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**KC**

Word Mark KC

Goods and Services IC 025, US 022 039, G & S: CLOTHING, NAMELY, CAPS, HATS, HEADWEAR, SHIRTS, T-SHIRTS, [ TURTLENECKS, ] SHORTS, BASEBALL UNIFORMS, JERSEYS, SWEATSHIRTS, BOXER SHORTS, SLEEPWEAR, JACKETS, CLOTH BIBS, INFANTWEAR, [ CLOTH DIAPER SETS WITH UNDERSHIRT AND DIAPER COVER, ] ROMPERS, FOOTWEAR AND SOCKS. FIRST USE: 19690-08, FIRST USE IN COMMERCE: 19690408

Mark

Drawing Code (5) WORDS, LETTERS, AND/OR NUMBERS IN STYLIZED FORM

Serial Number 76157791

Filing Date November 1, 2000

Current Basis 1A

Original Filing Basis 1A

Published for Opposition October 30, 2001

**Registration Number** 2531778

**Registration Date** January 22, 2002

**Owner** (REGISTRANT) **Kansas City Royals Baseball Corporation CORPORATION**  
 MISSOURI Harry S. Truman Sports Complex 1 Royal Way Kansas City MISSOURI  
 64129

**Attorney of Record** (b)(6),(b)(7)(C),(k)(2)

**Prior Registrations** 0893939;1034779;1213326;1505238;1520765;1520805;1522388;1522533;1538005;  
 1552486;1599617;1607457;1774283;AND OTHERS

**Description of Mark** Color is not claimed as a feature of the mark.

**Type of Mark** TRADEMARK

**Register** PRINCIPAL

**Affidavit Text** SECT 8 (6-YR). SECTION 8(10-YR) 20120203.

**Renewal** 1ST RENEWAL 20120203

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**Goods and Services**    IC 025. US 022 039. G & S; CLOTHING, NAMELY, CAPS, HATS, VISORS, KNITTED HEADWEAR, [ HEADBANDS, BANDANNAS, ] SHIRTS, T-SHIRTS, TANK TOPS, SWEATERS, TURTLENECKS, PULLOVERS, VESTS, SHORTS, BASEBALL UNIFORMS, JERSEYS, WARM-UP SUITS, SWEATSHIRTS, SWEATPANTS, UNDERWEAR, BOXER SHORTS, ROBES, SLEEPWEAR, JACKETS, [ PONCHOS, ] CLOTH BIBS, INFANTWEAR, INFANT DIAPER COVERS, CLOTH DIAPER SETS WITH UNDERSHIRT AND DIAPER COVER, [ JUMPERS, ] ROMPERS, COVERALLS, CREEPERS, BABY BOOTIES, TIES, BELTS, [ MONEY BELTS, MITTENS, GLOVES, ] WRISTBANDS, SCARVES, FOOTWEAR, SOCKS, SLIPPERS, APRONS. FIRST USE: 19690400. FIRST USE IN COMMERCE: 19690400

**Mark Drawing Code**    (2) DESIGN ONLY

**Design Search Code**    02.01.02 - Men depicted as shadows or silhouettes of men; Silhouettes of men  
 02.01.19 - Athletes (men): Golfer; Men, athletes, strongmen: Strongmen  
 21.03.01 - Balls including playground balls, beach balls, billiard balls, tennis balls, bingo balls and lottery balls; Beach balls; Billiard balls; Bingo balls; Lottery balls; Paddle balls; Playground balls; Table tennis balls; Tennis balls  
 21.03.03 - Baseball bats; Bats (sporting articles); Cricket bats  
 21.03.19 - Baseballs; Softballs

26.11.02 - Plain single line rectangles; Rectangles (single line)  
 26.11.21 - Rectangles that are completely or partially shaded

**Serial Number** 76280270  
**Filing Date** July 3, 2001  
**Current Basis** 1A  
**Original Filing Basis** 1A  
**Published for Opposition** March 5, 2002  
**Registration Number** 2573503  
**Registration Date** May 28, 2002  
**Owner** (REGISTRANT) Major League Baseball Properties, Inc. CORPORATION NEW YORK 245 Park Avenue New York NEW YORK 10167

**Attorney of Record** (b)(6),(b)(7)(C),(k)(2)

**Prior Registrations** 0955967;1055313;1055315;1055317;1055318;1055319;1055320;1055322;1057260;1057264;1057265;1057266;1059687;1581521;1617698;1625617;1677563;1719591;1741015;1747502;1750222;1797868;1799433;1822830;1980821;2068319;AND OTHERS

**Description of Mark** Color is not claimed as a feature of the mark.

**Type of Mark** TRADEMARK

**Register** PRINCIPAL

**Affidavit Text** SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20120324.

**Renewal** 1ST RENEWAL 20120324

**Live/Dead Indicator** LIVE

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**From:** (b)(6),(b)(7)(C)  
**To:**  
**Subject:** RE: POE Request - 00120960  
**Date:** Friday, October 17, 2014 1:50:11 PM  
**Attachments:** [image001.png](#)

No problem (b)(7)(E)

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

Deputy Special Agent in Charge  
HSI - Chicago, Illinois

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 17, 2014 12:45:16 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: POE Request - 00120960

Thank you!

Signature1



WARNING:

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 17, 2014 11:42 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: POE Request - 00120960

Approved.

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

Deputy Special Agent in Charge  
HSI - Chicago, Illinois

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 17, 2014 11:09:53 AM  
**To:** (b)(6),(b)(7)(C)

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

Subject: POE Request - 00120960

(b)(6),(b)

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

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

(b)(6),(b)(7)(C) | Assistant Special Agent in Charge

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

WARNING:



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**Responses to Senator Coburn's June 4, 2014 Letter**

- 1) What was the source of information leading to this investigation? Specifically, please explain how you became aware the shop was selling the allegedly counterfeit merchandise and whether MLB made specific request that ICE investigate this store.**

HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.

- 2) Please provide the outcomes for counterfeit merchandise operations in the Kansas City Area.**
- a) Were charges filed against the owners of Birdies in Kansas City, Missouri?**
  - b) What evidence was the seizure based on?**
  - c) What was the amount (in dollars) seized in the course of this investigation?**
  - d) What arrests occurred in conjunction with this investigation**

The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:

No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.

The seizure of men's and women's garments at Birdies was based upon the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320, trafficking in counterfeit goods. The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.

To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximate Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153



counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.

To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

**3) What criteria are evaluated when pursuing an investigation of counterfeit merchandise?**

Large sporting events are prime targets for counterfeiters, many of whom travel the country with the sole intention of scamming sports fans. Counterfeit jerseys, headwear, T-shirts, and other souvenir items are among the counterfeit merchandise typically sold at and around these events.

(b)(7)(E)

**4) Is there a threshold amount for a counterfeit merchandise investigation? If so, what is that threshold?**

Counterfeit merchandise investigations are conducted in accordance with established law, primarily but not limited to 18 U.S.C. § 2319, criminal infringement of a copyright and 18 U.S.C. § 2320, trafficking in counterfeit goods, which do not provide for threshold limitations.





- 5) **What is ICE's standard or protocol for initiating investigations for counterfeit merchandise based on a request from private entities?**
- a) **Does ICE HSI have any agreements, formal or otherwise, with any private entities to investigate counterfeit merchandise?**
  - b) **Does ICE HSI operate under any agreements, formal or otherwise, with the Major League Baseball (MLB)?**
  - c) **How does the MLB, or other private entities, communicate concerns as to possible counterfeit merchandise?**

ICE HSI, through legacy U.S. Customs Service authorities, enforces more than 80 laws related to intellectual property rights and trade fraud. Counterfeit merchandise investigations and seizures are conducted under the authority of 18 U.S.C. § 2319, criminal infringement of a copyright; and 18 U.S.C. § 2320, trafficking in counterfeit goods.

ICE HSI enforces IP laws under the authority granted to it by the Homeland Security Act of 2002 (Public Law 107-296) and by the Delegation of Authority to the Assistant Secretary for ICE (Department of Homeland Security (DHS) Delegation Number 7030.2) to administer the customs laws of the United States and to enforce the laws investigated by the U.S. Customs Service as of the date of transfer to DHS.

ICE HSI stresses the importance of industry developing relationships with its customs and law enforcement counterparts. This engagement benefits both law enforcement and industry as intelligence and leads developed from information provided by rights holders often result in successful criminal investigations. Successful investigations result in added protection for rights holders by enforcing laws against those who seek to illegally profit by illegally selling fake versions of their products. Industries and trade associations work together with ICE HSI to identify and investigate trademark and copyright infringement.

(b)(7)(E)



- 
- 6) What are the protocols and investigatory steps taken during counterfeit merchandise investigations?**
- a) What criteria must be met for a seizure?**
  - b) How do ICE agents ensure that a copyright or trademark infringement has occurred?**
  - e) What steps are taken to ensure Due Process is given to individuals charged with copyright or trademark infringement where merchandise is seized?**
  - d) What forms, if any, are issued by ICE HSI during a seizure? If any forms are issued, please provide copies of those forms.**

A seizure is conducted when the good or material is determined to be counterfeit in violation of the trademark held by the rights holder under authority of 18 U.S.C. § 2319, criminal infringement of a copyright. ICE HSI special agents are trained in identifying goods and material that infringe on copyrights and trademarks, and work closely with rights holders to determine violations.

