

Across Borders: Getting the Guilty in Jail

CONTENT PROTECTION SUMMIT

December 6, 2017

Elisha J. Lawrence

AVP, Global Head of Anti-Piracy & Content Security

ABS-CBN International



- “Disney of the Philippines”
- 29B Revenue
- 33 TV Stations, 10 Studios
- Multiple Platforms
 - IPTV
 - Filipino “Netflix”
 - Cable Partners throughout world
 - Mobile Apps
- Distribute content to 190 countries

Brand Protection Team



- Philosophy
- Team Skillsets
 - Software Developers (custom scripts and automated takedown systems)
 - Lawyers
 - Investigators (On-ground and Cyber)
 - SEO
 - Search Engine Delisting



How It All Started...

- Reports from Sales - boxes
- Attempted Purchases from investigators in Florida
- Undercover purchases



FILSTREAM - Social Media



The F1 was popular by demand, NOW Introducing the F2!

IMPROVED PICTURE QUALITY
NO BUFFERING
FAST IR RESPONSE
(Remote to Receiver)

*** SPECIAL PRICE FOR DEALERS 10 OR MORE**

5 MINUTE SET-UP

Similar to **YouTube**, the **FilStreambox** allows you to

- STREAM LIVE Filipino TV
- Watch 7 DAYS Replay
- NO More Monthly Fees
- Cancel your subscription

One time payment for years of all your favorite news, talkshows, game shows & sports

NO Downloading, Hosting, or Storing required

Filstreambox - Pinoy Dealers Wanted!

BECOME A FILSTREAM BOX DEALER

Florida Investigations



- The Subject Is Currently 70 Years Old, Born On 08/17/1945
- The Subject Is Currently Married To Linda M. Limon
- The Subject Owns His Current Residence Jointly With His Wife, Located At 3037 Cypress Creek Drive East, In Ponte Vedra Beach, Florida, Purchased On 09/23/1993, For \$242,000
- The Above Property Has A Current Total Market Value Of \$331,776
- The Subject Has Filed For Chapter 13 Bankruptcy Jointly With His Wife In 2006, In Jacksonville, Florida. The Case Was Discharged In 2011
- Please Note That The Subject Has Numerous Email Addresses That He May Be Using, In The Commission Of These Crimes.
- We Also Noted That The Subject Has Multiple Historic Corporation Filings; In Particular, A Company Identified As “Philippine-American Community Media Productions”.
- No Criminal History Was Found For The Subject (State Of Florida Or Nationwide)

Canadian Investigations



Join our **facebook** PROMOTION

WE ARE GIVING AWAY ONE NEW FILSTREAMBOX EVERY MONTH!

In order to participate, just follow these simple steps:

1. Add us on Facebook (Filstreambox)
2. Like us on Facebook
3. Share our Ad with your Family and Friends on Facebook

facebook

* Valid to USA / CANADA residents only
* \$20 Shipping is extra
* All winners will be contacted via Facebook



Donna Goldman

Timeline About Friends Photos More ▾

Add Friend Message

A Facebook profile for Donna Goldman. The cover photo shows a bird perched on a branch. The profile picture shows two bowls of food. Navigation tabs include Timeline, About, Friends, Photos, and More. Action buttons for Add Friend and Message are visible.



