# TABLE OF CONTENTS

## PART I

### RECOVERY OF MONEY DAMAGES

## CHAPTER 1

### Introduction to Monetary Damages

| § 1.01 | Introduction | 1-1 |
| § 1.02 | Historical Background to Monetary Damages | 1-4 |
| § 1.03 | General Principles of Monetary Damages |
| [1] | Determining Whether Injuries May Be Compensated by Damages | 1-7 |
| [a] | Proximate Cause | 1-7 |
| [b] | The Standard of Certainty | 1-10 |
| [2] | Calculating the Damages Award |
| [a] | Compensatory Damages |
| [i] | Market Value Measure | 1-12 |
| [ii] | Lost Opportunity Measure | 1-13 |
| [b] | Unjust Enrichment | 1-14 |
| [c] | Augmented Damages |
| [i] | Punitive Damages | 1-18 |
| [ii] | Statutory Enhanced Damages | 1-19 |
| [d] | Interest | 1-21 |
| [e] | Attorneys’ Fees and Costs | 1-23 |

## CHAPTER 2

### Copyright Infringement Damages

| § 2.01 | Introduction | 2-3 |

(Rel. 38)
### § 2.02 Recovery of Monetary Damages

[1] Actual Damages Attributable to the Infringement .......................... 2-5
  [a] Requirement of Causal Connection and Some Loss of Anticipated Revenue .... 2-6
    [i] Damages Too Speculative in Nature ................................. 2-7
  [b] Joint and Several Liability .............. 2-8
  [c] Measures of Actual Damages ......... 2-9
    [i] Lost Sales (a.k.a. Lost Profits) ..................... 2-9
    [ii] Reasonable Royalty .............. 2-15
    [iii] Market Value Test .............. 2-18.1
  [d] Other Compensable Elements of Actual Damages .......................... 2-21
    [i] Loss of the Value of Being Credited as Author of Work, and the Loss of Good Will Derived Therefrom ................................. 2-22
    [ii] Value of Sales Lost on Non-Infringed Items ........ 2-22
    [iii] Additional Costs .............. 2-22
  [e] Punitive Damages .................. 2-22.1

[2] The Infringer’s Profits Attributable to the Infringement .......................... 2-23
  [a] Joint and Several Liability .............. 2-25
  [b] Burden of Proof ............................. 2-25
  [c] Measure of Infringer’s Profits ........ 2-27
    [i] Profit Apportionment ............. 2-28
    [ii] Deductible Expenses ............. 2-31
    [iii] Indirect Profits .............. 2-33
  [d] Right to a Jury Trial on Defendant’s Profits .......................... 2-36

  [a] Registration Requirement ............. 2-38
  [b] Recovery of Statutory Damages at Copyright Owner’s Election .............. 2-40
  [d] The Digital Theft Deterrence and Copyright Damages Improvement Act of 1999 ........ 2-42
  [e] Digital Millennium Copyright Act .............................. 2-43
CHAPTER 3

Patent Infringement Damages

§ 3.01 Introduction ............................ 3-4
§ 3.02 Lost Profits .......................... 3-7