Individuals who have had merchandise seized are afforded the opportunity to petition for return of the items upon presentation of proof that the items are not violating any rights holders copyright or trademark. In this instance, the items were abandoned by the owners of Birdies, who were issued a DHS Form 4607, notice of abandonment and assent to forfeiture of prohibited or seized merchandise.

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C). Like you I will be out of the office this afternoon.

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

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

Operations Manager  
Homeland Security Investigations  
w (202) 732-(b)(6),(b)(7)(C)  
c (619) 251-(b)(6),(b)(7)(C)

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 10:20 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CD  
500 12th Street SW. (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email - (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:16 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FDLDERID 76464

Dps Tasking,  
The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you,  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 8:27 AM  
**To:** (b)(6),(b)(7)(C)

(b)(5)

(b)(6),(b)(7)(C) Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City  
4100 N. Mulberry Drive | Kansas City, Missouri 64116  
(816) 802 (b)(6) | (816) 584 (b)(6) | 202-321 (b)(6) | H  
(b)(6),(b)(7)(C)  
Secure (b)(6),(b)(7)(C)  
Secure phone- 816-746 (b)(6)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:53 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over



(b)(6),(b)(7)(C) Assistant Special Agent in Charge  
Homeland Security Investigations-Kansas City  
4100 N. Mulberry Drive, Suite (b)(6) | Kansas City, Missouri 64116  
S18 EE- (b)(6),(b)(7)(C) | S18 EE- (b)(6),(b)(7)(C)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 4:36 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADA (b)(6),(b)(7)(C)

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HSI Domestic Operations / CD

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

Email – (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 3:04 PM

**To:** (b)(6),(b)(7)(C)

**Cc:**

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:

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

**From:**

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

**Sent:**

Thursday, October 30, 2014 5:22 PM

**To:**

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

**Cc:**

**Subject:**

FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**Attachments:**

2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.pdf; 76464 - (b)(6),(b)(7)(C) RFI Birdies.docx

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

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

Program Manager

ICE - Homeland Security Investigations

National IPR Coordination Center

2451 Crystal Drive, Suite (b)

Arlington, VA 22202

Desk: 703-603-(b)(6),(7)(C)

Mobile: 703-398-(b)(6),(7)(C)

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

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

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:50 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:40 PM

**To:** (b)(6),(b)(7)(C)

**Cc:**

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking;

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

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you,

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 8:27 AM

**To:** #IPR Center Tasking

**Cc:** HSI Tasking (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.



(b)(6),(b)(7)(C)  
**Assistant Special Agent in Charge**  
 Homeland Security Investigations Kansas City  
 4100 N. Mulberry Drive Suite (b)(6)  
 Kansas City, Missouri 64116  
 (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:46 AM  
**To:** (b)(6),(b)(7)(C)  
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**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Operations Manager  
 Homeland Security Investigations  
 w (202) 732 (b)(6),(b)(7)(C)  
 c (619) 251 (b)(6),(b)(7)(C)

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

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Thanks

HSI Domestic Operations / CD  
 500 12th Street SW, (b)(6),(b)(7)(C)  
 Washington, D.C. 20536  
 Email - (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:16 AM



with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primarily sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based on the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
  - c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
  - d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrests have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive | Kansas City, Missouri 64116

(816) 802-(b)(6) (816) 584-(b)(6) 202-321-(b)(6) cell

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

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

Secure phone- 816-746-(b)(6)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:53 AM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.pdf

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions? (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 4:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)

*When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.*

HSI Domestic Operations / CD  
500 12th Street SW (b)(6),(b)(7)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 3:04 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 9:47 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE Winkowski on Kansas City Royals IPR.pdf

I asked DPS to task the Kansas City office for answers to questions 1 and 2.

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

Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations

Desk: (703) 603 (b)(6)

Cell: (202) 528 (b)(6),(b)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 9:18 AM  
**To:** (b)(6),(b)(7)(C) #IPR Center Tasking  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

(b)(6),(b)(7)(C) we will need to start drafting a response to this taskings. Please take a look at this. Suspense date is Monday

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

Deputy Assistant Director  
National IPR Coordination Center  
703-603 (b)(6),(b)(7)(C) Office  
562-254 (b)(6) Cellular

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 8:27 AM  
**To:** #IPR Center Tasking  
**Cc:** HSI Tasking; (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:  
11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.

Thank you for the heads up.

We have an ops running on the world Series. Please have him call me and I will direct him to the GS in Kansas city running the Ops.

My office number is 703 603 (b)(6), (b)(7)(C) and my cell 202 341 (b)(6), (b)(7)(C)

Thanks

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

Section Chief

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, October 29, 2014 2:50 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** IPR Question

(b)(6), (b)(7)(C) Just got a cold call referred to me by someone at OHS. A called from KC sells t-shirts. He was delivering t-shirts to a grocery for sale when he was pulled over by Riverside KC police. They noted his t-shirts with "KC" and the crown (like the underwear lady?)... Anyway, the cops referre3d it to their desk captain who said to call ICE. I want to refer him to the IPRC website but I also wanted to give him a phone number to call at the IPRC. Should I give him your number or is there an intake via phone? Thank (b)(6), (b)(7)(C) sorry about this one! (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Deputy Assistant Secretary  
Law Enforcement Policy  
U.S. Department of Homeland Security  
(202) 282 (b)(6)

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

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 29, 2014 3:22 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: IPR Question

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

We ended up with a call from a Kansas City t-shirt producer that would like to verify that his design doesn't infringe upon the Royals trademark. He mentioned a previous encounter with Parkville Police, who took images of a previous design and sent those images to "DHS" to verify there was no infringement. He ultimately received the OK to sell the shirts.

He has another design he hopes to sell today, and would like to verify that it is also ok.

Is there an adhoc process set up for an instance like this? Also, is there an official process for short turnaround activities like this, or is the printer simply responsible for ensuring they don't infringe upon the trademark?

Name: (b)(6),(b)(7)(C)  
Cell: 913-220-(b)(6),(b)(7)(C)  
Company: (b)(6),(b)(7)(C)

Thanks,

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

(b)(6),(b)(7)(C)  
Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6)  
Arlington, VA 22202  
Desk: 703-603-(b)(6),(b)(7)(C)  
Mobile: 703-398-(b)(6),(b)(7)(C)  
Unclas: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS: (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 29, 2014 2:54 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: IPR Question

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you.

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 8:27 AM

**To:** #IPR Center Tasking

**Cc:** HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.

FYI – I am walking over



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

Assistant Special Agent in Charge

Homeland Security Investigations Kansas City  
4100 N. Mulberry Drive, Suite (b)(6) Kansas City, Missouri 64116  
(316) 902-(b)(6), (b)(7)(C) (316) 951-(b)(6), (b)(7)(C)

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**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:46 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Operations Manager  
Homeland Security Investigations  
w (202) 732-(b)(6)  
c (619) 251-(b)(6), (b)(7)(C)

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 10:20 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CD  
500 12th Street SW, (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
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  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
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(b)(6),(b)(7)(C) Group Supervisor  
DHS - ICE / Homeland Security Investigations - Kansas City  
4100 N. Mulberry Drive | Kansas City, Missouri 64116  
(816) 802- (b)(6) (816) 584- (b)(6) 202-327- (b)(6), cell  
(b)(6),(b)(7)(C)  
Secure (b)(6),(b)(7)(C)  
Secure phone- 816-744- (b)(6)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:53 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464



**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions? (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 4:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)

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HSI Domestic Operations / CD  
500 12th Street SW (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 3:04 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including

Desk: 703-603-(b)(6),  
(b)(7)(C)  
Mobile: 703-398-(b)(6), (b)(7)(C)  
Unclass: (b)(6), (b)(7)(C)  
HSDN: (b)(6), (b)(7)(C)  
JWICS:  

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**    
**Subject:** RE: New task from HQEXS: (b)(6), (b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

My comments are in the attached. Once you look at and possibly address my comments/edits, feel free to forward to (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6), (b)(7)(C)  
Cell: (202) 528-   
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, October 30, 2014 5:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**    
**Subject:** FW: New task from HQEXS: (b)(6), (b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

(b)(6), (b)(7)(C)  
Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
24S1 Crystal Drive, Suite (b)(6), (b)(7)(C)  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6), (b)(7)(C)  
HSDN: (b)(6), (b)(7)(C)  
JWICS:

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:49 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** Taskings  
 RE: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF; 76464 - (b)(6),(b)(7)(C)  
 (b)(6),(b)(7)(C) RFI Birdies.docx

(b)(6),(b)(7)(C) please task this to OPLA. I do not know if I will be the CLS attorney reviewing. We have to go through the normal tasking process for these for staffing purposes. Thanks.

