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10	AMAZON.COM, INC., a Delaware corporation; AMAZON.COM SERVICES LLC,	No. 2:24-cv-616	Ő
11	a Delaware limited liability company; SEIKO EPSON CORPORATION, a Japan corporation;	COMPLAINT AND EQUITA	FOR DAMAGES
12	and EPSON AMERICA, INC., a California corporation,	AND EQUITA	
13	Plaintiffs,		
14	v.		
15	v. MUAMMER BAKAN, an individual; OSMAN		
16	CELLIK, an individual; MUSTAFA CENAN, an individual; ENES CEYLAN, an individual;		
17	SERHAT DAG, an individual; OGUN DALKA, an individual; AYCE IDIL DIS, an individual;		
18	AYGUL DURGUN, an individual; ERDEM KARAMAN, an individual; LEVENT		
19	KESKIN, an individual; MUMTAZ KEREM NAYMAN, an individual; HACI ALI ORCAN,		
20	an individual; MESUT OZCELIK, an individual; GULCIHAN SALLI, an individual;		
21	SAHIN SALLI, an individual; FATMA NURTEN SANLIER, an individual; NIHAT		
22	TELLI, an individual; CEYLAN ULKU, an individual; RAMAZAN ULKU, an individual;		
23	ENGIN ULUTAS, an individual; YUSEF UNVERMIS, an individual; SELCUK		
24	YALCIN, an individual; OMER TURGUT YUCE, an individual; and DOES 1-10,		
25	Defendants.		
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	COMPLAINT FOR DAMAGES AND EQUITABLE RELI	EF - 1	Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300 Seattle, WA 98104-1640

#### I. **INTRODUCTION**

1. This case involves Defendants' unlawful and expressly prohibited sale of counterfeit Epson-branded printer cartridges, which infringe on the registered trademarks of Seiko Epson Corporation ("Seiko Epson") and Epson America, Inc. ("Epson America").<sup>1</sup> Amazon.com, Inc. and Amazon.com Services LLC (collectively, "Amazon") and Epson (together with Amazon, "Plaintiffs") jointly bring this lawsuit to permanently prevent and enjoin Defendants from causing future harm to Amazon's and Epson's customers, reputations, and intellectual property ("IP"), and to hold Defendants accountable for their illegal actions.

2. Amazon.com Services LLC owns and operates the Amazon.com store (the "Amazon Store"), and Amazon's affiliates own and operate equivalent counterpart international stores and websites. Amazon's stores offer products and services to customers in more than 100 countries around the globe. Some of the products are sold directly by Amazon entities, while others are sold by Amazon's numerous third-party selling partners. The Amazon brand is one of the most well-recognized, valuable, and trusted brands in the world. To protect its customers and safeguard its reputation for trustworthiness, Amazon invests heavily in both time and resources to prevent counterfeit and infringing goods from being sold in its stores. In 2023 alone, Amazon invested over \$1.2 billion and employed more than 15,000 people to protect its stores from counterfeits, fraud, and other forms of abuses.

3. Seiko Epson, together with its subsidiaries, including Epson America, is a diversified, global electronics company with operations that offer products in five (5) principal categories: Consumer and Business Printers; Home, Education and Business Video Projectors; Commercial Printers; Manufacturing Robots; and Augmented Reality Smart Glasses. A significant aspect of Seiko Epson's business is the production and worldwide distribution of its Epson ink cartridges, ink bottles, and ink packs for Epson printers, which are used by consumers and businesses for personal, commercial, and creative purposes. Today, Epson is one of the

<sup>&</sup>lt;sup>1</sup> Seiko Epson and Epson America are collectively referred to as "Epson."

world's leading and most respected brands in the area of printing technologies. Epson printers 2 are renowned for their performance, productivity, reliability, and cost-effectiveness.

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4. Seiko Epson owns, manages, enforces, licenses, and maintains IP, including various trademarks licensed to and used by Epson America in connection with Epson-branded products sold in the United States. Relevant to this Complaint, Seiko Epson owns the following registered trademarks:

<u>Mark</u>	<b>Registration No. (International Classes)</b>
EPSON	2,144,386
EPSON EXCEED YOUR VISION	3,448,351
ECOTANK	4,875,047
	5,402,648

5. In addition, Epson America owns, manages, enforces, licenses, and maintains IP, including various trademarks used in connection with Epson-branded products sold in the United States. Relevant to this Complaint, Epson America owns the following registered trademark (together with Seiko Epson's registered trademarks referenced above, the "Epson Trademarks"):

<u>Mark</u>	<b>Registration No. (International Classes)</b>
502	7,048,971

True and correct copies of the registration certificates for the Epson Trademarks are attached as Exhibit A.

At various times from January 2023 through February 2024, Defendants 6. advertised, marketed, offered, distributed, and sold counterfeit Epson products in the Amazon

Store, using the Epson Trademarks, without authorization, in order to deceive customers about the authenticity and origin of their products and their products' affiliation with Epson.

7. As a result of their illegal actions, Defendants have infringed and misused
Epson's IP; breached their contracts with Amazon; willfully deceived and harmed Amazon,
Epson, and their customers; compromised the integrity of the Amazon Store; and undermined the
trust that customers place in Amazon and Epson. Defendants' illegal actions have caused
Amazon and Epson to expend significant resources to investigate and combat Defendants'
wrongdoing and to bring this lawsuit to prevent Defendants from inflicting future harm to
Amazon, Epson, and their customers.

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### II. PARTIES

8. Amazon.com, Inc. is a Delaware corporation with its principal place of business in Seattle, Washington. Amazon.com Services LLC is a Delaware company with its principal place of business in Seattle, Washington.

9. Seiko Epson is a corporation duly organized and existing under the laws of Japan with its principal place of business in Nagano, Japan.

10. Epson America is a California corporation with its principal place of business in Los Alamitos, California. As the North American sales, marketing, and customer service affiliate of Seiko Epson, Epson America is Seiko Epson's exclusive licensee for the distribution of inkjet printers, ink cartridges, ink pack cartridges, ink bottles, and toner using Seiko Epson's trademarks.

11. Defendants are a collection of individuals and entities, both known and unknown, who conspired and operated in concert with each other to engage in the counterfeiting scheme alleged in this Complaint. Defendants are the individuals and/or entities who operated, controlled, and/or were responsible for the selling accounts detailed in **Schedule 1** attached hereto ("Defendants' Selling Accounts" or "Selling Accounts"). Defendants are subject to liability for their wrongful conduct both directly and under principles of secondary liability

including, without limitation, *respondeat superior*, vicarious liability, and/or contributory
 infringement.

