

# **AGENDA**

# **WEDNESDAY - MAY 14, 2025**

Registration and Badge Pick Up - Harbor Foyer - 9:00am - 6:00pm Networking Refreshments (beverages only) Harbor D - 9:00am - 5:00pm Exhibit Booths Open - Harbor Foyer - 12:00pm - 5:00pm

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Networking Lounge Hours – *Harbor D* - 9:00am - 5:30pm

Networking Sponsor Info Sessions - Harbor D:

<u>10:30am-11:00am:</u>

Consumer Compass: Navigating the value of authenticity across the evolving marketplace 2:00pm-2:30pm:

Beyond Counterfeits: The ultimate guide to brand protection and enhancing value

10:00am – 11:00am SME Task Force Meeting (By Invitation Only) - Harbor I

10:00am – 11:00am IACC LatAm Working Group Meeting (Open to All) - Harbor G

11:00am – 12:00pm First Time Attendee and New Member Mixer (By Invitation - RSVP

Required) - Mission Beach AB

12:00pm – 5:30pm Concurrent Breakout Sessions

\*Networking Break at 2:30pm – 3:00pm



Wednesday Concurrent Breakout Sessions 12:00pm – 1:00pm (Boxed lunch provided to session attendees)			
Session A – Harbor G	Session B – Harbor H	Session C – Harbor I	
Fighting Fakes in Latin America & the Caribbean: Case Studies, Small Consignments, Storage and Disposal, & Law Enforcement Support	Brand Protection Teams I: Starting from the Ground Up	Investigations and Enforcement at the Source – Focus on APAC Region	
Moderator: Virginia Cervieri, Lawyer/Senior Partner, Cervieri Monsuárez	Moderator: Kevin Klapprodt, General Counsel, Strider Sports International	Moderator: Travis Johnson, Vice President – Legislative Affairs, IACC	
<ul> <li>Speakers:         <ul> <li>Andrea Avendaño, Senior Counsel, GSK - GlaxoSmithKline</li> <li>Mikhail Jackson, Partner, Livingston, Alexander &amp; Levy</li> <li>Diana Martinez, Of Counsel, Arochi and Lindner</li> </ul> </li> </ul>	<ul> <li>Speakers:</li> <li>Chris Gibbins, Sr. Brand         Protection Manager, Goorin         Bros.</li> <li>Lisa Smiley, Senior Director,         Global Brand Protection,         Kenvue</li> </ul>	<ul> <li>Speakers:</li> <li>Mark Abumeri, Attorney Advisor, USPTO</li> <li>Charles Hoskin, Global Director of Brand Protection, Beiersdorf</li> <li>Saif Khan, Partner, Anand &amp; Anand</li> </ul>	



Wednesday Concurrent Breakout Sessions 1:15pm – 2:15pm			
Session A – Harbor G	Session B – Harbor H	Session C – Harbor I	
Brand Protection Teams II: Taking a Mature Brand Protection Team to the Next Level	What SMEs Need to Know about IPR Enforcement on Alibaba's Platforms Balancing Virality: Ba Counterfeits While So Growth		
Moderator: Justin Pierce, Chair, IP Division, Venable LLP	Moderator: Heng Li, Program Director, IACC	Moderator: Dawn Sgarlata, Director – Membership, IACC	
<ul> <li>Speakers:         <ul> <li>Patrick Bush, Director, Global Security Americas, Novartis</li> <li>Aaron Fennimore, Senior Director, Assistant General Counsel, Western Digital Corp.</li> <li>Zach Toczynski, Sr. Director, Global Brand Protection, Levi Strauss &amp; Co.</li> </ul> </li> </ul>	<ul> <li>Speakers:</li> <li>Xinghao Wang, Director, Global IP Enforcement, Alibaba</li> <li>Evan Williams, Senior Director, Global IP Enforcement, Alibaba</li> <li>Jasmine Xu, Senior Manager, Alibaba</li> </ul>	<ul> <li>Speakers:         <ul> <li>Paul May, Senior Vice President, USAopoly, Inc.</li> <li>Vinny Minhas, Head of Americas, Marqvision</li> </ul> </li> <li>Eric Richardson, Manager of Forecasting &amp; Data Analytics, USAopoly, Inc.</li> </ul>	

