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