1 2 3 4 5 6 7 8	J. Andrew Coombs (SBN 123881) andy@coombspc.com Annie S. Wang (SBN 243027) annie@coombspc.com J. Andrew Coombs, A Professional Corporation 517 E. Wilson Ave., Suite 202 Glendale, California 91206 Telephone: (818) 500-3200 Facsimile: (818) 500-3201 Attorneys for Plaintiff Louis Vuitton Malletier, S.A. David A. Gauntlett (SBN 96399) James A. Lowe (SBN 214383)	
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12 13	Attorneys for Defendants Akanoc Solutions, Inc., Managed Solutions Group, Inc. and Steve Chen	
14		
15	UNITED STATES DISTRICT COURT	
16	NORTHERN DISTRICT OF CALIFORNIA (SAN JOSE)	
17	) Louis Vuitton Malletier, S.A., ) Case No. C 07 3952 JW	
18	) Plaintiff, ) JOINT PRETRIAL CONFERENCE	
19 20	v. ) STATEMENT	
20	Akanoc Solutions, Inc., et al.) <u>Final Pretrial Conference</u> Date: March 23, 2009	
21	Defendants. ) Time: 3:00 p.m. Court: Hon. James Ware	
22 23	Plaintiff Louis Vuitton Malletier, S.A. ("Plaintiff") and Defendants Akanoc Solutions, Inc.,	
23 24	Managed Solutions Group, Inc. and Steve Chen (collectively "Defendants") submit the following	
24	Joint Pretrial Conference Statement.	
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#### Claims and Defenses

I.

#### A. Plaintiff's Claims

Plaintiff Louis Vuitton Malletier, S.A. ("Plaintiff" or "Louis Vuitton") claims the Defendants Managed Solutions Group, Inc., Akanoc Solutions, Inc. and their principal Steve Chen (collectively "Defendants") are liable for contributory infringement of registered trademarks and copyrights owned by Louis Vuitton. Louis Vuitton is a manufacturer and distributor of luxury goods and it has been engaged in that business for over a hundred years. Its trademarks, including LOUIS VUITTON, LV, the Monogram device trademark and others have been in use and registered with trademark authorities around the world for most of that time. Certain designs have been registered as copyrights with the United States Copyright Office. Louis Vuitton claims these trademarks and copyrights have been used to display, market, distribute and sell counterfeit and unauthorized merchandise on numerous websites hosted by Defendants and that the goods and services provided by Defendants were provided despite notice concerning the underlying counterfeiting activity.

#### **B.** Defenses

The Defendants deny that they or any of them engaged in any conduct that contributed to the infringement of any right of the Plaintiff. The Defendants assert that most of the evidence relied upon by the Plaintiff is inadmissible for various reasons. Even if the Plaintiff's proffered evidence is admitted, the Defendants assert that the Plaintiff cannot satisfy the elements of any claim of direct or contributory infringement or proof of any damages. Akanoc Solutions, Inc. and Managed Solutions Group, Inc. are Internet hosting companies that provide access to the Internet to third party wholesale resellers of Internet hosting services. Steve Chen is manager of the other two Defendants. Their customers of Akanoc and MSG, in turn, resell Internet access services to third party retail users of the Internet. Akanoc and MSG bundle Internet hosting services for their wholesale customers consisting of access to a computer server, use of a group of Internet protocol (IP) addresses, and a quantity of Internet bandwidth that is obtained, in turn, from large

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communications companies. A package of these Internet access services is provided for a monthly service charge (typically \$50 to \$60 per month). The wholesale customers of Akanoc and MSG are then free to resell the Internet access to their own retail customers. To the best of the Defendants' knowledge, the third party retail users use the services for various uses including Internet telephone services, downloading software, Internet games, on-line data storage, and websites, among other uses. The Defendants have no control over the uses made of the Internet by its wholesale customers or the retail customers of the wholesale customers and have no knowledge of the uses that may change frequently.

Akanoc and MSG never host any third party Website. They do not design or provide any technical support to any Website. Akanoc and MSG operate like a telephone company in simply keeping the communications operating without any monitoring or control over any transmitted or stored content. Akanoc and MSG provide only unmanaged Internet hosting services and are unlike ISPs that deal typically with individual customers or small businesses so they provide no management of content or service, except to keep the communication lines open. No defendant participates in any business or revenue sharing with any wholesale customer or its retail customer. The low price per month for substantial bandwidth reflects the minimal services provided and competitive demands for unmanaged services.

No defendant has ever had any knowledge of any infringing conduct of any user of its services because they do not and cannot lawfully monitor customer activity. But if anyone complains about abuse of Internet services, including alleged spamming or copyright or trademark infringement, Akanoc or MSG will notify their wholesale customer of the complaint and demand that the customer remove the complained of content. This is done without any investigation of the accuracy of any complaint because no defendant has the ability to verify or investigate such complaints and because there are substantial abuse reports made every day about some small fraction of the approximately 40,000 IP addresses rented to customers. If there are repeated complaints about a customer's usage, other steps can be taken up to unplugging a server but this is not often done because there are likely to be hundreds or thousands of innocent third party users on

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a server who would be harmed by such action. Whenever the Plaintiff has complained about infringement, Akanoc or MSG has taken appropriate action, consistent with its protocol and industry practices.

Defendants contend they are "service providers" as that term is utilized in the Digital Millennium Copyright Act, 17 U.S.C. § 512 et seq., (DMCA) Plaintiff failed to substantially comply with notification requirements of the DMCA as to claimed infringements. Defendants, are immune from liability for monetary relief pursuant to 17 U.S.C. § 512(a), (b), (c) and (d). Defendants' conduct is mandated by and compliant with the Stored Communications Act (18 U.S.C. §§ 2700-2712). Defendants' conduct as Internet service providers is privileged.

#### II. <u>Relief</u>

Louis Vuitton seeks entry of a permanent injunction enjoining Defendants from further contributory infringement of its intellectual property rights. Louis Vuitton is also entitled to elect between statutory damages and actual damages under both the Copyright Act and the Trademark Act. Nintendo of America, Inc. v. Dragon Pacific Int'l, Inc., et al., 40 F.3d 1007, 1011 (9th Cir. 1994). Under the Trademark Act, Defendants are liable for damages of up to \$2,000,000 for each trademark willfully counterfeited or up to \$200,000 for each trademark innocently counterfeited. Under the Copyright Act, Defendants are liable for damages of up to \$150,000 for each copyright willfully infringed or up to \$30,000 for each copyright innocently infringed. In view of the wholesale nature of the counterfeiting activity (and the fact that Defendants are jointly and severally liable with each of the underlying counterfeiters whose illegal activities were aided by Defendants) and Louis Vuitton's claim that the underlying activities were willful, Louis Vuitton will seek up to either \$30,000,000 or \$300,000 in statutory damages. In addition, Louis Vuitton may seek actual damages under the Copyright Act or Trademark Act in the form of profits Defendants derived from their contributory conduct. Such actual damages are calculated based on the price charged by Defendants for server packages used to host infringing websites as well as such other service fees and charges as Defendants may levy.

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	n will also	seek its attorneys	s' fees and costs in connection with litig	ating this matter.
III.	<u>Undispu</u>	ted Facts		
1.)	Louis Vı	uitton Malletier, S.	A. is a corporation duly organized and	existing under the law
	France.			
2.)	Akanoc	Solutions, Inc. is a	corporation duly organized and existin	g under the laws of
	Californ	iia.		
3.)	Manageo	l Solutions Group,	Inc. is a corporation duly organized an	d existing under the
	of Calif	ornia.		
4.)	Racklogi	c Technologies, Ir	nc. is a corporation duly organized and e	existing under the lay
	Californ	ia.		
5.)	Racklogi	c Technologies, Ir	nc. supplies 95% of Akanoc Solutions, I	Inc.'s servers.
6.)	Racklogi	c Technologies, Ir	nc., Akanoc Solutions, Inc. and Manage	d Solutions Group, I
	all share	e a business addres	ss at 45535 Northport Loop East, Fremo	ont, California.
7.)	Louis Vı	uitton Malletier, S.	A. owns the following trademarks:	
TRAD	EMARK	REGISTRATION NUMBER	TRADEMARK PICTURE	CLASS OI GOODS
(Interl Letters Circle Design	s) in a n	286,345	X	18
	s) and gram	297,594		18
Louis (Interl Letter: Mono Canva Design	1			

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TRADEMARK	REGISTRATION NUMBER	TRADEMARK PICTURE	CLASS OF GOODS
Louis Vuitton (Interlocked Letters) Design	1,519,828		18
LOUIS VUITTON MALLETIER A PARIS in Rectangle	1,615,681	LOUIS VUITTON MALLETIER A PARIS	16, 18
Louis Vuitton (Interlocked Letters) on Epi Leather Design			18
Louis Vuitton (Interlocked Letters) and Monogram Canvas Pattern Design	1,770,131		25
Louis Vuitton (Interlocked Letters) Design	1,794,905	<b>V</b>	16, 25
Louis Vuitton (Interlocked Letters) and Monogram Canvas Design	1,875,198		16

TRADEMARK	REGISTRATION NUMBER	TRADEMARK PICTURE	CLASS OF GOODS
Louis Vuitton (Interlocked Letters)	1,938,808	V	14, 24
LOUIS VUITTON World Mark	1,990,760	LOUIS VUITTON	16, 18, 24, 2
Louis Vuitton (Interlocked Letters) Design	2,291,907	X	34
LOUIS VUITTON	2,303,212	LOUIS VUITTON	34
Louis Vuitton (Interlocked Letters) Design	2,361,695	V	25
LOUIS VUITTON PARIS and Damier (pattern design)	2,378,388		18
		d in above table is valid, effective	and enforceable.
Copyright	Registrati	ion No. Date Published	Date Registered

Multicolor Monogram	VA 1-250-121	12/18/02	6/24/04			
Black Print						
Mutlicolor Monogram	VA 1-250-120	12/18/02	6/24/04			
White Print						
10.) Each of the cop	yrights listed above is	valid, effective and end	nforceable.			
11.) Akanoc Solutio	ns, Inc. filed an Interi	m Designation of Age	nt to Receive Notification of			
Claimed Infring	ement with the Unite	d States Copyright Off	fice on 11/30/07 which is			
marked as Exhi	bit 54.					
12.) Managed Soluti	ons Group, Inc. filed	an Interim Designation	n of Agent to Receive			
Notification of	Claimed Infringemen	t with the United State	s Copyright Office on 11/30/0			
which is marked as Exhibit 55.						
13.) The Exhibit 54 and Exhibit 55 filings were the first filings of such notices with the United						
States Copyright Office by any of the Defendants.						
14.) Managed Solutions Group, Inc. is an Internet Service Provider based in Fremont,						
California.						
15.) Akanoc Solutio	ns, Inc. is an Internet	Service Provider based	l in Fremont, California.			
IV. <u>Disputed Facts</u>						
Plaintiff identifie	es the following dispu	ited facts:				
1.) That Defendants	had actual or constru	ctive knowledge of the	e infringing sites on their			
		e				
servers.						
servers.	had the ability to sto	-				
servers. 2.) That Defendants	had the ability to sto	-				
servers. 2.) That Defendants 3.) That Defendants	had the ability to sto have the ability to re	p the infringing sites.	servers.			
servers. 2.) That Defendants 3.) That Defendants 4.) That Defendants	had the ability to sto have the ability to re have authority to rev	p the infringing sites. view content on their s	servers.			
servers. 2.) That Defendants 3.) That Defendants 4.) That Defendants 5.) That Defendants	had the ability to sto have the ability to re have authority to rev	p the infringing sites. view content on their s iew content on their se otices of infringement.	servers.			

1	7.) That Defenda	nts failed to employ responsible business practices to respond to notices of
2	infringement	received from plaintiff.
3	The Defendar	its dispute:
4		-
5	1.)	Whether the underlying websites were infringing.
6	2.)	Whether the underlying infringing websites, if any, were hosted by them.
7	3.)	Whether Defendants received adequate notice of the underlying infringing
8		websites, if any.
9	4.)	That they have sufficient control over the websites to remove the infringing
10		material.
11	5.)	That Dediwebhost.com is owned and operated by Akanoc Solutions, Inc.
12	6.)	That Akanoc.com is owned and operated by Akanoc Solutions, Inc.
13	7.)	That Coloalacarte.com is owned and operated by Akanoc Solutions, Inc.
14	8.)	Which, if any, trademarks were infringed?
15	9.)	Which, if any copyrights were infringed?
16	10.)	Who infringed Vuitton's trademarks?
17	11.)	Who infringed Vuitton's copyrights?
18	12.)	When did the trademark infringement take place?
19 20	13.)	When did the copyright infringement took place?
20 21	14.)	Whether products sold on the accused Websites infringed Vuitton's rights?
21	15.)	Whether the products Louis Vuitton purchased were sold by an accused
22	websit	te using Akanoc's servers?
23 24	16.)	Whether the products Louis Vuitton purchased were sold by an accused
25	websit	te using MSG's servers?
26	17.)	Whether the relevant accused website was located in Akanoc's IP range at
20	the tin	ne of sale?
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	18.)	Whether the relevant accused website was located in MSG's IP range at the
	tin	ne of sale?
	19.)	Whether Akanoc acted reasonably after receiving Vuitton's notification of
	inf	Fringement?
	20.)	Whether MSG acted reasonably or expeditiously to remove the infringing
	co	ntent after receiving Vuitton's notification of infringement?
	21.)	Whether, for notices sent on or after November 30, 2007, Vuitton gave
	pro	oper notice in writing to Akanoc or MSG as required under the Digital
	M	illennium Copyright Act?
	22.)	Whether Defendants are entitled to the protection of the "safe harbor"
	pro	ovision of the DMCA.
V.	A grood St	tatamant of Facts
v.		tatement of Facts
_	The Partie	es agree that no part of this case can be tried based on upon an agreed statement of
facts.		
VI.	<u>Stipulatio</u>	ons
	None.	
VII.	<b>Disputed</b>	Law
	<b>1.</b> Lo	uis Vuitton asserts that the law applicable to its claims for contributory
infring	gement wer	e articulated by the Court in its ruling against Defendants on their motion for
summ	ary judgme	nt and that there is no disputed issue of law. To the extent that the Defendants
attem	pt to re-litig	gate the applicable legal standards at trial, these matters are law of the case and
furthe	r litigation	of these issues is precluded. Jeffries v. Wood, 114 F.3d 1484, 1489 (9th Cir.
1997)	; <u>Segal v. A</u>	merican Tel. & Tel. Co., 606 F.2d 842, 845 (9th Cir. 1979).
	Defendan	ts identify the following disputed issues of law in addition to evidentiary
issues	5:	

2. Whether Louis Vuitton is required to identify a direct infringer to be successful on its inducement of copyright infringement claims.

Defendants contend Louis Vuitton is required to identify direct infringers in China. *See E-Pass Technologies, Inc. v. 3Com Corp.*, 473 F.3d 1213, 1222-23 (Fed.Cir.2007) (implying that in order to successfully make out an inducement of infringement claim based on direct infringement by a defendant's customers, the plaintiff should be able to point to at least one end user that infringed).

