

11:43 SEACATS S/A/S SHORT/LONG SUMMARY INFO 06202017 (b)(7)(E)
(b)(7)(E) FPF CASE NBR: (b)(7)(E)
FISCAL YEAR:* 2014 TYPE:* SZ CONTROL NBR: 0009837 VIOLATOR NBR: 01 TOTAL: 01
TOPIC:* SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
VIOLATOR BUSINESS NAME:
ID#: TYPE: CTZNSHP: US DOB: (b)(6),(b)(7)(C) SEX: M RACE: W
VIOLATOR LAST NAME: (b)(6),(b)(7)(C) FIRST NAME: (b)(6) MIDDLE NAME: (b)(7)(C) HISPANIC: N
STREET:* (b)(6),(b)(7)(C) APT/SUITE:
CITY:* NORTH OLMSTED ST: OH CNTRY:* US ZIP: 44070
PERSONAL SEARCH: ARREST/IND: SEIZURE: 11032013 1430
OFFICE: CL OI CSE#: (b)(7)(E) EVNT#:
CONTRIBUTING INFO:* NONE DEA CBP/ICE A TECS NCIC OTHER BUREAU: ICE
PORT:* 4101 NAME-TITLE-AGENCY USERID
DECLARATION TKN BY:
ARRSG OFC: CASE AGENT:
SEIZING OFFICER : (b)(6),(b)(7)(C) CRIM INVSTGR-C
SUPERVISOR : * (b)(6),(b)(7)(C) CRIM INVSTGR-C
PORT DIRECTOR :
CONVEYANCE TYP:* N INCIDENT CTGY:* O SCIP?: QRY NTFY?: 0
PFKEY PRESSED IS NOT A VALID KEY

(b)(7)(E)

11:44

SEACATS S/A/S - AGENCY/CONVEYANCE

06202017

(b)(7)(E)

(b)(7)(E)

FPF CASE NBR: 2014410100000801

INC #: (b)(7)(E)

VIOL NAME: (b)(6),(b)(7)(C)

DISCOVERY DATE:* 11032013

PROJECT CODES: YG1 INTELLECTUAL PROPERTY RIG ENTER "X" FOR MORE:

AGENCY PARTICIPATION: DISCOVERING* CSA

PARTICIPATED IN ARREST:

SEIZING* CSA PARTICIPATED IN SEIZURE: CSA STL

AIR OPERATIONS BRANCH(ES):

ITINERARY INFORMATION:

CONVEYANCE INFORMATION: LOCAL USE:

TYPE: N - NO CONVEYAN

(b)(7)(E)

11:44

SEACATS S/A/S - VIOLATION CODE/LAW

06202017

(b)(7)(E)

(b)(7)(E)

FPF CASE NBR: (b)(7)(C);(b)(6)

INC #: (b)(7)(E)

VIOL NAME: (b)(7)(C);(b)(6)

ONE (P)RIMARY VIOLATION CODE IS REQUIRED
VIOLATION CODES:*

P: 517 19USC1526(B)

S:

S:

ADDITIONAL SEIZURE SECTIONS OF LAW:

OHLAW

MORE (Y/N)?

(b)(7)(E)

11:44

SEACATS S/A/S DATA ENTRY - SEIZURE SUMMARY

06202017

(b)(7)(E)

(b)(7)(E)

FPF CASE NBR: (b)(7)(E)

INC #: (b)(7)(E)

VIOL NM: (b)(7)(C),(b)(6)

MANUFACTURER NAME:

SHIPPER NAME:

ABANDONED: INVENTORY LIST TO BE DONE? (Y/N) N

BLITZ: DOG ALERT: X-RAY: ENFORCEMENT AID USED:

CONTAINERIZED: CONTAINER NBR: MORE? (Y/N):

ENTRY NUMBER: ENTRY TYPE:

APPRAISING OFFICER:

MITIGATING OFFICER:

ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:

CLASS CODE:

PENALTY ASSESSED:

MITIGATED AMT:

AMT CLCTD:

DTE:

RCPT#:

PRMSY AMT:

PLACE OF DISCOVERY: N DESC* CLEVELAND, OHIO

PLACE OF SEIZURE: N DESC* CLEVELAND, OHIO

(b)(7)(E)

11:44 SEACATS S/A/S - SEIZED CATEGORIES AND TOTALS

06202017

(b)(7)(E)

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

INCIDENT #: (b)(7)(E) VIOL NAME: (b)(6),(b)(7)(C)

PRESS (b)(7) TO DISPLAY SEIZURES IN THE ORDER ENTERED

OR TO VIEW A SPECIFIC CATEGORY TYPE THE CATEGORY CODE AND PRESS ENTER

	COUNT	DECLARED	FOREIGN	DOMESTIC
DRG - DRUGS				
CCM - CURRENCY/MONETARY				
ARM - ARMS/AMMO/EXPLOSIVES				
OTH - GENERAL MDSE / OTHER				
ADP - COMPUTERS				
CGD - COUNTERFEIT GOODS	2			\$410
PRH - PROHIBITED ITEMS				
VEH - VEHICLES				
AIR - AIRCRAFT				
VES - VESSELS				
REL - REAL ESTATE				
GRAND TOTAL	2			\$410

(b)(7)(E)

11:44

TECS II S/A/S DISPLAY - SEIZED ITEM, CGD
COUNTERFEIT GOODS 001

06202017

(b)(7)(E)

(b)(7)(E)

INCIDENT #: (b)(7)(E)

VIOL NAME: (b)(7)(E)

001 DESC: T-SHIRT "ELF HANGOVER" TRADE ENF CODE: NON

CATEGORY CODE: CGD PROPERTY TYPE: CLG

TARIFF#: 6109100012 FINAL TARIFF#: 6109100012

QTY: 29.00 UM: EA

NBR OF PACKAGES: PKG TYPE: INVENTORY LIST?:

COUNTRY OF ORIGIN:

EXPORT:

DESTINATION:

VALUE DECLARED: .00

FOREIGN: .00

ESTIMATED: 253 .00 MSRP: 724 .00

CONCEALMENT CODE: Z SECRET COMPARTMENT:

CONCEALED WITHIN COMMODITY CODE:

PROHIBIT/RESTRICT ITEM: N

LEGAL STATUS: AF PHYSICAL STATUS: DE CUSTODIAN: URS ID:

STORAGE: WHN ACCEPT DATE: 03312014 TO CUSTODIAN:

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

NEXT SEQUENTIAL LINE ITEM: Y

(b)(7)(E)

11:44

TECS II S/A/S DISPLAY - SEIZED ITEM, CGD

06202017

(b)(7)(E)

(b)(7)(E)

COUNTERFEIT GOODS 001

INCIDENT #: (b)(7)(E)

VIOL NAME: (b)(6);(b)(7)(C)

002 DESC: T-SHIRTS "BALITIMORE SUCKS"

TRADE ENF CODE: NON

CATEGORY CODE: CGD PROPERTY TYPE: CLG

TARIFF#: 6109100012 FINAL TARIFF#: 6109100012

QTY: 18.00 UM: EA

NBR OF PACKAGES: PKG TYPE: INVENTORY LIST?:

COUNTRY OF ORIGIN:

EXPORT:

DESTINATION:

VALUE DECLARED: .00

FOREIGN: .00

ESTIMATED: 157 .00 MSRP: 449 .00

CONCEALMENT CODE: Z SECRET COMPARTMENT:

CONCEALED WITHIN COMMODITY CODE:

PROHIBIT/RESTRICT ITEM: N

LEGAL STATUS: AF PHYSICAL STATUS: DE CUSTODIAN: URS ID:

STORAGE: WHN ACCEPT DATE: 03312014 TO CUSTODIAN:

FP&F CASE NBR: (b)(7)(E) LAST SEQUENTIAL LINE ITEM

(b)(7)(E)

11:45

DOCUMENT FACILITY

06/20/17

(b)(7)(E)

(b)(7)(E)

SEACATS S/A/S DATA ENTRY NARRATIVE

INCIDENT NUMBER: (b)(7)(E)

FPF CASE NUMBER: (b)(7)(E)

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

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game.

On November 3, 2013, (b)(6),(b)(7)(C) was encountered at his booth located at the Northeast corner of West 3rd Street and Lakeside Avenue. (b)(6),(b)(7)(C) provided a City of Cleveland Vendors License number (b)(6),(b)(7)(C). NFL representatives determined two styles of T-shirts were in violation of registered trademark

NARRATIVE PROCESSING OPTIONS: (V) IEW

(b)(7)(E)

(b)(7)(E)

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game.

On November 3, 2013, (b)(6)(b)(7)(C), was encountered at his booth located at the Northeast corner of West 3rd Street and Lakeside Avenue. (b)(6)(b)(7)(C) provided a City of Cleveland Vendors License number (b)(6)(b)(7)(C). NFL representatives determined two styles of T-shirts were in violation of registered trademark (TDK3109631). A total of forty seven T-shirts were seized. (b)(6)(C) was provided a receipt for the property seized on DHS Form 6051S (6279302).

The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

SEIZURE OF COUNTERFEIT CLOTHING FROM EARL

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

Incident Overview

Incident Type	SZ - SEIZURE		
Title	SEIZURE OF COUNTERFEIT CLOTHING FROM E	(b)(6);(b)(7)(C)	
Document Number	(b)(7)(E)		
SEACATS Incident Number			
FP&F Case Number			
Occurrence Date and Time	11/03/2013 13:00		
Arrest?	No		
Indictment?	No		
Contributing Info Indicator	No		

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Incident Detail - SEIZURE Overview

06/19/2017 12:41 EDT

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Page 2 of 6

Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game.

On November 3, 2013, (b)(6);(b)(7)(C) was encountered at 17001 St. Clair Avenue. NFL representatives determined multiple styles of T-shirts and hooded sweatshirts were in violation of registered trademark (3973732, 3109631, 2012986, 3514982, 3109631, 3514982). A total of forty nine T-shirts and five sweatshirts were seized. (b)(6);(b)(7)(C) was provided a receipt for the property seized on DHS Form 6051S (6279355).

The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

SEIZURE at CLEVELAND, OHIO

Properties

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2015-ICLI-00027 4683

Incident Detail

06/19/2017 12:41 EDT

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Page 3 of 6

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6),(b)(7)(C) CRIM INVSTGR-C
Seizure Date Time	11/03/2013 13:00
Seizure Location Description	CLEVELAND, OHIO
Seizure Place	N

Incident Detail

Properties

Office Code	CL
Port Code	4101
Approval Date	11/05/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Uscs Officer: A
Discovering Agency	CSA
Discovery Date	11/03/2013 00:00
Discovery Location	CLEVELAND, OHIO
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)(E)
Seizure Participating Agency	CSA CSS STL
Supervisor Name	(b)(6),(b)(7)(C) CRIM INVSTGR-C

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2015-ICLI-00027 4684

Property Line Item 001

06/19/2017 12:41 EDT

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Page 4 of 6

001

Properties

Line Item Number	001
Description	T-SHIRT (BROWNSTOWN, ELF, BROWNS HELMET)
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 Amount	1
Property Value Type	FM
Quantity	30
Unit Of Measure	EA

002

Properties

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Property Line Item 003

06/19/2017 12:41 EDT

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Page 5 of 6

Line Item Number	002
Description	T-SHIRT (BROWNIE THE ELF)
Category Type	CGD
Commodity	CGD
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1
Property Value Type	FM
Quantity	19
Unit Of Measure	EA

003

Properties

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Property Line Item 003

06/19/2017 12:41 EDT

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Page 6 of 6

Line Item Number	003
Description	SWEATSHIRTS (BROWNIE ELF / BROWNS DOG)
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 Amount	1
Property Value Type	FM
Quantity	7
Unit Of Measure	EA

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SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/24/2013 11:50
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Incident Detail - SEIZURE Overview

06/19/2017 12:43 EDT

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Page 2 of 7

Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game.

On November 24, 2013, (b)(6)(b)(7)(C), was encountered at her booth located at the pedestrian bridge north of Lakeside Avenue, and east of Ontario Street. NFL representatives determined that various styles of sweatshirts, vests, hats, and scarves were in violation of registered trademarks (TDK76387757, 78534641, 78534545). A total of sixty eight items were seized. (b)(6)(b)(7)(C) was provided a receipt for the property seized on DHS Form 6051S (6279339).

