STATE INTELLECTUAL PROPERTY OFFICE OF THE REPUBLIC OF CROATIA

### STATISTICAL REPORT ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS IN CROATIA

Report for 2Q/2010

Zagreb, September 2010

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### 1. INTRODUCTION

In order to provide an objective tool for regular monitoring of the efficiency of Croatia's system for the enforcement of intellectually property rights, in the course of year 2008 a methodology for collecting related statistical data was developed. As an integral part of the methodology a comprehensive statistical report<sup>1</sup> on related data was issued, covering available data up to the year 2007.

In compliance with the Croatia's commitment to monitor the enforcement of intellectual property rights on regular basis, another comprehensive annual statistical report for the year 2008 was issued in the course of the year 2009.

In addition to the comprehensive annual statistical reports, in the course of negotiations between the Republic of Croatia and the EU held in December 2008, it was decided that preliminary statistical reports containing approximate data will be issued on quarterly basis, too.

Furthermore, it has been noted that quarterly reports contain statistical data only, without in-depth analyse, which will be available in the annual report. Consequently, the data have been presented in respective tables only.

The report has been drafted by the State Intellectual Property Office of the Republic of Croatia, based on the data as provided by all stakeholders of the system for the enforcement of the intellectual property rights (Customs Administration, State Inspectorate, Ministry of the Interior, State Attorney's Office, Ministry of Justice).

<sup>&</sup>lt;sup>1</sup> This report has been issued in three parts, i.e. the basic study issued in May 2008 (*Measurement of the Infringements of Intellectual Property Rights – Study for the Improvement of the Methodologies for Statistical Data Collection*) and two subsequent supplements (issued in July and October 2008 respectively) based on the comments provided by the European Commission (*Measurement of the Infringements of Intellectual Property Rights – Supplements to the Study for the Improvement of the Methodologies for Statistical Data Collection* and *Measurement of the Infringements of Intellectual Data Collection* and *Measurement of the Infringements of Intellectual Property Rights – Supplements to the Infringements of Intellectual Property Rights – Supplements of the Infringements of Intellectual Property Rights – Supplements of the Infringements of Intellectual Property Rights – Supplements of the Infringements of Intellectual Property Rights – Supplements of the Infringements of Intellectual Property Rights – Supplements II)* 

## 2. PENAL LAW PROTECTION AND MISDEMEANOR LAW PROTECTION

#### Table 2.1.

#### Data on the penal law protection of intellectual property rights

	Number of Criminal Cases								
Criminal Offences	Total in 2009		First Quarter of 2010		Second Quarter of 2010		Third Quarter of 2010		
	Received	Closed	Received	Closed	Received	Closed	Received	Closed	
Infringements of the rights of authors or of the rights of performers, Article 229 CC	0	0	0	0	8	3			
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	237	211	55	66	38	40			
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	13	35	2	6	4	4			
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	1	1	0	0	1	0			
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	48	67	34	33	14	22			

### Table 2.2.Data on the misdemeanour law protection of intellectual property rights

Misdemeanours	Number of the Misdemeanour Cases							
Misdemeanours	Total in 2009		First Quarter of 2010		Second Quarter of 2010		Third Quarter of 2010	
	Received	Closed	Received	Closed	Received	Closed	Received	Closed
Infringement of the copyright provisions	2.999	2.070	1.555	1.247	823	821		
Infringement of the trademark provisions	163	65	151	46	425	432		
Infringement of the patent provisions	0	0	0	0	10	6		
Infringement of the industrial design provisions	0	1	0	0	0	0		
Infringements of the provisions on geographical indications and designations of origin of products and services	0	0	0	0	5	0		

### 3. CUSTOMS ADMINISTRATION – DATA ON THE NUMBER, TYPES AND VALEUS OF THE GOODS AS SEIZED

Table 3.1.

Statistical data on the type of procedures concerning the infringements of intellectual property rights - Customs Administration

INFRINGEMENT OF THE	70741	Number of Procedures		
TRADEMARK PROVISIONS	TOTAL	ex officio	at the request of the right holder	
TOTAL				
2005	42	24	18	
2006	48	6	42	
2007	282	29	253	
2008	225	24	201	
2009	300	144	156	
First quarter of 2010	76	40	36	
Second quarter of 2010	Not delivered*			
Third quarter of 2010				

\*Data shall be presented in Annual Report 2010

### Table 3.2. Statistical data on the procedures concerning the infringements of intellectual property rights – Customs Administration

		PROCEDURES				
	TOTAL		Suspension of the procedure	Actions before Courts		
TOTAL						
2005	42	9	32	1		
2006	48	21	21	6		
2007	282	151	116	10		
2008	225	141	76	8		
2009	300*	146	149	2		
First quarter of 2010	76**	27	11	5		
Second quarter of 2010	Not delivered***					
Third quarter of 2010						

\* On 31.12.2009 three were pending cases.
\*\* On 31.03.2010. 33 were pending cases.
\*\*\* Data shall be presented in Annual Report 2010

### Table 3.3.Statistical data on the value of goods – Customs Administration

	(SINC	VALUE EXPRESSED IN EUROS (SINCE 2009 AMOUNT OF DAMAGES IN EURO)					
	Declared	Destroyed	Suspension of the procedure	Cases pending before the courts			
2005	343.697,25	57.075,22	286.554,53	67,50			
2006	423.641,90	248.550,60	160.625,10	14.466,20			
2007	5.915.022,00	4.818.507,80	997.315,14	99.200,00			
2008	488.773,28	43.122,42	410.975,97	34.674,89			
2009*	15.365.986,39	13.922.629.03	360.957,36	1.082.400,00			
First quarter of 2010	4.347.130,73	2.451.917,16	42.074,27	1.853.139,30			
Second quarter of 2010	Not delivered**						
Third quarter of 2010							

\* Since 01.01.2009, the Customs Administration has not monitored the value of the goods as declared, but has monitored the amount of damage that would be suffered by the right holder if such goods were released into free circulation, representing a retail price of such original goods on the domestic market, expressed in euros.

