



THE INTERNATIONAL TOBACCO COMPANIES DELIBERATELY SMUGGLE THEIR OWN PRODUCTS TO ATTEMPT TO DEFEAT GOVERNMENT ANTI TOBACCO MEASURES

They should be compelled to control their supply chains i.e. shut off the tap
If genuine product is found 'Duty Not Paid' in any territory the relevant Tobacco company directors should be arrested, charged and imprisoned and their companies fined at 50 times the normal excise rate for the first transgression, increasing by 100% for each subsequent transgression – then the smuggling would stop immediately!

http://global.tobaccofreekids.org/files/pdfs/en/Illegal_profits_to_illicit_profit_en.pdf

Illegal Pathways to Illegal Profits

The Big Tobacco Companies and International Smuggling

www.icij.org/project/big-tobacco-smuggling/about-project-big-tobacco-smuggling

BIG TOBACCO SMUGGLING (its own products)

FULL COVERAGE

- [About this project: Big Tobacco Smuggling](#)
- [How Clarke defended company](#)
- [The multi-million dollar trade route](#)
- [Whistleblower who asked too many questions faced company's wrath](#)
- [Clarke company faces new smuggling claims](#)
- [Global illicit cigarette trade: What's next?](#)
- [The U.S. rises as a transit point for contraband cigarettes](#)
- [Cyprus: Big Tobacco's favorite smuggling hub into the UK](#)
- [Africa: Disguising BAT's involvement in cigarette smuggling](#)
- [In Latin America, Big Tobacco partners with money launderers, smugglers](#)
- [Philip Morris' Mafia connections](#)
- [Canada's cigarette smuggling corridor](#)
- [BAT finds a partner in Asia's most notorious criminal organization](#)
- [Tobacco companies linked to criminal organizations in lucrative cigarette smuggling](#)
- [Tobacco firms used suspected drug traffickers, EU lawsuit claims](#)
- [U.K. considering formal investigation into cigarette smuggling](#)
- [Philip Morris accused of smuggling, money-laundering conspiracy in racketeering lawsuit](#)
- [Global reach of tobacco company's involvement in cigarette smuggling exposed in company papers](#)
- [Exposed: How billions of cigarettes end up on black markets](#)

<http://www.icij.org/project/tobacco-underground/chinas-marlboro-country>

Yunxiao-Marlboro Country

<http://www.icij.org/project/tobacco-underground>

Tobacco Underground

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THE COUNTERFEIT COPS

By [Te-Ping Chen](#)

January 27, 2010, 12:00 am

Private investigators fight a hidden war against knock-off cigarettes, electronics, toothpaste, and more.

[Read more about The counterfeit cops](#)

TERRORISM AND TOBACCO

By [Kate Willson](#)

June 29, 2009, 10:30 am

Extremists and insurgents turn to cigarette smuggling.

[Read more about Terrorism and tobacco](#)

THE TALIBAN AND TOBACCO

By [Aamir Latif](#) and [Kate Willson](#)

June 29, 2009, 10:15 am

Smuggled cigarettes give boost to Pakistani militants.

[Read more about The Taliban and tobacco](#)

中国“万宝路”之乡

By [Te-Ping Chen](#)

June 29, 2009, 10:00 am

庞大的地下烟草产业使中国成为全球假烟巨头 国际调查报道记者同盟.

[Read more about 中国“万宝路”之乡](#)

CHINA'S MARLBORO COUNTRY

By [Te-Ping Chen](#)

June 29, 2009, 10:00 am

A massive underground industry makes China the world leader in counterfeit cigarettes.

[Read more about China's Marlboro Country](#)

SMUGGLING MADE EASY

By [Marina Walker Guevara](#), [Mabel Rehnfeldt](#) and [Marcelo Soares](#)

June 29, 2009, 9:45 am

Landlocked Paraguay emerges as a top producer of contraband tobacco.

[Read more about Smuggling Made Easy](#)

EL GRAN 'DUTY FREE'

By [Marina Walker Guevara](#), [Mabel Rehnfeldt](#) and [Marcelo Soares](#)

June 29, 2009, 9:30 am

Paraguay es uno de los mayores productores mundiales de cigarrillos de contrabando.

[Read more about El Gran 'Duty Free'](#)

WHEN CRACKING DOWN SEEMS IMPOSSIBLE

By [Marina Walker Guevara](#) and [Mabel Rehnfeldt](#)

June 29, 2009, 9:15 am

Paraguay's Corruption Fuels a Criminal Economy.

[Read more about When cracking down seems impossible](#)

UKRAINE'S 'LOST' CIGARETTES FLOOD EUROPE

By [Vlad Lavrov](#)

June 29, 2009, 9:00 am

Big Tobacco's Overproduction Fuels \$2 Billion Black Market.

[Read more about Ukraine's 'Lost' Cigarettes Flood Europe](#)

THE MONTENEGRO CONNECTION

By [Leo Sisti](#)

June 2, 2009, 2:30 pm

Love, Tobacco, and the Mafia.