12. On information and belief, Defendant Muammer Bakan is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Selemzar Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

13. On information and belief, Defendant Osman Cellik is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Cellik Group Sales LLC Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

14. On information and belief, Defendant Mustafa Cenan is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the inviter Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

15. On information and belief, Defendant Enes Ceylan is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Mall of Gazellas Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

16. On information and belief, Serhat Dag is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Print Ofis Seller Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

17. On information and belief, Defendant Ogun Dalka is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Dalka Sales Store Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

18. On information and belief, Defendant Ayce Idil Dis is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Olivia Store Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

19. On information and belief, Defendant Aygul Durgun is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Marin Office Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

20. On information and belief, Defendant Erdem Karaman is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Smyrna Technology Selling Account, and derived a direct financial benefit as a result of that wrongful conduct. Defendant.

21. On information and belief, Defendant Levent Keskin is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Keskin Print Office and Mass Print Store Ltd. Selling Accounts, and derived a direct financial benefit as a result of that wrongful conduct.

22. On information and belief, Defendant Mumtaz Kerem Nayman is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Best Retail Solutions Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

23. On information and belief, Defendant Haci Ali Orcan is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the HAGU08 Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

6 24. On information and belief, Defendant Mesut Ozcelik is an individual who
7 personally participated in and/or had the right and ability to supervise, direct, and control the

wrongful conduct alleged in this Complaint related to the Steel Sales Store Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

25. On information and belief, Defendant Gulcihan Salli is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Gulcihan Salli Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

26. On information and belief, Defendant Sahin Salli is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Glory Print Store Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

27. On information and belief, Defendant Fatma Nurten Sanlier is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the NRT Global Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

28. On information and belief, Defendant Nihat Telli is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Milenyum Elektronik Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

29. On information and belief, Defendant Ceylan Ulku is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Harmony Sales Center Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

30. On information and belief, Defendant Ramazon Ulku is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Ictech Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

31. On information and belief, Defendant Engin Ulutas is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Limoya Tech Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

32. On information and belief, Defendant Yusef Unvermis is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Yumyy Store Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

33. On information and belief, Defendant Selcuk Yalcin is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the Asia Global Sales Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

34. On information and belief, Defendant Omer Turgut Yuce is an individual who personally participated in and/or had the right and ability to supervise, direct, and control the wrongful conduct alleged in this Complaint related to the YGtoneric Selling Account, and derived a direct financial benefit as a result of that wrongful conduct.

35. On information and belief, each of the named Defendants is a resident of either Turkey or the United Kingdom.

36. On information and belief, Defendants Does 1-10 (the "Doe Defendants") are individuals and/or entities working in active concert with each other and named Defendants to knowingly and willfully manufacture, import, advertise, market, offer, distribute, and sell counterfeit Epson products. The identities of the Doe Defendants are presently unknown to Plaintiffs.

### **III. JURISDICTION AND VENUE**

37. The Court has subject matter jurisdiction over Epson's Lanham Act claims for trademark counterfeiting, trademark infringement, and false advertising, and Amazon's and Epson's Lanham Act claims for false designation of origin, pursuant to 15 U.S.C. § 1121 and 28

U.S.C. §§ 1331 and 1338(a). The Court has subject matter jurisdiction over Amazon's breach of contract claim and Amazon's and Epson's claims for violation of the Washington Consumer
 Protection Act, pursuant to 28 U.S.C. §§ 1332 and 1367.

38. The Court has personal jurisdiction over Defendants because they transacted business and committed tortious acts within and directed to the State of Washington, and Amazon's and Epson's claims arise from those activities. Defendants affirmatively undertook to do business with Amazon, a corporation with its principal place of business in Washington, and sold in the Amazon Store products bearing counterfeit versions of the Epson Trademarks and which otherwise infringed Epson's IP. Additionally, all Defendants shipped products bearing counterfeit versions of the Epson Trademarks to consumers in Washington. Each Defendant committed, or facilitated the commission of, tortious acts in Washington and has wrongfully caused Amazon and Epson substantial injury in Washington.

39. Further, all Defendants have consented to the jurisdiction of this Court by agreeing to the Amazon Services Business Solutions Agreement ("BSA"), which provides that the "Governing Courts" for claims to enjoin infringement or misuse of IP rights and claims related to the sale of counterfeit products in the Amazon Store are the state or federal courts located in King County, Washington.

40. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b) because a substantial part of the events giving rise to the claims occurred in the Western District of Washington. Venue is also proper in this Court because Defendants consented to it under the BSA.

41. Pursuant to Local Civil Rule 3(e), intra-district assignment to the Seattle Division is proper because the claims arose in this Division, where (a) Amazon resides, (b) injuries giving rise to suit occurred, and (c) Defendants directed their unlawful conduct.

### IV. FACTS

#### A. Amazon's Efforts to Prevent the Sale of Counterfeit Goods.

42. Amazon works hard to build and protect the reputation of its stores as a place where customers can conveniently select from a wide array of authentic goods and services at competitive prices. Amazon invests vast resources to ensure that when customers make purchases in Amazon's stores—either directly from Amazon entities or from one of its millions of third-party sellers—customers receive authentic products made by the true manufacturer of those products.

43. A small number of bad actors seek to take advantage of the trust customers place
in Amazon by attempting to create Amazon selling accounts to advertise, market, offer,
distribute, and sell counterfeit products. These bad actors seek to misuse and infringe the
trademarks and other IP of the true manufacturers of those products to deceive Amazon and its
customers. This unlawful and expressly prohibited conduct undermines the trust that customers,
sellers, and manufacturers place in Amazon, and tarnishes Amazon's brand and reputation,
thereby causing irreparable harm to Amazon.

44. Amazon prohibits the sale of inauthentic and fraudulent products and is constantly
innovating on behalf of its customers and working with brands, manufacturers, rights owners,
and others to improve the detection and prevention of counterfeit products from ever being
offered to customers in Amazon's stores. Amazon employs dedicated teams of software
engineers, research scientists, program managers, and investigators to prevent counterfeits from
being offered in Amazon's stores. Amazon's systems automatically and continuously scan
thousands of data points to prevent, detect, and remove counterfeits from its stores and to
terminate the selling accounts of bad actors before they can offer counterfeit products. When
Amazon identifies issues based on this feedback, it takes action to address them. Amazon also
uses this intelligence to improve its proactive prevention controls. In 2023, Amazon's proactive
controls blocked more than 99% of suspected infringing listings before a brand ever had to find
and report them.

45. In 2017, Amazon launched Brand Registry, a free service that offers rights owners
an enhanced suite of tools for monitoring and reporting potential instances of infringement,
regardless of their relationship with Amazon. Brand Registry delivers automated brand
protections that use machine learning to predict infringement and proactively protect brands' IP.
Brand Registry also provides a powerful Report a Violation Tool that allows brands to search
for, identify, and report potentially infringing products using state-of-the-art image search
technology.

46. In 2019, Amazon launched Project Zero, a program to empower brands to help
Amazon drive counterfeits to zero. Project Zero introduced a novel self-service counterfeit
removal tool that enables brands to remove counterfeit listings directly from Amazon's stores.
This enables brands to take down counterfeit product offerings on their own within minutes
Since launch, more than 25,000 brands have enrolled in Project Zero.