\*\*Data shall be presented in Annual Report 2010

Table 3.4.

Data on the number of instituted proceedings and the number of doubtful products in proportions to the total number according to the type of products in the second quarter of 2010 – Customs Administration

Type of products	Number of procedures	%	Number of products	%
1. Foodstuffs, alcoholic and other beverages				
a) foodstuffs				
b) alcoholic beverages				
c) other beverages				
2. Body care products	2	0,88	13	0,01
a) perfumes and cosmetics	2	0,88	13	0,01
b) other products				
3. Clothes and clothing accessories	93	40,61	35.346	14,96
a) clothes	68	29,69	22.118	9,36
b) clothing accessories	25	10,92	13.228	5,60
4. Footwear	26	11,35	153.038	64,77
a) sports footwear	8	3,49	17.454	7,39
b) other footwear	18	7,86	135.584	57,38
5. Personal accessories	54	23,57	18.273	7,73
a) sunglasses and prescription glasses	20	8,73	11.894	5,03
b) bags	22	9,60	5.732	2,43

c) watches	12	5,24	647	0,27
d) jewellery and other accessories				
6. Mobile phones, parts and implements	2	0,88	11	0,01
a) mobile phones	2	0,88	11	0,01
b) parts and implements				
7. Electrical / electronic and computer equipment	7	3,07	2.409	1,02
a) audio/video devices including spare parts and implements	2	0,88	53	0,02
b) memory cards and sticks				
c) toners and inks	1	0,43	40	0,02
d) computer equipment (hardware) including parts and implements	2	0,88	2.021	0,86
e) other equipment including accessories and spare parts	2	0,88	295	0,12
8. CDs, DVDs, cassettes and other data carriers				
a) recorded (music, film, programs, games)				
b) unrecorded				
9. Toys, games and sports equipment	12	5,24	8.766	3,71

a) toys				
b) games (including electronic game consoles)				
c) sports equipment (including leisure time equipment)	12	5,24	8.766	3,71
10. Tobacco products				
a) cigarettes				
b) other tobacco products				
11. Medical products	11	4,80	12.250	5,18
12. Other	22	9,60	6.177	2,61
a) machines and tools	1	0,43	2.725	1,15
b) vehicles including parts and implements				
c) office supplies				
d) lighters				
e) labels, stickers				
f) textile products	9	3,93	452	0,19
g) packaging material				
h) other	12	5,24	3.000	1,27
TOTAL	229	100	236.283	100

#### Table 3.5.

## Data on the number of procedures according to the types of seized goods, outcome of the procedure in the second quarter of 2010 – Customs Administration

or the procedure in the			
Type of seized goods	Goods as seized and destroyed	Action before the court	Suspension of the procedure
1. Foodstuffs, alcoholic and other beverages			
a) foodstuffs			
b) alcoholic beverages			
c) other beverages			
2. Body care products	1	1	0
a) perfumes and cosmetics	1	1	
b) other products			
3. Clothes and clothing accessories	50	43	0
a) clothes	38	30	
b) clothing accessories	12	13	
4. Footwear	9	15	4
a) sports footwear	2	3	3
b) other footwear	7	12	0
5. Personal accessories	31	23	
a) sunglasses and prescription glasses	10	10	
b) bags	16	6	
c) watches	5	7	
d) jewellery and other accessories			
6. Mobile phones, parts and implements	1	1	0
a) mobile phones	1	1	
b) parts and implements			
7. Electric / electronic and computer equipment		5	1
a) audio/video devices including parts and implements		2	
b) memory cards and sticks			

c) toners and inks		1	
d) computer equipment (hardware) including parts and implements	1		1
e) other equipment including accessories and spare parts		2	
8. CDs, DVDs, cassettes and other data carriers			
a) recorded (music, film, programs, games)			
b) unrecorded			
9. Toys, games and sports equipment	6	6	0
a) toys			
b) games (including electronic game consoles)			
c) sports equipment (including leisure time equipment)	6	6	
10. Tobacco products			
a) cigarettes			
b) other tobacco products			
11. Medical products	2	10	0
12. Other	15	7	0
a) machines and tools	1		
b) vehicles, including parts and implements			
c) office supplies			
d) lighters			
e) labels, stickers			
f) textile products	7	2	
g) packaging material			
h) other	7	5	
TOTAL	116	111	5

#### Table 3.6.

Data on the number of doubtful products according to the type of goods and the result of proceedings in the second quarter of 2010 – Customs Administration