Louis Vuitton does not dispute that proof of an underlying direct infringement is necessary to succeed on its claims for contributory infringement. <u>Perfect 10, Inc. v. Visa International Service Association, et al.</u>, 494 F.3d 788, 803-807 (9<sup>th</sup> Cir. 2007) (referencing underlying acts of unidentified "users", "third parties" and "offending websites" separate and apart from the defendants named in the case law). There is no authority requiring Louis Vuitton to identify the underlying infringer with particularity, especially where, as here, the infringer's ability to operate anonymously has been facilitated and advanced by the Defendants' own conduct.

3. Whether Vuitton must prove that each defendant materially contributed to direct copyright infringement by third parties.

Defendants contend the law is clear that Vuitton must prove the each defendant materially contributed to direct copyright infringement by third parties. "[O]ne who, with knowledge of the infringing activity, induces, causes or materially contributes to the infringing conduct of another, may be held liable as a 'contributory' infringer. [citations omitted] Put differently, liability exists if the defendant engages in personal conduct that encourages or assists the infringement. *A & M Records, Inc. v. Napster, Inc.*, 239 F.3d 1004, 1019 (9th Cir.2001)

Louis Vuitton does not dispute this issue and asserts the evidence will demonstrate ample involvement by each of the named defendants.

4. Whether the Stored Communications Act (18 U.S.C. § 2701 et seq.) prohibits Internet Service Providers such as MSG and Akanoc from monitoring the content of their servers.

Louis Vuitton contends that Defendants' efforts to re-litigate this issue should be summarily First, the matter has been considered and rejected by the Court in ruling upon rejected. Defendants' objections to Magistrate Judge Lloyd's order compelling production or inspection of servers and in ruling on Defendants' motion for summary judgment. Second, the defense has been waived by Defendants' failure to assert the defense in their Answer or to otherwise raise the purported defense except in response to Louis Vuitton's demands for production of documents. Third, Louis Vuitton's theory of liability is not predicated upon "monitoring" as contemplated by the Stored Communications Act.

Defendants contend that in addition the 11<sup>th</sup> Circuit has held the Stored Communications Act does not apply unless the Internet website "is configured in some way as to limit ready access by the general public". Snow v. DirecTV, Inc., 450 F.3d 1314, 1322 (11th Cir. 2006). Evidence will demonstrate that the websites at issue are all publicly accessible and in fact depend upon the public access provided by Defendants. In addition, the Stored Communications Act provides express limitation on liability for disclosure made pursuant to court processes. 18 U.S.C. 2707. Louis Vuitton has demonstrated that the Defendants authorities are inapposite, as outlined in its Reply in support of its motion to compel. Docket No. 40.

Defendants contend MSG and Akanoc are prohibited by U.S. law from monitoring or viewing customer activity except for maintenance purposes or upon issuance of a search warrant. In 1996, Congress passed the Electronic Communications Privacy Act ("ECPA") in order "to ensure the security of electronic communications." Quon v. Arch Wireless Operating Co., Inc., 309 F.Supp.2d 1204, 1207 (C.D.Cal. 2004) Title II of the ECPA created the Stored Communications Act ("SCA").<sup>1</sup> The SCA addressed "access to stored wire and electronic communication and

<sup>&</sup>lt;sup>1</sup> Title I of the ECPA amended the Wiretap Act to adopt for the SCA the same definitions as used in the federal Wiretap Act. See 18 U.S.C. § 2711

transactional records." Quon v. Arch Wireless Operating Co., Inc., 309 F.Supp.2d at 1207, citing to S.Rep. No. 99-541, at 3; 1986 U.S.C.C.A.N at 3557. "The ECPA's legislative history indicates that Congress passed the SCA to prohibit a provider of an electronic communications service 'from knowingly divulging the contents of any communication while in electronic storage by that service to any person other than the addressee or intended recipient." Quon v. Arch Wireless Operating Co., Inc., 309 F.Supp.2d at 1207, citing to S.Rep. No. 99-541, at 37; 1986 U.S.C.C.A.N at 3591. Defendants contend the SCA prohibits Defendants from disclosing the contents of communications in electronic storage: A person or entity providing an electronic communication<sup>2</sup> service to the public shall not knowingly divulge to any person or entity the contents of a communication while in electronic storage by that service.<sup>3</sup> (emphasis added) The Defendants contend they are subject to the SCA as electronic communication service providers defined by the SCA as "any service which provides to users thereof the ability to send or receive wire or electronic communications."<sup>4</sup> MSG is governed by the SCA because they are Internet service providers whose servers, routers and cables carry Internet traffic and provide access to the Internet including the ability to send, receive and store electronic communications. Dyer v. Northwest Airlines Corporations, 334 F.Supp.2d 1196, 1199 (D.N.D. 2004) ("The . . .definition of 'electronic communications service' clearly includes Internet service providers such as America Online, as well as telecommunications companies whose cables and phone lines carry

internet traffic.")

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The Defendants contend the website files ordered produced are "electronic storage" under the SCA. If the information sought by Louis Vuitton exists at all, it would only exist in electronic storage on the computer servers. The Ninth Circuit agrees that website information stored on a

- <sup>2</sup>An " 'electronic communication' [is defined as:] any transfer of signs, signals, writing, images, sounds, data, or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic, photoelectronic or photooptical system that affects interstate or foreign commerce..." 18 U.S.C. § 2510(12).
- <sup>3</sup>18 U.S.C. § 2702(a)(1) <sup>4</sup>18 U.S.C. § 2510(15).

computer is "electronic storage" as defined by the SCA. See Konop v. Hawaiian Airlines, Inc., 302 F.3d 868, 879 (9th Cir. (Cal.) 2002) ("The parties agree that the relevant 'electronic communications service' is Konop's Website, and that the website was in 'electronic storage."") Defendants contend section 2701(a) of the SCA creates criminal liability for obeying the Magistrate Judge's discovery order: Except as provided in subsection (c) of this section whoever-(1) intentionally accesses without authorization a facility through which an electronic communication service is provided; or (2) intentionally exceeds an authorization to access that facility; and thereby obtains, alters, or prevents authorized access to a wire or electronic communication while it is in electronic storage in such system shall be punished as provided in subsection (b) of this section. Defendants contend they do not have authorization to access its customers' information on its servers. The only person who can give "authorization" under the SCA is a "user" of the service.<sup>5</sup> A "user" is defined as one who uses the service and is duly authorized to do so.<sup>6</sup> Even being eligible to access a website or Internet service is not enough to qualify as a "user" under the SCA; one must have permission from the owner of the website and actually access the service in order to be able to give authorization under the SCA.<sup>7</sup> Under this strict definition, neither the Defendants nor the Magistrate Judge can give authorization under the SCA because they are not "users" under the SCA. The only "users" that can give authorization are the website owners. Defendants contend the content on MSG's servers is SCA-protected because it is expressly configured not to be publically accessible. This material is (1) stored on Defendants' Internet servers located in Defendants' secured, publicly inaccessible, San Jose, California facility<sup>8</sup> and (2) only accessible by Defendants' own customers because only those individual customers have the <sup>5</sup>18 U.S.C. § 2701(c)(2)  $^{6}Id.$ <sup>7</sup>Konop, 302 F.3d at 880 (holding that even a Hawaiian Airlines employee who was merely authorized to access Snow's website, but had not actually accessed it himself, was (1) not a "user" under the SCA and (2) could not give authority under the SCA to Hawaiian Airlines to access Snow's website using the employee's name.)

<sup>8</sup>Declaration of Steve Chen in Opposition to Motion to Compel Production of Electronic Communications on Internet Servers ("Chen Decl.") ¶4.

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passwords<sup>9</sup> to access the servers.<sup>10</sup>

Defendants contend the Ninth Circuit has held that SCA protection applied to a website whose owner (a Hawaiian Airlines pilot) limited access to it by requiring users to input the names of Hawaiian Airlines pilots. *Konop*, 302 F.3d at 879-881. In that situation, access to the website by Hawaiian Airlines executives was found improper even when "authorized" by pilots who permitted their supervisors to use their identity to gain access to an anti-company site. *Snow v. DirecTV*, 450 F.3d 1314, 1322 (11<sup>th</sup> Cir. 2006) agreed that the *Konop* website was SCA-protected because its modest access restriction was sufficient to limit ready access by the general public.

## 5. Which *Sleekcraft* factors are relevant to the jury's determination of likelihood of confusion as to source of goods.

Defendants contend a likelihood of confusion must be established before liability for secondary trademark infringement can be established. *Perfumebay.com Inc. v. eBay, Inc.*, 506 F.3d 1165, 1173 (9th Cir. 2007) ("The core element of trademark infringement is whether customers are likely to be confused about the source or sponsorship of the products."). *AMF, Inc. v. Sleekcraft Boats*, 599 F.2d 341, 348-349 (9<sup>th</sup> Cir. 1979) lists eight factors that may be considered by a jury to establish likelihood of confusion. The *Sleekcraft* factors are: (1) the strength of the mark; (2) proximity or relatedness of the goods; (3) the similarity of the marks; (4) evidence of actual confusion; (5) the marketing channels used; (6) the degree of care customers are likely to exercise in purchasing the goods; (7) the defendant's intent in selecting the mark; and (8) the likelihood of expansion into other markets." citing *McCord*, 452 F.3d at 1136, n. 9.

Defendants contend only those factors that are relevant to the particular case should be

considered by the jury. Metro Pub., Ltd. v. San Jose Mercury News, 987 F.2d 637. 640 (9th Cir.

<sup>&</sup>lt;sup>9</sup>Chen Decl. ¶3

 <sup>&</sup>lt;sup>10</sup>The Magistrate Judge's Order states that "at the motion hearing, defendants also confirmed that their servers rotate in and out of use, that defendants initially assign passwords to their clients, and that defendants also re-set passwords when servers have been "returned" or "abandoned." (Order Granting Plaintiff's Motion to Compel Documents, fn 4, p.4) While this is true, the Magistrate Judge's order fails to mention that, while defendants do reset passwords when they reformat the hard drive and reconfigure returned or abandoned servers the passwords are then changed by customers once the servers are put back into use. Once the customers change the passwords, defendants are unable to access the server using the old password. [Chen Decl. ¶3].

1993) ("Because each [*Sleekcraft*] factor is not necessarily relevant to every case, this list functions as a guide and is 'neither exhaustive or exclusive."); *Brookfield Communications v. West Coast Communications*, 174 F.3d 1036, 1054 (9<sup>th</sup> Cir.1999) ("Some factors are much more helpful than others, and the relative importance of each individual factor will be case specific . . . . [I]t is often possible to reach a conclusion with respect to likelihood of confusion after considering only a subset of the factors.")

Plaintiff states that though the likelihood of confusion is a factual determination normally made using the Sleekcraft eight factor test, in cases involving counterfeit marks, it is unnecessary to perform the step-by-step examination because counterfeit marks are inherently confusing, thus, "if they were used with identical products or services, likelihood of confusion would follow as a matter of course." Brookfield Communs. v. W. Coast Entm't Corp., 174 F.3d 1036, 1056 (9th Cir. 1999); Phillip Morris USA Inc. v. Shalabi, 352 F. Supp. 2d 1067, 1073 (C.D. Cal. 2004); see Lindy Pen Co. v. Bic Pen Corp., 796 F.2d 254, 256-57 (9th Cir. 1986) (reversing a district court's finding of no likelihood of confusion even though the six other likelihood of confusion factors all weighed against a finding of likelihood of confusion)); Shakespeare Co. v. Silstar Corp. of Am., 110 F.3d 234, 241 (4<sup>th</sup> Cir. 1997) (presumption exists when intent to pass off exists); Polo Fashions, Inc. v. Craftex, Inc., 816 F.2d 145, 148 (4th Cir. 1987) ("Where, as here, one produces counterfeit goods in an apparent attempt to capitalize upon the popularity of, and demand for, another's product, there is a presumption of a likelihood of confusion."); Phillip Morris USA Inc. v. Felizardo, 2004 U.S. Dist. LEXIS 11154, at \*18 (S.D.N.Y. June 18, 2004) ("counterfeit marks are inherently confusing"); Gucci America, Inc. v. Duty Free Apparel, Ltd., 286 F. Supp. 2d 284, 287 (S.D.N.Y. 2003) ("counterfeits by their very nature, cause confusion"); Microsoft Corp. v. Software Wholesale Club, Inc., 129 F. Supp. 2d 995 (S.D. Tex. 2000) (multifactor test unnecessary because "in the case of a counterfeit mark, likelihood of confusion is clear").

6. Whether the alternative element of contributory copyright infringement, "whether a defendant continued to supply an infringing *product* to an infringer with

particular product supplied. [citing Inwood Labs., Inc. v. Ives Labs., Inc., 456 U.S. 844, 855 (1982)]. Akanoc supply a *service*. They do not supply a product to any alleged infringers. dedicated access to those goods, among other things. Louis Vuitton states that in addition to other applicable law on the material contribution prong, current Ninth Circuit standards for contributory liability would apply to Defendants even if they provided only a service in that "a computer system operator can be held contributorily liable if it has actual knowledge that specific infringing material is available using its system, and can take simple measures to prevent further damage to copyrighted works, yet continues to provide access to infringing works." Perfect 10, Inc. v. Amazon.com, Inc., 508 F.3d 1146, 1172 (9th Cir. 2006); see also A&M Records, Inc. v. Napster, Inc., 239 F.3d 1004, 1021 (9th Cir. 2001) (in the context of a provider of Internet access or services, "if a computer system operator learns of specific infringing material available on his system and fails to purge such material from the system, the Louis Vuitton v. Akanoc, et al.: Joint Pretrial Conference - 17 -Statement

knowledge that the infringer is mislabeling the particular product supplied," applies if a defendant allegedly supplied a *service* rather than a product.

Defendants contend Perfect 10, Inc. v. Visa Intern. Service Ass'n, 494 F.3d 788, 807 (9th Cir. 2007) is clear that the alternative second prong of the *Inwood Labs* test for contributory trademark infringement does not apply if the defendant supplies a service, rather than a product:

> "To be liable for contributory trademark infringement, a defendant must have (1) "intentionally induced" the primary infringer to infringe, or (2) continued to supply an infringing product to an infringer with knowledge that the infringer is mislabeling the

Defendants contend Element 2 does not apply because it is undisputed that MSG and

Louis Vuitton contends that Defendants supply goods and services which directly relate to the rampant infringing activity occurring on their servers. As stated by the Court, "MSGI owns most of the hardware and Akanoc is primarily charged with operating it." Judge Ware's Order Granting in Part and Denving in Part Defendants' Motion for Summary Judgment, C07-03952 JW, 2:12-13 (Filed December 23, 2008) [hereinafter "Summary Judgment Ruling"]. Defendants' sell their goods including their hardware or server space, and they also supply services by maintaining operator knows of and contributes to direct infringement," finding liability for knowledge, assistance and failure to block access to infringing content); <u>see also Religious Technology Center</u> <u>v. Netcom On-Line Communication Services, Inc.</u>, 907 F. Supp. 1361, 1374 (N.D. Cal. 1995) (finding electronic bulletin board operator contributorily liable for failing to delete an infringing post).

