Email Relating to the Anti-Counterfeiting Trade Agreement

Derived From: Classification Guidance

dated February 8, 2008

Reason:

1.4(b)

Declassify on: February 8, 2018

* This document must be protected from unauthorized disclosure, but may be mailed or transmitted over unclassified e-mail or fax, discussed over unsecured phone lines, and stored on unclassified computer systems. It must be stored in a locked or secured building, room, or cabinet.

To:

MCCRAY, GEORGE F; McCox, Stanford; Bae, Rachel S.; Christopher S, Merriam@usdoi.gox; Urban, JoEllen; Michael DuRose@usdoi.gox; Stuart.Chemtob@usdoi.gox; Susan,Wilson@mail.doc.gox; RANDAZZO, THERESE M; Urban/@state.gox; STEUART, CHARLES R; Reves, Todd; Robert,Baker@do,treas.gox; Whit Warthin@do.treas.gox; John,Zachana@usdoi.gox; Baltzan, Elizabeth; Mehta, Probir J.; step@ioc.gox; Buchholz/DO@state.gox; Faulconer, David A; WattsRM@state.gox; Gregorio, Jonathan M.; KoSS@state.gox; Paugh, Wayne

Bcc: Subject: McCoy, Stanford; Bae, Rachel S.; Mehta, Probir J.; Baltzan, Elizabeth RE: ACTA Border Measures revised

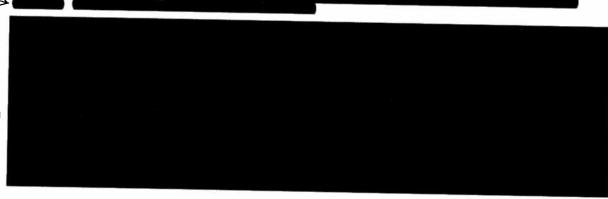
Date:

Friday, May 16, 2008 8:58:20 AM

Sorry that am coming in rather late into the discussion and that am not participating in the call but, I've been on travel and just returned to the States.

(b)(1)(b)(5)

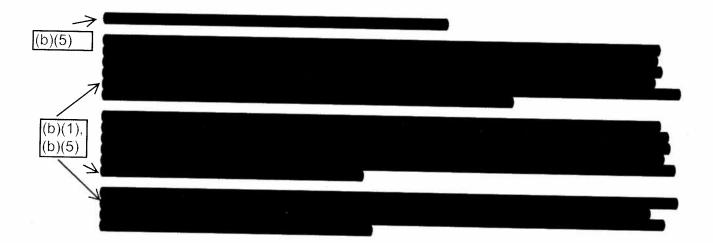
Under our regulations, merchandise in a FTZ has been imported into the US and "admitted" into the zone. Thus, such merchandise has been imported into the customs territory of the US but, it's not subject to payment of duties, among other things, until it is withdrawn for consumption. Merchandise can be withdrawn from the zone and entered for consumption into the US, moved in bond into a bonded warehouse for manipulation, or exported (just to mention a few of the possibilities).