2:30pm – 3:00pm Networking Break



3:15pm – 4:15pm			
Session A – Harbor G	Session B – Harbor H	Session C – Harbor I	
The Future of IP Enforcement in	Brand Protection Teams Part	Case Study - Combating Copyright	
Latin America: Al, Legal Innovation	III: Data-Driven Strategies for	Infringement: A Practical Look at	
& Return on Enforcement	Brand Protection Efficiency	Using Site Blocking as a Tool	
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Moderator: Adriana Barrera,	Moderator: Jeremy Wilson,	Moderator: Deborah Robinson, SVP,	
Managing Partner, BARLAW-	Professor, Michigan State	IP Enforcement & Senior Counsel,	
Barrera & Asociados	University (MSU)	IACC	
<ul> <li>Speakers:         <ul> <li>Diego Cervieri, Global IP</li> <li>Manager, Horus</li> <li>Jonathan Skufca, Senior Analyst, Entertainment Software</li></ul></li></ul>	Speakers:  • Max Faistenhammer, Brand Protection / Investigations Manager, Tenneco	Speakers:  ● Jesse Martin, Senior Vice President and Associate General Counsel, Content Protection and Legal Affairs, Motion Pictures Association (MPA)  ● Kevin Shuai, Vice President, Content Protection & Rights, Paramount Pictures Corporation  ● Kiyoshi Tsuru, Founding Partner, TSURU, Aquique, Rangel, Pérez	

### Session D - Harbor EF

### **Workshop Roundtable Dialogues**

These roundtables are small group dialogues with representatives from e-commerce platforms, payment providers. <u>Due to limited seating, attendees must sign up and receive a table assignment from IACC in order to attend the roundtables.</u>

**Confirmed:** Alibaba, Amazon, DHGate, eBay, Mastercard, Mercado Libre, Meta, Shopee, TEMU, Tencent, Visa, Walmart

Wednesday Concurrent Breakout Sessions 4:30pm – 5:30pm



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Case Study – From Clues to Convictions, Injunctions and Judgments: Lessons in Combating \$350 million of Counterfeit HIV Medication Through Innovative Investigative and Litigation Tactics

Moderator: Tony Zook, AVP Global Security, Merck

#### **Speakers:**

- Lori Mayall, Senior Associate General Counsel, IP, Gilead Sciences
- Geoffrey Potter, Partner, Patterson Belknap Webb & Tyler LLP

#### Session B - Harbor H

Mining the Internet – Making OSINT, LOCINT, AI and Other Investigative Online Tools Work for Brand Protection

**Moderator:** Marcus Cohen, SVP & Counsel, Investigations and Enforcement, Recording Industry Association of America (RIAA)

### **Speakers:**

- Joseph Cherayath, VP Online Enforcement and Strategic Alliances, IP House
- Chris Salgado, CEO, All Points Investigations, Inc.

## Session C - Harbor EF

### **Workshop Roundtable Dialogues**

These roundtables are small group dialogues with representatives from e-commerce platforms, payment providers and government agencies. <u>Due to limited seating, attendees must sign up and receive a table assignment from IACC in order to attend the roundtables.</u>

**Confirmed:** Alibaba, Amazon, DHGate, eBay, Mastercard, Mercado Libre, Meta, Shopee, TEMU, Tencent, Visa, Walmart

5:30pm - 7:30pm

#### Welcome Reception - Marina Courtyard

Conference badges required. Staff will check for conference badges at the entrance.