# 7. Whether the "direct control and monitoring" test for contributory trademark infringement applies if the alleged direct infringer supplies a *product* rather than a service.

Defendants contend that the direct control and monitoring test only applies if the *direct infringer* (not the defendant) supplies a *service* rather than a product. In this case, the alleged direct infringers supply only products (alleged counterfeit goods). *Perfect 10, Inc. v. Visa Intern. Service Ass'n,* 494 F.3d 788, 807 (9<sup>th</sup> Cir. 2007) explains that if the second element of contributory trademark infringement applies because the *defendant* continued to supply an infringing *product* to an infringer, and further if the *direct infringer* supplies a *service* rather than a product, for liability to attach there must be "direct control and monitoring of the instrumentality used by the third party to infringe:

"When the alleged **direct infringer** supplies a **service** rather than a product, under the second prong of this test, the court must "consider the extent of control exercised by the defendant over the third party's means of infringement." [citing *Lockheed Martin Corp. v. Network Solutions, Inc.*, 194 F.3d 980, 984 (9th Cir.1999)] For liability to attach, there must be [d]irect control and monitoring of the instrumentality used by a third party to infringe the plaintiff's mark." *Id.* 

#### Visa Int'l, 494 F.3d at 807

Defendants contend that the 'direct control and monitoring' test does not apply not only because the defendants supply a service rather than a product. It also does not apply because the alleged direct infringers supply a product rather than a service.

Defendants supply both goods and services to infringers. Additionally, Louis Vuitton states that it is not precluded to show the extent of control by Defendants of the infringing means for purposes of contributory infringement depending on whether the underlying infringement is a product or service. The standard for contributory trademark infringement is that a plaintiff must establish that the defendant (1) intentionally induced the primary infringer to infringe or (2) continued to supply an infringing product to an infringer with knowledge that the infringer is mislabeling the particular product supplied. <u>Perfect 10, Inc. v. Visa Int'l Service Assoc., et al.</u>, 494 F.3d 788, 807 (9<sup>th</sup> Cir. 2007). In <u>Lockheed Martin Corp. v. Network Solutions, Inc.</u>, 194 F.3d 980, 983 (9<sup>th</sup> Cir. 1999), "the Ninth Circuit held that even though an internet service provider did not supply a "product" to infringing third parties, the court should "consider the extent of control exercised by the defendant over the third party's means of infringement...[a]ccordingly, when a defendant offers a service instead of a product, a plaintiff can base its contributory trademark infringement claim on the "extent of control" theory or the "intentional inducement theory". Summary Judgment Ruling 15:1-18.

### 8. Whether the "willfully blind" approach to proving contributory trademark infringement applies in this case.

Defendants contend one way for a plaintiff to demonstrate 'direct control and monitoring' by defendants is to show that the defendants were willfully blind to infringing activity:

**Direct control and monitoring** of the instrumentality used by a third-party to infringe the plaintiff's mark can lead to liability. . . **This second test can be met where one** knows or has reason to know of the infringing activity, and **[is] 'willfully blind' to such activity**. *Perfect 10, Inc. v. Cybernet Ventures, Inc.,* 213 F.Supp.2d 1146, 1188-1189 (C.D.Cal. 2002)

Defendants contend the "direct control and monitoring" test does not apply here because the alleged direct infringers supply a *product* rather than a *service*. See *Visa Int'l*, 494 F.3d at 807. As a result, the "willfully blind" approach does not apply here either.

Louis Vuitton states Defendants' contentions are at odds with principles of law already articulated in this case by the Court in ruling on their motion for summary judgment. Internet service providers like the Defendants can not remain willfully blind to trademark infringement taking place on their premises. <u>Fonovisa, Inc. v. Cherry Auction, Inc.</u>, 76 F.3d 259, 265 (9<sup>th</sup> Cir. 1996); Summary Judgment Ruling 16:20-17:5 ("Defendants physically host websites on their Louis Vuitton v. Akanoc, et al.: Joint Pretrial Conference -19 -Statement

servers and route internet traffic to and from those websites...As with the flea market operators in Fonovisa, Defendants cannot remain "willfully blind" to trademark infringement taking place on their servers.").

9. Whether Louis Vuitton can prove direct infringement by showing violation of one or more of Louis Vuitton's exclusive rights under the Copyright Act per 17 U.S.C. § 106.

Louis Vuitton states this is not a disputed issue of law and that proof of underlying direct infringement is an element of its cause of action for contributory copyright infringement. The offer for sale, display, distribution and sale of product embodying unauthorized ("replica") copies of Louis Vuitton's copyrights will be proved.

Defendants contend the elements of direct copyright infringement are (1) ownership of the allegedly infringed material and (2) violation of an exclusive right granted to copyright holders under 17 U.S.C. § 106. *A&M Records, Inc. v. Napster, Inc.*, 239 F.3d 1004, 1013 (9<sup>th</sup> Cir.2001)

17 U.S.C. § 106 provides that the owner of a copyright has the exclusive rights to do and to authorize any of the following:

(1) to reproduce the copyrighted work in copies or phonorecords;

(2) to prepare derivative works based upon the copyrighted work;

(3) to distribute copies or phonorecords of the copyrighted work to the public by sale or other transfer of ownership, or by rental, lease, or lending;

(4) in the case of literary, musical, dramatic, and choreographic works, pantomimes, and motion pictures and other audiovisual works, to perform the copyrighted work publicly;

(5) in the case of literary, musical, dramatic, and choreographic works, pantomimes, and pictorial, graphic, or sculptural works, including the individual images of a motion picture or other audiovisual work, to display the copyrighted work publicly; and

(6) in the case of sound recordings, to perform the copyrighted work publicly by means of a digital audio transmission.

Defendants contend Louis Vuitton cannot claim violation of any exclusive rights under 17 U.S.C. § 106 (and satisfy this element of direct infringement) because it cannot identify any infringement, any direct infringers or prove that any infringement of copyrights took place at any Website hosted on Defendants' servers.

# 10. Whether Defendants are liable for statutory damages under the Copyright Act and Trademark Act and to what extent.

Under the Copyright Act, "Where two or more persons have joined in or contributed to a single infringement of a single copyright, they are all jointly and severally liable, and in such circumstances, in a single infringement action there is but a single set of statutory damages (with one minimum) for which all such persons are liable. Even if the infringement is willful, joint and several liability has still been applied." <u>Nimmer on Copyright</u> §14.04 [E][2](d). If the defendant's infringement "copies from several different copyrighted works owned by the plaintiff, the applicable minimum damages can be multiplied by the number of such infringed copyrights." Nimmer on Copyright §14.04 [E](1).

The Trademark Act allows for the award of statutory damages for use of counterfeit marks per counterfeit mark per type of goods or services sold, offered for sale or distributed as the court considers just. 15 U.S.C. 1117 (c). Thus, Plaintiff contends that each of Plaintiff's trademarks that are adjudged to have been infringed would be entitled to a separate statutory damage award against Defendants should Plaintiff elect to pursue statutory damages in the trademark context.

# 11. Whether MSG's and Akanoc's computer servers are capable of substantial non-infringing uses.

Louis Vuitton contends that this is not an issue for decision in this case as Louis Vuitton does not challenge the technology or package of goods and services offered by Defendants but only their failure to take appropriate steps to disable specific acts of infringement as contemplated by applicable standards of contributory liability. Louis Vuitton contends that the Court has already ruled on the application of this doctrine (and against Defendants) on the Motion for Summary Judgment.

Defendants contend "Liability for contributory copyright infringement attaches when "one who, with knowledge of the infringing activity, induces, causes or materially contributes to the infringing conduct of another." Perfect 10, Inc. v. Cybernet Ventures, Inc., 213 F.Supp.2d 1146, 1169 (C.D.Cal.2002), citing A & M Records, Inc. v. Napster, Inc., 239 F.3d 1004, 1019 (9th Cir.2001) ("Napster II").

Defendants contend because defendants' computer servers are capable of substantial noninfringing uses, they cannot be deemed to have constructive knowledge of infringing activity for purposes of liability for contributory copyright infringement. See *A&M Records, Inc. v. Napster, Inc.*, 239 F.3d 1004, 1020-1021 (9<sup>th</sup> Cir. 2001) ("The *Sony* Court declined to impute the requisite level of knowledge where the defendants made and sold equipment capable of both infringing and "substantial noninfringing uses. . . We are bound to follow *Sony*, and will not impute the requisite level of knowledge to Napster merely because peer-to-peer file sharing technology may be used to infringe plaintiffs' copyrights.")

See also *Perfect 10 v. Google, Inc.*, 416 F.Supp.2d 828, 853 (C.D.Cal.2006) ("Under *Sony*, Google cannot be deemed to have constructive knowledge of infringing activity since its search engine clearly is capable of commercially significant noninfringing uses.")

Defendants contend, as a result, to prevail Vuitton must prove each defendant had *actual* knowledge of direct infringement. See *A&M Records, Inc. v. Napster, Inc.,* 239 F.3d 1004, 1020 (9<sup>th</sup> Cir. 2001) ("[A]ctual, specific knowledge of direct infringement renders *Sony's* holding of limited assistance to a defendant seeking to avoid contributory liability.")

12.) Whether Defendants are entitled to the protection of the "safe harbor" provisions of the DMCA.

Defendants contend: The Defendants are entitled to the benefit of the "safe harbor" provisions of the DMCA, 17 U.S.C. § 512(a), (b), (c) and (d) as to some or all alleged infringements.

Louis Vuitton contends that the safe harbor provisions of the DMCA have no application to Louis Vuitton's claim for contributory copyright infringement, that the Defendants will be unable to prove their compliance with the conditions required for safe harbor immunity, and, even if they

were otherwise eligible, their failure to act expeditiously to remove infringing material deprives them of this defense.

13. Whether Akanoc's and MSG's Internet hosting services entail the kind of 'direct control and monitoring' required to justify an extension of *Inwood's* "supplies a product" requirement to the instant action.

Louis Vuitton contends the applicable standards are well supported by case law and have been articulated by the Court in ruling on Defendants' motion for summary judgment.

Defendants contend contributory trademark infringement occurs when the defendant either intentionally induces a third party to infringe the plaintiff's mark or **supplies a product** to a third party **with actual or constructive knowledge** that the product is being used to infringe the service mark. *Inwood Lab., Inc. v. Ives Lab., Inc.,* 456 U.S. 844, 853-54 (1982)

Defendants contend that when measuring and weighing a fact pattern in the contributory infringement context without the convenient "product" mold dealt with in *Inwood Lab.*, "we consider the extent of control exercised by the defendant over the third party's means of infringement." *Hard Rock Café Licensing Corporation v. Concession Services, Inc.*, 955 F.2d 1143, 1148-49 (noting the common-law responsibilities of a landlord regarding illegal activity on a rented premises); see *Fonovisa*, 76 F.3d at 265 (adopting *Hard Rock 's* analysis). Direct control and monitoring of the instrumentality used by a third party to infringe the plaintiff's mark permits the expansion of *Inwood Lab.'s* "supplies a product" requirement for contributory infringement.

Defendants contend but the provision of Internet hosting services does not entail the kind of direct control and monitoring required to justify the extension of the "supplies a product" rule to Internet hosting. See *Lockheed Martin Corp. v. Network Solutions, Inc.,* 194 F.3d 980, 985 ("In an attempt to fit under *Fonovisa's* umbrella, Lockheed characterizes NSI's service as a licensing arrangement with alleged third party infringers. Although we accept Lockheed's argument that NSI licenses its routing service to domain-name registrants, the routing service is just that – a service. In *Fonovisa* and *Hard Rock*, by contrast, the defendants licensed *real estate* with the consequent direct control over the activity that the third party alleged infringers engaged in on the

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### premises.")

3	VIII.	Witnesses
4		Plaintiff anticipates calling the following witnesses:
5	1.)	Nikolay Livadkin, Anti-Counterfeiting Coordinator, LVMH Fashion Group
6	2.)	Robert Holmes, Principal, IPCybercrime.com, LLC
7	3.)	Steve Chen, Defendant
8	4.)	Juliana Luk, employee of Defendant
9		Defendants anticipate calling the following witnesses:
10	1.)	Steve Chen
11	2.)	Will Lone
12	3.)	Andrew Cheng
13	4.)	Juliana Luk
14	5.)	Any witness listed or called by Plaintiff
15 16	IX.	Evidence
17		The Parties have prepared the attached lists of anticipated exhibits.
18		Plaintiff reserves the right to supplement as provided by the Court based on its pending
19	admini	istrative motion pertaining to its underlying motion to compel production of documents or to
20	permit	inspection of servers operated by the Defendants. Plaintiff also reserves the right to
21	supple	ment any new evidence obtained after the filing of its exhibit list.
22		Plaintiff anticipates using excerpts from the Deposition Transcript of Juliana Luk, as well as
23	Defend	dants' Responses to Plaintiff's Requests for Admissions.
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1	X.	Any Other Matters	
3		None.	
4	Dated:	February 23, 2009	J. Andrew Coombs, A Professional Corp.
5			/s/ J. Andrew Coombs By: J. Andrew Coombs
6			By: J. Andrew Coombs Annie S. Wang Attorneys for Plaintiff Louis Vuitton Malletier, S.A.
7 8	Dated:	February 23, 2009	Gauntlett & Associates
9			/s/ James A. Lowe
10			By: David A. Gauntlett James A. Lowe
11			Attorneys for Defendants Akanoc Solutions, Inc., Managed Solutions Group, Inc. and Steve Chen
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	Louis Vui Statement	itton v. Akanoc, et al.: Joint Pretrial Conference t	- 25 -