[Read more about The Montenegro Connection](#)

DJUKANOVIC'S MONTENEGRO A FAMILY BUSINESS

By [Miranda Patrucic](#), [Mirsad Brkic](#) and [Svjetlana Celic](#)

June 2, 2009, 1:30 pm

Montenegrians may have been surprised late last year to learn that the global financial crisis had arrived in their tiny Balkan country. Newspapers, the Internet, and even a James Bond film painted Montenegro as the Monte Carlo of Eastern Europe. The nation's mountainous, tree-lined coast, medieval walled cities, and stone ruins set the scene for a boom in luxury hotels and private villas.

[Read more about Djukanovic's Montenegro a family business](#)

[Read more about Djukanovic's Montenegro a family business](#)

CANADA'S BOOM IN SMUGGLED CIGARETTES

By [William Marsden](#)

March 27, 2009, 1:30 pm

Indian tobacco factories, organized crime control a billion-dollar black market.

[Read more about Canada's boom in smuggled cigarettes](#)

BIG TOBACCO'S NEW YORK BLACK MARKET

By [Marina Walker Guevara](#) and [Kate Willson](#)

December 19, 2008, 3:00 pm

How America's Top Cigarette Firms Fueled a Billion-Dollar Underground Trade.

[Read more about Big Tobacco's New York black market](#)

SMOKE2U

By [Te-Ping Chen](#)

December 19, 2008, 2:00 pm

Tobacco Sales Take Off in Cyberspace.

[Read more about SMOKE2U](#)

MADE TO BE SMUGGLED

By [Roman Shleynov](#), [Stefan Candea](#), [Duncan Campbell](#) and [Vlad Lavrov](#)

October 20, 2008, 2:15 pm

Russian contraband cigarettes are ‘flooding’ Europe.

[Read more about Made To Be Smuggled](#)

GOING UNDERCOVER

By [Stefan Candea](#), [Duncan Campbell](#), [Vlad Lavrov](#) and [Roman Shleynov](#)

October 20, 2008, 2:00 pm

Inside Baltic Tobacco’s smuggling empire.

[Read more about Going Undercover](#)

‘THE GUY IN THE WHEELCHAIR’

By [Kate Willson](#)

October 20, 2008, 1:45 pm

How an El Paso smuggler moved a half-billion cigarettes across America.

[Read more about ‘The Guy In The Wheelchair’](#)

SMOKING DRAGON, ROYAL CHARM

By [Te-Ping Chen](#)

October 20, 2008, 1:30 pm

A tale of four FBI agents, 62 Chinese smugglers, and a billion bogus cigarettes.

[Read more about Smoking Dragon, Royal Charm](#)

BLAME THE DISTRIBUTOR

By [Drew Sullivan](#) and [Paul Radu](#)

October 20, 2008, 1:15 pm

How Gallaher stayed in the smuggling game.

[Read more about Blame the distributor](#)

HOW TO GET AWAY WITH SMUGGLING

By [William Marsden](#)

October 20, 2008, 10:00 am

Canada’s billion-dollar deal for Big Tobacco.

[Read more about How to get away with smuggling](#)

GLOSSARY OF TOBACCO SMUGGLING

By [The International Consortium of Investigative Journalists](#)

October 20, 2008, 9:45 am

Bootlegging: Often called “buttlegging,” bootlegging refers to the act of smuggling tobacco products from low-tax to high-tax jurisdictions for resale, generally by individuals or small groups.

Cigarette dumping: The practice of selling cigarettes below the price usually charged in a domestic market in order to establish brand dominance and gain competitive edge.

Contraband: Goods smuggled into or out of a country. [Read more about Glossary of Tobacco Smuggling](#)

[Read more about Glossary of Tobacco Smuggling](#)

RESOURCES: TOBACCO SMUGGLING

By [The International Consortium of Investigative Journalists](#)

October 20, 2008, 2:00 am

Our curated list of sources and information about international tobacco smuggling and its links to criminal organizations, tobacco industry document caches, and efforts to reduce tobacco smuggling.

[Read more](#)

<http://www.icij.org/project/smoke-screen-big-tobaccos-global-lobbying>



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PUBLIC HEALTH SUFFERS AS INDONESIA IGNORES CALLS FOR TOBACCO REFORM

By [Andreas Harsono](#)

September 9, 2011, 2:00 am



With a population of around 240 million and weak government regulations, Indonesia is one of Big Tobacco's smoking giants. As of 2009, 28 percent of Indonesian adults were smokers and more than half of men smoke, with around 200,000 people dying each year because of smoking-related sickness.

[Read more about Public health suffers as Indonesia ignores calls for tobacco reform](#)

IN INDIA, BIDI INDUSTRY'S CLOUT TRUMPS HEALTH INITIATIVES

By [Murali Krishnan](#) and [Shantanu Guha Ray](#)

September 8, 2011, 2:00 am



Smoking Tigers: India and Indonesia represent the biggest challenges to global tobacco reform.