The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

SEIZURE at CLEVELAND, OHIO

Properties

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2015-ICLI-00027 4689

Incident Detail

06/19/2017 12:43 EDT

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Page 3 of 7

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6); (b)(7)(C) - CRIM INVSTGR-C
Seizure Date Time	11/24/2013 11:50
Seizure Location Description	CLEVELAND, OHIO
Seizure Place	N

Incident Detail

Properties

Office Code	CL
Port Code	4101
Approval Date	11/27/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Uscs Officer: A
Discovering Agency	CSA
Discovery Date	11/24/2013 00:00
Discovery Location	CLEVELAND, OHIO
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(7)(E)
Seizure Participating Agency	CSS STL
Supervisor Name	(b)(6); (b)(7)(C) - CRIM INVSTGR-C

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2015-ICLI-00027 4690

Property Line Item 002

06/19/2017 12:43 EDT

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Page 4 of 7

001

Properties

Line Item Number	001
Description	SWEATSHIRTS BROWNS AND STEELERS
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	SZ
Number Seized	0
Physical Status	RE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	420
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

002

Properties

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Property Line Item 003

06/19/2017 12:43 EDT

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Page 5 of 7

Line Item Number	002
Description	BROWNS ELF VEST
Category Type	CGD
Commodity	6202931000
Custodian	URS
Legal Status	SZ
Number Seized	0
Physical Status	RE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	190
Property Value Type	MS
Quantity	2
Unit Of Measure	EA

003

Properties

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Property Line Item 004

06/19/2017 12:43 EDT

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Page 6 of 7

Line Item Number	003
Description	WINTER HATS BROWNS AND STEELERS
Category Type	CGD
Commodity	EVD
Custodian	URS
Legal Status	SZ
Number Seized	0
Physical Status	RE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1038
Property Value Type	MS
Quantity	52
Unit Of Measure	EA

004

Properties

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Property Line Item 004

06/19/2017 12:43 EDT

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Page 7 of 7

Line Item Number	004
Description	STEELERS SCARVES
Category Type	CGD
Commodity	6214300000
Custodian	URS
Legal Status	SZ
Number Seized	0
Physical Status	RE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	70
Property Value Type	MS
Quantity	7
Unit Of Measure	EA

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SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE	
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)	
Document Number	(b)(7)(E)	
SEACATS Incident Number		
FP&F Case Number		
Occurrence Date and Time	11/24/2013 12:40	
Arrest?	No	
Indictment?	No	
Contributing Info Indicator	No	

Incident Detail - SEIZURE Overview

06/19/2017 12:49 EDT

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Page 2 of 5

Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game.

On November 24, 2013, (b)(6),(b)(7)(C) was encountered at his booth located at the pedestrian bridge north of Lakeside Avenue, and east of Ontario Street. NFL representatives determined two styles of T-shirts were in violation of registered trademark (TDK76387757). A total of seventy eight T-shirts were seized. (b)(6),(b)(7)(C) was provided a receipt for the property seized on DHS Form 6051S (6279341).

The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

SEIZURE at CLEVELAND, OHIO

Properties

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2015-ICLI-00027 4696

Incident Detail

06/19/2017 12:49 EDT

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Page 3 of 5

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6) -CRIM INVSTGR-C
Seizure Date Time	11/24/2013 12:40
Seizure Location Description	CLEVELAND, OHIO
Seizure Place	N

Incident Detail

Properties

Office Code	CL
Port Code	4101
Approval Date	11/27/2013
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Uscs Officer: A
Discovering Agency	CSA
Discovery Date	11/24/2013 00:00
Discovery Location	CLEVELAND, OHIO
Number Of Violators	01
Place Of Discovery	N
Program Code	(b)(6)
Seizure Participating Agency	CSS STL
Supervisor Name	(b)(6)(b) -CRIM INVSTGR-C

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2015-ICLI-00027 4697

Property Line Item 002

06/19/2017 12:49 EDT

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Page 4 of 5

001

Properties

Line Item Number	001
Description	ELF T-SHIRTS
Category Type	CGD
Commodity	6109100012
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1
Property Value Type	FM
Quantity	64
Unit Of Measure	EA

002

Properties

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Property Line Item 002

06/19/2017 12:49 EDT

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Page 5 of 5

Line Item Number	002
Description	T-SHIRTS FEAR THE ELF
Category Type	CGD
Commodity	6109100012
Custodian	URS
Legal Status	AF
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Amount	1
Property Value Type	FM
Quantity	14
Unit Of Measure	EA

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OPERATION GOALPOST

Case Identifiers

Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Office Code	CL - Cleveland, OH
Originating Office	CL - Cleveland, OH
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	60 - OHIO, NORTHERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

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

Case

06/16/2017 13:09 EDT

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

OCDETF Case Details

OCDETF Indicator	No
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Routing Information

Case Agent	(b)(6);(b)(7)
Program Code	(b)(1) - TEAM PLAYER
Program Code	(b)(1) - 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) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. This case is open.

Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	10/28/2013
Last Updated	1/19/2017
Author	(b)(6);(b)(7) (b)(7) SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7) (b)(6) SPECIAL AGENT 216701 (b)(7)
Supervisor	(b)(6);(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 216213 (b)(6)
Approved	4/16/2016



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE OPERATION GOALPOST

REPORT TITLE

OPERATION CONDUCTED ON 11
/03/2013

SYNOPSIS

Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. This merchandise was seized by HSI Cleveland pursuant to 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting. Details are contained in the narrative of this report.

REPORTED BY

(b)(8),(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6),(b)(7)(C)

SPECIAL AGENT

DATE APPROVED

11/7/2013

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(6),(b)(7)(C)

Date Approved

11/7/2013

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

(2) On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. The following seizures were made during the course of this operation: (b)(7)(E)

(b)(7)(E). One hundred forty items were seized during Operation Goalpost on this date. The total Manufacturer Suggested Retail Price (MSRP) of the items seized on this date was \$3,913.80.

(3) One of the vendors encountered during Operation Goalpost on this date was also arrested by Cleveland Police for an outstanding warrant. This arrest is documented on report # (b)(7)(E) This case continues.

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(C);(b)(7)(E)

Date Approved

11/7/2013

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE OPERATION GOALPOST

REPORT TITLE

OPERATION CONDUCTED ON 11
/24/2013

SYNOPSIS

Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. This merchandise was seized by HSI Cleveland pursuant to 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting. Details are contained in the narrative of this report.

REPORTED BY

(b)(6),(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6),(b)(7)(C)

SPECIAL AGENT

DATE APPROVED

12/18/2013

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

12/18/2013

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

(2) On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. The following seizures were made during the course of this operation: (b)(7)(E) and (b)(7)(E). One hundred forty seven items were seized during Operation Goalpost on this date. The total Manufacturer Suggested Retail Price (MSRP) of the items seized on this date was \$3,688.01. This case continues.

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

12/18/2013

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

OPERATION CONDUCTED ON 09
/14/2014

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation. Details are contained in the narrative of this report.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

11/3/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/3/2014

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2015 ICLH00027 4708



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

(2) On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation.

(3) During this operation, HSI Cleveland S/As encountered (b)(6):(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of (7) short sleeve T-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6) also signed an abandonment form for all the seized merchandise.

(4) During this operation, HSI Cleveland S/As encountered (b)(6):(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of (8) short sleeve T-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6) also signed an abandonment form for all the seized merchandise.

Current Case Title
OPERATION GOALPOST

ROI Number
(b)(7)(E)

Date Approved
11/3/2014

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(5) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (89) garments were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

(6) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (16) short sleeve T-shirts were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6);(b)(7)(C) also signed an abandonment form for all the seized merchandise.

(7) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (18) sweatshirts, (58) short sleeve T-shirts, (6) sweatpants, (4) wind breakers, and (1) jersey were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

(8) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (11)

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Date Approved
11/3/2014

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sweatshirts, (15) short sleeve T-shirts, (10) hoodies, and (3) jackets were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized. This case continues.

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(b)(7)(E)

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11/3/2014

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

OPERATION CONDUCTED ON 09
/21/2014

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation. Details are contained in the narrative of this report.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

11/5/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/5/2014

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

(2) On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation.

(3) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (11) sweatshirts, (25) short sleeve T-shirts, (1) pants, (11) headbands, (3) winter hats, (1) scarf, (9) NFL jerseys, (1) collegiate jersey, (34) ball caps, (1) jacket, and (1) shorts were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

(4) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (4) sweatshirts, (8) short sleeve T-shirts, (3) jackets, and (7) jerseys were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

Current Case Title
OPERATION GOALPOST

ROI Number
(b)(7)(E)

Date Approved
11/5/2014

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(5) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (47) short sleeve T-shirts were seized from (b)(6)(b). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b) was provided with a copy of DHS Form 6051S listing the items seized.

(6) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (38) sweatshirts, (7) long sleeve fleece shirts (1) short sleeve T-shirt, (5) hoodies, (2) hooded coats, and (12) jackets were seized from (b)(6)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(C) was provided with a copy of DHS Form 6051S listing the items seized.

(7) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(b) were counterfeit, and being sold in violation of intellectual property rights law. A total of (38) short sleeve T-shirts were seized from (b)(6)(b)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(C) was provided with a copy of DHS Form 6051S listing the items seized. This investigation continues.

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ROI Number
(b)(7)(E)

Date Approved
11/5/2014

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DEPARTMENT OF HOMELAND SECURITY

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REPORT OF INVESTIGATION



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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

OPERATION CONDUCTED ON 10
/12/2014

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On October 12, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation. Details are contained in the narrative of this report.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

11/5/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/5/2014

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DEPARTMENT OF HOMELAND SECURITY

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REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

(2) On October 12, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game in support of this investigation.

(3) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of (8) short sleeve T-shirts were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) also signed an abandonment form for all the seized merchandise.

(4) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (28) short sleeve T-shirts were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) also signed an abandonment form for all the seized merchandise.

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DEPARTMENT OF HOMELAND SECURITY

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(5) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (12) short sleeve T-shirts, and (15) ball caps were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) also signed an abandonment form for all the seized merchandise.

(6) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (10) short sleeve T-shirts were seized from (b)(6)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(C) also signed an abandonment form for all the seized merchandise.

(7) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives determined that some of the items being sold by (b)(6)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of (13) short sleeve T-shirts were seized from (b)(6)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(C) also signed an abandonment form for all the seized merchandise.

(8) During this operation, HSI Cleveland S/As encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. Customs and Border Protection (CBP) Import Specialists and NFL representatives

Current Case Title
OPERATION GOALPOST

ROI Number
(b)(7)(E)

Date Approved
11/5/2014

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DEPARTMENT OF HOMELAND SECURITY

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determined that some of the items being sold by (b)(6)(f) were counterfeit, and being sold in violation of intellectual property rights law. A total of (5) sweatshirts, and (30) ball caps were seized from (b)(6)(b). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b) was provided with a copy of DHS Form 6051S listing the items seized. This investigation continues.

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/5/2014

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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

10/28/2013

CURRENT CASE TITLE OPERATION GOALPOST

REPORT TITLE REPORT OF UNCOOPERATIVE VENDER

SYNOPSIS

On October 12th 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (subject name) were counterfeit, and being sold in violation of intellectual property rights law. A total of 05 counterfeit Cleveland Browns/team T-shirts and 30 Ball Caps were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6);(b)(7)(C) did not sign an abandonment form for all the seized merchandise.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

11/19/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/19/2014

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DETAILS OF INVESTIGATION

Details of the Investigation:

According to Homeland Security Investigations (HSI) records, HSI has previously encountered (b)(6);(b)(7)(C) November 03, 2013 and November 24, 2013. According to statements from Special Agents dealing with Ms. (b)(6); on those dates, she was uncooperative and belligerent to HSI Special Agents and Cleveland Police officers present during those encounters. Items violating trademarks were seized on both dates.

On Sunday October 12th 2014, at approximately 1200 hours, S/A (b)(6); was contacted by Customs and Border Protection (CBP) Import Specialist (b)(6); (b)(6);(b) who requested Cleveland Police and HSI assistance in dealing with a difficult vender.

S/A (b)(6);(and Cleveland Police Officer Stemple quickly responded to the area of Lakeside Road, near the Cleveland Medical Mart to assist in dealing with Ms. (b)(6);(b);(

S/A (b)(6); identified Ms. (b)(6);((Vender (b)(6);(b)(7)(C) who continued to interpret the actions of CBP and the NFL representative as not lawful. Ms. (b)(6);(continued to be uncooperative with CBP and NFL reps regarding determinations of the sale of unlicensed Cleveland Browns apparel and other items. S/A (b)(6);(spoke with her she ultimately calmed down. S/A (b)(6);(advised that we (CBP, CPD, NFL and HSI) were treating her with dignity and respect and that we were attempting to be as covert as possible in regards to authenticating items for sale to the public. Ms. (b)(6);(b) continued to cite a United States Court case Precious Moments Vs. La Infantil. Ms. (b)(6);(advised S/A (b)(6); that she was aware of the legal process to contest the seizure of items, and advised that she was going to contest the seizure of items from her stand. S/A (b)(6);(advised her that was her right and wished her luck with the process.