#### Plaintiff's Exhibit List

### Louis Vuitton Malletier, S.A. v. Akanoc Solutions, Inc., et al. CV07-3952 JW

1 2 3 4 5 6	DescriptionEmail dated 1/17/07 to abuse@akanoc.com(www.wendy929.net)Letter dated 2/9/07 to Akanoc Solutions Inc.(www.bag925.com)Letter dated 2/19/07 to Akanoc Solutions Inc.(www.bag925.com) w/trackingLetter dated 2/21/07 to Akanoc Solutions Inc.(www.ape168.com) w/trackingLetter dated 3/19/07 to Akanoc Solutions Inc.(www.ape168.com) w/trackingLetter from J. Andrew Coombs, Esq. to Steve Chen	Identified   4/8/2008   4/8/2008   4/8/2008   4/8/2008   4/8/2008   4/8/2008	Admitted
2 3 4 5 6	(www.wendy929.net) Letter dated 2/9/07 to Akanoc Solutions Inc. (www.bag925.com) Letter dated 2/19/07 to Akanoc Solutions Inc. (www.bag925.com) w/tracking Letter dated 2/21/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking	4/8/2008 4/8/2008 4/8/2008	
3 4 5 6	Letter dated 2/9/07 to Akanoc Solutions Inc. (www.bag925.com) Letter dated 2/19/07 to Akanoc Solutions Inc. (www.bag925.com) w/tracking Letter dated 2/21/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking	4/8/2008 4/8/2008	
4 5 6	Letter dated 2/19/07 to Akanoc Solutions Inc. (www.bag925.com) w/tracking Letter dated 2/21/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking	4/8/2008	
4 5 6	Letter dated 2/19/07 to Akanoc Solutions Inc. (www.bag925.com) w/tracking Letter dated 2/21/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking	4/8/2008	
4 5 6	Letter dated 2/21/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking		
5	(www.ape168.com) w/tracking Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking		
5 6	Letter dated 3/19/07 to Akanoc Solutions Inc. (www.ape168.com) w/tracking	4/8/2008	
6	(www.ape168.com) w/tracking	4/8/2008	
-			
-	Letter from J. Andrew Coombs, Esq. to Steve Chen		
	•	4/8/2008	
	dated 4/20/07		
	Letter from J. Andrew Coombs, Esq. to James. A. Lowe,	4/8/2008	
	Esq. dated 11/26/07		
	Email from security to noraq (www.watchesreplica.net)	4/8/2008	
	dated 11/29/07		
	Email from security to noraq@126.com	4/8/2008	
	(www.ebuynike.com and www.ecshoes.com) dated		
	11/30/07		
	Email from security to wa78@mail2000.com.tw	4/8/2008	
	(www.famous-shop.com) dated 12/19/07	4/0/0000	
	Email from security to idc@abcde.cn	4/8/2008	
	(www.worldkeytrade.com) dated 12/13/07	4/0/0000	
	Emails between security and idc@abcde.cn dated 12/14/07	4/8/2008	
13	Letter from J.Andrew Coombs, Esq. to James A. Lowe,	4/8/2008	
	Esq. dated 3/3/08		
14	Letter from J.Andrew Coombs, Esq. to James A. Lowe,	4/8/2008	
	Esq. dated 3/31/08		
15	Letter dated 2/7/07 to Managed Solutions Group Inc.	2/18/2009	
	(New Jersey) from Louis Vuitton (www.atozbrand.com)		
10	Latter dated 2/11/07 to Managed Calutions Organ has	4/0/0000	
	Letter dated 2/14/07 to Managed Solutions Group Inc.	4/8/2008	
	from Louis Vuitton (www.eshoes99.com)	4/8/2008	
	Letter dated 2/21/07 to Managed Solutions Group from Louis Vuitton (www.atozbrand.com) w/tracking	4/0/2008	
	Letter dated 2/23/07 to Managed Solutions Group from	4/8/2008	
	Louis Vuitton (www.eshoes99.com) w/tracking	+/0/2000	
	Letter dated 3/30/07 to Managed Solutions Group Inc.	4/8/2008	
	and Steve Chen from Louis Vuitton	- <del>,</del> 0,2000	
	(www.atozbrand.com) w/tracking		
	ARIN WHOIS Database Search Results for "akanoc"	4/8/2008	
	dated 4/8/08	1,0,2000	
	Akanoc Solutions Inc. Service Agreement	4/8/2008	
	Dediwebhost.com advertisement	4/8/2008	
	Dediwebhost.com printout re company profile dated	4/8/2008	
	4/8/08	., c, 2000	

24	Dediwebhost.com printout re managed services dated 4/8/08	4/8/2008	
25		4/8/2008	
	ARIN Service Agreement		
26	Email from security to wangkiyo@hotmail.com	4/8/2008	
07	("www.eastarebiz.com") dated 3/3/08	4/0/0000	
27	Email from security to wangkiyo@hotmail.com	4/8/2008	
	(www.eastarbiz.net) dated 4/1/08		
28	Acceptable Use Policy	4/8/2008	
29	Email from security to steve chen ("checked the content") dated 10/3/07	4/8/2008	
30	Email from security to Will Lone ("content inspection") dated 11/29/07	4/8/2008	
31	Email from steve chen to security (content checking,	4/8/2008	
	unplug if moved around, past complaints) dated 9/12/07		
32	Email from security to caizj ("2nd time" "verify result")	4/8/2008	
	dated 9/11/07		
33	Email from security to zhonghh (www.pickbags.com re Lacoste) dated 9/7/07	4/8/2008	
34	Document from ARIN WHOIS Database Search	4/9/2008	
35	Spreadsheet	4/9/2008	
36	Letter to Manged Solutions Group Inc. from Louis	4/9/2008	
	Vuitton (www.wendy929.net) dated 10/16/06		
37	Letter to Manged Solutions Group Inc. and Steve Chen	4/9/2008	
01	from Louis Vuitton (www.eshoes99.com) dated 3/30/07	1, 0, 2000	
	w/tracking		
38	Email from Steve Chen to Security (www.lvbagz.com)	4/9/2008	
50	dated 9/14/07	4/3/2000	
39	Email from security to noraq dated 9/14/07 (re	4/9/2008	
39	counterfeit Lacoste)	4/9/2000	
40	Email from security to zhonghh and Willone (re	4/9/2008	
40		4/9/2000	
4.4	infringement of HUBLOT watches) dated 12/23/07	4/0/2000	
41	Email from security to Steve Chen (www.watch-	4/9/2008	
40	ebay.com) dated 8/21/07	4/0/0000	
42	Manged Solutions Group, Inc. Income Statement for	4/9/2008	
46	Fiscal Year 2007	4/40/0000	
43	Email from security to abuse@knownhost.com dated	4/12/2008	
	9/2/07		
44	Email from security to ahuji.biz dated 9/6/07	4/12/2008	
45	Email from security to zhaomuserver	4/12/2008	
	(www.nikeshoesoffer.com) dated 12/13/07		
46	Email from security to Noraq@126.com dated 9/13/07	4/12/2008	
47	Email from security to Brian C. Roche (re Microsoft	4/12/2008	
	infringement) dated 9/12/07		
48	Email from security to Steve Chen dated 9/1/07	4/12/2008	
49	Email from security to Steve Chen dated 3/1/0/ Email from security to Steve Chen dated 7/10/07	4/12/2008	
49 50	Email from security to support@tooming.com (re "2nd	4/12/2008	
50	note") dated 9/15/07	H/12/2000	
51	Letter from J. Andrew Coombs, Esq. to James A. Lowe,	2/18/2009	
51		2/10/2009	
	Esq. dated 1/30/09		

52	Letter from J. Andrew Coombs, Esq. to James A. Lowe, Esq. dated 2/4/09	2/18/2009	
53	Response to 9/19/08 letter from James A. Lowe, Esq. to	2/18/2009	
00	J. Andrew Coombs, Esq. dated 10/2/08	2/10/2003	
54	Interim Designation of Agent to Receive Notification of	2/18/2009	
	Claimed Infringement for Akanoc Solutions, Inc. dated		
	received 11/30/07		
55	Interim Designation of Agent to Receive Notification of	2/18/2009	
	Claimed Infringement for Managed Solutions Group,		
	Inc. dated received 11/30/07		
56	Akanoc Acceptable Use Policy dated 4/30/08	2/18/2009	
57	Letter dated 1/17/07 (email) to abuse@akanoc.com re	2/18/2009	
	www.eshoes99.com		
58	Letter/email dated 10/23/06 to abuse@akanoc.com re	2/18/2009	
	www.eshoes99.com		
59	Email dated 10/25/06 to abuse@webhostplus.com re	2/18/2009	
	www.wendy929.net		
60	Letter dated 10/30/06 to Akanoc Solutions Inc. re	2/18/2009	
	www.wendy929.net		
61	Letter dated 2/6/07 to Akanoc Solutions Inc. from Louis	2/18/2009	
	Vuitton (www.eshoes99.com) w/tracking		
62	Letter stamped reminder dated 1/23/07 to Akanoc	2/18/2009	
	Solutions Inc re www.wendy929.net		
63	Website www.wendy929.net 8/11/06	2/18/2009	
63.1	Website www.wendy929.net 10/11/06	2/18/2009	
63.2	Website www.wendy929.net 10/30/06	2/18/2009	
63.3	Website www.wendy929.net 7/16/07	2/18/2009	
63.4	Website www.wendy929.net 9/19/07	2/18/2009	
64	Hosting Status www.wendy929.net 10/16/06	2/18/2009	
64.1	Hosting Status www.wendy929.net 10/23/06	2/18/2009	
64.2	Hosting Status www.wendy929.net 10/30/06	2/18/2009	
64.3	Hosting Status www.wendy929.net 4/17/07	2/18/2009	
64.4	Hosting Status www.wendy929.net 9/19/07	2/18/2009	
64.5	Hosting Status www.wendy929.net 3/10/08	2/18/2009	
65	R. Holmes buy report dated 6/26/07 w/images of	2/18/2009	
	product and packaging purchased from		
	www.wendy929.net and related documents		
	(CONFIDENTIAL)		
66			
67	Evidence www.wendy929.net multi-colored handbag	2/18/2009	
	and packaging		
68	Website www.ape168.com	2/18/2009	
68.1	Website www.ape168.com dated 10/23/06	2/18/2009	
69	Hosting Status www.ape168.com dated 3/10/08	2/18/2009	
69.1	Hosting Status www.ape168.com	2/18/2009	
69.2	Hosting Status www.ape168.com dated 3/14/07	2/18/2009	
69.3	Hosting Status www.ape168.com dated 7/24/08	2/18/2009	
70	Website www.atozbrand.com	2/18/2009	
70.1	Website www.atozbrand.com 1/31/07	2/18/2009	
70.2	Website www.atozbrand.com dated 3/19/07	2/18/2009	
71	Hosting Status www.atozbrand.com dated 3/10/08	2/18/2009	

- 4 4		0/40/0000
71.1	Hosting Status www.atozbrand.com	2/18/2009
71.2	Hosting Status www.atozbrand.com dated 1/31/07	2/18/2009
71.3	Hosting Status www.atozbrand.com dated 4/10/07	2/18/2009
71.4	Hosting Status www.atozbrand.com dated 7/24/08	2/18/2009
72	Website www.bag925.com	2/18/2009
72.1	Website www.bag925.com dated 10/9/06	2/18/2009
73	Hosting Status www.bag925.com	2/18/2009
73.1	Hosting Status www.bag925.com 3/10/08	2/18/2009
73.2	Hosting Status www.bag925.com 10/9/06	2/18/2009
73.3	Hosting Status www.bag925.com 7/24/08	2/18/2009
74	Louis Vuitton response to customer complaint dated	2/18/2009
	1/31/07 re www.atozbrand.com	
75	Website www.eshoes99.com 9/19/07	2/18/2009
75.1	Website www.eshoes99.com 10/23/07	2/18/2009
75.2	Website www.eshoes99.com 11/22/07	2/18/2009
76	Hosting Status www.eshoes99.com	2/18/2009
76.1	Hosting Status www.eshoes99.com 10/23/06	2/18/2009
76.2	Hosting Status www.eshoes99.com 2/23/07	2/18/2009
76.3	Hosting Status www.eshoes99.com 3/14/07	2/18/2009
76.4	Hosting Status www.eshoes99.com 4/10/07	2/18/2009
76.5	Hosting Status www.eshoes99.com 9/19/07	2/18/2009
76.6	Hosting Status www.eshoes99.com 3/10/08	2/18/2009
77	Website www.315ec.com 8/29/07	2/18/2009
78	Hosting Status www.315ec.com 8/29/07	2/18/2009
78.1	Hosting Status www.315ec.com 9/19/07	2/18/2009
78.2	Hosting Status www.315ec.com 3/10/08	2/18/2009
79	Website www.Bag4sell.com 3/8/07	2/18/2009
79.1	Website www.Bag4sell.com 9/19/07	2/18/2009
80	Hosting Status www.Bag4sell.com 3/8/07	2/18/2009
80.1	Hosting Status www.Bag4sell.com 9/19/07	2/18/2009
80.2	Hosting Status www.Bag4sell.com 3/10/08	2/18/2009
81	R. Holmes buy report dated 5/30/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.bag4sell.com and related documents	
	(CONFIDENTIAL)	
82	Evidence www.bag4sell.com LV purse (small, brown	2/18/2009
	monogram) and packaging	
83		
84	Website www.Bigworldshoes.com 11/14/07	2/18/2009
84.1	Website www.Bigworldshoes.com 1/27/09	2/18/2009
84.2	Website www.Bigworldshoes.com 1/28/09	2/18/2009
85	Hosting Status www.Bigworldshoes.com 11/14/07	2/18/2009
85.1	Hosting Status www.Bigworldshoes.com 3/10/08	2/18/2009
85.2	Hosting Status www.Bigworldshoes.com 1/23/09	2/18/2009
85.3	Hosting Status www.Bigworldshoes.com 1/27/09	2/18/2009
85.4	Hosting Status www.Bigworldshoes.com 1/28/09	2/18/2009
86		
87	Website www.Brandfashioner.com 8/29/07	2/18/2009
87.1	Website www.Brandfashioner.com 8/30/07	2/18/2009
87.2	Website www.Brandfashioner.com 9/19/07	2/18/2009
88	Hosting Status www.Brandfashioner.com 8/30/07	2/18/2009
00	1 1031119 01a103 WWW.DIanulashi01181.00111 0/30/07	2/10/2003

88.1	Hosting Status www.Brandfashioner.com 9/19/07	2/18/2009
88.2	Hosting Status www.Brandfashioner.com 3/10/08	2/18/2009
89	Website www.Brandstylesales.com 10/11/07	2/18/2009
90	Hosting Status www.Brandstylesales.com 10/11/07	2/18/2009
90.1	Hosting Status www.Brandstylesales.com 3/10/08	2/18/2009
91	Hosting Status www.Brandtrading.net 3/10/08	2/18/2009
92	Website www.Buymyshoes.net 9/28/07	2/18/2009
92.1	Website www.Buymyshoes.net 3/20/07	2/18/2009
93	Hosting Status www.Buymyshoes.net 9/28/07	2/18/2009
93.1	Hosting Status www.Buymyshoes.net 3/20/07	2/18/2009
93.2	Hosting Status www.Buymyshoes.net 3/12/08	2/18/2009
94	Website www.Cn-nike.us 5/12/08	2/18/2009
94.1	Website www.Cn-nike.us 1/29/09	2/18/2009
94.1	Website www.Cn-nike.us 2/11/09	2/18/2009
94.2 95	Hosting Status www.Cn-nike.us 10/4/07	2/18/2009
95.1		2/18/2009
95.1 95.2	Hosting Status www.Cn-nike.us 11/23/07	2/18/2009
95.2 95.3	Hosting Status www.Cn-nike.us 3/13/08	2/18/2009
	Hosting Status www.Cn-nike.us 4/28/08	
95.4	Hosting Status www.Cn-nike.us 4/29/08	2/18/2009
95.5	Hosting Status www.Cn-nike.us 5/13/08	2/18/2009
95.6	Hosting Status www.Cn-nike.us 1/29/09	2/18/2009
95.7	Hosting Status www.Cn-nike.us 2/11/09	2/18/2009
96	Website www.Dreamyshoes.com 11/13/07	2/18/2009
96.1	Website www.Dreamyshoes.com 1/27/09	2/18/2009
96.2	Website www.Dreamyshoes.com 1/28/09	2/18/2009
97	Hosting Status www.Dreamyshoes.com 11/13/07	2/18/2009
97.1	Hosting Status www.Dreamyshoes.com 3/10/08	2/18/2009
97.2	Hosting Status www.Dreamyshoes.com 1/23/09	2/18/2009
97.3	Hosting Status www.Dreamyshoes.com 1/27/09	2/18/2009
97.4	Hosting Status www.Dreamyshoes.com 1/28/09	2/18/2009
97.5	Hosting Status www.Dreamyshoes.com (no date)	2/18/2009
98	Website www.Eastarbiz.com 8/13/07	2/18/2009
98.1	Website www.Eastarbiz.com 9/19/07	2/18/2009
98.2	Website www.Eastarbiz.com 9/21/07	2/18/2009
98.3	Website www.Eastarbiz.com 5/12/08	2/18/2009
99	Hosting Status www.Eastarbiz.com 8/13/07	2/18/2009
99.1	Hosting Status www.Eastarbiz.com 9/19/07	2/18/2009
99.2	Hosting Status www.Eastarbiz.com 3/10/08	2/18/2009
99.3	Hosting Status www.Eastarbiz.com 4/28/08	2/18/2009
99.4	Hosting Status www.Eastarbiz.com 4/29/08	2/18/2009
99.5	Hosting Status www.Eastarbiz.com 5/13/08	2/18/2009
100	Hosting Status www.Eastarbiz.net 8/21/08	2/18/2009
101	Website www.Ebuynike.com 10/24/07	2/18/2009
102	Hosting Status www.Ebuynike.com 10/23/07	2/18/2009
102.1	Hosting Status www.Ebuynike.com 3/10/08	2/18/2009
103	Website www.Ecshoes.com 8/10/07	2/18/2009
104	Hosting Status www.Echoes.com 10/2/07	2/18/2009
104.1	Hosting Status www.Echoes.com 3/10/08	2/18/2009
105	Webstie www.Egotobuy.com 9/28/07	2/18/2009
106	Hosting Status www.Egotobuy.com 9/28/07	2/18/2009
106.1	Hosting Status www.Egotobuy.com 3/10/08	2/18/2009