(b)(6),(b)(7)(C)  
 Associate Legal Advisor  
 CLS, HSILD, DPLA, ICE  
 (202) 732 (b)(6), (b)(7)(C) office  
 (202) 200 (b)(6), (b)(7)(C) mobile  
 (b)(6),(b)(7)(C)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Could you please review the attached tasking and response to Senator (b)(6),(b)(7)(C) to ensure legal accuracy and address any deficiencies in that area.

Thank you,

(b)(6),(b)(7)(C)  
 Program Manager  
 ICE - Homeland Security Investigations  
 National IPR Coordination Center  
 2451 Crystal Drive, Suite (b)(6), (b)(7)(C)  
 Arlington, VA 22202

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

Operations Manager  
Homeland Security Investigations  
w (202) 732 (b)(6),(b)(7)(C)  
c (619) 251 (b)(6),(b)(7)(C)

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 10:20 AM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CI  
500 12th Street SW. (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email: (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

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Thank you,

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

**From:** (b)(6),(b)(7)(C)

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**To:** #IPR Center Tasking

**Cc:** HSI Tasking (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.

- c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
- d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive Kansas City, Missouri 64116

(816) 802- (b)(6) (816) 584- (b)(6), 202-321- (b)(6) cell

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

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

Secure phone- 816-746- (b)(6)

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

Sent: Thursday, October 30, 2014 10:53 AM

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

Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over

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

Assistant Special Agent in Charge



Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive, Suite (b)(6),(b)(7)(C) Kansas City, Missouri 64116

816 802- (b)(6),(b)(7)(C) 816 584- (b)(6),(b)(7)(C)

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

Sent: Thursday, October 30, 2014 10:46 AM

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

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

Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)

*When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.*

HSI Domestic Operations / CD  
500 12th Street SW (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 3:04 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 5:22 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6)  
Arlington, VA 22202  
Desk: 7D3-6D3 (b)  
Mobile: 703-398 (b)  
Unclass: (b)(6),(b)(7)(C)  
HSDN (b)(6),(b)(7)(C)  
JWICS (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:50 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:40 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions? (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

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

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 4:36 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF; 76464 (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C) RFI Birdies.docx

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

Could you please review the attached tasking and response to (b)(6),(b)(7)(C) to ensure legal accuracy and address any deficiencies in that area.

Thank you,

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite 200  
Arlington, VA 22202  
Desk: 703-603-(b)(6),(b)(7)(C)  
Mobile: 703-398-4-(b)(6),(b)(7)(C)  
Unclass: (b)(6),(b)(7)(C)  
HSDN (b)(6),(b)(7)(C)  
JWICS (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

My comments are in the attached. Once you look at and possibly address my comments/edits, feel free to forward to

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

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

Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6),(b)(7)(C)  
Cell: (902) 528-(b)(6),(b)(7)(C)

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



Cc: HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:  
11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.

Please see attached and when you can send your response please (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Operations Manager  
Homeland Security Investigations  
w (202) 732 (b)(6),(b)  
c (619) 251 (b)(6),  
(b)(7)(C)

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 10:20 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CD  
500 12th Street SW, (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:16 AM  
**To:** HSI OPS TASKING  
**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FDLDERID 76464

Dps Tasking,  
The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you,  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 8:27 AM  
**To:** #IPR Center Tasking

- a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
- b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
- c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
- d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive | Kansas City, Missouri 64116

(816) 802-(b)(7)(C) | (816) 584-(b)(7)(C) 202-321-(b)(7)(C) cell

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

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

Secure phone- 816-746-(b)(6)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:53 AM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over



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

Assistant Special Agent in Charge

Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive, Suite (b)(6) Kansas City, Missouri 64116

SEC ID: (b)(6),(b)(7)(C) | SEC EE: (b)(6),(b)(7)(C)

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**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:46 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 4:36 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADA (b)(6),(b)(7)(C)

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HSI Domestic Operations (CD)

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

Email - (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 3:04 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

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**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.pdf; 76464 - (b)(6),(b)(7)(C) RFI Birdies.docx (b)(6),(b)(7)(C)

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite 200  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclas: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS: (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
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**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)

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**To:** #IPR Center Tasking

**Cc:** HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.



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

Assistant Special Agent in Charge

Homeland Security Investigations Kansas City

4100 N. Mulberry Drive Suite (b) Kansas City, Missouri 64116

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

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

Operations Manager  
Homeland Security Investigations  
w (202) 732 (b)(6), (b)(7)(C)  
c (619) 251 (b)(6), (b)(7)(C)

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

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HSI Domestic Operations / CD  
500 12th Street SW (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email: (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

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

Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive | Kansas City, Missouri 64116

(816) 802-(b)(6) (816) 582-(b)(6) | 202-321-4-(b)(6) cell

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

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

Secure phone- 816-746-(b)(6)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:53 AM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS; (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI – I am walking over



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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.pdf

FYI—please see the response from HSI KC below.

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**To:** (b)(6),(b)(7)(C)  
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(b)(6),(b)(7)(C)

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)

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HSI Domestic Operations / CID

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 3:04 PM  
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**Cc:**  
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Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 9:47 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS; (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE; (b)(6),(b)(7)(C) on Kansas City Royals IPR.pdf

I asked DPS to task the Kansas City office for answers to questions 1 and 2.

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

Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6),(b)(7)(C)  
Cell: (202) 528-(b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 9:18 AM  
**To:** (b)(6),(b)(7)(C); #IPR Center Tasking  
**Subject:** FW: New task from HQEXS; (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

(b)(6),(b)(7)(C) we will need to start drafting a response to this taskings. Please take a look at this. Suspense date is Monday

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

Deputy Assistant Director  
National IPR Coordination Center  
703-603-(b)(6),(b)(7)(C) Office  
562-254-(b)(6),(b)(7)(C) Cellular

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 8:27 AM  
**To:** #IPR Center Tasking  
**Cc:** HSI Tasking; (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS; (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:  
11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.

Thank you for the heads up.

We have an ops running on the world Series. Please have him call me and I will direct him to the GS in Kansas city running the Ops.

My office number is 703 603 (b)(6), (b)(7)(C) and my cell 202 341 (b)(6), (b)(7)(C)

Thanks

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

Section Chief

**From** (b)(6), (b)(7)(C)

**Sent:** Wednesday, October 29, 2014 2:50 PM

**To** (b)(6), (b)(7)(C)

**Cc:**

**Subject:** IPR Question

(b)(6), (b)(7)(C) just got a cold call referred to me by someone at OHS. A called from KC sells t-shirts. He was delivering t-shirts to a grocery for sale when he was pulled over by Riverside KC police. They noted his t-shirts with "KC" and the crown (like the underwear lady?)... Anyway, the cops referre3d it to their desk captain who said to call ICE. I want to refer him to the IPRC website but I also wanted to give him a phone number to call at the IPRC. Should I give him your number or is there an intake via phone? Thanks (b)(6), (b)(7)(C) - sorry about this one! - (b)(6), (b)(7)(C)

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

Deputy Assistant Secretary  
Law Enforcement Policy  
U.S. Department of Homeland Security  
(202) 281 (b)(6)

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

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

**From:**

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

**Sent:**

Wednesday, October 29, 2014 3:22 PM

**To:**

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

**Cc:**

**Subject:**

FW: IPR Question

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

We ended up with a call from a Kansas City t-shirt producer that would like to verify that his design doesn't infringe upon the Royals trademark. He mentioned a previous encounter with Parkville Police, who took images of a previous design and sent those images to "DHS" to verify there was no infringement. He ultimately received the OK to sell the shirts.

He has another design he hopes to sell today, and would like to verify that it is also ok.

Is there an adhoc process set up for an instance like this? Also, is there an official process for short turnaround activities like this, or is the printer simply responsible for ensuring they don't infringe upon the trademark?

Name: (b)(6),(b)(7)(C)  
Cell: 913-220-(b)(6)  
Company: (b)(6),(b)(7)(C)

Thanks,

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

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6)  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS: (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 29, 2014 2:54 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: IPR Question

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you,

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 8:27 AM

**To:** #IPR Center Tasking

**Cc:** HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464


Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.

FYI – I am walking over

(b)(6),(b)(7)(C)  
 Assistant Special Agent in Charge  
Homeland Security Investigations Kansas City  
4100 N. Malvern Drive, Suite (b)(6),(b)(7)(C) Kansas City, Missouri 64116  
(316) 902-(b)(6),(b)(7)(C) (316) 951-(b)(6),(b)(7)(C)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 10:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C) like you I will be out of the office this afternoon.

