

# **USPTO and Trademark Services Fraud Schemes**

By: Michael Kelber, Alexandra Maloney

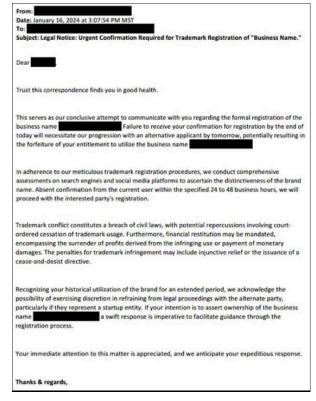
March 7, 2024

Scammers know no bounds, including in the world of trademarks. NGE has noted a recent uptick in fraudulent e-mails, calls, and texts directed at trademark applicants and registrants. These scammers typically use information about your brand to solicit personal information or steal money, often under the guise of registering your brand or "moving your application forward." As a general rule, do not engage with anyone who claims to be from the U.S. Patent and Trademark Office (USPTO) or a private "registry" service; rather, decline the outreach and call or email your NGE attorney instead.

Here is what you need to know to protect yourself and your brand from fraudulent schemes and solicitation:

# Scammers Use Accurate Information About Your Mark to Trick You:

The USPTO's search tools allow the public to find information about pending, registered, and dead trademarks and their owners, providing valuable information to anyone for free. However, this ease of access comes with an unfortunate downside—scammers can also use the USPTO's records to obtain contact information for trademark applicants and registrants. Just because a message or caller has accurate information about your trademark, including your trademark's application or registration number, upcoming deadlines, or your attorney's name, does not mean they are contacting you for a legitimate reason. Here is a recent email that is emblematic of this phenomenon (with the actual brand redacted):





## Scammers Impersonate the USPTO Over the Phone or Text:

Scammers often "spoof" or manipulate their caller ID to mask their identity and display a different name, number, and location. Unfortunately, this can even include spoofing the USPTO's actual phone number. While you should not rely upon caller ID to tell if a call is legitimate, there are still other ways to detect a scam call. For example, USPTO employees will never ask for your credit card or social security number over the phone. The USPTO only accepts payment for trademark fees over its electronic filing system, so never provide your credit card or social security information over the phone, even if they say payment is "urgent" for your application to proceed.

#### Scammers Impersonate the USPTO Over E-mail:

Scammers can also disguise their e-mail addresses and signature blocks to look like an official USPTO message. Official e-mails from the USPTO will always be from an "@uspto.gov" e-mail address—do not be fooled by similar e-mail addresses or a sender with "U.S.," "Trademark," "Patent," "Registration," or "Office" in the title. Here is an example:

ent: Tuesday	September 26, 2023 4:29 PM
To:	
Subject: USPT	D Business Name Conflict   Immediate Response Required
CAUTION EXTE	RNAL EMAIL
ATTENTION,	
I hope you find	this E-mail in Best Spirits!
This Is	from U.S Trademark Association
file the office a	bearing serial number The Application was Abandoned because of you did not oction response to the Federal Examiner that was assigned to your application.
	conflicting party who is applying for the same name as yours and because of your application they can proceed ahead and claim the ownership of the name.
As a courtesy	JSPTO is asking that if you want to claim the ownership of the name, please raise an objection along with
	on that you are re-filing the application. Once you will raise an objection and move with next steps the ty request will be rejected and you can claim the ownership of the name.
Regards,	
	al Team legal   Litigation Officer
	demarkassociation.com / @ustrademarkassociation.com

#### **Scammers Pose as Private Services:**

An alternate version of the scheme is for scammers to pose as a service that can help you register your mark, respond to an Office Action, or renew your mark. Beware of any e-mail regarding your application sent from anyone other than your NGE attorney or official correspondence from an "@uspto.gov" e-mail address, especially if they ask for an immediate response. Below is an example:

From:		
Sent: Friday, January 19, 2024 11:28 AM To:		
Subject: Trademark Conflict On The Business Name Importance: High		
Dear		
I hope you're doing well. I'm writing on behalf of possible trademark registration for the business name name.	's Legal Department to let you know about a We found that your details are linked to this	
Acting quickly is important because someone else is interested in reg with your registration, they could gain legal rights, and you might fac lead to legal action against you to claim ownership of your profits.		
noticed that your brand isn't currently registered with the United States Patent and Trademark Office (USPTO). We t to know if you plan to register Keep in mind that if you don't object, someone else might register st under the USPTO's policy.		
According to the Lanham Act of 1946, federal registration is necess promptly to protect your rights and avoid potential legal issues.	ary to establish ownership rights. Please respond	
We look forward to hearing from you soon.		
Thanks & regards,		



### **Scammers Register Similar Domain Names:**

NGE has also noted an increased volume in domain name fraud, where scammers register domain names infringing on registered trademarks. The sites then masquerade as the business that owns the trademark to harvest personal and credit card information. They may register a name that includes a brand but change the domain extension from ".com" to ".net" or ".shop." Alternatively, they can modify the domain to be a confusingly similar name to the mark by misspelling or using substitute symbols, like a dash rather than a period, hoping unsuspecting customers will make purchases or provide personal information on the fake website. This scheme has been particularly prevalent in the hiring/HR context, unfortunately taking advantage of would-be job seekers.

# If You Receive a Fraudulent Call or E-mail or Spot a Fraudulent Domain: hang up and do not respond to any of their messages.

Please also contact your NGE attorney before paying any fees or subscribing to any services—NGE's practice is to docket all communications from authorized Patent and Trademark Offices, including upcoming deadlines for trademark applications, and will answer any questions you have about the process. For domain name fraud, do not engage with the website, and please contact your NGE attorney to take the next steps to remove the infringing website.

#### This alert was authored by

Michael Kelber | (312) 269-5322 | mkelber<u>@nge.com</u>

Alexandra Maloney | (312) 269-5983 | amaloney@nge.com

If you have any further questions about fraudulent trademark solicitation schemes and how to avoid them, please contact Michael Kelber, Alexandra Maloney, or your NGE attorney.

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# This alert was authored by

Mike Turner | (312) 827-1092 | mturner@nge.com

If you have questions about patent marking, want a review of your present marking procedures, or need help developing some, please contact Mike Turner or your NGE attorney.

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