

**Colette Durst, VP and Chief Trademark Counsel** 

# Who we are

## Vision

3M Technology Advancing Every Company 3M Products Enhancing Every Home 3M Innovation Improving Every Life

## **Strengths**

- Technology
- Manufacturing
- 🤾 Global Capabilities



## **Priorities**

- 🐞 Portfolio
- Transformation
- Innovation
- riii People & Culture

## **Values**

Diversity, equity, and inclusion Sustainability 3M Code of Conduct



## Sales:

\$35.4B Worldwide

60% International



96,000

**Employees** 

4 Business Groups
One 3M



R&D & Related Investments: ~ 6%

1/3 of Sales from New Products

## 3M at a Glance

## Serving our customers through four business groups

Safety & Industrial

Transportation & Electronics Health Care

Consumer



Accelerating safety and industry performance by serving the industrial, electrical and safety markets.

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Moving transportation and a connected world forward by serving automotive and electronic OFM customers.

Connecting people, insights, science and technology to make better health possible around the world by serving the health care industry.

Innovating to simplify life and work by serving global consumers.

## Managing the Changing Landscape of Counterfeiting – The Importance of Brand Protection Coalitions and Organizations

- Brand owners need to collaborate with each other.
- Brand owners need to collaborate with law enforcement, Customs, universities, government agencies and more.
- Outside counsel need to understand the challenges brand owners face, how brand protection has changed because of COVID-19, who to contact when their clients face counterfeit challenges and how to think outside the box.
- Vendors need to understand what brand owners and outside counsel need and how to meet these needs in a oost-effective way.
- Enjoy time with others who are passionate about anticounterfeiting.

## Evolution of the 3M COVID-19 Brand Protection Program

### Reactive

Individual response to counterfeiting and trademark infringement Reactive removal of social media and marketplace enforcement Reactive domain name enforcement Reactive filing programs.

#### **Proactive**

2

Proactively remove listings from ecommerce marketplaces and posts from social media sites which misuse the 3M mark, fraudulently use the 3M mark, sell counterfeit goods, price gouge (where possible) and more.

Scrape the Internet for infringing domain names and take down the domain names before they can be used to sell counterfeit respirators or commit fraud.; gap filling

#### Collaborative

3

Global Enforcement and Education Plan (Legal/Sales/Marketing/Outside Counsel) Establish Processes for Reporting, Building Awareness, and Reporting Out Quarterly Build Relationships with Law Enforcement, Customs, Government Agencies, Prosecutors, Outside Counsel, Trademark Offices, Vendors, Outside Counsel and more.

#### **Strategic**

4

Adopt anti-counterfeiting tools (NPI, rebranding, etc).

Use of Big Data, Al and Data Analytics to Automate Evidence Collection, Enforcement Action, and Case Management.

Consistent Digital Surveillance Scanning Marketplaces, Websites, and Social Media Publicize strategic wins

## Phase 1 – Fraud

#### **Impersonation of 3M**

- Use of an infringing domain name or e-mail address including "3M"
  - <u>sales@3mpolska.com</u> (3mpolska.pl is our real domain name)
  - o <u>www.3muk.com</u> (3m.co.uk is our real domain name)
- Sellers or offers appearing on social media sites with "3M" identities
- Use of behind the scenes redirection schemes
  - Fraudulent e-mail originating from what appears to
     be a real 3M e-mail address

#### False Claim of Association with 3M

• Often involve use of fraudulent documents such as "Authorized Distributor Certificates", downloaded 3M technical documents, etc.