47. Amazon continues to innovate to stay ahead of bad actors, and requires new and existing selling partners to verify their identity and documentation. Amazon investigators review the seller-provided identity documents to determine whether those documents are both valid and legitimate, such as confirming that the seller has provided a fully legible copy of the document, verifying that the document matches the information the seller provided to Amazon with respect to their identity, and analyzing whether the document shows any signs of alteration, tampering, or fabrication. These measures have made it more difficult for bad actors to hide. Amazon's seller verification, coupled with continued advancements in Amazon's machine learning-based detection, are deterring bad actors from even attempting to create new Amazon selling accounts, stopping them before they were able to list a single product for sale in Amazon's stores. This is down from million attempts by bad actors to create new Amazon selling accounts in 2020.

48. Once a seller begins selling in Amazon's stores, Amazon continues to monitor the selling account's activities for risks. If Amazon identifies a bad actor, it closes that actor's selling account, withholds funds disbursement, and investigates whether other accounts are involved in unlawful activities. In 2023, Amazon identified, seized, and appropriately disposed of more than
 7 million counterfeit products worldwide, preventing them from harming customers or being
 resold elsewhere in the retail supply chain.

49. In addition to the measures discussed above, Amazon actively cooperates with rights owners and law enforcement to identify and prosecute bad actors suspected of engaging in illegal activity. Lawsuits, like this one, as well as criminal referrals, are integral components of Amazon's efforts to combat counterfeits and other inauthentic products.

### **B.** Epson and Its Anti-Counterfeiting Efforts.

50. Epson goes to great lengths to protect consumers from counterfeits of its products, and is committed to leading efforts to combat counterfeit products. Each year Epson spends significant amounts to develop and maintain the considerable goodwill it enjoys in the Epson Trademarks, other intellectual property assets, and in its reputation for high quality.

51. Epson dedicates both internal and external resources to combat counterfeit products. Epson conducts independent, in-depth investigations into unauthorized product sales, manufacturing, and operations. Epson works closely with a third-party brand protection service vendor on the detection and removal of product listings violating Epson's intellectual property rights.

52. Epson was an early adopter of Amazon's Brand Registry and Project Zero programs. Epson is currently enrolled in and actively used the tools and protections provided by these programs in response to the counterfeiting activity described in this Complaint.

53. Epson has a robust intellectual property right registration program and conducts regular training of United States Customs and Border patrol on how to detect unauthorized and other intellectual property infringing product.

54. Epson supports law enforcement agencies with criminal investigations into unlawful activities related to Epson products and intellectual properties.

### C. Defendants Created Amazon Selling Accounts, Agreed Not to Sell Counterfeit Goods, and Agreed to Provide Accurate Information to Amazon.

55. At various times between August 2021 and January 2024, Defendants established, controlled, and operated the 24 Selling Accounts identified in Schedule 1 through which they sought to advertise, market, offer, distribute, and sell counterfeit Epson products in interstate commerce. In connection with these Selling Accounts, Defendants provided Amazon with names, physical addresses, email addresses, phone numbers, bank information, and either government-issued identification for an individual acting on behalf of the Selling Account or a copy of a government-issued record or tax document for the entity operating the Selling Account. Amazon was able to identify Defendants and connect them to their respective Selling Accounts through their submission of identity documents to Amazon and as the primary recipients of the proceeds of the counterfeiting sales for each selling account based on investigation of certain financial information that Defendants provided to Amazon.

56. To become a third-party seller in the Amazon Store, sellers are required to agree to the BSA, which governs the applicant's access to and use of Amazon's services and states Amazon's rules for selling in the Amazon Store. By entering into the BSA, each seller represents and warrants that it "will comply with all applicable Laws in [the] performance of its obligations and exercise of its rights" under the BSA. True and correct copies of the applicable versions of the BSA, namely, the versions Defendants last agreed to when using Amazon's services, are attached as **Exhibit B**.

57. Under the terms of the BSA, Amazon specifically identifies the sale of counterfeit goods as "deceptive, fraudulent, or illegal activity" in violation of Amazon's policies, reserving the right to withhold payments and terminate the selling account of any bad actor who engages in such conduct. Ex. B, ¶¶ 2-3. The BSA requires the seller to defend, indemnify, and hold Amazon harmless against any claims or losses arising from the seller's "actual or alleged infringement of any Intellectual Property Rights." *Id.* ¶ 6.1.

COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 13

Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300 Seattle, WA 98104-1640 206.622.3150 main · 206.757.7700 fax

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1	58.	Additionally, the BSA incorporates, and sellers therefore agree to be bound by,
2	Amazon's Ar	nti-Counterfeiting Policy, the applicable version of which is attached as <b>Exhibit C</b> .
3	The Anti-Counterfeiting Policy expressly prohibits the sale of counterfeit goods in the Amazon	
4	Store:	
5		• The sale of counterfeit products is strictly prohibited.
6		• You may not sell any products that are not legal for sale, such as products that have been illegally replicated, reproduced, or manufactured[.]
7 8		• You must provide records about the authenticity of your products if Amazon requests that documentation[.]
9 10		Failure to abide by this policy may result in loss of selling privileges, funds being withheld, destruction of inventory in our fulfillment centers, and other legal consequences.
11	Id.	eonsequences:
12	59.	Amazon's Anti-Counterfeiting Policy further describes Amazon's commitment to
13	preventing the	e sale and distribution of counterfeit goods in the Amazon Store together with the
14	consequences	s of selling inauthentic products:
15		• Sell Only Authentic and Legal Products. It is your responsibility to source,
16		sell, and fulfill only authentic products that are legal for sale. Examples of prohibited products include:
17		• Bootlegs, fakes, or pirated copies of products or content
18		• Products that have been illegally replicated, reproduced, or manufactured
19		• Products that infringe another party's intellectual property rights
20		• Maintain and Provide Inventory Records. Amazon may request that you provide documentation (such as invoices) showing the authenticity of your
21		products or your authorization to list them for sale. You may remove pricing information from these documents, but providing documents that have been
22		edited in any other way or that are misleading is a violation of this policy and will lead to enforcement against your account.
23		Consequences of Selling Inauthentic Products. If you sell inauthentic
24		products, we may immediately suspend or terminate your Amazon selling account (and any related accounts), destroy any inauthentic products in our
25		fulfillment centers at your expense, and/or withhold payments to you.
26 27		• Amazon Takes Action to Protect Customers and Rights Owners. Amazon also works with manufacturers, rights holders, content owners, vendors, and sellers to improve the ways we detect and prevent inauthentic products from
	COMPLAINT F	FOR DAMAGES AND EQUITABLE RELIEF - 14 Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300 Seattle, WA 98104-1640 206.622.3150 main · 206.757.7700 fax