107	Website www.Emsyou.com 11/20/07	2/18/2009
107	Hosting Status www.Emsyou.com 11/20/07	2/18/2009
108.1	Hosting Status www.Emsyou.com 1/20/07 Hosting Status www.Emsyou.com 3/10/08	2/18/2009
100.1	Hosting Status www.Emsyou.com/3/10/00 Hosting Status www.Eshoes99.net 1/23/09	2/18/2009
109.1	Hosting Status www.Eshoes99.net 1/23/09	2/18/2009
110	Website www.Famous-shop.com 3/8/07	2/18/2009
110.1	Website www.Famous-shop.com 4/20/07	2/18/2009
111	Hosting Status www.Famous-shop.com 3/7/07	2/18/2009
111.1		2/18/2009
	Hosting Status www.Famous-shop.com 4/20/07 Hosting Status www.Famous-shop.com 9/19/07	2/18/2009
	Hosting Status www.Famous-shop.com 9/19/07 Hosting Status www.Famous-shop.com 3/10/08	2/18/2009
112	Hosting Status www.Famous-shop.com 3/10/06	2/18/2009
112	Hesting Status www. Eansiersov.com 2/10/08	2/18/2009
	Hosting Status www.Fansjersey.com 3/10/08 Website www.Guccifendi.com 8/20/07	
114	Website www.Guccifendi.com 8/20/07 Website www.Guccifendi.com 9/19/07	2/18/2009
114.1		2/18/2009
115	Hosting Status www.Guccifendi.com 8/20/07	2/18/2009
115.1	Hosting Status www.Guccifendi.com 9/19/07	2/18/2009
115.2	Hosting Status www.Guccifendi.com 3/10/08	2/18/2009
116	R. Holmes buy report dated 11/13/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.guccifendi.com and related documents	
447	(CONFIDENTIAL)	0/40/0000
117	Evidence www.guccifendi.com LV handbag white	2/18/2009
440	w/mulitcolored monogram and packaging	0/40/0000
118	Website www.Gz-free.com 8/14/07	2/18/2009
118.1	Website www.Gz-free.com 9/19/07	2/18/2009
119	Hosting Status www.Gz-free.com 8/13/07	2/18/2009
119.1	Hosting Status www.Gz-free.com 8/14/07	2/18/2009
	Hosting Status www.Gz-free.com 9/19/07	2/18/2009
	Hosting Status www.Gz-free.com 3/13/08	2/18/2009
120	Website www.Handbagsell.com 10/29/07	2/18/2009
120.1	Website www.Handbagsell.com 11/22/07	2/18/2009
121	Hosting Status www.Handbagsell.com 10/29/07	2/18/2009
121.1	Hosting Status www.Handbagsell.com 3/10/08	2/18/2009
122	Website www.ilouisvuitton.com 10/24/07	2/18/2009
123	Hosting Status www.ilouisvuitton.com 10/24/07	2/18/2009
123.1	Hosting Status www.ilouisvuitton.com 3/12/08	2/18/2009
124	Website www.Imitation-gold.com 10/2/07	2/18/2009
125	Hosting Status www.Imitation-gold.com 10/2/07	2/18/2009
125.1	Hosting Status www.Imitation-gold.com 3/12/08	2/18/2009
126	Website www.Innike.com 4/2/07	2/18/2009
126.1	Website www.Innike.com 9/19/07	2/18/2009
127	Hosting Status www.Innike.com 4/2/07	2/18/2009
127.1	Hosting Status www.Innike.com 9/19/07	2/18/2009
127.2	Hosting Status www.Innike.com 3/12/08	2/18/2009
128	R. Holmes buy report dated 5/30/07 w/images of	2/18/2009
	product and packaging purchased from www.innike.com	
	and related documents (CONFIDENTIAL)	
400		0/40/0000
129	Evidence www.innike.com LV multi-colored handbag	2/18/2009
	with pink flowers and packaging	

130	Website www.Longtimegroup.com 10/29/07	2/18/2009
130	Hosting Status www.Longtimegroup.com 10/29/07	2/18/2009
131.1	Hosting Status www.Longtimegroup.com 10/29/07 Hosting Status www.Longtimegroup.com 3/12/08	2/18/2009
131.1	Hosting Status www.Louis-vuitton-bags.org 3/12/08	2/18/2009
132		2/18/2009
133	Website www.Louisvuittonbagz.com 9/6/07 Hosting Status www.Louisvuittonbagz.com 9/6/07	2/18/2009
134.1	Hosting Status www.Louisvuttionbagz.com 9/0/07 Hosting Status www.Louisvuttionbagz.com 11/22/07	2/18/2009
	Hosting Status www.Louisvuttionbagz.com 1/22/07 Hosting Status www.Louisvuttionbagz.com 3/10/08	2/18/2009
	Hosting Status www.Louisvuttionbagz.com 3/10/08	2/18/2009
134.3	Website www.Lovernike.com 10/11/07	2/18/2009
135.1	Website www.Lovernike.com 10/15/07	2/18/2009
135.1		2/18/2009
136.1	Hosting Status www.Lovernike.com 10/11/07 Hosting Status www.Lovernike.com 3/10/08	2/18/2009
	Website www.Luxelike.com 9/20/07	
137		2/18/2009
137.1	Website www.Luxelike.com 11/5/07	2/18/2009
138	Hosting Status www.Luxelike.com 9/20/07	2/18/2009
138.1	Hosting Status www.Luxelike.com 3/13/08	2/18/2009
139	Website www.Luxury2us.com 10/2/07	2/18/2009
140	Hosting Status www.Luxury2us.com 10/2/07	2/18/2009
140.1	Hosting Status www.Luxury2us.com 3/10/08	2/18/2009
141	R. Holmes buy report dated 11/6/07 w/images of	2/18/2009
	product and packaging purchased rom	
	www.luxury2us.com and related documents	
4.40	(CONFIDENTIAL)	0/40/0000
142	Evidence www.luxury2us.com LV wallet	2/18/2009
4.40	(white/multicolor monogram) and packaging	0/40/0000
143	Website www.Lvbagz.com 3/12/07	2/18/2009
144	Hosting Status www.Lvbagz.com 9/6/07	2/18/2009
144.1	Hosting Status www.Lvbagz.com 3/10/08	2/18/2009
	Hosting Status www.Lvbagz.com 4/28/08	2/18/2009
	Hosting Status www.Lvbagz.com 4/29/08	2/18/2009
145	Hosting Status www.Lv-nike.com 3/10/08	2/18/2009
146	Website www.Mailgoods.com 9/24/07	2/18/2009
146.1	Website www.Mailgoods.com - FAQ - 11/22/07	2/18/2009
147	Hosting Status www.Mailgoods.com 9/24/07	2/18/2009
147.1	Hosting Status www.Mailgoods.com 3/10/08	2/18/2009
148	Hosting Status www.Myshoes99.com 3/10/08	2/18/2009
149	Website www.Nike558.com 8/23/07	2/18/2009
150	Hosting Status www.Nike558.com 8/23/07	2/18/2009
150.1	Hosting Status www.Nike558.com 9/19/07	2/18/2009
150.2	Hosting Status www.Nike558.com 3/10/08	2/18/2009
151	Website www.Nikeshoesoffer.com 8/29/07	2/18/2009
151.1	Website www.Nikeshoesoffer.com 9/19/07	2/18/2009
151.2	Website www.Nikeshoesoffer.com 11/22/07 - About Us	2/18/2009
450	Page	2/42/2000
152	Hosting Status www.Nikeshoesoffer.com 8/29/07	2/18/2009
152.1	Hosting Status www.Nikeshoesoffer.com 9/19/07	2/18/2009
152.2	Hosting Status www.Nikeshoesoffer.com 3/10/08	2/18/2009
153	Website www.Nikewto.com 9/25/07	2/18/2009
153.1	Website www.Nikewto.com 11/22/07	2/18/2009
153.2	Website www.Nikewto.com 11/28/07	2/18/2009

154	Hosting Status www.Nikewto.com 9/25/07	2/18/2009
154.1	Hosting Status www.Nikewto.com 3/20/07	2/18/2009
155	Website www.Nonstopbeauty.com 8/13/07	2/18/2009
155.1	Website www.Nonstopbeauty.com 9/19/07	2/18/2009
156	Hosting Status www.Nonstopbeauty.com 8/13/07	2/18/2009
156.1	Hosting Status www.Nonstopbeauty.com 9/19/07	2/18/2009
156.2	Hosting Status www.Nonstopbeauty.com 3/10/08	2/18/2009
150.2	Website www.Bizyao.com	2/18/2009
158	Hosting Status www.Bizyao.com 3/10/08	2/18/2009
150	Webiste www.Nikebrother.com 5/13/08	2/18/2009
160	Hosting Status www.Nikebrother.com 4/28/08	2/18/2009
160.1	Hosting Status www.Nikebrother.com 4/29/08	2/18/2009
160.1	Hosting Status www.Nikebrother.com 5/13/08	2/18/2009
161	Website www.ecvv.com/www.lkkfashion2006.com	2/18/2009
101	5/13/08	2/10/2003
162	Hosting Status www.lkkfashion2006.com 4/28/08	2/18/2009
162.1	Hosting Status www.lkkfashion2006.com 4/29/08	2/18/2009
162.1	Hosting Status www.lkkfashion2006.com 5/13/08	2/18/2009
163	Website www.Lv-handbag.com 5/13/08	2/18/2009
164	Hosting Status www.Lv-handbag.com 4/28/08	2/18/2009
164.1	Hosting Status www.Lv-handbag.com 4/29/08	2/18/2009
164.2	Hosting Status www.Lv-handbag.com 5/13/08	2/18/2009
165	Website www.At88.com 5/12/08	2/18/2009
166	Hosting Status www.At88.com 4/28/08	2/18/2009
166.1	Hosting Status www.At88.com 4/29/08	2/18/2009
166.2	Hosting Status www.At88.com 5/13/08	2/18/2009
167	Website www.Pfcstation.com 8/2/07	2/18/2009
167.1	Website www.Pfcstation.com 9/19/07	2/18/2009
168	Hosting Status www.Pfcstation.com 8/2/07	2/18/2009
168.1	Hosting Status www.Pfcstation.com 9/19/07	2/18/2009
	Hosting Status www.Pfcstation.com 3/10/08	2/18/2009
169	Website www.Pickhiphop.com 9/10/07	2/18/2009
169.1	Website www.Pickhiphop.com 11/22/07	2/18/2009
170	Hosting Status www.Pickhiphop.com 9/10/07	2/18/2009
170.1	Hosting Status www.Pickhiphop.com 3/10/08	2/18/2009
171	Website www.Pickyourgoods.com 3/30/07	2/18/2009
171.1	Website www.Pickyourgoods.com 9/19/07	2/18/2009
171.2	Website www.Pickyourgoods.com 11/22/07	2/18/2009
172	Hosting Status www.Pickyourgoods.com 4/2/07	2/18/2009
172.1	Hosting Status www.Pickyourgoods.com 9/19/07	2/18/2009
173	R. Holmes buy report dated 6/26/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.pickyourgoods.com and related documents	
	(CONFIDENTIAL)	
174		
175	Evidence www.pickyourgoods.com LV Monogram bag	2/18/2009
_	(brown) and packaging	
176	Website www.Pickyourorder.com 9/25/07	2/18/2009
177	Hosting Status www.Pickyourorder.com 9/25/07	2/18/2009
177.1	Hosting Status www.Pickyourorder.com 11/15/07	2/18/2009
177.2	Hosting Status www.Pickyourorder.com 3/10/08	2/18/2009

178	Website www.Pro-jordan.com 8/7/07	2/18/2009
178.1	Website www.Pro-jordan.com 9/19/07	2/18/2009
179	Hosting Status www.Pro-jordan.com 8/7/07	2/18/2009
179.1	Hosting Status www.Pro-jordan.com 9/19/07	2/18/2009
179.2	Hosting Status www.Pro-jordan.com 3/10/08	2/18/2009
180		2,10,2000
181	Hosting Status www.Replica-ebags.com 3/10/08	2/18/2009
182		2,10,2000
183	Website www.Rrgnl.com 8/27/07	2/18/2009
183.1	Website www.Rrgnl.com 9/19/07	2/18/2009
184	Hosting Status www.Rrgnl.com 8/27/07	2/18/2009
184.1	Hosting Status www.Rrgnl.com 9/19/07	2/18/2009
	Hosting Status www.Rrgnl.com 3/10/08	2/18/2009
185	R. Holmes buy report dated 11/6/07 w/images of	2/18/2009
	product and packaging purchased from www.rrgnl.com	
	and related documents (CONFIDENTIAL)	
186	Evidence www.Rrgnl.com LV belt (brown w/tan	2/18/2009
	monogram) and packaging	
187	Website www.Shoes-order.com 8/31/07	2/18/2009
187.1	Website www.Shoes-order.com 9/19/07	2/18/2009
187.2	Website www.Shoes-order.com 11/22/07	2/18/2009
188	Hosting Status www.Shoes-order.com 8/31/07	2/18/2009
188.1	Hosting Status www.Shoes-order.com 9/19/07	2/18/2009
188.2	Hosting Status www.Shoes-order.com 3/10/08	2/18/2009
189	Website www.Soapparel.com 2/7/07	2/18/2009
189.1	Website www.Soapparel.com ad on tradekey.com	2/18/2009
	2/7/07	
189.2	Website www.Soapparel.com 4/2/07	2/18/2009
189.3	Website www.Soapparel.com 9/19/07	2/18/2009
190	Hosting Status www.Soapparel.com 4/2/07	2/18/2009
190.1	Hosting Status www.Soapparel.com 9/19/07	2/18/2009
190.2	Hosting Status www.Soapparel.com 3/10/08	2/18/2009
191	R. Holmes buy report dated 5/30/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.soapparel.com and related documents	
	(CONFIDENTIAL)	
192	Evidence www.soapparel.com LV cruise bag (red label)	2/18/2009
	and packaging	
193	Website www.Sunny7shoes.com 10/1/07	2/18/2009
193.1	Website www.Sunny7shoes.com 1/27/09	2/18/2009
194	Hosting Status www.Sunny7shoes.com 10/1/07	2/18/2009
194.1	Hosting Status www.Sunny7shoes.com 3/10/08	2/18/2009
194.2	Hosting Status www.Sunny7shoes.com 1/23/09	2/18/2009
194.3	Hosting Status www.Sunny7shoes.com 1/27/09	2/18/2009
195	R. Holmes buy report dated 11/6/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.sunny7shoes.com and related documents	
	(CONFIDENTIAL)	
196	Evidence www.Sunny7shoes.com LV wallet (brown	2/18/2009
	w/tan monogram) and packaging	