Type of products	Goods destroyed	Goods released	Judicial proceedings
1. Foodstuffs, alcoholic and other beverages	-	-	-
a) foodstuffs	-	-	-
b) alcoholic beverages	-	-	-
c) other beverages	-	-	-
2. Body care products	1	12	0
a) perfumes and cosmetics	1	12	-
b) other products	-	-	-
<ol> <li>Clothes and clothing accessories</li> </ol>	21.654	13.692	0
a) clothes	18.116	4.002	-
b) clothing accessories	3.538	9.690	-
4. Footwear	43.541	86.037	23.460
a) sports footwear	1.125	6.189	10.140
b) other footwear	42.416	79.848	13.320
5. Personal accessories	15.163	3.110	0
a) sunglasses and prescription glasses	10.781	1.113	-
b) bags	4.121	1.611	-
c) watches	261	386	-
d) jewellery and other accessories	-	-	-
6. Mobile phones, parts and implements	10	1	0
a) mobile phones	10	1	-
b) parts and implements	-	-	-
7. Electric / electronic and computer equipment	61	388	1.960
a) audio/video devices including parts and implements	-	53	-
b) memory cards and sticks	-	-	-

c) toners and inks	-	40	-
d) computer equipment (hardware) including parts and implements	61	-	1.960
e) other equipment including accessories and spare parts	-	295	-
8. CDs, DVDs, cassettes and other data carriers	-	-	-
a) recorded (music, film, programs, games)	-	-	-
b) unrecorded	-	-	-
9. Toys, games and sports equipment	2.352	6.414	0
a) toys	-	-	-
b) games (including electronic game consoles)	-	-	-
c) sports equipment (including leisure time equipment)	2.352	6.414	-
10.Tobacco products	-	-	-
a) cigarettes	-	-	-
b) other tobacco products	-	-	-
11. Medical products	1.508	10.742	0
12. Other	4.777	1.400	0
a) machines and tools	2.725	-	-
b) vehicles including parts and implements	-	-	-
c) office supplies	-	-	-
d) lighters	-	-	-
e) labels, stickers	-	-	-
f) textile products	302	150	-
g) packaging material	-	-	-
h) other	1.750	1.250	-
TOTAL	89.067	121.796	25.420

#### Table 3.7.

# Data on the value of destroyed goods expressed in euros, a proportion to the aggregate value according to types of goods in the second quarter 2010 – Customs Administration

Type of seized products	Value in €	%
1. Foodstuffs, alcoholic and other beverages	-	-
a) foodstuffs	-	-
b) alcoholic beverages	-	-
c) other beverages	-	-
2. Body care products	58,00	0,01
a) perfumes and cosmetics	58,00	0,01
b) other products	-	-
3. Clothes and clothing accessories	1.675.995,66	19,83
a) clothes	1.652.305,66	19,55
b) clothing accessories	23.690,00	0,28
4. Footwear	3.187.385,32	37,73
a) sports footwear	132.274,20	1,57
b) other footwear	3.055.111,12	36,16
5. Personal accessories	2.854.802,06	33,79
a) sunglasses and prescription glasses	1.777.053,40	21,03
b) bags	1.072.948,66	12,70
c) watches	4.800,00	0,06
d) jewellery and other accessories	-	-
6. Mobile phones, parts and implements	2.459,76	0,03
a) mobile phones	2.459,76	0,03
b) parts and implements	-	-
7. Electric / electronic and computer equipment	1.850,27	0,02
a) audio/video devices including parts and implements	-	-
b) memory cards and sticks	-	-
c) toners and inks	-	-
d) computer programs (hardware) including parts and implements	1.850,27	0,02

e) other equipment including accessories and spare parts	-	-
8. CDs, DVDs, cassettes and other data carriers	-	-
a) recorded (music, film, programs, games)	-	-
b) unrecorded	-	-
9. Toys, games and sports equipment	35.715,00	0,42
a) toys	-	-
<ul> <li>b) games (including electronic game consoles)</li> </ul>	-	-
c) sports equipment (including leisure time equipment)	35.715,00	0,42
10. Tobacco products	-	-
a) cigarettes	-	-
b) other tobacco products	-	-
11. Medical products	19.604,00	0,23
12. Other	672.039,72	7,95
a) machines and tools	651.249,00	7,71
b) vehicles, including parts and implements	-	-
c) office supplies	-	-
d) lighters	-	-
e) labels, stickers	-	-
f) textile products	15.590,72	0,18
g) packaging material	5.200,00	0,06
h) other		-
TOTAL	8.449.909,79	100,00

## 4. STATE INSPECTORATE – DATA ON THE NUMBER OF INSPECTIONS PERFORMED AND GOODS AS SEIZED

#### Table 4.1.

Inspections relating to the protection of copyright in computer programs

Year	Number of	Indictments and misdemeanour procedures instituted under the CRRA		Number of computers as	Number of computers in which a computer program has	computer p	installed programs as und
		Number	%	inspected	been installed without the author's authorization	Number of computer programs	Value in €
2005	154	44	28,57	337	74	162	67.500,00
2006	216	89	41,2	938	331	565	274.652,00
2007	716	155	21,64	2.120	416	653	317.430,00
2008	1.269	260	20,48	1.950	510	925	not available
2009	1.642	253	15,4	3.156	434	907	not available
First quarter of 2010	*not available	89	-	1.069	140	200	not available
Second quarter of 2010	not available	110	-	1.327	181	429	not available
Third quarter of 2010							

\*Since 01.01.2010 the Croatian State Inspectorate has been monitoring the **total number of completed supervisions** concerning copyright protection.

Note:

Since 1 January 2010 the statistical data acquisition at the State Inspectorate of the Republic of Croatia has been conducted by way of the e-INQUEST REGISTER, where are registered data on the conducted inspections and measures taken by the competent economic inspectors (and inspections relating to the protection of intellectual property rights), in compliance with the ordinance on the contents, form and method of keeping the e-INQUEST REGISTER.

Table 4.2.