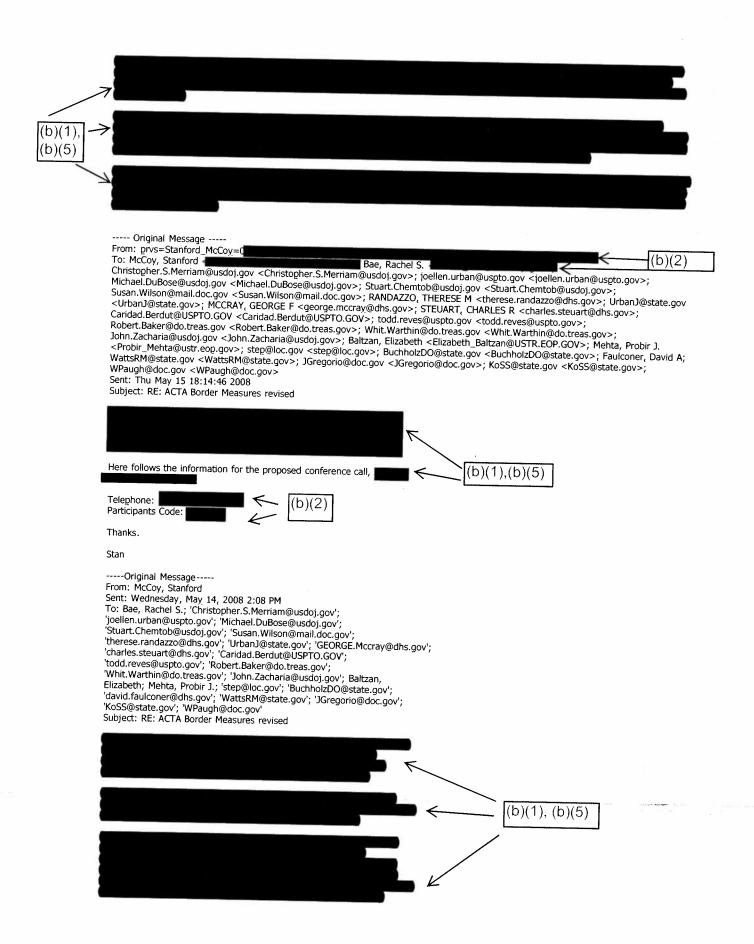


Caridad Berdut Attorney-Advisor/Enforcement Team Office of Intellectual Property Policy & Enforcement U.S. Patent & Trademark Office (571) 272-9300 ext. 8461 caridad.berdut@uspto.gov

From: MCCRAY, GEORGE F [mailto:george.mccray@dhs.gov] Sent: Thu 5/15/2008 8:27 PM

To: Stanford_McCoy@USTR.EOP.GOV; Rachel_Bae@ustr.eop.gov; Christopher.S.Merriam@usdoj.gov; Urban, JoEllen; Michael.DuBose@usdoj.gov; Stuart.Chemtob@usdoj.gov; Susan.Wilson@mail.doc.gov; RANDAZZO, THERESE M; UrbanJ@state.gov; MCCRAY, GEORGE F; STEUART, CHARLES R; Berdut, Caridad; Reves, Todd; Robert.Baker@do.treas.gov; Whit.Warthin@do.treas.gov; John.Zacharia@usdoi.gov; Elizabeth_Baltzan@USTR.EOP.GOV; Probir_Mehta@ustr.eop.gov; step@loc.gov; BuchholzDO@state.gov; Faulconer, David A; WattsRM@state.gov; Gregorio, Jonathan M.; KoSS@state.gov; Paugh, Wayne Subject: Re: ACTA Border Measures revised





(b)(1),(b)(5)

-----Original Message-----From: Bae, Rachel S. Sent: Tuesday, May 13, 2008 9:32 PM

Sent: Tuesday, May 13, 2008 9:32 PM
To: McCoy, Stanford; 'Christopher.S.Merriam@usdoj.gov';
'joellen.urban@uspto.gov'; 'Michael.DuBose@usdoj.gov';
'Stuart.Chemtob@usdoj.gov'; 'Susan.Wilson@mail.doc.gov';
'therese.randazzo@dhs.gov'; 'UrbanJ@state.gov'; 'GEORGE.Mccray@dhs.gov';
'charles.steuart@dhs.gov'; 'Caridad.Berdut@USPTO.GOV';
'todd.reves@uspto.gov'; 'Robert.Baker@do.treas.gov';
'Whit.Warthin@do.treas.gov'; 'John.Zacharia@usdoj.gov'; Baltzan,
Elizabeth; Mehta, Probir J.; 'step@loc.gov'; 'BuchholzDO@state.gov';
'david.faulconer@dhs.gov'; 'WattsRM@state.gov'; 'JGregorio@doc.gov';
'KoSS@state.gov'; 'WPaugh@doc.gov'
Subject: FW: ACTA Border Measures revised

Email Relating to the Anti-Counterfeiting Trade Agreement

Derived From: Classification Guidance

dated February 8, 2008

Reason:

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Bae, Rachel S.