WelTV Alan

Timeline About Friends Photos More ▾

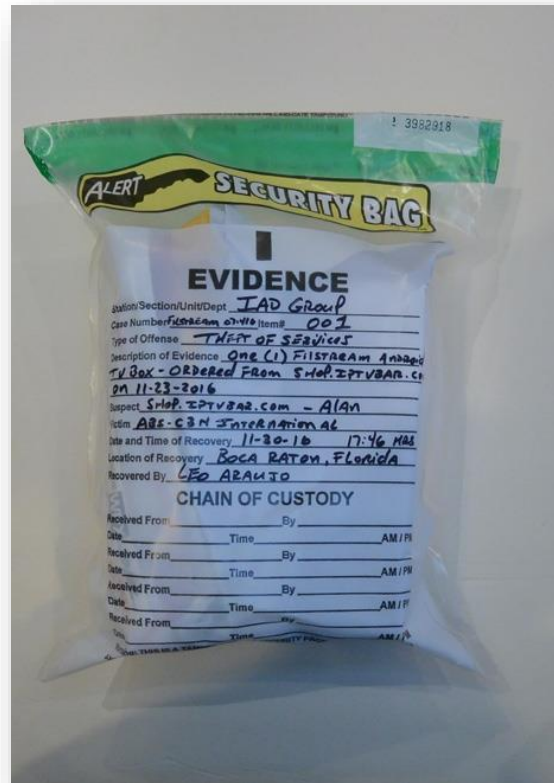
Add Friend Follow Message

Filipino IPTV
LIVE CHANNELS
VOD
VALUE
All in One
WELTV

A Facebook profile for WelTV Alan. The cover photo features a family and a WelTV device. The profile picture shows a WelTV device. Navigation tabs include Timeline, About, Friends, Photos, and More. Action buttons for Add Friend, Follow, and Message are visible. Text overlays include 'Filipino IPTV', 'LIVE CHANNELS', 'VOD', 'VALUE', 'All in One', and 'WELTV'.

Chicago Investigations

- Reports from sales in Illinois
- Began monitoring facebook pages



English | Contact Center | Country Profile

Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

Result Summary

Waybill: 2638279851
 Signed for by: **M WILLIAMS**
[Get Signature Proof of Delivery](#)

Wednesday, November 30, 2016 at 17:46
 Origin Service Area:
 > HONG KONG - HONG KONG - HONG KONG
 Destination Service Area:
 > BOCA RATON, FL - BOCA RATON - USA

+ 1 Piece

Wednesday, November 30, 2016	Location	Time	Piece
16	Delivered - Signed for by : M WILLIAMS	BOCA RATON	17:46 + 1 Piece
15	With delivery courier	BOCA RATON, FL - US	
14	Arrived at Delivery Facility in BOCA RATON - USA	BOCA RATON, FL - US	
13	Departed Facility in MIAMI GATEWAY - USA	MIAMI GATEWAY, FL - I	
12	Processed at MIAMI GATEWAY - USA	MIAMI GATEWAY, FL - I	
11	Arrived at Sort Facility MIAMI GATEWAY - USA	MIAMI GATEWAY, FL - I	
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH	
9	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH	
8	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH	
Tuesday, November 29, 2016	Location		
7	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH	
6	Customs status updated	CINCINNATI HUB, OH	
5	Departed Facility in HONG KONG - HONG KONG	HONG KONG - HONG	
4	Processed at HONG KONG - HONG KONG	HONG KONG - HONG	
3	Arrived at Sort Facility HONG KONG - HONG KONG	HONG KONG - HONG	
2	Processed at HONG KONG - HONG KONG	HONG KONG - HONG	
Monday, November 28, 2016	Location		
1	Shipment picked up	HONG KONG - HONG	

You paid \$220.00 USD

to zhouyu

[Details](#)

Paid with
 Visa x-5238 \$220.00 USD

This transaction will appear on your statement as PAYPAL *ZHOUYU

Shipped to
 Mike Williams
 14 SE 4th Street, Suite #22, Boca Raton, FL 33432
 United States

Purchase details
 Receipt number: 5227884473810383
 We'll send confirmation to:
 mike.williams.1033@gmail.com

Merchant details
 zhouyu

Return to Merchant

If you would prefer to speak to someone personally about the location of your shipment, please contact us at [1-800-343-7333](#).

+ [Terms & Conditions](#)
+ [Tracking FAQs](#)

Deutsche Post DHL Group

Hong Kong Investigations

- Checking the transactions and HK banks
- Hiring HK lawyer
- HK Investigator visiting factory undercover





Arrests & Civil Lawsuits— Florida & Chicago

Case 0:17-cv-60440-WPD Document 16 Entered on FLSD Docket 03/08/2017 Page 1 of 35

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 17-60440-CIV-DIMITROULEAS/SNOW

ABS-CBN CORPORATION, a Philippines Corporation, ABS-CBN FILM PRODUCTIONS, INC., a Philippines Corporation, d/b/a STAR CINEMA, and ABS-CBN INTERNATIONAL, a California Corporation,

Plaintiffs,

vs.

