

SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE UNITED STATES

ABITRON AUSTRIA GMBH, ET AL.,)
 Petitioners,)
 v.) No. 21-1043
HETRONIC INTERNATIONAL, INC.,)
 Respondent.)

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Petitioners,)

v.) No. 21-1043

HETRONIC INTERNATIONAL, INC.,)

Respondent.)

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Washington, D.C.

Tuesday, March 21, 2023

The above-entitled matter came on for oral argument before the Supreme Court of the United States at 10:06 a.m.

APPEARANCES:

LUCAS M. WALKER, ESQUIRE, Washington, D.C.; on behalf of the Petitioners.

MASHA G. HANSFORD, Assistant to the Solicitor General, Department of Justice, Washington, D.C.; for the United States, as amicus curiae, supporting neither party.

MATTHEW S. HELLMAN, ESQUIRE, Washington, D.C.; on behalf of the Respondent.

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P R O C E E D I N G S

(10:06 a.m.)

CHIEF JUSTICE ROBERTS: We will hear argument first this morning in Case 21-1043, Abitron Austria GmbH versus Hetronic International.

Mr. Walker.

ORAL ARGUMENT OF LUCAS M. WALKER
ON BEHALF OF THE PETITIONERS

MR. WALKER: Mr. Chief Justice, and may it please the Court:

The Lanham Act does not apply to Petitioners' use of trademarks in foreign countries because nothing in the Act provides the clear, affirmative, and unmistakable indication needed to overcome the presumption against extraterritoriality, especially as to foreign defendants, like Petitioners.

The text of the statute never says it applies to uses of trademarks outside the United States. And it is a foundational principle of both U.S. and international trademark law, embodied in multiple treaties, that trademark protections are inherently territorial and do not extend beyond the borders

1 of the country granting protection.

2 Any argument that the Act extends --
3 departs from that longstanding principle would
4 have to be based on especially compelling
5 evidence. But, here, Hetric International
6 offers only the text definition of commerce, and
7 this Court has repeatedly rejected the notion
8 that commerce language is enough to extend the
9 law to foreign conduct, even if that language
10 otherwise invokes the full scope of the
11 constitutional commerce power.

12 International also invokes this
13 Court's decision in Steele. But Steele, by its
14 terms, addressed only the Act's application to
15 U.S. citizens acting abroad. There is no reason
16 to discard that self-imposed limit and extend
17 Steele to reach foreign defendants like
18 Petitioners.

19 To the contrary, extending the Lanham
20 Act's reach into foreign countries would create
21 the very risk of international friction that
22 this Court's current extraterritoriality
23 doctrine seeks to avoid. That leads to the
24 suggestion that imposing liability for foreign
25 sales to foreign buyers by foreign companies

1 somehow qualifies as a domestic application of
2 the Act.

3 But, as International itself concedes,
4 applying U.S. law to conduct abroad based on
5 effects in the United States is an
6 extraterritorial application of the law. It is
7 not a way of applying a nonextraterritorial law
8 domestically. Both the text and the focus of
9 the Lanham Act require a domestic use of the
10 mark in commerce. Because Petitioners' foreign
11 sales involve only uses outside the
12 United States, they fall outside the Act's
13 scope.

14 I welcome the Court's questions.

15 JUSTICE THOMAS: Could you imagine any
16 set of circumstances where a sale that involves
17 an international transaction could also involve
18 conduct in the United States that violates the
19 Lanham Act?

20 MR. WALKER: So I think one example
21 here would be the -- the 202,000 euros worth of
22 direct sales to U.S. customers. So those sales
23 involved foreign buyers, the Petitioners, who
24 were overseas at the time, but they were sold
25 into the United States to foreign buyers. And I

1 think, in that situation, the mark is being used
2 on those goods in commerce within the territory
3 of the United States. And so we have not
4 disputed that that's permissible domestic
5 application of the Lanham Act here.

6 JUSTICE SOTOMAYOR: I don't understand
7 what that difference is from the sales to people
8 in foreign countries who designated the
9 United States as the mailing address. You know
10 that they're buying it to ship it into the U.S.
11 Why aren't you aiding and abetting? And isn't
12 that an effect as direct as the Lanham Act can
13 ask for? You're interfering with commerce in
14 the United States.

15 MR. WALKER: So two points on that.
16 So the -- the 3 percent of sales of the goods
17 that may eventually reach the United States --

18 JUSTICE SOTOMAYOR: No, no, no. There
19 was a bunch of goods in that second category --

20 MR. WALKER: Mm-hmm.

21 JUSTICE SOTOMAYOR: -- that you sold
22 to foreign buyers delivered -- for delivery to
23 an address in the United States.

24 MR. WALKER: So the -- the delivery
25 was actually in the foreign country. They

1 delivered to the buyers in the foreign country.
2 The -- the delivery address on there actually
3 meant that it had to be compatible with, say,
4 FCC regulations so it could be used in the
5 United States. And so it was being sold to, for
6 example --

7 JUSTICE SOTOMAYOR: You're begging the
8 question.

9 MR. WALKER: But -- so -- so even
10 apart from that, I -- I -- I think what you
11 would have there is the use of the mark in the
12 United States is going to be when that is
13 imported or maybe resold in the United States,
14 when it reaches the territory of the United
15 States.

16 JUSTICE SOTOMAYOR: So, even if you
17 know that it's going to the U.S., you're not
18 responsible?

19 MR. WALKER: I think, in that
20 situation, it might be a question -- you could
21 definitely reach the person who brings it into
22 the United States, but, if it's a foreign buyer,
23 it would have to be on a theory of contributory
24 liability, and there's been no -- there's been
25 no argument here that we would be responsible in

1 a contributory liability theory for people who
2 later brought goods into the United States and
3 may have violated the Lanham Act in the United
4 States that way.

5 JUSTICE SOTOMAYOR: Doesn't your view
6 overrule Steele?

7 MR. WALKER: It -- it doesn't. So --

8 JUSTICE SOTOMAYOR: Explain how.

9 MR. WALKER: Yeah. So Steele, by its
10 terms, from its very first sentence and
11 throughout its rationale, addressed how the Act
12 applies to United States citizens who are acting
13 abroad and also acting within the United States.
14 It did not address how it applies to foreign
15 defendants.

16 JUSTICE SOTOMAYOR: So explain to me
17 how a U.S. citizen in a foreign country who does
18 exactly what your client does, why should they
19 be responsible but you not.

20 MR. WALKER: So I think, under the
21 Court's modern extraterritoriality doctrine,
22 that's a very good question as to whether there
23 should be a difference and that U.S. citizens
24 acting abroad should get the same benefit of
25 that presumption. But Steele was decided well

1 before that current doctrine, and so it thought
2 that a U.S. citizen --

3 JUSTICE SOTOMAYOR: So you're really
4 -- you're just saying overrule it because it --

5 MR. WALKER: No.

6 JUSTICE SOTOMAYOR: -- it doesn't help
7 you.

8 MR. WALKER: No, I -- I think the
9 holding of Steele is that it applies to U.S.
10 citizens because Congress has extraordinary
11 power to regulate U.S. citizens abroad and does
12 not raise issues of international law.

13 JUSTICE SOTOMAYOR: I see Steele as
14 more consistent with the SG's view. In Steele,
15 the American citizen was in America, bought
16 unnamed parts here, shipped them to Mexico. All
17 of the assembly of the product was in Mexico.
18 Steele -- Steele, the -- the watch manufacturer,
19 wasn't actually -- sold the marks -- sold the
20 watches in Mexico but to stores that then sold
21 it to American citizens. So I don't know what
22 the difference is.

23 MR. WALKER: Well, so we --

24 JUSTICE SOTOMAYOR: It wasn't as if
25 the American citizen was himself handing the

1 watch to buyers. Retail stores were handing the
2 watch to buyers, and they were coming across the
3 border with those watches.

4 MR. WALKER: Yeah. So Steele thought
5 it was appropriate to apply the Lanham Act to a
6 U.S. citizen where the mark was being used
7 outside of the United States based on some
8 conduct in the United States, essential steps
9 taken in the United States, and it affects --

10 JUSTICE SOTOMAYOR: So you ignore the
11 whole part of the decision that had to do with
12 the confusion American consumers had by bringing
13 the watches to be fixed in the United States.

14 MR. WALKER: It -- the Court did
15 acknowledge that one of the effects of the
16 foreign conduct, the use of the mark in Mexico,
17 was potential reputational or confusional harm
18 within the United States. And so it was sort of
19 applying one of the conduct or effects tests
20 that courts had been using for the Exchange Act,
21 for example, and this Court rejected in
22 Morrison.

23 JUSTICE BARRETT: Would Steele come
24 out the same way today?

25 MR. WALKER: I think probably not. So

1 U.S. citizens are also entitled to the
2 presumption against extraterritoriality, and
3 Steele's reasoning is really out of step with
4 how this Court deals with extraterritoriality
5 now.

6 JUSTICE BARRETT: So are you saying
7 that the cleanest thing and the way to bring our
8 cases in -- in line, to bring Steele and maybe
9 this case before us in line with our modern
10 extraterritoriality jurisprudence, is just to
11 overrule it?

12 MR. WALKER: Well, certainly, that
13 would be --

14 JUSTICE BARRETT: I know -- I know
15 you're saying we don't have to.

16 MR. WALKER: Yes. So I -- I think the
17 -- the cleanest way to decide this case, you
18 could just say it addressed foreign defendants
19 and not U.S. defendants. The simplest, cleanest
20 way to address the -- the harmony of the law as
21 a whole may be to say that Steele has no further
22 vitality to -- to overrule.

23 JUSTICE BARRETT: So would it be fair
24 to characterize your position as saying Steele
25 would come out a different way today? It's not

1 necessarily -- not necessary to overrule that
2 case, but the best way to make sense of Steele
3 going forward would be to narrow it in the way
4 that you're proposing?

5 MR. WALKER: I -- I think that's
6 right. This Court declines to extend decisions
7 that rest on principles that it has since
8 rejected, and I think it's just important to
9 respect the limits that Steele itself placed on
10 its decision, which was we are addressing U.S.
11 citizens because of that longstanding, deeply
12 rooted principle that a country can govern its
13 citizens anywhere in the world, which is
14 something that simply does not apply to foreign
15 defendants.

16 And, here, you have the risk of
17 foreign -- conflict with foreign laws and
18 international friction that the European Union
19 has gone out of its way to catalog that it
20 thinks this is going to disrupt the
21 international trademark system, which is
22 premised on the strict territoriality of
23 trademark protections.

24 It's going to violate treaties that
25 the United States and 178 countries have joined,

1 like the Paris Convention and the Madrid
2 Protocols, few -- fewer members but still many,
3 and it's going to interfere with the
4 administration of other countries' abilities to
5 administer their own trademark laws within their
6 own territories.

7 And that's the conflict that arises
8 from trying to regulate transactions, you know,
9 the use of marks in the marketplace, in
10 commerce, in foreign countries. That's the
11 reason why Morrison declined to apply the
12 Exchange Act extraterritorially even though
13 courts had been doing that for decades, and it's
14 the reason why it held that the focus of the Act
15 should be a clean test when we're applying it
16 domestically, where did the transaction that the
17 Act is seeking to regulate occur.

18 And, here, that transaction is the use
19 of the mark in commerce. And so it's that use
20 of the mark in commerce that needs to occur
21 within the United States for the Lanham Act to
22 be properly applied domestically.