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1 2 3 4 5 6 7 8 9 10	<ul> <li>reaching our customers. As a result of our detection and enforcement activities, Amazon may: <ul> <li>Remove suspect listings.</li> <li>Take legal action against parties who knowingly violate this policy and harm our customers. In addition to criminal fines and imprisonment, sellers and suppliers of inauthentic products may face civil penalties including the loss of any amounts received from the sale of inauthentic products, the damage or harm sustained by the rights holders, statutory and other damages, and attorney's fees.</li> </ul> </li> <li>Reporting Inauthentic Products. We stand behind the products sold on our site with our A-to-z Guarantee, and we encourage rights owners who have product authenticity concerns to notify us. We will promptly investigate and take all appropriate actions to protect customers, sellers, and rights holders. You may view counterfeit complaints on the Account Health page in Seller Central.</li> </ul>		
11	Id.		
12	60. Additionally, under the terms of the BSA, sellers agree that the information and		
13	documentation they provide to Amazon in connection with their selling accounts-such as		
14	identification, contact, and banking information—will, at all times, be valid, truthful, accurate,		
15	and complete. Specifically, the BSA requires that:		
16 17	• As part of the application process, you must provide us with your (or your business') legal name, address, phone number and e-mail address, as well as any other information we may request. Ex. B. ¶ 1.		
18 19	• You will use only a name you are authorized to use in connection with a[ny Amazon] Service and will update all of the information you provide to us in connection with the Services as necessary to ensure that it at all times remains accurate, complete, and valid. <i>Id</i> . ¶ 2.		
20	<ul> <li>Each party represents and warrants that: (a) if it is a business, it is duly</li> </ul>		
21	organized, validly existing and in good standing under the Laws of the country in which the business is registered and that you are registering for the		
22	Service(s) within such country; (b) it has all requisite right, power, and authority to enter this Agreement, perform its obligations, and grant the rights,		
23 24	licenses, and authorizations in this Agreement; (c) any information provided or made available by one party to another party or its Affiliates is at all times accurate and complete[.] $Id. \P 5$ .		
25	61. When Defendants registered as third-party sellers in the Amazon Store, and		
26	established their Selling Accounts, they agreed not to advertise, market, offer, distribute, or sell		
27			
	COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 15 COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 15 Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300 Seattle, WA 98104-1640 206.622.3150 main · 206.757.7700 fax		

counterfeit products, and agreed to provide Amazon with accurate and complete information and 1 to ensure that information remained as such.

#### D. **Defendants' Sale of Counterfeit Epson Products and False Information** Provided to Amazon.

62. Defendants created Selling Accounts and advertised, marketed, offered, distributed, and sold Epson-branded products in the Amazon Store. The counterfeit Epsonbranded products sold by Defendants are identified and described in Schedule 1.

63. Epson has conducted multiple test purchases of Epson-branded products sold by Defendants' Selling Accounts and determined that the products are counterfeit, that each bears counterfeit Epson Trademarks, and that Epson has never authorized the sale of such products, as detailed in Schedule 1.

64. In addition, as further detailed in Schedule 1, certain Defendants submitted to Amazon (1) invoices that Amazon subsequently determined to be false, which purported to show that their counterfeit products came from a supplier of authentic products; or (2) Epson invoices and/or an Epson letter of authorization that Epson subsequently determined to be false, which purported to show that their counterfeit products came from Epson.

E.

# **Defendants' Coordinated Sale of Counterfeit Epson Products.**

65. On information and belief, Defendants operated in concert with one another in their advertising, marketing, offering, distributing, and selling of inauthentic Epson-branded products. Defendants are associated through common business and shipping addresses, public corporate records, removal addresses,<sup>2</sup> financial accounts, and/or phone numbers.

66. By selling counterfeit and infringing Epson products, Defendants falsely represented to Amazon and its customers that the products Defendants sold were genuine products made by Epson. Defendants also knowingly and willfully used Epson's IP in

<sup>&</sup>lt;sup>2</sup> When a seller has items stored in Amazon's fulfillment centers pending sale, the seller has the option to remove, or return, these items to a location of its choosing. The seller must specify which items it wants returned while also providing a name, address, and telephone number. This address is called a "removal address."

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connection with the advertising, marketing, offering, distributing, and selling of counterfeit and
 infringing Epson products.

67. At all times, Defendants knew they were prohibited from violating third-party IP 3 rights or any applicable laws while selling products in the Amazon Store, from providing 4 5 inaccurate information to Amazon and its customers, from misrepresenting the authenticity of the products sold, and from misleading Amazon and its customers through their sale of 6 inauthentic Epson products. Defendants have breached the terms of their agreements with 7 Amazon, deceived Amazon's and Epson's customers, Epson, and Amazon, infringed and 8 misused the IP rights of Epson, harmed the integrity of and customer trust in the Amazon Store, 9 and tarnished Amazon's and Epson's brands. 10

68. After Amazon verified Defendants' sale of counterfeit Epson products, it blocked
Defendants' Selling Accounts. In doing so, Amazon exercised its rights under the BSA to protect
its customers and the reputations of Amazon and Epson.

69. Pursuant to Amazon's A-to-z guarantee, Amazon also proactively issued full refunds to customers who purchased purported Epson products from Defendants. Defendants have not reimbursed Amazon.

# V. CLAIMS

### <u>FIRST CLAIM</u> (by Epson<sup>3</sup> against all Defendants) Trademark Counterfeiting and Trademark Infringement – 15 U.S.C. § 1114

70. Plaintiff Epson incorporates by reference the allegations of the preceding paragraphs as though set forth herein.

22 71. Defendants' activities constitute counterfeiting and infringement of the Epson
23 Trademarks as described in the paragraphs above.

72. Epson owns the Epson Trademarks and advertises, markets, offers, distributes, and sells its products using the Epson Trademarks described above and uses those trademarks to

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<sup>&</sup>lt;sup>3</sup> Seiko Epson and Epson America assert this claim with respect to the trademark registrations they each own individually.

distinguish its products from the products and related items of others in the same or related 2 fields.

73. Because of Epson's long, continuous, and exclusive use of the Epson Trademarks identified in this Complaint, the trademarks have come to mean, and are understood by customers and the public to signify, products from Epson.

74. Defendants unlawfully advertised, marketed, offered, distributed, and sold products bearing counterfeit and infringing versions of the Epson Trademarks with the intent and likelihood of causing customer confusion, mistake, and deception as to the products' source, origin, and authenticity. Specifically, Defendants intended customers to believe, incorrectly, that the products originated from, were affiliated with, and/or were authorized by Epson and likely caused such erroneous customer beliefs.

75. As a result of Defendants' wrongful conduct, Epson is entitled to recover its actual damages, Defendants' profits attributable to the infringement, treble damages, and attorneys' fees pursuant to 15 U.S.C. § 1117(a) and (b). Alternatively, Epson is entitled to statutory damages under 15 U.S.C. § 1117(c) for Defendants' use of counterfeit marks.

