STATE INTELLECTUAL PROPERTY OFFICE OF THE REPUBLIC OF CROATIA

STATISTICAL REPORT ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS IN CROATIA

Report for 4Q/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 report¹ 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 and Ministry of Justice).

¹ 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 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		Fourth Quarter of 2010	
	Received	Closed	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	3	2	2	1
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	237	211	55	66	38	40	41	27	56	50
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	1	1	6	5
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	1	1	0	0	1	0	0	0	0	0
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	48	67	34	33	14	22	22	20	25	25

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

	Number of the Misdemeanour Cases									
Misdemeanours	Total in 2009		First Quarter of 2010		Second Quarter of 2010		Third Quarter of 2010		Fourth Quarter of 2010	
	Received	Closed	Received	Closed	Received	Closed	Received	Closed	Received	Closed
Infringement of the copyright provisions	2.999	2.070	1.555	1.247	823	821	1164	767	1.802	1.510
Infringement of the trademark provisions	163	65	151	46	425	432	237	92	63	192
Infringement of the patent provisions	0	0	0	0	10	6	0	0	3	6
Infringement of the industrial design provisions	0	1	0	0	0	0	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	4	1	4	5

3. CUSTOMS ADMINISTRATION – DATA ON THE NUMBER INITIATED PROCEDURES, NUMBER OF GOODS AND PRODUCTS

Table 3.1.
Statistical data on the type of procedures concerning the infringements of intellectual property rights - Customs Administration

	TOTAL	Number of	Procedures
	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*	Not delivered		
Fourth quarter of 2010*	Not delivered		

^{*}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

		I	PROCEDURES	
	TOTAL	Goods destroyed	Goods released	Judicial proceedings
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***	Not delivered			
Fourth quarter of 2010***	Not delivered			

^{*} 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

	VALUE EXPRESSED IN EUROS					
	Total value	Goods destroyed	Goods released	Judicial proceedings		
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**	Not delivered					
Fourth quarter of 2010**	Not delivered					

^{*} 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 fourth quarter of 2010 – Customs Administration

Product type	Number of procedures	%	Number of products	%
Foodstuffs, alcoholic and other beverages	1	0,60	22.000	6,89
a) foodstuffs				
b) alcoholic beverages	1	0,60	22.000	6,89
c) other beverages				
2. Body care products	16	9,64	33.974	10,64
a) perfumes and cosmetics	15	9,04	30.734	9,63
b) other products	1	0,60	3.240	1,01
3. Clothes and clothing accessories	56	33,73	19.841	6,22
a) clothes	47	28,31	18.894	5,92
b) clothing accessories	9	5,42	947	0,30
4. Footwear	14	8,43	27.572	8,63
a) sports footwear	5	3,01	8.564	2,68
b) other footwear	9	5,42	19.008	5,95
5. Personal accessories	40	24,10	15,707	4,92
a) sunglasses and prescription glasses	7	4,22	4.468	1,40
b) bags	21	12,65	10.662	3,34

c) watches	12	7,23	577	0,18
d) jewellery and other accessories				
6. Mobile phones, parts and implements	11	6,63	36.525	11,45
a) mobile phones	3	1,81	6	0,01
b) parts and implements	8	4,82	36.519	11,44
7. Electrical / electronic and computer equipment	15	9,04	2.102	0,66
a) audio/video devices including spare parts and implements	2	1,21	218	0,07
b) memory cards and sticks	1	0,60	30	0,01
c) toners and inks				
d) computer equipment (hardware) including parts and implements	11	6,63	1.554	0,49
e) other equipment including accessories and spare parts	1	0,60	300	0,09
8. CDs, DVDs, cassettes and other data carriers				
a) recorded (music, film, programs, games)				
b) unrecorded				
9. Toys, games and sports equipment	1	0,60	1.440	0,45

a) toys	1	0,60	1,440	0,45
b) games (including electronic game consoles)				
c) sports equipment (including leisure time equipment)				
10. Tobacco products				
a) cigarettes				
b) other tobacco products				
11. Medical products	2	1,21	132	0,04
12. Other	10	6,02	159.952	50,10
a) machines and tools				
b) vehicles including parts and implements	1	0,60	480	0,15
c) office supplies				
d) lighters				
e) labels, stickers				
f) textile products				
g) packaging material				
h) other	9	5,42	159.472	49,95
TOTAL	166	100,00	319.245	100,00

Table 3.5.