23 JUSTICE JACKSON: But why isn't --

24 JUSTICE KAGAN: Well, why -- why --
25 why can't it also be the effects of the use of

1 the mark and where the effects took place, for
2 example, where the confusion took place?

3 MR. WALKER: So I think it would be
4 unusual for the focus of a statute just to be
5 the effects because, usually, when we're talking
6 about effects from foreign commerce that are
7 felt within the United States, we're talking
8 about applying the law extraterritorially.
9 That's how --

10 JUSTICE KAGAN: Well, Steele, of
11 course, does talk quite a bit about effects. I
12 mean, Steele is much more about effects than it
13 is about the citizenship of the defendant.

14 So we have Steele, and Steele is very
15 much about how does this -- how is this felt in
16 the United States. But there's also aspects of
17 our current law that are that. I mean, when RJR
18 talks about the injury, the injury is just a way
19 of saying effects, and it says we're looking for
20 domestic injury here.

21 MR. WALKER: Yeah. Well, so, in RJR,
22 I think that's a -- a -- a special situation
23 because, there, the Court held that the
24 substantive conduct regulating provisions were
25 themselves extraterritorial at least in part.

1 And so the conduct that was being regulated was
2 permissibly extraterritorial.

3 And so then it was saying at the
4 second step, in a cause of action, a private
5 cause of action, we need to apply the
6 presumption again, and, there, we want to make
7 really sure that we're not creating the risk of
8 friction that can -- that exists when private
9 liability is imposed for conduct occurring
10 overseas, and so that's why we're going to
11 insist on the domestic injury even if you have a
12 domestic -- or you have an extraterritorial
13 statute that's been violated. And so --

14 JUSTICE KAGAN: And when -- when I
15 look at the -- the cases that we've done on --
16 in -- in our modern regime, there's a good deal
17 of flexibility actually in how we go about
18 picking what the focus is.

19 And you might say, well, that's a
20 downside of our modern regime because it's a
21 little bit amorphous and you don't quite know
22 whether the focus is on the Act that you're
23 regulating or instead the focus is on the people
24 and the interests that you're protecting.

25 But it's also the virtue of our modern

1 law, which is we get to sort of look at a
2 particular statutory regime and say, you know,
3 what makes sense with respect to
4 extraterritorial -- or with respect to domestic
5 applications of extra -- of -- of conduct
6 occurring abroad.

7 And -- and so there's a good deal of
8 flexibility, and why shouldn't the flexibility
9 be used in this context to say, look, this whole
10 regime is about confusion. The question is, is
11 it causing domestic confusion?

12 MR. WALKER: So I -- I -- I have three
13 responses to that. First, I think the regime is
14 really about the use of the mark in commerce.
15 The use of the mark in commerce is how you
16 make -- you register a trademark, it's how you
17 maintain a trademark, it's how you infringe a
18 trademark. The registered trademark protects
19 the exclusive right to use the trademark in
20 commerce.

21 And I think the entire backbone of the
22 statute focuses on that use, and I also think
23 context is important. And, here, we have the
24 longstanding internationally recognized
25 principle that trademark protections are

1 territorial in nature and that foreign trademark
2 protections don't apply within the United
3 States. United States trademark protections do
4 not apply in foreign countries.

5 And so the way you can administer that
6 is -- is -- is through looking at a clear test,
7 and this is my third point. Morrison asks for a
8 clear test to avoid the confusion and haziness
9 that you might have when you're kind of
10 balancing factors to figure out whether
11 something applies to foreign conduct. And I
12 think that --

13 JUSTICE JACKSON: Can I ask you, do --
14 do you dispute that there's no trademark
15 violation if the use of the mark in commerce
16 doesn't cause customer confusion?

17 I mean, you continue to say that what
18 the statute cares about and what Congress is
19 trying to regulate is the use of the mark in
20 commerce. But it was my understanding from the
21 statutory scheme that even using a mark, you
22 know, another -- a registered trademark in
23 commerce is not going to be sufficient to
24 trigger liability under the statute.

25 MR. WALKER: That's true. So the

1 right is defined, the mark-holder's right is
2 defined as the exclusive right to use it in
3 commerce. An infringe -- an intrusion on that
4 right by someone else using the mark is only
5 actionable, it only can give to liability if
6 it's likely to cause confusion. So that --

7 JUSTICE JACKSON: All right. So then
8 --

9 MR. WALKER: -- that is -- that's a
10 condition.

11 JUSTICE JACKSON: I understand. So
12 then how can it be then that you say that the
13 focus of this statute is only on the use of the
14 mark?

15 I mean, don't -- so, if there is
16 domestic confusion about products that are being
17 used in commerce in the United States, they're
18 used in commerce because they're circulating in
19 the United States, people are buying them, we're
20 not just talking about a product that is, you
21 know, in someone's basement or something,
22 they're being used in commerce in the
23 United States.

24 I guess I don't understand why that
25 wouldn't -- and, excuse me, confusing people --

1 why isn't that enough?

2 MR. WALKER: Well, I think, if the --
3 if the mark -- if the goods that are marked with
4 the protected mark are being used in the
5 United States, that would be a domestic use.

6 JUSTICE JACKSON: But I guess your
7 test suggests that the maker, if they're
8 overseas, would have to be the one to put it
9 into commerce or it would have to be -- you
10 know, in order for it -- for it to -- them to be
11 liable, we'd have to have some idea that the
12 maker themselves is using them in commerce in
13 the United States directly shipping them in.

14 And I'm not sure I understand why
15 that's the case, because I'm sort of
16 hypothesizing, you know, we -- we -- we're
17 walking down the street in Manhattan and we see
18 all of these, you know, fraudulent or fake --
19 fakely branded goods, and if they are made
20 overseas and we can figure out who made them,
21 wouldn't that be sufficient?

22 MR. WALKER: I -- I -- I wouldn't
23 think so. So any -- obviously, anyone who is
24 bringing it into the United States, importation
25 is banned under Section 42 of the Act and under

1 43(b). Anyone who is selling them in the United
2 States, you can absolutely get them. Anyone
3 who's outside of the United States, you'd have
4 to have a vicarious or contributory liability
5 theory that hasn't been asserted here.

6 But going after, you know, counterfeit
7 is a serious problem, but going after people in
8 foreign countries is something that is fraught
9 with foreign affairs --

10 JUSTICE JACKSON: But why is that
11 extraterritorial? That's all I'm asking. If --
12 so fine. Under the contributory liability
13 theory, which you appear to think is something
14 that can be done here although not alleged here,
15 why is it extraterritorial to go after the
16 manufacturer of fraudulent goods that are in
17 commerce in the United States?

18 MR. WALKER: Well, it does raise some
19 additional difficult questions as to when
20 contributory or aiding and abetting qualifies as
21 a domestic application. So it -- it's happy
22 that it's not raised here because the Court
23 doesn't have to get into those questions, but
24 in, you know, Nestle USA, you know, whether
25 aiding and abetting depended on where the aiding

1 and abetting happened or where the underlying
2 tort happened was a difficult question the Court
3 didn't decide.

4 And so I -- I'm not saying the
5 contributory liability would necessarily count
6 as a domestic application, but that would have
7 to be the theory of it for a person who is not
8 themselves using it in commerce.

9 And two other points on the use. So
10 not every use of a mark has to be confusing for
11 it to be subject to liability under the Lanham
12 Act, Olympic emblems, for example. This is 36
13 U.S.C. 220506(c) and was addressed in this
14 Court's decision in *San Francisco Arts and*
15 *Athletics* in 483 U.S. 522. Just using them in
16 commerce without any likelihood of confusion is
17 enough to be liable.

18 JUSTICE KAGAN: But the core of the
19 Act is certainly confusing uses, uses that
20 confuse, and that's, you know, not a purposive
21 question. It's right there in the text of the
22 statute repeatedly.

23 So you're saying that, well, the focus
24 of the statute is uses of the trademark. That
25 doesn't seem right. The focus of the statute is

1 uses of the trademark that confuse. And if the
2 uses of the trademark that, you know, confuse in
3 the domestic market, that seems as though it
4 should be enough under Morrison.

5 MR. WALKER: Well, I -- I -- I think,
6 in that situation -- I -- I -- I think the
7 confusion is certainly a condition for it to be
8 liable, but the use is itself defined as the
9 relevant infringement. That's in Section
10 33(b)(5) and (6) of the Lanham Act. It talks
11 about the use of a mark being charged as an
12 infringement.

13 And the other question -- you know,
14 the other thing that Morrison was really
15 concerned about was having a clear test that is
16 not going to create a lot of confusion.

17 JUSTICE KAGAN: Well, Morrison did not
18 create a clear test. I mean, if -- if you --
19 you know, our -- our most recent version of the
20 test is the -- the statute's focus is the object
21 of its solicitude, which can include the conduct
22 that seeks to regulate as well as the parties in
23 interests it seeks to protect or vindicate.

24 So, in fact, Morrison created a quite
25 flexible test, is that we're allowed to look at

1 a statute and say what's really the purpose.
2 Sometimes that will be conduct. Sometimes it
3 will be effects. Sometimes it will be one
4 person's conduct. Sometimes, as Morrison shows,
5 it will be an entirely different person's
6 conduct.

7 So, you know, there's a good deal of
8 flexibility in this test, and the question is,
9 why in this case, when we stare at the Lanham
10 Act, isn't the focus of the statute confusing
11 uses?

12 MR. WALKER: Well, I -- I think one
13 other thing that Morrison thought was really
14 important is that -- so the focus itself may be
15 a little unclear, but, for each statute, having
16 a clear administrable test was really important,
17 which is why it chose a transaction-based test.

18 And if you're looking to where the
19 likelihood of confusion exists, that's a pretty
20 inadministrable test. It's not even where the
21 confusion exists; it's where, hypothetically,
22 confusion could have existed. That's not a
23 question that's asked under the current
24 likelihood-of-confusion test.

25 And even likelihood of confusion is

1 governed by a 13-factor test before the PTO.
2 Here, the jury was instructed on seven
3 nondispositive factors that it could give
4 whatever weight it wanted to figure out whether
5 there was a likelihood of confusion.

6 And I think, if you have a test that
7 requires juries or courts to balance seven or 13
8 factors to decide whether a likelihood of
9 confusion exists in the United States, that's
10 the sort of very-difficult-to-apply test that
11 Morrison said should not be how we apply U.S.
12 laws to foreign conduct.

13 And the trade show example, I think,
14 is a good example -- may I finish?

15 CHIEF JUSTICE ROBERTS: Sure.

16 MR. WALKER: If -- if trade shows held
17 overseas can lead to domestic confusion when
18 U.S. travelers come back to the United States
19 and every country in the world followed that
20 approach, you'd have U.S. law applies to a
21 Berlin trade show when a U.S. customer walks by,
22 Swiss law when a Swiss customer walks by, and a
23 Chinese law when a Chinese customer walks by.
24 And that's no way to administer an international
25 trademark system premised on territoriality.

1 CHIEF JUSTICE ROBERTS: Thank you,
2 counsel.

3 Justice Thomas?

4 Justice Alito?

5 Justice Sotomayor?

6 JUSTICE SOTOMAYOR: It seems to me
7 that your position in this world of the internet
8 makes very little sense. Foreign buyers today
9 do what almost all buyers do, which is advertise
10 their goods on the internet, and they purposely
11 target American customers in America. The fact
12 that they choose to deliver those goods at the
13 border, outside the United States, or into the
14 U.S., to me, should make no difference. They
15 are competing with the trademark owner in the
16 U.S. to secure U.S. customers.