76. Epson is further entitled to injunctive relief, including an order impounding all counterfeit and infringing products and promotional materials in Defendants' possession. Epson has no adequate remedy at law for Defendants' wrongful conduct because, among other things: (a) the Epson Trademarks are unique and valuable properties that have no readily-determinable market value; (b) Defendants' counterfeiting and infringing activities constitute harm to Epson and Epson's reputation and goodwill such that Epson could not be made whole by any monetary award; (c) if Defendants' wrongful conduct is allowed to continue, the public is likely to become further confused, mistaken, or deceived as to the source, origin, or authenticity of the counterfeit and infringing materials; and (d) the resulting harm to Epson, due to Defendants' wrongful conduct is likely to be continuing.

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Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300 Seattle, WA 98104-1640 206.622.3150 main · 206.757.7700 fax

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#### <u>SECOND CLAIM</u> (by Epson against all Defendants) False Designation of Origin and False Advertising – 15 U.S.C. § 1125(a)

77. Plaintiff Epson incorporates by reference the allegations of the preceding paragraphs as though set forth herein.

78. Epson owns the Epson Trademarks and advertises, markets, offers, distributes, and sells its products using those trademarks described above and uses the trademarks to distinguish its products from the products and related items of others in the same or related fields.

79. Because of Epson's long, continuous, and exclusive use of the Epson Trademarks
identified in this Complaint, the trademarks have come to mean, and are understood by
customers, users, and the public, to signify products from Epson.

80. Defendants' wrongful conduct includes the infringement of the Epson Trademarks in connection with Defendants' commercial advertising, marketing, offering, distributing, and selling of counterfeit Epson products in interstate commerce.

81. In advertising, marketing, offering, distributing, and selling products bearing counterfeit versions of the Epson Trademark, Defendants have used, and on information and belief continue to use, the trademarks referenced above to compete unfairly with Epson and to deceive customers. Upon information and belief, Defendants' wrongful conduct misleads and confuses customers and the public as to the origin and authenticity of the goods and services advertised, marketed, offered, distributed, or sold in connection with the Epson Trademarks, likely influencing the purchasing decision by unsuspecting consumers, and wrongfully trades upon Epson's goodwill and business reputation.

82. Defendants' conduct constitutes (a) false designation of origin, (b) false or misleading description, and (c) false or misleading representation that products originate from or are authorized by Epson, all in violation of 15 U.S.C. § 1125(a)(1)(A).

COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 19

83. Defendants' conduct also constitutes willful false statements in connection with 2 goods and/or services distributed in interstate commerce in violation of 15 U.S.C. § 1125(a)(1)(B). 3

84. Epson is entitled to an injunction against Defendants, their officers, agents, representatives, servants, employees, successors and assigns, and all other persons in active concert or participation with them, as set forth in the Prayer for Relief below. Defendants' acts have caused irreparable injury to Epson. On information and belief, that injury is continuing. An award of monetary damages cannot fully compensate Epson for its injuries, and Epson lacks an adequate remedy at law.

85. Epson is further entitled to recover Defendants' profits, Epson's damages for its 10 losses, and Epson's costs to investigate and remediate Defendants' conduct and bring this action, 11 including its attorneys' fees, in an amount to be determined. Epson is also entitled to the trebling 12 of any damages award as allowed by law. 13

#### THIRD CLAIM (by Amazon against all Defendants) False Designation of Origin–15 U.S.C. § 1125(a)

Plaintiff Amazon incorporates by reference the allegations of the preceding 86. paragraphs as though set forth herein.

87. Amazon's reputation for trustworthiness is at the heart of its relationship with 18 19 customers. Defendants' actions in selling counterfeits pose a threat to Amazon's reputation 20 because they undermine and jeopardize customer trust in the Amazon Store.

88. Specifically, Defendants deceived Amazon and its customers about the 21 authenticity of the products they were advertising, marketing, offering, distributing, and selling, 22 in direct and willful violation of the BSA and Amazon's Anti-Counterfeiting Policies. 23 Defendants' deceptive acts were material to Amazon's decision to allow Defendants to sell their 24 25 products in the Amazon Store because Amazon would not have allowed Defendants to do so but for their deceptive acts. 26

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89. In advertising, marketing, offering, distributing, and selling counterfeit Epson products in the Amazon Store, Defendants made false and misleading statements of fact about the origin, sponsorship, or approval of those products in violation of 15 U.S.C. § 1125(a)(1)(A).

90. As described above, Defendants, through their illegal acts, have willfully 4 5 deceived Amazon and its customers, jeopardized the trust that customers place in the Amazon Store, tarnished Amazon's brand and reputation, and harmed Amazon and its customers. 6 Defendants' misconduct has also caused Amazon to expend significant resources to investigate 7 8 and combat Defendants' wrongdoing and to bring this lawsuit to prevent Defendants from causing further harm to Amazon and its customers. Defendants' illegal acts have caused 9 irreparable injury to Amazon and, on information and belief, that injury is ongoing at least to the 10 extent that Defendants continue to establish selling accounts under different or false identities. 11 12 An award of monetary damages alone cannot fully compensate Amazon for its injuries, and thus Amazon lacks an adequate remedy at law. 13

91. Amazon is entitled to an injunction against Defendants, their officers, agents, 14 representatives, servants, employees, successors and assigns, and all other persons in active concert or participation with them, as set forth in the Prayer for Relief below, along with its attorneys' fees and costs in investigating and bringing this lawsuit.

92. Amazon is also entitled to recover its damages arising from Defendants' sale of 18 19 counterfeit products in the Amazon Store.

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#### FOURTH CLAIM (by Epson and Amazon against all Defendants) Violation of Washington Consumer Protection Act, RCW 19.86.010, et seq.

93. Plaintiffs incorporate by reference the allegations of the preceding paragraphs as though set forth herein.

94. Defendants' advertising, marketing, offering, distributing, and selling of counterfeit Epson products constitute an unfair method of competition and unfair and deceptive acts or practices in the conduct of trade or commerce, in violation of RCW 19.86.020.

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95. Defendants' advertising, marketing, offering, distributing, and selling of counterfeit Epson products harm the public interest by deceiving customers about the authenticity, origins, and sponsorship of the products.

96. Defendants' advertising, marketing, offering, distributing, and selling of counterfeit Epson products directly and proximately causes harm to and tarnishes Plaintiffs' reputations and brands, and damages their business and property interests and rights.

97. Accordingly, Plaintiffs seek to enjoin further violations of RCW 19.86.020 and 7 8 recover from Defendants their attorneys' fees and costs. Epson further seeks to recover from Defendants its actual damages, trebled, and Amazon further seeks to recover from Defendants its 9 actual damages, trebled, regarding Defendants' activities involving the sale of counterfeit 10 products.

