facility, although there is surveillance cameras located at the main office located at 3255 43rd Street S, Fargo, ND.

(b)(6);(b)(7)(notified SA (b)(6); that (b)(was last seen at the property on September 9, 2013. At this time, (b)(6); had paid a past due balance for Unit (b)(and paid in cash. At this time, (b)(6); requested additional pallets to be delivered to unit (b)(6);. A maintenance employee named (b)(6); delivered several pallets to unit (b)(6); while (b)(was present. At this time, (b)(6 apparently had asked (b)(6) if he would like a hat, and gave a hat to (b)(6);

(b)(6);(b)(7) explained this information to SA (b)(6); via telephone. SA (b)(6);(asked (b)(6);(b)(7) at this time if Scott could email a photograph of the hat given to him by (b)(. Additionally, SA (b)(6); asked (b)(6);(b)(7) if SA (b)(6); could email photos of merchandise to see if (b)(6); had seen any of the items contained in the photos located in (b)(6 s storage unit. (b)(6);(b)(7 agreed, so SA (b)(6) emailed photos of a sample of counterfeit items seized from (b)(in July 2013, to (b)(6);(b)(7)(

(b)(6);(b)(7 replied to SA (b)(6); that (b)(6); was able to witness a few of the items contained within the photos emailed to Five Star Services Inc. personnel by SA (b)(6);(b)(7)(C) stated that (b)(had a lot of Tribal/Native American hats/shirts, etc., plus the Monster Energy Drink and Fox Wear you have looked very familiar. (b)(6); also stated that he is pretty certain he saw Monster merchandise as well. (b)(6); states there were a lot of boxes and bags of stuff. Not a lot of items were simply laying out in the open and easily visible.

On October 31, 2013, SA (b)(6) asked (b)(6);(b)(7) if (b)(6); would contact SA (b)(6); to confirm some of the information (b)(6);(b)(7) had sent via email. On October 31, 2013, (b)(6); contacted SA (b)(6); via telephone and reiterated the information contained within the email previously sent to SA (b)(6);(

Additionally, (b)(6); told SA (b)(6);(that most, if not all, of the items inside of (b)(6); storage unit were contained in black trash bags with no markings. (b)(6);(stated that (b)(shuffled through several black trash bags before he found the hat he ended up giving to (b)(6);. When asked, (b)(6);(estimated that there were approximately 75-150 black trash bags containing merchandise.

It should be noted, when HSI seized the counterfeit merchandise from (b)(in July 2013, most, if not all of the merchandise was found inside of black trash bags.

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(b)(6); also stated that it appeared that (b)(and another person were offloading merchandise from a white cargo style van, and another vehicle he could not remember the vehicle type, into (b)(6);(storage unit.

Additionally, while (b)(6); was communicating inside of (b)(6 storage unit, (b)(6); stated that (b) mentioned that they sell all of these items at multiple venues in a lot of different areas. (b)(6 also stated that they were heading to the Dakota Magic Casino, near Hankinson, ND on Sept 9, 2013, the same day (b)(was offloading merchandise into Unit (b)(

At this time, SA (b)(6);(contacted the United States Attorney's Office (USAO), Assistant United States Attorney (ASUA), (b)(6);(b)(7)(C) and presented the facts of the case. SA (b)(6); requested concurrence on the application of a search warrant for (b)(6); storage unit (unit (b)(at Crossroads Storage (487 34th St. South, Fargo ND 58103), based on the aforementioned information. AUSA (b)(6);(b)(concurred with SA (b)(6);(request.

SA (b)(6); will draft an application for a search warrant for the aforementioned storage unit, rented by (b)(6);

Investigation Continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/23/2013

CURRENT CASE TITLE
(b)(6);(b)(7)(C) ET AL.

REPORT TITLE
SEARCH WARRANT OF STORAGE UNIT RENTED TO (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
11/20/2013

SYNOPSIS

In July 2013, HSI Special Agents discovered potential counterfeit items present at a local convenience store located in Rugby, North Dakota. HSI (b)(6) researched the items and determined that UPC codes were not a match with comparative UPC codes found during the research of legitimate items. HSI (b)(6) is opening this investigation to determine the origin of the counterfeit items, and will attempt to disrupt and dismantle the organization involved in the smuggling, trafficking and sales of these counterfeit items.

This report documents the execution of a Federal Search Warrant by HSI on a storage unit rented by (b)(6);(b)(7)(C) located at 487 34th St. S, Fargo, ND.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On November 12, 2013, Homeland Security Investigations (HSI) executed a Federal Search Warrant at 487 34th St. S, Fargo, ND (Unit (b)(6). This storage unit is leased to (b)(6);(b)(7)(C) the main target of this counterfeit investigation. Discovered and seized during the search warrant execution at the storage unit was a large quantity of what is believed to be counterfeit merchandise.

On November 12, 2013, HSI Special Agent (SA) (b)(6);(b)(7)(C notified Five Star Services Inc., the company that manages the mentioned storage unit, and informed Five Star Services representatives that HSI was on site to execute a Federal Search Warrant on Unit (b)(6) Five Star Services representative (b)((b)(6);(b)(7 removed a management owned lock, which was on Unit (b)(6 due to (b)(being delinquent in paying his rent on the storage unit. An additional lock was cut, which is thought to be owned and maintained by (b)(

HSI executed the search of Unit (b)(on November 12, 2013, at approximately 1500 HRS. HSI Agents made an onsite determination of the quantity of potential counterfeit merchandise and used this estimate to determine the amount of resources needed to assist in the evidence processing, and closed the unit back up. HSI utilized a lock owned and maintained by HSI (b)(6) to secure the storage location until the evidence processing would commence on the morning of November 13, 2013. Entry/Exit photos of the storage location were taken prior to closing the storage unit on November 12, 2013. Additional photos of the storage unit were taken during and upon completion of the search warrant execution and evidence processing on November 13, 2013, and again on November 14, 2013.

On November 14, 2013, Five Star Services representatives were notified by HSI SA (b)(6) that HSI had completed its Federal Search Warrant. Five Star Services representative (b)(6);(b)(7)(C) met Agents at the storage unit, where (b)(6);(b)(7) re-applied the management locks to (b)(6); storage unit.

HSI seized and processed all evidence at the North Dakota Bureau of Criminal Investigation (BCI) office located in Fargo, ND. All evidence excluding (line item 061), was later transported and turned over to U.S. Customs and Border Protections (CBP) Office of Fines, Penalties & Forfeitures (FP&F), Pembina, ND

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on November 15, 2013. Line Item (061) is maintained within the HSI (b)(6) evidence vault. An estimated $17,804.00 USD in potential counterfeit goods were seized from Unit (b)(6

HSI (b)(6); will discuss any further investigative activities with the United States Attorney's Office and determine direction of this investigation.

Investigation Continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/23/2013

CURRENT CASE TITLE
(b)(6);(b)(7)(C) ET AL.

REPORT TITLE
COUNTERFEIT MERCHANDISE REQUESTS DETERMINATIONS SENT TO COMPANIES

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
3/5/2014

SYNOPSIS

In July 2013, HSI Special Agents discovered potential counterfeit items present at a local convenience store located in Rugby, North Dakota. HSI (b)(6); researched the items and determined that UPC codes were not a match with comparative UPC codes found during the research of legitimate items. HSI (b)(6); is opening this investigation to determine the origin of the counterfeit items, and will attempt to disrupt and dismantle the organization involved in the smuggling, trafficking and sales of these counterfeit items.

This report documents requests sent to multiple companies, seeking determinations whether items seized from (b)(6);(b)(7)(C) are counterfeit, or legitimately licensed products under copyright laws.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On October 23, 2013, Homeland Security Investigations (HSI) (b)(6); , Special Agent (SA) (b)(6);(b)(7)(C) contacted the HSI Intellectual Property Rights (IPR) Center for assistance in gathering company contact information for companies thought to be victims of counterfeit infringements by (b)(6);(b)(7)(C et al. All items mentioned in this report are the result of items seized from (b)(on July 22, 2013.

On December 19, 2014, HSI (b)(6); received a mostly completed list of all of the requested companies contact information, regarding counterfeit verification. Over the next coming weeks, HSI along with this assistance of U.S. Customs and Border Protection (CBP) prepared photo examples of the items seized, separated by item type and company.

On February 26, 2013, HSI SA (b)(6) sent or attempted to send photos of the items seized, via email, along with all of the identifying markings and logos contained on the seized items, to the following companies and/or their representatives for these types of requests:

Tapout
South Pole
Bob Marley Clothing
DC Shoes
LOCS Sunglasses
Native Pride
Coalition for the Advancement and Protection of Sports Logos
Hello Kitty
Phat Farm
Monster Energy
Ecko
Air Jordan
Adidas
Dolce Gabana
Fox
Homeland Security (Fighting Terrorism since 1492)

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Several of the companies were contacted via phone, and HSI (b)(6) is awaiting contact from several company representatives for email information, in order to send the supporting photos of items seized for review.

All determinations received from the aforementioned companies will be documented in a subsequent report.

Investigation Continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/23/2013

CURRENT CASE TITLE
(b)(6);(b)(7)(C) ET AL.

REPORT TITLE
COMPANY COUNTERFEIT DETERMINATIONS

REPORTED BY
(b)(6);(b)(7)(C)

SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)

RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
7/30/2014

SYNOPSIS

In July 2013, HSI Special Agents discovered potential counterfeit items present at a local convenience store located in Rugby, North Dakota. HSI (b)(6) researched the items and determined that UPC codes were not a match with comparative UPC codes found during the research of legitimate items. HSI (b)(6) is opening this investigation to determine the origin of the counterfeit items, and will attempt to disrupt and dismantle the organization involved in the smuggling, trafficking and sales of these counterfeit items.

This Report of Investigation (ROI) documents the results from companies and or its representatives regarding whether items seized from (b)(6);(b)(7)(C) are counterfeit, or legitimately licensed products under copyright laws.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On December 19, 2014, HSI (b)(6); received a partial list from which it had requested from the HSI Intellectual Property Rights (IPR) Center for companies contact information, regarding counterfeit verification. Over the next coming weeks, HSI along with this assistance of U.S. Customs and Border Protection (CBP) prepared photo examples of the items seized, separated by item type and company.

On February 26, 2013, HSI SA (b)(6);(sent or attempted to send photos of the items seized to the appropriate companies and/or their representatives, via email, along with all of the identifying markings and logos contained on the seized items.

Several companies could not be reached, so SA (b)(6) worked on obtaining information for several companies over the next few months with partial success.

The following is a list of companies for items, thought to be counterfeit, which were seized from (b)(during the original seizure in July 2013. Mentioned below are updated determinations associated with the companies and/or its representatives. Photos of the items were sent to representatives via email to view and assist in making their determinations:

Tapout (Confirmed Counterfeit)

South Pole (Confirmed Counterfeit)

Bob Marley Clothing (Still awaiting a response)

DC Shoes (Confirmed Counterfeit)

LOCS Sunglasses (Could not be determined by Company Rep.)

Native Pride (Awaiting advisement from OCC Minneapolis)

Coalition for the Advancement and Protection of Sports Logos, representing

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sports teams (Awaiting a determination from Representatives)

Hello Kitty (Confirmed Counterfeit)

Phat Farm (Confirmed Counterfeit)

Monster Energy (Confirmed Counterfeit)

Ecko (No response received, left several messages)

Air Jordan (Confirmed Counterfeit)

Adidas (Confirmed Counterfeit)

Dolce Gabana (Legitimate)

Fox (Confirmed Counterfeit)

Homeland Security "Fighting Terrorism since 1492" (Awaiting advisement from OCC Minneapolis)

All determinations for the aforementioned companies are complete with the exception of "Bob Marley Clothing", "Native Pride", "Coalition for the Advancement and Protection of Sports Logos", "Ecko", "Homeland Security, Fighting Terrorism since 1492".

"LOCS Sunglasses" representatives stated early on that the sunglasses may be counterfeit, but later stated that they did sell merchandise to a company associated with (b)(6

"DOLCE GABANA" stated that the items were not counterfeit, because an entity in China maintains a copyright with the same name as the copyright in the U.S.

All incomplete determinations will be documented in a subsequent ROI.

Investigation Continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/23/2013

CURRENT CASE TITLE
(b)(6);(b)(7)(C) ET AL.

REPORT TITLE
UPDATED COUNTERFEIT CONFIRMATIONS

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
10/3/2014

SYNOPSIS

In July 2013, HSI Special Agents discovered potential counterfeit items present at a local convenience store located in Rugby, North Dakota. HSI (b)(6); researched the items and determined that UPC codes were not a match with comparative UPC codes found during the research of legitimate items. HSI (b)(6);(is opening this investigation to determine the origin of the counterfeit items, and will attempt to disrupt and dismantle the organization involved in the smuggling, trafficking and sales of these counterfeit items.

This Report of Investigation (ROI) documents updated results from companies and or its representatives regarding whether items seized from (b)(6);(b)(7)(C are counterfeit, or legitimately licensed products under copyright laws along with request for samples from CBP Fines Penalties & Forfeitures (FP&F).

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On February 26, 2013, HSI SA (b)(6); sent or attempted to send photos of the items seized to the appropriate companies and/or their representatives, via email, along with all of the identifying markings and logos contained on the seized items.

Several companies could not be reached, so SA (b)(6); worked on obtaining information for several companies over the next few months with partial success.

The following is an updated list confirming additional responses from company representatives:

Tapout (Confirmed Counterfeit)

South Pole (Confirmed Counterfeit)

Bob Marley Clothing (Confirmed Counterfeit)

DC Shoes (Confirmed Counterfeit)

LOCS Sunglasses (Could not be determined by Company Rep.)

Native Pride (Awaiting advisement from OCC Minneapolis)

Coalition for the Advancement and Protection of Sports Logos, representing sports teams from but not limited National Basketball Association, National Football League, National Collegiate Licensing Company.
(Confirmed Counterfeit)

Hello Kitty (Confirmed Counterfeit)

Phat Farm (Confirmed Counterfeit)

Monster Energy (Confirmed Counterfeit)

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Ecko (No response received, left several messages)

Air Jordan (Confirmed Counterfeit)

Adidas (Confirmed Counterfeit)

Dolce Gabana (Legitimate)

Fox (Confirmed Counterfeit)

Homeland Security "Fighting Terrorism since 1492" (Awaiting advisement from OCC Minneapolis)

As of October 2, 2014, a total of (11) eleven different brands seized from (b)(on the initial seizure in July 2013, are confirmed counterfeit. Several brands are still awaiting responses on counterfeit determinations. This information will be forwarded to the U.S. Attorney's Office, District of North Dakota, for anticipated prosecution.

On October 1, 2014, HSI SA (b)(6); contacted CBP Fines Penalties & Forfeitures (FP&F) regarding line items from both seizure incident numbers (b)(7)(E) in July 2013 and (b)(7)(E) in November 2013.