17 And so I just can't see your
18 territoriality rule making any sense because the
19 case I gave is a version of Steele, frankly, and
20 I don't see why overturning Steele or making it
21 depend on the citizenship of the defendant is
22 important. I think the SG is right. The issue
23 is whether or not these acts are intended to
24 cause confusion in the U.S., and that internet
25 sale, to me, is clearly intended to violate the

1 Act.

2 MR. WALKER: So insofar -- once those
3 goods come to the border, the importation, the
4 sale in the United States absolutely falls
5 within the Lanham Act, but it --

6 JUSTICE SOTOMAYOR: But not by you,
7 the manufacturer. You advertised it. You
8 delivered it to the border and said to the
9 customer: Come with your truck, or pay a
10 freight forwarder to bring it to you across the
11 border.

12 MR. WALKER: Well --

13 JUSTICE SOTOMAYOR: That's -- you're
14 saying to me that's not actionable.

15 MR. WALKER: -- barring some
16 contributory liability, vicarious liability, I
17 think that's right. The fact is if --

18 JUSTICE SOTOMAYOR: Why does that make
19 sense?

20 MR. WALKER: Well, if --

21 JUSTICE SOTOMAYOR: Given the purposes
22 of the Lanham Act?

23 MR. WALKER: So the -- the Lanham Act
24 was enacted in 1946, and if it doesn't perfectly
25 match with how the internet works today, that's

1 understandable. Congress has actually updated
2 it in certain ways to address the internet.

3 JUSTICE SOTOMAYOR: Well, but -- but
4 that's -- but what Congress did was say it's not
5 just the use of a -- of a mark; it's the use of
6 a mark with the intent to confuse or confusing
7 people.

8 This is a clear case of intending to
9 confuse, the example I gave, of intending to
10 confuse and actually doing it.

11 MR. WALKER: Yeah. Well, so I do
12 think, if it's ever going to reach someone who
13 is only using the mark outside the
14 United States, it would have to be because there
15 is that domestic effect of confusion. So we --

16 JUSTICE SOTOMAYOR: Well, that's part
17 of --

18 MR. WALKER: Yeah.

19 JUSTICE SOTOMAYOR: -- your brief.
20 You pretty much --

21 MR. WALKER: Yeah.

22 JUSTICE SOTOMAYOR: -- accept -- you
23 say as an alternative --

24 MR. WALKER: Yeah.

25 JUSTICE SOTOMAYOR: -- don't rule for

1 them, the other side, but accept the SG's test
2 basically.

3 MR. WALKER: That -- that would be the
4 outer bound. Yes.

5 JUSTICE SOTOMAYOR: Okay. Thank you.

6 CHIEF JUSTICE ROBERTS: Justice Kagan,
7 anything further?

8 Justice Gorsuch?

9 Justice Kavanaugh?

10 Justice Barrett?

11 JUSTICE BARRETT: No.

12 CHIEF JUSTICE ROBERTS: Justice
13 Jackson?

14 JUSTICE JACKSON: Can I just ask you
15 about a hypothetical because I'm just trying to
16 understand what it is that you're saying.

17 So we have a German manufacturer of
18 handbags who makes his own handbags but then
19 also starts making knockoffs of Coach handbags,
20 putting the mark on it just like Coach, and he
21 has no intent of ever giving them -- or getting
22 them to the United States, he sells only locally
23 in Germany, and none of the bags ever get to the
24 United States. Would it be an extraterritorial
25 application of this statute if Coach tried to

1 sue them?

2 MR. WALKER: If I'm understanding
3 correctly, yes. The use of the -- the mark is
4 entirely outside of the United States.

5 JUSTICE JACKSON: All right. Same
6 facts, except a group of American students,
7 college students, spend a semester abroad in
8 Germany, they buy the handbags, knockoffs of
9 Coach, they come back to the United States, and
10 people who see them with these bags are really
11 confused because they look like Coach bags, and
12 it starts actually diminishing Coach's brand
13 because the bags are shoddy, and people are
14 confused, and Coach is unhappy because people
15 think they're their bags. If Coach sues, is
16 that an extraterritorial application or no?

17 MR. WALKER: There, it would be. The
18 use of the mark is occurring outside of the
19 United States. Coach's remedy, as the Court
20 explained in Microsoft versus AT&T, is to get
21 German trademark protection, EU trademark
22 protection, and enforce those rights there.

23 JUSTICE JACKSON: Even though the
24 confusion and the damage to goodwill is in the
25 U.S., still extraterritorial?

1 MR. WALKER: Yes. And I think one
2 reason why that's the right answer is it would
3 have U.S. liability, potential treble damages,
4 something most of the world rejects, turn on how
5 likely do we think it is that American students
6 are going to be coming to this town in Germany
7 and buying handbags and taking them --

8 JUSTICE JACKSON: So you'd have the
9 same answer with the third version of this
10 hypothetical, which is the American students are
11 themselves very entrepreneurial and they take
12 \$100,000 and they buy a bunch of these bags, and
13 then they bring them back to the United States
14 and they put them into commerce in the
15 United States. They're on the street selling
16 them. They're creating their own websites
17 selling them. Coach figures out that these
18 students aren't the ones that are really making
19 the bags. The bags are being made in Germany by
20 this company. Same result for you, no
21 extraterritory -- that would be extraterritorial
22 if Coach tries to sue the manufacturer?

23 MR. WALKER: The manufacturer in
24 Germany, yes. The -- the students who are
25 selling and advertising the bags in the

1 United States, they can go after them. That's a
2 domestic use of the mark in commerce.

3 JUSTICE JACKSON: Thank you.

4 CHIEF JUSTICE ROBERTS: Thank you,
5 counsel.

6 Ms. Hansford.

7 ORAL ARGUMENT OF MASHA G. HANSFORD
8 FOR THE UNITED STATES, AS AMICUS CURIAE,
9 SUPPORTING NEITHER PARTY

10 MS. HANSFORD: Mr. Chief Justice, and
11 may it please the Court:

12 The court of appeals was mistaken in
13 giving the Lanham Act sweeping extraterritorial
14 reach. At the first step of the two-step
15 framework, the provisions here contain no clear
16 affirmative indication of extraterritorial
17 application. And at step two, the focus of each
18 provision is consumer confusion, which is the
19 touchstone of trademark infringement.

20 A use of a trademark that causes a
21 likelihood of confusion in the United States is
22 actionable just like a misrepresentation made
23 abroad about a security listed on a U.S. stock
24 exchange is actionable under Morrison. That
25 interpretation best makes sense of Steele, and

1 it leads to a common-sense result. A defendant
2 is not liable for transactions that confuse only
3 foreign customers, but a defendant who causes
4 confusion in the United States, misappropriating
5 U.S. goodwill, is liable.

6 And although the difference between
7 the government's position and Petitioners' is
8 small, it is meaningful. As Justice Sotomayor
9 observed, Petitioners would exclude from the
10 Lanham Act's coverage here \$2 million worth of
11 products they knew would be used in the
12 United States, confusing U.S. consumers, simply
13 because the purchasers, rather than Petitioners,
14 arranged for the particular shipment of those
15 goods into this country.

16 I welcome the Court's questions.

17 JUSTICE THOMAS: So, in order to reach
18 your conclusion, would you have to use an
19 effects test, or -- or would you be relying on
20 the conduct of Petitioner?

21 MS. HANSFORD: We would be viewing the
22 confusion as the focus of the Act, and we -- we
23 think that the thing to be protected then, just
24 to be protected, can be the focus under the
25 framework. And we don't think that confusion is

1 an abstract mental state. We think that
2 confusion is actions by consumers.

3 So we think it's -- you -- you can
4 read the Act as likely to cause consumers to act
5 confused. And the question is, are consumers
6 acting confused in the United States?

7 JUSTICE THOMAS: So you're not
8 focusing at all on the conduct of the Petitioner
9 except to the extent that Petitioner sold the
10 product that causes the confusion?

11 MS. HANSFORD: That's correct. Our
12 test is not -- the Petitioners' conduct is not
13 the focus. It's the -- the effect or the thing
14 to be protected.

15 JUSTICE THOMAS: So how proximate does
16 that have to be?

17 MS. HANSFORD: And --

18 JUSTICE THOMAS: How far -- what if
19 Petitioner sold it to one person who sold it to
20 another who sold it to another who sold it to
21 the students who sold it to someone else who
22 then brought it in the United States?

23 MS. HANSFORD: Proximate cause is an
24 important limitation in our theory. We think,
25 under this Court's decision in Lexmark,

1 proximate cause under the Lanham Act is the
2 injury, the confusion, has to flow directly from
3 the use. So, in a situation like that,
4 proximate cause likely would not be satisfied.

5 JUSTICE THOMAS: Have we -- have we
6 used this -- have we applied this approach in --
7 internationally in a Lanham Act case, or is this
8 a new test?

9 MS. HANSFORD: I -- I think it's
10 the -- the standard two-step framework. I don't
11 think this Court has considered the Lanham Act.
12 The -- the -- the -- I -- I -- I guess I'm not
13 aware of a -- of a case in which this Court has
14 applied the -- this test.

15 CHIEF JUSTICE ROBERTS: Would listing
16 the product or the products' appearance on the
17 internet anywhere always constitute causing
18 confusion?

19 I mean, you have to assume somebody's
20 going to look at it at some point and might be
21 confused. I -- I'm trying -- I don't quite know
22 the extent to which your test has any limits at
23 all.

24 MS. HANSFORD: No, I don't think
25 listing it on the internet in -- in general

1 would be actionable because it needs to be --
2 there needs to be a proximate link to particular
3 U.S. confusion.

4 CHIEF JUSTICE ROBERTS: Well --

5 MS. HANSFORD: So just the possibility
6 --

7 CHIEF JUSTICE ROBERTS: I'm sorry.

8 MS. HANSFORD: -- that somebody might
9 see it and become confused is not enough. It
10 needs to be that this particular use directly --
11 that -- that confusion will flow directly from a
12 particular use.

13 CHIEF JUSTICE ROBERTS: Well, your
14 distinction, I think you said two things that
15 sound exactly the -- the same to me. I mean,
16 let's say there is an appearance on the
17 internet, somebody looks at it, and that person
18 thinks, oh, that's a nice Bulova watch, or that
19 doesn't look too good. Is that enough?

20 MS. HANSFORD: No, I don't think so.
21 And I think, in the -- in the internet context,
22 I think even under Petitioners' test, if a
23 website is targeting U.S. consumers so U.S.
24 consumers can purchase the good from the website
25 or the website will ship the goods into the

1 United States, that is -- that is actionable,
2 but just the possibility that somebody might see
3 something on the internet would not satisfy any
4 proximate cause standard.

5 CHIEF JUSTICE ROBERTS: Well, but, I
6 mean, let's say it's, you know, an influencer,
7 what -- whatever that is, but --

8 (Laughter.)

9 CHIEF JUSTICE ROBERTS: -- you know,
10 somebody -- some people -- a lot of people look
11 at it, and -- and they see the watch. Is that
12 enough?

13 MS. HANSFORD: So --

14 CHIEF JUSTICE ROBERTS: A hundred
15 thousand people see the ad. It doesn't say
16 here's how you can get it or we'll ship it to
17 you. It just is featured on somebody famous,
18 you know, and that causes a lot of people to not
19 like it or like it, whatever.