Data on the number of procedures according to the types of products and result of the procedure in the fourth quarter of 2010 – Customs Administration

Product type	Goods destroyed	Judicial proceedings	Goods released
1. Foodstuffs, alcoholic and other beverages			1
a) foodstuffs			
b) alcoholic beverages			1
c) other beverages			
2. Body care products	10	6	
a) perfumes and cosmetics	9	6	
b) other products	1		
3. Clothes and clothing accessories	31	25	
a) clothes	26	21	
b) clothing accessories	5	4	
4. Footwear	8	6	
a) sports footwear	2	3	
b) other footwear	6	3	
5. Personal accessories	26	13	1
a) sunglasses and prescription glasses	3	4	
b) bags	16	5	
c) watches	7	4	1
d) jewellery and other accessories			
6. Mobile phones, parts and implements	7	4	
a) mobile phones			
b) parts and implements	7	4	
7. Electric / electronic and computer equipment	10	5	
a) audio/video devices including parts and implements	2		
b) memory cards and sticks		1	

c) toners and inks			
d) computer equipment (hardware) including parts and implements	7	4	
e) other equipment including accessories and spare parts	1		
8. CDs, DVDs, cassettes and other data carriers			
a) recorded (music, film, programs, games)			
b) unrecorded			
9. Toys, games and sports equipment		1	
a) toys		1	
b) games (including electronic game consoles)			
c) sports equipment (including leisure time equipment)			
10. Tobacco products			
a) cigarettes			
b) other tobacco products			
11. Medical products		2	
12. Other	4	6	
a) machines and tools			
b) vehicles, including parts and implements		1	
c) office supplies			
d) lighters			
e) labels, stickers			
f) textile products			
g) packaging material			
h) other	4	5	
TOTAL	96	68	2

Table 3.6.

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

Product type	Goods destroyed	Goods released	Judicial proceedings
 Foodstuffs, alcoholic and other beverages 			22.000
a) foodstuffs			
b) alcoholic beverages			22.000
c) other beverages			
2. Body care products	31.032	2.942	
a) perfumes and cosmetics	27.792	2.942	
b) other products	3.240		
3. Clothes and clothing accessories	15.385	4.456	
a) clothes	15.203	3.691	
b) clothing accessories	182	765	
4. Footwear	15.292	12.280	
a) sports footwear	8.460	104	
b) other footwear	6.832	12.176	
5. Personal accessories	14.581	1.125	1
a) sunglasses and prescription glasses	3.633	835	
b) bags	10.377	285	1
c) watches	571	5	
d) jewellery and other accessories			
Mobile phones, parts and implements	36.344	181	
a) mobile phones		6	
b) parts and implements	36.344	175	
7. Electric / electronic and computer equipment	1.008	1.094	
a) audio/video devices including parts and implements	218		
b) memory cards and sticks		30	

c) toners and inks			
d) computer equipment (hardware) including parts and implements	490	1.064	
e) other equipment including accessories and spare parts	300		
8. CDs, DVDs, cassettes and other data carriers			
a) recorded (music, film, programs, games)			
b) unrecorded			
9. Toys, games and sports equipment		1.440	
a) toys		1.440	
b) games (including electronic game consoles)			
c) sports equipment (including leisure time equipment)			
10.Tobacco products			
a) cigarettes			
b) other tobacco products			
11. Medical products		132	
12. Other	9.844	150.108	
a) machines and tools			
b) vehicles including parts and implements		480	
c) office supplies			
d) lighters			
e) labels, stickers			
f) textile products			
g) packaging material			
h) other	9.844	149.628	
TOTAL	123.486	173.758	22.001