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#### FIFTH CLAIM (by Amazon.com Services LLC<sup>4</sup> against Defendants in Schedule 1) **Breach of Contract**

98. Plaintiff Amazon incorporates by reference the allegations of the preceding paragraphs as though set forth herein.

99. Defendants established Amazon selling accounts and entered into Amazon's BSA, a binding and enforceable contract between Defendants and Amazon. Defendants also contractually agreed to be bound by the policies incorporated by reference into the BSA, including Amazon's Anti-Counterfeiting Policy and other policies as maintained on the Amazon seller website.

100. Amazon performed all obligations required of it under the terms of the contract with Defendants or was excused from doing so.

101. Defendants' sale and distribution of counterfeit Epson products materially breached the BSA and the Anti-Counterfeiting Policy in numerous ways. Among other things, Defendants' conduct constitutes infringement and misuse of the IP rights of Epson.

<sup>&</sup>lt;sup>4</sup> For the Fifth Claim only, "Amazon" shall refer to Amazon.com Services LLC only.

Likewise, in furtherance of their counterfeiting activities, certain Defendants
 materially breached the BSA and its incorporated policies by submitting falsified documents to
 Amazon in order to obtain approval to sell Epson-branded products in the Amazon Store, and/or
 submitted falsified documents to Amazon again after their Selling Accounts were suspended in
 an effort to have their Accounts reinstated.

103. Defendants' breaches have caused significant harm to Amazon, and Amazon is entitled to damages in an amount to be determined.

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### VI. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully pray for the following relief:

A. That the Court enter an order permanently enjoining Defendants, their officers,
agents, representatives, servants, employees, successors, assigns, and all others in active concert
or participation with them, from:

- (i) selling products in Amazon's stores;
- (ii) selling products to Amazon or any affiliate;
- (iii) opening or attempting to open any Amazon selling accounts;
- (iv) importing, manufacturing, producing, distributing, circulating, offering to sell, selling, advertising, promoting, or displaying any product or service using any simulation, reproduction, counterfeit, copy, or colorable imitation of Epson's brand or trademarks, or which otherwise infringes Epson's IP, on any platform or in any medium; and
  - (v) assisting, aiding, or abetting any other person or business entity in engaging or performing any of the activities referred to in subparagraphs
     (i) through (iv) above;
  - B. That the Court enter judgment in Plaintiffs' favor on all claims brought by them;

C. That the Court enter an order pursuant to 15 U.S.C. § 1118 impounding and permitting destruction of all counterfeit and infringing products bearing the Epson Trademarks or that otherwise infringe Epson's IP, and any related materials, including business records and materials used to reproduce any infringing products, in Defendants' possession or under their control;

D. That the Court enter an order requiring Defendants to provide Plaintiffs a full and complete accounting of all amounts due and owing to Plaintiffs as a result of Defendants' unlawful activities;

E. That the Court enter an order requiring Defendants to pay all general, special, and
actual damages which Epson has sustained, or will sustain as a consequence of Defendants'
unlawful acts, plus Defendants' profits from the unlawful conduct described herein, together
with its statutory damages, and that such damages be enhanced, doubled, or trebled as provided
for by 15 U.S.C. § 1117, RCW 19.86.020, or otherwise allowed by law, and that Amazon's
damages, plus Defendants' profits, related to Defendants' activities involving the sale of
counterfeit products be enhanced, doubled, or trebled as provided for by 15 U.S.C. § 1117, RCW
19.86.020, or otherwise allowed by law;

F. That the Court enter an order requiring Defendants to pay the maximum amount of prejudgment interest authorized by law;

G. That the Court enter an order requiring Defendants to pay the costs of this action and Plaintiffs' reasonable attorneys' fees incurred in prosecuting this action, as provided for by 15 U.S.C. § 1117, RCW 19.86.020, or otherwise allowed by law;

H. That the Court enter an order requiring that identified financial institutions
 restrain and transfer to Plaintiffs all amounts arising from Defendants' unlawful counterfeiting
 activities as set forth in this lawsuit, up to a total amount necessary to satisfy monetary judgment
 in this case; and

I. That the Court grant Plaintiffs such other, further, and additional relief as the Court deems just and equitable.

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1	DATED this 6 <sup>th</sup> day of May, 2024.
2	DAVIS WRIGHT TREMAINE LLP Attorneys for Plaintiffs
3	
4	<u>s/ Scott Commerson</u> Scott Commerson, WSBA #58085
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7	Email: scottcommerson@dwt.com
8	s/Lauren Rainwater
9	Lauren Rainwater, WSBA #43625 920 Fifth Avenue, Suite 3300
10	Seattle, WA 98104-1604 Tel: (206) 622-3150
11	Fax: (206) 757-7700 Email: laurenrainwater@dwt.com
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### **SCHEDULE 1**

# **SELLING ACCOUNT 1:**

Selling Account Name: Asia Global Sales

Dates of Known Sales of Infringing Products: June 10, 2023 to December 10, 2023

Purported Product	Confirmation of Counterfeit
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers ASIN <sup>1</sup> : B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about June 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack Works with ET-2750, ET-2760, ET-2850, ET- 3750, ET-3760, ET-3850, ET-4850, and other select EcoTank models ASIN: B074RG6PN1 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about November 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502102-S) for select EcoTank Printers ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about June 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

<sup>&</sup>lt;sup>1</sup> "ASIN" is an abbreviation of "Amazon Standard Identification Number," which is a unique series of ten alphanumeric characters that is assigned to each product listed for sale in Amazon's stores for identification purposes.

Purported Product	Confirmation of Counterfeit
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T542520-S) for select Epson EcoTank Printers ASIN: B084WYVXJY Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about June 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T- 522520-S) for select Epson EcoTank Printers ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about June 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

In addition, Amazon inspected an invoice provided by this Selling Account. Amazon confirmed that the invoice was fabricated based on deviations from an authentic invoice.

# **SELLING ACCOUNT 2:**

Selling Account Name: Best Retail Solutions

Dates of Known Sales of Infringing Products: September 20, 2023 to January 7, 2024

Purported Product	Confirmation of Counterfeit
EPSON 522 EcoTank Ink Ultra-high Capacity Bottle Black (T5221200S) Works with EcoTank ET-2720, ET-2800, ET-2803, ET-2840, ET-4700, ET-4800, ET-4810 ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about November 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 3:**

# Selling Account Name: CELLIK GROUP SALES LLC Dates of Known Sales of Infringing Products: June 23, 2023 to July 3, 2023

Purported Product	Confirmation of Counterfeit
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502120-S) for select Epson EcoTank Printers	• On or about June 29, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers	• On or about June 29, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T- 522520-S) for select Epson EcoTank Printers	• On or about June 29, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T532 EcoTank – Ink Ultra-high Capacity Bottle Black (T532120-S) for Select Epson EcoTank Printers	• On or about June 29, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PW3QWPJ Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.

In addition, Amazon inspected an invoice provided by this Selling Account. Amazon confirmed that the invoice was fabricated based on deviations from an authentic invoice.