[1] Statutory Basis for Lost Profits Damage Awards .......................... 3-8
[3] Proving Causation 3-11
   [a] "But-For" Causation. 3-11
      [i] The Panduit Test 3-11
      [ii] Market Share Approach: The Modified Panduit Test 3-12
   [iii] The Two-Supplier Market 3-13
   [iv] Identical Infringing Products 3-14
[b] Proximate Causation 3-15
   [i] Foreseeability of Remote Losses 3-16
   [ii] When the Product at Issue Is Not the Patented Invention 3-17
   [iii] When a Patent Owner Does Not Make or Sell the Patented Device 3-17
   [iv] Balancing the Market 3-19
   [a] Demand for the Patented Product 3-20
      [i] Demand and Customer Preference 3-21
      [ii] Demand and Marketing Capability 3-22
      [iii] Demand for the Patented Feature or Demand for the Patented Product? 3-22
      [iv] Defensive Strategies 3-23
   [b] Absence of Acceptable Non-Infringing Substitutes 3-23
      [i] In the Same Market 3-26
      [ii] Price/Characteristics Differential 3-27
      [iii] Lacking One or More Features 3-27
      [iv] On the Market or Merely Available 3-28
   [v] Collateral Estoppel 3-29
   [vi] Conclusions on the Acceptable Non-Infringing Substitutes Prong 3-30
[c] Manufacturing and Marketing Capability to Exploit the Demand 3-31
<table>
<thead>
<tr>
<th>Section</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>[i]</td>
<td>Standard of Proof for Potential Capability/Capacity</td>
</tr>
<tr>
<td>[ii]</td>
<td>Capacity to Make Foreign Sales</td>
</tr>
<tr>
<td>[d]</td>
<td>Proof of Amount of Lost Profits</td>
</tr>
<tr>
<td>§ 3.03</td>
<td>Quantifying Lost Profits</td>
</tr>
<tr>
<td>[1]</td>
<td>Price Component</td>
</tr>
<tr>
<td>[2]</td>
<td>Costs</td>
</tr>
<tr>
<td>[4]</td>
<td>Infringer’s Profit Margin</td>
</tr>
<tr>
<td>[5]</td>
<td>Split Awards</td>
</tr>
<tr>
<td>[6]</td>
<td>Experts</td>
</tr>
<tr>
<td>[7]</td>
<td>Extraterritorial Lost Profits</td>
</tr>
<tr>
<td>§ 3.04</td>
<td>Profits on Non-Infringing Products</td>
</tr>
<tr>
<td>§ 3.04A</td>
<td>Future Lost Profits</td>
</tr>
<tr>
<td>§ 3.05</td>
<td>Apportionment</td>
</tr>
<tr>
<td>[1]</td>
<td>When Applicable</td>
</tr>
<tr>
<td>[a]</td>
<td>Entire Market Value Rule</td>
</tr>
<tr>
<td>[b]</td>
<td>Calculating Lost Profits Based on Direct Evidence of Lost Sales</td>
</tr>
<tr>
<td>§ 3.06</td>
<td>Review of Damages Awards</td>
</tr>
<tr>
<td>§ 3.07</td>
<td>Established Royalty</td>
</tr>
<tr>
<td>[1]</td>
<td>The Established Royalty Criteria</td>
</tr>
<tr>
<td>[a]</td>
<td>When the Prior Transactions Were Made</td>
</tr>
<tr>
<td>[b]</td>
<td>Number of Past Royalties</td>
</tr>
<tr>
<td>[c]</td>
<td>Uniformity</td>
</tr>
<tr>
<td>[d]</td>
<td>Threat of Suit or Settlement</td>
</tr>
<tr>
<td>[e]</td>
<td>Comparable Rights Licensed</td>
</tr>
<tr>
<td>§ 3.08</td>
<td>Reasonable Royalty</td>
</tr>
<tr>
<td>[1]</td>
<td>The Reasonable Royalty Rate</td>
</tr>
<tr>
<td>[a]</td>
<td>The Analytical Method</td>
</tr>
<tr>
<td>[b]</td>
<td>The Hypothetical Negotiation</td>
</tr>
<tr>
<td>[i]</td>
<td>Factors Relating to Licensing Activity</td>
</tr>
<tr>
<td>[ii]</td>
<td>Factors Relating to the Value of the Patent</td>
</tr>
<tr>
<td>[c]</td>
<td>The “25% Rule”</td>
</tr>
<tr>
<td>[d]</td>
<td>The Nash Bargaining Solution</td>
</tr>
<tr>
<td>[2]</td>
<td>The Reasonable Royalty Base</td>
</tr>
<tr>
<td>Section</td>
<td>Title</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------------------------------</td>
</tr>
<tr>
<td>§ 3.09</td>
<td>Special Damages Cases</td>
</tr>
<tr>
<td>[1]</td>
<td>Design Patents</td>
</tr>
<tr>
<td>[2]</td>
<td>The United States As Infringer</td>
</tr>
<tr>
<td>[a]</td>
<td>The Different Valuation Methods</td>
</tr>
<tr>
<td>[b]</td>
<td>Compensation for Delay</td>
</tr>
<tr>
<td>§ 3.10</td>
<td>Collateral Assessments</td>
</tr>
<tr>
<td>§ 3.11</td>
<td>Limitations on Award of Damages</td>
</tr>
<tr>
<td>[1]</td>
<td>Time Period for Recovery of Damages</td>
</tr>
<tr>
<td>[3]</td>
<td>Marking</td>
</tr>
<tr>
<td>[a]</td>
<td>Requirements of Constructive Notice</td>
</tr>
<tr>
<td>[i]</td>
<td>Duty to Mark</td>
</tr>
<tr>
<td>[ii]</td>
<td>Sufficiency of Notice</td>
</tr>
<tr>
<td>[b]</td>
<td>Actual Notice in Lieu of Marking</td>
</tr>
<tr>
<td>[c]</td>
<td>Lack of Sufficient Notice as a Limitation on Recovery</td>
</tr>
<tr>
<td>[i]</td>
<td>Burden of Proof</td>
</tr>
<tr>
<td>[ii]</td>
<td>Effect of Failure to Mark or Notify</td>
</tr>
<tr>
<td>[4]</td>
<td>Laches</td>
</tr>
<tr>
<td>[a]</td>
<td>Early Development of Laches in Patent Cases</td>
</tr>
<tr>
<td>[b]</td>
<td>Elements of Laches Under <em>Aukerman</em> and Its Progeny</td>
</tr>
<tr>
<td>[i]</td>
<td>Unreasonable and Inexcusable Delay</td>
</tr>
<tr>
<td>[ii]</td>
<td>Prejudice Resulting from the Delay</td>
</tr>
<tr>
<td>[iv]</td>
<td>Relation to Equitable Estoppel</td>
</tr>
<tr>
<td>[c]</td>
<td>Laches After <em>SCA Hygiene Products</em></td>
</tr>
<tr>
<td>[5]</td>
<td>Double Recovery</td>
</tr>
<tr>
<td>§ 3.12</td>
<td>Relief for Ongoing Infringement</td>
</tr>
<tr>
<td>§ 3.13</td>
<td>Subsequent Invalidity</td>
</tr>
</tbody>
</table>
# CHAPTER 4