Inspections concerning the circulation of musical and cinematographic works recorded on audio and video carriers without the author's authorization (pirated copies)

	Number of inspection	Audio and video carriers as temporarily seized			
Year	supervisions under which infringements were found and no. of indictments and/or misdemeanour procedures instituted under the CRRA	Number of pieces	Value in €		
2005	23	2.469	10.954,44		
2006	61	1.708	9.488,88		
2007	228	3.565	15.020,83		
2008	173	2.969	12.865,63		
2009	163	1.960	7.573,90		
First quarter of 2010	18	167	482,94		
Second quarter of 2010	10	114	661,78		
Third quarter of 2010					

Table 4.3.

Inspections concerning the circulation and reproduction of books without the author's and publisher's authorization

		No. of indictments	Provisionally seized goods - books		
Year	Number of inspections	and misdemeanour procedures under the CRRA	Number of pieces	Value in €	
2006	35	7	10	132	
2007	77	3	1	10	
2008	67	2	2	15	
2009	94	6	59	403,43	
First quarter of 2010	*not available	2	4	15,75	
Second quarter of 2010	not available	0	0	0	
Third quarter of 2010					

\*Since 01.01.2010 the Croatian State Inspectorate has been monitoring the **total number of completed supervisions** concerning copyright protection.

#### Table 4.4.

Inspection concerning the circulation of products designated by a protected sign – a trademark, without the trademark holder's authorization (counterfeits)

Year	Number of inspections	TA Number % Number		Provisio	onally seized goods
				Number of pieces	Value in €
2005	4.276	102	2,38	-	85.340,69
2006	2.486	329	13,23	47.643	248.348,61
2007	2.020	277	13,71	18.001	205.977,50
2008	2.878	325	11,29	42.704	158.323,80
2009	2.271	224	9,86	30.032	251.327,24
First quarter of 2010	828	37	4,47	556	5.369,88
Second quarter of 2010	600	123	20,50	1.100	10.944,26
Third quarter of 2010					

#### Table 4.5.

Inspections concerning the circulation of products relating to the protection of industrial designs

	Number of	No. of indictments and misdemeanor	Provisionally seized goods		
Year	inspections	procedures under the IDA	Number of pieces	Value in €	
2005	4	0	0	0	
2006	540	18	364	2.527,77	
2007	3	0	0	0	
2008	7	4	282	1.905,40	
2009	32	3	16	71,87	
First quarter of 2010	19	0	0	0,00	
Second quarter of 2010	7	0	0	0,00	
Third quarter of 2010					

#### Table 4.6.

Inspection concerning the circulation of products made according to a protected invention

			Provisionally seiz	ed goods
Year	Number of inspections	Indictments brought under the PA	Number of pieces	Value in €
2006	0	0	0	0,00
2007	1	0	0	0,00
2008	1	0	0	0,00
2009	1	0	0	0,00
First quarter of 2010	1	0	0	0,00
Second quarter of 2010	0	0	0	0,00
Third quarter of 2010				

#### Table 4.7.

Inspections relating to the circulation of products in connection with the protection of geographical indications and designations of origin

Year	Number of	Misdemeanors identified in	Provisionally seized goods		
i cai	inspections	accordance with FA	Number of pieces	Value in €	
2006	232	15	0	0	
2007	0	0	0	0	
2008	621	14	-	1.380,26	
2009	42	0	0	0,00	
First quarter of 2010	0	0	0	0,00	
Second quarter of 2010	0	0	0	0,00	
Third quarter of 2010					

## Table 4.8.The number and types of temporarily seized goods, under the Trademark Law – State Inspectorate

	Quantity							
TYPE OF SEIZED GOODS	20	09	First quar	ter of 2010	Second qua	rter of 2010	Third qua	rter of 2010
	Pieces	%	Pieces	%	Pieces	%	Pieces	%
CLOTHES	14.640	48,75						
Sportswear	9.413	31,34	194	34,89	31	2,82		
Other	480	1,60			252	22,91		
Accessories (caps, scarves)	4.747	15,81			82	7,45		
FOOTWEAR	476	1,58						
Sports footwear	304	1,01						
Other	172	0,57	2	0,36	41	3,73		
LEATHER FANCY GOODS	974	3,24	26	4,67	241	21,91		
WATCHES	3.547	11,81	29	5,22	53	4,82		
GLASSES	7.313	24,35	64	11,52	155	14,09		
PERFUMES	2	0,01	6	1,08				
SOUVENIRS	0	0,00						
OTHER (earrings, necklaces, party games, car screens car flags, mascaras, ice- cream, flags, bracelets, toners)	3.080	10,26	235	42,26	245	22,27		
TOTAL	30.032	100	556	100	1.100	100		

# 5. MINISTRY OF THE INTERIOR – DATA ON THE NUMBER OF CRIMINAL OFFENCES

# Table 5.1.Statistical data on the infringements of intellectual property rights – Ministry of theInterior

Criminal offences		Number of criminal offences reported against known perpetrators			
Period	2009	First quarter of 2010	Second quarter of 2010	Third quarter of 2010	
Infringements of the authors' rights or of the performers' rights, Article 229 CC	2	-	-		
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	112	32	26		
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	12	8	5		
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	-	-	-		
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	100	18	8		

## 6. STATE ATTORNEY'S OFFICE – STATISTICAL DATA ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS

#### Table 6.1.

Reported adult persons by the type of decision on a criminal offence of Infringement of the Rights of Authors or of the Rights of Performers, Art. 229 CC

			Known	perpetrators		Unknown
	Reported total	Total	Report rejected	Investigation suspended	Indictment or a motion to indict filed	perpetrator s
TOTAL	21	20	10	-	9	1
2005	3	3	3	-	-	-
2006	6	6	3	-	3	-
2007	8	8	4	-	4	-
2008	2	2	-	-	2	-
2009	2	1	-	-	-	1
First quarter of 2010	-	-	-	-	-	-
Second quarter of 2010	9	9	-	-	-	-
Third quarter of 2010						