To:

Wilson, Susan; wpaugh@doc.gov; jgregorio@doc.gov; urbanj@state.gov; JoEllen Urban; Baltzan, Elizabeth;

Mehta, Probir J.; McCov, Stanford; Rachel A Wallace; wattsrm@state.gov; george.mccray@dhs.gov; therese.randazzo@dhs.gov; Steven Tepp; David Carson; Zacharia. John; Stuart Chemtob; Todd Reves;

caridad.berdut@uspto.gov

Bcc:

Mehta, Probir J.; McCoy, Stanford; Baltzan, Elizabeth; "urbanj@state.gov"; "Rachel A Wallace";

"wattsrm@state.gov"; "JoEllen Urban"; Todd Reves; "caridad.berdut@uspto.gov"; Wilson, Susan; "Zacharia. John"; Stuart Chemtob; Steven Tepp; "David Carson"; "wpaugh@doc.gov"; "igregorio@doc.gov";

<u>"george.mccray@dhs.gov"; "therese.randazzo@dhs.gov"</u>

Subject: Date:

FW: ACTA Criminal Enforcement Text Friday, September 12, 2008 6:29:07 PM

Attachments:

Japan US ACTA Text - Criminal (12 Sept 2008).doc

Colleagues,

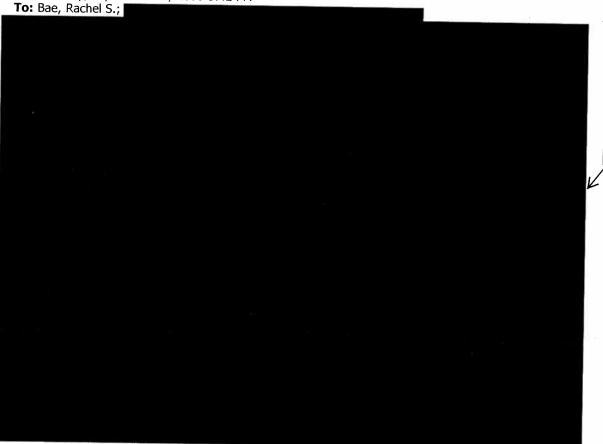
In case some of you may not have been on this distribution list below, sending the criminal text (attached). If you plan to be part of the U.S. delegation going to Tokyo, please let me know, if you have not already done so.

For your information, we have informed the Embassy that we would like to stay at the ANA Intercontinental. So, when you send out your cable to Embassy Tokyo, please let them know that you are part of the ACTA delegation and would like to stay at the ANA, unless of course, you have a preference for a different hotel.

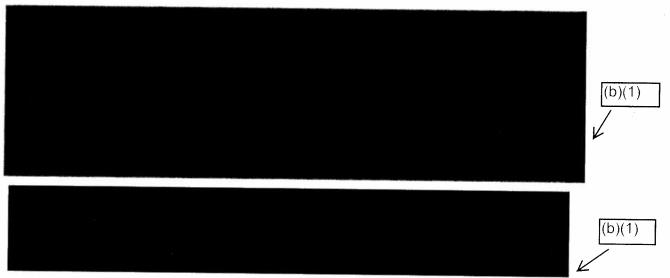
Best, Rachel

From: Bae, Rachel S.

Sent: Friday, September 12, 2008 5:42 PM



(b)(1)



Best regards,

Rachel

Rachel S. Bae Director for Intellectual Property and Innovation Office of the U.S. Trade Representative



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Zacharia, John Bae, Rachel S.

To: Cc:

McCoy, Stanford; Mehta, Probir J.; Baltzan, Elizabeth; Sharrin, Andrea; Merriam, Christopher S.; Gull, Jason;

Chemtob, Stuart (ATR)

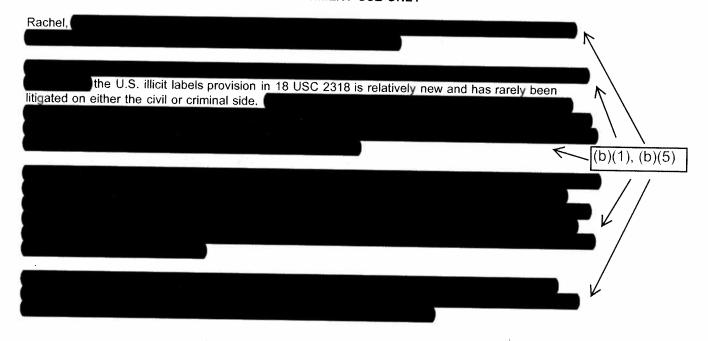
Bcc:

Baltzan, Elizabeth; Mehta, Probir J.; McCov, Stanford; Bae, Rachel S.