Additionally while speaking with NFL representative (b)(6);(b)(7)(C) and CPD Officer Stemple, S/A (b)(6);(heard Ms. (b)(6);(b) complain about a Tupperware Container being opened. S/A (b)(6);(turned around, from his vantage point which was approximately 15 feet away, observed an open container, which contained sports apparel, namely hats. Since S/A (b)(6);(arrived late to the scene, and

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11/19/2014

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was not aware of the prior conversations between Ms. (b)(6):(b) Private Investigators (Disbennett) and CBP officer (b)(6):(b), it is unclear as to what occurred prior to his arrival. When S/A (b)(6):(b) turned around, the container which was located on the street sidewalk, co-mingled with other items being seized under the reasonable expectation that they were counterfeit, it was open and the items appeared to S/A (b)(6):(b) in plain view. The following is a statement from the Import Specialist (b)(6):(b):(b) regarding the incident:

On Sunday October 12th 2014, I approached a vendor to take a look at her merchandise. As soon as I noticed counterfeit items I notified the vendor that I'm with Customs and Border Protection and she immediately went on the defensive mode stating all kinds of rules and regulations... stating that she was prior FBI and CIA. I stated to her to settle down because she is making a scene. I told her that I'm going to go through the rest of her merchandise and she stepped in front of me and shouted where is the Cleveland Police Department?? I stated he is on his way and there is one right there approximately 11 feet away. She questioned and threw doubt on the NFL representative, and also tried to snatch my badge and credentials out of my hand. So we waited for CPD to get there with back-up because she was getting out of hand. As the NFL Rep and I were waiting, the vendor started placing things in containers, I told her to stop, and leave the items there. ICE agent (b)(6):(b) also contacted the Vendor Enforcement division. As I was taking account of all the counterfeit items, I noticed a Cleveland Browns and Pittsburgh Steelers fabric scarf hanging out of a bin and opened to find a substantial amount of counterfeit items. The Vendor kept going through the stuff I was confiscating. I finally asked the CPD to please restrain her and get her away from my area. This happened at approximately 12:30pm on Lakeside and East 6th Street next to the Court House, North side of the street. END OF STATEMENT Import Specialist (b)(6):(b):(b) Additionally, when S/A (b)(6):(b) and CPD Officer (b)(6):(b) had arrived, (b)(6):(b):(b) Intern, Legal for the Cleveland Browns was present scene. Mr. (b)(6):(b):(b) contacted (b)(6):(b):(b) CFE, Commissioner, Division of Assessments and Licenses who arrived on scene.

S/A (b)(6):(b) identified (b)(6):(b):(b) Venders License # (b)(6):(b):(b) who was assisting Ms. (b)(6):(b) as a vender at her stand. Mr. (b)(6):(b) was not uncooperative with Law Enforcement during the process. Additionally on October 15, 2014, S/A (b)(6):(b) contacted Ms. (b)(6):(b) to inform her that S/A (b)(6):(b) was working on a determination from the NFL as it pertained to

Current Case Title
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(b)(7)(E)

Date Approved
11/19/2014

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her homemade items.

On October 21, 2014, at approximately 1100 hours, S/A (b)(6)(C) and S/A (b)(6)(C) returned line items 4, 5, and 6 from 6051 # 6279262 at her residence located at (b)(6)(b)(7)(C) Cleveland, Ohio 44111. The items were returned on and documented on a 6051R form signed by (b)(6)(b). The document was filed in the seized property file folder (b)(7)(E).

The Investigation Continues.

Current Case Title	ROI Number	Date Approved
OPERATION GOALPOST	(b)(7)(E)	11/19/2014

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2015 ICLH00027 4722



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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

MEETING WITH CBP 06/19/2014

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On June 19, 2014, HSI Cleveland Special Agent (S/A) (b)(6)(b)(7)(C) met with Customs and Border Protection (CBP) Paralegal Specialist (b)(6)(b)(7)(C) concerning merchandise seized during operations in support of this investigation. Details are contained in the narrative of this report.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

6/23/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

6/23/2014

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

(2) On June 19, 2014, HSI Cleveland Special Agent (S/A) (b)(6)(b)(7)(C) met with Customs and Border Protection (CBP) Paralegal Specialist (b)(6)(b)(7)(C) concerning merchandise seized during operations in support of this investigation. CBP is currently responding to petitions from violators in this investigation, and two items that are being returned to one of the violators. CBP will request additional information from HSI Cleveland if needed and keep HSI Cleveland apprised of the petition requests and disposition of merchandise seized during this investigation. This case continues.

Current Case Title
OPERATION GOALPOST

ROI Number
(b)(7)(E)

Date Approved
6/23/2014

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

HALL OF FAME GAME 2014

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On August 3, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Hall of Fame football game in the area of Fawcett Stadium grounds, located at 2121 George Halas Drive NW, Canton, Ohio, 44708 in support of this investigation. Details are contained in the narrative of this report.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

8/12/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

8/12/2014

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with the National Football League (NFL), and the Cleveland Police Department (CPD). This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games.

(2) On August 3, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents (S/As) examined merchandise being sold by vendors before the NFL Hall of Fame football game in the area of Fawcett Stadium grounds, located at 2121 George Halas Drive NW, Canton, Ohio, 44708 in support of this investigation.

(3) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near the stadium selling Hall of Fame T-shirts. HSI Cleveland S/As determined that the T-shirts being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of twenty three (23) T-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark; Title 18 USC 2320 Trafficking in Counterfeit Goods or Services; and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(C) was provided with a copy of DHS Form 6051S listing the items seized.

(4) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near the stadium selling Hall of Fame T-shirts. HSI Cleveland S/As determined that the T-shirts being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of thirteen (13) T-shirts were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark; Title 18 USC 2320 Trafficking in Counterfeit Goods or Services; and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

(5) During this operation, HSI Cleveland S/As encountered (b)(6);(b)(7)(C) near the stadium selling Hall of Fame T-shirts. HSI Cleveland S/As determined that the T-shirts being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation

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OPERATION GOALPOST

ROI Number
(b)(7)(E)

Date Approved
8/12/2014

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of intellectual property rights law. A total of thirteen (13) T-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark; Title 18 USC 2320 Trafficking in Counterfeit Goods or Services; and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6) also signed an abandonment form for all the seized merchandise. This case continues.

Current Case Title
OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

8/12/2014

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE

OPERATION GOALPOST

REPORT TITLE

CASE TO PENDING STATUS UNTIL

EVIDENCE DISPOSED OF

SYNOPSIS

The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. During the course of this investigation, Special Agents from HSI Cleveland made twenty eight seizures and/or arrests in connection with this operation. The United States Attorney Office for the Northern District of Ohio is not pursuing criminal charges against the subjects of this investigation. All evidence seized was transported to Customs and Border Protection seized property contractors for storage and/or destruction. This case is being placed in pending status until all evidence is disposed of.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SPECIAL AGENT

DATE APPROVED

11/25/2014

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/25/2014

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) The Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

(2) During the course of this investigation, Special Agents from HSI Cleveland made twenty eight seizures and/or arrests in connection with this operation. The United States Attorney Office for the Northern District of Ohio is not pursuing criminal charges against the subjects of this investigation. All evidence seized was transported to Customs and Border Protection seized property contractors for storage and/or destruction. This case is being placed in pending status until all evidence is disposed of.

Current Case Title
OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

11/25/2014

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DEPARTMENT OF HOMELAND SECURITY

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/28/2013

CURRENT CASE TITLE OPERATION GOALPOST

REPORT TITLE

Evidence disposed of. Case closed.

SYNOPSIS

Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

During the course of this investigation, Special Agents from HSI Cleveland made twenty eight seizures and/or arrests in connection with this operation. The United States Attorney Office for the Northern District of Ohio is not pursuing criminal charges against the subjects of this investigation. All evidence seized was transported to Customs and Border Protection and has been disposed of. This investigation is closed.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SUPERVISORY SPECIAL AGENT

DATE APPROVED

1/19/2017

Current Case Title

OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

1/19/2017

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

(1) Department of Homeland Security/Homeland Security Investigations (HSI) Cleveland is conducting a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games.

(2) During the course of this investigation, Special Agents from HSI Cleveland made twenty eight seizures and/or arrests in connection with this operation. The United States Attorney Office for the Northern District of Ohio is not pursuing criminal charges against the subjects of this investigation. All evidence seized was transported to Customs and Border Protection and has been disposed of. This investigation is closed.

Current Case Title
OPERATION GOALPOST

ROI Number

(b)(7)(E)

Date Approved

1/19/2017

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2015 ICLH00027 4731

Incident Report

06/16/2017 13:16 EDT

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SEIZURE OF COUNTERFEIT APPAREL FROM

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

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT APPAREL FROM (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 12:43
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	F - FEMALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship	
Country	US - UNITED STATES

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4732

Incident Report

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Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	6505902590 - OTH HDGEAR,COT,FLX,N/KNITTED
Unit of Measure	EA - UNITS
Quantity	30
Value	315
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	October 12, 2014
Status	Approved

Incident Line Item Number	2
Commodity	6110303053 - SWEATERS,OTH,MAN-MD,OTHER,MN/B
Unit of Measure	EA - UNITS
Quantity	5
Value	52
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(6),(b)(7)(C)
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Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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Automatic Distribution Office	DT - Detroit, MI
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Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4734

Incident Report

06/16/2017 13:16 EDT

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Narrative

On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (subject name) were counterfeit, and being sold in violation of intellectual property rights law. A total of 05 counterfeit Cleveland Browns/team T-shirts and 30 Ball Caps were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6);(b)(7)(C) also signed an abandonment form for all the seized merchandise. Homemade items out of licenced fabric.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4735

Incident Report

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Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6):(b)(7)(C) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Owner(s)	(b)(6):(b)(7)(C) (b)(6) SPECIAL AGENT 216701 (b)(7)
Supervisor	(b)(6):(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6):(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4736

Incident Report

06/16/2017 13:17 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT SPORTS APPAREL FROM (b)(6);(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT SPORTS APPAREL FROM (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 15:45
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(b)(6);(b)(7)(C)
Middle	B
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4737

Incident Report

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Incident Line Item Number	1
Commodity	6110303053 - SWEATERS,OTH,MAN-MD,OTHER,MN/B
Unit of Measure	EA - UNITS
Quantity	13
Value	82
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4738

Incident Report

06/16/2017 13:17 EDT

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Page 3 of 4

Narrative

On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (subject name) were counterfeit, and being sold in violation of intellectual property rights law. A total of 13 counterfeit Cleveland Browns T-shirts were seized from (b)(6):(b)(7). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6):(b)(7) was provided with a copy of DHS Form 60515 listing the items seized. (b)(6):(b)(7) also signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4739

Incident Report

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Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Owner(s)	(b)(6);(b)(7)(C) (b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4740

Incident Report

06/16/2017 13:17 EDT

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Page 1 of 4

SEIZURE OF SPORTS APPAREL FROM

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

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

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF SPORTS APPAREL FROM (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 11:15
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(b)(6);(b)(7)(C)
Middle	G
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4741

Incident Report

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Page 2 of 4

Incident Line Item Number	1
Commodity	6110303053 - SWEATERS,OTH,MAN-MD,OTHER,MN/B
Unit of Measure	PC - PIECES
Quantity	10
Value	88
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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2015-ICLI-00027 4742

Incident Report

06/16/2017 13:17 EDT

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Page 3 of 4

Narrative

On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (subject name) were counterfeit, and being sold in violation of intellectual property rights law. A total of 10 counterfeit Cleveland Browns/Harley Davidson T-shirts were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6);(b)(7)(C) also signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4743

Incident Report

06/16/2017 13:17 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6),(b)(7)(C) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Owner(s)	(b)(6),(b)(7)(C) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Supervisor	(b)(6),(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6),(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4744

Incident Report

06/16/2017 13:18 EDT

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Page 1 of 5

SEIZURE OF COUNTERFEIT SPORTS APPAREL FROM (b)(6):(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT SPORTS APPAREL FROM (b)(6):(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 11:20
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6):(b)(7)(C)
First	
Date of Birth	(b)(6):(b)(7)(C)
Gender	
Gender	F - FEMALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4745

Incident Report

06/16/2017 13:18 EDT

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Page 2 of 5

Incident Line Item Number	1
Commodity	6110303053 - SWEATERS,OTH,MAN-MD,OTHER,MN/B
Unit of Measure	EA - UNITS
Quantity	12
Value	93
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Incident Line Item Number	2
Commodity	6505902590 - OTH HDGEAR,COT,FLX,N/KNITTED
Unit of Measure	EA - UNITS
Quantity	15
Value	158
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(6),(b)(7)(C)
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Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4746

Incident Report

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Page 3 of 5

Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4747

Incident Report

06/16/2017 13:18 EDT

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Page 4 of 5

Narrative

On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (subject name) were counterfeit, and being sold in violation of intellectual property rights law. A total of 12 counterfeit Cleveland Browns/team T-shirts and 15 New Era Ball Caps were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) also signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4748

Incident Report

06/16/2017 13:18 EDT

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Page 5 of 5

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(6) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)(C) (b)(6) - SPECIAL AGENT 216701 (b)(6);
Supervisor	(b)(6);(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 216213 (b)(6);
Approved	(b)(6);(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4749

Incident Report

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Page 1 of 4

SEIZURE OF NFL T-SHIRTS FOR TRADEMARK VIOLATION

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF NFL T-SHIRTS FOR TRADEMARK VIOLATION
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 12:50
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4750

Incident Report

06/16/2017 13:19 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	6109100027 - COTTON MEN/BOYS OTH UNDERWEAR
Unit of Measure	EA - UNITS
Quantity	28
Value	280
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(8);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4751

Incident Report

06/16/2017 13:19 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On October 12, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(C) near the stadium selling NFL t-shirts. HSI Special Agents determined that the t-shirts being sold by (b)(6)(b)(7) violated the Cleveland Browns trademark and were being sold in violation of intellectual property rights law. A total of twenty-eight (28) t-shirts were seized from (b)(6)(b)(7). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7) signed CBP Form 4607 Abandonment form.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4752

Incident Report

06/16/2017 13:19 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6):(b)(7)(C) (b)(6) SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6):(b)(7)(C) (b)(6) SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6):(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 216213 (b)(6)
Approved	(b)(6):(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4753

Incident Report

06/16/2017 13:20 EDT

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Page 1 of 4

SEIZURE OF T-SHIRTS FROM (b)(6);(b)(7)(C) FOR TRADEMARK VIOLATION

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF T-SHIRTS FROM (b)(6);(b)(7)(C) FOR TRADEMARK VIOLATION
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	10/12/2014 11:55
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4754

Incident Report

06/16/2017 13:20 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	6109100027 - COTTON MEN/BOYS OTH UNDERWEAR
Unit of Measure	EA - UNITS
Quantity	8
Value	73
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	October 12, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	October 12, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4755

Incident Report

06/16/2017 13:20 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On October 12, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(C) near the stadium selling NFL t-shirts. HSI Special Agents determined that the t-shirts being sold by (b)(6) violated the Cleveland Browns trademark and were being sold in violation of intellectual property rights law. A total of eight (8) t-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6) signed CBP Form 4607 Abandonment form.