On October 1, 2014, SA (b)(6);(requested samples of numerous line items from both of the aforementioned seizure incidents from CBP FP&F. HSI (b)(6);(currently maintains samples of certain line items from incident (b)(7)(E). As a result, HSI did not need to request all samples of potential counterfeit items from this seizure, but just a fraction of the line items.

HSI requested samples of all line items from seizure incident (b)(7)(E), consisting of line items (001-060) and (062-067), excluding line item 061, which consists of miscellaneous documents, which are currently maintained by HSI (b)(6);(

Once samples of the mentioned line items arrive, they will be maintained in the HSI evidence vault for further examination and reference.

Investigation Continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/23/2013

CURRENT CASE TITLE
(b)(6);(b)(7)(C) ET AL.

REPORT TITLE
RETURN OF SEIZED ITEMS / SENTENCING OF (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
5/19/2016

SYNOPSIS

In July 2013, HSI Special Agents discovered potential counterfeit items present at a local convenience store located in Rugby, North Dakota. HSI (b)(6);(researched the items and determined that UPC codes were not a match with comparative UPC codes found during the research of legitimate items. HSI (b)(6);(is opening this investigation to determine the origin of the counterfeit items, and will attempt to disrupt and dismantle the organization involved in the smuggling, trafficking and sales of these counterfeit items.
This report documents conviction information relating to (b)(6);(b)(7)(C) along with information relating to the return of items found to be non-counterfeit.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On December 21, 2015, a sentencing hearing was held for (b)(6);(b)(7)(C) at U.S. District Court in Bismarck, ND.

The honorable Judge Daniel L. Hovland gave the judgement in this case.

(b)(was found guilty on thirteen (13) counts of trafficking in Counterfeit Goods, for violations of 18 USC 2320(a)(2) and 2320(b)(1)(A) for each count.

(b)(was sentenced to, "Time Served".

As part of the Plea Agreement between (b)(and the U.S. Government, items found to not be counterfeit were to be returned to (b)(which in this case were items related to the insignia "Fighting Terrorism since 1492", along with items related to the insignia "Native Pride".

HSI (b)(6); ordered the aforementioned items to be shipped from a seized property warehouse and received these items on 03/16/2016. At this time, HSI (b)(6) contacted the U.S. Attorney's Office in order to inform (b)(6); attorney that the items had arrived at the HSI (b)(6); to be returned to (b)(6)

On March 23, 2016, (b)(arrived at the HSI (b)(6) by appointment and all the items thought to fit into this category were returned to (b)(at this time. (b)(signed for the items received on the respective DHS Form 6051S, chain of custody forms. (b)(removed all of the items in which he signed for without further incidence.

This investigation has no further leads and this case will be placed into pending status until the federal appeals process timeframe has been exhausted.

Case pending.

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CRIMINAL ARREST OF DEISY GUTIERREZ

Incident Overview

Incident Type	SA - SEIZURE-ARREST
Title	CRIMINAL ARREST OF (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	08/03/2013 12:00
Arrest?	Yes
Arrest Location	
Location	N
Contributing Info Indicator	No

Arresting Agent

Arresting Agency	
Agency	HSI
Agent Name	
Last	(b)(6);
First	(b)(7)(C
Job Title	CRIM

Violation Statistics

Violation	STATE/LOCAL

Violation	TXLAW

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On August 3rd, 2013, HSI Galveston Agents executed a state search warrant at Booth 208 of Cole's Antique Village and Market located at 1014 N. Main Street in Pearland, Texas. HSI Agents arrested (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). HSI Agents seized 92 sports jerseys, 19 pairs of shoes and 61 miscellaneous clothing items. The Brazoria County District Attorney accepted charges againstboth suspects for Trademark Counterfeiting. This is an HSI led investigation.

SEIZURE-ARREST at PEARLAND, TEXAS

Properties

Conveyance Type	N
Incident Type	SA - SEIZURE-ARREST
Arrest Date Time	08/03/2013 12:00
Arrest Location Description	PEARLAND, TEXAS
Arrest Place	N
Arresting Officer Name	(b)(6);(b)(7 CRIM
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6);(b)(7 CRIM INVSTGR-C
Seizure Date Time	08/03/2013 12:00
Seizure Location Description	PEARLAND, TEXAS
Seizure Place	N

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Incident Detail

Properties

Office Code	GA
Port Code	5311
Air Branch Involvement	GMO
Approval Date	08/05/2013
Arrest Participating Agency	CSP STL
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Uscs Officer: A
Discovering Agency	CSA
Discovery Date	08/03/2013 00:00
Discovery Location	PEARLAND, TEXAS
Number Of Violators	02
Place Of Discovery	N
Program Code	(b)(7)(E)
Seizure Participating Agency	CSP STL
Supervisor Name	(b)(6);(CRIM INVSTGR-C

001

Properties

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Line Item Number	001
Description	COUNTERFEIT NIKE JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	52
Unit Of Measure	EA

002

Properties

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Line Item Number	002
Description	COUNTERFEIT MITCHELL AND NESS JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	12
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	COUNTERFEIT ADIDAS JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	10
Unit Of Measure	EA

004

Properties

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Line Item Number	004
Description	COUNTERFEIT MAJESTIC JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	9
Unit Of Measure	EA

005

Properties

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Line Item Number	005
Description	COUNTERFEIT REEBOK JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	5
Unit Of Measure	EA

006

Properties

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Line Item Number	006
Description	COUNTERFEIT UNKNOWN NAME JERSEYS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	3
Unit Of Measure	EA

007

Properties

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Line Item Number	007
Description	COUNTERFEIT TRAILER HITCH COVERS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	20
Property Value Type	MS
Quantity	6
Unit Of Measure	EA

008

Properties

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Line Item Number	008
Description	COUNTERFEIT PENCIL HOLDER
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	20
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

009

Properties

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Line Item Number	009
Description	COUNTERFEIT HANGING SPORTS INSIGNIA
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	20
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

010

Properties

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Line Item Number	010
Description	COUNTERFEIT NIKE SHOES
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	FTW
Property Value Amount	15
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

011

Properties

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Line Item Number	011
Description	COUNTERFEIT UNKNOWN BRAND SHOES
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	FTW
Property Value Amount	15
Property Value Type	MS
Quantity	10
Unit Of Measure	EA

012

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Line Item Number	012
Description	COUNTERFEIT FADED GLORY SHOES
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	FTW
Property Value Amount	15
Property Value Type	MS
Quantity	4
Unit Of Measure	EA

013

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Line Item Number	013
Description	COUNTERFEIT KIDGETS SHOES
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	FTW
Property Value Amount	15
Property Value Type	MS
Quantity	3
Unit Of Measure	EA

014

Properties

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Line Item Number	014
Description	COUNTERFEIT UNKNOWN BRAND SKIRTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	8
Property Value Type	MS
Quantity	46
Unit Of Measure	EA

015

Properties

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Line Item Number	015
Description	COUNTERFEIT GERBER ONESIE
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	5
Property Value Type	MS
Quantity	14
Unit Of Measure	EA

016

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Line Item Number	016
Description	COUNTERFEIT BEIBY JOE ONESIE
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	5
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

017

Properties

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Line Item Number	017
Description	COUNTERFEIT CARTER ONESIE
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	5
Property Value Type	MS
Quantity	6
Unit Of Measure	EA

018

Properties

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Line Item Number	018
Description	COUNTERFEIT GARANIMAL SWEATSHIRT
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	12
Property Value Type	MS
Quantity	5
Unit Of Measure	EA

019

Properties

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Line Item Number	019
Description	COUNTERFEIT GARANIMAL T SHIRT
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

020

Properties

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Line Item Number	020
Description	COUNTERFEIT ALAN STUART PURSE
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	FLW
Property Value Amount	10
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

021

Properties

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Line Item Number	021
Description	COUNTERFEIT FADED GLORY SWEATPANTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	8
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

022

Properties

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Line Item Number	022
Description	COUNTERFEIT PENDANTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	JWL
Property Value Amount	2
Property Value Type	MS
Quantity	17
Unit Of Measure	EA

023

Properties

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Line Item Number	023
Description	COUNTERFEIT EARRINGS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	JWL
Property Value Amount	5
Property Value Type	MS
Quantity	6
Unit Of Measure	EA

024

Properties

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Line Item Number	024
Description	COUNTERFEIT LANYARDS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	2
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

025

Properties

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Line Item Number	025
Description	COUNTERFEIT BERETTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3
Property Value Type	MS
Quantity	15
Unit Of Measure	EA

026

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Line Item Number	026
Description	COUNTERFEIT KNIT CAPS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	5
Property Value Type	MS
Quantity	3
Unit Of Measure	EA

027

Properties

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Line Item Number	027
Description	COUNTERFEIT BASEBALL CAPS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	6
Property Value Type	MS
Quantity	8
Unit Of Measure	EA

028

Properties

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Line Item Number	028
Description	COUNTERFEIT HUGGIES BABY WIPE HOLDERS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	6
Property Value Type	MS
Quantity	16
Unit Of Measure	EA

029

Properties

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Line Item Number	029
Description	COUNTERFEIT HEADBANDS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3
Property Value Type	MS
Quantity	16
Unit Of Measure	EA

030

Properties

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Line Item Number	030
Description	COUNTERFEIT SOCKS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3
Property Value Type	MS
Quantity	8
Unit Of Measure	EA

031

Properties

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Line Item Number	031
Description	COUNTERFEIT BRACELETTES
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	JWL
Property Value Amount	1
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

032

Properties

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Line Item Number	032
Description	COUNTERFEIT KEY CHAIN
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	ZZZ
Property Value Amount	1
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

033

Properties

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Line Item Number	033
Description	COUNTERFEIT CHEERLEADER OUTFIT
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EN
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	15
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

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COLE'S ANTIQUE VILLAGE & MARKET

Case Identifiers

Title	COLE'S ANTIQUE VILLAGE & MARKET
Case Number	(b)(7)(E)
Office Code	GA - Galveston, TX
Originating Office	GA - Galveston, TX
Category	08 - COMMERCIAL TRADE FRAUD
Sub-Category	08N - INTELLECTUAL PROPERTY RIGHTS (IPR)
Source Code	R - HOMELAND SECURITY INVESTIGATIONS

Case Overview

Origin Country	XX - UNKNOWN
Transit Country	XX - UNKNOWN
Destination Country	US - UNITED STATES
Significant Impact?	No
Prosecution Status	
Prosecution Status	A - ACCEPTED FOR FEDERAL PROSECUTION
Prosecution Date	January 29, 2013
Judicial District	79 - TEXAS, SOUTHERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No

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JTTF Case?	No
Alien Death/Violence Involved?	No
Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No

Routing Information

Case Agent	(b)(6);(b)(7)(C
Program Code	RED ZONE (ARCHIVED)
Program Code	TECHNICAL SURVEILLANCE
Program Code	INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

(b)(7)(E)

Restrict Visibility

Groups Visible To	Restricted

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Narrative

On January 29, 2013, HSI Galveston received information alleging that a number of vendors in the Cole's Antique Village & Market were selling counterfeit merchandise. Within the last thirty days a licensed counterfeit investigator purchased counterfeit merchandise from two different vendors at Cole's Antique Village and Market. This case is being opened to document the investigative actions already taken and the future enforcement actions that will be taken.

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Metadata

Document Number	(b)(7)(E)
Document Status	Open
Opened	1/29/2013
Last Updated	3/6/2017
Author	(b)(6);(b)(7)((b)(6 - SPECIAL AGENT (b)(6);(b)(7)(
Owner(s)	(b)(6);(b)(7)((b)(- SPECIAL AGENT (b)(6);(b)(7)
Supervisor	(b)(6);(b)(7) (b)(- RESIDENT AGENT IN CHARGE (b)(6);(b)(7
Approved	4/16/2016

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CASE NUMBER
(b)(7)(E)

CASE OPENED
1/29/2013

CURRENT CASE TITLE
COLE'S ANTIQUE VILLAGE & MARKET

REPORT TITLE
SEARCH WARRANT EXECUTION

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
2/8/2013

SYNOPSIS

On January 29, 2013, Department of Homeland Security(DHS), Homeland Security In Investigations(HIS) Galveston, Texas(GA) received sworn affidavits from (b)(6);(b)(7)(, a licensed trademark investigator, regarding recent purchases of counterfeit NFL jerseys from Cole's Antique Village & Market. The following Report of Investigation details the investigative actions taken s subsequent to the receipt of the affidavits through the search warrant execution.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On January 29, 2013, HSI/GA received sworn affidavits from (b)(6);(b)(7)(C), a licensed trademark investigator, regarding recent purchases of counterfeit NFL jerseys from Cole's Antique Village & Market.

On January 26, 2013, Investigation Services Company LLC Investigator Stephanie Voyles conducted a purchase from booth 108, within the Cole's Flea Market located at 1014 North Main Street in Pearland, Texas, of one (1) Nike/NFL trademarked jersey for a total of $45.00 (as no tax was charged), from a male subject. The purchase was made using cash, and no receipt was provided.

(b)(6);(b)(7)(, later identified the undercover purchased item as counterfeit. The following statements are (b)(6);(b)(7)(C) opinions in reference to the undercover purchased item. The Nike trademarked jersey is counterfeit. The quality of the jersey is not consistent with the trademark manufacturer Nike. The jersey was confirmed as counterfeit by Nike's anti-counterfeit department. The jersey contains exact copies of protected marks and/or is substantially indisginguishable from the protected mark owned by Nike.

Also on January 26, 2013, Investigation Services Company LLC Investigator (b)(6);(b)(7)(C) conducted a purchase from booth 28 (later identified as Espinoza's Soccer & More), at Cole's Flea Market, located at 1014 North Main Street, in Pearland, Texas, of one (1) Nike/NFL trademarked jersey for a total of $45.00 (as no tax was charged), from a female subject. The purchase was made using cash, and no receipt was provided; however, a business card obtained from the location identified the business name as Espinoza's Soccer & More.

(b)(6);(b)(7)(C) later identified the purchased item as counterfeit. The following statements are (b)(6);(b)(7)(C) opinions in reference to the undercover purchased item. The Nike trademarked jersey is counterfeit. The quality of the jersey is not consistent with the trademark manufacturer Nike. The jersey was confirmed as counterfeit by Nike's anti-counterfeit department. The jersey contains exact copies of protected marks and/or is substantially indistinguishable from the protected mark owned by Nike.

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(b)(6);(b)(7)(C) is the owner of Investigation Services Company LLC, and is a Licensed private investigator in the State of Texas. (b)(6);(b)(7)(C) also owns Investigation Services Company LLC and the company is under contract with Burberry, Cartier, Christian Dior, Chanel, Coach, Dolce & Gabbana, Dooney & Bourke, Gucci, Hermes, Jimmy Choo, Juicy Couture, Lacoste, Louis Vuitton, Marc Jacobs, Michael Kors, Nike, Prada, Polo Ralph Lauren, Rolex, Tiffany & Co., Tory Burch, as well as others, for the investigation of their Intellectual Property and Anti-Counterfeit Enforcement.
Acting in a representative capacity, Investigation Services Company's responsibility is to assist with federal, state, and local law enforcement agencies by providing expertise regarding authenticity of apparel and accessories, including clothing, watches, handbags, and sunglasses, as well as, other items. Investigation Services Company also instigates and assists in uncovering illicit counterfeiting manufacturers, distributors, and sales agents.