#### Fraudulent/Unlawful Offers

 Offers claiming to have millions (or even billions or trillions of respirators available for sale)  Offers to sell respirators at prices significantly higher than 3M's normal prices for our respirators

#### **Suspicious Products**

- Requests to authenticate products which have been purchased
- Requests to authenticate products which are being offered on an online marketplace or a stand-alone point of sale website
- Requests to authenticate photos of products being circulated with an e-mail offer

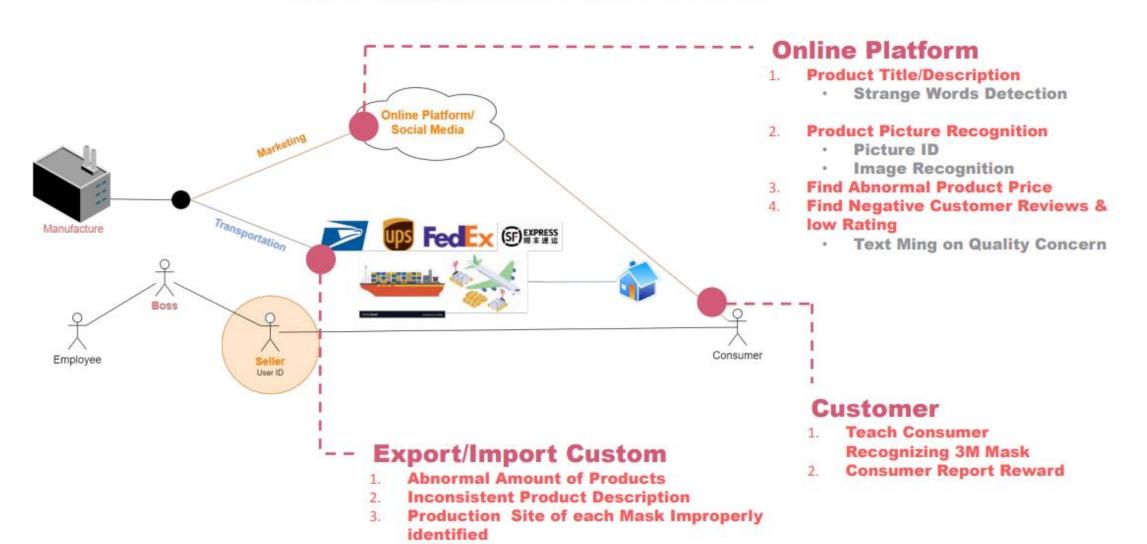
#### **Improper Conduct by 3M Distributor**

- 3M distributor offering products at high price
- 3M distributor selling products outside its territory
- 3M distributor involved in selling products through external agents



## Phase 2 - Counterfeit

#### **Illicit Supply Chain Flow Overview**



## Using Technology to Enforcement Online

#### **Working With Vendors**

#### 3M's trademark team works with vendors to assist with:

- Domain name enforcement
- Online Marketplace enforcement
- Social media enforcement
- Anti-counterfeit investigations

## Reactive Proactive Strategic

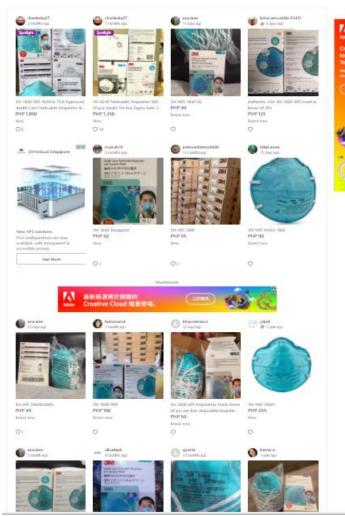
#### **Best Practices**

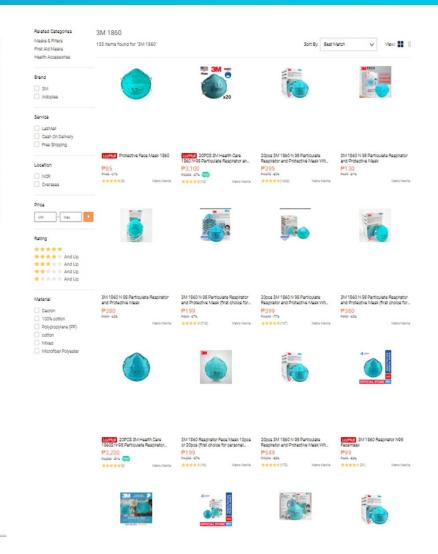
- Develop internal and external systems to ensure efficient use of resources
- Remain agile for changes in enforcement landscape
- Develop a way to measure and track efforts
- Multi-function and multi-organization collaboration