Subject: Date:

RE: Revised Draft of Criminal Section Friday, September 26, 2008 5:43:26 PM

FOR U.S. GOVERNMENT USE ONLY



(b)(2)

From: Bae, Rachel S.

Sent: Wednesday, September 24, 2008 7:36 PM

To: Zacharia, John; Chemtob, Stuart (ATR)

Cc: McCoy, Stanford; Mehta, Probir J.; Baltzan, Elizabeth; Baltzan, Elizabeth; Merriam, Christopher S.;

Subject: FW: Revised Draft of Criminal Section

Privileged/Internal USG Only

John, Stu,

I'm writing to you so that we can close this loop on (b)(1), (b)(5

Thanks,

Rachel

From: Mehta, Probir J.

Sent: Friday, August 08, 2008 5:56 PM

To: 'Zacharia, John'

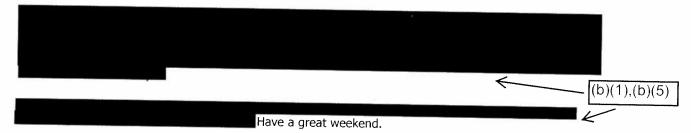
Cc: McCoy, Stanford; Baltzan, Elizabeth; Bae, Rachel S.; Merriam, Christopher S.; Chemtob, Stuart

(ATR); Gull, Jason

Subject: RE: Revised Draft of Criminal Section

Privileged/Internal USG Only

John/Stu



best regards, Probir

From: Zacharia, John [mailto:John.Zacharia@usdoj.gov]

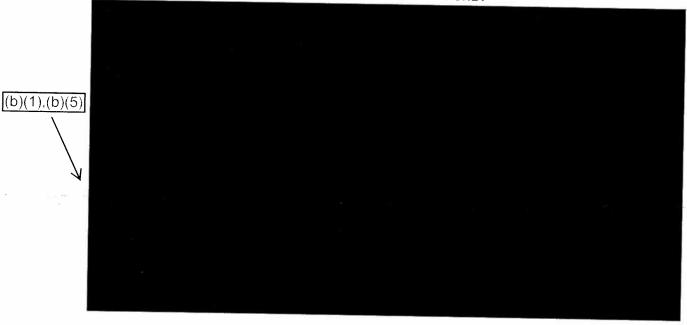
Sent: Thursday, August 07, 2008 9:50 PM

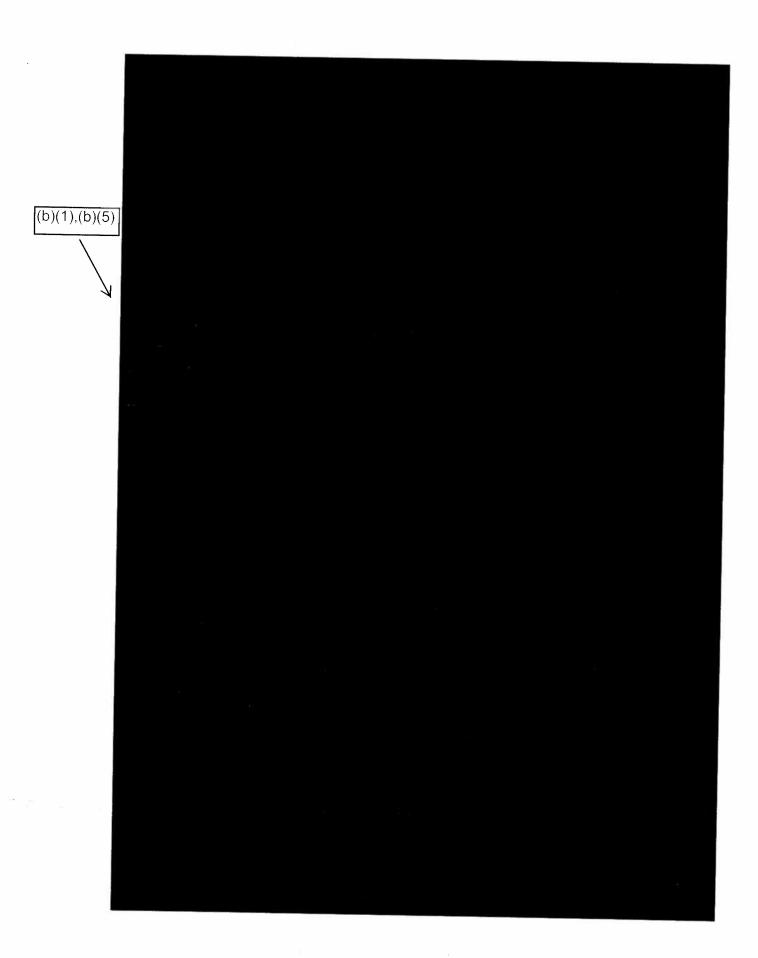
To: Mehta, Probir J.

