

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 25-24204-CIV-SMITH

SHENZHEN DEJIAYUN NETWORK
TECHNOLOGY CO., LTD.,

Plaintiff,

vs.

THE PARTNERSHIPS AND
UNINCORPORATED ASSOCIATIONS
IDENTIFIED ON SCHEDULE "A",

Defendants.

**ORDER ON PLAINTIFF SHENZHEN DEJIAYUN NETWORK TECHNOLOGY CO.
LTD'S MOTION FOR LEAVE TO CONDUCT EXPEDITED THIRD-PARTY
DISCOVERY**

This cause is before the Court upon Plaintiff's Motion for Leave to Conduct Expedited Third-Party Discovery [DE 17] ("Motion"). The Court has carefully reviewed the Motion, the record in this case, the applicable law, and is otherwise fully advised. For the reasons set forth below, the Motion is granted.

I. BACKGROUND

This is a federal trademark infringement case in which Plaintiff alleges that Defendants, through e-commerce stores, are advertising, promoting, offering for sale, or using Plaintiff's federally registered trademark BAGILAANOE. On April 3, 2026, a Temporary Restraining Order ("TRO") was entered in this case.

The Expedited Discovery Request requires that third party internet marketplace platforms provide information to Plaintiff, including the true names and identities of the Defendants and their purchase and sales history over several years. The third-party internet marketplace platforms are also required to implement an asset freeze against Defendants' accounts.

The third party platforms are required to comply by assisting to identify all accounts involved in the Defendants' alleged counterfeiting schemes and provide Plaintiff with information necessary to permit it to comply with this Court's order authorizing alternate service of process.

In the instant case, the Court finds that good cause exists to grant Plaintiff's request to seek limited expedited discovery from the following third-party platforms and any subsidiaries or umbrella corporations that maintain the following third-party platforms: Walmart, Payoneer, Paypal, Stripe, Pingpong, LianLian Global, LL Pay U.S., LLC, and Lianlian Yintong Electronic Payment Co. Ltd. ("LianLian"). The discovery shall be limited to:

- (i) all information, financial accounts and/or sub-accounts, associated with the Internet based e-commerce stores operating under the Seller IDs identified on Schedule "A" to the Complaint in this action;
- (ii) all other accounts which transfer funds into the same financial institution account(s) or any of the other financial accounts subject to the TRO entered in this action;
- (iii) an accounting of all funds restrained and identify the financial account(s) and sub-account(s) which the restrained funds are related to;
- (iv) the account transactions related to all funds transmitted into the financial account(s) and sub-account(s) which have been restrained;

(v) the true identities including names, addresses, email addresses, and IP addresses, of each person who registered, are listed in, logged into, used, or who otherwise handled or is associated with the financial/payment processing accounts of all Defendants;

(vi) the full list of stores and associated financial/payment processing accounts opened, operated by, or at any time used by the Defendants.


The discovery request here seeks only to obtain information to identify the Defendants and the accounts used in the infringement in order to properly serve Defendants with notice of this action and any preliminary injunction hearing.

Accordingly, it is

ORDERED that:

Plaintiff's Motion [DE 17] is **GRANTED**.

DONE AND ORDERED in Fort Lauderdale, Florida this 3rd day of April, 2026.



RODNEY SMITH
UNITED STATES DISTRICT JUDGE