20 MS. HANSFORD: Absolutely. So, in a
21 hypothetical where it is foreseeable and
22 sufficiently direct that consumers in the
23 United States will be confused, we do think that
24 would be actionable. And we think that's --

25 CHIEF JUSTICE ROBERTS: Tell me those

1 --

2 MS. HANSFORD: -- a virtue, not a
3 problem, of our test.

4 CHIEF JUSTICE ROBERTS: What are those
5 adjectives again?

6 MS. HANSFORD: That I -- I think
7 it's -- the Court has not explicated exactly
8 what the proximate cause test would be --

9 JUSTICE KAGAN: You said foreseeable
10 and direct.

11 MS. HANSFORD: -- but I think
12 foreseeable and direct. Exactly. That's --
13 that's a little bit of my gloss, but I think
14 that that's the -- the -- the gist of it.

15 And -- and -- but I think a key
16 limitation on that would be what relief would be
17 available. And the injunctive relief, in order
18 to enjoin that, it would need to be injunctive
19 relief specific to the Lanham Act violation,
20 which is the confusion of U.S. consumers. So
21 you could tell the website, you cannot ship
22 these goods to U.S. consumers, but you can't
23 tell it not to ship the goods to anybody.

24 And if there's no relief, if U.S.
25 consumers are 5 percent of the people who see

1 this and so there's really no injunction that
2 would prevent the harm to U.S. consumers without
3 being overbroad, there wouldn't be any relief
4 that's available.

5 But I do think we want that situation
6 to be covered by the Lanham Act because,
7 otherwise, it is just a license for people to go
8 to the other side of the border or go in -- in
9 any other country and put things online that are
10 impairing the goodwill of U.S. products, and
11 because their physical actions are -- are
12 occurring abroad, they would be immune.

13 And I -- I -- I don't think that's --
14 I don't think that's the best reading.

15 JUSTICE ALITO: Under your test, does
16 it matter whether the mark is validly registered
17 in the country where it's used? Suppose it was
18 validly registered in that country, but it does
19 have -- it is likely to cause confusion in the
20 United States and does, in fact, cause confusion
21 in the United States. Would you say there's
22 liability there?

23 MS. HANSFORD: Justice Alito, there
24 would be liability under the Lanham Act, but we
25 think that is precisely the situation where

1 international comity would come in and take care
2 of it, and I think that the exact same --

3 JUSTICE ALITO: Well, how would that
4 work, international comity would come in and
5 take care of it?

6 MS. HANSFORD: So international comity
7 would be a reason for the Court to abstain from
8 hearing an action, and I -- and the exact same
9 situation would apply to Petitioners' test
10 because, on Petitioners' test, conduct in
11 Germany that ships directly into the
12 United States is actionable.

13 But suppose that Petitioners did have
14 a valid trademark in Germany. That act in
15 Germany of shipping it to the United States
16 would be actionable under the Lanham Act under
17 Petitioners' theory but also would be exercising
18 a right the Petitioners have under German law.

19 And so I -- I think that has to be
20 resolved by comity. There's going to be some
21 small amount of overlap where the different
22 nations' interests could come out differently
23 that would have to be resolved by comity under
24 any test.

25 JUSTICE ALITO: The -- the European

1 Union has filed a very strongly worded brief,
2 and they certainly don't think that your
3 position or the decision below was consistent
4 with international comity. What is the reaction
5 of the United States to that strong protest from
6 the European Union?

7 MS. HANSFORD: So I -- I -- I -- I
8 disagree with your reading of that brief,
9 Justice Alito. We completely agree with the
10 European Union that the decision below is deeply
11 problematic and that it gives extraterritorial
12 reach over foreign goodwill.

13 But the European Union's brief is in
14 support of neither party, and it asks for no
15 extraterritorial application, no application
16 under Step 1. We view the European Union's
17 brief as aligned with us in not taking a
18 position between our position and Petitioners'
19 because, of course, what we're doing in a Step 2
20 inquiry is trying to figure out which -- we
21 agree that the Act applies only domestically,
22 only domestic applications are actionable, and
23 then Petitioner, and we are just arguing about
24 what constitutes a domestic application in this
25 context, and we don't see the European Union as

1 taking a position on that.

2 JUSTICE ALITO: What would be your
3 answer to the third hypothetical offered by
4 Justice Jackson? That was the -- that was the
5 hypothetical where the American students go to
6 Germany and they buy these knockoff Coach bags
7 and they bring them back to the United States
8 and they sell them in the United States.

9 Would you say that the maker of those
10 bags in Germany is liable?

11 MS. HANSFORD: We -- it would depend
12 on whether the maker -- whether it was --
13 whether the maker had any reason to know that
14 the students were doing this. If the students
15 came to him and said we want to buy \$100,000
16 worth of handbags to resell in the United
17 States, yes, we think the maker would be liable.

18 If the maker just sells handbags and
19 has no reason to know that these are Americans
20 and this is to be used in the U.S., we don't
21 think the proximate cause link to the confusion
22 in the United States would be happening.

23 JUSTICE ALITO: Well, what if they
24 bought 50 and they didn't speak any German --

25 (Laughter.)

1 JUSTICE ALITO: -- and they had --
2 they were wearing a T-shirt with the name of an
3 American college on it?

4 MS. HANSFORD: Yes, I -- I -- in -- in
5 that situation, I think that the proximate
6 cause -- it would be foreseeable that this would
7 cause confusion in the United States and the
8 Lanham Act would apply.

9 Of course, there would be a question
10 whether there's personal jurisdiction over the
11 seller in Germany, which I think is normally
12 a -- a major limitation. And then another
13 limitation would be the particular relief --

14 JUSTICE ALITO: What if they bought --

15 MS. HANSFORD: -- that would be
16 available.

17 JUSTICE ALITO: -- what if they bought
18 10?

19 MS. HANSFORD: Same answer, but if
20 there's -- but there -- it's --

21 JUSTICE JACKSON: But wait. Why does
22 it turn on what the seller intends in that way?
23 I mean, I had understood that at least in
24 some -- that some commentators thought this --
25 that this statute, the Lanham Act statute, was

1 sort of a strict liability statute.

2 So, if the 10 turn up on the street in
3 Manhattan and they're being sold and causing
4 customer confusion, does it matter whether the
5 manufacturer knew that, intended that, thought
6 that? Why -- why does that matter?

7 MS. HANSFORD: Because a particular
8 use needs to proximately cause the confusion,
9 and I think, if it's not foreseeable to somebody
10 seeing in Germany that if they sell something,
11 it's going to end up on the streets of the
12 U.S. in a way that's --

13 JUSTICE GORSUCH: But, counsel -- but
14 counsel --

15 JUSTICE JACKSON: I don't understand
16 that at all, why the foreseeability has anything
17 to do with whether there's proximate cause,
18 meaning a link between the manufacturer of these
19 knockoff bags and the confusion in the
20 United States.

21 I mean, if they're on the street -- it
22 would be one thing if the students came back
23 with the 50 bags and they just gave them to
24 their parents or, you know, their friends or
25 whatever and they were never in commerce here in

1 the United States, right? Then I think you
2 would agree that that's not causing the kinds of
3 confusion, use in commerce that the statute
4 cares about.

5 But, if the students buy the 50 bags,
6 whatever the manufacturer thinks, brings them
7 back to the United States and they're actually
8 being injected into commerce here, causing
9 confusion, why isn't that covered by the
10 statute?

11 MS. HANSFORD: I don't think it's a
12 subjective question of what the manufacturer
13 thinks, but, if it's -- if it's not foreseeable
14 that they're going to end up on the streets of
15 the U.S. and injected in commerce here because
16 then --

17 JUSTICE GORSUCH: So -- so, counsel,
18 you -- you -- you -- yeah, I had a similar
19 question. It seemed like you're importing a
20 mens rea requirement into a causation
21 requirement. Are you now withdrawing that?

22 MS. HANSFORD: No, I did not mean to
23 import a mens rea requirement. I -- the test
24 is, is there confusion in the United States, is
25 the confusion linked -- directly flowing from

1 the use? And --

2 JUSTICE GORSUCH: And that's a
3 proximate cause question --

4 MS. HANSFORD: That's a proximate
5 cause question.

6 JUSTICE GORSUCH: -- that is going to
7 go to a jury and they're going to decide what
8 they're going to decide about the reasonable
9 foreseeability?

10 MS. HANSFORD: That --

11 JUSTICE GORSUCH: And it has nothing
12 to do with the manufacturer's knowledge or
13 intent?

14 MS. HANSFORD: That's right.
15 Knowledge and intent is not required. It is
16 required for remedies. But, again, to -- to be
17 clear, the relief that would be available in
18 that circumstance would only be limited to sales
19 to Americans. And I think the flip side is,
20 otherwise, a company can, from abroad, flood the
21 market in the United States in a way that
22 entirely -- that diminishes or drastically
23 misuses U.S. goodwill, and just the fact that
24 the physical actions occur abroad should not be
25 dispositive.

1 And Petitioner recognizes that part of
2 the way but would draw the difference between
3 the seller in Germany who is shipping directly
4 into the United States, as opposed to the seller
5 in Germany who is selling to students who know
6 or don't know but will foreseeably resell.

7 JUSTICE GORSUCH: What should we do
8 about Steele?

9 MS. HANSFORD: So we think that our
10 interpretation lets the Court makes sense of
11 Steele and its further precedents, and that's
12 both because the result in Steele would come out
13 the same way under our test and because we do
14 view a significant part of the reasoning in
15 Steele to focus on consumer confusion, which is
16 the right way to get there.

17 We think the problem with Petitioners'
18 approach of just limiting Steele to U.S.
19 defendants is that that is not a rule that makes
20 any sense. There's no U.S. defendant
21 requirement in the statute, whereas our reading
22 of Steele makes sense of it in that it ties it
23 to something in the statute, consumer confusion.

24 JUSTICE GORSUCH: It would seem like
25 Petitioners were conceding to -- to the Court

1 that their first best solution would be to apply
2 our modern extraterritoriality jurisprudence and
3 be done with Steele. What does the government
4 think of that?

5 MS. HANSFORD: We agree that you
6 should apply the modern jurisprudence, and we
7 think you can do that without overruling Steele,
8 both because it's consistent with the results,
9 the key aspect of the confusion reasoning, and
10 just because of how amorphous Steele was, we do
11 think it would be different if Steele had set
12 out something that was a specific test. Then
13 that test itself would have stare decisis force.

14 But given -- given how Steele was
15 actually reasoned and the ability to kind of
16 replicate it using this Court's modern
17 framework, we do think that's what the Court
18 should do.

19 JUSTICE GORSUCH: Let me -- let me put
20 it in my own words and see if you agree with it.
21 And you don't have to. That there's no
22 impediment in Steele, as you read it, to apply
23 our modern jurisprudence?

24 MS. HANSFORD: I -- I agree with that.
25 And I do think that our approach is more

1 consistent than Petitioners'. It -- it is -- it
2 is more true to Steele, but -- but I -- I -- I
3 agree fundamentally that there's not an
4 impediment in Steele to applying the modern
5 jurisprudence.

6 CHIEF JUSTICE ROBERTS: Thank you,
7 counsel.

8 Justice Thomas?

9 Justice Alito?

10 JUSTICE ALITO: Under your test,
11 citizenship is irrelevant, right?

12 MS. HANSFORD: That's correct.

13 JUSTICE ALITO: But, in Steele, it
14 seems to have been quite relevant. The very
15 first sentence of the opinion points out that --
16 it defines the issue, and it refers to a citizen
17 and resident of the United States.