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4756

Incident Report

06/16/2017 13:20 EDT

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Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)(C) (b)(6) - SPECIAL AGENT 216701 (b)(1)
Owner(s)	(b)(6);(b)(7)(C) (b)(6) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)(C) (b)(1) - SUPERVISORY SPECIAL AGENT 216213 (b)(6);(b)(7)(C)
Approved	(b)(6);(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4757

Incident Report

06/16/2017 13:20 EDT

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Page 1 of 4

SEIZURE OF NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/21/2014 16:15
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4758

Incident Report

06/16/2017 13:20 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	38
Value	346
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4759

Incident Report

06/16/2017 13:20 EDT

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Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6);(b) were counterfeit/trademarked, and being sold in violation of intellectual property rights law. A total of (38) short sleeve T-shirts were seized from (b)(6);(b). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4760

Incident Report

06/16/2017 13:20 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6):(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Owner(s)	(b)(6):(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(7)
Supervisor	(b)(6):(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6):(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

06/16/2017 13:21 EDT

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Page 1 of 7

SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/21/2014 11:30
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4762

Incident Report

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Page 2 of 7

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	38
Value	1188
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	2
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	7
Value	145
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	3
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4763

Incident Report

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Page 3 of 7

Quantity	1
Value	10
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	4
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	5
Value	156
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	5
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	12
Value	394

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4764

Incident Report

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Page 4 of 7

Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	6
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	2
Value	74
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	7
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	18
Value	189
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved

Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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Incident Report

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Page 5 of 7

Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4766

Incident Report

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Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)/(b)(7)(D) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of (38) sweatshirts, (7) long sleeve fleece shirts, (1) short sleeve T-shirt, (5) hoodies, (12) jackets, (2) hooded coats, and (18) ball caps were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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06/16/2017 13:21 EDT

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Page 7 of 7

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6):(b)(7) (b)(6) SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6):(b)(7) (b)(6) SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6):(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 216213 (b)(6)
Approved	(b)(6):(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Page 1 of 4

SEIZURE OF COUNTERFEIT MERCHANDISE,

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

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT MERCHANDISE, (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/21/2014 12:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(C)
Last	
First	
Middle	
Date of Birth	(b)(6);(b)(7)(C)
Gender	M - MALE
Gender	
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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Incident Report

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Page 2 of 4

Incident Line Item Number	1
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	47
Value	624
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(F) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(F) were counterfeit, and being sold in violation of intellectual property rights law. A total of forty seven (47) Browns Elf T-shirts were seized from (b)(6)(b)(7)(F). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(F) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

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Page 4 of 4

Metadata

Document Number	CL08NR14CL0002-IN009
Document Status	Approved (b)(6);(b)(7)(C)
Opened	8/25/2016
Last Updated	8/26/2016
Author	Douglas Bort 1038 - SPECIAL AGENT 2162130521 (b)(6);(b)(7)(C)
Owner(s)	(b)(7)(E)
Supervisor	Richard Wilson 1043 - SUPERVISORY SPECIAL AGENT 2162130521
Approved	Richard Wilson 1043 - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(6);(b)(7)(C) 2
Case Opened	(b)(6);(b)(7)(C)
Case Last Updated	
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Page 1 of 6

SEIZURE OF 22 CFT CLEVELAND BROWNS GARMENTS _ (b)(6),(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF 22 CFT CLEVELAND BROWNS GARMENTS (b)(6),(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/21/2014 11:49
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6),(b)(7)(G)
Last	
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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Incident Report

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Incident Line Item Number	1
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	8
Value	106
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	2
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	7
Value	368
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	3
Commodity	CGD
Unit of Measure	PC - PIECES

Case Number

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

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

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Page 3 of 6

Quantity	3
Value	42
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	4
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	4
Value	77
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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Incident Report

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Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4776

Incident Report

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Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI Agents encountered (b)(6);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of 22 garments, including T-Shirts, NFL Jerseys, Jackets, and Sweatshirts, were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting (b)(6);(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4777

Incident Report

06/16/2017 13:21 EDT

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Page 6 of 6

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6):(b)(7) (b)(6) SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6):(b)(7) (b)(6) SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6):(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 216213 (b)(6)
Approved	(b)(6):(b)(7)(C) (b)(6) SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4778

Incident Report

06/16/2017 13:22 EDT

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Page 1 of 9

SEIZURE OF COUNTERFEIT MERCHANDISE,

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT MERCHANDISE,
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(C)
Last	
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Incident Line Item Number	10
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4779

Incident Report

06/16/2017 13:22 EDT

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Page 2 of 9

Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	1
Value	9
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	1
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	25
Value	227
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	11
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	1

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4780

Incident Report

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Page 3 of 9

Value	12
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	2
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	11
Value	343
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	3
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	1
Value	9

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4781

Incident Report

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Page 4 of 9

Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	4
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	11
Value	42
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	5
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	3
Value	12
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4782

Incident Report

06/16/2017 13:22 EDT

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Page 5 of 9

Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	6
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	1
Value	4
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	7
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	9
Value	389
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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2015-ICLI-00027 4783

Incident Report

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Page 6 of 9

Incident Line Item Number	8
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	1
Value	31
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Incident Line Item Number	9
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	34
Value	357
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 21, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 21, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
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Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4784

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06/16/2017 13:22 EDT

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Page 7 of 9

Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4785

Incident Report

06/16/2017 13:22 EDT

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Page 8 of 9

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 21, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(F) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(F) were counterfeit, and being sold in violation of intellectual property rights law. A total of ninety eight (98) (25 T-shirts, 11 sweatshirts 1 pair of pants, 11 headbands, 3 winter hats, 1 scarf, 9 NFL jerseys, 1 collegiate jersey, 34 baseball hats, 1 jacket and 1 pair of shorts) were seized from (b)(6)(b)(7)(F). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(F) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4786

Incident Report

06/16/2017 13:22 EDT

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Page 9 of 9

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7) (b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) 10 (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

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Page 1 of 6

SEIZURE COUNTERFEIT BROWNS APPAREL FROM

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

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE COUNTERFEIT BROWNS APPAREL FROM (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2014 12:06
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(C)
Last	
First	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4788

Incident Report

06/16/2017 13:22 EDT

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Page 2 of 6

Incident Line Item Number	1
Commodity	6110202069 - MEN'S/BOYS'PULLOVRS,ETC, OTHER
Unit of Measure	PC - PIECES
Quantity	11
Value	330
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	2
Commodity	6109100040 - WOMN'S,OTHR,T-SHRTS,COTTON,K/C
Unit of Measure	PC - PIECES
Quantity	15
Value	147
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	3
Commodity	6113009015 - COAT/JCT,K/C,5903/6/7,COTN,M/B
Unit of Measure	PC - PIECES

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4789

Incident Report

06/16/2017 13:22 EDT

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Page 3 of 6

Quantity	3
Value	89
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	4
Commodity	6110202069 - MEN'S/BOYS'PULLOVRs,ETC, OTHER
Unit of Measure	PC - PIECES
Quantity	10
Value	192
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Routing Information

Supervisor	(b)(5)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4790

Incident Report

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Page 4 of 6

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4791

Incident Report

06/16/2017 13:22 EDT

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Page 5 of 6

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(8);(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6);(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of 39 garments consisting of T-shirts, sweatshirts, pants, windbreakers, and Jerseys (Cleveland Browns) were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trademark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(8);(b)(6) was provided with a copy of DHS Form 6051S listing the items seized. (b)(8);(b)(7)(C) did not sign an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4792

Incident Report

06/16/2017 13:22 EDT

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Page 6 of 6

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(6) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4793

Incident Report

06/16/2017 13:23 EDT

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Page 1 of 6

SEIZURE OF COUNTERFEIT GARMENTS (BROWNS) FROM (b)(6);(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT GARMENTS (BROWNS) FROM (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2014 11:11
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(C)
Last	
First	
Middle	
Date of Birth	
Gender	M - MALE
Gender	
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4794

Incident Report

06/16/2017 13:23 EDT

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Page 2 of 6

Incident Line Item Number	1
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS
Unit of Measure	PC - PIECES
Quantity	58
Value	820
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	2
Commodity	6110202079 - WOMN'S/GRLS'PULLOVRs,ETC,OTHER
Unit of Measure	PC - PIECES
Quantity	18
Value	293
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	3
Commodity	6110202079 - WOMN'S/GRLS'PULLOVRs,ETC,OTHER
Unit of Measure	PC - PIECES

Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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2015-ICLI-00027 4795

Incident Report

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Quantity	6
Value	118
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	4
Commodity	6113009020 - CT/JKT,W/G K/C,OT,5903/6/7,COT
Unit of Measure	PC - PIECES
Quantity	4
Value	70
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Incident Line Item Number	5
Commodity	6110202069 - MEN'S/BOYS'PULLOVRs,ETC, OTHER
Unit of Measure	PC - PIECES
Quantity	1
Value	35

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4796

Incident Report

06/16/2017 13:23 EDT

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Page 4 of 6

Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
--------------------------	------------

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4797

Incident Report

06/16/2017 13:23 EDT

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Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of 87 garments consisting of T-shirts, sweatshirts, pants, windbreakers, and Jerseys (Cleveland Browns) were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) did not sign an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4798

Incident Report

06/16/2017 13:23 EDT

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Page 6 of 6

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4799

Incident Report

06/16/2017 13:23 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT "BROWNS" T-SHIRTS.

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT "BROWNS" T-SHIRTS.
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/15/2014 12:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(C)
Last	
First	
Date of Birth	(b)(6)(b)(7)(C)
Gender	M - MALE
Gender	
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	610910

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4800

Incident Report

06/16/2017 13:23 EDT

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Page 2 of 4

Unit of Measure	EA - UNITS
Quantity	16
Value	123
Seizure Statistic Type Date Status	SR - SEIZURE - VALUE September 15, 2014 Approved
Final Statistic Type Date Status	DE - SEIZURE DESTROYED September 15, 2014 Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
--------------------------	------------

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4801

Incident Report

06/16/2017 13:23 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (subject name) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total sixteen "Browns" T-shirts were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) is provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4802

Incident Report

06/16/2017 13:23 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4803

Incident Report

06/16/2017 13:23 EDT

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Page 1 of 4

SEIZURE OF 79 CFT CLEVELAND BROWNS GARMENTS _ (b)(6),(b)(7)(C)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF 79 CFT CLEVELAND BROWNS GARMENTS (b)(6),(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2014 11:11
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6),(b)(7)(G)
Last	
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4804

Incident Report

06/16/2017 13:23 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	83
Value	1354
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4805

Incident Report

06/16/2017 13:23 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(C) near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of seventy nine (79) garments were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4806

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4807

Incident Report

06/16/2017 13:24 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT "JOHNNY MANZIEL MANIA" T-SHIRTS.