[Read more about In India, bidi industry's clout trumps health initiatives](#)

RUSSIA'S CIGARETTE KING PRACTICES STRATEGIC GIVING

By [Roman Anin](#)

June 9, 2011, 6:30 pm



In post-Soviet Russia, the right connections can mean success in business. And in the country's lucrative retail tobacco trade, Igor Kesaev has set a new standard for success.

[Read more about Russia's cigarette king practices strategic giving](#)

MEXICAN TOBACCO GROWERS: ECONOMICALLY SHUNNED BY INDUSTRY, STILL USED AS LOBBYISTS

By [Alejandra Xanic von Bertrab](#)

May 31, 2011, 2:00 am



In October, in chaotic Mexico City, a small army of protestors, sporting placards and shouting into bullhorns, worsened the usual traffic snarl around San Lazaro, the nation's congressional office complex. Television news accounts showed screaming-mad tobacco farmers, some of whom had boarded buses and traveled 500 miles to warn federal legislators that new taxes on cigarettes would put them out of business.

[Read more about Mexican tobacco growers: Economically shunned by industry, still used as lobbyists](#)

PHILIP MORRIS SAYS IT WILL CONTINUE LOBBYING ON INTERNATIONAL TOBACCO CONTROLS

By [Ricardo Sandoval Palos](#)

November 18, 2010, 7:00 pm

Philip Morris International says it will continue to make its case to governments worldwide that are working to implement an international treaty that calls for limiting the role of the tobacco industry in how no-smoking advertising and excise-tax rules are shaped.

[Read more about Philip Morris says it will continue lobbying on international tobacco controls](#)

MOSCOW'S OPEN, REVOLVING DOOR FOR BIG TOBACCO

By [Roman Anin](#)

November 15, 2010, 3:30 am



In Russia: High death rates, weak laws, and a powerful lobby.
[Read more about Moscow's open, revolving door for big tobacco](#)

A TROUBLED MODEL FOR REFORM IN MEXICO

By [Alejandra Xanic von Bertrab](#) and [Julieta Gutierrez](#)

November 15, 2010, 2:15 am



Government's ties to industry slow-track tobacco controls.
[Read more about A troubled model for reform in Mexico](#)

URUGUAY VS. PHILIP MORRIS

By [Claudio Paolillo](#)

November 15, 2010, 1:15 am

Tobacco giant wages legal fight over South America's toughest smoking controls.

[Read more](#)

https://reportingproject.net/troubles_with_big_tobacco/documents.php

Big Trouble at Big Tobacco

<http://cironline.org/tags/big-tobacco>

- Jun 12, 2002



How Big Tobacco Nicked Terror Act

Reporter Mark Schapiro reveals that Big Tobacco lobbied Congress to change the Patriot Act. The changes allowed the tobacco companies to continue smuggling cigarettes into Europe, Canada and Colombia. Schapiro also traces campaign contributions from Big Tobacco back to proponents of the bill changes, including GOP leader Tom Delay.



Big Tobacco: Uncovering the Industry's Multibillion-Dollar Global Smuggling Network

This investigation uncovers the involvement of major tobacco companies in organizing mass-scale smuggling of cigarettes into Colombia. Reporter Mark Schapiro's story also implicates these tobacco companies in brazen reshaping of the USA Patriot Act in order to insulate themselves from charges of smuggling and money laundering.



Tobacco Traffic

Reporter Mark Schapiro and producer Oriana Zill de Granados uncover the involvement of major tobacco companies in organizing mass-scale smuggling of cigarettes into Colombia, and reveal how the profits were laundered through the Black Market Peso Exchange.

<http://tobaccocontrol.bmj.com/content/21/2/230.full.pdf+html>

From cigarette smuggling to illicit tobacco trade

http://www.foxnews.com/projects/pdf/Cigarette_smuggling_042408.pdf

Tobacco and Terrorism

<http://www.nydailynews.com/new-york/terrorists-money-regional-cigarette-smugglers-ray-kelly-article-1.1346120>

Operation Tobacco Road

The Way Forward – the Domino starts here

http://www.who.int/features/2013/australia_tobacco_packaging/en/

http://www.youtube.com/watch?v=c_z-4S8iicc#t=14

The Answer is PLAIN



USA Tobacco CEOs Swear on oath, 'Nicotine is not addictive'

University of Minnesota Division of Periodontology

<http://www1.umn.edu/periodontology/tobacco/nicaddct.html>

Tobacco is as addictive as heroin (as a mood & behavior altering agent).

Nicotine is:

1000 X more potent than alcohol

10-100 X more potent than barbiturates

5-10 X more potent than cocaine or morphine

A 1-2 pack per day smoker takes 200-400 hits daily for years. This constant intake of a fast acting drug (which affects mood, concentration & performance).. eventually produces dependence.

Pressures to relapse are both **behaviorally** & **pharmacologically** triggered.

Quitting involves a significantly serious psychological loss... a serious life style change.



Tobacco company savior



Recommended tobacco executive sales conference activity