# **THURSDAY - MAY 15, 2025**

Registration and Badge Pick up – Harbor Foyer – 7:30am - 5:00pm

Networking Refreshments (beverages only) – Harbor D - 9:00am - 5:00pm

Exhibit Booths Open – Harbor Foyer - 8:00am - 5:00pm Networking Lounge Hours – Harbor D - 8:00am - 5:00pm

Networking Lounge Sponsor Info Sessions:

10:30am-11:00am:

Bold, Secure and on Brand: Introducing PROFOUND® for consumers, brands and more 2:00pm-2:30pm:

Enforcement Focus: Harnessing the power of on-product real-time authentication

8:00am – 9:00am Networking Breakfast - Harbor Foyer

8:00am – 9:00am IACC Board of Directors Elections (Ballot submissions at Registration)

9:00am – 10:00am Welcome and Keynotes - Harbor ABC

• Bob Barchiesi, President, IACC

• Dawn Atlas, Chairperson, IACC

• U.S. Senator Chris Coons (taped remarks)

• U.S. Senator Chuck Grassley (taped remarks)

 Honorable Leslie Snyder, Former NY State Supreme Court Justice & Legal Expert

10:15am – 10:30am Feature Speaker - Harbor ABC

Derek Benner, Chief Executive Officer, Our Rescue

Badges are required to access all IACC conference areas and functions throughout the conference period.



10:30am - 11:30am

## From Ports to Prosecution: Law Enforcement's Fight Against Fakes

A Fireside Chat with:

- Sidney Aki, Director of Field Operations, San Diego Field Office · U.S. Customs and Border Protection
- Shawn Gibson, Special Agent in Charge, Homeland Security Investigations (HSI), San Diego
- Raymond Tierney, District Attorney, Suffolk County District Attorney's Office

# Facilitated By:

 Cynthia Tregillis, EVP, Chief Legal Officer & Secretary, Western Digital Corporation

11:30am - 12:30pm

Case Study - Lessons in Taking Down Organized Crime in Counterfeit Pharma in Mexico through Strategic Collaboration and Targeting of Principal Actors

Moderator: Tony Zook, AVP Global Security, Merck

#### **Speakers:**

- Jesus David Abarca Mejia, Secretariat of the Navy of Mexico
- Andres Diaz, Managing Director, AIT Enforcement
- Gabriel Gonzalez, Assoc Director Counter-Illicit Trade, Merck

12:30pm - 12:35pm

Announcement of IACC Board of Directors Elections Results - Harbor ABC

- Bob Okulski, IACC Counsel

12:35pm - 2:00pm

**Networking Lunch** - *Marina Courtyard* 

Badges are required to access all IACC conference areas and functions throughout the conference period.



# 2:30pm - 4:45pm

# **Concurrent Breakout Sessions**

Thursday Concurrent Breakout Sessions 2:30pm – 3:30pm			
Session A – Harbor ABC	Session B – Harbor EF	Session C – Harbor GH	
Case Study - Detecting the (Nearly) Undetectable: Specialized's Fight Against Fake and Scam Websites	Case Study - A Billion-Dollar Bust in New York: Combatting High-Value Counterfeit Luxury Goods Operations from Seizure to Prosecution	Case Study – Fake Signs, Real Risks: How Uber, Amazon & LA Sheriff's Department Cracked Down on Bogus Rideshare Signs	
Moderator: Dawn Sgarlata, Director – Membership, IACC	Moderator: Jim Ricaurte  Speakers:	Moderator: Allison Cronin, Director of Strategic Initiatives, IACC	
<ul> <li>Speakers:         <ul> <li>Andrew Love, Global Brand Protection Manager, Specialized Bicycles</li> <li>Daniel Shapiro, SVP of Brand Relationships &amp; Strategic Partnerships, Red Points</li> </ul> </li> </ul>	<ul> <li>Lucie Kwon, Bureau Chief, Financial Crimes, Suffolk County District Attorney's Office</li> <li>Eric Lacoma, Senior Manager, Intellectual Property Department, Louis Vuitton</li> <li>Mike Rieger, Senior Investigator, IP House</li> </ul>	<ul> <li>Speakers:         <ul> <li>Enrique Godinez, Sergeant, LA County Sheriff's Department</li> <li>Rafa Guitierez, Sr. Director, Intellectual Property, Uber</li> <li>Rain Ni, Senior Corporate Counsel, Amazon</li> <li>Kebharu Smith, Director/Associate General Counsel - Counterfeit Crimes Unit, Amazon</li> </ul> </li> </ul>	