Cc: McCoy, Stanford; Baltzan, Elizabeth; Bae, Rachel S.; Merriam, Christopher S.; Chemtob, Stuart (ATR); Gull, Jason

Subject: RE: Revised Draft of Criminal Section







(b)(1),(b)(5)



We plan to send this out for inter-agency TPSC clearance by Friday afternoon.

Best, Probir <<ACTA.Chap2.Section3.Criminal.draft.6aug2008.doc>>

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MCCRAY, GEORGE F

To: Cc: Chemtob, Stuart

Bcc:

Bae, Rachel S.

Subject: Date:

Tuesday, April 29, 2008 12:29:23 PM

Attachments:

Mccray, George F.vcf

Chemtob sama.

On the export issue, on March 9, 2006, 19 U.S.C. 1595a was amended to add subsection (d), which provides for the seizure of goods exported contrary to law. While we have not yet drafted implementing regulations for 1595a(d), we still cite/follow that provision of law.

(b)(1),(b)(5)

As for in-transit movements, while there are no provisions dealing specifically with "in-transit" seizures, we effect seizures under other authorities against goods moving in transit. When we detect the goods on inbound, we seize under those statutes/regs dealing with importations; when we catch them going outbound, we cite to 1595a(d).

On bonding we have the authority here to impose bonding provisions in IPR cases. We have exercised that authority in one limited context: violations involving "possibly piratical" copyright violations. In this scenario, covered by 19 CFR 133.43, when CBP detains merchandise which we suspect, but cannot fully determine, constitutes a violation of copyright, we request the copyright owner to post a bond equal to 120% of the dutiable value of the shipment. If the owner does so, we then engage in an administrative adversarial proceeding on the briefs. At the end of the process, if the copyright owner prevails, we return the bond. If the importer prevails, they may proceed against the bond to recover and loss/damages that may have resulted from the detention, if any.

We could, but have elected not to, impose a bonding requirement for other types of IPR violations, but, in sum and substance,

(b)(1),(b)(5)

CCing Rachel Bae over at USTR here just FYI. Give me a call if you want to chat. 202-572-8709 direct.

Yoroshiku onegai itashimasu.

George Frederick McCray Supervisory Attorney-Advisor Chief, Intellectual Property Rights Branch Office of Trade U.S. Customs and Border Protection 1300 Pennsylvania Ave., NW Washington DC 20229 Tel: 202-572-8710

email: george.mccray@dhs.gov

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From: Chemtob, Stuart [mailto:Stuart.Chemtob@usdoj.gov]

Sent: Monday, April 28, 2008 7:02 PM

To: MCCRAY, GEORGE F

Subject: RE:

Hi George,

(b)(1),(b)(5)

for suspending release of export and in-transit shipments? Do you have procedures requiring bond to Does DHS have a procedure be posted to hold harmless exporters, or possessors of in-transit goods?