197	Website www.Super925.com 8/7/07	2/18/2009
198	Hosting Status www.Super925.com 8/7/07	2/18/2009
198.1	Hosting Status www.Super925.com 3/10/08	2/18/2009
198.2	Hosting Status www.Super925.com 3/12/08	2/18/2009
199		
200	Hosting Status www.Swisshours.biz 3/10/08	2/18/2009
201		
202	Hosting Status www.Tytrade88.com 3/10/08	2/18/2009
203		
204	Hosting Status www.Watchesnreplica.com 3/10/08	2/18/2009
205	Website www.Watchesreplica.net 7/27/07	2/18/2009
206	Hosting Status www.Watchesreplica.net 7/27/07	2/18/2009
206.1	Hosting Status www.Watchesreplica.net 3/10/08	2/18/2009
207		
208	Website www.Watchnreplica.net 7/9/07	2/18/2009
209	Hosting Status www.Watchnreplica.net 7/9/07	2/18/2009
210	R. Holmes buy report dated 7/24/07 w/images of	2/18/2009
	product and packaging purchased from	
	www.watchnreplica.net and related documents	
	(CONFIDENTIAL)	
211	Evidence www.Watchnreplica.net - LV watch (black)	2/18/2009
	and packaging	
212	Website www.Wearonline.net 1/23/06	2/18/2009
213	Hosting Status www.Wearonline.net 10/15/07	2/18/2009
213.1	Hosting Status www.Wearonline.net 3/10/08	2/18/2009
213.2	Hosting Status www.Wearonline.net 4/28/08	2/18/2009
213.3	Hosting Status www.Wearonline.net 4/29/08	2/18/2009
213.4	Hosting Status www.Wearonline.net 5/13/08	2/18/2009
214	Website www.Wendy929.com 1/09/07	2/18/2009
215	Hosting Status www.Wendy929.com 6/22/07	2/18/2009
215.1	Hosting Status www.Wendy929.com 3/10/08	2/18/2009
216	Website www.Worldkeytrade.com 11/20/07	2/18/2009
217	Hosting Status www.Worldkeytrade.com 3/10/08	2/18/2009
217.1	Hosting Status www.Worldkeytrade.com 3/11/08	2/18/2009
218	Website www.Yeahebay.com 11/28/07	2/18/2009
219	Hosting Status www.Yeahebay.com 3/11/08	2/18/2009
220		2/18/2009
221	Hosting Status www.Yseenet.net 3/11/08	2/18/2009
222	Website www.2008allshoes.com 7/25/08	2/18/2009
222.1	Website www.2008allshoes.com 1/20/09	2/18/2009
223	Hosting Status www.2008allshoes.com 1/20/09	2/18/2009
224	Website www.21cntrade.com 7/25/08	2/18/2009
225	Hosting Status www.21cntrade.com 2/18/09	2/18/2009
226	Websitewww.21cn-trade.com 7/25/08	2/18/2009
227	Hosting Status www.21cn-trade.com 2/18/09	2/18/2009
228	Website www.Activestreetwear.com 7/25/08	2/18/2009
228.1	Website www.Activestreetwear.com 1/19/09	2/18/2009
228.2	Website www.Activestreetwear.com 1/26/09	2/18/2009
229	Hosting Status www.ActiveStreetwear.com 1/19/09	2/18/2009
229.1	Hosting Status www.ActiveStreetwear.com 1/26/09	2/18/2009

230	Website www.Aifacn.com 7/25/08	2/18/2009
230.1	Website www.Aifacn.com 1/19/09	2/18/2009
230.1	Hosting Status www.Aifacn.com 1/19/09	2/18/2009
232	Website www.Aileapparelonline.com 7/25/08	2/18/2009
232.1	Website www.Aileapparelonline.com 1/19/09	2/18/2009
232.1	Website www.Aileapparelonline.com 1/26/09	2/18/2009
232.2	Hosting Status www.Aileapparelonline.com 1/19/09	2/18/2009
233.1	Hosting Status www.Alleapparelonline.com 1/26/09	2/18/2009
234	Website www.Alijordan.com 7/25/08	2/18/2009
234.1	Website www.Alijordan.com 1/19/09	2/18/2009
235	Hosting Status www.Alijordan.com 1/19/09	2/18/2009
236	Website www.Asiaagora.com 7/25/08	2/18/2009
230	Hosting Status www.Asiaagora.com 2/18/09	2/18/2009
238	Website www.Bbnike.com 7/25/08	2/18/2009
239	Hosting Status www.Bbnike.com 2/18/09	2/18/2009
239	Website www.Bestgoods4u.com 7/25/08	2/18/2009
240.1	Website www.Bestgoods4u.com 1/19/09	2/18/2009
240.1	Hosting Status www.Bestgoods4u.com 1/19/09	2/18/2009
242	Website www.Biz918.com 8/5/08	2/18/2009
243	Hosting Status www.biz918.com 2/18/09	2/18/2009
243	Website www.Bizwto.com 7/25/08	2/18/2009
244.1	Website www.Bizwto.com 1/20/09	2/18/2009
244.1	Website www.Bizwto.com 1/26/09	2/18/2009
244.2	Hosting Status www.Bizwto.com 1/20/09	2/18/2009
245.1	Hosting Status www.Bizwto.com 1/26/09	2/18/2009
246	Website www.Brandshoesclub.com 7/25/08	2/18/2009
240	Hosting Status www.Brandshoesclub.com 2/18/09	2/18/2009
248	Website www.Chinabizshop.com 7/25/08	2/18/2009
248.1	Website www.Chinabizshop.com 1/20/09	2/18/2009
249	Hosting Status www.Chinabizshop.com 1/20/09	2/18/2009
250	Website www.China-sneakers.com 7/25/08	2/18/2009
250.1	Website www.China-sneakers.com 1/20/09	2/18/2009
251	Hosting Status www.China-sneakers.com 1/20/09	2/18/2009
252	Website www.Cicitrade.com 7/25/08	2/18/2009
252.1	Website www.Cicitrade.com 1/20/09	2/18/2009
252.2	Website www.Cicitrade.com 1/30/09	2/18/2009
253	Hosting Status www.Cicitrade.com 1/20/09	2/18/2009
253.1	Hosting Status www.Cicitrade.com 1/30/09	2/18/2009
254	Website www.Cn2009.com 7/25/08	2/18/2009
254.1	Website www.Cn2009.com 1/20/09	2/18/2009
254.2	Website www.Cn2009.com 1/30/09	2/18/2009
255	Hosting Status www.Cn2009.com 1/20/09	2/18/2009
255.1	Hosting Status www.Cn2009.com 1/30/09	2/18/2009
256	Website www.Cnlv.us 7/25/08	2/18/2009
256.1	Website www.Cnlv.us 1/20/09	2/18/2009
256.2	Website www.Cnlv.us 1/30/09	2/18/2009
257	Hosting Status www.Cnlv.us 1/20/09	2/18/2009
257.1	Hosting Status www.Cnlv.us 1/30/09	2/18/2009
258	Website www.Cn-nfl.com 7/25/08	2/18/2009
259	Hosting Status www.Cn-nfl.com 2/18/09	2/18/2009
260	Website www.Cntradetop.com 7/25/08	2/18/2009
200		

261	Heating Status www. Catradatan.com 2/18/00	2/18/2000
261	Hosting Status www.Cntradetop.com 2/18/09	2/18/2009
262	Website www.Cocotrade.com 7/25/08	2/18/2009
262.1	Website www.Cocotrade.com 1/20/09	2/18/2009
263	Hosting Status www.Cocotrade.com 1/20/09	2/18/2009
264	Website www.Copy-offer.com 7/25/08	2/18/2009
264.1	Website www.Copy-offer.com 1/20/09	2/18/2009
265	Hosting Status www.Copy-Offer.com 1/20/09	2/18/2009
266	Website www.Copytransfer.com 7/25/08	2/18/2009
266.1	Website www.Copytransfer.com 1/26/09	2/18/2009
267	Hosting Status www.Copytransfer.com 1/26/09	2/18/2009
268	Website www.Cxdtrade.com 7/25/08	2/18/2009
268.1	Website www.Cxdtrade.com 1/20/09	2/18/2009
269	Hosting Status www.Cxdtrade.com 1/20/09	2/18/2009
270	Website www.Dadidatrade.com 7/25/08	2/18/2009
270.1	Website www.Dadidatrade.com 1/26/09	2/18/2009
271	Hosting Status www.Dadidatrade.com 1/26/09	2/18/2009
272	Website www.Divastyle-exclusives.com 7/25/08	2/18/2009
273	Hosting Status www.Divastyle-exclusives.com 2/18/09	2/18/2009
274	Website www.Dowellchina.com 7/25/08	2/18/2009
275	Hosting Status www.Dowellchina.com 2/18/09	2/18/2009
276	Website www.E-bayshoe.com 7/25/08	2/18/2009
276.1	Website www.E-bayshoe.com 1/20/09	2/18/2009
277	Hosting Status www.E-bayshoe.com 1/20/09	2/18/2009
278	Website www.Ebaytra.com 7/25/08	2/18/2009
278.1	Website www.Ebaytra.com 1/20/09	2/18/2009
279	Hosting Status www.Ebaytra.com 1/20/09	2/18/2009
280	Website www.Ec21china.com 7/25/08	2/18/2009
280.1	Website www.Ec21china.com 1/20/09	2/18/2009
280.2	Website www.Ec21china.com 1/30/09	2/18/2009
281	Hosting Status www.Ec21china.com 1/20/09	2/18/2009
281.1	Hosting Status www.Ec21china.com 1/30/09	2/18/2009
282	Website www.Ecvvnike.com 7/25/08	2/18/2009
283	Hosting Status www.Ecvvnike.com 2/18/09	2/18/2009
284	Website www.Electricvip.com 7/25/08	2/18/2009
284.1	Website www.Electricvip.com 1/20/09	2/18/2009
285	Hosting Status www.Electricvip.com 1/20/09	2/18/2009
286	Website www.Equaldeal.com 5/12/08	2/18/2009
286.1	Website www.Equaldeal.com 7/25/08	2/18/2009
286.2	Website www.Equaldeal.com 1/28/09	2/18/2009
287	Hosting Status www.Equaldeal.com 4/28/08	2/18/2009
287.1	Hosting Status www.Equaldeal.com 4/29/08	2/18/2009
287.2	Hosting Status www.Equaldeal.com 5/13/08	2/18/2009
287.3	Hosting Status www.Equaldeal.com 1/28/09	2/18/2009
288	Website www.Eshoesbiz.com 7/25/08	2/18/2009
288.1	Website www.Eshoesbiz.com 1/27/09	2/18/2009
289	Hosting Status www.Eshoesbiz.com 1/27/09	2/18/2009
203	Website www.Factory-trade.com 7/25/08	2/18/2009
290	Hosting Status www.Factory-trade.com 2/18/09	2/18/2009
291	Website www.Fallinmall.com 7/25/08	2/18/2009
292	Website www.Fallinmall.com 1/25/06	2/18/2009
293	Hosting Status www.Fallinmall.com 1/26/09	2/18/2009

324.1	Website www.Look9good.com 1/28/00	2/18/2009
324.1	Website www.Look9good.com 1/28/09 Hosting Status www.Look9good.com 1/28/09	2/18/2009
325	Website www.Maike998.com 7/25/08	2/18/2009
326.1	Website www.Maike998.com 1/23/09	2/18/2009
326.2	Website www.Maike998.com 1/30/09	2/18/2009
320.2	Hosting Status www.Maike998.com 1/23/09	2/18/2009
327.1		2/18/2009
	Hosting Status www.Maike998.com 1/30/09	2/18/2009
328	Website www.Mayfutrade.com 7/25/08	
329	Hosting Status www.Mayfurtrade.com 2/18/09 Website www.Nft.cc 7/25/08	2/18/2009
330 331		2/18/2009
	Mahaita www.Nikajardan ya 7/25/09	2/18/2000
332	Website www.Nikejordan.us 7/25/08	2/18/2009 2/18/2009
332.1	Website www.Nikejordan.us 1/26/09	
332.2	Website www.Nikejordan.us 1/30/09	2/18/2009
333	Hosting Status www.Nikejordan.us 1/26/09	2/18/2009
333.1	Hosting Status www.Nikejordan.us 1/30/09	2/18/2009
334	Website www.Nikejordanun.com 7/25/08	2/18/2009
335	Hosting Status www.Nikejordanun.com 2/18/09	2/18/2009
336	Website www.Nike-king.com 7/25/08	2/18/2009
337	Hosting Status www.Nike-king.com 2/18/09	2/18/2009
338	Website www.Nikeme.com 7/25/08	2/18/2009
338.1	Website www.Nikeme.com 1/23/09	2/18/2009
339	Hosting Status www.Nikeme.com 1/23/09	2/18/2009
340	Website www.Nikeseller.com 7/25/08	2/18/2009
340.1	Website www.Nikeseller.com 1/26/09	2/18/2009
341	Hosting Status www.Nikeseller.com 1/26/09	2/18/2009
342	Website www.Nikeshoes888.com 7/25/08	2/18/2009
342.1	Website www.Nikeshoes888.com 1/27/09	2/18/2009
343	Hosting Status www.Nikeshoes888.com 1/27/09	2/18/2009
344	Website www.Nikeshoeshua.com 7/25/08	2/18/2009
344.1	Website www.Nikeshoeshua.com 1/23/09	2/18/2009
345	Hosting Status www.Nikeshoeshua.com 1/23/09	2/18/2009
346	Website www.Nikeshoesshopping.com 7/25/08	2/18/2009
346.1	Website www.Nikeshoesshopping.com 1/23/09	2/18/2009
347	Hosting Status www.Nikeshoesshopping.com 1/23/09	2/18/2009
348	Website www.Nikeskyb2b.com 7/25/08	2/18/2009
349	Hosting Status www.Nikeskyb2b.com 2/18/09	2/18/2009
350	Website www.Niketrading.com 7/25/08	2/18/2009
350.1	Website www.Niketrading.com 1/23/09	2/18/2009
350.2	Website www.Niketrading.com 1/30/09	2/18/2009
351	Hosting Status www.Niketrading.com 1/23/09	2/18/2009
351.1	Hosting Status www.Niketrading.com 1/30/09	2/18/2009
352	Website www.nikexp.com 9/20/07	2/18/2009
352.1	Website www.nikexp.com 5/6/08	2/18/2009
353	Hosting Status www.Nikexp.com 4/28/08	2/18/2009
353.1	Hosting Status www.Nikexp.com 4/29/08	2/18/2009
	Hosting Status www.Nikexp.com 5/13/08	2/18/2009
	Hosting Status www.Nikexp.com 9/20/07	2/18/2009
	Hosting Status www.Nikexp.com 12/07/07	2/18/2009
	Hosting Status www.Nikexp.com 5/6/08	2/18/2009
354	Website www.Nikezone23.com 8/5/08	2/18/2009

