



# ITALY REPORT

## JCO DIABOLO Debriefing

*Köln, 19/4/2007*

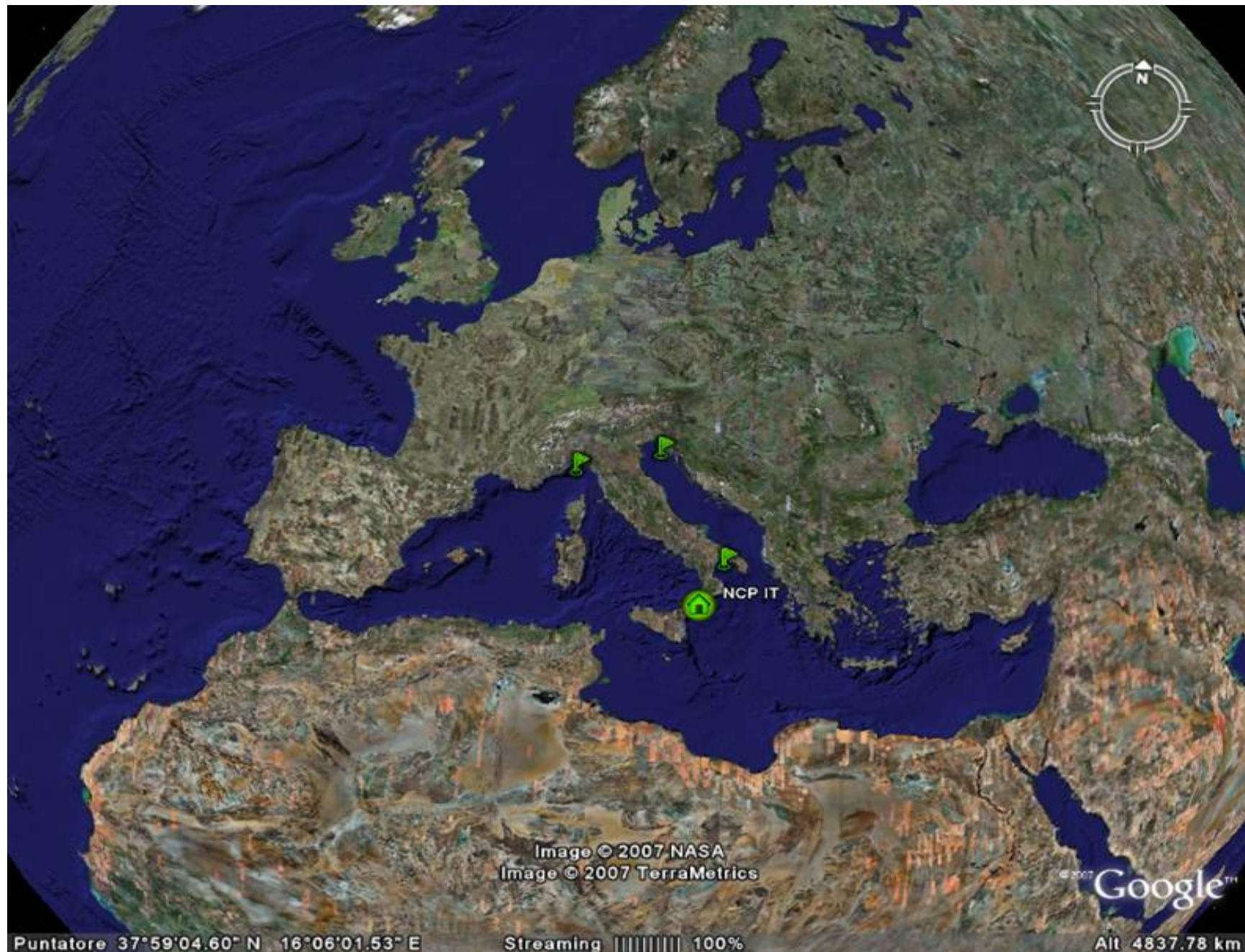


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# ITALY REPORT JCO DIABOLO – Ports involved





