

Acquisition Professional
Training: Counterfeit
Awareness, Mitigation,
Identification, and Reporting



Purpose

- The purpose of this training is to provide acquisition professionals with the knowledge and skills needed to combat the counterfeit threat in the workplace.
- In order to achieve this, participants will be provided a toolbox of knowledge and strategies to:
 - Understand the threats posed by counterfeits;
 - Mitigate the purchase and distribution of counterfeits;
 - Identify counterfeits; and,
 - Report counterfeits.



Did You Know?

- Counterfeiting and piracy cost the global economy between \$200-\$250 billion and 750,000 American jobs per year?
- The distribution of counterfeit goods is a criminal offense in the United States and is punishable by fine or imprisonment up to life if serious bodily injury or death occurs?
- Since the early 1990s, trade in counterfeits has grown at 8 times the rate of legitimate trade?
- 88% of counterfeit seizures made in the U.S. originated from China (63%) and Hong Kong (25%)?

Sources

[&]quot;Top Ten Ways to Protect Yourself from Counterfeiting and Piracy," U.S. Department of Commerce, International Trade Administration



What is the threat?

coun·ter·feit (v.)

To make a copy of, usually with the intent to defraud; forge

- What is a counterfeit product?
 - A fraudulent imitation of a legitimate good
- What are the impacts of counterfeit products?
 - Health and safety risks
 - Economic consequences
 - Criminal funding
 - FWA- Fraud, Waste, and Abuse



Examples of the Threat

Counterfeit goods come in many different shapes and sizes. The terms "counterfeit" or "knock off" often evoke images of DVDs or luxury retail items like handbags, watches, shoes. In reality, criminals are counterfeiting items that go beyond these goods, and are potentially harmful to your health and safety. A few examples of these counterfeit items are listed below:

- Airbags
- Batteries
- Outlet Strips
- Integrated Circuits
- Fire Extinguishers
- Cell Phone Covers



Examples of the Threat

Legitimate vs. Illegitimate Websites

- The counterfeit threat is magnified by the creation of "counterfeit sites" made to look very close, or sometimes even identical, to legitimate retailers' sites.
 - Use caution when searching through popular search engines. There are often instances in which the counterfeit site appears before the legitimate site in a search.
 - There is often no legal recourse for broken or tainted goods ordered through counterfeit sites.
- **Exercise:** Compare the websites provided on the next two slides and identify which you think is the "real" versus "fake" site.

Home All Products Privacy ShippingTerms SiteMap





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Ergo Baby Carrier Free Shipping All Over The World!













































Save 32% off







8ave 33% off

Save 20% off

Welcome to the ergo Baby Carrier Shop!

The cabin offers ergo baby carrier continuous connection, fabulous feeling of freedom and the security of lonowing that your baby is

This is the carrier of all-in-one soft baby help in all phases of your baby's growth and movement forward and back hip position with

The parents tell us that the company ergo baby camer is best of all carriers in the market. It was designed by Kami Frost and has extensee teating by tens of thousands of parents. Its innovative design allows the use of your baby confortably for hours at a time, greatly use the decelor to remain active and productive in their daily likes, and list your baby safe no your body when you hards are

ERGO batty carrier design is a natural position for baby-sitting, so that the compression of the spine and hip, which is by the suspension without support. The infant carrier also balances the weight of the child to the parents hips and she alleviates physical stress for parents.

Why is Babywearing so important?

Ergo bally carrier is a practice that people throughout history have factors and very good. Study showed that being born in completion to other mannesh, human balles, at least three motifies in advance and are being developed, but significant, even on the second of th