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT "JOHNNY MANZIEL MANIA" T-SHIRTS.
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2014 10:15
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(C)
Last	
First	
Date of Birth	(b)(6)(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4808

Incident Report

06/16/2017 13:24 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	610910
Unit of Measure	EA - UNITS
Quantity	8
Value	78
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4809

Incident Report

06/16/2017 13:24 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6);(b)(7)(C) at Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6);(b)(7)(C) counterfeit, and being sold in violation of intellectual property rights law. A total of eight "Johnny Manziel" T-shirts were seized from (b)(6);(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6);(b)(7)(C) provided with a copy of DHS Form 6051S listing the items seized. (b)(6);(b)(7)(C) signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4810

Incident Report

06/16/2017 13:24 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4811

Incident Report

06/16/2017 13:24 EDT

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Page 1 of 4

SEIZURE OF SIX (6) CFT GARMENTS

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

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

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF SIX (6) CFT GARMENTS (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	09/14/2014 10:30
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(C)
Last	
First	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4812

Incident Report

06/16/2017 13:24 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	CGD
Unit of Measure	PC - PIECES
Quantity	7
Value	68
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	September 14, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	September 14, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4813

Incident Report

06/16/2017 13:24 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On September 14, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the Cleveland Browns football game. HSI agents encountered (b)(6)(b)(7)(C), near First Energy stadium selling various NFL and Cleveland Browns apparel. HSI Special Agents determined that some of the items being sold by (b)(6)(b)(7)(C) were counterfeit, and being sold in violation of intellectual property rights law. A total of seven (7) counterfeit Cleveland Browns shirts were seized from (b)(6)(b)(7)(C). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b)(7)(C) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6)(b)(7)(C) signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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Incident Report

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4815

Incident Report

06/16/2017 13:25 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT HALL OF FAME T-SHIRTS

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT HALL OF FAME T-SHIRTS
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	08/03/2014 16:28
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Date of Birth	(b)(6)(b)(7)(G)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4816

Incident Report

06/16/2017 13:25 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	13
Value	195
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	August 3, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	August 3, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4817

Incident Report

06/16/2017 13:25 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On August 3, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Hall of Fame football game. HSI agents encountered (b)(7)(E) near the stadium selling Hall of Fame T-shirts. HSI Special Agents determined that the T-shirts being sold by (b)(7)(E) were counterfeit, and being sold in violation of intellectual property rights law. A total of thirteen (13) T-shirts were seized from (b)(7)(E). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6)(b) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4818

Incident Report

06/16/2017 13:25 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4819

Incident Report

06/16/2017 13:25 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT MERCHANDISE AT PRO FOOTBALL HALL OF FAME

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT MERCHANDISE AT PRO FOOTBALL HALL OF FAME
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	08/03/2014 16:21
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Date of Birth	
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4820

Incident Report

06/16/2017 13:25 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	21
Value	315
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	August 3, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	August 3, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4821

Incident Report

06/16/2017 13:25 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On August 3, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Hall of Fame football game. HSI agents encountered (b)(6)-(b)(7)(C) the stadium selling Hall of Fame T-shirts. HSI Special Agents determined that the T-shirts being sold by (b)(6) were counterfeit, and being sold in violation of intellectual property rights law. A total of twenty one (21) T-shirts were seized from (b)(6). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trade-mark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting. (b)(6) was provided with a copy of DHS Form 6051S listing the items seized.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4822

Incident Report

06/16/2017 13:25 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4823

Incident Report

06/16/2017 13:26 EDT

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Page 1 of 4

SEIZURE OF COUNTERFEIT MERCHANDISE AT PRO FOOTBALL HALL OF FAME

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT MERCHANDISE AT PRO FOOTBALL HALL OF FAME
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	08/03/2014 17:45
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Date of Birth	(b)(6)(b)(7)(G)
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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Incident Report

06/16/2017 13:26 EDT

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Page 2 of 4

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	12
Value	180
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	August 3, 2014
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	August 3, 2014
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4825

Incident Report

06/16/2017 13:26 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and State/Local officers. This operation will focus on counterfeit NFL merchandise being sold during NFL football games. On August 3, 2014, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents examined merchandise being sold by vendors before the NFL Hall of Fame football game. HSI agents encountered (b)(5), (b)(7)(F) near the stadium selling Hall of Fame T-shirts. HSI Special Agents determined that the T-shirts being sold by (b)(6), (b)(7)(F) were counterfeit, and being sold in violation of intellectual property rights law. A total of twelve (12) T-shirts were seized from (b)(6), (b)(7)(F). This merchandise was seized by HSI Cleveland pursuant to violations of 19 USC 1526 Merchandise bearing American trademark, Title 18 USC 2320 Trafficking in Counterfeit Goods or Services, and Ohio Revised Code 2913.34 Trademark counterfeiting (b)(6), (b)(7)(F). (b)(6), (b)(7)(F) was provided with a copy of DHS Form 6051S listing the items seized. (b)(6), (b)(7)(F) also signed an abandonment form for all the seized merchandise.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4826

Incident Report

06/16/2017 13:26 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4827

Incident Report

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Page 1 of 4

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	11/24/2013 16:30
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6),(b)(7)(C)
Last	
First	
Date of Birth	(b)(6),(b)(7)(C)
Gender	
Gender	
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4828

Incident Report

06/16/2017 13:26 EDT

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Page 2 of 4

Unit of Measure	EA - UNITS
Quantity	1
Value	8
Seizure Statistic Type Date Status	SR - SEIZURE - VALUE November 24, 2013 Approved
Final Statistic Type Date Status	DE - SEIZURE DESTROYED November 24, 2013 Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4829

Incident Report

06/16/2017 13:26 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before and after the Cleveland Browns football game. On November 24, 2013 at approximately 1630 hours, (b)(6)(b)(7)(C) was encountered at the end of the pedestrian walkway in the vicinity of West 3rd and East 9th Streets. SA (b)(6)(b)(7)(C) and NFL representative (b)(6)(b)(7)(C) observed (b)(6)(b)(7)(C) two (2) other unidentified black males attempting to sell t-shirts to passers-by as the football game was letting out. Mr. (b)(6)(b)(7)(C) determined one (1) styles of T-shirts were in violation of registered trademark (TDK3109631). (b)(6)(b)(7)(C) stated that agents had already been by his booth and seized shirts from him today; (b)(6)(b)(7)(C) then took a copy of 6051S number 6279341, issued by Special Agent (b)(6)(b)(7)(C) and a cease and desist letter from the NFL. One T-shirts was seized. (b)(6)(b)(7)(C) said that he did not want a receipt for the remaining T-Shirt. Chain of custody for the T-Shirt was established on 6051S #6279303. The T-Shirt was sealed in evidence bag number A2691331. The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4830

Incident Report

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4831

Incident Report

06/16/2017 13:26 EDT

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Page 1 of 5

SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/24/2013 12:40
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(C)
Last	
First	
Date of Birth	
Gender	M - MALE
Gender	
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4832

Incident Report

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Page 2 of 5

Incident Line Item Number	1
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS
Unit of Measure	EA - UNITS
Quantity	64
Value	559
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 24, 2013
Status	Approved

Incident Line Item Number	2
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS
Unit of Measure	EA - UNITS
Quantity	14
Value	123
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 24, 2013
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
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Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4833

Incident Report

06/16/2017 13:26 EDT

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Page 3 of 5

Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4834

Incident Report

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Page 4 of 5

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. On November 24, 2013, (b)(6)(b)(7)(C), was encountered at his booth located at the pedestrian (b)(6)(b)(7)(C) keside Avenue, and east of Ontario Street. NFL representatives determined two styles of T-shirts were in violation of registered trademark (TDK76387757). A total of seventy eight T-shirts were seized. (b)(6)(b)(7)(C) was provided a receipt for the property seized on DHS Form 6051S (6279341). The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4835

Incident Report

06/16/2017 13:26 EDT

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Page 5 of 5

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4836

Incident Report

06/16/2017 13:27 EDT

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Page 1 of 6

SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/24/2013 11:50
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Date of Birth	(b)(6)(b)(7)(G)
Gender	
Gender	F - FEMALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship	US - UNITED STATES
Country	

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4837

Incident Report

06/16/2017 13:27 EDT

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Page 2 of 6

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	7
Value	147
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 24, 2013
Status	Approved

Incident Line Item Number	2
Commodity	6202931000 - ANORAK,ET,M-M,WOM/G,=>15%WT DN
Unit of Measure	EA - UNITS
Quantity	2
Value	67
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 24, 2013
Status	Approved

Incident Line Item Number	3
Commodity	EVD - EVIDENCE

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Page 3 of 6

Unit of Measure	EA - UNITS
Quantity	52
Value	363
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 24, 2013
Status	Approved

Incident Line Item Number	4
Commodity	6214300000 - SHAWLS,SCARVES,ETC OF SYN FIBR
Unit of Measure	EA - UNITS
Quantity	7
Value	25
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 24, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 24, 2013
Status	Approved

Routing Information

Supervisor	(b)(6)(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4839

Incident Report

06/16/2017 13:27 EDT

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Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

06/16/2017 13:27 EDT

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Page 5 of 6

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 24, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. On November 24, 2013, (b)(6)(b)(7)(E) was encountered at her booth located at the pedestrian bridge north of Lakeside Avenue, and east of Ontario Street. NFL representatives determined that various styles of sweatshirts, vests, hats, and scarves were in violation of registered trademarks (TDK76387757, 78534641, 78534545). A total of sixty eight items were seized. (b)(7)(E) was provided a receipt for the property seized on DHS Form 6051S (6279339). The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4841

Incident Report

06/16/2017 13:27 EDT

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Page 6 of 6

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	1/18/2017
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4842

Incident Report

06/16/2017 13:27 EDT

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Page 1 of 5

SEIZURE OF COUNTERFEIT CLOTHING FROM

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

(b)(6);(b)(7)(G)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT CLOTHING FROM EARL (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/03/2013 13:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(G)
Last	
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship	
Country	US - UNITED STATES

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4843

Incident Report

06/16/2017 13:27 EDT

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Page 2 of 5

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	30
Value	262
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	2
Commodity	CGD
Unit of Measure	EA - UNITS
Quantity	19
Value	166
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	3
Commodity	EVD - EVIDENCE

Case Number

Case Title

EAGLE Event Number

Date Approved

(b)(7)(E)

OPERATION GOALPOST

Not Specified

8/26/2016

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2015-ICLI-00027 4844

Incident Report

06/16/2017 13:27 EDT

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Page 3 of 5

Unit of Measure	EA - UNITS
Quantity	7
Value	105
Seizure Statistic Type Date Status	SR - SEIZURE - VALUE November 3, 2013 Approved
Final Statistic Type Date Status	DE - SEIZURE DESTROYED November 3, 2013 Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4845

Incident Report

06/16/2017 13:27 EDT

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Page 4 of 5

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. On November 3, 2013, (b)(7)(E) was encountered at 17001 St. Clair Avenue. NFL representatives determined multiple styles of T-shirts and hooded sweatshirts were in violation of registered trademark (3973732, 3109631, 2012986, 3514982, 3109631, 3514982). A total of forty nine T-shirts and five sweatshirts were seized. (b)(7)(E) was provided a receipt for the property seized on DHS Form 6051S (6279355). The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

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Page 5 of 5

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4847

Incident Report

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Page 1 of 6

SEIZURE OF SUSPECTED COUNTERFEIT NFL MERCHANDISE

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF SUSPECTED COUNTERFEIT NFL MERCHANDISE
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/03/2013 15:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Date of Birth	(b)(6)(b)(7)(G)
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship	US - UNITED STATES
Country	

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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Incident Report

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Page 2 of 6

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	30
Value	210
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	2
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	4
Value	35
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	3
Commodity	EVD - EVIDENCE

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4849

Incident Report

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Page 3 of 6

Unit of Measure	EA - UNITS
Quantity	1
Value	10
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	RE - SEIZURE RETURNED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	4
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	4
Value	63
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	SF - SEIZURE - SPLIT LINES FINAL
Date	November 3, 2013
Status	Approved

Incident Line Item Number	5
Commodity	EVD - EVIDENCE
Unit of Measure	EA - UNITS
Quantity	2
Value	26.5

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4850

Incident Report

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Page 4 of 6

Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	SF - SEIZURE - SPLIT LINES FINAL
Date	November 3, 2013
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4851

Incident Report

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Page 5 of 6

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. This merchandise was seized by HSI Cleveland pursuant to 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4852

Incident Report

06/16/2017 13:28 EDT

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Page 6 of 6

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4853

Incident Report

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Page 1 of 4

SEIZURE OF SWEAT SHIRTS FROM (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (CLEVELAND BROWNS GAME)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF SWEAT SHIRTS FROM (b)(6);(b)(7)(C) (CLEVELAND BROWNS GAME)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/03/2013 15:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6);(b)(7)(C)
Last	
First	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship	US - UNITED STATES
Country	

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

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2015-ICLI-00027 4854

Incident Report

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Page 2 of 4

Seizure Line Item Statistics

Incident Line Item Number	1
Commodity	CGD
Unit of Measure	EA - UNITS
Quantity	4
Value	83
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 3, 2013
Status	Approved

Routing Information

Supervisor	(b)(6):(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4855

Incident Report

06/16/2017 13:28 EDT

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Page 3 of 4

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpast, a joint Intellectual Property Rights operation in coordination with the National Football League (NFL) representatives, and Cleveland Police Department. This Operation will focus on counterfeit NFL Merchandise being sold during Cleveland Browns football games. On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. This merchandise was seized by HSI Cleveland pursuant to 19 USC 1526 Merchandise bearing American trade-mark, and Ohio revised Code 2913.34 Trademark Counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4856

Incident Report

06/16/2017 13:28 EDT

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Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4857

Incident Report

06/16/2017 13:29 EDT

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Page 1 of 5

SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT NFL APPAREL (OPERATION GOALPOST)
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	11/03/2013 14:30
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	(b)(6)(b)(7)(G)
Last	
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	W - WHITE
Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN

Seizure Line Item Statistics

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4858

Incident Report

06/16/2017 13:29 EDT

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Page 2 of 5

Incident Line Item Number	1
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS
Unit of Measure	EA - UNITS
Quantity	29
Value	253
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 3, 2013
Status	Approved

Incident Line Item Number	2
Commodity	6109100012 - OF COTTON MEN'S OTHER T-SHIRTS
Unit of Measure	EA - UNITS
Quantity	18
Value	157
Seizure Statistic	
Type	SR - SEIZURE - VALUE
Date	November 3, 2013
Status	Approved
Final Statistic	
Type	DE - SEIZURE DESTROYED
Date	November 3, 2013
Status	Approved

Routing Information

Supervisor	(b)(6);(b)(7)(C)
-------------------	------------------

Case Number	Case Title	EAGLE Event Number	Date Approved
(b)(7)(E)	OPERATION GOALPOST	Not Specified	8/26/2016

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2015-ICLI-00027 4859

Incident Report

06/16/2017 13:29 EDT

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Page 3 of 5

Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
--------------------------	------------