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 fourth quarter of 2010 – Customs Administration

1	
Value in €	%
1.360.137,61	25,79
1.279.473,71	24,26
80.552,90	1,53
997.872,38	18,92
989.236,15	18,76
8.636,23	0,16
1.360.641,49	25,80
988.380,00	18,74
372.261,49	7,06
835.731,75	15,84
533.852,74	10,12
208.984,11	3,96
92.894,90	1,76
651.433,59	12,35
651.433,59	12,35
21.541,49	0,41
7.282,16	0,14
6.997,92	0,13
	1.360.137,61 1.279.473,71 80.552,90 997.872,38 989.236,15 8.636,23 1.360.641,49 988.380,00 372.261,49 835.731,75 533.852,74 208.984,11 92.894,90 651.433,59 651.433,59 21.541,49 7.282,16

7.261,41	0,14
45.802,21	0,87
45.802,21	0,87
5.273.160,52	100,00

4. STATE INSPECTORATE – DATA ON THE NUMBER OF PERFORMED INSPECTIONS AND NUMBER OF INDICTMENTS AND MISDEMEANOUR PROCEDURES

Table 4.1. Inspections relating to the protection of copyright in computer programs - State Inspectorate

	Number of	Indictme misdemo procec instituted the Cl	eanour Iures d under	Number of computers	Number of computers in which a computer	Illegally installed computer programs as found		
Year	inspections	Number	%	as inspected	program has 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	not available	75	-	450	55	90	not available	
Fourth quarter of 2010	not available	180	-	944	135	251	not available	

CRRA – Copyright and Related Rights Act

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.

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

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) - State Inspectorate

	Number of indictments and/or	Audio and video carriers as temporarily seized			
Year	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	41	431	1.466,43		
Fourth quarter of 2010	18	289	124,12		

CRRA – Copyright and Related Rights Act

Table 4.3. Inspections concerning the circulation and reproduction of books without the author's and publisher's authorization- State Inspectorate

		Number of	Provisionally seized goods - books			
Year	Number of inspections	indictments 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	*not available	0	0	0		
Fourth quarter of 2010	*not available	2	0	0		

CRRA – Copyright and Related Rights Act

*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) - State Inspectorate

Year Number of inspections		Number of i and misde procedures	under the	Provisionally seized goods		
	•	Number	%	Number of pieces	Value in €	
2005	4.276	102	2,38	ı	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	812	236	29,06	7.271	35.833,42	
Fourth quarter of 2010	307	19	6,19	2.808	55.412,03	

TA -Trademark Act

Table 4.5. Inspections concerning the circulation of products relating to the protection of industrial designs- State Inspectorate

	Number of	Noumber of indictments and	Provisionally seized goods		
Year	Number of inspections	misdemeanor 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	10	2	2	120,54	
Fourth quarter of 2010	5	0	0	0,00	

IDA – Industrial Design Act

Table 4.6. Inspection concerning the circulation of products made according to a protected invention- State Inspectorate

			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	0	0	0	0,00
Fourth quarter of 2010	0	0	0	0

PA - Patent Act

Table 4.7. Inspections relating to the circulation of products in connection with the protection of geographical indications and designations of origin- State Inspectorate

Vacu	Number of	Misdemeanors identified in	Provisionally seized goods		
rear	Year Number of accordance with FA/ADOGIDTRAFP (from 2009)		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	5	0	0	0,00	
Fourth quarter of 2010	85	0	0	0,00	

FA – Act of food ADOGIDTRAFP – Act of Designations of Origin, Geographical Indication and Food Products

