

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:25-23740-CIV-MARTINEZ

HONG KONG LEYUZHEN TECHNOLOGY  
CO. LIMITED,

Plaintiff,

v.

THE INDIVIDUALS, CORPORATIONS,  
LIMITED LIABILITY COMPANIES,  
PARTNERSHIPS, AND UNINCORPORATED  
ASSOCIATIONS IDENTIFIED  
IN SCHEDULE "A,"

Defendants.

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**ORDER ON PLAINTIFF'S RENEWED *EX PARTE* MOTION FOR EXPEDITED DISCOVERY**

This matter is before the Court on Plaintiff's Renewed *Ex Parte* Motion for Expedited Discovery. ECF No. 10.<sup>1</sup> Upon review of Plaintiff's motion, the pertinent portions of the record, the relevant legal authorities, and the Court being otherwise fully advised on the premises, the Plaintiff's Renewed *Ex Parte* Motion for Expedited Discovery (ECF No. 10) is **GRANTED**.

In its Complaint, Plaintiff asserts claims against Defendants for federal copyright infringement and for violation of the Florida Deceptive and Unfair Trade Practices Act. ECF No. 1. According to Plaintiff's complaint and the instant motion, Defendants<sup>2</sup> "promote, advertise, market, distribute, offer for sale, and sell competing products" in connection with and through the

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<sup>1</sup> Plaintiff's motion was originally filed as a Renewed *Ex Parte* Motion for Temporary Restraining Order, Including a Temporary Asset Restraint, and Expedited Discovery, but the Honorable Jose E. Martinez granted Plaintiff's renewed *ex parte* motion for temporary restraining order and order restraining transfer of assets (ECF No. 14), and he then referred all matters relating to Plaintiff's request for expedited discovery to the undersigned (ECF No. 16).

<sup>2</sup> The Defendants are the Individuals, Corporations, Limited Liability Companies, Partnerships, and Unincorporated Associations identified in Schedule A to the Complaint. ECF No. 1-1; ECF No. 14 at 10.

unauthorized use of Plaintiff's federally registered copyrights on their online storefronts, passing off Defendants' products as those of Plaintiff. ECF No. 10 at 2-3; *see* ECF No. 1 at ¶¶ 70, 90.

Plaintiff seeks expedited discovery in this case to obtain Defendants' email addresses, as well as the bank and payment system accounts each Defendant uses in connection with the alleged unlawful infringement operations. ECF No. 10 at 17-18. Plaintiff claims that it needs expedited discovery in order to effectuate service of process and contain Defendant's infringement. *Id.*

District courts have "broad discretion over the management of pre-trial activities, including discovery and scheduling." *Johnson v. Bd. of Regents of Univ. of Georgia*, 263 F.3d 1234, 1269 (11th Cir. 2001). "Federal courts allow parties to conduct expedited discovery in advance of a Rule 26(f) conference where the party establishes 'good cause' for such discovery. Good cause may be found where the need for expedited discovery, in consideration of the administration of justice, outweighs the prejudice to the responding party." *TracFone Wireless, Inc. v. Holden Prop. Servs., LLC*, 299 F.R.D. 692, 694 (S.D. Fla. 2014) (quotation and citations omitted).

Here, the Court finds that Plaintiff's motion and the supporting declarations (*see, e.g.*, ECF No. 10 at 18-19; ECF No. 10-1 at ¶¶ 9-16) establish good cause for the requested expedited discovery to effectuate service of process pursuant to Judge Martinez's Sealed Order Authorizing Alternate Service of Process (ECF No. 15) and to obtain financial and other pertinent information required to effectuate Judge Martinez's Sealed Order Granting Plaintiff's Renewed *Ex Parte* Motion for Temporary Restraining Order, Including A Temporary Asset Restraint (ECF No. 14).

For the foregoing reasons, it is hereby **ORDERED AND ADJUDGED** that Plaintiff's Renewed *Ex Parte* Motion for Expedited Discovery (ECF No. 10) is **GRANTED**, and Plaintiff is allowed to conduct expedited discovery as follows:

1. Plaintiff is authorized to issue expedited written discovery to Defendants, in accordance with Federal Rules of Civil Procedure 33, 34, 36, and 45, concerning:
  - a. the identities and locations of Defendants, their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with

- them, including all known contact information and all associated e-mail addresses;
- b. the nature of Defendants' operations and all associated sales, methods of payment for services, and financial information, including, without limitation, identifying information associated with the Online Marketplaces<sup>3</sup> and Defendants' financial accounts, including Defendants' sales and listing history related to their respective Online Marketplaces; and
  - c. any financial accounts owned or controlled by Defendants, including their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, Temu.com ("Temu"), PayPal Inc. ("PayPal"), Alipay, ContextLogic Inc. d/b/a Wish.com ("Wish"), Alibaba Group Holding Ltd. ("Alibaba"), Ant Financial Services Group ("Ant Financial"), Amazon Pay, Afterpay, Klarna or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
2. Upon Plaintiff's request, any third party with actual notice of this Order who is providing services for any of the Defendants, or in connection with any of Defendants' Online Marketplaces, including, without limitation, any online marketplace platforms such as TikTok, Temu, eBay Inc., AliExpress, Alibaba, Amazon.com Inc., Wish, Dhgate, and Walmart.com (collectively the "Third Party Providers"), shall, within seven (7) calendar days after receipt of such notice, provide to Plaintiff expedited discovery, limited to copies of documents and records in such person's or entity's possession or control sufficient to

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<sup>3</sup> The Online Marketplaces are the e-commerce stores operated by Defendants on the Amazon marketplace online sales platform under the seller names identified in Schedule A to the Complaint, *see* ECF No. 1-1; ECF No. 14 at 10.

determine:

- a. the identities and locations of Defendants, their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including all known contact information and all associated e-mail addresses;
- b. the nature of Defendants' operations and all associated sales, methods of payment for services, and financial information, including, without limitation, identifying information associated with the Online Marketplaces and Defendants' financial accounts, including Defendants' sales and listing history related to their respective Online Marketplaces; and
- c. any financial accounts owned or controlled by Defendants, including their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, PayPal, Alipay, Wish, Alibaba, Ant Financial, Amazon Pay, or other merchant account providers, payment providers, third party processors, credit card associations (*e.g.*, MasterCard and VISA), including present balances on any accounts.

**DONE AND ORDERED** in Chambers at Miami, Florida, this 31st day of December, 2025.

  
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EDUARDO I. SANCHEZ  
UNITED STATES MAGISTRATE JUDGE

cc: Hon. Jose E. Martinez  
Counsel of Record