(b)(6) has received, and continues to receive,training in apparel and accessories and the counterfeiting thereof. (b)(6) has received training that consists of meetings and training sessions with manufacturers, as well as field training.

In addition, (b)(6 possesses printed material from manufacturers, which is reviewed and used in the field.

(b)(6) has trained and continues to train, Federal and State officers in anti-counterfeit measures and because of his extensive training and experience, he is a qualified expert in the field of counterfeit apparel and accessories of both legitimate and illegal manufacturers, as well as, distributors of apparel and accessories.

Subsequent to receiving the affidavits from (b)(6);(b)(7)(C) surveillance was conducted at Cole's Village and Market, 1014 N. Main, Pearland, TX 77581 and a search warrant affidavit for Booths 108 and 28 was written and sent to Brazoria County Assistant District Attorney Paige Santell.

On February 1, 2013, the search warrant for Cole's Village and Market, Booth 108 and 28, was signed and an operational plan was completed.

On February 2, 2013, the search warrant for Cole's Village and Market,Booth 108 was served, and subsequent to that, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (b)(6);(were arrested for violation of Texas Penal Code 32.23, Trademark

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Counterfeiting. Additionally, 111 counterfeit NFL jerseys, 58 counterfeit Adidas NBA jerseys, 9 counterfeit Nike NBA jerseys, 16 counterfeit Nike Air Jordan shoes, 6 counterfeit Nike Air Max shoes, and 20 counterfeit Nike Shox shoes were seized as part of the violation.

The investigation continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
1/29/2013

CURRENT CASE TITLE
COLE'S ANTIQUE VILLAGE & MARKET

REPORT TITLE
ARREST OF (b)(6);(b)(7)(C) (b)(6); AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
8/12/2013

SYNOPSIS

On January 29, 2013, Department of Homeland Security (DHS), Homeland Security Investigations(HSI) Agents began investigating vendors at the Cole's Antique Village and Market (CAVM) for Intellectual Property Rights(IPR) violations. On August 2nd, 2013, HSI Agents served a search warrant on Booth 208 located in the Cole's Antique Village and Market, 1014 N. Main, Pearland, TX 77581.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On January 29, 2013, HSI Agents began investigating vendors at the CAVM for IPR violations.

On August 2nd, 2013, a search warrant for CAVM, Booth 208, was signed and an operational plan was completed.

On August 3rd, 2013, the search warrant for CAVM, Booth 108 was served, and subsequent to that, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were arrested for violation of Texas Penal Code 32.23, Trademark Counterfeiting. Additionally, 91 counterfeit sports jerseys, 19 counterfeit pairs of shoes, 110 items of counterfeit clothing, 26 pieces of counterfeit jewelry, and 27 counterfeit miscellaneous items worth $6,172 U.S. dollars were seized as part of the violation.
Subsequent to serving the search warrant, (b)(6);(b)(7)(C) and (b)(6);(b)(6);(b)(7)(C) were read the Miranda Warning and (b)(6);(b)(7)(C) waived her rights and agreed to speak to agents while (b)(6);(b)(7)(C) (b)(6);(b)(7) did not wish to speak to agents.

(b)(6);(b)(7)(C) stated she had rented Booth 208(which was confirmed by CAVM manager (b)(6);(b)(7)(C) who provided a lease agreement for Booth 208 between CAVM and (b)(6);(b)(7)(C) for August 3rd, 2013, for $45). (b)(6);(also stated she had sold items from Booth 208 for about a year. (b)(6); works with her mother (b)(6);(b)(7)(C) and her sister (b)(6);(b)(7)(C)

(b)(6); stated she didn't believe it was illegal to sell items (specifically jerseys) if the seller did not manufacture the jerseys. (b)(6);(admitted she had been warned by another vendor that what she was selling could be illegal, but, again, stated she had not altered or made the merchandise so she thought she was "ok". (b)(6); later admitted to altering some of the items she sold.

(b)(6); stated she began by ordering her merchandise from (b)(6);(b) (confirmed through email) from China and paying with a PayPal account, but then was told to start paying via moneygram to (b)(6);(b)(7)(C and to include an order reference number. (b)(6);(said Booth 208 profits approximately $300.00 per weekend during the football offseason and approximately $500.00 per weekend during the

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football season. (b)(6);(listed the prices for all the items being sold in Booth took all the blame for the counterfeit items.

(b)(6);(b)(7)(C) refused to provide a statement. Both subjects remained in Pearland Police custody after the interviews were completed. All seized merchandise is being stored in the Pearland Seized Property Vault.

The investigation continues.

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CASE NUMBER
(b)(7)(E)

CASE OPENED
1/29/2013

CURRENT CASE TITLE
COLE'S ANTIQUE VILLAGE & MARKET

REPORT TITLE
SEARCH WARRANT

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
5/29/2015

SYNOPSIS

On January 29, 2013, HSI Galveston(GA) received information alleging that a number of vendors in the Cole's Antique Village & Market(CAVM) were selling counterfeit merchandise. Within the last thirty days, a licensed counterfeit investigator purchased counterfeit merchandise from two different vendors at CAVM. The following report of investigation documents the search warrant execution at CAVM, Booth 58.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On January 29, 2013, HSI GA received information alleging that a number of vendors in the CAVM were selling counterfeit merchandise. On April 19, 2015, a Rockets Basketball Jersey was purchased from (b)(6);(b who was operating Booth 58, CAVM. The purchased jersey from Booth 58 was verified as counterfeit by (b)(6);(b)(7)(C) the IP Enforcement Director for Trademark Management, which is the administer for CAPS(Coalition to Advance the Protection of Sports logos).

CAPS presently consists of the following five corporations:Collegiate Licensing Company, LLC; Major League Baseball Properties, Inc.; NBA Properties, Inc.; NFL Properties, LLC; and the NHL Enterprises, L.P.

On May 16, 2015, HSI Galveston Special Agents executed a state search warrant on Booth 58 located within the Cole's Antique Village and Market located at 1014 North Main Street in Pearland, Texas for evidence of violations of Texas Penal Code Section 32.23, Trademark Counterfeiting. HSI Galveston Agents seized 16 counterfeit professional sports jerseys and 72 counterfeit professional sports caps.

Booth 58 operator/owner was identified as (b)(6);(b)(7)(C) Houston, TX 77011, with DOB (b)(6);(b)(7)(and a phone number of 832/322-(b)(6)

During an interview, and after being read his Miranda Rights, (b)(6);(b admitted to operating Booth 58 as a second job. (b)(6);(b)(primary job is working at a law firm and (b)(6);(hopes to be a lawyer one day.

As agents searched Booth 58 for counterfeit merchandise, (b)(6);(assisted and identified the counterfeit merchandise stating "I (b)(6);(b) probably know more about counterfeit products than you do." (b)(6);(stated he buys most of his merchandise from legitimate vendors like LIDS, which is a baseball cap vendor, but (b)(6);(has also purchased merchandise from individuals selling merchandise out of the back of a van, from eBay and from discount stores in Texas. (b)(6);(stated he never meant to sell counterfeit products and was misled by vendors he purchased merchandise from. (b)(6);(sold the counterfeit jerseys for $80.00 USD per jersey and the caps for $25.00 per cap.

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(b)(6);(was not arrested and the Brazoria County Assistant District Attorney was made aware of the situation for consideration of further action.

The investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
1/29/2013

CURRENT CASE TITLE
COLE'S ANTIQUE VILLAGE & MARKET

REPORT TITLE
VOLUNTARY SURRENDER FROM (b)(6);(b)(7

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
6/19/2015

SYNOPSIS

On January 29, 2013, HSI Galveston(GA) received information alleging that a number of vendors in the Cole's Antique Village & Market(CAVM) were selling counterfeit merchandise.
On May 16, 2015, HSI GA Agents and a private investigator conducted a voluntary surrender from an outdoor vendor at CAVM. Details of the surrender are documented in this report.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On January 29, 2013, HSI GA received information alleging that a number of vendors in the CAVM were selling counterfeit merchandise.

On May 16, 2015, HSI GA Agents assisted a private investigator with the voluntary surrender of 52 pieces of counterfeit professional sports apparel from (b)(6);(b)(7)(C) of Houston, Texas. (b)(6); was operating an outdoor booth at CAVM and selling counterfeit merchandise when investigators approached him and asked if he would voluntarily surrender the counterfeit merchandise he was selling. (b)(6); agreed to surrender the merchandise which was seized by the private investigator and scheduled for destruction.

With no further investigative, enforcement or judicial action pending this incident is closed.

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COUNTERFEIT HATS SEIZED BY HSI MILWAUKEE /MSRP $12,125

Incident Overview

Incident Type	SZ - SEIZURE
Title	COUNTERFEIT HATS SEIZED BY HSI MILWAUKEE/MSRP $12,125
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2013 10:43
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On September 14, 2013, at approximately 1043 hours, Homeland Security Investigations (HSI) Milwaukee, the Mukwonago Police Department, and private investigators representing various trademark holders (Kirby & Associates) identified a suspected vendor, (b)(6);(b) (DOB (b)(6);(b)(7)(, at Mukwonago Maxwell Street Days believed to be engaged in the sale of suspected counterfeit or confusingly similar merchandise, primarily hats, in violation of Intellectual Property Rights (IPR) and 18 USC 2320 (Trafficking in Counterfeit Goods). (b)(admitted knowledge the hats were counterfeit and stated he owns and operates a business known at YIN INTERNATIONAL located at 2431 E. Devon Avenue, Elk Grove Village, Illinois.
Agents seized the following items from the booth operated by (b)(6 146 counterfeit MLB hats, 2 counterfeit NHL hats, 16 counterfeit John Deere hats, 55 counterfeit Fox hats, 20 counterfeit NBA hats, 10 counterfeit Reebok hats, 7counterfeit Adidas hats, 5 counterfeit Northface hats, 19 counterfeit Polo hats, 69 counterfeit Nike hats, 32 counterfeit US Military hats, and 104 counterfeit NFL hats. The seized items were documented on Custody Receipt for Seized Property & Evidence Form 6051S number (b)(6);(b)((b)(agreed to sign a Notice of Abandonment and Assent to Forfeiture of Prohibited or Seized Merchandise (DHS Form 4607) relinquishing any ownership of the seized items. All seized items were turned over to Kirby & Associates, the agency representing the various trademark holders, for destruction.

SEIZURE at MUKWONAGO, WISCONSIN

Properties

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Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6);(b)(7 CRIM INVSTGR-C
Seizure Date Time	09/14/2013 10:43
Seizure Location Description	MUKWONAGO, WISCONSIN
Seizure Place	N

Incident Detail

Properties

Office Code	MK
Port Code	3701
Approval Date	09/16/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Other Agency: X, Uscs Officer: A
Discovering Agency	CSA
Discovery Date	09/14/2013 00:00
Discovery Location	MUKWONAGO, WISCONSIN
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)
Seizure Participating Agency	STL
Supervisor Name	(b)(6);(b)(SUPVY CRIM INVSTGR-C

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001

Properties

Line Item Number	001
Description	COUNTERFEIT MLB HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3650
Property Value Type	MS
Quantity	146
Unit Of Measure	EA

002

Properties

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Line Item Number	002
Description	COUNTERFEIT NHL HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	50
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	COUNTERFEIT JOHN DEERE HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	400
Property Value Type	MS
Quantity	16
Unit Of Measure	EA

004

Properties

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Line Item Number	004
Description	COUNTERFEIT FOX HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1375
Property Value Type	MS
Quantity	55
Unit Of Measure	EA

005

Properties

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Line Item Number	005
Description	COUNTERFEIT NBA HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	500
Property Value Type	MS
Quantity	20
Unit Of Measure	EA

006

Properties

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Line Item Number	006
Description	COUNTERFEIT REEBOK HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	250
Property Value Type	MS
Quantity	10
Unit Of Measure	EA

007

Properties

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Line Item Number	007
Description	COUNTERFEIT ADIDAS HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	175
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

008

Properties

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Line Item Number	008
Description	COUNTERFEIT NORTHFACE HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	125
Property Value Type	MS
Quantity	5
Unit Of Measure	EA

009

Properties

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Line Item Number	009
Description	COUNTERFEIT POLO HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	475
Property Value Type	MS
Quantity	19
Unit Of Measure	EA

010

Properties

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Line Item Number	010
Description	COUNTERFEIT NIKE HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1725
Property Value Type	MS
Quantity	69
Unit Of Measure	EA

011

Properties

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Line Item Number	011
Description	COUNTERFEIT US MILITARY HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	800
Property Value Type	MS
Quantity	32
Unit Of Measure	EA

012

Properties

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Line Item Number	012
Description	COUNTERFEIT NFL HATS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	IP
Property Status Indicator	A
Property Type	CLG
Property Value Amount	2600
Property Value Type	MS
Quantity	104
Unit Of Measure	EA

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PROJECT KNOCK OFFS (MILWAUKEE, WI)

Case Identifiers

Title	PROJECT KNOCK OFFS (MILWAUKEE, WI)
Case Number	(b)(7)(E)
Office Code	MK - Milwaukee, WI
Originating Office	CH - Chicago, IL
Category	08 - COMMERCIAL TRADE FRAUD
Sub-Category	08N - INTELLECTUAL PROPERTY RIGHTS (IPR)
Source Code	R - HOMELAND SECURITY INVESTIGATIONS

Case Overview

Origin Country	CN - CHINA (MAINLAND)
Transit Country	US - UNITED STATES
Destination Country	US - UNITED STATES
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	89 - WISCONSIN, EASTERN

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No
JTTF Case?	No
Alien Death/Violence Involved?	No

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Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b)(7)(E) IPTET
Program Code	(b)(7)(E) INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS

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Narrative

Homeland Security Investigations (HSI) Milwaukee, Wisconsin, per the request of HSI Chicago, will be assisting the Mukwonago Police Department on September 14, 2013 at a local festival to target individuals and/or businesses that may be producing, importing, or selling counterfeit or pirated merchandise.

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Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	9/11/2013
Last Updated	9/19/2013
Author	(b)(6);(b)(7)(C) (b)(6 SPECIAL AGENT (b)(6);(b)(7)(
Owner(s)	(b)(6);(b)(7)(C) (b)(- SPECIAL AGENT (b)(6);(b)(7)(C
Supervisor	(b)(6);(b)(7)((b)(6) RESIDENT AGENT IN CHARGE (b)(6);(b)(7
Approved	4/16/2016

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CASE NUMBER
(b)(7)(E)

CASE OPENED
9/11/2013

CURRENT CASE TITLE
PROJECT KNOCK OFFS (MILWAUKEE, WI)

REPORT TITLE
SEIZURE OF COUNTERFEIT HATS FROM (b)(6);(b) AT MAXWELL STREET DAYS

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/18/2013

SYNOPSIS

On September 10, 2013, Homeland Security Investigations (HSI) Milwaukee received information regarding an individual identified as (b)(6);(b)(7)(C) who is believed to be engaged in the sale of suspected counterfeit or confusingly similar merchandise, primarily hats. Information received indicates (b)(will be present and possibly selling counterfeit items at Mukwonago's Maxwell Street Days flea market on September 14, 2013.

