11191

IN ASSEMBLY

May 25, 2010

Introduced by M. of A. D. WEPRIN -- read once and referred to the Committee on Codes

AN ACT to amend the penal law, in relation to establishing the crimes of possession of a counterfeit trademark in the first, second and third degrees

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. The penal law is amended by adding three new sections 2 165.75, 165.76 and 165.77 to read as follows:
- S 165.75 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE THIRD DEGREE.
- A PERSON IS GUILTY OF POSSESSION OF A COUNTERFEIT TRADEMARK IN THE 5 THIRD DEGREE WHEN, WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER 6 PERSON OR WITH THE INTENT TO EVADE A LAWFUL RESTRICTION ON THE SALE, 7 RESALE, OFFERING FOR SALE, OR DISTRIBUTION OF GOODS, HE OR SHE POSSESSES 8 A COUNTERFEIT TRADEMARK KNOWING IT TO BE COUNTERFEIT FOR THE PURPOSE OF 9 AFFIXING IT TO ANY GOODS.
- 10 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE THIRD DEGREE IS A CLASS A 11 MISDEMEANOR.
- 12 S 165.76 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE SECOND DEGREE.
- A PERSON IS GUILTY OF POSSESSION OF A COUNTERFEIT TRADEMARK IN THE 14 SECOND DEGREE WHEN, WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER 15 PERSON OR WITH THE INTENT TO EVADE A LAWFUL RESTRICTION ON THE SALE, 16 RESALE, OFFERING FOR SALE, OR DISTRIBUTION OF GOODS, HE OR SHE POSSESSES 17 MORE THAN ONE HUNDRED COUNTERFEIT TRADEMARKS KNOWING THEM TO BE COUNTER-18 FEIT FOR THE PURPOSE OF AFFIXING THEM TO ANY GOODS.
- 19 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE SECOND DEGREE IS A CLASS 20 E FELONY.
- 21 S 165.77 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE FIRST DEGREE.
- 22 A PERSON IS GUILTY OF POSSESSION OF A COUNTERFEIT TRADEMARK IN THE 23 FIRST DEGREE WHEN, WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER 24 PERSON OR WITH THE INTENT TO EVADE A LAWFUL RESTRICTION ON THE SALE,
- 25 RESALE, OFFERING FOR SALE, OR DISTRIBUTION OF GOODS, HE OR SHE POSSESSES
- 26 MORE THAN ONE THOUSAND COUNTERFEIT TRADEMARKS KNOWING THEM TO BE COUN-27 TERFEIT FOR THE PURPOSE OF AFFIXING THEM TO ANY GOODS.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

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1 POSSESSION OF A COUNTERFEIT TRADEMARK IN THE FIRST DEGREE IS A CLASS C 2 FELONY.

3 S 2. This act shall take effect on the first of November next succeed-4 ing the date on which it shall have become a law.