

UNITED STATES INTERNATIONAL TRADE COMMISSION
Washington, D.C.

In the Matter of
CERTAIN COMPACT WALLET
AND COMPONENTS THEREOF

Investigation No. 337-TA-1355

**NOTICE OF A COMMISSION DETERMINATION TO EXTEND THE TARGET DATE FOR
COMPLETION OF THE INVESTIGATION**

AGENCY: U.S. International Trade Commission.

ACTION: Notice.

SUMMARY: Notice is hereby given that the U.S. International Trade Commission has determined to extend the target date for completion of the above-captioned investigation to Monday, July 29, 2024.

FOR FURTHER INFORMATION CONTACT: Cathy Chen, Esq., Office of the General Counsel, U.S. International Trade Commission, 500 E Street S.W., Washington, D.C. 20436, telephone (202) 205-2392. Copies of non-confidential documents filed in connection with this investigation may be viewed on the Commission's electronic docket (EDIS) at <https://edis.usitc.gov>. For help accessing EDIS, please email EDIS3Help@usitc.gov. General information concerning the Commission may also be obtained by accessing its Internet server at <https://www.usitc.gov>. Hearing-impaired persons are advised that information on this matter can be obtained by contacting the Commission's TDD terminal on (202) 205-1810.

SUPPLEMENTARY INFORMATION: The Commission instituted this investigation on March 15, 2023, based on a complaint filed by The Ridge Wallet, LLC of Santa Monica, California ("Ridge" or "Complainant"). 88 FR 16030-031 (Mar. 15, 2023). The complaint, as supplemented, alleged violations of section 337 of the Tariff Act of 1930, as amended, 19 U.S.C. 1337, in the importation into the United States, the sale for importation, or the sale within the United States after importation of certain compact wallets and components thereof by reason of trade dress infringement and infringement of claims 1-4, 9, and 12-17 of U.S. Patent No. 10,791,808 ("the '808 patent"). *Id.* The Commission's notice of investigation named INSGG of Hangzhou City, Zhejiang Province, China; Mosaic Brands, Inc. of Alamo, California ("Mosaic"); Rosemar Enterprises LLC d/b/a RossM Wallet ("RossM") of Palm Springs, California; Shenzhen Swztech Co., Ltd. d/b/a SWZA ("SWZA") of Shenzhen, Guangdong, China; and Shenzhen Pinan Technology Co., Ltd. d/b/a ARW-Wallet ("ARW") of Shenzhen, Guangdong, China as respondents. The Office of Unfair Import Investigations ("OUII") also participated in this investigation.

After institution, Respondents RossM and INSGG were found in default (collectively, the "Defaulting Respondents"). *See* Order No. 12 (Jul. 11, 2023), *unreviewed by* Comm'n Notice (Jul. 28, 2023). In addition, Respondent Mosaic was terminated from the investigation based on settlement. *See* Order No. 16 (Sept. 6, 2023), *unreviewed by* Comm'n Notice (Sept. 22, 2023).

Before the evidentiary hearing, the investigation was terminated as to Ridge's trade dress allegations and as to Ridge's infringement allegations with respect to claims 3, 4, 9, 12, 13, 15, 16, and 17 of the '808 patent. *See* Order No. 25 (Oct. 6, 2023), *unreviewed by* Comm'n Notice (Nov. 6, 2023).

Only Respondents SWZA and ARW (collectively, the “Participating Respondents”) participated at the evidentiary hearing held on November 6-7, 2023. After the hearing, counsel for the Participating Respondents withdrew after being “discharged” by the Participating Respondents. ID at 2 (citing Order No. 30 (Dec. 13, 2023)). The Participating Respondents did not file post-hearing briefs. *Id.* at 3.

On March 15, 2024, the ALJ issued a combined final initial determination (“ID”) and recommended determination (“RD”), finding a violation of section 337 by the Defaulting Respondents and the Participating Respondents.

On April 15, 2024, Ridge filed a statement on public interest pursuant to Commission Rule 210.50(a)(4), 19 CFR 210.50(a)(4).

No petitions for review were filed. *See* 19 CFR 210.43(b)(4). No public interest submissions were filed in response to the Federal Register notice seeking such submissions. *See* 89 FR 20248 (Mar. 21, 2024).

On May 16, 2024, the Commission issued a notice determining to review the final ID in part on its own initiative. 89 FR 45010 (May 22, 2024); 19 CFR 210.44. Specifically, the Commission determined to review the final ID’s findings with respect to jurisdiction and the economic prong of domestic industry. The Commission also requested briefing related to the economic prong of domestic industry and briefing on remedy, bonding, and the public interest.

On May 30, 2024, Ridge and OUII filed their respective initial submissions on the issues under review, and on remedy, bonding, and the public interest. On June 6, 2024, Ridge and OUII filed their respective response submissions. No other party filed a submission before the Commission.

The Commission has determined to extend the target date for completion of the investigation to Monday, July 29, 2024.

The Commission vote for this determination took place on July 10, 2024.

The authority for the Commission’s determination is contained in section 337 of the Tariff Act of 1930, as amended (19 U.S.C. 1337), and in Part 210 of the Commission’s Rules of Practice and Procedure (19 CFR Part 210).

By order of the Commission.



Lisa R. Barton
Secretary to the Commission

Issued: July 10, 2024