#### Table 6.2.

Reported adult persons by the type of decision on a criminal offence of Unauthorized Use of an Author's Work or of a Performer's Performance, Art. 230 CC

			Known p	erpetrators			
	Reported total			Investigation suspended	Indictment or a motion to indict filed	Unknown perpetrators	
TOTAL	1.376	1.325	224	-	1.068	51	
2005	324	317	45	-	272	7	
2006	354	327	55	-	272	27	
2007	266	249	52	-	197	17	
2008	264	264	54	-	225	-	
2009	132	132	17	-	95	-	
First quarter of 2010	36	36	1	-	7	-	
Second quarter of 2010	48	48	5	-	13	-	
Third quarter of 2010							

#### Table 6.3.

#### Reported adult persons by the type of decision on a criminal offence of Infringement of the Rights of Producers of Phonograms or Videograms or the Rights Related to Radio Broadcastings, Art. 231 CC

			Known	perpetrators		Unknown
	Reported total	I Total Report Investiga		Investigation suspended	Indictment or a motion to indict filed	perpetrato rs
TOTAL	54	54	6	-	45	-
2005	3	3	-	-	3	-
2006	18	18	3	-	15	-
2007	12	12	1	-	11	-
2008	14	14	1	-	13	-
2009	1	1	-	-	1	-
First quarter of 2010	6	6	1	-	2	-
Second quarter of 2010	-	-	-	-	-	-
Third quarter of 2010						

#### Table 6.4.

#### Reported adult persons by the type of decision on a criminal offence of Infringement of the Right Conferred by an Invention Applied for or Protected, Art. 232 CC

			Known p	perpetrators		
	Reported total	al <sub>Totol</sub> Report Invest		Investigation suspended	Indictment or a motion to indict filed	Unknown perpetrators
TOTAL	10	10	6	-	4	-
2005	1	1	1	-	-	-
2006	5	5	5	-	-	-
2007	4	4	-	-	4	-
2008	-	-	-	-	-	-
2009	-	-	-	-	-	-
First quarter of 2010	-	-	-	-	-	-
Second quarter 2010	-	-	-	-	-	-
Third quarter of 2010						

#### Table 6.5.

Reported adult persons by the type of decision on a criminal offence of Infringement of the Industrial Property Rights and Unauthorized Use of Another Person's Firm, Art. 285 CC

			Known	perpetrators		
	Reported total	Total	Report rejected	Investigation suspended	Indictment or a motion to indict filed	Unknown perpetrators
TOTAL	492	478	71	-	402	14
2005	71	69	7	-	62	2
2006	133	131	16	-	115	2
2007	122	117	16	-	101	5
2008	135	135	28	-	102	-
2009	31	26	4	-	22	5
First quarter of 2010	-	-	-	-	-	-
Second quarter of 2010	4	4	-	-	1	-
Third quarter of 2010						

### 7. CRIMINAL COURTS

#### 7.1. PENAL LAW SANCTIONS

#### Table 7.1.1.

## Data on the types of judicial decisions concerning perpetrators of criminal offences, infringements of intellectual property rights for the second quarter of 2010

	Persons	Persons		Not four	nd guilty	
	accused Total	found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
Total	53	46	4	3	0	0
Infringements of the authors' or of the performers' rights, Article 229 CC	0	0	0	0	0	0
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	34	29	3	2	0	0
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	3	3	0	0	0	0
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	0	0	0	0	0	0
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	16	14	1	1	0	0

# Table 7.1.2. Convicted persons by sanctions imposed in accordance with Art. 230 CC (copyright – pirated goods) Imprisonments as imposed

		Un	conditiona	al imprison	ment		Conditional imprisonment						
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	1-2 years	6-12 months	3-6 months	2-3 months	1-2 months	30 days
2009	7	1	4	2	0	0	116	18	38	39	14	4	3
First quarter of 2010	0	0	0	0	0	0	28	7	11	7	2	1	0
Second quarter of 2010	2	1	0	0	0	1	19	2	6	6	4	1	0
Third quarter of 2010													
TOTAL													

#### Table 7.1.3.

Convicted persons by sanctions imposed in accordance with Art. 230 CC (copyright – pirated goods) Fines and other sanctions as imposed (continuation)

		Unco	ndition	al fine			Conditi	ional fir	ne		Other sanctions			
	(exp	ressed	l in dail	y incon	nes)	(expre	ssed in	daily i	ncome	s)				
	Total	10 to 25	51 to 50	76 to 100	101 to 150	10         26         51         76           Total         to         to         to         to           25         50         75         100			Judicial admonition	Educational measures	Suspension of juvenile prison			
2009	35	29	5	1	0	7	3	3	0	1	1	0	0	
First quarter of 2010	11	10	1	0	0	2	2	0	0	0	0	0	0	
Second quarter of 2010	11	10	0	1	0	1	1	0	0	0	0	0	0	
Third quarter of 2010														
TOTAL														

# Table 7.1.4.Convicted persons by sanctions imposed in accordance with Art. 285 CC (industrial property right)Imprisonments as imposed

		Uncondition	al imprison	ment	Conditional imprisonment						
	Total	6-12 months	2-3 months	30 days	Total	1-2 years	3-6 months	2-3 months	1-2 months	30 days	
2009	2	1	1	0	20	5	5	0	10	0	
First quarter of 2010	2	0	2	0	13	3	6	2	0	2	
Second quarter of 2010	0	0	0	0	10	3	4	2	1	0	
Third quarter of 2010											
TOTAL											

Table 7.1.5.