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4860

Incident Report

06/16/2017 13:29 EDT

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Page 4 of 5

Narrative

Homeland Security Investigations (HSI) Cleveland is conducting Operation Goalpost, a joint Intellectual Property Rights operation in coordination with National Football League (NFL) representatives, and Cleveland Police Department officers. This operation will focus on counterfeit NFL merchandise being sold during Cleveland Browns football games. On November 3, 2013, HSI Cleveland conducted an operation in support of Operation Goalpost. HSI Cleveland Special Agents, NFL representatives, and Cleveland Police Department officers examined merchandise being sold by vendors before the Cleveland Browns football game. On November 3, 2013, (b)(6);(b)(7)(F) was encountered at his booth located at the Northeast corner of West 3rd Street and Lakeside Avenue. (b)(6) provided a City of Cleveland Vendors License number (b)(6);(b)(7)(F). NFL representatives determined two styles of T-shirts were in violation of registered trademark (TDK3109631). A total of forty seven T-shirts were seized. (b)(6) was provided a receipt for the property seized on DHS Form 60515 (6279302). The merchandise was seized by HSI Cleveland pursuant to Title 19 USC 1526 Merchandise bearing American trade-mark, and Ohio Revised Code 2913.34 Trademark counterfeiting.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4861

Incident Report

06/16/2017 13:29 EDT

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Page 5 of 5

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	8/26/2016
Author	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7)((b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7)((b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 8/26/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

8/26/2016

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2015-ICLI-00027 4862

Incident Report

06/16/2017 13:29 EDT

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Page 1 of 5

CRIMINAL ARREST OF

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

Incident Overview

Incident Type	AR - ARREST
Title	CRIMINAL ARREST OF (b)(6);(b)(7)(C)
Document Number	(b)(7)(E)
SEACATS Incident Number	
Occurrence Date and Time	
Arrest?	Yes
Indictment?	Yes
Arrest Type	C - CRIMINAL
Arrest Location	
Location	N - NON-BORDER
Arrest Category	
Category	O - OTHER
Other	Ohio Law
Contributing Info Indicator	No

Violator Information

Violator Type	INDIVIDUAL
Suspect Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Date of Birth	
Gender	
Gender	M - MALE
Race	B - BLACK OR AFRICAN AMERICAN

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

9/21/2016

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2015-ICLI-00027 4863

Incident Report

06/16/2017 13:29 EDT

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Page 2 of 5

Hispanic Indicator	N - NOT OF HISPANIC OR LATINO ORIGIN
Citizenship Country	US - UNITED STATES

Arresting Agent

Arresting Agency Agency	HSI - HSI SPECIAL AGENT
Agent Name Last First	Stark T
Job Title	CRIM INVS
Air & Marine Participation	No

Violation Statistics

Violation	OHLAW - OHIO LAW
Arrest Statistic Type Counts Date Status	AR - ARREST 1 November 3, 2013 Approved
Indictment Statistic Type Counts Date Status	IN - INDICTMENT/INFORMATION 1 February 8, 2014 Approved
Final Statistic Type Counts Date Status	CO - CONVICTION 1 February 18, 2014 Approved

Routing Information

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

9/21/2016

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2015-ICLI-00027 4864

Incident Report

06/16/2017 13:29 EDT

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Page 3 of 5

Supervisor	(b)(6);(b)(7)(C)
Automatic Distribution Office	CL - Cleveland, OH
Automatic Distribution Office	DT - Detroit, MI
Program Code	(b)(7) - TEAM PLAYER
Program Code	(E) - INTELLECTUAL PROPERTY RIGHTS
Document Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

9/21/2016

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2015-ICLI-00027 4865

Incident Report

06/16/2017 13:29 EDT

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Page 4 of 5

Narrative

On November 3, 2013, HSI Cleveland along with the Cleveland Police and industry reps from the NFL worked an operation to combat ipr violations in Cleveland suspected to take place during the NFL game. HSI agents discovered (b)(6)/(b)(7) selling items that were suspected of violating the intellectual property rights of the NFL and Cleveland Browns. Multiple items were seized by HSI from (b)(6)/(b)(7). Incidental to the seizure, (b)(6)/(b)(7) was determined to have an extensive criminal history for which (b)(7)(E) relates. (b)(6)/(b)(7) has 15 prior arrests for narcotics trafficking, robbery and weapons offenses. Further checks revealed that (b)(6)/(b)(7) had an outstanding warrant for arrest in Cleveland, Ohio for violation of OH LAW. (b)(6)/(b)(7) was arrested without incident and turned over to Cleveland Police on same date.

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

9/21/2016

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Incident Report

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Page 5 of 5

Metadata

Document Number	(b)(7)(E)
Document Status	Approved
Opened	8/25/2016
Last Updated	9/21/2016
Author	(b)(6);(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(6)
Owner(s)	(b)(6);(b)(7) (b)(7) - SPECIAL AGENT 216701 (b)(6)
Supervisor	(b)(6);(b)(7) (b)(7) - SUPERVISORY SPECIAL AGENT 216213 (b)(7)
Approved	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 9/21/2016

Case Metadata

Case Title	OPERATION GOALPOST
Case Number	(b)(7)(E)
Case Opened	10/28/2013
Case Last Updated	1/19/2017
Approved	4/16/2016

Case Number

(b)(7)(E)

Case Title

OPERATION GOALPOST

EAGLE Event Number

Not Specified

Date Approved

9/21/2016

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2015-ICLI-00027 4867



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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06/13/2017 09:46 EDT

Page 1 of 2

CASE NUMBER

(b)(7)(E)

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

10/27/11: SEIZURE OF NINE T-
SHIRTS BEARING MLB
TRADEMARKED LOGOS

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On 10/27/11, RAC St. Louis agents seized nine hand painted t-shirts bearing the trademarked logo of the St. Louis Cardinals from (b)(6):(b)(7)(C)

REPORTED BY

(b)(6):(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6):(b)(7)(C)

SUP CRIM INVEST

DATE APPROVED

11/1/2011

Current Case Title

ROI Number

Date Approved

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

(b)(7)(E)

11/1/2011

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2015-ICLI-00027 4868



DEPARTMENT OF HOMELAND SECURITY
HOMELAND SECURITY INVESTIGATIONS
REPORT OF INVESTIGATION



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06/13/2017 09:46 EDT

Page 2 of 2

DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On 10/27/2011, RAC St. Louis, MO Special Agent (b)(6)(b)(7) in conjunction with the St. Louis, Missouri Police Department and representatives on Major League Baseball observed (b)(6)(b)(7)(C) selling several hand painted t shirts bearing the trademarked logo of the St. Louis Cardinals near the intersection of Broadway and Market in St. Louis, Missouri.

SA (b)(6) contacted (b)(6)(b)(7) and questioned him as to the origin of the t-shirts. (b)(6)(b)(7) stated he had painted the shirts himself and was selling them for \$30.00 each. (b)(6)(b)(7) admitted he did not have the written permission of Major League Baseball to reproduce the trademarked logo of the St. Louis Cardinals. (b)(6)(b)(7) also admitted he did not have a St. Louis city vendor's permit to sell merchandise. A total of nine shirts were seized from (b)(6)(b)(7) as suspected counterfeit items in violation of 19USC1546. (b)(6)(b)(7) voluntarily abandoned the property, stating he did not know he had to obtain written permission to use the trademarked item. An abandonment form was completed and signed by (b)(6)(b)(7)(

Investigation to continue.

Current Case Title

ROI Number

Date Approved

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

(b)(7)(E)

11/1/2011

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2015-ICLI-00027 4869

①
VV - S/A/S - PRIMARY VIOLATOR: SPR - SEACATS PROPERTY RECORD ID (b)(7)(E)

VV - S/A/S - PRIMARY VIOLATOR: SIR - SEACATS INCIDENT REPORT ID (b)(7)(E)

13:53 SEACATS S/A/S SHORT/LONG SUMMARY INFO 06132017 (b)(7)(E)

TID= (b)(7) PPF CASE NBR: (b)(7)(E)

FISCAL YEAR: * 2012 TYPE: * SZ CONTROL NBR: (b)(7)(E) VIOLATOR NBR: 01 TOTAL: 01

TOPIC: * SEIZURE OF NINE MLB TRADEMARK T-SHIRTS

VIOLATOR BUSINESS NAME:

ID#: TYPE: CTZNSHP: US DOB: (b)(6);(b) SEX: M RACE: B

VIOLATOR LAST NAME: (b)(6);(b)(7)(C) HISPANIC: N

FIRST NAME: (b)(6);(b)(7) MIDDLE NAME: B

STREET: * (b)(6);(b)(7)(C) APT/SUITE: (b)(7)(C)

CITY: * EAST ST. LOUIS ST: IL CNTRY: * US ZIP: 62201

PERSONAL SEARCH: ARREST/IND: SEIZURE: (b)(7)(E)

OFFICE: SU OI CSE#: (b)(7)(E)

CONTRIBUTING INFO: * NONE DEA CBP/ICE A TECS NCIC OTHER BUREAU: ICE

PORT: * 4503 NAME-TITLE-AGENCY USERID

DECLARATION TKN BY:

ARRSG OFC: CASE AGENT:

SEIZING OFFICER : OTHIC/J-CRIM INVSTGR-C

SUPERVISOR : * PARIS/G-SUPVY CRIM INVSTGR-C

PORT DIRECTOR :

CONVEYANCE TYP: * N INCIDENT CTGY: * O SCIP?: QRY NTFY?: 0

** INCIDENT IS APPROVED - 10/28/2011, FP&F CASE ACCEPTED **

(b)(7)(E)

13:55 SEACATS S/A/S - VIOLATION CODE/LAW

06132017

(b)(7)(E)

TID= (b)(7)

FPF CASE NBR:

(b)(7)(E)

INC #:

(b)(7)(E)

VIOL NAME:

(b)(6):(b)(7)(C)

ONE (P)RIMARY VIOLATION CODE IS REQUIRED

VIOLATION CODES:*

P: 515 19USC1526(E)

S:

S:

ADDITIONAL SEIZURE SECTIONS OF LAW:

MORE (Y/N)?

(b)(7)(E)

13:56 SEACATS S/A/S - AGENCY/CONVEYANCE 06132017 (b)(7)(E)

TID= (b)(7) FPF CASE NBR: (b)(7)(E)

INC #: (b)(7)(E) VIOL NAME: (b)(6);(b)(7)(C)

DISCOVERY DATE: * 10272011

PROJECT CODES: YG1 INTELLECTUAL PROPERTY RIG ENTER "X" FOR MORE:

AGENCY PARTICIPATION: DISCOVERING * CSA

PARTICIPATED IN ARREST:

SEIZING * CSA PARTICIPATED IN SEIZURE: STL

AIR OPERATIONS BRANCH(ES):

ITINERARY INFORMATION:

CONVEYANCE INFORMATION: LOCAL USE:

TYPE: N - NO CONVEYAN

13:56 SEACATS S/A/S DATA ENTRY - SEIZURE SUMMARY 06132017 (b)(7)(E)

TID= (b)(6) FPF CASE NBR: (b)(7)(E)

INC #: (b)(7)(E) VIOL NM: (b)(6);(b)(7)(C)

MANUFACTURER NAME:

SHIPPER NAME:

ABANDONED: X INVENTORY LIST TO BE DONE? (Y/N) N

BLITZ: DOG ALERT: X-RAY: ENFORCEMENT AID USED:

CONTAINERIZED: CONTAINER NBR: MORE? (Y/N):

ENTRY NUMBER: ENTRY TYPE:
APPRISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY: CLASS CODE:
PENALTY ASSESSED: MITIGATED AMT:
AMT CLCTD: DTE: RCPT#: PRMSY AMT:
PLACE OF DISCOVERY: N DESC* ST. LOUIS, MO
PLACE OF SEIZURE: N DESC* ST. LOUIS, MO

(b)(7)(E)

13:57 SEACATS S/A/S - SEIZED CATEGORIES AND TOTALS 06132017 (b)(7)(E)

TID= (b)(7)(E) FP&F CASE NBR: (b)(7)(E)

INCIDENT #: (b)(7)(E) VIOL NAME: (b)(6);(b)(7)(C)

(b)(7)(E)

(b)(7)(E)

	COUNT	DECLARED	FOREIGN	DOMESTIC
DRG - DRUGS				
CCM - CURRENCY/MONETARY				
ARM - ARMS/AMMO/EXPLOSIVES				
OTH - GENERAL MDSE / OTHER				
ADP - COMPUTERS				
CGD - COUNTERFEIT GOODS	1			\$270

PRH - PROHIBITED ITEMS

VEH - VEHICLES

AIR - AIRCRAFT

VES - VESSELS

REL - REAL ESTATE

GRAND TOTAL 1

57 TECS II S/A/S DISPLAY - SEIZED ITEM, CGD 06132017 (b)(7)(E)

TID= (b)(7) COUNTERFEIT GOODS 001 (b)(7)(E)

INCIDENT #: (b)(7)(E) VIOL NAME: (b)(6),(b)(7)(C)

001 DESC: HAND PAINTED T SHIRTS BEARING TRADEMARK TRADE ENF CODE: NON

CATEGORY CODE: CGD PROPERTY TYPE: CLG

TARIFF#: EVD FINAL TARIFF#: EVD

QTY: 9.00 UM: EA

NBR OF PACKAGES: PKG TYPE: INVENTORY LIST?:

COUNTRY OF ORIGIN:

EXPORT:

DESTINATION:

VALUE DECLARED: .00

FOREIGN: .00

ESTIMATED: 270.00 MSRP: 135.00

CONCEALMENT CODE: Z SECRET COMPARTMENT:

CONCEALED WITHIN COMMODITY CODE: PROHIBIT/RESTRICT ITEM: N

LEGAL STATUS: AF PHYSICAL STATUS: TD CUSTODIAN: VSE ID:

STORAGE: WHN ACCEPT DATE: 08272012 TO CUSTODIAN: OTH

FP&F CASE NBR: (b)(7)(E) LAST SEQUENTIAL LINE ITEM

13:58:29:46 SEACATS S/A/S DATA ENTRY - NARRATIVE 06132017 (b)(7)(E)

TID= (b)(7) FPF CASE NBR: (b)(7)(E)

INC#: (b)(7)(E) VIOL NAME: (b)(6):(b)(7)(C) A

***** NARRATIVE SUMMARY ***** PAGE 1 ****

On 10/27/2011, RAC St. Louis, MO agents in conjunction the St. Louis, MO

Police Department and representatives on Major League Baseball observed

(b)(6):(b)(7)(C) selling several hand painted t shirts bearing the

trademarked logo of the St. Louis Cardinals near the intersection of Broadway

and Market in St. Louis, Missouri. (b)(6):(b)(7) was contacted and stated he had

painted the shirts himself and was selling them for \$30.00 each. (b)(6):(b)(7)

admitted he did not have the written permission of Major League Baseball to

reproduce the trademarked logo of the St. Louis Cardinals. (b)(6):(b)(7) also

admitted he did not have a St. Louis city vendor's permit to sell merchandise.