Thursday Concurrent Breakout Sessions 3:45pm – 4:45pm		
Session A – Harbor ABC	Session B – Harbor GH	
What's New in Customs and Border Enforcement – Counterfeit Production, FTZ, and Transit Hubs	The IACC-Amazon Program: How it Works, How it's Used, and What's New	
Moderator: Maysa Razavi, Director, Global Brand Protection, Product Security Investigations & Intelligence, Johnson & Johnson	Moderator: Allison Cronin, Director Strategic Initiatives, IACC	
	Speakers:	
Speakers:	Candace Johnson, Program Manager,	
<ul> <li>Mark Abumeri, Attorney Advisor, US Patent and Trademark Office (USPTO)</li> </ul>	<ul> <li>Customer Trust External Relations, Amazon</li> <li>Kay Peralta-Suaverdez, Head of IP</li> </ul>	
Louise Butler, Global Head of Brand     Diagna	Enforcement & Brand Integrity,	
Protection, Diageo  Jay Kennedy, Head of Policy and	<ul><li>WobbleWorks, Inc.</li><li>George Adams, Sr Program Manager,</li></ul>	
Engagement, PMI	Customer Trust External Relations, Amazon	

5:00pm - 6:30pm

IACC Board of Directors Meeting – Mission Beach C



# FRIDAY - MAY 16, 2025

Registration Desk – Harbor Foyer – 9:00am - 1:00pm
Networking Lounge Hours – Harbor D - 9:00am - 2:00pm
Networking Refreshments (beverages only) – Harbor D - 9:00am - 2:00pm
Exhibit Booths Open - Harbor Foyer - 9:00am - 12:00pm

9:00am - 10:00am

Networking Breakfast - Harbor Foyer

10:00am - 10:10am

#### Keynote Remarks - Harbor ABC

 Dr. Santiago Nieto, Director General, Mexican Institute of Industrial Property / Instituto Mexicano de la Propiedad Industrial (IMPI)

10:10am - 10:20am

IACC MOU Signing with DHGate and Temu - Harbor ABC

10:25am - 10:35am

### Feature Speaker - Harbor ABC

 Alaina van Horn, Chief, Intellectual Property Enforcement Branch, Regulations and Rulings, Office of Trade, U.S. Customs & Border Protection (CBP) (invited)

10:40am - 11:40am

A Conversation with Associate Register of Copyrights, Maria Strong: Understanding Rights, Registration and AI Recommendations - *Harbor ABC* 

### Speaker:

 Maria Strong, Associate Register of Copyrights and Director of Policy and International Affairs, United States Copyright Office

#### Facilitated by:

• Deborah Robinson, SVP, IP Enforcement & Senior Counsel, IACC

Badges are required to access all IACC conference areas and functions throughout the conference period.



11:50am - 12:50pm

Beyond the Listings: Strengthening IP Protection through Collaboration - *Harbor ABC* 

A Fireside Chat with:

- Christine Casaceli, Head of IP Compliance US Legal, Temu
- Amanda Eng, Regional Brand Partnerships, Shopee
- Marc Miller, Senior Vice President IP Protection, DHGate

# Facilitated by:

Candice Uzoigwe, Senior Vice President, IACC

1:00pm

Closing and Conference End - Harbor ABC