## Trademark Infringement Damages

§ 4.01 Introduction .............................................. 4-2

§ 4.02 When Monetary Damages Are Available ........ 4-5

[1] Historical Development of Monetary Damages for Trademark Infringement ....................... 4-6


[a] Actual Confusion ................................. 4-8

[b] Willful Infringement ....................... 4-9

§ 4.03 Recovery of Monetary Damages .............. 4-15

[1] Actual Damages Attributable to the Infringement ............ 4-16

[a] Lost Profits ................................. 4-17

[i] Price Component .......................... 4-18

[ii] Cost Component ......................... 4-18

[iii] Lost Sales ................................. 4-18

[b] Price Erosion ................................. 4-20

[c] Damage to the Mark ......................... 4-21

[d] Cost of Corrective Advertising ................. 4-22

[2] Reasonable Royalty ............................. 4-25


[a] The Infringer’s Sales ...................... 4-28.1

[b] Apportionment of the Infringer’s Profits ............ 4-28.2

[c] The Infringer’s Costs and Other Deductions/Specific Items .... 4-30

[i] Overhead and General Administrative Costs .... 4-33

[ii] Cost of Goods or Raw Materials ............... 4-33

[iii] Labor Costs and Management Salaries .... 4-33

[iv] Taxes .................................. 4-34

[v] Advertising Costs ......................... 4-35

[vi] Start-Up Costs ............................. 4-35

[vii] Depreciation ............................... 4-36

[viii] Transportation and Storage Costs ............ 4-36

[ix] Discounts, Bad Debts, Returns and Unsold Inventory .......................... 4-36