On September 14, 2013, HSI Milwaukee Special Agents, the Mukwonago Police Department, and private investigators representing various trademark holders located and identified (b)(at Mukwonago's Maxwell Street Days flea market. The following Report of Investigation (ROI) documents the results of this encounter.

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2015-ICLI-00027 5556

DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On September 10, 2013, Homeland Security Investigations (HSI) Milwaukee received information regarding an individual identified as (b)(6);(b) (DOB (b)(6);(b)(7)(who is believed to be engaged in the sale of suspected counterfeit or confusingly similar merchandise, primarily hats. Information received indicates (b)(would be present and possibly selling counterfeit items at Mukwonago's Maxwell Street Days flea market on September 14, 2013. Additional information received from the HSI Tip-line indicates (b)(operates a business called YIN INTERNATIONAL located at 2431 E. Devon Avenue, Elk Grove Village, Illinois 60074, Telephone #(847)350-(b)(6):(

On September 14, 2013, HSI Milwaukee Special Agents (b)(6);(b)(7)(C) and (b)(6);(b) (b)(6):, HSI Milwaukee Group Supervisor (b)(6);(b)(7)(C), officers of the Mukwonago Police Department, and private investigators representing various trademark holders (Kirby & Associates) located and identified (b)(at Mukwonago's Maxwell Street Days flea market. Private investigators representing the various trademark holders determined items being sold by (b)(were indeed counterfeit. As a result, the following items were seized by HSI Milwaukee agents: 146 counterfeit MLB hats, 2 counterfeit NHL hats, 16 counterfeit John Deere hats, 55 counterfeit Fox hats, 20 counterfeit NBA hats, 10 counterfeit Reebok hats, 7 counterfeit Adidas hats, 5 counterfeit Northface hats, 19 counterfeit Polo hats, 69 counterfeit Nike hats, 32 counterfeit Military hats, and 104 counterfeit NFL hats. The seized items were documented on Custody Receipt for Seized Property & Evidence Form 6051S number (b)(6);(b)(7 (b)(agreed to sign a Notice of Abandonment and Assent to Forfeiture of Prohibited or Seized Merchandise (DHS Form 4607) relinquishing any ownership of the seized items. All seized items were turned over to Kirby & Associates for destruction.

(b)(was interviewed by Special Agent (b)(6);(b)(7)(C) The results of this interview will be documented in a subsequent ROI.

This investigation continues.

Current Case Title	ROI Number	Date Approved
PROJECT KNOCK OFFS (MILWAUKEE, WI)	(b)(7)(E)	9/18/2013

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CASE NUMBER
(b)(7)(E)

CASE OPENED
9/11/2013

CURRENT CASE TITLE
PROJECT KNOCK OFFS (MILWAUKEE, WI)

REPORT TITLE
INTERVIEW OF (b)(6);(b)(7)(C) AND CLOSING REPORT

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/19/2013

SYNOPSIS

On September 10, 2013, Homeland Security Investigations (HSI) Milwaukee received information regarding an individual identified as (b)(6);(b (DOB (b)(6);(b)(7)(who is believed to be engaged in the sale of suspected counterfeit or confusingly similar merchandise, primarily hats. Information received indicates (b)(will be present and possibly selling counterfeit items at Mukwonago's Maxwell Street Days flea market on September 14, 2013.

On September 14, 2013, HSI Milwaukee Special Agents, the Mukwonago Police Department, and private investigators representing various trademark holders located and identified (b)(at Mukwonago's Maxwell Street Days flea market. The following Report of Investigation (ROI) documents an interview conducted with (b)(6

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2015-ICLI-00027 5558

DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On September 10, 2013, Homeland Security Investigations (HSI) Milwaukee received information regarding an individual identified as (b)(6);(b) (DOB (b)(6);(b)(7)( ) who is believed to be engaged in the sale of suspected counterfeit or confusingly similar merchandise, primarily hats. Information received indicates (b)(would be present and possibly selling counterfeit items at Mukwonago's Maxwell Street Days flea market on September 14, 2013.

On September 14, 2013, HSI Milwaukee Special Agents (b)(6);(b)(7)(C) and (b)(6);(b)((b)(6); HSI Milwaukee Group Supervisor (b)(6);(b)(7)(C) officers of the Mukwonago Police Department, and private investigators representing various trademark holders (Kirby & Associates) located and identified (b)(6 at Mukwonago's Maxwell Street Days flea market. Private investigators representing the various trademark holders determined items being sold by (b)(were indeed counterfeit. As a result, the following items were seized by HSI Milwaukee agents: 146 counterfeit MLB hats, 2 counterfeit NHL hats, 16 counterfeit John Deere hats, 55 counterfeit Fox hats, 20 counterfeit NBA hats, 10 counterfeit Reebok hats, 7 counterfeit Adidas hats, 5 counterfeit Northface hats, 19 counterfeit Polo hats, 69 counterfeit Nike hats, 32 counterfeit Military hats, and 104 counterfeit NFL hats.

(b)(was interviewed at his booth location at Maxwell Street Market Days by Special Agent (b)(6);(b)(7)(C) The following are non-verbatim statements provided by (b)(6

(b)(indicated he currently resides at (b)(6);(b)(7)(C) Palatine, Illinois 60074 and provided a contact phone number of (312)802-(b)(6) He tendered Illinois driver's license (b)(6);(b)(7)(C) bearing his identifying information. He stated he currently owns and operates a company called YIN INTERNATIONAL located at 2431 E. Devon Avenue in Chicago, Illinois (Agent note: information received indicates this business is located in Elk Grove Village, Illinois). (b)(indicated he was aware the hats he was selling at Maxwell Street Days was indeed counterfeit because they were "cheap." He explained he purchases the hats from an individual located in New York known to him as (b)(6);(b)(or

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"Honglei Corporation." He provided a telephone number of (646) 519-(b)(for (b)(6);(b)(7 He stated he has been purchasing hats from (b)(6);(b)(for approximately two years and purchases hats from him a "couple of times a year." He indicated he buys "a couple thousand dollars" worth of hats from this individual a year. He purchases the hats for approximately $1.50-$1.60 a piece and then sells them for $4.00 a piece or three hats for $10.00. He estimated he earns approximately $20,000 a year working at various flea markets. He has been working in his current profession for approximately fourteen years. He explained his business location in Chicago, Illinois is simply a warehouse storage area and he does not have any additional counterfeit items at this location.

The following information was submitted to HSI Chicago.

This investigation is closed.

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SEIZURE OF COUNTERFEIT APPAREL

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT APPAREL
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/05/2013 14:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On 11/5/2013, HSI Wilmington, NC Secretary of State, NCIS, and IPR Private Investigator (b)(6);(b)(7)(C) followed up on a complaint from copyright holder NIKE that counterfeit sports apparel was being sold at the PX at Camp Lejeune North Carolina. Fanfest Sports was located in the main PX building and is a private vendor. Officers observed workers removing sports jerseys from the store walls at that time. Officers then entered the store and were granted permission to view the merchandise. The merchandise was determined to be tore counterfeit and the store owner, (b)(6);(b)(7)(C) was contacted. (b)(6);(b) is also the co-owner the the Wilmington FANFEST store which was encountered earlier that day. (b)(6);(b voluntariliy surrendered the merchandise which was valued at $25,280 (MSRP)

SEIZURE at CAMP LEJEUNE, NC

Properties

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	STL
Seizing Officer Name	(b)(6);(b) CRIM INVSTGR-C
Seizure Date Time	11/05/2013 14:00
Seizure Location Description	CAMP LEJEUNE, NC
Seizure Place	N

Incident Detail

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Properties

Office Code	WI
Port Code	1501
Approval Date	11/08/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Uscs Officer: A
Discovering Agency	CSA
Discovery Date	11/05/2013 00:00
Discovery Location	CAMP LEJEUNE, NC
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7
Seizure Participating Agency	CSA
Supervisor Name	(b)(6);(b) SUPVY CRIM INVSTGR-C

001

Properties

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Line Item Number	001
Description	REEBOK NFL JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	900
Property Value Type	MS
Quantity	6
Unit Of Measure	EA

002

Properties

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Line Item Number	002
Description	MITCHELL AND NESS NFL JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	4200
Property Value Type	MS
Quantity	14
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	NIKE NFL JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	6150
Property Value Type	MS
Quantity	41
Unit Of Measure	EA

004

Properties

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Line Item Number	004
Description	NHL NFL JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	600
Property Value Type	MS
Quantity	4
Unit Of Measure	EA

005

Properties

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Line Item Number	005
Description	NBA ADIDAS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1050
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

006

Properties

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Line Item Number	006
Description	MLB MAJESTIC JERYSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1000
Property Value Type	MS
Quantity	8
Unit Of Measure	EA

007

Properties

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Line Item Number	007
Description	MITCHELL AND NESS MLB JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	3900
Property Value Type	MS
Quantity	13
Unit Of Measure	EA

008

Properties

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Line Item Number	008
Description	NIKE CLC
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1500
Property Value Type	MS
Quantity	15
Unit Of Measure	EA

009

Properties

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Line Item Number	009
Description	ADIDAS CLC
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	200
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

010

Properties

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Line Item Number	010
Description	NFL T-SHIRTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	4795
Property Value Type	MS
Quantity	137
Unit Of Measure	EA

011

Properties

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Line Item Number	011
Description	UNDER ARMOUR CLC
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	100
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

012

Properties

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Line Item Number	012
Description	NBA JERSEY
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	150
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

013

Properties

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Line Item Number	013
Description	MLB T-SHIRTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	140
Property Value Type	MS
Quantity	4
Unit Of Measure	EA

014

Properties

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Line Item Number	014
Description	NBA T-SHIRTS
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	280
Property Value Type	MS
Quantity	8
Unit Of Measure	EA

015

Properties

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Line Item Number	015
Description	NBA SMACK T-SHIRT
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	35
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

016

Properties

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Line Item Number	016
Description	NFL SMACK T-SHIRT
Category Type	CGD
Commodity	CGD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	AS
Property Status Indicator	A
Property Type	CLG
Property Value Amount	280
Property Value Type	MS
Quantity	8
Unit Of Measure	EA

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IPR INITIATIVE - WILMINGTON NC

Case Identifiers

Title	IPR INITIATIVE - WILMINGTON NC
Case Number	(b)(7)(E)
Office Code	WI - Wilmington, NC
Originating Office	WI - Wilmington, NC
Category	08 - COMMERCIAL TRADE FRAUD
Sub-Category	08N - INTELLECTUAL PROPERTY RIGHTS (IPR)
Source Code	R - HOMELAND SECURITY INVESTIGATIONS

Case Overview

Origin Country	US - UNITED STATES
Transit Country	US - UNITED STATES
Destination Country	US - UNITED STATES
First Commercial Entry Date	07/26/2013
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	56 - NORTH CAROLINA, EASTERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	Yes
Certified Undercover?	No
National Security Related?	No

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JTTF Case?	No
Alien Death/Violence Involved?	No
Special Interest Alien?	No

OCDETF Case Details

OCDETF Indicator	No

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b) - INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted

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Narrative

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. Case is being placed in pending status awaiting closure of statistics.

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Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	7/26/2013
Last Updated	6/3/2016
Author	(b)(6);(b)(7)(C (b) - SPECIAL AGENT (b)(6);(b)(7)
Owner(s)	(b)(6);(b)(7)((b)(6 SPECIAL AGENT (b)(6);(b)(7)(
Supervisor	(b)(6);(b)(7)(C) (b)(- RESIDENT AGENT IN CHARGE (b)(6);(b)(7)
Approved	4/15/2016

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
HSI PARTICIPATION ON NC ALCOHOL LAW ENFORCEMENT SW OF RAY'S MARKET

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On August 21, 2013, HSI Wilmington participated in the execution of a North Carolina search warrant at RAY'S MARKET, 110 Liberty Drive, Jacksonville, NC 28546.

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DETAILS OF INVESTIGATION

Details of Investigation:

On August 21, 2013 HSI Wilmington participated in a NC State Search Warrant at RAYS MARKET, 110 Liberty Drive, Jacksonville, NC. The search warrant was based upon probable cause that various business in the Jacksonville, NC area which specialized in drug paraphernalia were also selling counterfeit merchandise in violation of 18 USC 2320. The search warrants were obtained by NC Alcohol Law Enforcement (ALE) and executed by HSI Wilmington, NCIS, NC Secretary of State, Jacksonville Police, and the Onslow County Sherriff's Office.

Seizures at RAYS MARKET included counterfeit DVD's, Prescription contact lenses, drug paraphernalia, counterfeit Viagra, and counterfeit baseball style baseball hats. All seized items were retained by NC ALE as evidence.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
HSI WILMINGTON EXECUTION OF SW AT TOBACCO LEAF STORE, JACKSONVILLE,NC

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On August 21, 2013, HSI Wilmington participated in the execution of a North Carolina search warrant at the TOBACCO LEAF, 343 Western Blvd., Jacksonville, NC 28546.

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DETAILS OF INVESTIGATION

Details of Investigation:

On August 21, 2013 HSI Wilmington participated in a NC State Search Warrant at the TOBACCO LEAF, 343 Western Blvd., Jacksonville, NC 28540, NC. The search warrant was based upon probable cause that various business in the Jacksonville, NC area which specialized in selling drug paraphernalia were also selling counterfeit merchandise in violation of 18 USC 2320 and NC General Statute 80-11.1. The search warrants were obtained by NC Alcohol Law Enforcement (ALE) and executed by HSI Wilmington, NCIS, NC Secretary of State, Jacksonville Municipal Police, and the Onslow County Sherriff's Office.

Seizures at the TOBACO LEAF included counterfeit jewelry and watches, $7,992 in US Currency, drug paraphernalia, cell phones, computers, prescription contact lenses, and documents. All seized items were retained by NC ALE as evidence.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
EXECUTION OF SEARCH WARRANT AT THE NASH MARKET

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On August 21, 2013, HSI Wilmington participated in the execution of a North Carolina search warrant at the NASH MARKET, 237 New River Dr., Jacksonville, NC 28540.

Current Case Title	ROI Number	Date Approved
IPR INITIATIVE - WILMINGTON NC	(b)(7)(E)	9/9/2013

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DETAILS OF INVESTIGATION

Details of Investigation:

On August 21, 2013 HSI Wilmington participated in a NC State Search Warrant at the NASH MARKET, 237 New River Drive, Jacksonville, NC 28540, NC. The search warrant was based upon probable cause that various businesses in the Jacksonville, NC area, which specialize in selling drug paraphernalia, were also selling counterfeit merchandise in violation of 18 USC 2320 and NC General Statute 80-11.1. The search warrants were obtained by NC Alcohol Law Enforcement (ALE) and executed by ALE, HSI Wilmington, NCIS, NC Secretary of State, Jacksonville Municipal Police, and the Onslow County Sherriff's Office.

