October 1, 2020

Joseph J. Simons Chairman Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 William Barr Attorney General U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530

Dear Chairman Simons and Attorney General Barr:

On behalf of the undersigned organizations, including professional associations, national and regional trade associations, and trade show organizers that represent thousands of small and medium-sized businesses, we write to request your urgent attention to the proliferating fraudulent business practice of selling falsified or stolen association mailing lists, and event attendee and/or exhibitor lists. These practices have serious financial and reputational implications to our organizations.

Associations and trade conferences are an essential part of industry growth and improvement. Industries with strong trade show programs have better performance, driven by the strong exchange of ideas and relationship building that is essential to economic growth. Trade and professional associations and trade show organizers depend on the willingness of people to attend these events, and that willingness is built on trust. The deceptive practices of these businesses are undermining the relationship between members, attendees, and official industry sponsors.

Through trademark infringement, false association advertising and unfair competition, they market unofficial and often fake membership and attendee lists. These actions alarm association members, attendees and exhibitors who think their information is being used contrary to official statements from associations and show organizers. It also invariably disappoints prospective purchasers who think they are buying legitimate lists. Millions of dollars are exchanged for this false information that reflects badly on the trade organizers. The damage to brand reputations is impossible to measure, but real. It is crippling many industries from a better exchange of information that would lead to faster economic growth.

We respectfully request your review of this matter without delay. An investigation into this practice would be a great victory for trade and professional associations and other trade show organizers that find themselves the victims of the unauthorized use of their trademarks, infringement and illegitimate vendors attempting to sell fake lists and other services. Despite recent legal victories, this deceitful activity has continued to occur unabated.

Thank you for considering our concerns, and please consider us a resource as you analyze this matter. We appreciate your time and attention.

Sincerely,

AICC, The Independent Packaging Association

American Bankers Association American Bus Association American Cleaning Institute American Coatings Association American Council of Engineering Companies American Hotel & Lodging Association American Land Title Association American Property Casualty Insurance Association American Society of Association Executives American Sportfishing Association AMT - The Association for Manufacturing Technology Asian American Hotel Owners Association **ASIS** International Associated Builders and Contractors Associated Equipment Distributors Association for Education Alliance, LLC Association for Hose and Accessories Distribution Association for Unmanned Vehicle Systems International Association of Equipment Manufacturers (AEM) Association of Wall & Ceiling Industry Association of Water Technologies (AWT) Auto Care Association Building Owners and Managers Association (BOMA) International **CCIM** Institute Club Management Association of America Comexposium US, LLC **Consumer Data Industry Association Consumer Technology Association** Council for Responsible Nutrition Disability:IN **Electronics Representatives Association Entertainment Software Association Equipment Service Association** Fluid Power Distributors Association **GAWDA** Heating, Air-Conditioning and Refrigeration Distributors International Household & Commercial Products Association (HCPA) Industrial Fabrics Association International Institute of Food Technologists Institute of Scrap Recycling Industries Institute of Real Estate Management International Association of Plastics Distribution (IAPD)

International Council of Shopping Centers International Franchise Association International Housewares Association International Sealing Distribution Association International Sign Association Irrigation Association Manufactured Housing Institute Maryland State Pest Control Association Material Handling Equipment Distributors Association Meetings Means Business Coalition MFV Expositions, LLC Motorcycle Industry Council National Asian American Chamber of Commerce National Association of Broadcasters (NAB) National Association of Home Builders National Association of Manufacturers (NAM) National Association of Mutual Insurance Companies (NAMIC) National Association of Professional Employer Organizations National Association of REALTORS® National Association of Sign Supply Distributors National Association of Trailer Manufacturers National Association of Wholesaler-Distributors National Association of Women Business Owners National Automatic Merchandising Association (NAMA) National Beer Wholesalers Association National Community Pharmacists Association National Confectioners Association National Electrical Contractors Association National Fastener Distributors Association National Fisheries Institute National Insulation Association National Investor Relations Institute National LGBT Chamber of Commerce National Marine Distributors Association National Mining Association National Retail Federation National RV Dealers Association National Small Business Association North American Association of Floor Covering Distributors (NAFCD) North American Building Material Distribution Association (NBMDA) NSSF - The Firearm Industry Trade Association

Outdoor Power Equipment and Engine Service Association Pacific-West Fastener Association Pet Industry Distributors Association Petroleum Equipment Institute (PEI) Power Transmission Distributors Association Professional Beauty Association Promotional Products Association International Residential Real Estate Council **Retail Industry Leaders Association Retail Packaging Association** Secondary Materials and Recycled Textiles Association Security Hardware Distributors Association Security Industry Association **SHAPE** America Society for Human Resource Management Society of Independent Show Organizers Society of Industrial and Office Realtors (SIOR) Specialty Equipment Market Association (SEMA) Technical Association of the Pulp & Paper Industry (TAPPI) U.S. Chamber of Commerce U.S. Tire Manufacturers Association U.S. Travel Association United States Hispanic Chamber of Commerce United Veterinary Services Association Washington Retail Association Wholesale Florist & Florist Supplier Association Wine & Spirits Wholesalers of America Worldwide Cleaning Industry Association (ISSA) Yacht Brokers Association of America