A total of nine shirts were seized from (b)(6):(b)(7) as suspected counterfeit

items in violation of 19USC1546. (b)(6):(b)(7) voluntarily abandoned the

property, stating he did not know he had to obtain written permission to use

the trademarked item. An abandonment form was completed and signed by

(b)(6):(b)(7)(C)

(b)(7)(E)

MLB POST-SEASON IPR TASK FORCE- GO CARDS

Case Identifiers

Title	MLB POST-SEASON IPR TASK FORCE- GO CARDS
Case Number	(b)(7)(E)
Office Code	SU - St. Louis, MO
Originating Office	SU - St. Louis, MO
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	MX - MEXICO
Destination Country	US - UNITED STATES
First Commercial Entry Date	10/06/2011
Significant Impact?	No
Prosecution Status	
Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	44 - MISSOURI, EASTERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

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

Case

06/20/2017 06:49 EDT

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Page 2 of 4

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)(7)(C);(b)(6)
Program Code	(b) - MO Gateway TF (MGTF)
Program Code	(7) (E) - INTELLECTUAL PROPERTY RIGHTS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Narrative

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) will be participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB Post-Season playoff games, through the World Series if applicable.

Individuals identified trafficking in counterfeit merchandise will be taken into custody by the SLMPD and the counterfeit merchandise will be seized. Cases meeting the guidelines for federal prosecution will be considered on a case-to-case basis. This case will serve to document statistics related to the detail. Individual cases will be opened if multiple subjects are encountered warranting prosecution.

Metadata

Document Number	(b)(6);(b)(7)(C)
Document Status	Closed
Opened	10/11/2011
Last Updated	8/26/2014
Author	(b)(6);(b)(7) an (b)(7) - HSI REPRESENTATIVE 416640 (b)(6)
Owner(s)	(b)(6);(b)(7)(C) (b)(7) - SPECIAL AGENT 314605 (b)(6)
Supervisor	(b)(6);(b)(7)(C) (b)(7) - SUPERVISORY SPECIAL AGENT 314358 (b)(7)
Approved	4/16/2016

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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06/20/2017 12:56 EDT

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

GAME ONE OF THE MLB WORLD
SERIES

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 19, 2011 RAC St. Louis agents seized a total of 1,097 counterfeit items two locations with a total estimated manufacturer's suggested retail price (MSRP) of \$22,106.00 US Dollars (USD). This report will documents the two encounters resulting in the seizures.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

RAC-RESIDENT AGENT IN
CHARGE

DATE APPROVED

10/24/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

10/24/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On October 19, 2011 at approximately 4:30 PM the task force initiated surveillance of the Busch Stadium and America's Center Convention Complex in downtown St. Louis, Missouri. At approximately 5:45 PM RAC St. Louis agents observed what appeared to be unlicensed MLB merchandise being sold from a table in front of the Shell Gas Station, located at 721 Tucker Street in St. Louis, Missouri. Contact was made with the owner of the gas station, (b)(6)(b)(7)(F). (b)(6)(b)(7)(F) signed a Department of Homeland Security (DHS) abandonment form for the contents of the table, which included 311 counterfeit MLB baseball caps with a manufacturer's suggested retail price (MSRP) of \$25.00 US Dollars (USD) each. Total seizure value \$7,775.00 USD. The items were seized with anticipated follow-up investigation.

At approximately 6:00 PM RAC St. Louis agents observed what appeared to be unlicensed MLB merchandise being sold from a table in front of the BP Gas Station, located at 902 Broadway Street in St. Louis, Missouri. Contact was made with the manager of the gas station, (b)(6)(b)(7)(C). (b)(6)(b)(7)(C) is a refugee from Iraq who entered the United States on 11/11/1997, admission number (b)(7)(C)(b)(1). A File (b)(7)(C)(b)(1) is at the National Records Center (NRC) and has been requested for analysis. (b)(7)(F) signed a DHS abandonment form for the contents of his table, as well as a shelf inside of the gas station. Agents observed additional items inside of a van bearing Missouri registration (b)(7)(C) parked nearby. (b)(7)(F) provided consent to search the van, and subsequently abandoned the counterfeit MLB merchandise, which was recovered from within. 241 counterfeit MLB baseball caps with an MSRP of \$25.00 USD each, 82 counterfeit MLB winter baseball caps with an MSRP of \$33.00 USD each, 449 counterfeit MLB Beanie caps with an MSRP of \$12.00 USD each, and 14 counterfeit MLB shirts with an MSRP of \$15.00 each were seized. (b)(7)(F) stated the owner of the store had purchased the items, however the owner was unable to be contacted. Total seizure value \$14,331.00 USD. The items were seized with anticipated follow-up investigation.

MLB Trademark Counsel (b)(6)(b)(7)(C) responded to both locations, and provided a written affidavit that the items were in-fact unlicensed merchandise. Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) (b)(6)(b)(7)(C) was advised of both seizures.

Current Case Title	ROI Number	Date Approved
MLB POST-SEASON IPR TASK FORCE- GO CARDS	(b)(7)(E)	10/24/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

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A total of 1,097 counterfeit items were seized from both locations with a total estimated MSRP of \$22,106.00 USD during day one of the World Series.

The investigation continues.

Current Case Title	ROI Number	Date Approved
MLB POST-SEASON IPR TASK FORCE- GO CARDS	(b)(7)(E)	10/24/2011

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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

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

GAME TWO OF THE MLB WORLD
SERIES

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 19, 2011 RAC St. Louis agents seized a total of 1,097 counterfeit items two locations with a total estimated manufacturer's suggested retail price (MSRP) of \$22,106.00 US Dollars (USD). This report will documents the two encounters resulting in the seizures.

REPORTED BY

(b)(6),(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6),(b)(7)(C)

RAC-RESIDENT AGENT IN
CHARGE

DATE APPROVED

10/24/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

10/24/2011

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

On October 19, 2011 RAC St. Louis agents seized 1,097 counterfeit MLB items. A portion of the items were seized from the BP Gas Station, located at 902 Broadway Street in St. Louis, Missouri.

On October 20, 2011 the owner of the gas station was interviewed by agents of RAC St. Louis. The owner provided documentation that he purchased the items from THE CRICKET STORE, which is located at 2730 Cherokee Street in St. Louis, Missouri. At approximately 4:55 PM agents responded THE CRICKET STORE where they met with the owner of the business, (b)(7)(C);(b)(6)

(b)(7)(C);(b)(6) is a citizen and native of Yemen, and Lawful Permanent Resident (LPR) of the United States as of April of 2011. (b)(7) admitted to selling the items, and signed a Department of Homeland Security (DHS) abandonment form for an additional 76 counterfeit MLB hats with a manufacturer's suggested retail price (MSRP) of \$25.00 US Dollars (USD) each, and 8 counterfeit MLB shirts with a MSRP of \$15.00 each. A total of 86 counterfeit items, with a total MSRP of \$2,020.00 USD were seized.

Investigation revealed (b)(7)(C) owned a second store, ZUBI INC, which is located at 3356 Jefferson Street in St. Louis, Missouri. RAC St. Louis agents responded to ZUBI, where they observed an additional 231 counterfeit MLB caps with a suggested MSRP of \$25.00 each, 22 counterfeit MLB winter caps with a suggested MSRP of \$33.00 USD each, and 7 counterfeit MLB shirts, with a MSRP of \$15.00 USD each. (b)(7)(C) signed a DHS abandonment form for a total of 260 counterfeit items with a total MSRP of \$6,606.00 USD, which were seized.

Simultaneously, RAC St. Louis agents responded to REFRESH URBAN Boutique, which is located at 2734 Cherokee Street in St. Louis, Missouri. Agents observed suspected counterfeit items, and met with the owner of the store (b)(7)(C);(b)(6). (b)(7)(C);(b)(6) JOHNSON is a United States Citizen. (b)(6)(b) denied knowledge that the items were counterfeit, and signed a DHS abandonment form for 10 counterfeit MLB caps with a suggested MSRP of \$25.00 each. A total of 10 items were seized from this location, with a total MSRP of \$250.00 USD.

At approximately 5:30 PM RAC St. Louis agents responded to ME-BO's CONVENIENCE AND GIFT SHOP, which is located at 1225 Washington Avenue, in St. Louis,

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MLB POST-SEASON IPR TASK FORCE- GO CARDS	(b)(7)(E)	10/24/2011

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DEPARTMENT OF HOMELAND SECURITY

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REPORT OF INVESTIGATION



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Missouri. There agents observed suspected counterfeit items, and met with the owner of the store (b)(6):(b)(7)(C) (b)(6):(b) is a United States Citizen. (b)(6):(b) signed a DHS abandonment form for 302 counterfeit MLB caps with a suggested MSRP of \$25.00 each. A total of 302 items were seized from this location, with a total MSRP of \$7,550.00 USD.

MLB Trademark Counsel (b)(6):(b)(7)(C) responded to all of the above locations, and provided a written affidavit that the items were in-fact unlicensed merchandise. Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) (b)(6):(b)(7)(C) was advised of both seizures.

A total of 658 counterfeit items were seized from the above listed locations with a total estimated MSRP of \$16,426.00 USD during day two of the World Series.

The investigation continues.

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

10/24/2011

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

SEIZURE OF COUNTERFEIT MLB
ITEMS ON 10/20/2011

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On October 20, 2011, immediately following Game Two of the 2011 World Series, RAC St. Louis agents seized 37 counterfeit MLB items with a total estimated manufacturer's suggested retail price (MSRP) of \$555.00 US Dollars (USD). This report will document the two encounters resulting in the seizures.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SUP CRIM INVEST

DATE APPROVED

11/2/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 20, 2011, immediately following Game Two of the 2011 World Series, RAC St. Louis agents seized 37 counterfeit MLB items. The items were seized from two individuals selling suspected counterfeit MLB t-shirts from duffel bags, located along North Broadway Street in St. Louis, Missouri.

At approximately 10:40 P.M., [REDACTED] was encountered near 101 North Broadway, St. Louis, MO 63101 with 17 MLB t-shirts without the necessary tags or seals to distinguish them as authentic. MLB Trademark Counsel [REDACTED] served [REDACTED] with an affidavit notifying him the items were counterfeit and they were then seized by RAC St. Louis.

At approximately 10:50 P.M., [REDACTED] was encountered near 200 North Broadway, St. Louis, MO 63101 with 20 MLB t-shirts without the necessary tags or seals to distinguish them as authentic. MLB Trademark Counsel [REDACTED] served [REDACTED] with an affidavit notifying him the items were counterfeit and they were then seized by RAC St. Louis.

In total, 37 counterfeit MLB shirts, with a MSRP of \$15.00 USD each were seized for a total MSRP of \$555.00.

Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) [REDACTED] was advised of both seizures.

The investigation continues.

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

[REDACTED]

Date Approved

11/2/2011

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DEPARTMENT OF HOMELAND SECURITY

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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

SEIZURE OF COUNTERFEIT
MERCHANDISE ON 10/21/2011

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On October 21, 2011, RAC St. Louis agents seized 1,503 counterfeit MLB items with a total estimated manufacturer's suggested retail price (MSRP) of \$38,646.00 US Dollars (USD). This report will documents the two encounters resulting in the seizures.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SUP CRIM INVEST

DATE APPROVED

11/2/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 21, 2011, at approximately 12:10 P.M., RAC St. Louis agents visited SAM & SONS, a retail business located at 929 North Kingshighway, East St. Louis, IL 62203. RAC St. Louis agents observed what appeared to be numerous counterfeit MLB baseball caps being sold inside the premises. Contact was made with the manager of the store, (b)(6);(b)(7)(C) who agreed to abandon the merchandise. (b)(6);(b)(7) signed a DHS Abandonment Form for all of his counterfeit MLB merchandise. In total, SAM & SONS forfeited 818 counterfeit MLB caps with a suggested MSPR of \$25.00 each, and 119 counterfeit MLB winter caps with a suggested MSPR of \$33.00 USD each, for a total of 937 counterfeit items with a total MSRP of \$24,377.00 USD, which were seized.