Seizures at the NASH MARKET included counterfeit jewelry and watches, $1,671 in US Currency, drug paraphernalia, counterfeit Nike shoes, counterfeit baseball style team hats, and a laptop computer. All seized items were retained by NC ALE as evidence.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
EXECUTION OF SEARCH WARRANT AT SUPER FAST 2

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On August 21, 2013, HSI Wilmington participated in the execution of a North Carolina search warrant at SUPER FAST 2, 4091 Gum Branch Rd., Jacksonville, NC 28540.

Current Case Title	ROI Number	Date Approved
IPR INITIATIVE - WILMINGTON NC	(b)(7)(E)	9/9/2013

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DETAILS OF INVESTIGATION

Details of Investigation:

On August 21, 2013 HSI Wilmington participated in a NC State Search Warrant at the SUPER FAST 2, 4091 Gum Branch Rd., Jacksonville, NC 28540, NC. The search warrant was based upon probable cause that various businesses in the Jacksonville, NC area, which specialize in selling drug paraphernalia, were also selling counterfeit merchandise in violation of 18 USC 2320 and NC General Statute 80-11.1. The search warrants were obtained by NC Alcohol Law Enforcement (ALE) and executed by ALE, HSI Wilmington, NCIS, NC Secretary of State, Jacksonville Municipal Police, and the Onslow County Sherriff's Office.

Seizures at the SUPER FAST 2 included counterfeit baseball style team hats, drug paraphernalia, prescription contact lenses, a laptop computer, and documents. All seized items were retained by NC ALE as evidence.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
SEARCH WARRANT EXECUTED AT SPEED DRIVE THRU, JACKSONVILLE, NC

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
9/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On August 21, 2013, HSI Wilmington participated in the execution of a North Carolina search warrant at SPEED DRIVE THRU, 357 Henderson Dr., Jacksonville, NC 28540.

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DETAILS OF INVESTIGATION

Details of Investigation:

On August 21, 2013 HSI Wilmington participated in a NC State Search Warrant at the SPEED DRIVE THRU, 357 Henderson Dr., Jacksonville, NC 28540, NC. The search warrant was based upon probable cause that various businesses in the Jacksonville, NC area, which specialize in selling drug paraphernalia, were also selling counterfeit merchandise in violation of 18 USC 2320 and NC General Statute 80-11.1. The search warrants were obtained by NC Alcohol Law Enforcement (ALE) and executed by ALE, HSI Wilmington, NCIS, NC Secretary of State, Jacksonville Municipal Police, and the Onslow County Sherriff's Office.

Seizures at the SPEED DRIVE THRU included $398.00 in US currency, counterfeit baseball style team hats, prescription contact lenses, a tablet computer, and a cellular telephone. All seized items were retained by NC ALE as evidence.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

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CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
SEIZURE OF COUNTERFIET MERCHANDISE FROM FANFEST SPORTS

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
11/21/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On November 5, 2013, HSI Wilmington participated in the seizure of counterfeit sports apparel from FANFESTSPORTS which is located in Wilmington, NC and Camp Lejeune,NC.

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DETAILS OF INVESTIGATION

Details of Investigation:

On November 5, 2013, at approximately 10:15am, HSI Wilmington SA (b)(6);(b)((b)(6);(b) NC Secretary of State SA (b)(6);(b)(7)(NC Secretary of State SA (b)(6); (b)(6);(New Hanover County Sheriff's Detective (b)(6);(b)(7)(C, and Intellectual Property Rights Private Investigator (b)(6);(b)(7)(C) entered the public area of FANFEST SPORTS and observed counterfeit sports apparel on display for sale to the public. FANFEST SPORTS is located within the Independence Mall at 3500 Oleander Drive, Wilmington, NC. The store operator and co-owner, (b)(6);(b)(7)(C) (DOB: (b)(6);(b)(7)(POB: United Kingdom; ARN: (b)(6);(b)(7), was present at that time. He was notified of the investigator's findings and verbally consented to a full search of the store.

(b)(6);(b stated that he receives his merchandise from various domestic vendors. He then contracts with different individuals who attend shows and events in which sports stars are present to obtain autographs on the jerseys. (b)(6);(did not admit to importing any of the merchandise from China for resale. Record checks completed by SA (b)(6);(b after the encounter were positive for (b)(6);(b being a likely importer of counterfeit apparel per CBP. (b)(6);(b stated that that he did not have any other merchandise stored off site at his residence, a storage locker or warehouse. At approximately 11:45 am, (b)(6);(b)(business partner, (b)(6);(b)(7)(DOB:(b)(6);(b)(7)( ) arrived. SA (b)(6);(b and Agent (b)(6); explained to both (b)(6) and (b)(6);(the state and federal violations involved and the possible consequences. An itemized list of the merchandise that was found to be counterfeit was provided to the owners. (b)(6);(voluntarily surrendered the merchandise to the NC Department of the Secretary of State which was valued at $18,580 (USD) MSRP.

At approximately 1:45pm on that same day, HSI Wilmington SA (b)(6);(, PI (b)(6);(b) NC Secretary of State SAs (b)(6);(b)(7)(C) and NCIS SA (b)(6);(b)(7) entered the PX at Camp Lejeune, NC in response to a separate trademark holder complaint of counterfeit merchandise. SA (b)(6);(b and PI (b)(6);(first entered the store, FANFEST SPORTS, which is a separate, rented area within the PX facility. At that time, they observed a store clerk removing sports jerseys from the walls and placing them behind a store display shelf. The woman was later identified as (b)(6);(b)(7)(C),

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the spouse of (b)(6);(b)(7)(C).

SA (b)(6);(spoke with (b)(6);(b)(7)(C who stated that her husband had told her to remove the merchandise because they would not be able to sell it. (b)(6);(b) provided permission for the officers to look at the merchandise that had been placed behind the shelves. The merchandise was determined to be counterfeit and (b)(6);(b was notified that it was illegal to possess. (b)(6);(stated that her husband was coming from Wilmington and that he would have to deal with the situation. (b)(6);(b)(7)(was visibly upset by the seizure of the merchandise.

At approximately 2:19 pm (b)(6);(b)(7)(notified SA (b)(6);(that she was not telling the officers to leave, but that she was too upset to stay, at which point she departed the store. SA (b)(6);(notified the PX's store manager regarding the events at the FANFEST store at that time.

At approximately 2:25 pm, (b)(6);(b)(7)(C) appeared at the store. He stated that he had never intended to deceive the officers and was merely removing the merchandise so that it could not be sold. Additionally, he stated that he had contacted his website administrator for "FANFESTSPORTS.com" in order to shut down their online sales. An itemized list of the merchandise that was found to be counterfeit was again provided to (b)(6);(b). (b)(6);(b agreed to voluntarily surrender the merchandise to the NC Department of the Secretary of State which was valued at $25,280 (USD) MSRP. The officers then departed the store with the counterfeit merchandise without incident.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
HSI PARTICIPATED IN NC SECRETARY OF STATE SW OF IFIX NC

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
12/9/2013

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On November 5, 2013, HSI Wilmington participated in a North Carolina Secretary of State search warrant of IFIX NC at Jacksonville, NC which resulted in the seizure of counterfeit Apple phone parts.

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DETAILS OF INVESTIGATION

Details of Investigation:

On November 5, 2013, at approximately 3:30pm, HSI Wilmington SA (b)(6);(b) (b)(6);(b NC Secretary of State SA (b)(6);(b)(7)(, NC Secretary of State SA (b)(6); (b)(6);(NC Secretary of State SA (b)(6);(b)(7)(C and Private Investigator (b)(6); (b)(6);(entered the public area of IFIX NC located at 311 Henderson Drive, Jacksonville, NC and observed counterfeit I-phone replacement parts on display for sale to the public. Based upon this information, NC Secretary of state applied for and received a NC Magistrate's warrant to search IFIX NC for additional counterfeit merchandise and records related to the purchase and sale of counterfeit merchandise.

Store owner, (b)(6);(b)(7)(C) was present for the execution of the Search Warrant. (b)(6);(has additional store locations in New Bern, NC; Kinston, NC; and Havelock, NC. The Search warrant resulted in the seizure of 82 counterfeit Apple I-phone parts with a MSRP of $3,280.00. (b)(6);(was informed of the possible state and federal violations and surrendered the merchandise voluntarily to NC Secretary of State. Additionally, he agreed to gather all of his additional counterfeit merchandise from his other store locations for abandonment/surrender.

On November 6, 2013, at approximately 3:00 pm, SA (b)(6);(went to the IFIX NC store located at 834 Hardee Rd, Kingston, NC and met with store employee (b)((b)(6); . Earlier in the day, (b)(6);(b had called SA (b)(6);(to inform him that the additional counterfeit merchandise was located at the Kinston store location and that his employee would be signing the abandonment for that merchandise. SA (b)(6);(viewed the Apple IPhone parts at that location and determined that they were counterfeit. Store employee (b)(6); then surrendered a total of 157 counterfeit I-phone parts (backs) with a total MSRP of $6280.00 to SA (b)(6);(. (b)(6);- signed the HSI form 4607 documenting the IFIX NC abandonment of that merchandise.

Investigation continues.

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2015-ICLI-00027 5598

DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
INTERVIEW OF (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
1/3/2014

SYNOPSIS

HSI Wilmington created a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On December 12, 2013, SA (b)(6);(b)(with the assistance of the North Carolina Secretary of State SA (b)(6);(b)(7)(C attempted to deliver seized packages from Hong Kong to (b)(6);(b)(7)(C and (b)(6);(b)(7)(C). The packages were previously seized on December 9, 2013 by HSI (b)(6);(b) during a border search inspection. (b)(6);(acknowledged buying 14 items for family gifts but stated that she was not aware that the items were counterfeit. (b)(6); admitted previously buying and selling counterfeit items on e-bay but discontinued that activity. (b)(6) stated that the current shipment of 297 counterfeit DVD's were not ordered by him and must be a mistake made by his supplier.

Current Case Title	ROI Number	Date Approved
IPR INITIATIVE - WILMINGTON NC	(b)(7)(E)	1/3/2014

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On December 12, 2013, HSI SA (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C), SA (b)(6);(b)(7)(C) and NC Secretary of State Special Agent (b)(6);(b)(7)(C along with Pitt County Detective Chauncey Congleton and Private Investigator (PI) (b)(6);(b)(7)(C) traveled to (b)(6);(b)(7)(C) residence located at (b)((b)(6);(b)(7)(C) Greenville, NC 27834.

At approximately 12:30PM SA (b)(6);(b)(and (b)(6);(b) knocked on (b)(6);(b)(front door. (b)(6); answered the door. SA (b)(6);(b)(produced his credentials and introduced himself; (b)(6); invited the agents into his residence.

(b)(6);(observed the seized package bearing DHL waybill number (b)(6);(b)(7)(which was the subject of Incident Number (b)(6);(b)(7)(C) Regarding the seizure (b)(6); made the following statement:

1. He previously sold counterfeit copies of Downton Abby on his ebay account: (b)(6);(b)(7)(C) However, CBP seized a package during the summer of 2013 and he received a petition letter informing him that the package was counterfeit. Since that time he has avoided selling counterfeit DVD' s and transitioned to selling USB cables.

2. His pay pal account is registered under (b)(6);(b)(7)(C)

3. His source of supply is (b)(6);(b)(7)(C) This source can provide a wide range of products.

4. He searches for products on dhgate.com and then requests the items from (b)(6);(b)(7)(C)

5. He bought his ebay account: (b)(6);(b)(7)(C) from another user on an internet forum in July 2013 shortly before selling Downton Abby DVD copies and discontinuing after receiving the CBP seizure notice.

(b)(6); signed a DHS abandonment of prohibited merchandise form relinquishing all interest in the seized DVD's, Incident Number (b)(6);(b)(7)(C)

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SA (b)(6);(b)(gave a copy of the federal trafficking in counterfeit goods statute; 18 USC 2320 to (b)(6); and instructed (b)(6);(to cease the practice of selling counterfeit merchandise.

At approximately 3:00PM, SA (b)(6);(b)(attempted to contact (b)(6);(b)(7)(C) regarding a seizure of 14 counterfeit sports jerseys at her residence located at (b)(6);(b)(7)(C) Richlands, NC 28578. The residence appeared to be empty. SA (b)(6);(b)(left a copy of the federal trafficking in counterfeit goods statute; 18 USC 2320 on the door.

SA (b)(6);(b)(interviewed (b)(6);(b by phone on December 13, 2013. (b)(6);(made the following statement.

1. She purchased the jerseys online as gifts for family and friends and had no intentions of selling the jerseys for profit.

2. She did not know the jerseys were counterfeit.

On December 18, 2013 (b)(6);(b signed a DHS abandonment of prohibited merchandise form relinquishing all interest in the seized jerseys' s, Incident Number (b)(6);(b)(7)(C)

Investigation Continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
INTERVIEW OF (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
1/27/2014

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On January 14, 2014, HSI Wilmington conducted a knock and talk at the residence located at (b)(6);(b)(7)(C) in Winterville, NC to inquire about 203 counterfeit Disney DVDs from China that were to be shipped to (b)(6);(b)(7 at the aforementioned address. HSI Raleigh agents seized the DVDs on January 13, 2014 during an inbound cargo inspection at the DHL hub in Raleigh, NC. Agents spoke with (b)(6);(b)(7)(C) who lived at the address. (b)(6);(b) voluntarily surrendered the DVDs to agents.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On January 13, 2014, HSI Raleigh agents seized 203 counterfeit Disney DVDs while conducting inbound cargo inspections at the DHL hub in Raleigh, NC. Agents inspected shipment (b)(6);(b)(7)(imported from China and addressed to (b)(6);(b)(7)(of (b)(6);(b)(7)(C) of Winterville, NC. The shipment contained counterfeit Disney DVDs.

On the same date, HSI Raleigh transferred the shipment to HSI Wilmington for further investigation. Special Agent (SA) (b)(6);(b)(7)(C) received the shipment and identified the residence located at (b)(6);(b)(7)(C) Winterville, NC 28590. A search of the CLEAR database for the address revealed that Regina (b)(6);(b) resided there.

On January 14, 2014, at approximately 7:30 a.m., HSI Wilmington Special Agents (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) along with NC Dept. of the Secretary of State (b)(6);(b)(7)(C) and Pitt County Sheriff's Office Detective (b)(6);(b) (b)(6);(conducted a knock and talk at the residence located at (b)(6);(b)(7)(C) (b)(6) in Winterville, NC.

(b)(6);(b)(7)(C) answered the door and consented to agents entering her residence to speak with her. (b)(6);(b)(provided agents with a North Carolina driver's license as identification. (b)(6);(b)(7) fifteen year old son was also present at the residence. During a brief interview (b)(6);(b) made the following statements:

(b)(6);(b) stated that she knew the DVDs had been seized because she had been notified of their seizure by Customs. (b)(6);(b) stated that she ordered the DVDs on the internet from www.dvd.fan.com. (b)(6);(b) explained that she was a registered nurse and owned a business named "At Home Personal Care" that provided in home nursing care for pediatric patients with mental health issues and severe asthma. (b)(6);(b)(said that she had approximately 170 patients and 120 employees. (b)(6);(b)(said that she gave the DVDs to her patients, and that the DVDs provided entertainment for the patients. (b)(6);(b)(also explained that the DVDs entertained children while she, or her workers, interacted with the parents of the patients.