Convicted persons by sanctions imposed in accordance with Art. 285 CC (industrial property right) Fines and other sanctions as imposed (continuation)

	Uncondi	tional	fine (e	xpresse	ed in da	aily inc	omes)	Other sanctions			
	1026101102651Totaltotototototo2575150255075							Judicial admonition	Educational measures	Suspension of juvenile prison	
2009	96	14	74	1	0	6	1	0	0	0	
First quarter of 2010	12	4	2	0	2	4	0	0 0 0			
Second quarter of 2010	4	2	0	1	0	1	0	0	0	0	
Third quarter of 2010											
TOTAL											

#### Table 7.1.6.

Convicted persons by sanctions imposed for other infringements – right conferred by an invention applied for or protected and other infringements (Article 229, Article 231, Article 232 of the Criminal Code) Sanctions as imposed

		Со	nditional i	mprisonm	nent		Unconditional fine (expressed in daily incomes)					
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	10 to 25	26 to 50	51 to 75	76 to 100	101 to 150
2009	10	4	6	0	0	0	7	2	0	1	4	0
First quarter of 2010	1	1	0	0	0	0	5	2	1	0	1	1
Second quarter of 2010	0	0	0	0	0	0	1	1	0	0	0	0
Third quarter of 2010												
TOTAL												

#### Table 7.1.7.

The number of judicial procedures in which a security measure comprising the seizure of objects and a special measure comprising the seizure of material gain were imposed – persons convicted for the infringements of copyright (pirated copies) - Art. 230 CC

	A security measure comprising the seizure of objects imposed	Material gain seized
Total	72	10
2009	58	8
First quarter of 2010	14	2
Second quarter of 2010	12	1
Third quarter of 2010		

#### Table 7.1.8.

The number of judicial proceedings imposing a security measure of seizing goods and a special measure of seizing economic benefits – persons convicted for the infringements of industrial property rights - Art. 285 CC

		Security measu	ires	
	Total	Seizure of goods	Expulsion of aliens	Material gain seized
Total	57	50	7	2
2009	39	32	7	2
First quarter of 2010	18	18	0	0
Second quarter of 2010	11	11	0	0
Third quarter of 2010				

#### Table 7.1.9.

Account of fines imposed on perpetrators of a criminal offence concerning copyright infringement – pirated copies (Article 230 CC)

		EUROS TOTAL	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI
			HRK 2.905	HRK 6.308	HRK 10.458	HRK 14.608	HRK 20.750
First quarter	HRK	45.586,00	29.866,00	15.720,00	0,00	0,00	0,00
of 2010	of 2010 EUR	6.279,06	4.113,77	2.165,29	0,00	0,00	0,00
Second	HRK	49.375,00	18.115,00	18.989,00	12.271,00	0,00	0,00
quarter of 2010	EUR	6.800,96	2.495,18	2.615,56	1.690,22	0,00	0,00
Third quarter	HRK						
2010	EUR						

1 EUR = 7,26 HRK

D.I. - a fine expressed in daily incomes (average daily income in the Republic of Croatia)

#### Table 7.1.10.

Account of fines imposed on a perpetrator of criminal offence concerning infringements of industrial property rights - Article 285 CC

		EUROS TOTAL	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI
			HRK 2.905	HRK 6.308	HRK 10.458	HRK 14.608	HRK 20.750
First quarter	HRK	110.817,50	20.205,00	36.014,50	17.028,00	17.570,00	20.000,00
of 2010	of 2010 EUR	15.264,12	2.783,06	4.960,68	2.345,45	2.420,11	2.754,82
Second	HRK	31.638,00	5.343,00	8.765,00	0,00	17.530,00	0,00
quarter of 2010	EUR	4.357,85	735,95	1.207,30	0,00	2.414,60	0,00
Third	HRK						
quarter of 2010	EUR						

1 EUR = 7,26 HRK

D.I. - a fine expressed in daily incomes (average daily income in the Republic of Croatia)

#### Table 7.1.11.

Account of fines imposed on a perpetrator of criminal offence concerning infringements of the rights conferred by a protected invention and other infringements - Article 232 CC

		EUROS TOTAL	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI
			HRK 2.905	HRK 6.308	HRK 10.458	HRK 14.608	HRK 20.750
First quarter	HRK	0,00					
of 2010	EUR	0,00					
Second	HRK	0,00					
quarter of 2010	EUR	0,00					
Third	HRK						
quarter of 2010	EUR						

1 EUR = 7,26 HRK

D.I. - a fine expressed in daily incomes (average daily income in the Republic of Croatia)

### Table 7.1.12.Fines in HRK imposed on natural persons – infringement of the copyright provisions

	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
TOTAL	1.343	184	396	678	78	7
2009	796	144	224	376	45	7
First quarter of 2010	547	40	172	302	33	0
Second quarter of 2010	411	17	129	232	29	4
Third quarter of 2010						

### Table 7.1.13. Fines in HRK imposed to legal and responsible persons – infringement of the copyright provisions

	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	More than 20 000
TOTAL	688	56	153	359	95	13	12
2009	362	25	88	179	61	7	2
First quarter of 2010	326	31	65	180	34	6	10
Second quarter of 2010	244	7	49	153	29	6	0
Third quarter of 2010							

# Table 7.1.14. Fines in HRK imposed on natural persons – infringement of the trademark provisions

	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
TOTAL	123	2	10	102	9	0
2009	87	1	8	75	3	0
First quarter of 2010	36	1	2	27	6	0
Second quarter of 2010	42	5	10	26	1	0
Third quarter of 2010						