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

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

Operations Manager  
Homeland Security Investigations  
w (202) 731-(b)(6),(b)(7)(C)  
c (619) 251-(b)(6),(b)(7)(C)

**From:** HSI DPS TASKING  
**Sent:** Thursday, October 30, 2014 10:20 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CD  
500 12th Street SW, (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
  - c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
  - d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

Group Supervisor

DHS - ICE / Homeland Security Investigations - Kansas City

4100 N. Mulberry Drive | Kansas City, Missouri 64116

(816) 802-(b)(6) (816) 584-(b)(6) 202-321-(b)(6) cell

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

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

Secure phone - 816-746-(b)(6)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:53 AM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.  
How are you all doing on the initial responses to the question (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 4:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADA (b)(6),(b)(7)(C)

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HSI Domestic Operations (CD)  
500 12th Street SW (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 3:04 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including



Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS:

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

My comments are in the attached. Once you look at and possibly address my comments/edits, feel free to forward to (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)  
Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6)  
Cell: (202) 528-(b)(7)  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 5:22 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

(b)(6),(b)(7)(C)  
Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
24S1 Crystal Drive, Suite (b)(6)  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6),(b)(7)(C)  
Unclass: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS:

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:49 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** Taskings  
 RE: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF; 76464 (b)(6),(b)(7)(C) RFI Birdies.docx

William, please task this to OPLA. I do not know if I will be the CLS attorney reviewing. We have to go through the normal tasking process for these for staffing purposes. Thanks.

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

Associate Legal Advisor  
 CLS, HSILD, DPLA, ICE  
 (202) 732-(b)(6), office  
 (202) 200-(b)(7), mobile  
 (C)

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

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Could you please review the attached tasking and response to (b)(6),(b)(7)(C) to ensure legal accuracy and address any deficiencies in that area.

Thank you,

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

Program Manager  
 ICE - Homeland Security Investigations  
 National IPR Coordination Center  
 2451 Crystal Drive, Suite (b)(6),  
 Arlington, VA 22202

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

Operations Manager  
Homeland Security Investigations  
w (202) 732-(b)(6)  
c (619) 251-(b)(6), (

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 10:20 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CI  
500 12th Street SW (b)(6),(b)(7)(C)  
Washington, D.C. 20536  
Email (b)(6),(b)(7)(C)

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**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)  
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**Sent:** Thursday, October 30, 2014 8:27 AM  
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**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.

- c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
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(b)(6),(b)(7)(C)

Group Supervisor

DHS - ICE / Homeland Security Investigations-Kansas City

4100 N. Mulberry Drive Kansas City, Missouri 64116

(816) 802-(b) (816) 584-(b) 202-321-(b) cell

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

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

Secure phone- 816-746-(b)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

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

Sent: Thursday, October 30, 2014 10:53 AM

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

Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over



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

Assistant Special Agent in Charge

Homeland Security Investigations Kansas City

4100 N. Mulberry Drive, Suite 205 Kansas City, Missouri 64116

816 584-(b) (816) 584-(b) (b)(6),(b)(7)(C)

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

Sent: Thursday, October 30, 2014 10:46 AM

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

Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

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

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

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

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HSI Domestic Operations / CD

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

Email - (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 3:04 PM

**To:** (b)(6),(b)(7)(C)

**Cc:**

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
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**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 5:22 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

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

Program Manager

ICE - Homeland Security Investigations

National IPR Coordination Center

2451 Crystal Drive, Suite (b)(6),(b)(7)(C)

Arlington, VA 22202

Desk: 7D3-6D3 (b)(6),(b)(7)(C)

Mobile: 703-398-(b)(6),(b)(7)(C)

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

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

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:50 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:40 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions? (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 4:36 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF; 76464 - (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C) RFI Birdies.docx

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

Could you please review the attached tasking and response to (b)(6),(b)(7)(C) to ensure legal accuracy and address any deficiencies in that area.

Thank you,

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6),(b)(7)(C)  
Arlington, VA 22202  
Desk: 703-603-(b)(6),(b)(7)(C)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6),(b)(7)(C)  
HSDN (b)(6),(b)(7)(C)  
JWICS (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

My comments are in the attached. Once you look at and possibly address my comments/edits, feel free to forward to

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

(b)(6),(b)(7)(C)  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6)  
Cell: (202) 528-(b)(6)  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 16, 2014 2:51:54 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C) (Op Team Player)

I like it!

Thank you

(b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)  
o 412-802-(b)(6),(b)(7)(C)  
c 615-564-(b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 16, 2014 2:51 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C) (Op Team Player)

We will try to include this in the World Series enforcement that is currently going on.

(b)(6),(b)(7)(C) Group Supervisor  
DHS - ICE / Homeland Security Investigations-Kansas City  
4100 N. Mulberry Drive | Kansas City, Missouri 64116  
(816) 802-(b)(6),(b)(7)(C) | (816) 584-(b)(6),(b)(7)(C) 202-321-(b)(6),(b)(7)(C) cell  
(b)(6),(b)(7)(C)  
Secure (b)(6),(b)(7)(C)  
Secure phone- 816-746-(b)(6),(b)(7)(C)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 16, 2014 12:31 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C) (Op Team Player)

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

Hello from the IPRC. Hope all is well.

In appreciation of OP team Player, we look for leads that have a bit excitement more than just imports of suspected CF wearing apparel. Looks like we have found a guy that has been around for a while. No significant past seizures for this guy, but there is interesting criminal history. Just thought we would pass this one along...to make you aware that he is in you AOR.

(b)(6),(b)(7)(C)  
NTCC research on consignee (b)(6),(b)(7)(C)  
MO was conducted in ATS, TECS, CLEAR, CCD/ACRQ, and open source. (b)(6),(b)(7)(C) is a frequent importer of wearing apparel with approximately 40 express consignment shipments since 2010. Virtually all shipments were from known counterfeit exporters in China/HK such as Pei Cain. TECS queries failed to locate any seizures involving



(b)(6), (b)(7)(C), (b)(7)(E) Subject has a criminal history including charges of kidnapping and aggravated battery (FBI# (b)(6), (b)(7)(C), (b)(7)(E)) to target future shipments to this individual.

**Additional Information:**

A Facebook profile for (b)(6), (b)(7)(C) containing a profile picture of a sports jersey but does not reveal location information.

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

(b)(6), (b)(7)(C) profile indicated he is part of Group "Sports Jerseys." The 'About' section of Sports Jerseys indicates public group, NFL, MLB, NHL, NCAA JERSEYS CUSTOM JERSEYS AVAILABLE.

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

The timeline included a post on 17 November 2013 from (b)(6), (b)(7)(C) which stated (b)(6), (b)(7)(C) I need a xl red chiefs jersey with (b)(6), (b)(7)(C) on the back. This group contains several images of sports jerseys.

A LinkedIn profile for (b)(6), (b)(7)(C) of Kansas City, Missouri Area lists Apparel & Fashion, and current employment as route driver for (b)(6), (b)(7)(C), (b)(7)(E)

As always, if there is anything that the IPRC or the NTC-I can do to assist your cases, please feel free to contact us. We have a great team that is here to help.

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

Thank you

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

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

Homeland Security Investigations (HSI)  
National IPR Coordination Center (NIPRCC)  
National Cyber-Forensics and Training Alliance (NCFTA) (Pittsburgh)  
o 412-801-(b)(6), (b)(7)(C)  
c 615-561-(b)(6), (b)(7)(C)

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



**National Intellectual Property  
Rights Coordination Center**  
Protection is Our Trademark  
[www.IPRCenter.gov](http://www.IPRCenter.gov)  
[www.ncfta.net](http://www.ncfta.net)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 22, 2014 10:10 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Op Team Player - world series update

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 16, 2014 3:31 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Op Team Player - world series update

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

Just spoke to GS (b)(6),(b)(7)(C) in Kansas City (KC), they are working with the leads provided by the NCFTU and others that they already have from Craig's list. They are trying to get their numbers up and will accept any leads for controlled delivery in Kansas or Missouri, even if they do not meet the criteria because the AUSA Prosecutor is eager. The NCFTU is currently ramping up feeding them cases now.

Yesterday, Wed 15 Oct 2014, they performed an Op during the American League Championship Series (ALCS), where the Orioles played the Royals in KC and they seized jerseys. They are already working with the MLB in anticipation for the game on Tuesday 21 Oct 2014. They are on their way to perform a buy bust tonight. All of this activity is being added to case (b)(6),(b)(7)(C),(b)(7)(E) They have 3-4 ppl working this case and the lead case agent is (b)(6),(b)(7)(C) I have reached out to him to obtain the above case number and to share the about Operation Team Player (OTP) program code (b)(7)(E)

When speaking to GS (b)(6),(b)(7)(C) and asking what the IPRC can do to support, he mentioned two things:

- Forward him any leads that we have as soon as possible (**I don't have any leads for him – most of them come from NCFTA**)
- Provide approx. \$1000 of buy money for the counterfeit merchandise – he mentioned that they might not need to use the whole amount but it would be good since they would be buying 3 at a time at \$30/each. (**I don't know our budget for OTP at the moment**)

Phone number for Kansas City GS (b)(6),(b)(7)(C) and Lead SA (b)(6),(b)(7)(C)

R,

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 16, 2014 2:54 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C) (Op Team Player)

Any people or seizures you can identify over the next week for MLB stuff please send it our way asap.

Also need to get some automotive talking points for Bruce (short follow up interview with Consumer Reports set for noon). I found a power point on the Shared Drive about operation Engine Newity that states there are 43 investigations, 11 arrests, 16 indictments and 8 convictions. But there is nothing else.

Any and all assistance on these two issues would be extremely appreciated!