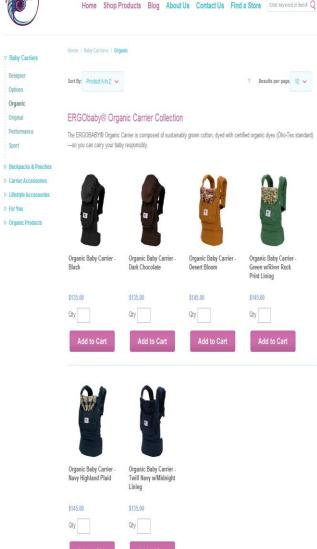
Designer

Options Organic Original

Sport

▶ For You

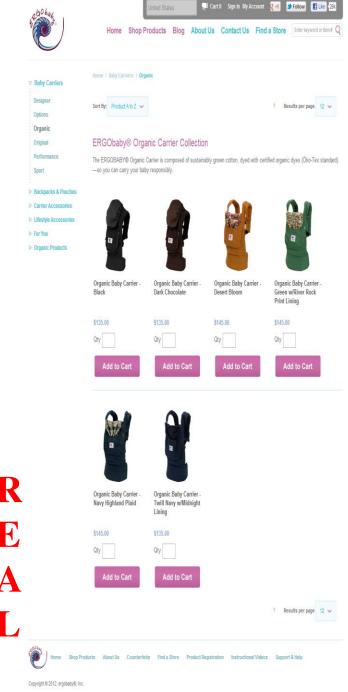








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Mitigating the Threat

Best Practices

Although there is no foolproof way to prevent counterfeit purchases, there are a number of steps that acquisition professionals can take to help mitigate the chances of purchasing legitimate goods.

- Be suspicious of deals that seem too good to be true. If it seems too good to be true, it probably is.
- Protect your personal details. Never give away personal information unnecessarily and do not reveal passwords or pins.
- Know who you are dealing with. Check the manufacturer's website to identify authorized retailers.
- Be suspicious of websites that do not provide contact information.

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Mitigating the Threat

Best Practices

- Beware of unsolicited or spam email offers.
- Be careful how you pay. Buy goods online through secure and encrypted payment systems, don't be drawn off the site to other forms of payments, and consider separate credit cards or accounts for online shopping.
- Be cautious of websites with:
 - inaccurate grammar, misspellings, punctuation errors, and nonsensical sentences throughout its site;
 - FAQ sections explaining a company's policies for customs seizures;
 - terms such as replica, knockoff or "cheap" in its name or advertising; and
 - discounted prices which are further discounted if purchased in bulk.

Even if none of these indicators is present, you may still be looking at counterfeit products and/or sites. Always know your retailer.



Mitigating the Threat

- Question: Consumers can help protect themselves from counterfeiters by...
- Choices: (select all the apply)
 - A. Ordering from companies with information on its policies for customs seizures.
 - B. Purchasing goods from authorized retailers.
 - C. Providing payment through secure and encrypted payment systems.
 - D. None of the above

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National Intellectual Property

Rights

Coordination

Center

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Mitigating the Threat

Best Practices for Acquisition Professionals

- Exercise diligence in using the "Best Practices," especially when faced with budget and time constraints (i.e. end of fiscal year, sequestration, continuing resolutions)
 - "If a deal seems too good to be true, it probably is."

TRUST YOUR INSTINCTS.



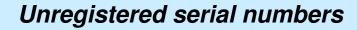
Identifying the Threat

There is no foolproof way to differentiate between a bargain and a counterfeit good. However, there are a few indicators that may assist in making the distinction:

Missing or expired "use by" dates



Broken or missing safety seals



Missing warranty information

Unusual packaging or labeling



TRUST YOUR INSTINCTS.

Identifying the Threat

Question: Which of the following signs may indicate potential counterfeiting? (Choose all that apply.)

 A. Labeling that is "off" or does not appear consistent with other similar products

- B. Warranty information included with the product packaging
- C. An expiration date of 3 years ago.

D. A serial number that is registered with the manufacturer.



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Reporting the Threat

If you believe you are in possession of counterfeit products, there are a number of steps you should take:

Contact the National IPR Coordination Center.

Call 1-866-IPR-2060

www.iprcenter.gov

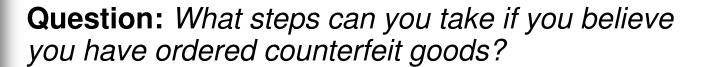
IPRCenter@dhs.gov

 Report the incident using the "Report IP Theft Button" on IPRCenter.gov.



Reporting the Threat

National
Intellectual
Property
Rights
Coordination
Center



- A. Contact the National IPR Coordination Center at IPRCenter@dhs.gov
- B. Report the incident on the IPR Center website
- C. A & B
- D. None of the above





Consumer Protection Resources

Congratulations! You have successfully completed the Acquisition Professional Counterfeit Awareness Training Course.

Below are a few resources that might be of use as you use your training knowledge in the workplace:

- National IPR Coordination Center: <u>http://www.iprcenter.gov</u>
- StopFakes: http://www.stopfakes.gov
- U.S. Chamber's Supply Chain Tool Kit: http://www.thetruecosts.org
- Consumer Product Safety Commission: <u>https://www.cpsc.gov/cgibin/incident.aspx</u>
- http://www.lookstoogoodtobetrue.com