Thanks, Stu

----Original Message----

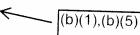
From: MCCRAY, GEORGE F [mailto:george.mccray@dhs.gov]

Sent: Thursday, April 17, 2008 5:32 PM

To: Bae, Rachel S.; McCoy, Stanford; Merriam, Christopher S.; joellen.urban@uspto.gov; DuBose, Michael; Chemtob, Stuart; Susan.Wilson@mail.doc.gov; Randazzo, Therese M; UrbanJ@state.gov; MCCRAY, GEORGE F; STEUART, CHARLES R; Berdut, Caridad; Reves, Todd;

Robert.Baker@do.treas.gov; Whit.Warthin@do.treas.gov; Zacharia, John; Baltzan, Elizabeth; Mehta, Probir J.; Steven Tepp; Buchholz, David O; Faulconer, David A; Watts, Robert; Gregorio, Jonathan M.; <u>Ko, Selene S</u>

Subject: RE:



RSB-need another day on this.

George Frederick McCray
Supervisory Attorney-Advisor
Chief, Intellectual Property Rights Branch
Office of Trade
U.S. Customs and Border Protection
1300 Pennsylvania Ave., NW
Washington DC 20229
Tel: 202-572-8710

email: george.mccray@dhs.gov

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From: prvs=Rachel_Bae=980a820dc@ustr.eop.gov

[mailto:prvs=Rachel_Bae=980a820dc@ustr.eop.gov] On Behalf Of Bae, Rachel S.

Sent: Friday, April 11, 2008 3:30 PM

To: McCoy, Stanford; Christopher.S.Merriam@usdoj.gov; joellen.urban@uspto.gov; Michael.DuBose@usdoj.gov; Stuart.Chemtob@usdoj.gov; Susan.Wilson@mail.doc.gov; Randazzo, Therese M; UrbanJ@state.gov; MCCRAY,GEORGE F; STEUART, CHARLES R; Berdut, Caridad; Reves, Todd; Robert.Baker@do.treas.gov; Whit.Warthin@do.treas.gov; Zacharia, John; Baltzan, Elizabeth; Mehta, Probir J.; Steven Tepp; Buchholz, David O; Faulconer, David A; Watts, Robert; Gregorio, Jonathan M.; Ko, Selene S

Subject:

Dear Colleagues,

Attached please find a As you will note,

(b)(1),(b)(5)



Thanks much. Have a nice weekend.

Rachel

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Bae, Rachel S.

To:

Urban, JoEllen; joellen.urban@uspto.gov

Cc: Bcc: McCov, Stanford; Wallace, Rachel A

Subject:

McCoy, Stanford; "Urban, JoEllen"; Wallace, Rachel A; joellen.urban@uspto.gov RE: US Text on General Definitions

Date:

Thursday, July 24, 2008 6:06:12 PM

JE - it won't be discussed.

(b)(5)

From: Urban, JoEllen [mailto:UrbanJ@state.gov]

Sent: Thursday, July 24, 2008 6:02 PM To: Bae, Rachel S.; joellen.urban@uspto.gov Cc: McCoy, Stanford; Wallace, Rachel A Subject: RE: US Text on General Definitions

Rachel - sorry to bother you on this but if this will be discussed at the upcoming meeting, any thoughts are appreciated.

Thanks,

JoEllen

From: Urban, JoEllen

Sent: Monday, July 21, 2008 11:22 AM

To: 'Bae, Rachel S.'

Subject: US Text on General Definitions

Rachel ---



Also, is this being negotiated next week?

Thanks.