# **SELLING ACCOUNT 4:**

Selling Account Name: Dalka Sales Store

Dates of Known Sales of Infringing Products: September 12, 2023 to October 4, 2023

Purported Product	Confirmation of Counterfeit
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers	• On or about September 12, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502102-S) for select EcoTank Printers	• On or about September 28, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.

In addition, Epson inspected a purported Epson invoice provided by this Selling Account. Epson confirmed that the purported Epson invoice was fabricated based on deviations from an authentic Epson invoice.

# **SELLING ACCOUNT 5:**

Selling Account Name: Glory Print Store

Dates of Known Sales of Infringing Products: December 17, 2023 to January 11, 2024

Purported Product	Confirmation of Counterfeit
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-285 0, ET-3750, ET3760, ET-3850, ET04850, and other	• On or about December 18, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
select EcoTank models	• Epson received and inspected the test-
ASIN: B074RFMST8	purchased product and confirmed that it is counterfeit based on deviations from
Infringed Registrations:	Epson's authentic product and packaging.
3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	

Purported Product	Confirmation of Counterfeit
EPSON 542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) Works with EcoTank Pro ET-5150, ET-5170, ET- 5180, ET-5800, ET-5850, ET-5880, ET- 16600, ET-16650 ASIN: B084WYGJ9W Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about January 4, 2024, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

In addition, Epson inspected a purported Epson invoice and letter of authorization from Epson provided by this Selling Account. Epson confirmed that the purported Epson invoice and letter of authorization from Epson were fabricated based on deviations from authentic Epson invoices and letters of authorization.

# **SELLING ACCOUNT 6:**

Selling Account Name: Gulcihan Salli

Dates of Known Sales of Infringing Products: September 18, 2023 to October 31, 2023

Purported Product	Confirmation of Counterfeit
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502102-S) for select EcoTank Printers	• On or about September 18, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON 522 EcoTank Ultra-high Capacity Bottle Black (T522120-S) Works with EcoTank ET-2720, ET, 2800, ET-2803, ET- 2840, ET-4700, ET-4800, ET-4810 ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 31, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

Purported Product	Confirmation of Counterfeit
EPSON 522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T522520-S) Works with EcoTank ET- 2720, ET-2800, ET-2803, ET-2840, ET- 4700, ET-4800, ET-4810 ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about March 12, 2024, Amazon provided Epson with images of two samples of the product sold by the bad actor.</li> <li>Epson examined the images of the products and confirmed that they are counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

In addition, Amazon inspected an invoice provided by this Selling Account. Amazon confirmed that the invoice was fabricated based on deviations from an authentic invoice.

### **SELLING ACCOUNT 7:**

Selling Account Name: HAGU08

Dates of Known Sales of Infringing Products: November 20, 2023 to January 6, 2024

Purported Product	Confirmation of Counterfeit
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) Works with EcoTank Pro ET-5150, ET-5170, ET- 5180, ET-5800, ET-5850, ET-5880, ET- 16600, ET-16650 ASIN: B084WYGJ9W Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about November 20, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 8:**

Selling Account Name: Harmony Sales Center Dates of Known Sales of Infringing Products: May 1, 2023 to July 6, 2023

Purported Product	Confirmation of Counterfeit
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502120-S) for select Epson EcoTank Printers	• On or about May 2, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T542520-S) for select Epson EcoTank Printers ASIN: B084WYVXJY Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about May 9, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T512 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T512520-S) for select Epson EcoTank Printers ASIN: B074RG6PNV Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about May 9, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

Amazon inspected an invoice provided in connection with this Selling Account. Amazon confirmed the invoice was fabricated based on deviations from an authentic invoice.

# **SELLING ACCOUNT 9:**

Selling Account Name: Ictech Dates of Known Sales of Infringing Products: January 14, 2023 to April 1, 2023

Purported Product	Confirmation of Counterfeit
EPSON T774 EcoTank Ink Ultra-high Capacity Bottle Black (T774120-S) for select Epson EcoTank Printers	• On or about February 8, 2023 and March 24, 2023, Epson conducted test purchases of the listed product sold by the bad actor.
ASIN: B0121WR5F0 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047	• Epson received and inspected the test- purchased products and confirmed that they are counterfeit based on deviations from Epson's authentic product and packaging.
EPSON Original Refill Ink Set (T6641 T6642 T6643 T6644) for L100 L110 L120 L200 L210 L300 L350 L355 L550 L555	• On or about February 8, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B00NUXE7H6 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers	• On or about March 24, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T522520-S) for select Epson EcoTank	• On or about March 24, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
Printers ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.

Purported Product	Confirmation of Counterfeit
EPSON T532 EcoTank Ink Ultra-high Capacity Bottle Black (T532120-S) for select Epson EcoTank Printers	• On or about March 24, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PW3QWPJ Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T512 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T512520-S) for select Epson EcoTank Printers ASIN: B074RG6PNV Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about March 24, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502120-S) for select Epson EcoTank Printers ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about March 24, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 10:**

Selling Account Name: inviter Dates of Known Sales of Infringing Products: December 28, 2023 to January 23, 2024

Purported Product	Confirmation of Counterfeit
EPSON 522 EcoTank Ultra-high Capacity Bottle Black (T522120-S) Works with EcoTank ET-2720, ET, 2800, ET-2803, ET- 2840, ET-4700, ET-4800, ET-4810 ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about January 4, 2024, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 11:**

Selling Account Name: Keskin Print Office Dates of Known Sales of Infringing Products: August 15, 2023 to October 27, 2023

Purported Product	Confirmation of Counterfeit
EPSON T502 EcoTank Ink Ultra-high Capacity Bottle Black (T502102-S) for select Epson EcoTank Printers ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about August 30, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers ASIN: B07PN7G526	<ul> <li>On or about September 4, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test</li> </ul>
Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.

## **SELLING ACCOUNT 12:**

Selling Account Name: Limoya Tech

Dates of Known Sales of Infringing Products: January 3, 2024 to January 16, 2024

Purported Product	Confirmation of Counterfeit
EPSON 512 EcoTank Ink Ultra-high Capacity Bottle Black (T512020-S) Works with EcoTank ET-7700, ET-7750	• On or about January 9, 2024, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B074R85Y7K Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-2850, ET-3750, ET- 3760, ET-3850, ET-4850, and other select EcoTank models ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about March 12, 2024, Amazon provided Epson with images of two samples of the product sold by the bad actor.</li> <li>Epson examined the images of the products and confirmed that they are counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

In addition, Amazon inspected an invoice provided by this Selling Account. Amazon confirmed that the invoice was fabricated based on deviations from an authentic invoice.