[x] Costs of Corrective Action .................. 4-36

(Rel. 38)
CHAPTER 5

Damages for the Misappropriation of Trade Secrets

§ 5.01 Introduction ............................................ 5-1
§ 5.02 Reasonable Royalty Under Section 2 of the Uniform Trade Secrets Act ..................... 5-5
§ 5.03 Damages Under Section 3 of the Uniform Trade Secrets Act ................................. 5-7
[1] Actual Loss. ............................................. 5-7
[a] Lost Sales .............................................. 5-8
[b] Other Lost Revenue ................................. 5-10
[c] Loss of Value of the Misappropriated Trade Secret .............................................. 5-11
[2] Unjust Enrichment ................................. 5-12
§ 5.04 Limitations on Damage Awards. ............................................. 5-23
[1] Equitable Limitations ................................. 5-23
§ 5.05 Review of Damage Awards ................................. 5-27
§ 5.06 The Defend Trade Secrets Act of 2016 ............................................. 5-29
[1] Monetary Damages ................................. 5-29
[2] Injunctive Relief ........................................ 5-29
[3] Civil Seizures ................................. 5-30

CHAPTER 6

Remedies for Internet Infringement

§ 6.01 Introduction ............................................. 6-2
[1] The Internet and the World Wide Web ............................................. 6-3
TABLE OF CONTENTS

§ 6.02 Copyright Infringement on the Internet
[1] Types of Infringement .............................. 6-9
[2] Remedies .............................. 6-11
  [a] Summary of Remedies for Copyright Infringement...... 6-11
  [b] Remedies Against Direct Infringers ..................... 6-12
    [i] Damages ................................ 6-12
    [ii] Injunctive Relief ...................... 6-14
  [c] Remedies Against ISPs ............................. 6-16
    [i] Pre-Digital Millennium Copyright Act .............. 6-17
    [ii] Post-Digital Millennium Copyright Act .......... 6-18

§ 6.03 Trademark Infringement and Dilution on the Internet
[1] Types of Infringement .............................. 6-28
  [a] Generally ................................ 6-28
  [b] Types of Internet Infringement .......... 6-30
    [i] Domain Names and Trademark Rights .......... 6-30
    [ii] Linking and Framing .................... 6-36
    [iii] Search Engines, Metatags and Key Words ... 6-37
    [a] Summary of Remedies for Trademark Infringement .... 6-40
    [b] Damages ................................ 6-41
    [c] Injunctive Relief ...................... 6-41
    [d] Injunctive Relief Against Domain Name Registrars ... 6-45
    [e] Attorneys’ Fees and Costs ............... 6-47
    [f] Statutory Damages for Cybersquatting ........ 6-47

§ 6.04 Trade Secret Infringement on the Internet
[1] Generally ................................ 6-50
[2] Unauthorized Disclosures of Trade Secrets on the Internet 6-50
  [a] Summary of Remedies for Trade Secret Infringement .... 6-50
  [b] Remedies for Unauthorized Disclosure of Trade Secrets on the Internet 6-51
CHAPTER 7

Augmented Damages

§ 7.01 Introduction ........................................... 7-2

§ 7.02 Augmented Damages for Copyright Infringement ........................................... 7-3
[1] Increased Damages Under the Copyright Act of 1976 ................................. 7-3

§ 7.03 Augmented Damages for Patent Infringement ........................................... 7-7
[1] Increased Damages Under the Patent Act ........................................... 7-7
[3] The Halo Electronics Decision ........................................... 7-14
[4] Pre-Seagate Technology Caselaw ........................................... 7-16
[4a] Knowledge ........................................... 7-18
[4b] Affirmative Duty of Due Care ........................................... 7-20
[4i] Opinion Regarding Infringement ........................................... 7-21
[4ii] Competence of Opinion ........................................... 7-23
[4iii] Good Faith Reliance on Opinion ........................................... 7-28
[4c] Good Faith Attempts to Design Around/Avoid Copying ........................................... 7-29
[4d] Good Faith Challenges to Infringement ........................................... 7-30
[4e] Other Factors ........................................... 7-32
[4f] Procedural Issues ........................................... 7-33
[4g] Amount of Increased Damages ........................................... 7-34.1