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

National Intellectual Property Rights Coordination Center  
Spokesman/Public Affairs Officer – New England  
U.S. Immigration and Customs Enforcement (ICE)  
617-561-(b)(6),  
617-931-(b)(7)  
(C) m)

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 9:54 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** San Francisco World Series Seizures

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

Per my email yesterday... we pushed out a media advisory – attached - and hosted an availability in the Bay Area yesterday to promote local HSI's IPR seizures in conjunction with the World Series. Our agents also got some pics of the counterfeit goods. Question...I hadn't planned on reworking this into a release...since the story was covered by many of the major SF media outlets...but wondering if we might want to create a hybrid release for the ICE website incorporating info on the SF and Kansas City ops? I'd be happy to work something up if someone gets me the stats from KC.

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

Western Regional Communications Director/Spokesperson  
U.S. Immigration and Customs Enforcement (ICE)  
Office: 949-361-(b)(6),  
Cell: 949-337-(b)(6),(b)  
(7)(C)  
[www.ice.gov](http://www.ice.gov)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:37 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: San Francisco World Series Seizures  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF

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

Per our telephone conversation and for your situational awareness, attached is a tasking we are responding regarding KC.

Thank

(b)(6),(b)(7)(C)  
Section Chief

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:09 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** Re: San Francisco World Series Seizures

Thanks very much!

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:59 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: San Francisco World Series Seizures

(b)(6),

No luck with getting stats form KC, there are some challenges on the seizures that we are currently working with them.

As Far as Talking points,

Please see the attached briefing papers.

Please note that we do not have DFFICIAL FY 14 STATs. EIU will provide us with those stats sometime next month.

Thanks

(b)(6),(b)(7)(C)  
Section Chief

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: San Francisco World Series Seizures

Morning all,

Great case over in San Fran related to the World Series. They are looking for KC stats to include with their release, has the KC office given you those numbers yet?

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 10:20 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** [Redacted]

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CID

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

Email - (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 8:27 AM

**To:** #IPR Center Tasking

**Cc:** HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.

d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrests have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

Group Supervisor

DHS - ICE / Homeland Security Investigations - Kansas City

4100 N. Mulberry Drive | Kansas City, Missouri 64116

(816) 801-(b)(6), (816) 581-(b)(6), 02-321-(b)(6) cell

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

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

Secure phone - 816-746-(b)(6)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

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

Sent: Thursday, October 30, 2014 10:53 AM

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

Subject: FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over

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

Assistant Special Agent in Charge

Homeland Security Investigations - Kansas City

4100 N. Mulberry Drive, Suite (b)(6) Kansas City, Missouri 64116

(816) 581-(b)(6), (816) 581-(b)(6), (b)(6),(b)(7)(C)



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

Sent: Thursday, October 30, 2014 10:46 AM

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

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

Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Operations Manager

Homeland Security Investigations

w (202) 732-(b)(6)

c (619) 251-(b)(7)(C)

*When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.*

HSI Domestic Operations / CD

500 12th Street SW, (b)(6),(b)(7)(C)

Washington, D.C. 20536

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 3:04 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
  - c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

(b)  
(6)

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6)  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:40 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.  
How are you all doing on the initial responses to the questions (b)(6),(b)(7)(C) wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

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

**From:** HSI OPS TASKING  
**Sent:** Thursday, October 30, 2014 4:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)



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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 11:18 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 2014-10-29 TAC to ICE (b)(6),(b)(7)(C) on Kansas City Royals IPR.PDF; 76464 (b)(6),(b)(7)(C) RFI Birdies.docx

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

Attached is new work up with (b)(6),(b)(7)(C) edits.

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)(6),(b)(7)(C)  
Arlington, VA 22202  
Desk: 703-603-(b)(6),(b)(7)(C)  
Mobile: 703-398-(b)(6),(b)(7)(C)  
Unclass: (b)(6),(b)(7)(C)  
HSDN: (b)(6),(b)(7)(C)  
JWICS

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

My comments are in the attached. Dnce you look at and possibly address my comments/edits, feel free to forward to (b)(6),(b)(7)(C)

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

National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6)  
Cell: (202) 528-(b)(6)  
(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 5:22 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**To:** HSI OPS TASKING

**Cc:** #IPR Center Tasking; HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Ops Tasking,

The IPR Center has been tasked with drafting a response to the attached letter from (b)(6),(b)(7)(C) regarding recent IPR seizures associated with the World Series in Kansas City and our general IPR investigations and seizure protocols. The IPR Center requests assistance in drafting the response to Questions 1 and 2 of the letter that deal with specific seizures in Kansas City. If possible, we would like this information no later than COB today to allow us to prepare the final response.

Thank you.

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

**From:** Gates, Edina

**Sent:** Thursday, October 30, 2014 8:27 AM

**To:** #IPR Center Tasking

**Cc:** HSI Tasking; (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Due Date:

11/3/2014 5:00:00 PM

Please review the incoming and provide a draft response. **This requires SES clearance.**

Thanks.



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

Assistant Special Agent in Charge

Homeland Security Investigations Kansas City

400 N. Main Street, Suite (b)(6) Kansas City, Missouri 64116

516 502 (b)(6), (b)(7)(C) 1, 516 554 (b)(6), (b)(7)(C)

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**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:46 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Please see attached and when you can send your response please CC (b)(6),(b)(7)(C) Like you I will be out of the office this afternoon.

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

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

Operations Manager

Homeland Security Investigations

w (202) 732 (b)(6), (b)(7)(C)

c (619) 251 (b)(7)(C)

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 10:20 AM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Can you please reach out to KC and try to get a response to the questions below. FYI, they would like it by COB today

Thanks

HSI Domestic Operations / CD

500 12th Street SW (b)(6),(b)(7)(C)

Washington, D.C. 20536

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 10:16 AM

response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were also abandoned by the shop owners.
  - c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
  - d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

(b)(6),(b)(7)(C) Group Supervisor  
DHS - ICE / Homeland Security Investigations-Kansas City  
4100 N. Mulberry Drive | Kansas City, Missouri 64116  
(816) 802-(b)(6),(b)(7)(C) (816) 584-(b)(6),(b)(7)(C) 202-321-(b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)  
Secure (b)(6),(b)(7)(C)  
Secure phone - 816-746-(b)(6),(b)(7)(C)

**UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE // OFFICIAL USE ONLY**

From: (b)(6),(b)(7)(C)  
Sent: Thursday, October 30, 2014 10:53 AM  
To: (b)(6),(b)(7)(C)  
Subject: FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI - I am walking over

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 4:40 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

FYI—please see the response from HSI KC below.

How are you all doing on the initial responses to the questions? Joe Macias wants the final response by mid-day tomorrow, so it will be a bit of a rush tomorrow to get this letter ready.

Thanks,

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

**From:** HSI OPS TASKING

**Sent:** Thursday, October 30, 2014 4:36 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Laurie

Please see the response below from HSI Kansas City. Cleared by ADAD (b)(6),(b)(7)(C)

*When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.*

HSI Domestic Operations / CD

500 12th Street SW, (b)(6),(b)(7)(C)

Washington, D.C. 20536

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

**From:** (b)(6),(b)(7)(C)

**Sent:** Thursday, October 30, 2014 3:04 PM

**To:** (b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)

**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, October 31, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: New task from HQEXS (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464  
**Attachments:** 76464 (b)(6),(b)(7)(C) RFI Birdies.docx

My comments are in the attached. Once you look at and possibly address my comments/edits, feel free to forward to

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

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

Chief, Intellectual Property Unit  
National Intellectual Property Rights Coordination Center  
ICE/Homeland Security Investigations  
Desk: (703) 603-(b)(6)  
Cell: (202) 528-(b)(6)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 5:22 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: New task from HQEXS: (b)(6),(b)(7)(C) requests information regarding the raid to small business selling women's lingerie FOLDERID 76464

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

Attached is a first attempt for addressing the tasking. My contributions are in black, HSI KC is in blue.

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

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

Program Manager  
ICE - Homeland Security Investigations  
National IPR Coordination Center  
2451 Crystal Drive, Suite (b)  
Arlington, VA 22202  
Desk: 703-603-(b)(6)  
Mobile: 703-398-(b)(6)  
Unclass: (b)(6),(b)(7)(C)  
HSD (b)(6),(b)(7)(C)  
JWID (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 30, 2014 4:50 PM  
**To:** (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**To:**  
**Subject:** FW: HSI Kansas City IPR operations  
**Date:** Monday, November 03, 2014 12:04:46 PM

Not sure if this would come from you guys or from IPR Center – but heads up all the same. If you have one could you please send a copy to me? D1/D2 asking

(b)(6),(b)(7)(C)  
Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)  
**Office:** (612) 843-(b)(6)  
**Cell:** 952-250-(b)(6), (b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

The AD asked about this from a newspaper article this morning. Is there an ES?  
Thx.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 22, 2014 8:35 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

So far it appears to have just localized press. Hopefully, it won't make it out of the local news bubble. We can reach out to MLB in case it does spread, but strictly as a precautionary measure. I don't want to push back since it appears to be dead now as I'd hate to pour any fuel on it. Dan and Shawn at OPA are handling it and monitoring any flare ups.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, October 21, 2014 10:17:49 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

Great idea. Let's move on it.