JoEllen

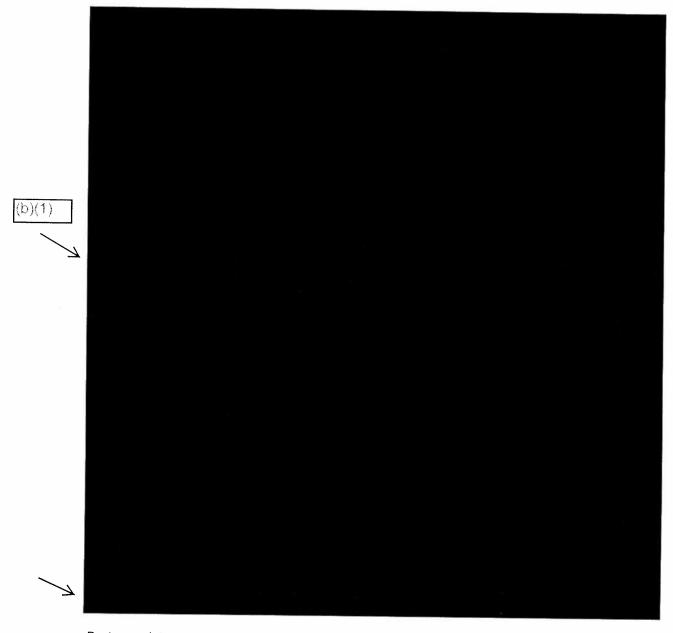
From: Urban, JoEllen

Sent: Thursday, July 17, 2008 6:26 PM To: Wallace, Rachel A; Ko, Selene S

Subject: FW: US Text on General Definitions

From: Bae, Rachel S.

Sent: Thursday, May 29, 2008 9:28 PM



Best regards,

Rachel

Email Relating to the Anti-Counterfeiting Trade Agreement

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Bae, Rachel S.

To:

<u>Maria Poor</u> "Maria Poor"

Bcc: Subject:

RE: TPSC Draft Document 2007-209, ACTA ProposalsRegardingBorder Measures

Date:

Friday, November 16, 2007 11:52:20 AM

(b)(1),(b)(5)

On the recordation requirement, our system actually does give seizure authority for rights that are not recorded. The difference is in the case of tmks that are recorded, fines may be issued following seizure; that is not possible when the right is not recorded.

Rachel

----Original Message----

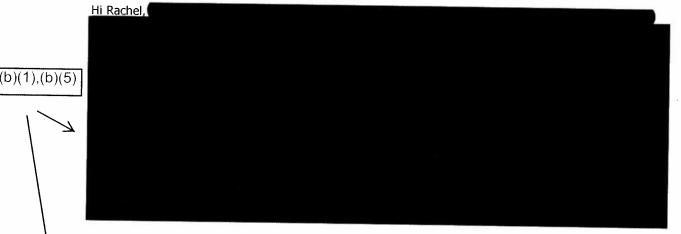
From: Marla Poor [mailto:mpoor@loc.gov]
Sent: Thursday, November 15, 2007 4:55 PM

To: CHARLES R STEUART; GEORGE F MCCRAY; Therese M Randazzo; TODD REVES; Matthew Skelton; Marsha M McIntyre; UrbanJ@state.gov; John Zacharia; Stuart.Chemtob@usdoj.gov; Caridad Berdut;

Bae, Rachel S.; McCoy, Stanford

Cc: David Carson

Subject: RE: TPSC Draft Document 2007-209, ACTA ProposalsRegardingBorder Measures



Marla Poor U.S. Copyright Office Office of Policy and International Affairs mpoor@loc.gov 202-707-2694 (tel.) 202-707-8366 (fax)

>>> "Bae, Rachel S." <Rachel Bae@ustr.eop.gov> 11/15/07 2:34 PM >>>

(b)(5)

Thanks,

Rachel

----Original Message-----

From: Marla Poor [mailto:mpoor@loc.gov] Sent: Thursday, November 15, 2007 10:32 AM

To: CHARLES R STEUART; GEORGE F MCCRAY; Therese M Randazzo; TODD REVES;

Matthew Skelton; Marsha M McIntyre; UrbanJ@state.gov; John Zacharia; Stuart.Chemtob@usdoj.gov; Caridad Berdut; Bae, Rachel S.; McCoy,

Stanford

Subject: RE: TPSC Draft Document 2007-209, ACTA Proposals

RegardingBorder Measures

(b)(1),(b)(5)

Maria Poor U.S. Copyright Office Office of Policy and International Affairs mpoor@loc.gov

202-707-2694 (tel.) 202-707-8366 (fax)

>>> "Bae, Rachel S."