# Table 7.1.15. Fines in HRK imposed to legal and responsible persons – infringement of the trademark provisions

	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	More than 20 000
TOTAL	73	0	1	31	30	7	4
2009	56	0	1	27	19	5	4
First quarter of 2010	17	0	0	4	11	2	0
Second quarter of 2010	34	0	1	22	6	1	4
Third quarter of 2010							

# Table 7.1.16. Fines in HRK imposed on natural persons – infringement of the patent and technical improvements provisions

	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
TOTAL	0					
2009	0					
First quarter of 2010	0					
Second quarter of 2010	0					
Third quarter of 2010						

#### Table 7.1.17.

Fines in HRK imposed to legal and responsible persons – infringement of the patent and technical improvements provisions

	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	More than 20 000
TOTAL	0						
2009	0						
First quarter of 2010	0						
Second quarter of 2010	0						
Third quarter of 2010							

## 7.2. MISDEMEANOR DECISIONS AND SANCTIONS

#### Table 7.2.1.

Data on the types of court decisions issued against perpetrators of offences in the field of intellectual property in the second quarter of 2010

Infringement of	Accused	Found	misde	sion of the meanour cedure	Protective
provisions		guilty	Total	Protective measures	measures
Total	1.323	881	359	39	44
Infringement of the copyright provisions	1.187	788	337	37	25
Infringement of the trademark provisions	132	89	22	2	19
Infringement of the patent provisions	0	0	0	0	0
Infringement of the industrial design provisions	0	0	0	0	0
Infringement of the provisions on geographical indications	4	4	0	0	0

# Table 7.2.2.Misdemeanour procedures against natural persons for infringing the copyright provisions

			Sanctions imposed			
	Accused	Found guilty	Imprisonment	Fine	Reprimand/ Admonition	
TOTAL	2.558	1.414	0	1.343	71	
2009	1.676	815	0	796	19	
First quarter of 2010	882	599	0	547	52	
Second quarter of 2010	642	416	0	411	5	
Third quarter of 2010						

## Table 7.2.3.

Misdemeanour procedures against legal and responsible persons for infringing the copyright provisions

	Accused	Accused Found	Sanctions imposed		
	Accuseu	responsible	Fine	Reprimand/Admonition	
TOTAL	1.756	714	688	26	
2009	1.199	375	362	13	
First quarter of 2010	557	339	326	13	
Second quarter of 2010	463	252	244	8	
Third quarter of 2010					

# Table 7.2.4. Misdemeanour procedures relating to the trademark law infringements and of other symbols (adult persons)

		Accused Found guilty	Sanctions imposed			
	Accused		Imprisonment	Fine	Reprimand/ Admonition	
TOTAL	195	131	0	123	8	
2009	144	95	0	87	8	
First quarter of 2010	51	36	0	36	0	
Second quarter of 2010	29	42	0	42	0	
Third quarter of 2010						

## Table 7.2.5.

Misdemeanour procedures relating to the trademark law infringements and of other symbols (legal and responsible persons)

	Accused	Found	Sanctions imposed		
	Accuseu	responsible	Fine	Reprimand/Admonition	
TOTAL	151	77	73	4	
2009	141	58	56	2	
First quarter of 2010	10	19	17	2	
Second quarter of 2010	28	34	34	0	
Third quarter of 2010					

#### Table 7.2.6.

Misdemeanour procedures relating to the patent law infringements and of technical improvements (adult persons)

		Found guilty		sed	
	Accused		Imprisonment	Fine	Reprimand/ Admonition
TOTAL	0				
2009	0				
First quarter of 2010	0				
Second quarter of 2010	0				
Third quarter of 2010					

#### Table 7.2.7.

Misdemeanour procedures relating to the patent law infringements and of technical improvements (legal and responsible persons)

	Accused	Accused Found	Sanctions imposed		
	Accuseu	responsible	Fine	Reprimand/Admonition	
TOTAL	0				
2009	0				
First quarter of 2010	0				
Second quarter of 2010	0				
Third quarter of 2010					

# Table 7.2.8.Juvenile delinquents – infringement of the copyright provisions

	CRIMINAL PROCEDURE	MISDEMEANOUR PRODECURE
TOTAL IN 2009	0	0
First quarter of 2010	0	0
Second quarter of 2010	0	0
Third quarter of 2010		

## 8. ADMINISTRATIVE COURT AND COMERCIAL COURTS – DATA ON THE NUMBER OF CASES AND MANNER OF PROCESSING

Table 8.1.

Cases before the Administrative Court (the second quarter of 2010)

TYPE OF DISPUTE	PENDING at			ТҮР	ES OF DECISION	S	PENDING at	
	the beginning of the period	RECEIVED	ACCEPTED	REFUSED	SUSPENSION	REJECTION	TOTAL	the end of the period
TRADEMARKS	162	3				1	0	164
PATENTS	9	1					0	10
INDUSTRIAL DESIGNS	5	0					0	5

# Table 8.2.Cases before commercial courts (the second quarter of 2010)

	NUMBER OF						NUMBER	OF CASES	CLOSED					NUMBER OF
COMMERCIAL	CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER	TOTAL	JUDGMENT BASED ON HEARING	CONSENT JUDGMENT	DEFAULT JUDGMENT	JUDGMENT In ABSENCE	JUDGMENT WITHOUT HEARING	JUDGMENT BASED ON WAIVER	SETTLEMENT		REFERRAL TO ANOTHER COURT	OTHERWISE	CASES PENDING AT THE END OF THE REPORTING PERIOD
Zagreb	697	208	173	30		119	1		1	1			21	732
%			100	17,3		68,8	0,6		0,6	0,6			12,1	
Rijeka	309	80	88	12		68					2		6	301
%			100	13,6		77,3					2,3		6,8	
Split	216	103	48	8		36							4	271
%			100	16,7		75,00							8,3	
Osijek	30	48	36	29	1								6	42
%			100	80,6	2,8								16,7	