Thanks

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

Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-(b)(6), office

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 9:57:28 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: RE: HSI Kansas City IPR operations

We need MLB to step forward and throw some support for what we do. Let us get with our MLB contact and we'll be proactive as we can re: media

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:56:16 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: RE: HSI Kansas City IPR operations

Thanks for the heads up!

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

Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-(b)(6), office

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:54:18 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: FW: HSI Kansas City IPR operations

The headlines at the bottom of the email pretty much say it all. We're going to be all over the news tomorrow for all the wrong reasons. We'll obviously try to spin this as an opportunity to discuss IPR, but the party raid jokes will make it hard.

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:38:11 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: HSI Kansas City IPR operations



**Issue:** HSI Kansas City agents conducted IPR op at a lingerie shop, seizing several articles of women's clothing. Media have been alerted to the operation and stories are appearing online in local media now.

**Proposed response:**

**statement given to KC star earlier today in reference to query about IPR work HSI is doing – not specifically about this evening ops**

"Special agents with U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigation (HSI), in cooperation with local authorities, are conducting ongoing enforcement operations in the Kansas City area targeting vendors suspected of selling counterfeit World Series merchandise and game tickets.

Since Oct. 14, four individuals have been arrested on state felony counterfeiting charges – one in Platte County (Missouri) and three in Johnson County (Kansas). HSI special agents have seized hundreds of counterfeit T-shirts, lingerie, fake baseball caps, cell phone cases, sweatshirts and other sports related items, as well as equipment used for the manufacture of these counterfeit items.

As the largest investigative arm of the Department of Homeland Security, HSI plays a leading role in targeting criminal organizations responsible for producing, smuggling and distributing counterfeit products. HSI focuses not only on keeping counterfeit products off our streets, but also on dismantling the criminal organizations behind such illicit activity."

For more info on our intellectual property rights (IPR) investigations, visit [www.ice.gov](http://www.ice.gov)

(b)(7)(E)



**Headlines online now:**

Panty raid: Undercover feds confiscate Birdies' Royals underwear

Homeland Security made a Royals panty raid at Birdies  
Homeland Security Busts Printmaker, Seizes Panties, Over Alleged Kansas City Royals  
Trademark Infringement  
Royals unleash Homeland Security on Kansas City store selling bootleg panties

<http://lightlybuzzed.com/2014/10/21/royals-sic-homeland-security-kansas-city-store-selling-bootleg-panties/>

<http://www.kansascity.com/living/liv-columns-blogs/jenee-osterheldt/article3211088.html>

<http://www.pitch.com/FastPitch/archives/2014/10/21/homeland-security-made-a-royals-panty-raid-at-birdies>

<http://news.infoshop.org/article.php?story=20141021160627581>

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

Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)

**Office:** (612) 841-(b)(6),(b)(7)(C)

**Cell:** 952-251-(b)(6),(b)(7)

From: (b)(6),(b)(7)(C)  
To:  
Subject: HSI KC  
Date: Wednesday, October 22, 2014 1:35:57 PM  
Attachments: [image001.png](#)

Man, you dudes are mean!!!

# Homeland Security confiscates Royals underwear in Kansas City

<http://www.kansas.com/news/state/article3222737.html>

(b)(6),(b)(7)(C)  
Resident Agent In Charge  
Homeland Security Investigations  
Wichita, Kansas  
(316) 207 (b)(6), cell  
(316) 293 (b)(7) office  
(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)  
Enforcement and Removal Assistant  
Immigration and Customs Enforcement (ICE/ERO)

555 N Woodlawn St Bldg 4 Ste (b)  
Wichita, KS 67208 (6)  
316-293-(b) Desk (7)  
316-265-5777 Fax

**From:** (b)(6),(b)(7)(C)  
**To:**  
**Subject:** If you want a Royals ticket, don't do this  
**Date:** Monday, October 27, 2014 11:27:46 PM

As the World Series moves toward what could be a dramatic conclusion at Kauffman Stadium this week, local police are warning fans about the potential for ticket scams.

<http://www.kansascity.com/sports/mlb/kansas-city-royals/article3406434.html>

Sent from my iPad

From: (b)(6),(b)(7)(C)  
To: (b)(6),(b)(7)(C)  
Subject: RE: (No Subject)  
Date: Thursday, October 30, 2014 2:55:01 PM

Do you want me to ship it to ops.

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

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From: (b)(6),(b)(7)(C)  
Sent: Thursday, October 30, 2014 1:54 PM  
To: (b)(6),(b)(7)(C)  
Subject: RE: (No Subject)

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

Looks good

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

FYSA

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

From: (b)(6),(b)(7)(C)  
Sent: Thursday, October 30, 2014 1:42:58 PM  
To: (b)(6),(b)(7)(C)  
Subject:

Homeland Security Investigations (HSI) is tasked with investigating numerous violations of United States Code (USC), including Intellectual Property Rights (IPR) that are in violation of several sections of US law including but not limited to 18 USC 2318 (trafficking in counterfeit labels), 18 USC 2319 (criminal infringement of copyright) and 18 USC. 2320 (trafficking in counterfeit goods). HSI has historically worked in conjunction with their state and local partners at major sporting and other events that attract counterfeiting operations. In response to the Major League Baseball (MLB) American League Championship Series (ALCS) and the subsequent World Series Games, HSI Kansas City management decided to conduct an IPR initiative within the city. HSI Kansas City agents conducted open source searches on craigslist, social media, advertisements, and patrolled the city to identify the sellers of counterfeit merchandise. HSI's inquiry and subsequent seizure (not a raid) at Birdies, which primary sells ladies garments, but has garments for all genders was a very small part of this initiative.

1. HSI Kansas City agents heard a radio advertisement for a local business offering garments for sale bearing Kansas City Royals symbols. An open source internet search on this business quickly resulted in pictures depicting what appeared to be an artist rendering of the stylistic "KC", which had previously been determined to be a live trademark filed with the United States Patent and Trademark Office. MLB did not provide any information surrounding or prompt the inquiry at Birdies.
2. The enforcement operations surrounding the ALCS and World Series to date has resulted in the following outcomes:
  - a. No charges have been filed, nor do we anticipate filing charges in the future against the shop owners of Birdies.
  - b. The seizure of men's and women's garments at Birdies was based the copyright infringement of the interlocking stylistic KC on items that were listed, displayed and offered for sale in violation of 18 USC 2320 (trafficking in counterfeit goods). The determination that the garments were not authentic and subject to seizure was based on their lack of security holograms, authentic tags, and quality. Additionally upon explanation of the copyright infringement, the items were abandoned by the shop owners.
  - c. To date HSI Kansas City has made 37 seizures of 1,377 items bearing counterfeit marks for an approximately Manufacturer Suggested Retail Price (MSRP) of \$77,281.00. Included in these totals is the 55 pairs of men's and woman's undergarments seized from Birdies and 153 counterfeit World Series tickets seized from various violators, where one victim was scammed out of approximately \$10,000.
  - d. To date, in conjunction with state and local law enforcement, there have been five arrests. Four of these arrest have occurred for violations of Kansas state law for trafficking in counterfeit tickets and the fifth arrest occurred for violations of Missouri state law for trafficking in counterfeit t-shirts. All of the subjects arrested have extensive prior criminal history.

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

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

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

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

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

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

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

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**From:** (b)(6),(b)(7)(C)  
**To:** [Redacted]  
**Cc:**  
**Subject:** RE: HSI Kansas City IPR operations  
**Date:** Monday, November 03, 2014 2:52:14 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

10-4 and Thanks to KC for theirs as well.

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

Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)  
**Office:** (612) 843-<sup>(b)</sup><sub>(6)</sub>  
**Cell:** 952-250-<sup>(b)</sup><sub>(6)</sub>

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 1:47 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** RE: HSI Kansas City IPR operations

Please don't use this Exec Summary...we've already responded to Ops with a modified version...

cid:image001.png@01C07C56.50F29800



WARNING:

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 1:37 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** RE: HSI Kansas City IPR operations

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

Please see attached Executive Summary on the our MI.B activities, which included HSI KC's inquiry and subsequent seizure at Birdies Lingerie shop.

(b)(6),(b)(7)(C) Ops Central.

FYSA – It appears that Acting DI (b)(6),(b)(7)(C) was asking about HSI KC's IRP activities, which included HSI KC's inquiry and subsequent seizure at Birdies Lingerie shop.