§ 7.04 Augmented Damages for Trademark Infringement ........................................... 7-35
[1] Increased Damages Under the Lanham Act ........................................... 7-35
[4] Amount of Increases ........................................... 7-41
[5] Increased Damages for Trademark Counterfeiting ........................................... 7-41
[6] State Law Claims ........................................... 7-43

§ 7.05 Augmented Damages for Trade Secret Misappropriation ........................................... 7-47
[1] Increased Damages Under the Uniform Trade Secrets Act ........................................... 7-47
[2] State Law Claims ........................................... 7-48
CHAPTER 8

Recovery of Attorneys’ Fees and Costs

§ 8.01 Introduction ........................................... 8-2
§ 8.02 The “American Rule” ................................... 8-5
§ 8.03 Statutory Basis for Recovery of Attorneys
Fees’ in Intellectual Property Litigation . . . 8-8
[1] Timing of Motion for Attorneys’ Fees . . . 8-10
[2] Non-Statutory Recovery of
Attorneys’ Fees ........................................ 8-11
§ 8.04 Award of Attorneys’ Fees Under the Copyright
Act of 1976 ................................................. 8-12
[1] Registration as a Prerequisite ............... 8-12
[a] Multiple Causes of Action ................. 8-14
[b] Multiple Works at Issue ................. 8-15
[c] Multiple Parties ......................... 8-15
[d] Minimal or Nominal Recovery
by Copyright Owner ..................... 8-16
[3] Awards to Defendants .................... 8-17
[a] Factors Favoring an Award ............ 8-21
[i] Willful Infringement ............ 8-23
[ii] Litigation Misconduct ............ 8-24.1
[b] Factors Disfavoring an Award ......... 8-27
[i] Innocent Infringement ............ 8-27
[ii] Conduct of the Litigation ......... 8-28
[5] Reasonable Fees ......................... 8-29
[6] Standard of Review on Appeal ........ 8-34.2
§ 8.05 Award of Attorneys’ Fees Under the
Patent Act ............................................... 8-35
[1] Prevailing Party ................................. 8-36
[a] Arising Under the Patent Laws ....... 8-37
[b] Multiple Causes of Action ............ 8-39
[c] “Split” Verdicts ......................... 8-40
[a] Awards to Prevailing Patent
Owners ................................. 8-44
[b] Awards to Prevailing
Defendants ......................... 8-45

(Rel. 38)
CHAPTER 8

Award of Attorneys’ Fees in Trademark Litigation

§ 8.06

[1] Prevailing Party

§ 8.07


[3] Discretion


[5] Reasonable Attorneys’ Fees

[6] Attorneys’ Fees on Appeal

[7] Attorneys’ Fees on Appeal of a TTAB Decision

§ 8.08

[1] Prevailing Party Defined

[2] Special Circumstances

[3] Discretion

[4] Reasonable Fees

[5] The Defend Trade Secrets Act

§ 8.09

Costs

[1] Electronic Discovery Costs


[3] Other Expenses

CHAPTER 9

Interest on Monetary Awards

§ 9.01

Introduction

§ 9.02

Prejudgment Interest
TABLE OF CONTENTS

  [a] Historical Standard ................. 9-4
  [b] Modern Standard ................... 9-6
  [c] Federal Circuit Cases ............... 9-7
  [d] Calculating the Award ............. 9-9
[2] Under the Copyright Act .............. 9-14
  [a] Decisions Under the 1909 Act ...... 9-14
  [b] Decisions Under the 1976 Act ...... 9-14.1
  [c] Calculating the Award ............. 9-18
  [a] Ordinary Trademark
    Infringement ....................... 9-19
    [i] Calculating the Award .......... 9-21
  [b] Trademark Counterfeiting .......... 9-22
    [i] Calculating the Award .......... 9-23

§ 9.03 Postjudgment Interest .................. 9-27
   Cases .................................. 9-29