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

	Quantity									
TYPE OF SEIZED GOODS	2009		First quarter of 2010		Second quarter of 2010		Third quarter of 2010		Fourth Quarter of 2010	
	Pieces	%	Pieces	%	Pieces	%	Pieces	%	Pieces	%
CLOTHES	14.640	48,75								
Sportswear	9.413	31,34	194	34,89	31	2,82	246	3,38	277	2,36
Other	480	1,60			252	22,91	320	4,40	1.070	9,12
Accessories (caps, scarves)	4.747	15,81			82	7,45	1.627	22,38	1.828	15,58
FOOTWEAR	476	1,58								
Sports footwear	304	1,01							197	1,68
Other	172	0,57	2	0,36	41	3,73	153	2,10	504	4,29
LEATHER FANCY GOODS	974	3,24	26	4,67	241	21,91	608	8,36	1.012	8,62
WATCHES	3.547	11,81	29	5,22	53	4,82	3.182	43,76	3.264	27,81
GLASSES	7.313	24,35	64	11,52	155	14,09	609	8,38	1.054	8,98
PERFUMES	2	0,01	6	1,08			10	0,14	16	0,14
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	516	7,10	2.513	21,41
TOTAL	30.032	100,00	556	100,00	1.100	100,00	7.271	100,00	11.735	100,00

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 the Interior

Criminal offences	Total	Number of criminal offences reported against known perpetrators				
Period	2009	First quarter of 2010	Second quarter of 2010	Third quarter of 2010	Fourth quarter of 2010	
Infringements of the authors' rights or of the performers' rights, Article 229 CC	2	-	-	-	1	
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	112	32	26	26	45	
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	12	8	5	13	18	
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	-	-	-	1	4	
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	100	18	8	17	17	

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: Infringement of the Rights of Authors or of the Rights of Performers, Art. 229 CC - State Attorney's Office

	Reported		Kno	own perpetrators		Unknown
	total	Total	Report rejected	Investigation	Motion to indict filed	perpetrators
TOTAL						
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	-	1	-	-	-	-
Second quarter of 2010	9	9	-	-	-	-
Third quarter of 2010	-	-	-	-	-	-
Fourth quarter of 2010	-	-	-	-	-	-

Table 6.2.
Reported adult persons by the type of decision on a criminal offence: Unauthorized Use of an Author's Work or of a Performer's Performance, Art. 230 CC - State Attorney's Office

	5		Kno	own perpetrators		
	Reported total	Total	Report rejected	Investigation	Motion to indict filed	Unknown perpetrators
TOTAL						
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	32	32	3	-	10	-
Fourth quarter of 2010	7	6	-	-	11	1

Table 6.3.
Reported adult persons by the type of decision on a criminal offence: Infringement of the Rights of Producers of Phonograms or Videograms or the Rights Related to Radio Broadcastings, Art. 231 CC - State Attorney's Office

	5		Kno	own perpetrators		Linknown	
	Reported total	Total	Report rejected	Investigation	Motion to indict filed	Unknown perpetrators	
TOTAL							
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	-	-	-	-	-	-	
Fourth quarter of 2010	2	2	-	-	2	-	

Table 6.4.
Reported adult persons by the type of decision on a criminal offence: Infringement of the Right Conferred by an Invention Applied for or Protected, Art. 232 CC - State Attorney's Office

	Danastad		Known _I	perpetrators		Halmanna.
	Reported total	Total	Report rejected	Investigation	Motion to indict filed	Unknown perpetrators
TOTAL						
2005	1	1	1	-	-	-
2006	5	5	5	-	-	-
2007	4	4	-	-	4	-
2008	-	-	-	-	-	-
2009	-	-	-	-	-	-
First quarter of 2010	-	-	-	-	-	-
Second quarter of 2010	-	-	-	-	-	-
Third quarter of 2010	-	-	-	-	-	-
Fourth quarter of 2010	-	-	-	-	-	-