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

Signature1



WARNING:

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 11:13 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

(b)(5)

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

Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)  
**Office:** (612) 843-(b)(6),(b)(7)  
**Cell:** 952-250-(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 11:05 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: HSI Kansas City IPR operations

Not sure if this would come from you guys or from IPR Center – but heads up all the same. If you have one could you please send a copy to me? D1/D2 asking

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

Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)  
**Office:** (612) 843-(b)(6),(b)(7)  
**Cell:** 952-250-(b)(6),(b)(7)(C)

**From:** Ragsdale, Daniel H  
**Sent:** Monday, November 03, 2014 10:55 AM  
**To:** (b)(6),(b)(7)(C)  
**C:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

The AD asked about this from a newspaper article this morning. Is there an ES?  
Thx.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 22, 2014 8:35 AM

To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C) Ragsdale, Daniel  
(b)(6),(b)(7)(C)  
Subject: RE: HSI Kansas City IPR operations

(b)(6),(b)(7)(C),(b)(5)

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 10:17:49 PM  
To: (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C) Ragsdale, Daniel  
(b)(6),(b)(7)(C)  
Subject: RE: HSI Kansas City IPR operations

Great idea. Let's move on it.

Thanks

(b)(6),(b)(7)(C)  
Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-(b)(6),  
(b)(7) office

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 9:57:28 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C) Ragsdale, Daniel  
(b)(6),(b)(7)(C)  
Subject: RE: HSI Kansas City IPR operations

We need MLB to step forward and throw some support for what we do. Let us get with our MLB contact and we'll be proactive as we can re: media

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:56:16 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Ragsdale, Daniel H  
Subject: RE: HSI Kansas City IPR operations

Thanks for the heads up!

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

Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-5100 office

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

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:54:18 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: FW: HSI Kansas City IPR operations

(b)(5)

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

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 21, 2014 8:38:11 PM  
To: (b)(6),(b)(7)(C)  
Cc: (b)(6),(b)(7)(C)  
Subject: HSI Kansas City IPR operations

**Issue:** HSI Kansas City agents conducted IPR op at a lingerie shop, seizing several articles of women's clothing. Media have been alerted to the operation and stories are appearing online in local media now.

**Proposed response:**

(b)(5)

For more info on our intellectual property rights (IPR) investigations, visit [www.ice.gov](http://www.ice.gov)

(b)(7)(E)

(b)(7)(E)

Local media have the story about the clothing and headlines are appearing online this evening (see below).

**Headlines online now:**

Panty raid: Undercover feds confiscate Birdies' Royals underwear

Homeland Security made a Royals panty raid at Birdies

Homeland Security Busts Printmaker, Seizes Panties, Over Alleged Kansas City Royals Trademark Infringement

Royals unleash Homeland Security on Kansas City store selling bootleg panties

<http://lightlybuzzed.com/2014/10/21/royals-sic-homeland-security-kansas-city-store-selling-bootleg-panties/>

<http://www.kansascity.com/living/liv-columns-blogs/jenee-osterheldt/article3211088.html>

<http://www.pitch.com/FastPitch/archives/2014/10/21/homeland-security-made-a-royals-panty-raid-at-birdies>

<http://news.infoshop.org/article.php?story=20141021160627581>

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

U.S. Immigration and Customs Enforcement (ICE)

**Office:** (612) 843-(b)(6)

**Cell:** 952-250-(b)(6),  
(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI KC  
**Date:** Wednesday, October 22, 2014 2:16:22 PM  
**Attachments:** image001.png

What do you mean by big order? (b)(5)

(b)(5)

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

Resident Agent In Charge  
Homeland Security Investigations  
Wichita, Kansas  
(316) 207-(b)(6) (cell)  
(316) 293-(b)(6) (office)  
(b)(6),(b)(7)(C)

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?

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 22, 2014 1:07 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI KC

They said they had a big order from a (b)(6),(b)(7)(C) in Wichita. Any idea who that could be?..

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 22, 2014 12:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** HSI KC

Man, you dudes are mean!!!

# Homeland Security confiscates Royals

# underwear in Kansas City

<http://www.kansas.com/news/state/article3222737.html>

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

Resident Agent In Charge  
Homeland Security Investigations  
Wichita, Kansas  
(316) 201-(b)(6) (cell)  
(316) 291-(b)(7) (office)

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

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

Enforcement and Removal Assistant  
Immigration and Customs Enforcement (ICE/ERO)  
555 N Woodlawn St Bldg (b)(6),(b)(7)(C)  
Wichita, KS 67208  
316-293-(b)(6) Desk  
316-265-5777 Fax

From: (b)(6),(b)(7)(C)  
To:  
Subject: RE: If you want a Royals ticket, don't do this  
Date: Tuesday, October 28, 2014 11:31:41 AM

Could be worse (b)(6),(b)(7)(C) once did a whole interview with a reporter - during which we stressed several times that we are HSI - and then she attributed all his quotes to the FBI.

Overall the article is accurate and positive for us. Thanks again for being available.

(b)(6).  
(b)(7)

(b)(6),(b)(7)(C) Public Affairs Officer  
Department of Homeland Security  
U.S. Immigration and Customs Enforcement (ICE)  
312 347- (b)(6),(b)(7)(C)  
Covering the following states:IL, IN, WI, KY

-----Original Message-----

From: (b)(6),(b)(7)(C)  
Sent: Tuesday, October 28, 2014 10:26 AM  
To: (b)(6),(b)(7)(C)  
Subject: FW: If you want a Royals ticket, don't do this

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

Not sure what happened, but I thought we were clear on my title during our call yesterday. I don't think I will be inclined to give (b)(6),(b)(7)(C) an interview next time.

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

-----Original Message-----

From: (b)(6),(b)(7)(C)  
Sent: Monday, October 27, 2014 10:28 PM  
To: (b)(6),(b)(7)(C)  
Subject: If you want a Royals ticket, don't do this

As the World Series moves toward what could be a dramatic conclusion at Kauffman Stadium this week, local police are warning fans about the potential for ticket scams.

<http://www.kansascity.com/sports/mlb/kansas-city-royals/article3406434.html>

Sent from my iPad



From: (b)(6),(b)(7)(C)  
To:  
Cc:  
Subject: RE: PDE Request - 00120960  
Date: Friday, October 17, 2014 12:41:47 PM

Approved.

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

Deputy Special Agent in Charge  
HSI - Chicago, Illinois

From: (b)(6),(b)(7)(C)  
Sent: Friday, October 17, 2014 11:09:53 AM  
To: (b)(6),(b)(7)(C)  
Cc:  
Subject: POE Request - 00120960

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

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

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

(b)(6),(b)(7)(C) Assistant Special Agent in Charge

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

WARNING:

From: (b)(6),(b)(7)(C)  
To:  
Cc:  
Subject: RE: Royals Game  
Date: Friday, October 10, 2014 2:32:08 PM

Monday

(b)(6),(b)(7)(C) **Technical Enforcement Officer**

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

From: (b)(6),(b)(7)(C)  
Sent: Friday, October 10, 2014 1:28 PM  
To: (b)(6),(b)(7)(C)

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

C (b)(6),(b)(7)(C)  
Subject: Royals Game

You all have expressed interest in working the Royals game Monday or Tuesday. Although we have not officially obtained passes for the game, it looks promising that we will. Since there are so many interested in working the game we will break into two separate groups Monday and Tuesday if we obtain the passes. My goal is to try and keep you in the loop so that you can plan accordingly, but NOTHING has been approved yet. The detail will be 3 hours before the game and 1 hour after the game. This detail is completely voluntary, but we are going to have to break teams into Monday and Tuesday and will determine Wednesday's team when the Royals win. So what I need is volunteers for the Monday shift if the passes are obtained. Premium pay has NOT been authorized for this detail and any agreements of flex time needs to be worked out with your supervisor. The second I hear if we obtained the passes I will let you know, but please send me your day preference and if you are available to work the other day. If you absolutely do not want to work the Holiday please let me know so you are not assigned.

#takethecrown  
#fakeshirts  
#HSIrocks

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

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From: (b)(6),(b)(7)(C)  
To:  
Cc:  
Subject: Re: Royals Post Season  
Date: Friday, September 26, 2014 3:19:26 PM

Thank you (b)(6), (b)(7)(C) I will forward to affected IB members and HSI.

THANKS

Deputy Chief (b)(6),(b)(7)(C)  
Investigation Bureau  
Kansas City, Missouri Police Department

Sent from my iPhone

On Sep 26, 2014, at 1:27 PM, (b)(6),(b)(7)(C) wrote:

All, I just wanted to give you a heads up on the potential Royals post-season schedule as it stands now. The Royals are planning a "Post Season" rally on Monday 9/29, from 10:45 until 13:30 at the stadium. This rally is dependent on the Royals clinching a playoff spot in the next day or so, and that information has not been released to the media. I have touched base with (b)(6),(b)(7)(C) for traffic crews in the event this takes place. If/When (finger crossed) the Royals clinch a playoff spot, there first game will be on Tuesday 9/30, at 19:00 hours at the stadium. This day will be much like the Royals Opening day schedule, as we will have the stadium swept and locked down by K-9, no later than 11:00 hours (b)(6),(b)(7)(C) is coordinating. The gates to the stadium will be open at 17:00 hours to the public, and parking lots open at 14:30 hours for tailgating. (b)(6),(b)(7)(C) I included you in this email as I was not sure if your guys would be working the lots for ticket scalpers not. I will have a full staff of Off-duty officers working the game, but wanted to make sure Patrol and Investigations, and all of your staff were in the loop of what I know at this point. If you have question please call 719 (b)(6), (b)(7)(C).