PART II
STOPPING FURTHER INFRINGEMENT

CHAPTER 10

Introduction to Nonmonetary Remedies

§ 10.01 Introduction ......................... 10-1
§ 10.02 Historical Background to the Development
   of Equity ............................ 10-3
§ 10.03 General Principles of Equity .......... 10-7
    [a] No Jury .......................... 10-7
    [b] Equitable Defenses ............... 10-8
      [i] Laches ......................... 10-8
      [ii] Unclean Hands ................. 10-9
    [a] No Adequate Remedy at Law .... 10-11
    [b] The Balance of the Hardships .. 10-13
    [c] The Public Interest ............ 10-13
§ 10.04 Nonjudicial Remedies .................. 10-15
# Injunctive Relief in Intellectual Property Cases

## § 11.01 Introduction

11-3

## § 11.02 General Federal Statutes, Rules and Case Law Governing Injunctive Relief

11-5

1. Preliminary Injunctions

   a. Governing Statutes and Rules

   b. The “Four-Factor” and “Either-Or” Tests

   c. Other General Considerations

2. Temporary Restraining Orders

   a. Grounds for Issuing a TRO

   b. Format of a TRO

   c. *Ex Parte* TROs

3. Prohibitory, Mandatory and All-Relief Injunctions

   a. Mandatory Injunctions

   b. All-Relief Injunctions

4. Bond Requirement

5. Remedies for Violations or Improper Grant of Injunctions

6. Permanent Injunctions

7. Applicability to Third Parties

8. Appeal of Injunctive Relief

   a. Temporary Restraining Orders

   b. Preliminary Injunctions

   c. Permanent Injunctions

   d. Stay of Injunction Pending Appeal or Reconsideration

   e. Right to Expedited Appeal

## § 11.03 Injunctive Relief Under the Copyright Act

11-24

1. The Presumption of Irreparable Harm

2. Factors to Consider in Analyzing Irreparable Harm

   a. Inadequacy of Money Damages

      i. Infringer’s Ability to Pay Damages

      ii. Loss of Customers and Goodwill

   b. Duration or Time-Value of Copyright

   c. Delay

   d. Cessation of Infringement
TABLE OF CONTENTS

§ 11.04 Injunctive Relief Under the Patent Act ................................. 11-38
[1] Irreparable Harm ......................................................... 11-38
   [a] Inadequacy of Money Damages ...................................... 11-39
      [i] Infringer’s Ability to Pay Damages ............................. 11-40
      [ii] Loss of Market Share ........................................... 11-41
      [iii] Loss of Goodwill and Reputational Harm ....................... 11-42
   [b] Delay and Selective Enforcement ..................................... 11-43
   [c] Cessation of Infringement ........................................... 11-44
   [d] Length of Patent Term .............................................. 11-44
   [e] Standard Essential Patents ......................................... 11-44

§ 11.05 Injunctive Relief Under the Lanham Act .............................. 11-56.2
[1] The Presumption of Irreparable Harm .................................... 11-56.2
   [a] Inadequacy of Money Damages ...................................... 11-56.5
      [i] Loss of Customers and Goodwill .................................. 11-56.5
      [ii] Infringer’s Ability to Pay Damages ............................. 11-56.6
   [b] Delay and Selective Enforcement ..................................... 11-56.7
   [c] Cessation of Infringement ........................................... 11-57

(Rel. 38)
CHAPTER 12

Exclusion of Infringing Products from Importation and Other International Trade Remedies