354.1	Website www.Nikezone23.com 1/27/09	2/18/2009
355	Hosting Status www.Nikezone23.com 1/27/09	2/18/2009
356	Website www.Popularkicks8.com 5/13/08	2/18/2009
356.1	Website www.Popularkicks8.com 7/25/08	2/18/2009
356.2	Website www.Popularkicks8.com 1/27/09	2/18/2009
356.3	Website www.Popularkicks8.com 1/2//09	2/18/2009
357	Hosting Status www.Popularkicks8.com 4/28/08	2/18/2009
	Hosting Status www.Popularkicks8.com 4/29/08	2/18/2009
	Hosting Status www.Popularkicks8.com 1/29/09	2/18/2009
	Hosting Status www.Popularkicks8.com 1/25/09	2/18/2009
	Hosting Status www.Popularkicks8.com 9/5/08	2/18/2009
		2/18/2009
358	Website www.Realfashion.us 7/25/08	2/18/2009
358.1	Website www.Realfashion.us 1/23/09	2/18/2009
358.2	Website www.Realfashion.us 1/20/09	2/18/2009
359	Hosting Status www.Realfashion.us 1/23/09	2/18/2009
359.1	Hosting Status www.Realfashion.us 1/23/09	2/18/2009
360	Website www.Replicabc.com 5/13/08	2/18/2009
360.1	Website www.Replicabc.com 2/11/09	2/18/2009
360.1	Website www.Replicabc.com 1/27/09	2/18/2009
361	Hosting Status www.Replicabc.com 4/28/08	2/18/2009
361.1		2/18/2009
361.1	Hosting Status www.Replicabc.com 4/29/08 Hosting Status www.Replicabc.com 5/13/08	2/18/2009
361.2	Hosting Status www.Replicabc.com 3/13/08	2/18/2009
361.4	Hosting Status www.Replicabc.com 1/27/09	2/18/2009
362	Website www.Ruimachina.com 7/25/08	2/18/2009
362.1	Website www.Ruimachina.com 1/25/08	2/18/2009
362.1	Website www.Ruimachina.com 1/20/09	2/18/2009
363	Hosting Status www.Ruimachina.com 1/26/09	2/18/2009
363.1	Hosting Status www.Ruimachina.com 1/20/09	2/18/2009
364	Website www.Sellcnshoes.com 7/25/08	2/18/2009
364.1	Website www.Selicitshoes.com 1/26/09	2/18/2009
365	Hosting Status www.sellcnshoes.com 1/26/09	2/18/2009
366	Website www.Shoestrade.biz 7/25/08	2/18/2009
366.1	Website www.Shoestrade.biz 2/10/09	2/18/2009
367	Hosting Status www.Shoestrade.biz 2/10/09	2/18/2009
367.1	Website www.Shoestrade.biz 1/23/09	2/18/2009
367.1	Hosting Status www.Shoestrade.biz 1/23/09	2/18/2009
	Website www.Shoestrade.biz 1/20/09	2/18/2009
367.4	Hosting Status www.Shoestrade.biz 1/30/09	2/18/2009
368	Website www.Shoestrade168.com 7/25/08	2/18/2009
368.1	Website www.Shoestrade168.com 1/26/09 (redirect to	2/18/2009
000.1	nike-shoes.com.cn)	2,10,2000
369	Hosting Status www.nike-shoes.com.cn 1/26/09	2/18/2009
370	Website www.Shop-zappos.com 8/5/08	2/18/2009
370	Hosting Status www.Shop-zappos.com 2/18/09	2/18/2009
372	Website www.Shopping-key.com 7/25/08	2/18/2009
372.1	Website www.Shopping.key.com 1/23/09	2/18/2009
372.2	Hosting Status www.Shopping-key.com 1/23/09	2/18/2009
373	Hosting Status www.Shopping.key.com 1/23/09	2/18/2009
374	Website www.Shp365.com 7/25/08	2/18/2009

375	Hosting Status www.Shp365.com 2/18/09	2/18/2009
376	Website www.Sndress-trade.com 7/25/08	2/18/2009
376.1	Website www.Sndress-trade.com 1/23/09	2/18/2009
377	Hosting Status www.Sndress-trade.com 1/23/09	2/18/2009
378	Website www.Sneaker123.com 8/5/08	2/18/2009
378.1	Website www.Sneaker123.com 1/23/09	2/18/2009
378.2	Website www.Sneaker123.com 1/30/09	2/18/2009
379	Hosting Status www.Sneaker123.com 1/23/09	2/18/2009
379.1	Hosting Status www.Sneaker123.com 1/23/09	2/18/2009
380	Website www.Sportshoesshow.com 7/25/08	2/18/2009
380.1	Website www.sportshoesshow.com 1/23/09	2/18/2009
381	Hosting Status www.sportshoesshow.com 1/23/09	2/18/2009
382	Website www.Sport-sky.com 7/25/08	2/18/2009
382.1	Website www.sport-sky.com 1/23/09	2/18/2009
383		2/18/2009
383	Hosting Status www.sport-sky.com 1/23/09 Website www.Super99nike.com 7/25/08	2/18/2009
384.1	Website www.super99nike.com 1/23/09	2/18/2009
384.1		2/18/2009
385	Website www.super99nike.com 1/30/09	2/18/2009
385.1	Hosting Status www.super99nike.com 1/23/09	2/18/2009
386	Hosting Status www.super99nike.com 1/30/09 Website www.Thefirstshoes.com 7/25/08	2/18/2009
387	Hosting Status www.Thefirstshoes.com 2/18/09	2/18/2009
388	Website www.Tmslw.com 8/5/08	2/18/2009
389	Hosting Status www.Tmslw.com 2/18/09	2/18/2009
390	Website www.Tomorrow-trade.com 7/25/08	2/18/2009
391	Hosting Status www.Tomorrow-trade.com 2/18/09	2/18/2009
392	Website www.Tophopworld.com 8/5/08	2/18/2009
392.1	Website www.tophopworld.com 1/23/09	2/18/2009
392.2	Website www.tophopworld.com 1/30/09	2/18/2009
393	Hosting Status www.tophopworld.com 1/23/09	2/18/2009
	Hosting Status www.tophopworld.com 1/30/09	2/18/2009
394	Website www.Trade31.com 7/25/08	2/18/2009
394.1	Website www.trade31.com 1/23/09	2/18/2009
	Website www.trade31.com 1/30/09	2/18/2009
395	Hosting Status www.trade31.com 1/23/09	2/18/2009
395.1	Hosting Status www.trade31.com 1/30/09	2/18/2009
396	Website www.Trade58.com 7/25/08	2/18/2009
397	Hosting Status www.Trade58.com 2/18/09	2/18/2009
398	Website www.Trade789.com 7/25/08	2/18/2009
398.1	Website www.trade789.com 1/23/09	2/18/2009
398.2	Website www.trade789.com 1/30/09	2/18/2009
399	Hosting Status www.trade789.com 1/23/09	2/18/2009
399.1	Hosting Status www.trade789.com 1/30/09	2/18/2009
400	Website www.Tradekey1.com 7/25/08	2/18/2009
400.1	Website www.tradekey1.com 1/26/09	2/18/2009
401	Hosting Status www.tradekey1.com 1/26/09	2/18/2009
401.1	Hosting Status www.tradekey1.com 1/30/09	2/18/2009
402	Website www.Tradekeylead.com 5/13/08	2/18/2009
403	Hosting Status www.Tradekeylead.com 4/28/08	2/18/2009
403.1	Hosting Status www.Tradekeylead.com 4/29/08	2/18/2009
403.2	Hosting Status www.Tradekeylead.com 5/13/08	2/18/2009

404	Wahaita www.Tap bandhag.com 5/12/08	2/18/2009
	Website www.Top-handbag.com 5/13/08	
405	Hosting Status www.Top-handbag.com 4/28/08	2/18/2009
	Hosting Status www.Top-handbag.com 4/29/08	2/18/2009
405.2	Hosting Status www.Top-handbag.com 5/13/08	2/18/2009
406	Hosting Status www.Tradekeystar.com 4/28/08	2/18/2009
406.1	Hosting Status www.Tradekeystar.com 4/29/08	2/18/2009
406.2	Hosting Status www.tradekeystar.com 5/13/08	2/18/2009
	Hosting Status www.tradekeystar.com 12/20/07	2/18/2009
	Hosting Status www.tradekeystar.com 4/24/08	2/18/2009
	Hosting Status www.tradekeystar.com 6/5/08	2/18/2009
406.6	Website www.tradekeystar.com 12/20/07	2/18/2009
406.7	Website www.tradekeystar.com 6/5/08	2/18/2009
407	Website www.Tradewto.com 7/25/08	2/18/2009
407.1	Website www.tradewto.com 1/27/09	2/18/2009
408	Hosting Status www.tradewto.com 1/27/09	2/18/2009
409	Website www.Trapkicks.com 7/25/08	2/18/2009
409.1	Website www.Trapkicks.com 1/26/09	2/18/2009
409.2	Website www.trapkicks.com 1/27/09	2/18/2009
409.3	Website www.trapkicks.com 1/30/09	2/18/2009
409.4	Website www.trapkicks.com 2/10/09	2/18/2009
410	Hosting Status www.Trapkicks.com 1/26/09	2/18/2009
410.1	Hosting Status www.trapkicks.com 1/30/09	2/18/2009
410.2	Hosting Status www.trapkicks.com 2/10/09	2/18/2009
411	Website www.Trendstown.com 7/25/08	2/18/2009
412	Hosting Status www.Trendstown.com 2/18/09	2/18/2009
413	Website www.Viciper.com 7/25/08	2/18/2009
413.1	Website www.viciper.com 1/22/09	2/18/2009
414	Hosting Status www.viciper.com 1/22/09	2/18/2009
415	Website www.Vow-Nike.com 7/25/08	2/18/2009
415.1	Website www.vow-nike.com 1/29/09	2/18/2009
416	Hosting Status www.vow-nike.com 1/29/09	2/18/2009
417	Website www.Well-Telecom.com 8/5/08	2/18/2009
417.1	Website www.Well-Telecom.com 1/26/09	2/18/2009
418	Hosting Status www.well-telecom.com 1/26/09	2/18/2009
419	Website www.Wholesale-bn.com 7/25/08	2/18/2009
419.1	Website www.wholesale-bn.com 1/22/09	2/18/2009
420	Hosting Status www.wholesale-bn.com 1/22/09	2/18/2009
421	Website www.Wholesalerelectron.com 7/25/08	2/18/2009
421.1	Website www.wholesalerelectron.com 1/22/09	2/18/2009
422	Hosting Status www.wholesalerelectron.com 1/22/09	2/18/2009
423	Website www.Xinda-trade.com 7/25/08	2/18/2009
423.1	Website www.xinda-trade.com 1/22/09	2/18/2009
424	Hosting Status www.xinda-trade.com 1/22/09	2/18/2009
424.1	Hosting Status www.xinda-trade.com 1/23/09	2/18/2009
425	Website www.Xinteshoes.com 7/25/08	2/18/2009
425.1	Website www.xinteshoes.com 1/23/09	2/18/2009
425.2	Website www.xinteshoes.com 1/30/09	2/18/2009
426	Hosting Status www.xinteshoes.com 1/23/09	2/18/2009
426.1	Hosting Status www.xinteshoes.com 1/30/09	2/18/2009
427	Website www.Xqmade.com 7/25/08	2/18/2009
427.1	Website www.xqmade.com 1/23/09	2/18/2009

428	Hosting Status www.xqmade.com 1/23/09	2/18/2009	
429	Website www.Yabertrade.com 7/25/08	2/18/2009	
429.1	Website www.Yabertrade.com 1/23/09	2/18/2009	
430	Hosting Status www.yabertrade.com 1/23/09	2/18/2009	
431	Website www.Yournikeshop.com 7/25/08	2/18/2009	
431.1	Website www.Yournikeshop.com 1/27/09	2/18/2009	
431.2	Website www.Yournikeshop.com 1/28/09	2/18/2009	
431.3	Website www.Yournikeshop.com 1/30/09	2/18/2009	
432	Hosting Status www.Yournikeshop.com 1/27/09	2/18/2009	
432.1	Hosting Status www.Yournikeshop.com 1/28/09	2/18/2009	
432.2	Hosting Status www.Yournikeshop.com 130/09	2/18/2009	
433	Website www.Brandstreets.com.cn 6/18/08	2/18/2009	
434	Hosting Status www.Branstreets.com.cn 6/18/08	2/18/2009	
435		2,10,2000	
436	Email to security@akanoc.com from zhonghh@it8.cn	2/18/2009	
400	dated 1/15/08 stating "we have received letter complaint	2/10/2000	
	from legal authorityre counterfeit products"		
	www.Luxury2us.com		
437	Email from chris@burning-g.net to	2/18/2009	
-57	security@akanoc.com cc:will@akanoc.com dated	2/10/2003	
	1/15/08 re www.famous-shop.com - email is in regards		
	to receiving letter complaint		
438	Email from zhonghh@it8.cn to security@akanoc.com	2/18/2009	
430	dated 1/15/08 re website www.shoes-order.com	2/10/2009	
	engaging in sale of counterfeit product		
439	Email from zhonghh@it8.cn to security@akanoc.com	2/18/2009	
433	dated 1/15/08 re website www.buymyshoes.net	2/10/2003	
	engaging in sale of counterfeit product		
440	Email from noraq@126.com to security@akanoc.com	2/18/2009	
440	dated 1/14/08 re www.nikeshoesoffer.com stating "we	2/10/2003	
	have shutdown the site and will not open it until they		
	remove the content in question"		
	remove the content in question		
441	Email from security@akanoc.com to noraq@126.com	2/18/2009	
	dated 1/14/08 re www.nikeshoesoffer.com engaging in	2/10/2003	
	sale of counterfeit product		
442	Email from security@akanoc.com to	2/18/2009	
772	support@zlankj.com dated 1/14/08 re	2/10/2009	
	www.pickyourgoods.com engaging in sale of counterfeit		
	product		
443	Email from security to wangkiyo@hotmail.com re	2/18/2009	
443	www.pickyourorder.com dated 1/14/08 engaging in the	2/10/2009	
	sale of counterfeit product		
444	Email from noraq@126.com to security@akanoc.com	2/18/2009	
+	dated 1/14/08 re www.replica-ebags.com engaging in	2,10,2003	
	sale of counterfeit product and pushing customer to		
445	resolve Email from security@akanoc.com to noraq@126.com	2/18/2009	
445	dated 1/14/08 re www.replica-ebags.com engaging in	2/10/2009	
	sale of counterfeit product		