Table 6.5.
Reported adult persons by the type of decision on a criminal offence: Infringement of the Industrial Property Rights and Unauthorized Use of Another Person's Firm, Art. 285 CC - State Attorney's Office

	5		ر Known	perpetrators		
	Reported total	Total	Report rejected	Investigation	Motion to indict filed	Unknown perpetrators
TOTAL						
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	2	2	-	-	2	-
Fourth quarter of 2010	7	7	-	-	3	-

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 fourth quarter of 2010

	Persons	Persons		Not four	nd guilty	
	accused Total	found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
Total	57	52	3	1	1	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	31	27	3	0	1	0
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	6	6	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	20	19	0	1	0	0

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

		Une	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	1	0	1	0	0	0	6	0	1	4	0	0	1
Fourth quarter of 2010	0	0	0	0	0	0	16	4	4	7	1	0	0
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 fii	пе		Other sanctions		
	(exp	ressed	l in dail	y incor	nes)	(expressed in daily incomes)			Ot .				
	Total	10 to 25	51 to 50	76 to 100	101 to 150	Total	10 to 25	26 to 50	51 to 75	76 to 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	7	6	1	0	0	1	0	1	0	0	0	0	0
Fourth quarter of 2010	11	7	3	1	0	1	1	0	0	0	0	0	0
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	0	0	0	0	5	0	3	1	1	0	
Fourth quarter of 2010	0	0	0	0	8	4	3	0	1	0	
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)

		Uncond	itional fine	Other sanctions						
	Total	10 to 25	26 to 75	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	8	3	0	0	2	3	0	0	0	0
Fourth quarter of 2010	11	6	0	0	2	3	0	0	0	0
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	imprisonn	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	0	0	0	0	0	0	1	1	0	0	0	0	
Fourth quarter of 2010	0	0	0	0	0	0	5	2	3	0	0	0	
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		
2009	58	8
First quarter of 2010	14	2
Second quarter of 2010	12	1
Third quarter of 2010	5	0
Fourth quarter of 2010	17	0

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

	Total	Seizure of goods	Expulsion of aliens	Material gain seized	
Total					
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	7	7	0	0	
Fourth quarter of 2010	12	12	0	0	

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 of 2010	HRK	45.586,00	29.866,00	15.720,00	0,00	0,00	0,00
	EUR	6.279,06	4.113,77	2.165,29	0,00	0,00	0,00
Second quarter of 2010	HRK	49.375,00	18.115,00	18.989,00	12.271,00	0,00	0,00
	EUR	6.800,96	2.495,18	2.615,56	1.690,22	0,00	0,00
Third quarter of 2010	HRK	63.226,00	10.610,00	18.851,00	33.765,00	0,00	0,00
	EUR	8.708,82	1.461,43	2.596,56	4.650,83	0,00	0,00
Fourth quarter of 2010	HRK	73.717,56	22.194,40	27.396,50	24.126,66	0,00	0,00
	EUR	10.153,93	3.057,08	3.773,62	3.323,23	0,00	0,00

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 of 2010	HRK	110.817,50	20.205,00	36.014,50	17.028,00	17.570,00	20.000,00
	EUR	15.264,12	2.783,06	4.960,68	2.345,45	2.420,11	2.754,82
Second quarter of 2010	HRK	31.638,00	5.343,00	8.765,00	0,00	17.530,00	0,00
	EUR	4.357,85	735,95	1.207,30	0,00	2.414,60	0,00
Third quarter of 2010	HRK	38.201,00	7.012,00	21.189,00	10.000,00	0,00	0,00
	EUR	5.261,85	965,84	2.918,60	1.377,41	0,00	0,00
Fourth quarter of 2010	HRK	42.182,66	29.857,66	12.325,00	0,00	0,00	0,00
	EUR	5.810,29	4.112,63	1.697,66	0,00	0,00	0,00