DONNA GOLDMAN d/b/a FILSTREAMBOX.COM, *et al.*

Defendants.

FIRST AMENDED COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

Plaintiffs, ABS-CBN Corporation, ABS-CBN Film Productions, Inc. d/b/a Star Cinema, and ABS-CBN International (collectively, "ABS-CBN" or "Plaintiffs"), hereby sue Defendants, Donna Goldman a/k/a Donna Gold a/k/a Donna Cruz a/k/a Donnagold a/k/a Donnagold02 d/b/a "filstreambox.com" a/k/a "filstreambox," an individual ("Defendant Goldman"), Arturo Chan a/k/a Arthur Chan d/b/a "filstreambox.com" a/k/a "filstreambox," an individual ("Defendant Chan"), Wai Man Au a/k/a Raymond Wai-Man Au a/k/a Richard Wong a/k/a Rayfilstreambox a/k/a Richardwong1 a/k/a Richardwong a/k/a Richardwong2 d/b/a "filstreambox.com" a/k/a "filstreambox," an individual ("Defendant Au"), Alan Zhou a/k/a A Zhou Yu a/k/a 周斐利 a/k/a Zhou Feili a/k/a Alan WelTV d/b/a "iptvbar.com," an individual ("Defendant Zhou"), and Luo Gang a/k/a Roland Luo d/b/a "weltnet," an individual ("Defendant Luo") (collectively "Defendants"). Defendants are engaged in a scheme to manufacture, advertise, promote,

Case 0:17-cv-60440-WPD Document 1 Entered on FLSD Docket 03/01/2017 Page 1 of 34

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO.

ABS-CBN CORPORATION, a Philippines Corporation, ABS-CBN FILM PRODUCTIONS, INC., a Philippines Corporation, d/b/a STAR CINEMA, and ABS-CBN INTERNATIONAL, a California Corporation,

Plaintiffs,

vs.

DONNA GOLDMAN, an individual, d/b/a FILSTREAMBOX.COM, ARTURO CHAN, an individual, d/b/a FILSTREAMBOX.COM, and ALAN ZHOU a/k/a A ZHOU YU a/k/a 周斐利 a/k/a ZHOU FEILI a/k/a ALAN WELTV, an individual, d/b/a IPTVBAR.COM

Defendants.

COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

Plaintiffs, ABS-CBN Corporation, ABS-CBN Film Productions, Inc. d/b/a Star Cinema, and ABS-CBN International (collectively, "ABS-CBN" or "Plaintiffs"), hereby sue Defendants, Donna Goldman d/b/a "filstreambox.com," an individual ("Defendant Goldman"), Arturo Chan d/b/a "filstreambox.com," an individual ("Defendant Chan"), Alan Zhou a/k/a A Zhou Yu a/k/a 周斐利 a/k/a Zhou Feili a/k/a Alan WelTV d/b/a "iptvbar.com," an individual ("Defendant Zhou") (collectively "Defendants"). Defendants are engaged in a scheme to manufacture, advertise, promote, distribute, offer for sale and sell modified and/or illegal devices and equipment, under counterfeits and infringements of ABS-CBN's trademarks, for the purpose of intercepting, receiving, divulging, publishing, and rebroadcasting Plaintiffs' private communications without

Dec 2016 - Shenzhen

- Several Meetings with Shenzhen Administrative Offices
- Visits to several police stations
- Finally...