11/14/07 4:22 PM >>>

Rachel

From: MCCRAY, GEORGE F [mailto:george.mccray@dhs.gov]

Sent: Wednesday, November 14, 2007 4:16 PM

To: Bae, Rachel S.; Stuart.Chemtob@usdoj.gov; MCCRAY, GEORGE F; REVES, TODD; McIntyre, Marsha M; Zacharia, John; UrbanJ@state.gov; Randazzo, Therese M; Marla Poor; mske@loc.gov; STEUART, CHARLES R; Berdut,

Caridad; McCoy, Stanford

Subject: RE: TPSC Draft Document 2007-209, ACTA Proposals Regarding

Border Measures

(b)(5)

George Frederick McCray

Supervisory Attorney-Advisor

Chief, Intellectual Property Rights Branch

Office of Trade

U.S. Customs and Border Protection

1300 Pennsylvania Ave., NW

Washington DC 20229

Tel: 202-572-8710

email: george.mccray@dhs.gov < mailto:george.mccray@dhs.gov >

From: Bae, Rachel S.

Sent: Tuesday, November 13, 2007 12:58 PM

(b)(2)

To: Stuart.Chemtob@usdoj.gov; Bae, Rachel S.; MCCRAY, GEORGE F; REVES, TODD; McIntyre, Marsha M; Zacharia, John; UrbanJ@state.gov; Randazzo, Therese M; Marla Poor; mske@loc.gov; STEUART, CHARLES R; Berdut,

Caridad; McCoy, Stanford

Subject: FW: TPSC Draft Document 2007-209, ACTA Proposals Regarding

Border Measures

FYI, this has been circulated for TPSC clearance.

From: Blue, Gloria

Sent: Tuesday, November 13, 2007 10:24 AM

To: William Craft; Jan Gilbreath; Young), (Brenda; Alisa Howell; Alysha Taylor; Andrew Burst; Angela Bandemehr; Baier, Scott L.; Benjamin Simon; Bernestine.allen@ost.dot.gov; bill.schall@do.treas.gov; Brands, William; Brenda Brockman Smith; Brenner, Louis; Brinton Bohling; Campbell, russell; Carlos Romero; Carol Crane; Carol Lynn MacCurdy; Charles Bertsch; Capozzola, Christa; Cobau, John F.; Cynthia Lee; Dana Crute; Daniel Baldwin; Dennis.marvich@ost.dot.gov; Doug Hembrey; Downes, David; Dwayne London; Earp, Gordana; Eckel, Matthew; Edwin Sagurton; Ellen Goodwin; Ellen Winters; Fernando Pena; Ferrante, joe; Gregoory Schoepfle; Gregory Hicks; Gret T. Delawie; Gryniewicz, Barbara; Hand, edward; Hemmer, Marian; Hildner, Susan; Jamison, Yvonne; Herrmann, John M.; John Leyden; Joseph Rees; Joyce, William T.; Kearney, Chris; Kelly Dillon; Lana Ekimoff; larm, richard; Larry Finfer; Linda Neilson;

Branch, Lisa D. (CEA); Mark Abdoo; Mikael Lurie; Mitsler, Elaine M.; Monika Brenner; Muehling, Brian; Patterson Brown; Purcell, Anne; renee Mathieu; Robert Riemenschneider; Ross, Adam J.; Schlitt, Lyn; Schultz, Elizabeth M.; Thomas, Sharon K.; Sherri Braxton; Simon Kim; Smart, Michael J.; Stephen Jacobs; Suzanne Miller; Timothy Wedding; Tracy Quilter; Tyler Shields; walker, james; Webber, Mark J.; Won Chang Cc: McCoy, Stanford; Baltzan, Elizabeth; Mehta, Probir J.; Bae, Rachel S.; DL-USTR-Austr; DL-USTR-DAUSTR Subject: TPSC Draft Document 2007-209, ACTA Proposals Regarding Border Measures

Attached is TPSC Draft Document 2007-209, ACTA Proposals Regarding Border Measures, (the text for the border enforcement provisions of the Anti-Counterfeiting Trade Agreement). Please note that text for the other portions of the agreement will be developed at a later time; this is just the border enforcement provisions within the "Legal Framework" section of the agreement.



Comments/clearances are due by 10:00am, Thursday, November 15, 2007.

Thanks!!

Gloria Blue

Executive Secretary

Trade Policy Staff Committee

Office of the U.S. Trade Representative