**Port of Taranto, 9.1.2007**  
**10,038 Ton of Counterfeit Cigarettes Marlboro**







## Port of Gioia Tauro, 31.1.2007 3,5 Ton of Counterfeit Cigarettes Karelia & Capital



Container MSKU3209411

Jebel Ali (AE) → Misuratah (LY) → via Gioia Tauro (IT)

Technical aids → XRAY SCANNER → cigarettes concealed, coverload lamps  
2,000,000 brand Karelia and 1,500,000 brand Capital

Goods declared → HANDICRAFT

Customs value → 106,810 €

Duties → 479,560 €



## Port of Gioia Tauro, 5.2.2007 10 Ton of Counterfeit Cigarettes Memphis



**Container TGHU7024721**

**Dubai (AE) → Bar (ME) → via Gioia Tauro (IT) Transit  
Counterfeited Cigarettes "MEMPHIS BLUE"**

**10,000 Kg, 500,000 packets**

**Customs value → 276,600 €**

**Duties → 1,370,172 €**



## Port of Gioia Tauro, 17.1.2007 4,912 Ton of Counterfeit Cigarettes Karelia & MAQ



### CONTAINER

Port QASIM (PK) → Mersin (TR) → via Gioia Tauro (IT) Transit  
4,912,000 cigarettes Customs value → 599,425 € Duties → 498,743 €  
*The cigarettes Karelia were hidden behind 56 Mastercases of "Maq" cigarettes*





## ITALY REPORT JCO DIABOLO RESUME CIGARETTES SEIZURES



1	Taranto	09/1/2007	10,038 Ton
2	Gioia Tauro	31/1/2007	3,500 Ton
3	Gioia Tauro	05/2/2007	10,000 Ton
4	Gioia Tauro	07/2/2007	4,912 Ton

28,450 Ton



**Port of Gioia Tauro, 31.1.2007**  
**IPR VIOLATION**  
**Counterfeit luxury watch and accessories**



Yantian (CN) → Varna (BG) → via Gioia Tauro (IT)

*160,124 pieces*

Goods declared → HANDICRAFT

Customs value → 106,810 €

Duties → 479,560 €





**Port of Gioia Tauro, 24.1.2007**  
**IPR Violation**  
**Counterfeit toys and accessories**



Container MAEU6979296  
Surabaya (ID) → Gioia Tauro (IT)  
Counterfeit trademark "Diddl" & "Winnie the Pooh"  
*2,237 pieces*  
Goods declared → wood statues and others goods  
Customs value → 5,000 €



## Port of Gioia Tauro, 11.1.2007 IPR Violation - Counterfeit Garments



Container KNLU3341450  
Jakarta (ID) → Kiev (UA) → via Gioia Tauro (IT)  
Counterfeit trademark → Adidas, Harley Davidson, Quick Silver, Roxi Line  
226 boxes, 3,441 Kg  
Goods declared → sports garments 3,564 pcs  
Customs value → tbc



## Port of Gioia Tauro, 03.2.2007 IPR (UE Patent) violation



Container NDLU4015852  
Hong Kong (CN) → Kiev (UA) → via Gioia Tauro (IT)  
Car auto with MP3 system  
*5,008 pieces*  
Goods declared → car spare parts  
Customs value → 250,000  
Duties → 92,147 €





## Port of Gioia Tauro, 19.2.2007 Customs code violation



Container MSKU8216075 - Xiamen (CN) → Rome (IT)  
Children's garment *Declared 53.495 pcs, Found 72.412 pcs*  
Goods declared → Children's garment → value 14,081€  
Customs value → 81,898€  
Duties → 28,176 €

# ITALY REPORT JCO DIABOLO

*Thanks for your attention ....*



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