### **SELLING ACCOUNT 13:**

Selling Account Name: Mall of Gazellas Dates of Known Sales of Infringing Products: September 26, 2023 to November 14, 2023

Purported Product	Confirmation of Counterfeit
EPSON Original Refill Ink Set (T6641 T6642 T6643 T6644) for L100 L110 L120 L200 L210 L300 L350 L355 L550 L555 ASIN: B00NUXE7H6 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 31, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

## **SELLING ACCOUNT 14:**

Selling Account Name: Marin Office

Dates of Known Sales of Infringing Products: September 11, 2023 to October 17, 2023

Purported Product	Confirmation of Counterfeit
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) for select Epson EcoTank Printers	• On or about September 15, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B084WYGJ9W	• Epson received and inspected the test-
Infringed Registrations:	purchased product and confirmed that it is counterfeit based on deviations from
3,448,351; 2,144,386; 4,875,047; 5,402,648	Epson's authentic product and packaging.

# **SELLING ACCOUNT 15:**

Selling Account Name: Mass Print Store Ltd Dates of Known Sales of Infringing Products: November 14, 2023 to December 17, 2023

Purported Product	Confirmation of Counterfeit
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-285 0, ET-3750, ET3760, ET-3850, ET04850, and other select EcoTank models	<ul> <li>On or about November 16, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-</li> </ul>
ASIN: B074RFMST8 Infringed Registrations:	purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	

# **SELLING ACCOUNT 16:**

Selling Account Name: Milenyum Elektronik Dates of Known Sales of Infringing Products: June 29, 2023 to September 8, 2023

Purported Product	Confirmation of Counterfeit
EPSON T774 EcoTank Ink Ultra-high Capacity Bottle Black (T774120-S) for Select EcoTank Printers	• On or about July 11, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B0121WR5F0 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) for select Epson EcoTank Printers ASIN: B084WYGJ9W Infringed Registrations: 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about July 11, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T522520-S) for select Epson EcoTank Printers ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about September 4, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 17:**

Selling Account Name: NRT Global

Dates of Known Sales of Infringing Products: September 15, 2023 to October 1, 2023

Purported Product	Confirmation of Counterfeit
EPSON T512 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T512520-S) for select Epson EcoTank Printers ASIN: B074RG6PNV Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about September 15, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack Works with ET-2750, ET-2760, ET-2850, ET- 3750, ET-3760, ET-3850, ET-4850, and other select EcoTank models ASIN: B074RG6PN1 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about March 12, 2024, Amazon provided Epson with images of a sample of the product sold by the bad actor.</li> <li>Epson examined the images of the product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 18:**

Selling Account Name: Olivia Center

Dates of Known Sales of Infringing Products: October 7, 2023 to October 31, 2023

Purported Product	Confirmation of Counterfeit
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-2850, ET-3750, ET- 3760, ET-3850, ET-4850, and other select EcoTank Models ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about October 30, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

Purported Product	Confirmation of Counterfeit
EPSON 522 EcoTank Ultra-high Capacity Bottle Black (T522120-S) Works with EcoTank ET-2720, ET, 2800, ET-2803, ET- 2840, ET-4700, ET-4800, ET-4810 ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 30, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON T532 EcoTank Ink Ultra-high Capacity Bottle Black (T532120-S) Works with EcoTank ET-M2170, ST-M3000, ET- M3170, ST-M1000, ET-M1170 ASIN: B07PW3QWPJ Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 31, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

In addition, Amazon inspected an invoice provided by this Selling Account. Amazon confirmed that the invoice was fabricated based on deviations from an authentic invoice.

# **SELLING ACCOUNT 19:**

Selling Account Name: PRINT OFIS SELLER

Dates of Known Sales of Infringing Products: February 5, 2024 to February 11, 2024

Purported Product	<b>Confirmation of Counterfeit</b>
EPSON 542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) Works with EcoTank Pro ET-5150, ET-5170, ET- 5180, ET-5800, ET-5850, ET-5880, ET16600, ET-16650 ASIN: B084WYGJ9W Infringed Registrations: 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about February 2, 2024, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

### **SELLING ACCOUNT 20:**

Selling Account Name: Selemzar

Dates of Known Sales of Infringing Products: December 1, 2023 to December 20, 2023

Purported Product	Confirmation of Counterfeit
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-2850, ET-3750, ET- 3760, ET-3850, ET-4850, and other select EcoTank models ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about December 5, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 21:**

Selling Account Name: Smyrna Technology

Dates of Known Sales of Infringing Products: June 13, 2023 to August 15, 2023

Purported Product	Confirmation of Counterfeit
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T522520-S) for select Epson EcoTank Printers ASIN: B07PPDCJRB Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about July 11, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 22:**

Selling Account Name: Steel Sales Store

Dates of Known Sales of Infringing Products: October 21, 2023 to November 1, 2023

Purported Product	Confirmation of Counterfeit
EPSON T542 EcoTank Ink Ultra-high Capacity Bottle Color Combo Pack (T542520-S) Works with EcoTank Pro ET- 5150, ET-5170, ET-5180, ET-5800, ET- 5850, ET-5880, ET-16600, ET-16650 ASIN: B084WYVXJY Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 31, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>
EPSON 502 EcoTank Ink Ultra-high Capacity Bottle Black Works with ET- 2750, ET-2760, ET-2850, ET-3750, ET- 3760, ET-3850, ET-4850, and other select EcoTank models ASIN: B074RFMST8 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648; 7,048,971	<ul> <li>On or about March 12, 2024, Amazon provided Epson with images of two samples of the product sold by the bad actor.</li> <li>Epson examined the images of the products and confirmed that they are counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

# **SELLING ACCOUNT 23:**

Selling Account Name: YGtonerinc

Dates of Known Sales of Infringing Products: September 25, 2023 to November 6, 2023

Purported Product	Confirmation of Counterfeit
EPSON 542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) Works with EcoTank Pro Et-5150, ET-5170, ET- 5180, ET-5800, ET-5850, ET-5880, ET- 16600, ET-16650 ASIN: B084WYGJ9W Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about October 31, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>

Purported Product	Confirmation of Counterfeit
EPSON T522 EcoTank Ink Ultra-high Capacity Bottle Black (T522120-S) for select Epson EcoTank Printers	• On or about October 3, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.
ASIN: B07PN7G526 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	• Epson received and inspected the test- purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.

## **SELLING ACCOUNT 24:**

Selling Account Name: Yumyy Store Dates of Known Sales of Infringing Products: December 5, 2023 to December 11, 2023

Purported Product	Confirmation of Counterfeit
EPSON 542 EcoTank Ink Ultra-high Capacity Bottle Black (T542120-S) Works with EcoTank Pro ET-5150, ET-5170, ET- 5180, ET-5800, ET-5850, ET-5880, ET- 16600, ET-16650 ASIN: B084WYGJ9 Infringed Registrations: 3,448,351; 2,144,386; 4,875,047; 5,402,648	<ul> <li>On or about December 5, 2023, Epson conducted a test purchase of the listed product sold by the bad actor.</li> <li>Epson received and inspected the test-purchased product and confirmed that it is counterfeit based on deviations from Epson's authentic product and packaging.</li> </ul>