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 of 2010	HRK	0,00					
	EUR	0,00					
Second quarter of 2010	HRK	0,00					
	EUR	0,00					
Third quarter of 2010	HRK	0,00					
	EUR	0,00					
Fourth quarter of 2010	HRK	0,00					
	EUR	0,00					

1 EUR = 7,26 HRK

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

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 fourth quarter of 2010

Infringement of	Accused	Found	Suspen misde prod	Protective measures	
provisions		guilty	Total	Limitation	measures
Total	2.048	1.230	552	72	152
Infringement of the copyright provisions	1.675	985	533	71	13
Infringement of the trademark provisions	348	228	10	1	139
Infringement of the patent provisions	20	13	8	0	0
Infringement of the industrial design provisions	0	0	0	0	0
Infringement of the provisions on geographical indications	5	4	1	0	0

Table 7.2.2. Misdemeanour procedures relating to the copyright law infringements (natural persons)

			Sanctions imposed				
	Accused	Found guilty	Imprisonment	Fine	Reprimand/ Admonition		
TOTAL							
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	412	348	0	344	4		
Fourth quarter of 2010	858	530	1	512	17		

Table 7.2.3.

Misdemeanour procedures relating to the copyright law infringements (legal and responsible persons)

	Assusad	Found	Sanctions imposed	
	Accused	responsible	Fine	Reprimand/Admonition
TOTAL				
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	364	336	334 2	
Fourth quarter of 2010	716	455	433	22

Table 7.2.4.

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

			Sanctions imposed				
	Accused	Found guilty	Imprisonment Fine		Reprimand/ Admonition		
TOTAL							
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	101	77	0	72	5		
Fourth quarter of 2010	222	171	0	136	35		

Table 7.2.5.

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

	Assusad	Found	Sand	ctions imposed
	Accused	responsible	Fine	Reprimand/Admonition
TOTAL				
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	27	29	29	0
Fourth quarter of 2010	49	57	54	3

Table 7.2.6.

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

			Sanctions imposed				
	Accused	Found guilty	Imprisonment	Fine	Reprimand/ Admonition		
TOTAL							
2009	0						
First quarter of 2010	0						
Second quarter of 2010	0						
Third quarter of 2010	0						
Fourth quarter of 2010	1	1		1			

Table 7.2.7.

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

	Accused	Found	San	ctions imposed
	Accused	responsible	Fine	Reprimand/Admonition
TOTAL				
2009	0			
First quarter of 2010	0			
Second quarter of 2010	0			
Third quarter of 2010	0			
Fourth quarter of 2010	12	12	12	

Table 7.2.8. Fines in HRK relating to the copyright law infringements (natural persons)

	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
TOTAL						
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	344	54	96	180	13	1
Fourth quarter of 2010	512	23	145	307	25	12

Table 7.2.9. Fines in HRK relating to the copyright law infringements (legal and responsible persons)

	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							
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	334	81	61	169	21	2	0
Fourth quarter of 2010	433	19	95	285	23	7	4

Table 7.2.10. Fines in HRK relating to the trademark law infringements and of other symbols (natural persons)

	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
TOTAL						
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	72	1	7	60	4	0
Fourth quarter of 2010	136	17	25	92	2	0

Table 7.2.11. Fines in HRK relating to the trademark law infringements and of other symbols (legal and responsible persons)

	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							
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	29	3	2	18	5	1	0
Fourth quarter of 2010	54	1	5	23	16	6	3

Table 7.2.12.
Fines in HRK relating to the patent law infringements and of technical improvements (adult persons)

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

Table 7.2.13. Fines in HRK relating to the patent law infringements and of technical improvements (legal and responsible persons)

	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							
2009	0						
First quarter of 2010	0						
Second quarter of 2010	0						
Third quarter of 2010	0						
Fourth quarter of 2010	12		2	10			

Table 7.2.14.
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	0	0
Fourth quarter of 2010	0	0

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 fourth quarter of 2010)