## Online Enforcement – Marketplaces









## Domain Name Enforcement – Reactive to Proactive

#### More than 400 fraudulent domain names impersonating 3M or content with fraudulent offers or selling counterfeits removed

1870-3mmask.com 3m.agency 3m.capital 3m.care 3-m.eu 3m.farm 3m.gmbh 3m.healthcare 3m.limited 3m.sale 3m.services 3m.solutions 3m.support 3m021.net 3m-1860.com 3m1860.net 3m-1860mask.com 3m1860sn95facemask.com 3m-1860s-n95-face-mask.com 3m1860stock.com 3m-610.com 3m-8210.com 3m8210mask.com 3mask.co.uk 3mask.fr 3masks.net 3maszk.hu 3mbelgie.com 3mblacklist.com 3mbranch.co.uk 3mbulgaria.com 3mbuynow.com 3mchinamask.com 3m-colombia.com 3mcompanyltd.com 3m-covid19.center

3mcupshapedvalvemask.com

3mdenmark.dk

3mdeustchland.de

3mdeutschlland.de

3mdirect.com.au

3mdirect.site 3mdirectscontact.nl 3mdisposablemask.com 3mdistribuidora.com 3mdistribuidoramexico.com 3mdistribuidoramx.com 3mdistribuidormx.com 3mdistributorcompany.jp 3mdmasks.com 3m-europe.de 3m-europe.uk 3mfacemask.icu 3mfacemask.info 3m-facemask.net 3m-facemasks.com 3m-ffp1.fun 3m-ffp1.site 3mfrance.boutique 3m-france.fr 3mfrance-fr.eu 3mgermany.de 3mglobalserverllc.com 3m-gmbh.com 3mgroup.org 3m-health.com 3mhealthcare.eu 3mholland.com 3mholland.nl 3mincovid.com 3m-indonesia.com 3m-istanbul.com 3mjjmask.com 3mjjss.com 3mkn95mask.com 3m-logisticsdistribution.jimdosite.com 3mlogistique.com 3mmask.co.uk

3mmask.in

3m-mask.pl

3m-mask.ru

3mmaskcn.com 3m-maskdistributor.com 3mmaske.com 3mmaske.com.tr 3mmasken.com 3mmaskexport.com 3mmaskfactory.com 3mmaskforvirus.com 3m-maski.ru 3mmaskllc.com 3mmaskn95.com 3mmasks.app 3mmasks.co.uk 3mmasks.in 3mmasksoutlet.com 3mmasksupply.com 3m-medical.com 3mmedicalmask.com 3mmedicpharma.com 3mmex.com 3m-mexico.com.mx 3mmexico.mx 3mmm.com 3mmm.uk 3m-mmm.com 3mmmuk.uk 3m-n95.co 3m-n95mask.com 3mn95mask.net 3m-n95mask-covid19.com 3mn95-masks.com 3m-n95masks.com 3m-n99.com 3mnamlong.com 3mnedarland.nl 3mnedarlands.nl 3mnedeland.nl 3mnedelands.nl 3mnederlan.nl

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saless.agency

serverllc.net

sanoxamerica.com

sf-medical.de Sha-apsinc.com shit3m.ru sinclairsanitarypartners.com supplierdirect3m.com surgicalfacemarsk.com techniekbv.com tti3m.com us-3m.com us-mmm.com walsamo.com wellbefore.com zmgroup.us Fordppe.com 3mdct.com 3monline.cz 3m.center

swissonemedical.ch venta3m-alpublico.com ventaalpublico3m.com xn--3m-wy1ei6nf8yd3svpl.com Supplierdirects3m.com 3mdeutschlangs.de 3mdeustchlands.de 3mdetuschlands.de Saefey1ppe.com 3Mdeütschland.de Medykits.com Canadianmeddistributors.ca Safeguard3m.uk 3msafetyguard.com

### 3M Covid Website – Customer Alerts

#### Counterfeit Alerts



Applied to Life.™

COUNTERFEIT ALERT - NOT A PRODUCT RECALL

February 24, 2022

Dear Valued Customer,

Recently, we have received reports of fraud related to the following three 3M surgical respirator models:

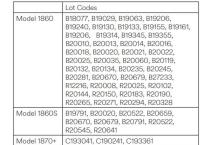
- 3M™ Health Care Particulate Respirator and Surgical Mask 1860;
- 3M™ Health Care Particulate Respirator and Surgical Mask 1860S; and
- 3M™ Aura™ Health Care Particulate Respirator and Surgical Mask 1870+

These have included reports of fake/counterfeit product as well as fraudulent offers where product is offered but not delivered. We have been working with law enforcement to get counterfeit respirators off the market. These enforcement actions have resulted in the seizure of millions of counterfeit model 1860, 1860S. and 1870+ surgical respirators.

In evaluating offers for these respirators, please consider some common signs of counterfeit:

- All 3M model 1860, 1860S, and 1870+ respirators imported into the United States from any other country are likely to be counterfeit. 3M is
- currently importing the have been offered thes they should be viewed
- All 3M model 1860, 18 Hong Kong should be v these respirators in Ch
- · Do not rely certification 1860, 1860S, and 1870 inspection report are like
- Beware of fraudulent

 3M does not use a "President and a "Presiden Respirators bearing the With regard to model 1860, 1 following Lot Codes:





MODELS 1860, 1860S, 1870+ (PDF, 308 KB)

MODEL 8210 (PDF, 168 KB)



#### COUNTERFEIT ALERT - NOT A PRODUCT RECALL

February 24, 2022

Dear Valued Customer,

Recently, we have received reports of fraud related to the following standard respirator models:

- 3M<sup>™</sup> Particulate Respirator 8210 (N95)
- 3M<sup>™</sup> Aura<sup>™</sup> Particulate Respirator 9205+ (N95)
- 3M<sup>™</sup> Aura<sup>™</sup> Particulate Respirator 9210+ (N95).

These have included reports of fake/counterfeit product as well as fraudulent offers where product is offered but not delivered. We have been working with law enforcement to get counterfeit respirators off the market.

With regard to these standard respirator models, we have identified counterfeit product bearing the following Lot Codes:

	Lot Codes
Model 8210	17284, 49260, 49082, 5100, AAC078, A10062, A13091, A14098, A18193, A19264, A19289, A19290, A19309, A20016, A20043, A20286, A1C078, A20286, A20



## 3M Covid Website – Customer Alerts – Updated 21st Oct 2021

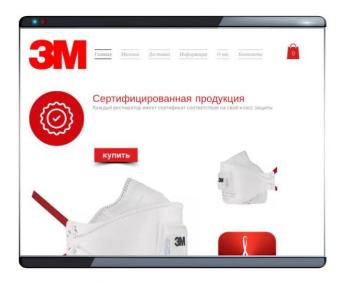
	Lot Codes
Model 1860	B15180, B18077, B19022, B19029, B19063, B19206, B19240, B19130, B19133, B19155, B19161, B19206, B19267, B19314, B19345, B19355, B20010, B20011, B20013, B20014, B20016, B20018, B20019, B20020, B20021, B20022, B20025, B20035, B20060, B20100, B20119, B20132, B20134, B20150, B20174, B20183, B20235, B20237, B20245, B20266, B20281, B20322, B20351, B20670, B20679, B21013, B21021, B21041, B27233, R12216, R15236, R19333, R20008, R20025, R20051, R20102, R20138, R20144, R20150, R20155, R20183, R20190, R20227, R20265, R20271, R20294, R20328, R21036, R30868
Model 1860S	B19155, B19791, B20020, B20522, B20541, B20659, B20670, B20679, B20791, R20522, R20545, R20641
Model 1870+	C192331, C193041, C190241, C193361, C200771, C200221







## **Expanded Use of Technology to Take Down Websites**



Before Takedown



After Tal



This site can't be reached
Check if there is a typo in 3mdct.com.
If spelling is correct, try running Windows Network Diagnostics.

DNS\_PROBE\_FINISHED\_NXDOMAIN

Reload

Before Takedown

After Takedown