18 So you are really asking us to
19 overrule Steele in part, are you not?

20 MS. HANSFORD: We -- we do disagree
21 with that aspect of Steele. Now it's not
22 presented here, so you don't need to opine on
23 it. We think the better reading is that it's
24 not -- that it's not a relevant factor, but
25 there are -- for instance, Steele also reached

1 its conclusion as a matter of subject matter
2 jurisdiction. It thought this was a question
3 of subject matter jurisdiction. It's pellucid
4 under this Court's precedents that's not
5 correct. And I don't think the Court would have
6 any hesitation in saying, well, that -- that
7 piece of the reasoning was incorrect.

8 And so we view the citizenship as a
9 little bit of something you can set aside just
10 given -- given the ability to apply the modern
11 framework and replicate kind of the heart of
12 Steele in terms of the confusion.

13 JUSTICE ALITO: Well, I'm not sure how
14 that links with the issue of stare decisis. So
15 you -- are you saying that Steele has already
16 been essentially overruled, or are you saying
17 that we should partially overrule it by getting
18 rid of the citizenship element?

19 MS. HANSFORD: I guess I think of
20 stare decisis as attaching to the holding of the
21 case because -- particularly because it doesn't
22 set out a particular test; it just sets out
23 these three amorphous factors without saying how
24 they should apply. The courts of appeals have
25 taken themselves as free to form different tests

1 based on Steele because of how amorphous it --
2 it is. So I don't think anything needs to be
3 overruled even though there are aspects of
4 Steele that the Court would not bring forward.

5 But, again, on the citizenship in
6 particular, while we don't see a principled
7 reason in the text that citizenship should be
8 relevant and so it's hard to turn on that as a
9 distinction of Steele, the Court does not need
10 to opine that in this case because this is not a
11 U.S. citizen case.

12 JUSTICE ALITO: Well, if I were
13 looking for the holding in Steele and I were
14 back in law school, I might look at the first
15 sentence of the opinion, which says the issue is
16 whether a United States district court has
17 jurisdiction to award relief to an American
18 corporation against acts of trademark
19 infringement and unfair competition consummated
20 in a foreign country by a citizen and resident
21 of the United States.

22 So you say it's not a jurisdictional
23 issue and it doesn't matter whether it's a
24 citizen or -- or a resident of the
25 United States. It sounds to me like you're

1 asking us to overrule Steele in part.

2 MS. HANSFORD: Justice Alito, if you
3 read that as the holding in Steele, then I think
4 that this is just a situation where Steele
5 presents no impediment because it's not a U.S.
6 citizen issue. And then you would kind of take
7 Steele out of consideration in deciding between
8 us and Petitioners' position. And we think that
9 our position about what the focus of the statute
10 is is the correct one for first principles. The
11 core of trademark is -- trademark infringement
12 is consumer confusion, and if ever there were an
13 object of solicitude, I think this is a really
14 good example, in addition to being really
15 parallel to the structure in Morrison.

16 CHIEF JUSTICE ROBERTS: Justice
17 Sotomayor?

18 JUSTICE SOTOMAYOR: Counsel, Justice
19 Alito talked about the European brief. I am
20 reading from page 21 of that brief, and the
21 brief says: Substantively, the union law --
22 they mean European Union law -- test for
23 infringement is similar to the U.S.'s
24 likelihood-of-confusion test. A court in any
25 member country, including Germany, that is

1 competent to rule on trademark infringement
2 would assess whether there exists a likelihood
3 of confusion on the part of the public.

4 And it goes on to say that the test
5 for that in these member countries concerns use
6 that occurs in the union or in individual member
7 countries. Consumer confusion includes acts of
8 targeting customers in the territory of the
9 union, but it excludes the mere accessibility on
10 a website of the territory covered by the
11 trademark.

12 MS. HANSFORD: That's right, Justice
13 Sotomayor.

14 JUSTICE SOTOMAYOR: So that's very
15 consistent with what you're saying, correct?

16 MS. HANSFORD: Yes, I think that is
17 consistent. The European Union itself seems to
18 define consumer confusion in a way that reaches
19 acts abroad, putting up a website, taking down a
20 website, as long as it has particular effects.
21 And the German professors' brief also gives the
22 example of negligent causation of a patent -- of
23 patent infringement within the German territory,
24 if you're causing it from abroad, but the
25 infringement is within. So I do think that --

1 I'm not saying that our law is on all fours with
2 the laws of European countries, but this
3 question of exactly what acts from outside that
4 reach the goodwill within the country, I think
5 that -- I think we're, on a big-picture level,
6 using similar approaches.

7 CHIEF JUSTICE ROBERTS: Justice Kagan?

8 JUSTICE KAGAN: Ms. Hansford, I think
9 everyone might be underselling Steele here. I
10 mean, it's true what Justice Alito says about
11 this first sentence sets up the question in an
12 odd way. But the actual holding and heart of
13 the opinion is on page 286, and that's where the
14 Court says -- it says, okay, we deem the Lanham
15 Act's scope to encompass Petitioners' activities
16 here, and then it says why. Why do we deem it
17 that way? His operations and their effects
18 weren't confined within the territorial limits
19 of a foreign nation. He brought component parts
20 of his wares in the U.S. and Bulovas filtered
21 through the Mexican border into this country.
22 His competing goods reflected adversely on
23 Bulova's trade reputation in markets cultivated
24 here as well as abroad.

25 So, in some ways, I mean, what Steele

1 says here on page 286, it doesn't use the
2 two-step terminology that we've developed, but
3 this is basically the second step as we've
4 understood it.

5 MS. HANSFORD: I -- I -- I agree with
6 that, Justice Kagan. I think the best reading
7 of Steele is that it's -- that the -- the test
8 is remarkably consistent with the test that you
9 would reach under the modern framework, so this
10 is not a situation where you need to, now that
11 you're considering how to interpret the Lanham
12 Act, reject this Court's modern precedents and
13 adopt some atextual, amorphous approach, because
14 Steele reaches the right result. It says that
15 consumer --

16 JUSTICE KAGAN: And for the right
17 reasons.

18 MS. HANSFORD: -- confusion is the
19 focus.

20 JUSTICE KAGAN: For exactly the
21 reasons that you're suggesting we ought to apply
22 under what has now become a structured second
23 part of a two-part test.

24 MS. HANSFORD: Yes. So we think that
25 Steele is -- is consistent with our approach and

1 is a great reason to -- to rule for us and to
2 pick our position over Petitioners'. But we
3 also think you can get there various other ways.

4 CHIEF JUSTICE ROBERTS: Justice
5 Gorsuch?

6 JUSTICE GORSUCH: The focus of a
7 statute is pretty -- I'm not sure how structured
8 that really is, our test. And -- and -- and
9 I -- I think of it this way, that -- that the
10 question is when -- when does the legal action
11 accrue, and under the Lanham Act, you have to
12 have consumer confusion for -- for you to have a
13 cause of action generally speaking.

14 What's wrong with thinking about the
15 focus of a statute as when it accrues?

16 MS. HANSFORD: And the result in this
17 case is that consumer confusion is the focus
18 because it's --

19 JUSTICE GORSUCH: Right. It -- it
20 doesn't change the outcome.

21 MS. HANSFORD: Yes.

22 JUSTICE GORSUCH: It's just, instead
23 of asking kind of a metaphysical question about
24 a statutory -- a statute's focus, which seems to
25 me to kind of call for a legislative seance --

1 (Laughter.)

2 JUSTICE GORSUCH: -- what were they
3 really up to, we could just ask when the cause
4 of action accrues. Is there any -- is there any
5 daylight there in your mind?

6 MS. HANSFORD: So there does not seem
7 to be any daylight in this particular case.
8 Standing here, I can't -- I'm not entirely sure
9 whether it would cause problems in other cases.
10 It seems -- it seems like a reasonable approach,
11 though one thing I would say is I do think that
12 there's some flexibility in the -- in the
13 inquiry because you're trying to understand what
14 it was that -- that is the object of the
15 statute's solicitude such that that's the part
16 that Congress wanted to apply abroad.

17 JUSTICE GORSUCH: That legislative
18 seance thing, yeah. Okay.

19 MS. HANSFORD: The legislative seance
20 thing.

21 JUSTICE GORSUCH: Okay.

22 MS. HANSFORD: But I -- I do think,
23 though, what you're saying about when the cause
24 of action accrues in many ways tracks what the
25 Court did in Morrison because it emphasized that

1 it wasn't just a misrepresentation, it's a
2 subset of misrepresentations in connection with
3 the securities markets.

4 So that does seem consistent with the
5 mode of reasoning in Morrison and precisely the
6 mode of reasoning we think determines this case
7 in -- in our favor. It's just that I -- I --
8 I -- I don't want to -- I don't want to commit
9 to that position without --

10 JUSTICE GORSUCH: I understand.

11 MS. HANSFORD: -- thinking through all
12 the implications.

13 JUSTICE GORSUCH: Thank you.

14 CHIEF JUSTICE ROBERTS: Justice
15 Kavanaugh?

16 JUSTICE KAVANAUGH: In how you would
17 deal with Steele, I think you're saying that it
18 would be a mistake to leave the law after we
19 decide this case in a place where there's a
20 different rule for U.S. defendants and foreign
21 defendants.

22 MS. HANSFORD: Yes. I think that
23 would be one technical way of getting around
24 Steele, but it's -- it's not ideal because it
25 does not make a lot of -- it does not make a lot

1 of sense why that would be a distinction.
2 There's just nothing in the statute that
3 distinguishes between the different types of
4 effects.

5 JUSTICE KAVANAUGH: I agree with that.
6 And then can you add to that? Would there be
7 problems created by having one rule for U.S.
8 defendants and a different rule for foreign
9 defendants in how the statute applies?

10 I get your point about the logic. I'm
11 wondering if the logic translates into
12 real-world problems as well if you left the law
13 in that place after we try to deal with Steele.

14 MS. HANSFORD: Well, I -- I -- I
15 think -- I think, if you allow the statute to
16 have extraterritorial reach where U.S.
17 defendants are involved, the problem is still
18 that that allows the U.S. to regulate consumer
19 confusion in other countries and to regulate
20 misappropriations of foreign goodwill anytime
21 you have a U.S. defendant, and so the comity
22 considerations in that circumstance may be a
23 little bit less because it's a U.S. defendant,
24 but we still think it's a problem to have U.S.
25 law be governing the -- the -- the -- the --

1 effectively, the trademark rights under their --
2 the territoriality principle in other countries.

3 JUSTICE KAVANAUGH: Thank you.

4 CHIEF JUSTICE ROBERTS: Justice
5 Barrett?

6 Justice Jackson?

7 JUSTICE JACKSON: So I, like Justice
8 Gorsuch, are trying to figure out what's really
9 going on here in terms of, you know, whether it
10 makes sense to talk about the statute's focus in
11 this way, and I guess I'm struggling with what
12 appears to be your reticence to have use in
13 commerce be a part of the focus. I thought of
14 it as use in domestic commerce meaning these
15 items are circulating in domestic markets in a
16 way that causes customer confusion.

17 And if you think of it in that way, I
18 think that you avoid some of these hypotheticals
19 about internet, you know, manufacturer
20 overseas -- advertising overseas that are just
21 confusing people in the abstract in the
22 United States, that the items have to be here,
23 being used in commerce domestically, and that
24 that's causing confusion.

25 Is that a problematic way to think

1 about this?

2 MS. HANSFORD: So we would disagree
3 that -- I -- I -- I -- I think that that would
4 be kind of having two focuses --

5 JUSTICE JACKSON: Yes.

6 MS. HANSFORD: -- and require -- but
7 it's not -- I guess it's not clear in that
8 situation -- the Court has never had two focuses
9 before.