	PENDING at	BECEIVED		TYP	ES OF DECISION	S		PENDING at
TYPE OF DISPUTE	the beginning of the period	RECEIVED	ACCEPTED	REFUSED	SUSPENSION	REJECTION	TOTAL	the end of the period
TRADEMARKS	163	2	1	34			35	130
PATENTS	7			1			1	6
INDUSTRIAL DESIGNS	6			1			1	5

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

	NUMBER OF						NUMBER	OF CASES	CLOSED					NUMBER OF
COMMERCIAL COURT	CASES PENDING AT THE	OF CASES	TOTAL	JUDGMENT BASED ON HEARING	CONSENT JUDGMENT	DEFAULT JUDGMENT	JUDGMENT IN ABSENCE	JUDGMENT WITHOUT HEARING	JUDGMENT BASED ON WAIVER	SETTLEMENT	REJECTION	REFERRAL TO ANOTHER COURT	OTHERWISE	CASES PENDING AT THE END OF THE REPORTING PERIOD
Zagreb	801	245	225	42	2	148				2	1		30	821
%			100	18,67	0,89	65,78				0,89	0,44		13,33	
Rijeka	267	64	64	11		38				1			14	267
%			100	17,19		59,38				1,56			21,88	
Split	312		78	21		47							10	234
%			100	26,92		60,26							12,82	
Osijek	60	57	68	57	5								6	49
%			100	83,82	7,35								8,82	

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

				Ω	Q		CLAIM				N	IANNER (OF CLOS	ING A C	ASE					
	TYPE OF INF	FRINGEMENT	NUMBER OF CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER OF CASES RECEIVED	PROVISIONAL MEASURES AND 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		50	4		2			1				1			1	1		4	50
(0	PATENT		8			1											1		1	7
JRTS	INDUSTRIAL D	DESIGN	8	7																15
COMMERCIAL COURTS TOTAL	GEOGRAPHIC INDICATION	AL	9																	9
SCIA	CODVDICUT	COLLECTIVE	1.243	337		331			118	7			227		1		53		406	1.174
MEF	COPYRIGHT	INDIVIDUAL	117	18		8	1	1	12				5		2		5		24	111
COM	OTHER		5																	5
	то	TAL	1.440	366		342	1	1	131	7			233		3	1	60		435	1.371

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

						NUMBER C	F CASES CLO	SED			
	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
	407	37	64	46	8	8		1		1	380
	%		100	71,9	12,5	12,5		1,6		1,6	

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 fourth 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	1	1												
%	100	100,0												
Unauthorized use of an author's work or of a performer's performance, Art.230 CC	25	1	2	5	3	3	2	2	3	1	2	1		
%	100	4,0	8,0	20,0	12,0	12,0	8,0	8,0	12,0	4,0	8,0	4,0		
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Art.231 CC	1						1							
%	100						100,0							
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	7	2	2			2	2						
%	100	46,7	13,3	13,3			13,3	13,3						

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 fourth 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	854	21	65	133	109	198	167	73	15	14	34	25		
%	100	2,5	7,6	15,6	12,7	23,2	19,6	8,5	1,8	1,6	4,0	2,9		
Trademark law Infringements and of other symbols	164		10	70	20	9	51	4						
%	100		6,1	42,7	12,2	5,5	31,1	2,4						
Patent law Infringements and of technical improvements	4				4									
%	100				100,0									

9.3. Duration of the procedure before commercial courts

Table 9.3.

Duration of the procedure before commercial courts in the fourth 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	435	125	121	117	49	9	9	5	
%	100	28,7	27,8	26,9	11,3	2,1	2,1	1,1	
HIGH COMMERCIAL COURT	64	6	14	29	15				
%	100	9,4	21,9	45,3	23,4				

9.4. Duration of the procedure before Administrative Court

Table 9.4.

Duration of the procedure before the Administrative Court in the fourth 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	37					37			
%	100					100,0			