446	Email from security to zhonghh@it8.cn re www.shoes-	2/18/2009	
	order.com dated 1/14/08 engaging in the sale of		
	counterfeit product		
447	Email from security to "paul liu" "0755sz@gmail.com" re	2/18/2009	
	www.soapparel.com dated 1/14/08 engaging in the sale		
	of counterfeit product		
448	Email from security to zhonghh@it8.cn re	2/18/2009	
	www.tytrade88.com dated 1/14/08 engaging in the sale		
	of counterfeit product		
449	Certified Copyright Certificated VA 1-250-120 Multi-	2/18/2009	
440	Colored Monogram/White Print	2/10/2003	
450	Certified Copyright Certificated VA 1-250-121 Multi-	2/18/2009	
430		2/10/2009	
451	Colored Monogram/Black Print Certified Trademark Certificate	2/18/2000	
451		2/18/2009	
450	1770131	0/40/0000	
452	Certified Trademark Certificate	2/18/2009	
450	1794905	0/40/0000	
453	Certified Trademark Certificate	2/18/2009	
4	1615681		
454	Certified Trademark Certificate	2/18/2009	
	1990760		
455	Certified Trademark Certificate	2/18/2009	
	2291907		
456	Certified Trademark Certificate	2/18/2009	
	2303212		
457	Certified Trademark Certificate	2/18/2009	
	1519828		
458	Certified Trademark Certificate	2/18/2009	
	1875198		
459	Certified Trademark Certificate	2/18/2009	
	286345		
460	Certified Trademark Certificate	2/18/2009	
	1938808		
461	Certified Trademark Certificate	2/18/2009	
	1045932		
462	Certified Trademark Certificate	2/18/2009	
	297594		
463	Certified Trademark Certificate	2/18/2009	
	1655564		
464	Certified Trademark Certificate	2/18/2009	
	2361695		
465	Certified Trademark Certificate	2/18/2009	
100	2378388	_,,	
466	Email from zhonghh@it8.cn to security@akanoc.om	2/18/2009	
700	dated 1/14/08 re www.tytrade88.com - chinese		
	characters		
467	Email from security@akanoc.com to chendan@it8.cn	2/18/2009	
407		2/10/2009	
	dated 1/14/08 re www.wearonline.net engaging in the		
	sale of counterfeit product		

486 487	Response to 6/20/08 letter from James A. Lowe, Esq. to J. Andrew Coombs, Esq. dated 6/24/08	2/18/2009	
486		2/18/2009	
	Esq. dated 6/24/08		
485	Letter from J. Andrew Coombs, Esq. to James A. Lowe,	2/18/2009	
	Esq. dated 6/20/08	2,10,2000	
484	Letter from J. Andrew Coombs, Esq. to James A. Lowe,	2/18/2009	
403	Esq. dated 6/2/08	2/10/2009	
483	Esq. dated 4/7/08 Letter from J. Andrew Coombs, Esq. to James A. Lowe,	2/18/2009	
482	Letter from J. Andrew Coombs, Esq. to James A. Lowe,	2/18/2009	
481	Akanoc Solutions Contact Page dated 10/30/06	2/18/2009	
480	Akanoc Solutions Contact Page dated 10/23/06	2/18/2009	
	10/30/06		
479	Akanoc.com excerpt of Acceptable Use Policy dated	2/18/2009	
	www.famous-shop.com		
	7/19/07 re www.eshoes99.com, www.Bizyao.com and	2,10,2000	
478	Email from security@akanoc.com to Steve Chen dated	2/18/2009	
	product		
411	www.worldkeytrade.com engaging in sale of counterfeit	2/10/2009	
477	www.lvbagz.com dated 1/11/08 Email to security to yong@abcde.cn dated 11/29/07 re	2/18/2009	
476	Email from security to server@tongyong.net re	2/18/2009	
170	sale of counterfeit product	2/10/2000	
	dated 1/14/08 re www.buymyshoes.net engaging in the		
475	Email from security@akanoc.com to zhonghh@it8.cn	2/18/2009	
175	the sale of counterfeit product	2/18/2000	
	dated 1/14/08 re www.dreamyshoes.com engaging in		
474	Email from security@akanoc.com to chendan@it8.cn	2/18/2009	
A - 7 A	product	0/40/0000	
	www.eastarbiz.com engaging in sale of counterfeit		
	wangkiyo@hotmail.com dated 1/14/08 re		
473	Email from security@akanoc.com to	2/18/2009	
	shop.com engaing in the sale of counterfeit product		
	wa78@mail2000.com dated 1/14/08 re www.famous-		
472	Email from security@akanoc.com to chen	2/18/2009	
	shop.com - "this is not my client's domain"		
	security@akanoc.com dated 1/14/08 re www.famous-		
471	Email from "Chen" wa78@mail2000.com.tw to	2/18/2009	
	counterfeit product		
	www.handbagsell.com engaging in the sale of		
	billing@scmsky.com dated 1/14/08 re	2, 13, 2000	
470	Email from security@akanoc.com to	2/18/2009	
	product		
	www.innike.com engaging in the sale of counterfeit		
409	Email from security@akanoc.com to qq837369@yahoo.com dated 1/14/08 re	2/10/2009	
469	sale of counterfeit product	2/18/2009	
	dated 1/14/08 re www.luxury2us.com engaging in the		
468		2/18/2009	
468	Email from secuirty@akanoc.com to zhonghh@it8.cn	2/18/2009	

505.2	Hosting Status www.supplyingshoes.com 12/19/07	2/18/2009	
505.2		2/18/2009	
505.5	Hosting Status www.supplyingshoes.com 6/5/08	2/18/2009	
506.1	Website www.itemscatalog.com 1/28/09 Website www.itemscatalog.com 1/30/09	2/18/2009	
500.1	Hosting Status www.itemscatalog.com 1/28/09	2/18/2009	
507		2/18/2009	
	Hosting Status www.itemscatalog.com 1/30/09	2/18/2009	
508	Website www.queen-bag.com 5/14/08	2/18/2009	
509	Hosting Status www.queen-bag.com 5/14/08		
510	Website www.globwholesale.com 1/28/09	2/18/2009	
511 512	Hosting Status www.globwholesale.com 1/28/09	2/18/2009	
	Website www.eshoes99.net 1/27/09	2/18/2009	
512.1	Website www.eshoes99.net 1/28/09	2/18/2009	
512.2	Website www.eshoes99.net 6/26/08	2/18/2009	
512.3	Website www.eshoes99.net 7/25/08	2/18/2009	
513	Hosting Status www.eshoes99.net 9/5/08	2/18/2009	
513.1	Hosting Status www.eshoes99.net 6/26/08	2/18/2009	
513.2	Hosting Status www.eshoes99.net 7/25/08	2/18/2009	
514	Website www.ec21copy.com 1/20/09	2/18/2009	
515	Hosting Status www.ec21copy.com 1/20/09	2/18/2009	
516	Website www.ecvvcn.com 1/20/09	2/18/2009	
517	Hosting Status www.ecvvcn.com 1/20/09	2/18/2009	
518	Website www.nike-shoes.com.cn 1/26/09	2/18/2009	
518.1	Website www.nike-shoes.com.cn 1/27/09	2/18/2009	
519	Hosting Status www.nike-shoes.com.cn 1/26/09	2/18/2009	
519.1	Hosting Status www.nike-shoes.com.cn 1/27/09	2/18/2009	
520	Website www.tradeelectron.com 1/27/09	2/18/2009	
521	Hosting Status www.tradeelectron.com 1/27/09	2/18/2009	
522	Defendants' "Invoice_report-01-2007 to 12-2007"	2/18/2009	
523	Defendants' "Invoice_cancels-01-2007 to 12-2007"	2/18/2009	
524	PayPal Subpoena Production CD	2/18/2009	
525	Website www.66773388.com 1/30/09	2/18/2009	
526	Hosting Status www.66773388.com 1/30/09	2/18/2009	
527	Defendants' Initial Disclosures dated 12/3/07	2/18/2009	
	Email from steve chen to Security (zhonghh@it5.cn and	2/18/2009	
	chendan@it8.cn referenced) dated 8/8/07 re		
528	www.ape168.com		
529		- 44 - 4	
	Email from security to server@tongyong.net re	2/18/2009	
530	www.louisvuittonbagz.com dated 1/11/08		
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532			
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543			
	Email from security to zhaomuserver@126.com re	2/18/2009	
	www.brandfashioner.com dated 1/14/08 engaging in the		
544	sale of counterfeit product		
	Email from zhaomuserver@126.com to security re	2/18/2009	
	www.brandfashioner.com dated 1/14/08 stating "I have	2,10,2000	
545	closed the website."		
010		2/18/2009	
	Email from security to wangkiyo@hotmail.com re	2,10,2000	
546	www.bigworldshoes.com dated 1/11/08 re disconnection		
547			
548			
010	Email from steve chen to chendan and zhonghh@it8.cn	2/18/2009	
	re www.guccifendi.com dated 12/13/07 re "15 minutes"	2,10,2000	
	and movement of website from one server to another of		
549	Defendants' servers		
010	Email from security to zhonghh re www.bag4selcom	2/18/2009	
	(www.bag4sell.com) dated 11/29/07 re sale of	2,10,2000	
550	counterfeit product		
	Email from security to wangkiyo@hotmail re	2/18/2009	
	www.bigworldshoes.com dated 11/29/07 re sale of	2,10,2000	
551	counterfeit product		
001	Email from security to zhaomuserver re	2/18/2009	
	www.brandfashioner.com dated 11/29/07 re sale of	2/10/2000	
552	counterfeit product		
002	Email from security to zhaomuserver re	2/18/2009	
	www.brandstylesales.com dated 11/29/07 re sale of	_,	
553	counterfeit product		
		2/18/2009	
	Email from security to zhonghh re www.buymyshoes.net		
554	dated 11/29/07 re sale of counterfeit product		
	Email from security to chendan re	2/18/2009	
	www.dreamyshoes.com dated 11/29/07 re sale of		
555	counterfeit product		
	Email from security to wangkiyo@hotmail.com re	2/18/2009	
	www.eastarbiz.com dated 11/29/07 re sale of counterfeit		
556	product		
		2/18/2009	
	Email from security to zhonghh re www.guccifendi.com		
557	dated 11/29/07 re sale of counterfeit product		
	Email from security to zhaomuserver re	2/18/2009	
	www.longtimegroup.com dated 11/29/07 re sale of		
558	counterfeit product		
	Email from security to zhonghh re www.luxury2us.com	2/18/2009	
559	dated 11/29/07 re sale of counterfeit product		
-	Email from security to chendan re www.nike558.com	2/18/2009	
560	dated 11/29/07 re sale of counterfeit product		
	Email from security to zhaomuserver re	2/18/2009	
i i			
	www.pickhiphop.com dated 11/29/07 re sale of		

		2/18/2009	
	Email from security to zhonghh re www.shoes-	_, ,	
562	order.com dated 11/29/07 re sale of counterfeit product		
	Email from security to paul liu re www.soapparel.com	2/18/2009	
563	dated 11/29/07 re sale of counterfeit product		
		2/18/2009	
	Email from security to zhonghh re www.super925.com		
564	dated 11/29/07 re sale of counterfeit product		
565		2/18/2009	
	Email from security to "????" re www.wendy929.com	2/18/2009	
	and www.wendy929.net dated 11/29/07 re sale of		
566	counterfeit product		
	Email from security to zhaomuserver re	2/18/2009	
	www.yeahebay.com dated 11/29/07 re sale of		
567	counterfeit product		
	Email from security to noraq re www.ebuynike.com and	2/18/2009	
	www.ecshoes.com dated 11/29/07 re sale of counterfeit		
568	product		
	Email from security to zhaomuserver re	2/18/2009	
	www.egotobuy.com dated 11/29/07 re sale of		
569	counterfeit product		
	Email from security to "???" re www.emsyou.com dated	2/18/2009	
570	11/29/07 re sale of counterfeit product		
		2/18/2009	
	Email from security to "Chen" re www.famous-shop.com		
571	dated 11/29/07 re sale of counterfeit product		
	Email from security to noraq re www.gz-free.com dated	2/18/2009	
572	11/29/07 re sale of counterfeit product		
		2/18/2009	
	Email from security to "Billing" re www.handbagsell.com		
573	dated 11/29/07 re sale of counterfeit product		
		2/18/2009	
/	Email from security to zhaomuserver re www.imitation-		
574	gold.com dated 11/29/07 re sale of counterfeit products	0/40/0000	
	Email from security to qq837369@yahoo.com re	2/18/2009	
<b>F</b> 7F	www.innike.com dated 11/29/07 re sale of counterfeit		
575	products	2/10/2000	
	Email from security to PHYTO TongYong Networks re www.louisvuittonbagz.com dated 11/29/07 re sale of	2/18/2009	
676	counterfeit products		
576	Email from security to PHYTO TongYong Networks re	2/18/2009	
	www.lvbagz.com dated 11/29/07 re sale of counterfeit	2/10/2009	
577	product		
511	Email from security to yong@abcde.cn re	2/18/2009	
	www.mailgoods.com dated 11/29/07 re sale of	2/10/2009	
578	counterfeit product		
570	Email from security to zhaomuserver re	2/18/2009	
	www.nikeshoesoffer.com dated 11/29/07 re sale of	2/10/2003	
579	counterfeit product		
513			

580	Email from security to qq837369@yahoo.com re www.pickyourgoods.com dated 11/29/07 re sale of counterfeit product	2/18/2009	
581	Email from security to wangkiyo@hotmail.com re www.pickyourorder.com dated 11/29/07 re sale of counterfeit product	2/18/2009	
		2/18/2009	
	Email from security to zhonghh re www.pro-jordan.com		
582	dated 11/29/07 re sale of counterfeit product		
583			
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## DEFENDANTS' EXHIBIT LIST

## LOUIS VUITTON MALLETIER V. MANAGED SOLUTIONS, INC. ET AL

Ex. #	Description
1513	MSG Corporate Filings with California Secretary of State
1514	Akanoc Corporate Filings with California Secretary of State
1515	Akanoc Acceptable Use Policy
21*	Akanoc Service Agreement (*Listed as Plaintiff's Ex. 21)
1516	Price lists for Akanoc unmanaged Internet hosting plans
1517	Managed.com Separation Agreements
	Any exhibit used by the Plaintiff