10 JUSTICE JACKSON: Not in Morrison?
11 You didn't read Morrison as having more than one
12 focus?

13 MS. HANSFORD: No, we think the
14 misrepresentation can happen abroad. And I
15 think there are different focuses for different
16 parts of the statute, but, at any particular
17 time, there's just one.

18 And I guess, to give you a more
19 concrete reason, I -- I think that on our view,
20 if there's confusion in the U.S., that's true
21 even if there is no commerce in the U.S., so in
22 this case, if the purchasers -- if the
23 purchasers bring in goods just for their own
24 use, but they're -- they're bringing in the
25 Bulova watches for their own use and they're

1 breaking and they're forming a bad impression of
2 Bulova here in a way that impacts their future
3 sales, we don't think that it matters that the
4 purchasers weren't reselling the watches or that
5 there wasn't additional commerce going on in the
6 United States.

7 JUSTICE JACKSON: I see. That's my
8 step two hypothetical. You think it still
9 covers. I mean, that's my second hypothetical,
10 the -- the -- the students are bringing the bags
11 back just for themselves, and they're breaking
12 down and people are going, ugh, we don't want to
13 buy Coach bags as a result. You still think the
14 statute covers that?

15 MS. HANSFORD: We still think that's
16 covered. Exactly.

17 JUSTICE JACKSON: Thank you.

18 CHIEF JUSTICE ROBERTS: Thank you,
19 counsel.

20 Mr. Hellman?

21 ORAL ARGUMENT OF MATTHEW S. HELLMAN
22 ON BEHALF OF THE RESPONDENT

23 MR. HELLMAN: Thank you, Mr. Chief
24 Justice, and may it please the Court:

25 Since 1952, this Court has held and

1 repeatedly reaffirmed that the Lanham Act's
2 uniquely broad language reaches infringement of
3 U.S. marks that is carried out overseas.

4 And during those 70 years, Congress
5 has amended the Act 36 times, and it has never
6 pulled back on the Act's extraterritorial reach.

7 This Court should maintain the status
8 quo. It should maintain it as a matter of
9 precedent. The Lanham Act has been this Court's
10 go-to example of a statute whose "sweeping
11 language reaches to the limits of Congress's
12 powers" and differentiates it from other
13 "boilerplate statutes."

14 What this Court said in *Steele*, in
15 *Aramco*, and in *Morrison* should not be cast
16 aside.

17 The Court should also maintain the
18 status quo because Petitioners' policy arguments
19 fail on their own terms. As of 2018, there were
20 72 cases considering the Act extraterritorially
21 as to foreign defendants. For all of
22 Petitioners' predictions of conflict, not one of
23 them granted relief under the Act where the
24 defendant possessed superior foreign rights.

25 Instead, what the Act has done is to

1 protect U.S. mark-holders with a much-needed
2 remedy in cases just like this one against
3 foreign trademark pirates who market knockoff
4 goods that siphon the goodwill and sales of U.S.
5 trademark holders.

6 Seventy years of experience shows that
7 the floodgates haven't opened and that the
8 Lanham Act has instead served as a bulwark
9 against infringement that has an obvious and
10 substantial and, in this case, a decidedly
11 intended effect on U.S. commerce just as
12 Congress provided.

13 Petitioners' demand that the Act
14 should now be weakened should be addressed to
15 Congress, not this Court.

16 But even if the Court were to conclude
17 that the Act applies only domestically, it
18 should still affirm because Petitioners'
19 infringement implicated both concerns of the Act
20 here: harm to mark-holders and harm to
21 consumers.

22 Hetrico suffered from infringement
23 right here in the United States, and Petitioners
24 obtained their ill-gotten gains from a web of
25 infringing uses, all of which were likely to

1 confuse American consumers.

2 And with that, I'd be happy to answer
3 the Court's questions.

4 JUSTICE THOMAS: What are the limits
5 of your argument? Let's -- you know, the --
6 consider the application of your rule to purely
7 foreign transactions.

8 MR. HELLMAN: Yes.

9 JUSTICE THOMAS: But you think it has
10 an effect on your company?

11 MR. HELLMAN: Yes.

12 JUSTICE THOMAS: The -- is there any
13 limit -- is there a proximate cause limit?

14 MR. HELLMAN: Yes.

15 JUSTICE THOMAS: Is -- is there --
16 would you explain?

17 MR. HELLMAN: Sure. There are going
18 to be multiple barriers to relief, which is one
19 reason why I think you see a relatively few
20 number of cases.

21 First of all, in the real world, if
22 you allow me, personal jurisdiction is going to
23 be an absolute bar to many, many cases. But
24 then, just with respect to the Lanham Act
25 itself, there are multiple considerations,

1 multiple bars. The effect needs to be
2 substantial. Insubstantial effects don't count.

3 Secondly, the nature of the Lanham Act
4 likelihood-of-confusion test distinguishes
5 between uses, between marks that don't look the
6 same that aren't for the same products, where
7 the petitioner -- where the plaintiff's mark
8 isn't well-known in the area, where the
9 defendant acts in bad faith.

10 If I -- if I just may, what those
11 factors work out to in practice is, you know,
12 one vision of this is somebody's out there in a
13 foreign country using the same mark that happens
14 to be the same as a U.S. mark. But there's no
15 competition between those goods. There's no
16 confusion between those goods. Those claims are
17 going to fail at the liability stage.

18 But where there's an -- often an
19 intentional attempt to siphon that goodwill from
20 a well-known mark, as we have in this case, that
21 is where the courts have generally found there
22 to be liability under the Lanham Act
23 extraterritorially.

24 JUSTICE THOMAS: I think I'm -- I
25 think I'm a bit more interested in your effects

1 test. You said substantial effects. And we see
2 how extensive and how broadly that test is used
3 in domestic commerce clause cases.

4 MR. HELLMAN: Yes.

5 JUSTICE THOMAS: Is that -- are you
6 importing that line of reasoning or that
7 approach? Because I don't see -- beyond your
8 jurisdictional point, I don't see what the outer
9 limits are.

10 MR. HELLMAN: So substantial effects
11 in the foreign commerce clause area hasn't been
12 defined by this Court. The Court has called it
13 a broad power. The Court has called it a
14 plenary power. But even if you think that that
15 is a modest limit on the -- here, you still have
16 the nature of the Lanham Act inquiry itself,
17 along with proximate cause and everything else
18 my friends have been talking about this morning.

19 But, again, the likelihood-of-
20 confusion test distinguishes by its very nature
21 those kinds of uses of the mark that are
22 incidental, that aren't particularly close,
23 versus the ones that are intended to get
24 something very valuable from that plaintiff
25 mark-holder.

1 And, again, we're not writing on a
2 blank slate here. The question of whether or
3 not the Act overcomes the presumption was
4 expressly addressed by the Court in Steele. It
5 was the subject of the dissent, which said the
6 Lanham Act isn't explicit enough to overcome the
7 presumption. That was the dissent's position in
8 that case. And the majority found the other
9 way.

10 And that's not a revisionist reading
11 of the -- of Steele. It's exactly what this
12 case said in Aramco. In Aramco, the government
13 took the position that Title VII must apply
14 extraterritorially just like the Lanham Act
15 does. And the Court said, no, that's not right,
16 and not because it found the Lanham Act wanting.
17 What it emphasized instead was that the sweeping
18 language unique in the Civil Code, there is no
19 other commerce power defined in the same way
20 that the Lanham Act does, unique in the Civil
21 Code made the Lanham Act different from other
22 kinds of boilerplate statutes.

23 Justice Kagan referred to perhaps we
24 were underselling Steele. I -- I agree that
25 what we heard this morning does undersell it,

1 but I think you can go even a little bit further
2 with what Steele says.

3 Steele, as Justice Kagan quoted,
4 talked about the infringement harming Bulova's
5 reputation not just in the United States but in
6 markets abroad. And there's been a lot of
7 discussion this morning about, can you limit
8 Steele just to U.S. defendants?

9 I don't think that's giving the case a
10 coherent reading. I do -- I do not believe the
11 Court said in Steele -- it would be quite
12 surprising if it did say -- that U.S. statutes
13 apply extraterritorially so long as there's a
14 U.S. defendant. That's not something the
15 Court's ever said, and I don't think that makes
16 the best sense of what Steele said.

17 Steele, again, pointed to the sweeping
18 language of the commerce clause or the commerce
19 provision of the statute as giving rise to the
20 overcoming the presumption.

21 JUSTICE KAVANAUGH: What would you say
22 to the EU brief?

23 MR. HELLMAN: I would say to the EU
24 brief, one, no one suggests that we've been
25 violating our treaties for 70 years. I don't

1 even think the EU brief says that.

2 Two, I almost feel uncomfortable
3 talking about the geopolitical consequences of
4 this. These are arguments that should be
5 addressed to Congress. This Court has said for
6 70 years that the Act applies
7 extraterritorially. We -- we could -- we could
8 disagree about whether or not that was the right
9 ruling in Steele, but it is inarguable that
10 that's what the -- how the Court's decision has
11 been understood by this Court and by lower
12 courts.

13 If there is a -- if a different
14 balance of trademark law is called for, that is
15 a question for Congress, which, again, has
16 tended to the Lanham Act with great care, 36
17 amendments, including ones in response to
18 decisions from this Court in the Trademark
19 Modernization Act of just a few years ago.
20 Those are arguments that are best addressed
21 across the street. We're not writing on a blank
22 slate.

23 JUSTICE ALITO: Do you agree that the
24 world takes a territorial approach to trademark
25 law?

1 MR. HELLMAN: The world takes a -- I
2 do agree with that, but I don't agree with what
3 that means for this case.

4 The territorial approach to trademark
5 law -- and the Paris Convention predates Steele,
6 so this territorial approach that everyone is
7 talking about simply means that each nation is
8 the ultimate arbiter of its own trademark laws.
9 The Germans decide what a German mark is, and
10 the U.S. decides what a U.S. mark is.

11 But that doesn't mean -- in fact, it
12 means the opposite -- U.S. -- the U.S. is
13 allowed to decide that where foreign conduct has
14 a substantial effect on U.S. commerce and -- and
15 harms goodwill, et cetera, that is actionable
16 under the Lanham Act. And that's how it's been
17 for 70 years.

18 There's a little bit of a -- with
19 respect to my friends on the other side -- a
20 touch of -- an air of unreality to the
21 discussion this morning. We're not trying to
22 predict how the Act would work
23 extraterritorially. It has been working
24 extraterritorially for 70 years.

25 And, again, I hear my friends on the

1 other side saying maybe that wasn't the right
2 decision. We certainly think it was, but no one
3 can dispute that has been the law. And,
4 normally, when this Court is pressed with an
5 argument that says it ought to reinterpret a
6 statute based on intervening elements, that's
7 where it usually says go to Congress, not --

8 JUSTICE ALITO: Do you think that the
9 Lanham Act reaches every act that Congress could
10 regulate on the ground that it was a regulation
11 of foreign commerce?

12 MR. HELLMAN: I think -- I'm a -- I'm
13 a textualist. It says all commerce that
14 Congress may lawfully regulate. That is the
15 only time Congress has used that language in any
16 -- any statute. So, yeah.

17 JUSTICE ALITO: Yeah. No, that's what
18 I'm asking, is does -- is that equivalent to the
19 full scope of the foreign commerce clause?
20 Anything that occurs in Germany or any other
21 foreign country that Congress could regulate
22 would -- would be within Congress's
23 constitutional power to regulate, that's what
24 the Lanham Act reaches?