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(b)(6);(b) said that she paid $715.00 for the DVD order. (b)(6);(b) explained that she ordered the DVDs and wired money to China under her own name. (b)(6);(b) said that she tried to pay for the order with a credit card, but that the company only accepted a wire transfer. (b)(6);(b)(produced receipts for the wire transfer and gave copies to the agents. (b)(6);(b) said that she received one previous shipment of DVDs and gave them to her patients. (b)(6);(b) said that she did not resell the DVDs for profit.

(b)(6);(b) stated that she did not know who (b)(6);(b)(7) was and did not understand why his name was on the package.

Agent (b)(6); explained to (b)(6);(b)(that foreign shipping companies whose products were subject to being seized because they were counterfeit frequently requested payment by money wire transfer and would not accept payment via Pay Pal or credit card. Agent (b)(6); also explained that the companies would intentionally misname the recipient of the shipments as well.

(b)(6);(b)(said to agents that she understood that many items sold in the U.S. were produced in China and shipped from China, and that she did not know that the DVDs were counterfeit.

(b)(6);(b)(voluntarily surrendered the DVDs to agents and signed abandonment forms.

(b)(6);(b)(was cooperative during the interview and provided copies of all receipts for transactions associated with the DVD order.

Agents terminated the interview and left the residence at approximately 8:05 a.m.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
SEIZURE OF COUNTERFEIT GOODS FROM (b)(6);(b)(7)(C)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
4/28/2014

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On March 28, 2014, HSI Wilmington had a consensual encounter with (b)(6);(b)(7)(C) at his residence after it was determined that he was importing counterfeit merchandise in violation of law.

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DETAILS OF INVESTIGATION

Details of Investigation:

On March 28, 2014, HSI Wilmington with the assistance of HSI TFO (b)(6);(b)(7)(and Blazer Private Investigator (b)(6);(b)(7)(C) encountered (b)(6);(b)(7)(C) at his residence of (b)(6);(b)(7)(C) Oak Island, NC 28465 after an international package from China was inspected and found to contain 25 counterfeit Bose headphones. The package was addressed to (b)(6);(b)(7 business, Stark Liquidations LLC, which is located at 103 East 8th Street, Southport, NC 28461.

(b)(6);(b) stated that he had purchased the Bose headphones on the website "Ali Express" and that he didn't realize that it was illegal. (b)(6);(b) had started his business during January of 2014. A check with the NC Secretary of State for North Carolina confirmed that he had filed his Articles of Organization on 1/28/2014. The officers explained to (b)(6);(b) that it was against both Federal law and NC State Law to obtain counterfeit merchandise for the purpose of distribution. (b)(6);(b) was cooperative and brought the officers to his store location. (b)(6);(b) opened his store and PI (b)(6);(was able to immediately determine that counterfeit merchandise was in plain view. (b)(6);(b) provided verbal consent for the officers to search the back rooms of the business where officers found additional counterfeit merchandise. In total, the business was found to contain 16 Lifeproof cases, 4 Bose IE2 Headphones, 10 Beats Solo Headphones, and 8 Beats Studio Headphones; all of which were determined to be counterfeit. (b)(6);(b agreed to abandon the merchandise and signed a DHS Form 4607 to confirm his intent. (b)(6);(b) agreed to notify SA (b)(6);(if the additional packages arrived from "Ali Express". ¬Note: (b)(6);(b) called SA (b)(6);(on 4/7/2014 and notified him that two additional packages had been seized by CBP¨.| (b)(6);(b) stated that in the future he would not engage in the import of any additional counterfeit merchandise. The officers departed the business without incident.

Investigation continues.

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
7/26/2013

CURRENT CASE TITLE
IPR INITIATIVE - WILMINGTON NC

REPORT TITLE
EXECUTION OF NC MAGISTRATES WARRANT "HATS ON DECK" STORE

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
4/28/2014

SYNOPSIS

HSI Wilmington is creating a general Intellectual Property Rights (IPR) case to document investigative activities related to the importation and distribution of counterfeit merchandise in violation of federal and state law in Eastern North Carolina. On April 8, 2014, HSI Wilmington participated in the execution of a North Carolina State Search Warrant at the Hats on Deck store at 2121 Ione St., Greenville, NC 27834.

Current Case Title	ROI Number	Date Approved
IPR INITIATIVE - WILMINGTON NC	(b)(7)(E)	4/28/2014

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DETAILS OF INVESTIGATION

Details of Investigation:

On April 8, 2014, HSI Wilmington, North Carolina Secretary of State, and Pitt County Sheriff officers executed a NC Magistrates warrant at the "Hats on Deck" store at 2121 Ione St., Greenville, NC 27834 based upon probable cause that the store was engaged in the distribution of counterfeit merchandise in violation of NC General statue 80-11.1(B). Encountered during the search warrant execution was store owner and operator, (b)(6);(b)(7)(C) was arrested for felony violation of that same NC General Statute and booked at the Pitt County Sheriff's Office.

The search warrant resulted in the seizure of counterfeit Nike Sneakers, Timberland Boots, Gucci Belts, Gucci Handbags, Hermes Belts, Louis Vuitton Wallets, Louis Vuitton Purses, Michael Kors Handbags, Michael Kors clutches, NFL Hats, NBA Hats, MLB Hats, Polo Shirts, and Nike T-shirts with a total M.S.R.P. over $76,600.

Investigation continues.

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SEIZURE OF COUNTERFEIT T-SHIRT

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT T-SHIRT
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/23/2013 10:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On November 23, 2013, pursuant to 18USC2320 (Trafficking in Counterfeit Goods or Services), SA (b)(6);(b)(7)(C) seized a counterfeit t-shirt from a source ofinformation (SOI) who purchased the counterfeit t-shirt from a subject at the University of South Carolina football game. The subject has been identified asbeing a part of a trafficking counterfeit merchandise organization located in Columbia, South Carolina.

SEIZURE at COLUMBIA, SOUTH CAROLINA

Properties

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6);(b)(7 CRIM INVSTGR-C
Seizure Date Time	11/23/2013 10:00
Seizure Location Description	COLUMBIA, SOUTH CAROLINA
Seizure Place	N

Incident Detail

Properties

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Office Code	CO
Port Code	1604
Approval Date	11/26/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Other Agency: X
Discovering Agency	CSA
Discovery Date	11/23/2013 00:00
Discovery Location	COLUMBIA, SOUTH CAROLINA
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)(E)
Supervisor Name	(b)(6);(b)(7)(C) CRIM INVSTGR-C

001

Properties

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Line Item Number	001
Description	T-SHIRT (COUNTERFEIT - USC V/S CLEMSON)
Category Type	CGD
Commodity	EVD
Custodian	SAC
Legal Status	EV
Number Seized	0
Physical Status	TO
Property Status Indicator	A
Property Type	CLG
Property Value Amount	10
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

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T-SHIRTS WE DO

Case Identifiers

Title	T-SHIRTS WE DO
Case Number	(b)(7)(E)
Office Code	CO - Columbia, SC
Originating Office	CO - Columbia, SC
Category	08 - COMMERCIAL TRADE FRAUD
Sub-Category	08N - INTELLECTUAL PROPERTY RIGHTS (IPR)
Source Code	S - STATE/LOCAL LAW ENFORCEMENT AGENCY / SOURCE

Case Overview

Origin Country	US - UNITED STATES
Transit Country	US - UNITED STATES
Destination Country	US - UNITED STATES
First Commercial Entry Date	11/23/2013
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	71 - SOUTH CAROLINA
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No

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JTTF Case?	No
Alien Death/Violence Involved?	No
Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b)(7)(E) * INTELLECTUAL PROPERTY RIGHTS (IPR) - NON TEXTILES
Program Code	(b)(7)(E) INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS

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Narrative

In November, 2013, Blazer Investigations contacted RAC Columbia regarding a company, T-Shirts We Do, who may be manufacturing and selling possible counterfeit merchandise. Private Investigator (b)(6);(b)(Blazer Investigations, observed a former target of a counterfeit merchandise case, (b)(6);(b)(7)(C) driving her vehicle bearing a decal "T-Shirts We Do". (b)(6 and others were previously charged with Federal violations for trafficking counterfeit merchandise from Smith's residence located in Columbia, South Carolina.

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Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	11/25/2013
Last Updated	11/28/2014
Author	(b)(6);(b)(7)(C) (b)(- SPECIAL AGENT (b)(6);(b)(7)(
Owner(s)	(b)(6);(b)(7)(C) (b)(6 - SPECIAL AGENT (b)(6);(b)(7)(
Supervisor	(b)(6);(b)(7) (b)(- RESIDENT AGENT IN CHARGE (b)(6);(b)(7)
Approved	4/15/2016

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
11/25/2013

CURRENT CASE TITLE
T-SHIRTS WE DO

REPORT TITLE
OPENING REPORT / SEIZURE OF COUNTERFEIT T-SHIRT ON NOVEMBER 23, 2013

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
RAC-RESIDENT AGENT IN CHARGE

DATE APPROVED
12/3/2013

SYNOPSIS

In November, 2013, Blazer Investigations contacted RAC Columbia regarding a company, T-Shirts We Do, who maybe manufacturing and selling possible counterfeit merchandise. Private Investigator (b)(6);(b)(7)(Blazer Investigations, observed a former target of a counterfeit merchandise case, (b)(6);(b)(7)(C) (b)(6);(driving her vehicle bearing a decal "T-Shirts We Do". (b)(6); and others were previously charged with Federal violations for trafficking counterfeit merchandise from (b)(6);(b) residence located in Columbia, South Carolina.
This report of investigation will serve as the opening report and detail the seizure of a counterfeit t-shirt on November 23, 2013.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On November 16, 2013, during the University of South Carolina football game, a source of information (hereafter referred to as SOI) observed two black males, one black male was later positively identified as (b)(6);(b)(7)(C) and one black male was not identified, selling t-shirts bearing the University of Florida Gators logo, the University of South Carolina Gamecocks and Coach Steve Spurrier logos. The SOI took photographs of the individuals and they were provided to Private Investigator (b)(6);(b)(7)(Blazer Investigation, who positively identified (b)(6);(b)(7)(C) as a subject who has been a target of a previous Federal investigation involving manufacturing and trafficking counterfeit merchandise with his wife, (b)(6);(b)(7)(C) who owns the business, T-Shirts We Do, located in Columbia, South Carolina. (b)(6); further stated that on November 18, 2013, he observed both (b)(6); and the unidentified black male at the National Football League (NFL) North Carolina Panthers Football game selling counterfeit t-shirts bearing the North Carolina Panthers Football logo.

On November 23, 2013, the SOI observed the same unidentified black male selling t-shirts from a black duffle bag draped around his shoulder. The SOI bought a t-shirt from the unidentified black male for $10.00. The t-shirt can be described as bearing the University of South Carolina Gamecocks and the Clemson University Tigers logos. The T-shirt was seized by SA (b)(6);(b)(7)(C) and turned over to Private Investigator (b)(6);(who verified that the t-shirt was counterfeit.

This investigation continues.

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IPR CONSENT SEARCH-A & E NOVELTY, 10 AVCO ROAD HAVERHILL, MA

Incident Overview

Incident Type	SZ - SEIZURE
Title	IPR CONSENT SEARCH-A & E NOVELTY, 10 AVCO ROAD HAVERHILL, MA
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	02/18/2015 11:15
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On February 18, 2015, Homeland Security Investigations, Special Agent in Charge, Boston, Massachusetts, Special Agents of the Airport Seaport Group, with assistance from Customs and Border Protection Inspectors, conducted a consensual search of a warehouse, leased by (b)(6);(b)(6);(b)(7)(C) Manchester, NH. The warehouse located at 10 Avco Road, Haverhill, MA, contained merchandise for (b)(6);(b business identified as A&E NOVELTY. The consensual search resulted in the seizure counterfeit merchandise, in the amount of $156,435,and consisted primarily of Boston area professional sports teams apparel.

SEIZURE at HAVERHILL, MA

Properties

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6);(b CRIM INVSTGR-C
Seizure Date Time	02/18/2015 11:15
Seizure Location Description	HAVERHILL, MA
Seizure Place	N

Incident Detail

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Properties

Office Code	BO
Port Code	0401
Approval Date	02/20/2015
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	None: X
Discovering Agency	CSA
Discovery Date	02/18/2015 00:00
Discovery Location	HAVERHILL, MA
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)(E)
Supervisor Name	(b)(6);(b)(CRIM INVSTGR-C

001

Properties

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Line Item Number	001
Description	TITLE TOWN SS T-SHIRTS
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1147
Unit Of Measure	EA

002

Properties

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Line Item Number	002
Description	BOSTON RED SOX SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	114
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	TITLE TOWN SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

004

Properties

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Line Item Number	004
Description	RED SOX SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

005

Properties

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Line Item Number	005
Description	DECADE OF DOMINANCE SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	90
Unit Of Measure	EA

006

Properties

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Line Item Number	006
Description	DECADE OF DOMINANCE SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

007

Properties

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Line Item Number	007
Description	DECADE OF DOMINANCE LS T-HIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	95
Unit Of Measure	EA

008

Properties

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Line Item Number	008
Description	DECADE OF DOMINANCE LS T-HIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

009

Properties

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Line Item Number	009
Description	BOSTON PATRIOTS SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	371
Unit Of Measure	EA

010

Properties

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Line Item Number	010
Description	BOSTON PATRIOTS SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

011

Properties

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Line Item Number	011
Description	PATRIOTS POLO STYLE SS SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	264
Unit Of Measure	EA

012

Properties

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Line Item Number	012
Description	PATRIOTS POLO STYLE SS SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

013

Properties

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Line Item Number	013
Description	CELTICS FLEECE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	119
Unit Of Measure	EA

014

Properties

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Line Item Number	014
Description	CELTICS FLEECE
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

015

Properties

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Line Item Number	015
Description	PATRIOTS FLEECE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	46
Unit Of Measure	EA

016

Properties

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Line Item Number	016
Description	PATRIOTS FLEECE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

017

Properties

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Line Item Number	017
Description	NE PATRIOTS SS LADIES T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	301
Unit Of Measure	EA

018

Properties

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Line Item Number	018
Description	NE PATRIOTS LADIES SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SAC
Legal Status	CA
Number Seized	0
Physical Status	CA
Property Status Indicator	A
Property Type	CLG
Property Value Amount	30
Property Value Type	MS
Quantity	1
Unit Of Measure	EA

019

Properties

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Line Item Number	019
Description	RED SOX LADIES HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	42
Unit Of Measure	EA

020

Properties

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Line Item Number	020
Description	RED SOX LADIES HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

021

Properties

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Line Item Number	021
Description	DECADE OF DOMINANCE HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	244
Unit Of Measure	EA