**From:** (b)(6),(b)(7)(C)  
**To:**  
**Subject:** RE: Unofficial Stats as of last night  
**Date:** Thursday, October 23, 2014 2:58:17 PM  
**Attachments:** [image001.png](#)

When you get a chance I need your bracelet so I can return to MLB.

(b)(6),(b)(7)(C)  
/  
|  
(b)(6), (b)(6), (b)  
(b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)  
(b)(6),

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 23, 2014 1:55 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Unofficial Stats as of last night

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

Excellent work, which speaks for itself!

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

FYSA

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

Signature1

?

WARNING:

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 23, 2014 1:54 PM  
(b)(6),(b)(7)(C)  
**Subject:** Unofficial Stats as of last night

October 14, 2014

(b)(6),(b)(7)(C) 14 T-shirts  
9 T-shirts  
16 Baseball caps and 72 T-shirts  
(b)(6),(b)(7)(C) 7 T-shirts  
(b)(6),(b)(7)(C) 45 T-shirts

October 15, 2014

(b)(6),(b)(7)(C) 14 T-shirts  
(b)(6),(b)(7)(C) 11 T-shirts and 2 Baseball caps

October 16, 2014

(b)(6),(b)(7)(C) 101 T-shirts and 8 Caps – ARRESTED- Felony Counterfeiting, Still  
in Custody  
(b)(6),(b)(7)(C) 30 T-shirts

October 18, 2014

(b)(6),(b)(7)(C) 15 T-shirts  
(b)(6),(b)(7)(C) 4 Hoodies, 4 Caps, 4 T shirts, 16 hats, 12 stocking hats  
(b)(6),(b)(7)(C) 1 Cap, 6 stocking hats  
(b)(6),(b)(7)(C) 4 Cap

October 19, 2014

(b)(6),(b)(7)(C) 25 phone cases with (b)(6),(b)(7)(C)  
25 Phone Cases with (b)(6),(b)(7)(C)

October 20, 2014

(b)(6),(b)(7)(C) 17 T-shirts, 3 underwear, 1 infant onesie, 1 Beverage Holder, 3  
Stickers, 2 Banners (Manufacturer, took t-shirt printing material- Felony charges pending)  
(b)(6),(b)(7)(C) 4 Counterfeit WSC Game Tickets – ARRESTED- Felony  
Counterfeiting, Still in Custody  
(b)(6),(b)(7)(C) 4 Counterfeit WSC Game Tickets – ARRESTED Felony  
Counterfeiting, Still in Custody  
(b)(6),(b)(7)(C) 2 Counterfeit WSC Game Tickets – ARRESTED- Felony  
Counterfeiting, Still in Custody  
(b)(6),(b)(7)(C) 14 Caps and \$970.00, Cited for selling without license also

October 21, 2014

(b)(6),(b)(7)(C) 35 Boy Short Underwear, 17 Women Thong, 2 Men's Boxers, 1

Men's underwear (all bearing KC Royals Trademarks) \*\*Panty Raid allegation\*\*

(b)(6),(b)(7)(C) - US Currency – ARRESTED (Local Charges)  
(b)(6),(b)(7)(C) 8 KC Royals T-shirts, US Currency  
(b)(6),(b)(7)(C) 41 KC Royals Street Signs, US Currency  
(b)(6),(b)(7)(C) – 4 KC Royals Sweatshirts  
(b)(6),(b)(7)(C) 3 KC Royals Street Signs  
(b)(6),(b)(7)(C) 130 Counterfeit WSC Game Tickets  
(b)(6),(b)(7)(C) 2 Counterfeit WSC Tickets- Arrested

October 22, 2014

(b)(6),(b)(7)(C) 144 KC Royals T-shirts, 94 KC Royals stocking Caps  
5 KC Royals T-shirts

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From: (b)(6),(b)(7)(C)  
To: #Q1KC  
Subject: World Series vendors  
Date: Monday, October 20, 2014 11:09:36 AM

(b)(7)(E)

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

/

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

(b)(6),(

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

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

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

(b)(6),(

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**From:** (b)(6),(b)(7)(C)  
**To:**  
**Subject:** RE: HSI Kansas City IPR operations  
**Date:** Monday, November 03, 2014 2:53:18 PM  
**Attachments:** image001.png

Thanks (b)(6),(b)(7)(C) Sorry for the circle dance this morning

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

Public Affairs Officer (spokesperson)  
U.S. Immigration and Customs Enforcement (ICE)  
**Office:** (612) 843-(b)(6),(b)(7)(C)  
**Cell:** 952-250-(b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 1:37 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: HSI Kansas City IPR operations

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

Please see attached Executive Summary on the our MLB activities, which included HSI KC's inquiry and subsequent seizure at Birdies Lingerie shop.

(b)(6),(b)(7)(C) / Ops Central.

FYSA – It appears that Acting DI (b)(6),(b)(7)(C) was asking about HSI KC's IRP activities, which included HSI KC's inquiry and subsequent seizure at Birdies Lingerie shop.

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

Signature1

?

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, November 03, 2014 11:13 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: HSI Kansas City IPR operations

(b)(5)

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

Public Affairs Officer (spokesperson)

U.S. Immigration and Customs Enforcement (ICE)

Office: (612) 843 (b)(6),(b)(7)(C)

Cell: 952-250 (b)(6),(b)(7)(C)

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

Sent: Monday, November 03, 2014 11:05 AM

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

Subject: FW: HSI Kansas City IPR operations

Not sure if this would come from you guys or from IPR Center – but heads up all the same. If you have one could you please send a copy to me? D1/D2 asking

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

Public Affairs Officer (spokesperson)

U.S. Immigration and Customs Enforcement (ICE)

Office: (612) 843 (b)(6),(b)(7)(C)

Cell: 952-250 (b)(6),(b)(7)(C)

From: Ragsdale, Daniel H

Sent: Monday, November 03, 2014 10:55 AM

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

Cc:

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

Subject: RE: HSI Kansas City IPR operations

The AD asked about this from a newspaper article this morning. Is there an ES? Thx.

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

Sent: Wednesday, October 22, 2014 8:35 AM

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

Cc: Ragsdale, Daniel

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

Subject: RE: HSI Kansas City IPR operations

So far it appears to have just localized press. Hopefully, it won't make it out of the local news bubble. We can reach out to MLB in case it does spread, but strictly as a precautionary measure. I don't want to push back since it appears to be dead now as I'd hate to pour any fuel on it. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) at OPA are handling it and monitoring any flare ups.

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

Sent: Tuesday, October 21, 2014 10:17:49 PM

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

Cc: Ragsdale, Daniel

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

Subject: RE: HSI Kansas City IPR operations

Great idea. Let's move on it.

Thanks

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

Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-(b)(6),  
(b)(7)(C) office

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

Sent: Tuesday, October 21, 2014 9:57:28 PM

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

Cc: (b)(6),(b)(7)(C) Ragsdale, Daniel

Subject: RE: HSI Kansas City IPR operations

We need MLB to step forward and throw some support for what we do. Let us get with our MLB contact and we'll be proactive as we can re: media

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

Sent: Tuesday, October 21, 2014 8:56:16 PM

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

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

Ragsdale, Daniel H

Subject: RE: HSI Kansas City IPR operations

Thanks for the heads up!

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

Executive Associate Director  
Homeland Security Investigations- ICE  
202-732-(b)(6),(b)(7)(C) office

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

Sent: Tuesday, October 21, 2014 8:54:18 PM

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

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

Subject: FW: HSI Kansas City IPR operations

(b)(5)

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

Sent: Tuesday, October 21, 2014 8:38:11 PM

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

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

**Subject:** HSI Kansas City IPR operations

**Issue:** HSI Kansas City agents conducted IPR op at a lingerie shop, seizing several articles of women's clothing. Media have been alerted to the operation and stories are appearing online in local media now.

**Proposed response:**

(b)(5)

For more info on our intellectual property rights (IPR) investigations, visit [www.icc.gov](http://www.icc.gov)

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

Local media have the story about the clothing and headlines are appearing online this evening (see below).

**Headlines online now:**

Panty raid: Undercover feds confiscate Birdies' Royals underwear

Homeland Security made a Royals panty raid at Birdies

Homeland Security Busts Printmaker, Seizes Panties, Over Alleged Kansas City Royals Trademark Infringement

Royals unleash Homeland Security on Kansas City store selling bootleg panties

<http://lightlybuzzed.com/2014/10/21/royals-sic-homeland-security-kansas-city-store-selling-bootleg-panties/>

<http://www.kansascity.com/living/liv-columns-blogs/jenee-osterheldt/article3211088.html>

<http://www.pitch.com/FastPitch/archives/2014/10/21/homeland-security-made-a-royals-panty-raid-at-birdies>

<http://news.infoshop.org/article.php?story=20141021160627581>

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

Public Affairs Officer (spokesperson)

U.S. Immigration and Customs Enforcement (ICE)

**Office:** (612) 843-

**Cell:** 952-250-

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