25 MR. HELLMAN: That's what the -- that

1 is the best reading of the text. It's what this
2 Court said it meant. And I'd also point out
3 this wasn't an accidental happenstance holding
4 in Steele. Steele pointed to the Morris case
5 and the Vacuum Oil case as examples of earlier
6 trademark laws being applied to foreign
7 defendants.

8 JUSTICE ALITO: But how does that fit
9 with your substantial effects and proximate
10 cause test?

11 MR. HELLMAN: Sure. Substantial
12 effects is baked into the test of what
13 Congress -- when you ask how far can Congress
14 go, substantial effects is a -- is a
15 constitutional limitation on that, as I
16 understand it, from this Court's cases. So you
17 need to have substantial effects.

18 Then the Lanham Act just talks about
19 the regulation of commerce to that extent. But
20 there -- there remain background principles,
21 including the text of the statute talking about
22 the remedial principles for what it would mean
23 for when you can get certain remedies and when
24 you're entitled to relief. This is a liability
25 question in the -- in the first instance.

1 So there's no inconsistency there.
2 And, again, this is how the Act has worked
3 for -- I -- I -- I -- I hesitate to repeat
4 myself, but it's important. It's pretty rare
5 for this Court to have 70 years of experience
6 with a statute, Congress's acquiescence in that,
7 and then to say -- I think my friends on the
8 other side are suggesting that you give Steele a
9 much narrower reading than what it actually
10 said.

11 JUSTICE JACKSON: So can I ask you
12 just in terms of your liability principles here
13 --

14 MR. HELLMAN: Yes.

15 JUSTICE JACKSON: -- are you saying
16 that you view Steele and the existing law with
17 respect to extraterritoriality to allow for a
18 trademark infringement claim to be brought
19 against a foreign company that is using a mark
20 in the foreign country to make goods that never
21 leave that country, never come to the
22 United States?

23 MR. HELLMAN: It would be harder to
24 have a substantial effect on U.S. commerce in
25 that -- in that case, but I -- I -- my test is

1 the following, and I follow the text of the Act
2 to come up -- this is -- this is how I reach
3 this result.

4 The question is, is it used in
5 commerce, meaning a use in commerce that
6 Congress can regulate, that is likely to
7 confuse? That --

8 JUSTICE JACKSON: But Congress can't
9 regulate foreign commerce, correct? I mean, if
10 these products are just being bought and sold in
11 a foreign country, our Congress would not be
12 able to regulate that.

13 MR. HELLMAN: I think that's probably
14 right, Your Honor.

15 JUSTICE JACKSON: All right. So even
16 if that use in commerce in a foreign country is
17 causing domestic confusion somehow, let's say
18 people see it through the internet, they see it
19 on television, they're somehow confused, I don't
20 know, I can't --

21 MR. HELLMAN: Right. Sure.

22 JUSTICE JACKSON: -- think of a way,
23 but let's say that's the case, is it your view
24 that even if we can determine that there is a
25 substantial effect, people stop buying the

1 original product in the United States based on
2 the fact that there is a mark being made on this
3 product in another country, but those items
4 never reach the United States, your view is the
5 Act applies?

6 MR. HELLMAN: The Act can apply if,
7 for example -- this case is a good example, but
8 I can -- I could give you other scenarios in
9 which it would apply.

10 So, again, for there to be any
11 application, you need to have likelihood of
12 confusion. If the plaintiff's mark and the
13 defendant's mark never meet, no one -- no one's
14 ever confused, there's not going to be --

15 JUSTICE JACKSON: Right, but my
16 hypothetical assumes confusion.

17 MR. HELLMAN: But your hypothetical
18 assumes confusion?

19 JUSTICE JACKSON: Right.

20 MR. HELLMAN: So --

21 JUSTICE JACKSON: I'm just saying
22 confusion caused by products that are made and
23 kept overseas.

24 MR. HELLMAN: Yes. And this case is a
25 -- is an example of a substantial line of cases

1 that hold, for example, where the plaintiff can
2 prove diverted sales, sales that would otherwise
3 go from the United States to a foreign country
4 --

5 JUSTICE JACKSON: Yes.

6 MR. HELLMAN: -- that that is commerce
7 that Congress can regulate. It's done it for a
8 hundred years in the antitrust context. Foreign
9 collusive behavior that harms U.S. exporters,
10 long been actionable in this country.

11 So even if the -- the goods stay in
12 Europe, which they don't necessarily do in this
13 case, but, just on your hypothetical, even if
14 they do, what we showed in this case and what
15 other plaintiffs have shown is that where you
16 have that likelihood of confusion and you
17 have that -- those diverted sales, that is an
18 effect on U.S. commerce. It -- it -- it -- it
19 absolutely is.

20 JUSTICE JACKSON: But, of course, that
21 wasn't really the facts in Steele, right? So we
22 don't get that from Steele. You're getting that
23 from what?

24 MR. HELLMAN: I -- I -- I -- I do get
25 it from Steele, Your Honor. Steele does have

1 the genesis of this, because Steele talked
2 about --

3 JUSTICE JACKSON: But the watches made
4 their way into the United States.

5 MR. HELLMAN: Some did and some --
6 some -- some goods here did as well.

7 JUSTICE JACKSON: And then went into
8 repair shops here that -- and that was in
9 commerce here, right?

10 MR. HELLMAN: That was part of Steele,
11 Your Honor, but there's more to Steele.

12 Steele also explains in that core
13 passage that Justice Kagan referred to as the
14 heart of the decision, this -- the claim is good
15 because his competing goods could well reflect
16 adversely on Bulova Watches' trade reputation in
17 markets cultivated by advertising here as well
18 as abroad.

19 The Court understood, as I think it
20 faithfully would, consistent with the nature of
21 the commerce provision in the case, if -- if
22 Hetric, my client, isn't able to sell to those
23 German customers, notwithstanding the fact that
24 it has spent a lot of time and effort to become
25 well-known to them due to infringing conduct,

1 that's exactly what Steele was talking about,
2 and that's exactly how Steele has been
3 interpreted in the intervening 70 years.

4 The -- I would also point -- you know,
5 there's been a lot --

6 JUSTICE ALITO: Why didn't -- why
7 didn't you sue in Germany? You had a strong
8 declaration from the -- you had a declaration
9 from the European Union that the Petitioners
10 didn't have rights to the marks they were using.

11 MR. HELLMAN: That's correct. The --
12 the -- the defendants here don't have the rights
13 in Europe as well. We have brought suit in the
14 European courts. A couple points on that.

15 To the extent this Court is thinking
16 that it's always going to be available to bring
17 any sort of action in a foreign court, that's
18 not going to be the case with many countries
19 that don't have intellectual property rights,
20 that are not signatories to the treaties that my
21 friends have been talking about.

22 And it's also the case that the Lanham
23 Act -- Congress made the decision in the Lanham
24 Act to provide an additional remedy. We have
25 sued in the German courts. We are able to get

1 some relief there. But we're also able to get
2 other relief under the U.S. laws.

3 And, again, if that balance is out of
4 whack, really, I submit it's not this Court's
5 job, having found the Act applies
6 extraterritorially, to try to adjust it itself.

7 And you hear the troubles that the
8 other side have had -- had articulating what
9 should you do with Steele in light of what it
10 said. I've heard it should be limited to U.S.
11 defendants only.

12 That's not giving Steele credit for
13 what Steele said. It's also not -- it doesn't
14 lead to a coherent opinion.

15 Congress may have the ability to
16 regulate Americans doing things overseas, but
17 the question is does the Lanham Act overcome the
18 presumption that Congress usually doesn't
19 require -- doesn't -- doesn't allow that.

20 Here it did, not on the basis of the
21 citizenship test alone but on the basis of that
22 uniquely broad commerce provision. And, again,
23 the very fact that Steele is citing foreign
24 defendant cases tells you that it's not a --
25 it's not -- it wasn't just limiting itself to

1 U.S. defendants.

2 And that's exactly what the Court said
3 in Aramco and again in Morrison. We've talked
4 about the modern framework. The very case that
5 inaugurates the modern framework holds onto
6 Steele as saying that is an example of a statute
7 that applies extraterritorially and not in a
8 passing observation. It made the -- it made the
9 point affirmatively to rebut an argument by the
10 government that the Lanham Act wasn't, in fact,
11 an extraterritorial statute.

12 So, again, Zelig-like, the Lanham Act
13 appears in your Court's cases to say where this
14 Court is pointing to is it being different and
15 special, and I submit, with 70 years of
16 experience behind -- behind us with it, the
17 right course is to allow Congress to change it
18 if Congress see -- so sees fit.

19 The other point I'd make about the
20 international nature of -- of this -- of this
21 question is there's one entity that submitted an
22 amicus brief that represents both U.S. and
23 international interests in this case. That is
24 the INTA brief, the International Trademark
25 Association's brief. They, along with the other

1 trademark associations in this case, all say
2 that the Act should apply extraterritorially.
3 All of them hold -- hold to that.

4 So, again, with 70 years behind us,
5 the proper course for -- for this Court is to --
6 to continue to allow the Act to apply
7 extraterritorially.

8 If I may, I'd like to talk a little
9 bit about the domestic focus aspect of the case
10 as well. We certainly agree with the United
11 States that uses that pose a likelihood of
12 confusion to American consumers fall within the
13 Act that -- under that kind of domestic focus
14 theory. But that's really only half the story
15 in terms of what the Act is concerned with.

16 The Act is also concerned with harm to
17 mark-holders. That's right there in the intent,
18 the enacted intent statement of purpose of the
19 Act. It's also what this Court has said time
20 and again when talking about the purposes of the
21 Lanham Act, its double focus, double -- doubly
22 concerned, both harm to the mark-holders and
23 confusion.

24 Justice Gorsuch, I heard your
25 suggestion that perhaps you look to when the Act

1 or when a claim accrues as understanding when
2 the focus might come into -- come into focus.

3 Well, that likelihood of consumer
4 confusion is simultaneous with the harm to --
5 to -- to goodwill. Those two things are two
6 sides of the same coin. And so we suggest that
7 if the Court is going to look to a domestic --
8 treat the Act domestically, it should not limit
9 itself to just one focus but both focuses that
10 are mentioned right there in the stated purpose
11 of the Act and capture what the Act is concerned
12 with.

13 Loss to goodwill, harm to goodwill is
14 just as important under the Act as consumer
15 confusion. In fact, it's so important that
16 consumers aren't allowed to bring lawsuits under
17 the Act for their confusion. The only entity
18 that's allowed to sue under the Lanham Act is
19 the mark-holder. It's a mark holder-only --
20 that's what the Court said in Lexmark. Only the
21 mark-holder has standing to bring suit.

22 And if the Court understands the
23 Lanham Act in that domestic way, it should
24 affirm because the evidence here showed that
25 there was harm to the mark-holder right here in

1 the United States with Hetronic losing diverted
2 sales and reputational harm.

3 Again, you know, the -- we had a whole
4 trial in this case along with injunctive
5 findings by the -- by the trial court. The
6 record in this case shows that Hetronic was
7 plagued with complaints about devices that its
8 customers thought were Hetronic's when, in fact,
9 they were the infringing devices. That kind of
10 harm to reputation evinces both consumer
11 confusion and -- and harm to the mark-holder.

12 Both of them are uses of the -- are --
13 are -- are foci of the Act and both of them
14 should be considered to the extent that the
15 Court has -- treats the Act as in terms of the
16 domestic application.