March 2017 - Raid of Filstream-Shenzhen



Waiting for the “Result” from the Police



24 Hrs. After the Raid



Award to Shenzhen PSB – Public Security Bureau

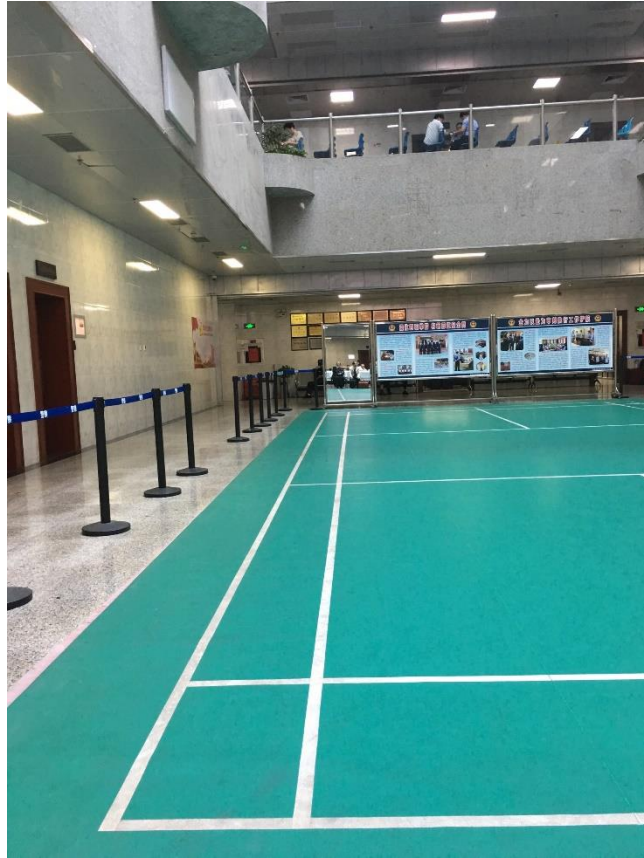


August 2017 - Trial in Shenzhen

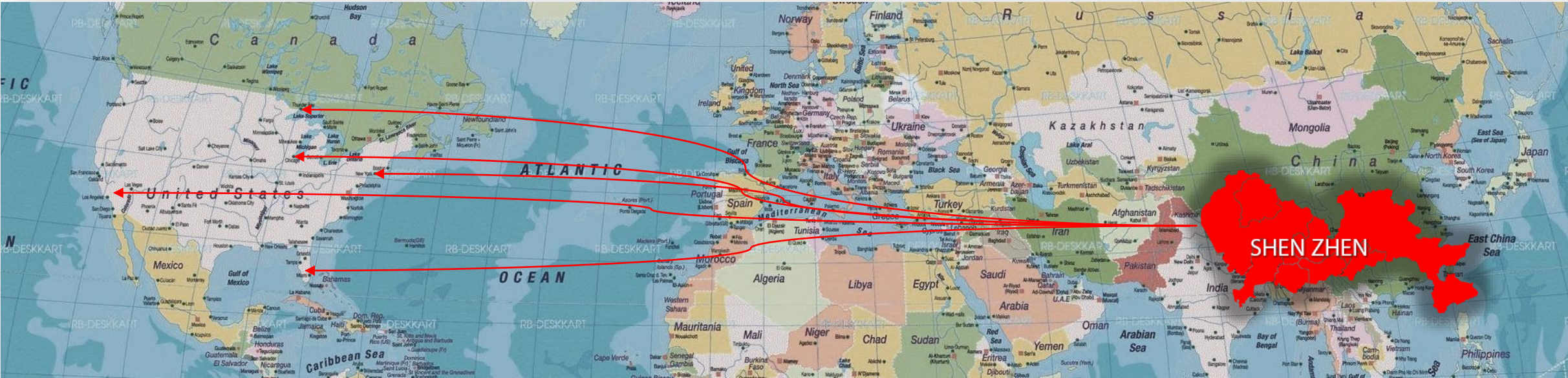
- Shenzhen Criminal Court



What does this have to do with the Court case?



Global Reach of FILSTREAM



KEY TAKEAWAYS



- ▣ Don't be an armchair professional
- ▣ Winston Churchill: “Never, never, never give up.”



Thank you!

Elisha J. Lawrence
ABS-CBN International
Elisha_Lawrence@abs-cbn.com