§ 12.01 Introduction ........................................... 12-3
§ 12.02 Problems in Extraterritorial Enforcement ...... 12-6
§ 12.03 Exclusion by Customs ................................. 12-9
<table>
<thead>
<tr>
<th>§ 12.04 Remedies Against the Importation of Gray Market Goods</th>
<th>12-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>[a] Primary Statutory Bases for Trademark Protection from Gray Market Goods</td>
<td>12-23</td>
</tr>
<tr>
<td>[b] Common Ownership and Control Exception to Section 526 and Section 42</td>
<td>12-24</td>
</tr>
<tr>
<td>[d] Exceptions to Customs Regulations</td>
<td>12-27</td>
</tr>
<tr>
<td>[e] Procedural Aspects of Trademark Enforcement by Customs</td>
<td>12-29</td>
</tr>
<tr>
<td>[i] Recordation with Customs</td>
<td>12-29</td>
</tr>
<tr>
<td>[ii] Obtaining Lever Brothers Protection</td>
<td>12-30</td>
</tr>
<tr>
<td>[3] Copyright</td>
<td>12-31</td>
</tr>
<tr>
<td>[a] Primary Statutory Bases for Copyright Protection from Gray Market Goods</td>
<td>12-31</td>
</tr>
<tr>
<td>[b] Copyright Enforcement by Customs</td>
<td>12-32</td>
</tr>
<tr>
<td>[c] First Sale Doctrine</td>
<td>12-33</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>§ 12.05 Exclusion of Infringing Merchandise Under Section 337 of the Tariff Act</th>
<th>12-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>[1] Introduction to Section 337 Proceedings</td>
<td>12-36</td>
</tr>
<tr>
<td>[3] Cease and Desist Orders</td>
<td>12-39</td>
</tr>
<tr>
<td>[4] Modification or Revocation of Exclusion or Cease and Desist Orders</td>
<td>12-39</td>
</tr>
</tbody>
</table>
§ 12.06 Other International Trade Remedies for Intellectual Property Rights Violations

[1] Section 301


[a] Rights Protected Under the Agreement on Trade Related Aspects of Intellectual Property

[b] Copyrights and Related Rights

[c] Trademarks and Service Marks

[d] Geographical Indications

[e] Industrial Designs

[f] Patents

[g] Layout Designs (Topographies) of Integrated Circuits

[h] Protection of Undisclosed Information

[i] Enforcement of Intellectual Property Rights Under TRIPS

[i] Dispute Prevention and Settlement: Departures from GATT

[ii] Transitional Arrangements

[j] Provisions of Enforcement: General Obligations of the Member Nations to Provide Adjudicatory and Enforcement Mechanisms

[k] Civil and Administrative Procedures and Remedies

[l] Provisional Measures

[m] Special Requirements Related to Border Measures

[n] Criminal Procedures

[o] The Dispute Settlement Understanding: Provisions Governing Disputes Between Member Nations

[p] The Future of Special 301 Within the WTO Framework


[a] Areas Protected: Additions to TRIPS Protections
TABLE OF CONTENTS

[b] Enforcement Provisions: Internal Requirements ................. 12-66
[i] Civil and Administrative Procedures ......................... 12-67
[ii] Criminal Procedures and Penalties ......................... 12-67
[iii] Border Enforcement ............. 12-67
[iv] Dispute Settlement Provisions ................. 12-68

CHAPTER 13

Civil Raids and Seizures

§ 13.01 Introduction ........................................... 13-2
§ 13.02 Civil Seizures in Copyright Litigation ................. 13-5
§ 13.03 Civil Seizures in Trademark Litigation ............ 13-10
[1] Seizures in Ordinary Trademark Litigation ................. 13-10
[a] Procedural Requirements for Obtaining an Ex Parte Seizure Order ................. 13-13
[b] Substantive Requirements for Obtaining an Ex Parte Seizure Order ................. 13-15
[c] Conducting a Raid to Execute the Seizure Order ........ 13-16
[d] The Post-Seizure Hearing ........ 13-17
[e] Wrongful Seizures ........ 13-18
[f] Appellate Review ........ 13-18.1
§ 13.04 Civil Seizures in Trade Secret Cases ............ 13-19
§ 13.05 Establishing the Required Facts to Obtain a Civil Seizure Order ................. 13-22.2
[1] The Infringement Has Taken a Particular, Tangible Form ........ 13-22.2
[2] The Infringement is Occurring Within the Jurisdiction of the Court ........ 13-23
[3] The Infringement Will Continue Absent a Seizure Order ................. 13-23

(Rel. 38)

§ 13.06 Constitutional Issues in Civil Raids and Seizures .......................... 13-25

[1] Due Process Concerns ................. 13-25


[a] Who May Conduct the Search and Seizure .................. 13-27

[b] What Premises May Be Searched ........ 13-28

[c] What May Be Seized ................. 13-29

§ 13.07 Destruction and Other Disposition of Infringing Articles ................. 13-31

INDEX ................................................. I-1