022

Properties

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Line Item Number	022
Description	DECADE OF DOMINANCE HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

023

Properties

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Line Item Number	023
Description	RED SOX SS LADIES T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	323
Unit Of Measure	EA

024

Properties

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Line Item Number	024
Description	RED SOX SS LADIES T-SHIRT(SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

025

Properties

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Line Item Number	025
Description	CELTICS HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	287
Unit Of Measure	EA

026

Properties

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Line Item Number	026
Description	CELTICS HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

027

Properties

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Line Item Number	027
Description	SHAMROCK HOODIES
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	78
Unit Of Measure	EA

028

Properties

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Line Item Number	028
Description	SHAMROCK HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

029

Properties

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Line Item Number	029
Description	RED SOX HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	228
Unit Of Measure	EA

030

Properties

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Line Item Number	030
Description	RED SOX HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

031

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Line Item Number	031
Description	DECADE OF DOMINANCE HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	48
Unit Of Measure	EA

032

Properties

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Line Item Number	032
Description	NE PATRIOTS LADIES SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	60
Unit Of Measure	EA

033

Properties

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Line Item Number	033
Description	PATRIOTS HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	40
Unit Of Measure	EA

034

Properties

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Line Item Number	034
Description	PATRIOTS HOODIE(SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

035

Properties

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Line Item Number	035
Description	BRUINS SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	40
Unit Of Measure	EA

036

Properties

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Line Item Number	036
Description	BRUINS SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

037

Properties

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Line Item Number	037
Description	RED SOX SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	120
Unit Of Measure	EA

038

Properties

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Line Item Number	038
Description	PATRIOTS HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	4
Unit Of Measure	EA

039

Properties

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Line Item Number	039
Description	PATRIOTS HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

040

Properties

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Line Item Number	040
Description	HARLEY DAVIDSON HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	104
Unit Of Measure	EA

041

Properties

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Line Item Number	041
Description	HARLEY DAVIDSON HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

042

Properties

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Line Item Number	042
Description	PATRIOTS HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	24
Unit Of Measure	EA

043

Properties

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Line Item Number	043
Description	PATRIOTS HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

044

Properties

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Line Item Number	044
Description	PATRIOTS HOODIE LADIES
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	47
Unit Of Measure	EA

045

Properties

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Line Item Number	045
Description	PATRIOTS HOODIE LADIES (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

046

Properties

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Line Item Number	046
Description	BOSTON PATRIOTS HOODIE
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	17
Unit Of Measure	EA

047

Properties

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Line Item Number	047
Description	BOSTON PATRIOTS HOODIE (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

048

Properties

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Line Item Number	048
Description	HARLEY DAVIDSON T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	12
Unit Of Measure	EA

049

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Line Item Number	049
Description	HARLEY DAVIDSON T-SHIRT(SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

050

Properties

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Line Item Number	050
Description	PATRIOTS KNIT HAT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	103
Unit Of Measure	EA

051

Properties

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Line Item Number	051
Description	PATRIOTS KNIT HAT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

052

Properties

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Line Item Number	052
Description	PATRIOTS BALL CAP LADIES
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	HD
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	24
Unit Of Measure	EA

053

Properties

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Line Item Number	053
Description	PATRIOTS BALL CAP LADIES(SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	HE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FT
Quantity	1
Unit Of Measure	EA

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SEIZURE OF COUNTERFEIT GOODS FROM STORAGE FACILITY OF (b)(6);(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT GOODS FROM STORAGE FACILITY OF (b)(6);(b)(7)(
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	02/18/2015 17:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On February 18, 2015, Homeland Security Investigations, Special Agent in Charge, Boston, Massachusetts, Special Agents of the Airport Seaport Group, with assistance from Customs and Border Protection Inspectors, conducted a consensual search of a warehouse, leased by (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Manchester, NH. The warehouse located at 248 Old Candia Road, Auburn, NH, contained merchandise for GROVES' business identified as A&E NOVELTY. The consensual search resulted in the seizure counterfeit merchandise, in the amount of $2,100, and consisted of Boston area professional sports teams apparel.

SEIZURE at AUBURN, NH

Properties

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6) CRIM INVSTGR-C
Seizure Date Time	02/18/2015 17:00
Seizure Location Description	AUBURN, NH
Seizure Place	N

Incident Detail

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Properties

Office Code	BO
Port Code	0401
Approval Date	02/20/2015
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Other Agency: X
Discovering Agency	CSA
Discovery Date	02/18/2015 00:00
Discovery Location	AUBURN, NH
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)(E)
Seizure Participating Agency	CSI
Supervisor Name	(b)(6);(b)(7)-CRIM INVSTGR-C

001

Properties

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Line Item Number	001
Description	SHAMROCK SS T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	47
Unit Of Measure	EA

002

Properties

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Line Item Number	002
Description	PATRIOT T-SHIRT
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	23
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	SHAMROCK SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	1
Unit Of Measure	EA

004

Properties

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Line Item Number	004
Description	PATRIOT SS T-SHIRT (SAMPLE)
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	1
Unit Of Measure	EA

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AFC CHAMPIONSHIP T'S - (b)(6);(b)(7)(C) ET AL

Case Identifiers

Title	AFC CHAMPIONSHIP T'S - (b)(6);(b)(7) ET AL
Case Number	(b)(7)(E)
Office Code	BO - Boston, MA
Originating Office	BO - Boston, MA
Category	08 - COMMERCIAL TRADE FRAUD
Sub-Category	08N - INTELLECTUAL PROPERTY RIGHTS (IPR)
Source Code	(b) HOMELAND SECURITY INVESTIGATIONS

Case Overview

Origin Country	US - UNITED STATES
Transit Country	US - UNITED STATES
Destination Country	US - UNITED STATES
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	38 - MASSACHUSETTS
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No
JTTF Case?	No

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Alien Death/Violence Involved?	No
Special Interest Alien?	No

OCDETF Case Details

OCDETF Indicator	No

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	- MASSPORT TASK FORCE
Program Code	(b)(7)(E) - FALCON APPLICATION
Program Code	- TEAM PLAYER
Program Code	- INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted

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Narrative

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C)

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Metadata

Document Number	(b)(7)(E)
Document Status	Open
Opened	1/23/2015
Last Updated	3/24/2017
Author	(b)(6);(b)(7)((b)(- SPECIAL AGENT 617565 (b)(6
Owner(s)	(b)(6);(b)(7)((b)(- SPECIAL AGENT 617565 (b)(6
Supervisor	(b)(6);(b)(7)((b)(- SPECIAL AGENT 617680 (b)(
Approved	4/15/2016

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
1/23/2015

CURRENT CASE TITLE
AFC CHAMPIONSHIP T'S - (b)(6);(b)(7)(C) (b)(6); ET AL

REPORT TITLE
ARREST OF (b)(6);(b)(7)(C) AND SEIZURE OF COUNTERFEIT NFL SHIRTS

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

DATE APPROVED
3/23/2015

SYNOPSIS

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C) This report of investigation will document surveillance on (b)(6);(b)(7)(C) residence, the arrest of (b)(6);(b)(7)(and include the seizure of counterfeit NFL T-Shirts.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C)

This report of investigation will document surveillance on (b)(6);(b)(7)(C) residence, the arrest of (b)(6);(b)(7)(C and include the seizure of counterfeit NFL T-Shirts.

In January 2015, HSI Special Agents were able to locate (b)(6);(b)(7)(C) yellow 2002 Ford Ranger, on two separate dates, parked at (b)(6);(b)(7)(C) in Nashua, NH. It snowed the night before one of the surveillance dates and it was apparent that another vehicle was parked over night at the residence.

On February 4th 2015 HSI Special Agents observed both vehicles associated with (b)(6);(b)(7)(and (b)(6);(b)(7)(C) parked at (b)(6);(b)(7)(C) in Nashua, NH.

On February 5th 2015 HSI Special Agent (b)(6);(was parked near (b)(6);(b)(7)(C) awaiting a representative of the NFL in anticipation of serving (b)(6);(b)(7)(with a cease and desist letter from the NFL. While waiting SA (b)(6);(observed a gray extended cab pick-up truck and an unknown male digging through a box in the back seat area. After a short period of time SA (b)(6);(b observed pick-up truck driver deliver numerous arm loads of gray T-shirts to (b)(6);(b)(7)(C)

The gray extended cab pick-up truck was stopped by Nashua Police Department a short distance from the (b)(6);(b residence and the driver was identified as (b)(6);(b)(7)(C) Nashua Police Officers inquired about the T-Shirts he had in his vehicle and (b)(6) admitted to the shirts being counterfeit. (b)(6); claimed that no one ever actually told him they were counterfeit but he stated that the fact he buys them for $5 a shirt gave him a good idea that they were. (b)(6 agreed to meet back at the Nashua Police Department and discuss this further.

At the Nashua Police Station, (b)(6) gave written consent to Nashua Police to

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search his vehicle for the shirts and also for his cell phone.

HSI agents observed text messages between (b)(6) and (b)(that indicated he just delivered the shirts. HSI agents were able to confirm through his texts that (b)(6) was selling the shirts in a location as we were speaking with (b)(6);

(b)(6 claimed he didn't know where exactly (b)(6 was selling them, and stated he didn't want to get anyone else in trouble. HSI Agents confirmed through the text messages that (b)(was at a Bingo hall. Nashua Police began to go to local bingo halls and check for the activity.

Nashua Police along with HSI Agents searched (b)(6);(b vehicle and recovered the T-shirts. The shirts counterfeit nature was apparent due to the fact they were of inferior quality and improper labeling. During the search Nashua Police discovered numerous bottles containing prescription drugs. (b)(6 was subsequently arrested for the drug violation by Nashua Police Officers.

Investigation continues

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DEPARTMENT OF HOMELAND SECURITY

ICE

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER
(b)(7)(E)

CASE OPENED
1/23/2015

CURRENT CASE TITLE
AFC CHAMPIONSHIP T'S (b)(6);(b)(7)(C) (b)(6);(ET AL

REPORT TITLE
INTERVIEW OF (b)(6); AND SEIZURE OF NFL AND MLB SHIRTS

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

DATE APPROVED
3/23/2015

SYNOPSIS

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C) This report of investigation will document an interview of (b)(6);(b)(7)(C) and the seizure of counterfeit NFL and MLB T-Shirts.

Current Case Title	ROI Number	Date Approved
AFC CHAMPIONSHIP T'S (b)(6);(b) (b)(6);(ET AL	(b)(7)(E)	3/23/2015

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(

This report of investigation will document an interview of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and the seizure of counterfeit NFL and MLB T-Shirts.

HSI Agents were notified by the Nashua Police that they located (b)(6) at a bingo hall on Spruce Street in Nashua NH. HSI Agents along with representatives of the NFL went to the bingo hall and observed the (b)(6) and (b)(6);(b)(7)(C) selling the counterfeit shirts.

HSI Agents spoke with (b)(6 and she admitted that she was in the wrong here and did not want her roommate (b)(6);(b)(to get in trouble, who was at the table selling the shirts with her. HSI Agents sat down (b)(and interviewed her.

(b)(6) stated she bumped into a guy a while back named (b)(6);(b) who said he would hook her up if she sold T-shirts for him. (b)(6) stated she met him at Haywood's Ice Cream Shop in Nashua NH and he drove a gray pick-up truck.

(b) stated she started selling T-Shirts when the New England Patriots started the playoffs. (b) stated she has sold about 60-80 shirts in total and only about 20 shirts since the Super Bowl. (b)(6) stated she has sold them on Facebook.

(b)(6); stated she started to think things were not right. She knew it was not legal to sell them but she needed the money. (b)(6 claims not to make much money and her girlfriend just got laid off from her job too. Her friends told her there was no "NFL" logo on the shirts so they couldn't be legal.

(b)(6 explained that she receives the shirts from (b)(6) on consignment, in a way. (b)(6 sells the shirts for $15-$20 and (b)(6) charges her $7-$11. During the AFC Championship she was selling the shirts for $10-$15 and Woody was charging

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her $5-$10.

(b)(6) recalled wanting to see artwork for the shirts and remembers (b)(6); giving her the impression he was working with someone else in the T-Shirt business.

(b)(6) state she originally met (b)(6); at a bar in Methuen. (b)(6); claimed to have met with (b)(6); as recent as today at Haywood's. (b)(6) stated he brought her shirts today and she had almost all of them with her now but there maybe a dozen or so at her house.

(b)(6) stated she has worked in the "printing" trade and admitted that she understood from the get go that what she was doing was illegal. She also admitted her roommate was partaking in the process of selling the shirts.

(b)(6); was asked if everything she had stated was the 100% truth and (b)(6); replied yes. (b)(6) was shown a picture that was taken today by SA (b)(6); The picture captured a moment where (b)(was handing (b)(6) a large stack of T-Shirts in front of her residence at (b)(6);(b)(7)(C)

(b)(6 wanted to clarify a few things she had previously stated.

(b)(6); stated she had known (b)(6); for a very long time, possibly since 2002 when she met him at Norms Whitehorse in Methuen. She was given the opportunity to shell shirts back then for him. (b)(6); stated that she knew (b)(6 was not the printer because he has many physical problems and just couldn't do the job.

(b)(stated she has had many conversations in the past and that she knows (b)(6) is very close to the printer by the way he talks about his orders. (b)(6) mentioned that during some conversations it has come up that (b)(6);(b) printer may also print for the NFL. (b)(6) thinks the printer may be in Salem, NH. Due to conversations she has with (b)(6);(

(b)(6) stated she would receive an update of what stops (b)(6) is making before he is going to get to her. Almost always whenever he mentions when his is "Picking up" shirts he is always coming from a "drop" in a city that is a short distance from Salem, NH.

(b)(6) believes that (b)(is close to the printer because she knows he has a say on what the designs will look like. However she stated he does not have the final say on any design.

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(b)(6) stated she has been selling shirts for 6-7 seasons. She clarified a season as a "playoff" season for either NFL or Major League Baseball (MLB). (b)(6) stated she has never sold and basketball shirts and can't remember doing any hockey.

(b)(6) stated she has over each season sold approximately 4-5000 shirts. She claims that is a very low estimate as she has had some seasons that were better than others. (b)(6) stated she sold about 500 shirts last week.

Typically (b)(6) is charged $5-$10usd a shirt by (b)(6) and she sells them for $10-15. Those prices were during the AFC Championship time frame. (b)(6) stated her prices went up for the shirts during the Super Bowl, she was receiving them for $7-$11usd and charging $15-$20 a shirt. She stated the prices would go up more too if they had print on both the front and back of the shirt. In those instances the shirts could go up by $2 a shirt.

(b)(6) was asked how she pays for the shirts. She stated most times she pays up front for the shirts but at times has received them on consignment. However, she has at times traded prescription pain killers for shirts or to pay her debt off with (b)(6). HSI Agents inquired if she had traded drugs today for the shirts and she said no. (b)(6) stated she knew he had drugs on him today because when he was at her house she asked him for some. (b)(6) receives 120 pills a month on her own prescription yet she sells about 90 a month on the side to two of her friends. (b)(6) was in need of more pills to get to her friend and when asked (b)(6) stated he had pills but wasn't going to give them to her so she could give them to someone else.