17 JUSTICE SOTOMAYOR: I should have gone
18 through the record more carefully, but I thought
19 that the Petitioners' product looked like your
20 product but had a different name on it, correct?

21 MR. HELLMAN: It -- it -- it looks
22 like our product, and what they -- it has a
23 different name, but what they said was
24 Hetronic -- the Hetronic you know, it's now us.

25 JUSTICE SOTOMAYOR: So it's not the

1 product that caused confusion, it was the acts
2 of the Petitioner, because the Petitioner was
3 representing they were you, is that it?

4 MR. HELLMAN: It -- it -- it's both.
5 I mean, the -- the similarity of the devices --

6 JUSTICE SOTOMAYOR: They look the
7 same, but they had different names.

8 MR. HELLMAN: Yes. Yes.

9 JUSTICE SOTOMAYOR: All right. But
10 I -- I think that two -- if a consumer sees
11 those things, the next question is, are they the
12 same product, because I know many consumers go
13 abroad and know that the counterfeit items are
14 knockoffs. They want to pay the lesser price to
15 have the value of the mark. So there's no
16 consumer confusion in that.

17 MR. HELLMAN: Right. So one
18 clarification. There were some -- some of them
19 did have the same product names. The Nova had
20 the same name for --

21 JUSTICE SOTOMAYOR: Oh, okay.

22 MR. HELLMAN: -- for both ours and --
23 and -- and the -- and the competitor's.

24 Now, again, in terms of whether or not
25 there was likelihood of confusion in this case,

1 the jury found that there was. So, in this
2 case -- maybe perhaps not in every --

3 JUSTICE SOTOMAYOR: I -- I -- I guess
4 I didn't fully understand your point. Your
5 point is, if they hadn't told the world that
6 they were you, those customers would have come
7 to you?

8 MR. HELLMAN: Yes, because they --
9 they -- they -- they were our customers. And
10 that gets to another textual point that I think
11 is important that may have gotten not the time
12 it deserves this morning so far.

13 The Lanham Act reaches infringing uses
14 of a mark. A use is not just a sale. A use is,
15 to quote the statute, "the offering for sale,
16 the distribution or advertising of the good."

17 So the Lanham Act -- if -- if the
18 Court believes that uses that are likely to
19 confuse Americans fall within the Act, then it
20 should -- then it should follow the Act's text
21 and recognize that advertising, offering for
22 sale, those are the kinds of uses Congress was
23 concerned with just as much as the sale.

24 And so, when you have something like
25 a -- a trade show in this case where literally

1 there are -- there's our booth and the other
2 side's booth and they're saying that they're us
3 and they're offering their product for sale,
4 it's that use that is the -- the evil that the
5 Lanham Act looks to in the first instance, and
6 then, if there's consumer confusion and loss of
7 goodwill from that use because it's infringing,
8 that's when you have a violation that accrues.

9 JUSTICE JACKSON: And even if that
10 trade show is in Germany?

11 MR. HELLMAN: Even if that trade show
12 is in Germany, because, otherwise, you're going
13 to be setting up a system where -- you really
14 will be giving a recipe to infringers to target
15 Americans, to flood foreign markets with foreign
16 goods, but, again --

17 JUSTICE JACKSON: Oh, I understand,
18 but -- but you're saying that Steele actually
19 goes as far as saying that if there's a trade
20 show in Germany where you're there with your
21 products and Arb -- Arbi -- what's the name of
22 this -- Arbitron?

23 MR. HELLMAN: Abitron.

24 JUSTICE JACKSON: Abitron is there
25 with their products in two adjoining booths,

1 that that's a violation of the Act just because
2 they're advertising products that are using your
3 marks?

4 MR. HELLMAN: It's -- it could be a
5 violation and was in this case because of the
6 likelihood of confusion that resulted from --
7 from that use.

8 It's not going to be the case -- I
9 don't know what marks are being used around
10 Europe or in other countries right now. Most of
11 them aren't, you know, marketed side by side
12 with the real thing with someone claiming that
13 they're the -- the actual -- the actual
14 mark-holder. That's what this case is, and
15 that's why that use was likely to confuse
16 Americans.

17 And if -- and even under the
18 government's test, if it's likely to confuse
19 Americans, then that is the kind of use that --
20 that the Act prohibits.

21 And I don't think it should make a
22 difference if the trade show is in Denver versus
23 Berlin for that because --

24 JUSTICE JACKSON: But I think it has
25 to, right? I mean, in -- in terms of the

1 presumption of extraterritoriality, this trade
2 show is in Germany, and, fine, there's a
3 confusing thing happening with the marks. But
4 are -- are you saying because Americans could be
5 there, then that would be the basis for the
6 application of the Lanham Act in that
7 circumstance? What if there were no Americans
8 at this trade show?

9 MR. HELLMAN: If -- if -- if there's
10 no -- under the government's view, under --
11 under the test the government is offering, the
12 question is likelihood of American confusion.

13 We're just asking for normal trademark
14 law to be applied. Normal trademark law
15 recognizes three kinds of confusion. There's
16 initial interest confusion, there's confusion
17 attendant with the sale, and there's post-sale
18 confusion where the -- the good is, you know,
19 circulating around. Those are -- any of those
20 uses that -- that lead to, in a -- in a causal
21 way, those kinds of confusions are actionable
22 under the Act.

23 So we're -- we're just -- in this part
24 of the case, we're -- we're just simply saying
25 apply trademark law as it's -- in fact, in every

1 part of this case, we're saying apply trademark
2 law as it has been applied, but particularly in
3 this instance, yes, if someone is out there
4 targeting Americans or -- such that there's a
5 substantial effect on U.S. commerce due to that
6 confusion with Americans, that is actionable.

7 Otherwise, if -- if you don't -- if
8 you don't hold that, you are really giving a
9 license for all sorts of manipulation of the --
10 of the kind that I think Petitioners were
11 talking about, someone doesn't sell directly to
12 Americans but knows that Americans will see it.

13 The Lanham Act should be available,
14 has been available. If anybody's going to say
15 that the Lanham Act doesn't reach that kind of
16 thing, it should be Congress, not this Court,
17 given the -- the -- the -- the -- the -- the
18 history of the Act in this Court to date.

19 CHIEF JUSTICE ROBERTS: Justice
20 Thomas?

21 Justice Alito?

22 Justice Gorsuch?

23 Justice Kavanaugh?

24 Justice Barrett?

25 Justice Jackson?

1 Thank you, counsel.

2 MR. HELLMAN: Thank you.

3 CHIEF JUSTICE ROBERTS: Mr. Walker,
4 rebuttal?

5 REBUTTAL ARGUMENT OF LUCAS M. WALKER

6 ON BEHALF OF THE PETITIONERS

7 MR. WALKER: Thank you.

8 A few quick points on the record. The
9 only complaint that Hetric International
10 actually received from a customer was a European
11 customer, and they actually, as soon as they saw
12 the genuine Hetric part, they said, oh, that's
13 not the product that I have. They told them
14 apart on site. That's JA 34.

15 The goods that eventually reached the
16 United States, this was not handing someone to a
17 messenger to carry across the border. They were
18 selling to foreign manufacturers of cranes and
19 other heavy equipment. We sold the remote
20 controls. They incorporate them with the
21 cranes. The cranes were sold into the
22 United States or were used by the foreign buyer.
23 It's not even clear that the controls would be
24 seen by any consumer in the United States. JA 5
25 and 6 talk about that.

1 The -- the letters that purportedly
2 said that we are the real Hetronic, they said:
3 We parted ways with the other Hetronic
4 locations. We are Abitron now. We're the same
5 company. Hetronic Germany began operating as
6 Abitron Germany. But they said we are not
7 Hetronic. Those are other guys. That's JA 15.

8 Now there was some dissatisfaction
9 with the focus test, and so I think there is
10 another way to say that the Court -- that the
11 statute requires a domestic use in commerce, and
12 that's just looking at the text itself.

13 So Sections 32 and 43, the causes of
14 action, they require the use of the mark in
15 commerce. And now, as the government correctly
16 recognizes, the commerce definition does not
17 overcome the presumption against
18 extraterritoriality. So that means it's talking
19 about domestic commerce. It requires a domestic
20 use of the mark in commerce within the
21 United States.

22 And that ends up reading the "use in
23 commerce" consistently throughout the entire
24 statute because the use in commerce of a mark is
25 also required under Section 1 to register a

1 mark. It's also required under Section 8 to
2 maintain a mark. The PTO has -- for the entire
3 existence of the Act, correctly recognizes that
4 that's a domestic use in commerce.

5 It wouldn't make any sense to allow a
6 U.S. trademark right to be based on uses of the
7 mark outside of the United States. And that's
8 why the statute itself says in Section 2(d) that
9 when the PTO is examining trademark registration
10 applications, it has to consider resemblance to
11 other marks previously used in the United
12 States. If it was going to be affording
13 protection outside of the United States, you'd
14 want the PTO to be examining against uses
15 outside of the United States.

16 A couple other textual points to make
17 very quickly. The amendments, I think my friend
18 said there were about 38 amendments to the
19 Lanham Act. There are no relevant amendments
20 except for two. Section 7 was amended to say
21 that filing the application gives a right that
22 is -- a right of priority that is nationwide in
23 effect. It wouldn't make any sense for that to
24 be a nationwide right of priority if it was
25 purporting to give rights that apply outside of

1 this nation.

2 Congress also amended the Act to
3 implement the Madrid Protocol, and that is all
4 about territorial extension of trademark
5 protections that exist in one country into the
6 territory of another country. And the way it
7 does that is not by projecting the first
8 country's laws into the second country's
9 territory by its own force but by obtaining
10 rights under the domestic law of the second
11 country. That's the way the territorial
12 trademark regime that the United States and 178
13 other countries have signed on to works.

14 Going to the -- the other proposed
15 foci of the -- the Act, International's test
16 ends up applying the Act the same if it's
17 extraterritorial and the same if it's domestic,
18 which I think is a good sign, but that's not
19 really a domestic application of the Act. When
20 we're talking about foreign conduct with an
21 effect in the United States, that's historically
22 been an extraterritorial application of the Act.

23 But International will go a step
24 further and essentially allow any U.S. citizen
25 plaintiff to bring a suit because it feels any

1 harm suffered abroad at its home. And that not
2 only gives it an overwhelming protectionist
3 scope; it also violates the nondiscrimination
4 principle of the Paris Convention, which
5 requires the same remedies be given to both U.S.
6 citizens with U.S. trademarks and foreign
7 citizens with U.S. trademarks.

8 Going to the government's test, I
9 originally thought from their briefing that they
10 said use the likelihood-of-confusion test that
11 we already use to determine liability, that
12 13-factor or seven-factor test. But now they
13 say it actually needs to be actual confusion,
14 not just a likelihood of confusion. I'm not
15 sure how they reconcile that with the text of
16 the statute, but that's yet another test
17 departing from current law. It's not just an
18 off-the-shelf test.

19 And it also says, well, if there's any
20 problems, we can go to comity. But comity has
21 never been a substitute for rigorously enforcing
22 this Court's extraterritoriality doctrine, and
23 it adds another seven judge-made nondispositive
24 factors to figure out whether U.S. law ends up
25 governing conduct and transactions that occur in

1 the territories of foreign countries.

2 The focus test might be flexible, but
3 it favors an administrable test.

4 CHIEF JUSTICE ROBERTS: Thank you,
5 counsel. The case is submitted.

6 (Whereupon, at 11:34 a.m., the case
7 was submitted.)

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