# Table 8.3.Cases before commercial courts – consolidated (the second quarter of 2010)

				G	g		CLAIM				Ν	ANNER	OF CLOS	ING A C	ASE						
CIAL COURTS TOTAL 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	TYPE OF INFRINGEMENT		NUMBER OF CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	CASES PENDING AT THE BEGINNING OF THE REPORTING	NUMBER OF CASES RECEIV	NUMBER OF CASES RECEIVED PROVISIONAL MEASURES PRELIMINARY MEASURES	ACCEPTED	REFUSED	PARTIALLY ACCEPTED	BY A JUDGMENT	JUDGMENT BY CONFESSION	JUDGMENT WITHOUT A HEARING	JUDGMENT BY WAIVER	JUDGMENT BY DEFAULT	JUDGMENT BY ABSENCE	SETTLEMENT	REJECTION	OTHERWISE	REFERRAL TO ANOTHER COURT	CASES CLOSED TOTAL	NUMBER OF CASES PENDING AT THE END OF THE REPORTING PERIOD
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
	TRADEMARK		41	9			2		3								1		4	46	
(0	PATENT		8	1		1			1								1		2	7	
JRT:	INDUSTRIAL [	DESIGN	8																0	8	
L COL	GEOGRAPHIC INDICATION	AL	9																0	9	
<b>CIA</b>		COLLECTIVE	1.069	413		384	1		68	1		1	223		1	2	33		329	1.153	
MEF	COPYRIGHT	INDIVIDUAL	106	18		4	2		7					1			2		10	114	
COM	OTHER		1																0	1	
	то	TAL	1.242	441		389	5	0	79	1	0	1	223	1	1	2	37	0	345	1.338	

# Table 8.4.Cases before the High Commercial Court (the second quarter of 2010)

				NUMBER OF CASES CLOSED										
	NUMBER OF					JUDGEMEN	T ABOLISHED							
THE HIGH COMMERCIAL COURT	CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER OF CASES RECEIVED	TOTAL	CONFIRMED	MODIFIED	VIOLATION OF PROCEDURAL RULES	FACTUAL SITUATION ESTABLISHED INCORRECTLY AND INSUFFICIENTLY		DISCONTINUATION		NUMBER OF CASES PENDING AT THE END OF THE REPORTING PERIOD			
	425	51	60	26	11		15	3		5	416			
	%		100	43,3	18,3		25,0	5,0		8,3				

# 9. DURATION OF THE PROCEDURE BEFORE COURTS

9.1. Duration of the procedure from filing of a criminal offence report

Table 9.1.

Duration of the procedure from filing of a criminal offence report to the final court decision in the second quarter of 2010

CRIMINAL OFFENCES	TOTAL	Up to 1 month	1 to 2 months	2 to 4 months	4 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	5 to 6 years	6 to 7 years	7 to 8 years	More than 8 years
Infringements of the authors' or of the performers' rights, Art.229 CC	0													
%	100													
Unauthorized use of an author's work or of a performer's performance, Art.230 CC	30	2	3	8	0	3	7	3	1	2	1	0	0	0
%	100	6,7	10,0	26,7		10,0	23,3	10,0	3,3	6,7	3,3			
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Art.231 CC	3					1		2						
%	100					33,3		66,7						
Infringement of the right conferred by an invention applied for or protected, Art.232 CC	0													
%	100													
Infringement of the industrial property rights and unauthorized use of another person's firm, Art.285 CC	15	4	1	4	1		1	4						
%	100	26,7	6,7	26,7	6,7		6,7	26,7						

## 9.2. Duration of the procedure from filing of a misdemeanour report to the final court decision

## Table 9.2.

Duration of the procedure from filing of a misdemeanour report to the final court decision in the second quarter of 2010

CRIMINAL OFFENCES	TOTAL	Up to 1 month	1 to 2 months	2 to 4 months	4 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	5 to 6 years	6 to 7 years	7 to 8 years	More than 8 years
Copyright law Infringements	865	46	49	138	169	164	169	68	21	21	20			
%	100	5,3	5,7	16,0	19,5	19,0	19,5	7,9	2,4	2,4	2,3			
Trademark law Infringements and of other symbols	72	7	7	14	13	13	15	2	1					
%	100	9,7	9,7	19,4	18,1	18,1	20,8	2,8	1,4					
Patent law Infringements and of technical improvements	0													
%	100													

# 9.3. Duration of the procedure before commercial courts

### Table 9.3.

Duration of the procedure before commercial courts in the second quarter of 2010

	TOTAL	Up to 3 months	3 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	More than 5 years
COMMERCIAL COURTS	345	89	184	32	21	12	3		4
%	100	25,8	53,3	9,3	6,1	3,5	0,9		1,1
HIGH COMMERCIAL COURT	60	6	18	29	7				
%	100	10,0	30,0	48,3	11,7				

## 9.4. Duration of the procedure before Administrative Court

### Table 9.4.

Duration of the procedure before the Administrative Court in the second quarter of 2010

	TOTAL	Up to 3 months	3 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	More than 5 years
ADMINISTRATIVE COURT	1					1			
%	100					100,0			