(b)(6) stated she had more shirts at her house that were counterfeit along with a bunch of counterfeit 2013 MLB World Series shirts. (b)(6) gave written consent to HSI Special Agents to search her residence for the items. HSI Special Agents also retrieved a black notebook which was a ledger that kept track of sales and inventory for (b)(6) covering the dates January 20, 2015 through present.

Investigation continues

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

CASE NUMBER

(b)(7)(E)

CASE OPENED

1/23/2015

CURRENT CASE TITLE

AFC CHAMPIONSHIP T'S - (b)(6);(b)(7)(C) (b)(6); ET AL

REPORT TITLE

SEARCH WARRANT EXECUTED AT CK PRODUCTIONS

REPORTED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

DATE APPROVED

3/23/2015

SYNOPSIS

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C) This report of investigation will document the execution of a Federal Search Warrant at CK Productions.

Current Case Title	ROI Number	Date Approved
AFC CHAMPIONSHIP T'S - (b)(6);(b)(7)(C) (b)(6) ET AL	(b)(7)(E)	3/23/2015

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C)

This report of investigation will document the execution of a Federal Search Warrant at CK Productions.

On February 18, 2015, investigators from Homeland Security Investigations (HSI) proceeded to 60 Pulpit Rock Road in Pelham, NH and executed a federal search warrant on CK Productions INC (aka Body Rags). Detective Sergeant (b)(6);(b)(7)(C) and Detective (b)(6);(b)(7)(C) from the Pelham Police Department assisted with the execution of the warrant.

Upon entry into the facility, Special Agent (SA) (b)(6);(b)(7)(C) SA (b)(6);(b) (b)(6);(b)(and SA (b)(6);(b)(7)(C) encountered (b)(6);(b)(7)(C) who was the senior executive on the site.

Mr. (b)(6);(b) was very helpful in facilitating the execution of the warrant as he explained the processes within the company as well as the locations of various products. Mr (b)(6);(directed all of the employees in the building to gather in the cafeteria until the scene could be secured and organized. From there, the employees were advised that they were not under arrest and were free to leave.

The employees were then asked to participate in consensual interviews held within the facility. SA (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C and SA (b)(6);(b)(7) conducted the interviews with the employees who were willing to speak with the agents.

While interviews were conducted, a search team toured the facility with Mr (b)(6);(b and subsequently searched the premises. Simultaneously, SA (b)(6);((b)(6);(b)(SA (b)(6);(b)(7)(C) SA (b)(6);(b) and SA (b)(6);(b)(7)(C) conducted digital

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acquisition pursuant to the search warrant.

During the search, a group of gray Gildan T-Shirts (long and short sleeve) were discovered in area "C" (refer to sketch) by the Shipping room. At least one of the boxes had the name (b)(6);(b) handwritten on the side of the box. The shelf above the boxes was marked (b)(6); Stock".

Digital media and miscellaneous documents were also seized from the business.

Investigation continues

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CASE NUMBER

(b)(7)(E)

CASE OPENED

1/23/2015

CURRENT CASE TITLE

AFC CHAMPIONSHIP T'S - (b)(6); (b)(7)(C) (b)(6); ET AL

REPORT TITLE

SEARCH WARRANT EXECUTED AT PRINT PRO SILKSCREEN AND EMBROIDERY

REPORTED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

DATE APPROVED

3/23/2015

SYNOPSIS

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(This report of investigation will document the execution of a Federal Search Warrant at Print Pro Silkscreen and Embroidery.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C)

This report of investigation will document the execution of a Federal Search Warrant at Print Pro Silkscreen and Embroidery.

On February 18, 2015, investigators from Homeland Security Investigations (HSI) proceeded to 233 Neck Road in Haverhill, MA and executed a federal search warrant on Print Pro Silkscreen and Embroidery.

Upon entry into the facility, Special Agent (SA) (b)(6);(b)(7)(C) SA (b)(6);(b) (b)(6);(b)(and SA (b)(6);(b)(7)(C) and SA (b)(6);(b)(7)(C encountered (b)(6);(b)(7)(C) who is owner and operator of Print Pro Silkscreen and Embroidery.

(b)(6);(b) escorted the agents back to his office where he was informed of the execution of the Federal Search Warrant. (b)(6);(b)(directed all of the employees in the building to gather in the break area until the scene could be secured and organized.

The employees were then asked to participate in consensual interviews held within the facility. SA (b)(6);(b)(7)(C SA (b)(6);(b)(7)(C) and SA (b)(6);(b)(7)(C) conducted the interviews with the employees who were willing to speak with the agents.

While interviews were conducted, the facility was searched by search teams. Simultaneously, SA (b)(6);(b)(7)(C) and SA (b)(6);(b)(7)(C) conducted digital acquisition pursuant to the search warrant.

During the search, some counterfeit NFL shirts were discovered along with Digital media and miscellaneous documents that were also seized from the business.

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Investigation continues

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CASE NUMBER

(b)(7)(E)

CASE OPENED

1/23/2015

CURRENT CASE TITLE

AFC CHAMPIONSHIP T'S - (b)(6);(b)(7)(C) (b)(6); ET AL

REPORT TITLE

INTERVEIW OF (b)(6);(b)(7)(C) AND THE SEIZURE OF COUNTERFEIT ITEMS

REPORTED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6);(b)(7)(C)

SPECIAL AGENT

DATE APPROVED

3/23/2015

SYNOPSIS

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(This report of investigation will document the interview of (b (b)(6);(b) and the seizure of counterfeit items from his business.

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Boston Airport/Seaport Group (ASG) is opening this case to investigate the manufacturing of counterfeit 2014 AFC Championship T-Shirts being sold locally by (b)(6);(b)(7)(C)

This report of investigation will document the interview of (b)(6);(b)(and the seizure of counterfeit items from his business.

On February 18, 2015, at approximately 1015 hours, an individual later identified as (b)(6);(b)(7)(C) arrived at 10 Avco Road, Haverhill, MA in a white van. SA (b)(6);(b)(noted the white van appeared similar to one he had seen during a previous surveillance at this same location. At approximately 1020hrs, SA (b)(6);(b)(asked (b)(6);(b if agents could speak with him about his business. Agents were dressed in their official HSI attire with an HSI badge displayed. (b)(6); then opened the door to 10 Avco Road and waved agents into the business. SA (b)(6);(b)(and SA (b)(6); identified themselves using their government issued credentials.

Upon entry, SA (b)(6); asked (b)(6); if he had any identification and (b)(6);(b provided a New Hampshire drivers' license that listed a home address of (b)(6); (b)(6);(b)(7)(C in Manchester, NH.

(b)(6);(b) stated his business is A&E Novelties, an apparel business involved in selling t-shirts and sweatshirts to stores for resale. (b)(6); stated his main business is in selling shirts that have different sayings and images on them and are specific to towns. (b)(6); claimed he did not do any of the printing of the shirts himself. He stated that he would bring them to different printers to have them made. (b)(6);(b) explained that the process is that he brings blank shirts to either Print Pro in Haverhill or Extreme Silk Screen in Lynn, Massachusetts. According to (b)(6); both print companies do about 50% of his printing each. (b)(6); has been using Print Pro for about 7 years or so. (b)(6);(b) comes up with an idea for a shirt and then goes to the print shop, from there Print Pro creates the graphics and prints the shirts. (b)(6);(b stressed that he does not design the graphics himself but uses the ones that Print Pro

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already has at their business. The majority of (b)(6);(b customers are Rite Aid, Walgreens and flea markets.

(b)(6);(stated that he also goes to different companies and stores and purchases their closeout merchandise and resells it. When asked to be more specific, (b)(6);(stated that as an example, he will go to Walmart or Marshalls at the end of a season and purchase whatever sports gear they have left in inventory for a discounted price. He would then turn around and resell it to make a profit. (b)(6);(stated that was only for the sports gear, otherwise he would focus on the "town t-shirts". SA (b)(6);(b)(asked if (b)(6);(had ever purchased sports apparel from print companies, (b)(6);(initially said no, and then stated he did in 2007. (b)(6);(stated that he knows people who do get sports apparel that is counterfeit but knows they pay big fines when they get caught with it. (b)(6);(b)(7 stated that he is not willing to take that risk. (b)(6);(b claimed his stuff is licensed and legitimate or he stays away from it.

(b)(6);(stated that he had been renting at 10 Avco Road for a while but was in the process of moving since the rent had gone up a lot. (b)(6);(was planning to be out of 10 Avco Road by the end of the month and has been moving his inventory to a storage location in New Hampshire and to his garage at his residence.

SA (b)(6); asked (b)(6);(about Print Pro and his relationship with the business. (b)(6);(stated that he has known (b)(6);(b)(7)(C) the owner for about seven years. (b)(6);(b stated that he knows Print Pro is licensed by the NFL. (b)(6);(b) stated he did not get NFL apparel from Print Pro. SA (b)(6);(b)(pointed to a Bruins sweatshirt and asked if it was counterfeit. (b)(6);(b stated that the Bruins sweatshirt was counterfeit and there was a decent amount of counterfeit merchandise in a section of the warehouse. (b)(6);(stated that he was currently making a deal with a person to sell off his entire sports inventory for $2,000.00 so he could get rid of it.

(b)(6);(became visibly uncomfortable and asked if he needed a lawyer. Agents advised that he could get a lawyer but that they could not advise him one way or the other. SA (b)(6);(b)(stated, "if you decide that you want a lawyer, we still stop all questioning and leave. If you get a lawyer, you can also talk to us later with your lawyer. It is up to you and we are fine with whatever you decide". SA (b)(6); reiterated that they could end the conversation at any time that (b)(6);(wished. (b)(6);(stated that he wished to continue to talk and cooperate but had some questions for agents. (b)(6);(asked what led the

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agents to him and his business. SA (b)(6) stated that there was a large scale investigation into counterfeit sports apparel and that during the course of surveillance and the investigation, agents witnessed (b)(6);(b) loading boxes of t-shirts in and out of his vehicle on multiple occasions. SA (b)(6) explained that (b)(6);(had been identified through surveillance and not through someone providing his name to law enforcement. SA (b)(6) stated that they had a search warrant for Print Pro at 10 Avco Road for today and upon arrival, learned Print Pro no longer operates at 10 Avco Road.

(b)(6);(stated he wanted to be more forthcoming but was afraid for his life and needed to feel safe. (b)(6);(stated he understood agents were not as concerned with him as they were with the printers and wanted to help but stated "these people have hurt people and could hurt me. Everyone knows printers is where it stops". (b)(6);(b requested that agents give him full immunity if he continued to provide information. Agents explained to (b)(6);(that they were pleased with his cooperation thus far and would bring that information forward to the case agent and United States Attorney's office but that by no way shape or form could they make a promise of immunity since it was against policy for them to do that. SA (b)(6 asked if the people (b)(6);(was afraid of was Print Pro and (b)(6);(said "ehhhhh". SA (b)(6); informed (b)(6);(b) Print Pro was under investigation and agents were currently at their other location executing a search warrant. (b)(6);(then stated he was afraid of Print Pro. (b)(6);(b) stated that (b)(6);(has a history and everyone knows how he is and what he is capable of. According to (b)(6);((b)(6); killed a person years ago while driving drunk. The victim was the son of a Hell's Angels member's girlfriend. (b)(6);(stated that (b)(6) will do whatever he has to do to protect himself. SA (b)(6); asked why (b)(6);(would fear the Hell's Angels and what they had to do with Print Pro. (b)(6);(b stated that the Hell's Angels spared (b)(6);(b) life but (b)(6); did not know whether or not they had a stake in his business.

(b)(6);(expressed concern in making sure his name did not end up in the newspaper or in the media. Agents explained to (b)(6);(that he was not being arrested and there was no reason for his name to end up anywhere since there would not be a police report filed with the town of Haverhill. Supervisor (b)(6);(b)(7)(C) spoke with (b)(6);(b for a bit and informed him that there was a large amount of counterfeit merchandise that was in plain view and that it was have to be seized by agents. (b)(6);(agreed that there was a lot of counterfeit and stated that he could help agents go through everything. He stated that he would show them what he knew to be counterfeit.

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SA (b)(6); asked (b)(6);(about the storage location and if it also contained counterfeit merchandise. (b)(6);(stated that from what he could recall it was all his "town" merchandise and stuff that he knew was licensed. SA (b)(6);(asked (b)(6);(b) for consent to search the storage location. (b)(6);(b asked if it could be a different day but SA (b)(6); explained that they had reason to believe that some merchandise could be there based on past surveillance of (b)(6);(b) moving inventory into the storage location. SA (b)(6);(explained if agents were not granted consent, they would likely try to obtain a search warrant to enter the property. (b)(6);(stated that he did not want them to get a search warrant and would give agents access to the storage location. (b)(6);(b asked if he could go with them to the storage location and assist in the search. SA (b)(6); said that would not be an issue and they would like for (b)(6); to be present at the location with them. At 11:10 hours, (b)(6); signed a written consent form for his storage unit at Granite State Storage and Rental on Old Candia Road in Auburn, NH.

Agents explained to (b)(6);(b that additional agents would be entering the business to search it and remove any counterfeit merchandise. (b)(6);(was free to stay or go and could enter the business at any time during the search. (b)(6);(returned to this truck for some time to warm up and make some phone calls.

(b)(6); met with SA (b)(6); and SA (b)(6);(b)(again in their vehicle outside of the business. (b)(6);(b told agents that he spoke with a friend of his for legal advice. (b)(6);(b) stated that his friend asked if agents had a warrant and (b)(6);(b told agents that he said no and told him that he let agents into his business. SA (b)(6) informed (b)(6);(what she learned from Case Agent (b)(6);(that (b)(6);(b) (b)(6);(b)(7 stated that (b)(6);(has done business with him and has dealt in counterfeit clothing. (b)(6);(stated that he has obtained tons of licensed shirts from Print Pro. He stated that he did not do any business with Patriots clothing this year. He stated that he got 2011 Bruins stuff from Print Pro. He stated that he remembered the named CK Productions and believed they stole an account from (b)(6);(b

(b)(6);(was shown photographs of specific clothing designs from the 2015 Super Bowl. (b)(6);(b stated that he did not recognize any of the photographs shown to him and stated that he did not buy any Super Bowl clothing this year. SA (b)(6);(b)(7 asked (b)(6);(if the counterfeit clothing he pointed out earlier in the warehouse was made by Print Pro and (b)(6); admitted that some of it was made by Print Pro. SA (b)(6);(b)(and SA (b)(6);(were communicating with the case agent and

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(b)(6), expressed interest in speaking with the case agent. SA's (b)(6);(b) and (b)(6) contacted Case Agent (b)(6);(by telephone and (b)(6);(b arranged to meet with SA (b)(6);(for an interview after GROVES ran some errands.

(b)(6);(b) provided cellular telephone number (603) 540-(b) to agents.

Investigation continues

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