On October 21, 2011, at approximately 3:00 P.M., RAC St. Louis agents visited SPECTRUM'S, a retail business located at 2701 Cherokee Street, St. Louis, MO 63118. RAC St. Louis agents observed what appeared to be numerous counterfeit MLB baseball items being sold inside the premises. Contact was made with the owner of the store, (b)(6);(b)(7)(C) who agreed to abandon the merchandise. (b)(6);(b)(7) signed a DHS Abandonment Form for all of his counterfeit MLB merchandise. In total, SPECTRUM'S forfeited 517 counterfeit MLB caps with a suggested MSPR of \$25.00 each, 36 counterfeit MLB winter caps with a suggested MSPR of \$33.00 USD each, and 13 counterfeit MLB stocking caps with a suggested MSPR of \$12.00 USD each for a total of 566 counterfeit items with a total MSRP of \$14,269.00 USD, which were seized.

Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) (b)(6);(b)(7)(C) was advised of both seizures.

The investigation continues.

Current Case Title

ROI Number

Date Approved

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

(b)(7)(E)

11/2/2011

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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

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

SEIZURE OF COUNTERFEIT
MERCHANDISE ON 10/23/2011

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On October 23, 2011, RAC St. Louis agents seized 21 counterfeit MLB items with a total estimated manufacturer's suggested retail price (MSRP) of \$405.00 US Dollars (USD). This report documents the encounter that resulted in the seizures.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

SUP CRIM INVEST

DATE APPROVED

11/2/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 23, 2011, at approximately 1:00 P.M., RAC St. Louis agents visited LATEST CRAZE, a retail business located at 101 Mill Street, Kimmswick, Missouri 63053. RAC St. Louis agents observed what appeared to be numerous counterfeit MLB items being sold inside and outside the premises. Contact was made with the owner of the store, (b)(6);(b)(7)(C) who agreed to abandon the merchandise. (b)(6) signed a DHS Abandonment Form for all of his counterfeit MLB merchandise. In total, LATEST CRAZE forfeited 15 counterfeit MLB t-shirts with a suggested MSRP of \$15.00 each, and 6 counterfeit MLB sweatshirts with a suggested MSRP of \$30.00 USD each, for a total of 21 counterfeit items with a total MSRP of \$405.00 USD, which were seized.

Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) (b)(6);(b)(7)(C) was advised of both seizures.

The investigation continues.

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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CASE NUMBER

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

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

SEIZURE OF 33 COUNTERFEIT
MLB WORLD SERIES
CHAMPIONSHIP T-SHIRTS

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On October 30, 2011, RAC St Louis agents observed what appeared to be unlicensed MLB merchandise being sold near the intersection of Market Street and 8th Street, St Louis, MO. Contact was made with (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) agreed to abandon the 33 World Series Championship T-Shirts that were determined to be counterfeit.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

RAC-RESIDENT AGENT IN
CHARGE

DATE APPROVED

11/3/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/3/2011

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HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 30, 2011 at approximately 7:15 PM RAC St Louis agents observed what appeared to be unlicensed MLB merchandise being sold near the intersection of Market Street and 8th Street, St Louis, MO. Contact was made with (b)(6);(b)(7)(C) (09/07/1969). (b)(6);(b)(7)(C) signed a MLB Counterfeit Merchandise Identification Statement which was presented to him by Advanced Investigative Services (AIS), Private Investigator, (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) agreed to abandon the 33 World Series Championship T-Shirts that were determined to be counterfeit.

"All items seized pursuant to violations of Title 19, United States Code, Section 1526(e) "

The investigation continues.

Current Case Title	ROI Number	Date Approved
MLB POST-SEASON IPR TASK FORCE- GO CARDS	(b)(7)(E)	11/3/2011

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DEPARTMENT OF HOMELAND SECURITY

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REPORT OF INVESTIGATION



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CASE NUMBER

(b)(7)(E)

CASE OPENED

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

SEIZURE OF COUNTERFEIT MLB
BASEBALL ITEMS ON 10/30/2011

SYNOPSIS

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. On October 30, 2011, RAC St. Louis agents seized 26 counterfeit MLB items with a total estimated manufacturer's suggested retail price (MSRP) of \$390.00 US Dollars (USD). This report will document the encounter resulting in the seizure.

REPORTED BY

(b)(6):(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6):(b)(7)(C)

SUP CRIM INVEST

DATE APPROVED

11/2/2011

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

The Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) are participating in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

On October 30, 2011, at approximately 3:30 P.M., (b)(6);(b)(7) encountered an individual who was selling MLB t-shirts out of a duffel bag near the Edward Jones Dome in St. Louis, Missouri. Dees identified the items as being counterfeit and issued an affidavit on behalf of MLB stating as such. RAC St. Louis agents made contact with the individual identified as, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) who agreed to abandon the merchandise. (b)(6);(b)(7)(C) signed a DHS Abandonment Form for all of his counterfeit MLB merchandise. In total, (b)(6);(b)(7) forfeited 26 counterfeit MLB t-shirts with a suggested MSRP of \$15.00 each, with a total MSRP of \$390.00 USD, which were seized.

Assistant United States Attorney (AUSA) for the Eastern District of Missouri (EDMO) (b)(6);(b)(7)(C) was advised of both seizures.

The investigation continues.

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

11/2/2011

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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

10/11/2011

CURRENT CASE TITLE

MLB POST-SEASON IPR TASK
FORCE- GO CARDS

REPORT TITLE

CASE PLACED IN DISPO PENDING
STATUS PENDING DONATION OF
SEIZED ITEMS

SYNOPSIS

In October of 2011 the Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) participated in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series. Several thousand counterfeit items were seized as documented in reports filed under this case number. The items have been administratively forfeited, and with the concurrence of MLB and CBP, they are pending transfer to World Vision for charitable donations. This case will be placed in disposition pending status pending final order on all seized items.

REPORTED BY

(b)(6):(b)(7)(C)

SPECIAL AGENT

APPROVED BY

(b)(6):(b)(7)(C)

SUP CRIM INVEST

DATE APPROVED

2/8/2012

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

2/8/2012

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION

In October of 2011 the Office of the Resident Agent in Charge (RAC) St. Louis, Major League Baseball (MLB), and the St. Louis Metropolitan Police Department (SLMPD) participated in an anti-counterfeiting task force aimed at identifying and disrupting individuals engaged in the trafficking of illegally imported counterfeit merchandise in the RAC St. Louis area of responsibility during the MLB World Series.

The following seizures were conducted as a result of this operation:

(b)(7)(E)

898 items
311 items
820 items
631 items
302 items
318 items
7 items
10 items
2 items
1 item
10 items
21 items
15 items
20 items
937 items
566 items
259 items
9 items
26 items
33 items
71 items

The counterfeit clothing items seized have been administratively forfeited, and with the concurrence of MLB and CBP, they and are pending transfer to World Vision for charitable donations.

Current Case Title

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

ROI Number

(b)(7)(E)

Date Approved

2/8/2012

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REPORT OF INVESTIGATION



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This case will be placed in disposition pending status pending final order on all seized items.

This investigation continues.

Current Case Title

ROI Number

Date Approved

MLB POST-SEASON IPR TASK FORCE-
GO CARDS

(b)(7)(E)

2/8/2012

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SEIZURE OF COUNTERFEIT MERCHANDISE FROM BLAZING BEAR/REZ SMOKE SHOP

Incident Overview

Incident Type	SZ - SEIZURE
Title	SEIZURE OF COUNTERFEIT MERCHANDISE FROM BLAZING BEAR/REZ SMOKE SHOP
Document Number	(b)(7)(E)
SEACATS Incident Number	
FP&F Case Number	
Occurrence Date and Time	03/01/2012 16:00
Arrest?	No
Indictment?	No
Contributing Info Indicator	No

Incident Detail - SEIZURE Overview

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Related Media

Title

writeup

Time added

12/31/1969 19:00

Media type

text/plain

On February 23, 2012, HSI executed a federal search warrant at the Rez Smoke Shop located at 986 Bloomingdale Road in Basom, NY. The warrant allowed HSI to search and seize counterfeit merchandise.

Information obtained after the search warrant was that additional counterfeit merchandise was still within the Rez Smoke Shop. The owner of Rez Smoke Shop, (b)(6)(b)(7)(C) agreed to turn over the remaining merchandise to HSI.

On March 1, 2012, HSI agents met with (b)(6)(b)(7)(C) at the Pembroke Town Hall located on Route 77 and Route 5 in Pembroke, NY. At that time (b)(6)(b)(7)(C) turned over the counterfeit merchandise contained in this seizure.

SEIZURE at ROUTE 77 & ROUTE 5, BASOM, NY

Properties

Conveyance Type	N
Incident Type	SZ - SEIZURE
Incident Category	O
Seizing Agency	CSA
Seizing Officer Name	(b)(6)(b)(7)(C) -CRIM INVSTGR-C
Seizure Date Time	03/01/2012 16:00
Seizure Location Description	ROUTE 77 & ROUTE 5, BASOM, NY

Incident Detail

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Properties

Office Code	BU
Port Code	0901
Approval Date	03/06/2012
Case Number	Agency: OI, Case Number: (b)(7)(E)
Contributing Information	Dea: X
Discovering Agency	CSA
Discovery Date	03/01/2012 00:00
Discovery Location	ROUTE 77 & ROUTE 5, BASOM, NY
Number Of Violators	01
Program Code	YG1
Supervisor Name	(b)(6) CRIM INVSTGR-C

001

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2015-ICLI-00027 4903

Property Line Item 002

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Line Item Number	001
Description	COUNTERFEIT COACH WALLETS S001: COACH WALLETS
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	38 S001: 0
Unit Of Measure	EA

002

Properties

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Property Line Item 003

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Line Item Number	002
Description	COUNTERFEIT CHANEL WALLETS S001: CHANEL WALLETS
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	38 S001: 0
Unit Of Measure	EA

003

Properties

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Line Item Number	003
Description	COUNTERFEIT COACH SCARVES S001: COACH SCARVES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	CLG S001: CLG
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	15 S001: 0
Unit Of Measure	EA

004

Properties

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Property Line Item 005

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Line Item Number	004
Description	CHANEL SCARVES
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	4
Unit Of Measure	EA

005

Properties

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Line Item Number	005
Description	VERSACE PURSES
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	FLW
Property Value Type	FI
Quantity	4
Unit Of Measure	EA

006

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Line Item Number	006
Description	LOUIS VUITTON PURSES
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	FLW
Property Value Type	FI
Quantity	4
Unit Of Measure	EA

007

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Line Item Number	007
Description	TORY BURCH PURSE
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	FLW
Property Value Type	FI
Quantity	1
Unit Of Measure	EA

008

Properties

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Line Item Number	008
Description	COUNTERFEIT PRADA PURSES S001: PRADA PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	18 S001: 0
Unit Of Measure	EA

009

Properties

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Property Line Item 010

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Line Item Number	009
Description	COUNTERFEIT DOLCE & GABBANA PURSES S001: DOLCE & GABBANA PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	30 S001: 0
Unit Of Measure	EA

010

Properties

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2015-ICLI-00027 4912

Property Line Item 011

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Line Item Number	010
Description	COUNTERFEIT JIMMY CHOO PURSES S001: JIMMY CHOO PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	11 S001: 0
Unit Of Measure	EA

011

Properties

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Property Line Item 012

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Line Item Number	011
Description	COUNTERFEIT CHANEL PURSES S001: CHANEL PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	27 S001: 0
Unit Of Measure	EA

012

Properties

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2015-ICLI-00027 4914

Property Line Item 013

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Line Item Number	012
Description	COUNTERFEIT GUCCI PURSES S001: GUCCI PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	34 S001: 0
Unit Of Measure	EA

013

Properties

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2015-ICLI-00027 4915

Property Line Item 014

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Line Item Number	013
Description	COUNTERFEIT COACH PURSES S001: COACH PURSES
Category Type	CGD S001: CGD
Commodity	EVD S001: EVD
Custodian	S001: SPC URS
Legal Status	JC S001: JC
Number Seized	0 S001: 0
Physical Status	DE S001: DE
Property Status Indicator	A S001: A
Property Type	FLW S001: FLW
Property Value Amount	1
Property Value Type	FM S001: FI
Quantity	154 S001: 0
Unit Of Measure	EA

014

Properties

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Line Item Number	014
Description	I'M THE BOSS BASEBALL HAT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	1
Unit Of Measure	EA

015

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Line Item Number	015
Description	MARIJUANA HAT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	5
Unit Of Measure	EA

016

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Line Item Number	016
Description	BEER PONG HAT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	1
Unit Of Measure	EA

017

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Line Item Number	017
Description	UFC HAT W/BURBERRY PLAID
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	6
Unit Of Measure	EA

018

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Line Item Number	018
Description	RED BULL HAT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	18
Unit Of Measure	EA

019

Properties

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Property Line Item 020

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Line Item Number	019
Description	BUDWEISER HAT
Category Type	CGD
Commodity	EVD
Custodian	SPC
Legal Status	JC
Number Seized	0
Physical Status	DE
Property Status Indicator	A
Property Type	CLG
Property Value Type	FI
Quantity	7
Unit Of Measure	EA

020

Properties

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