

# Ecomessage

## 1. Subject

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- 1.1 A brief description of the offense
- 1.2 Code name
- 1.3 Legal description of the offense (Reference number, Citation of legislation violated and legally possible penalties)

## 2. Place and method of discovery

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- 2.1 Place where the offense was discovered (e.g. the name of a port or city). If on sea or open country side, indicate distance and direction to a known reference point.
- 2.2 Describe how the offense was discovered (e.g., customs control inspection, informant information, etc.)
- 2.3 City, Country where offense was discovered

## 3. Date and time

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When the offense was discovered

## 4. Contraband products

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- 4.1 **Illegal wastes:** Specify the nature of the wastes and their place of production; or  
**Radioactive substances:** Specify the nature of the radioactive substance; or,  
**Wildlife:** Specify the scientific and common names of the species involved, with a precise description of the specimen (e.g., live, dead, part or derivative, age, sex, etc.)
- 4.2 **Quantity and estimated value:** Specify the units of measure and the type of currency

## 5. Identity of person(s) involved

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*Note: Items 5.a to 5.l must be completed for each person involved.*

- a) Date of arrest
- b) Family name (& maiden name)
- c) First name(s)
- d) Sex
- e) Alias(es)
- f) Date and place of birth
- g) Nationality
- h) Address
- i) Information contained on passport or national ID  
Include numbers, place & date of issue, period of validity
- j) Profession
- k) If any, function in any of the companies mentioned in item 6
- l) **Other information:** Numbers of telephone, fax, vehicle, etc. plus subject's function in the offense (courier, dealer, etc.)

## 1. Subject

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- 1.1 Illegal trade in endangered parrots and their eggs
- 1.2 Operation Cockatoo
- 1.3 Article 3 of Law/Regulation  
(maximum penalty: 3 years prison and/or fine)

## 2. Place and method of discovery

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- 2.1 Capital Airport
- 2.2 Discovered by X-Ray and document examination
- 2.3 Camelot, Utopia

## 3. Date and time

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30 April 2004 at 23:00 hours

## 4. Contraband products

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- 4.1 3 *Cacatua goffini* (CITES App I) (live, age unknown)  
1 *Cacatua moluccensis* (CITES App I) (live, age unknown)  
25 eggs of *Cacatua goffini*, *C. moluccensis*, *C. sanguinea*
- 4.2 Value about US \$50,000

## 5. Identity of person(s) involved

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*Note: Items 5.a to 5.l must be completed for each person involved.*

- a) 30 April 2004
- b) Kinobi
- c) Obiwan
- d) Male
- e) Obi the Birdman
- f) 18 November 1940, Manchester
- g) Shangri La
- h) Psitti St. 22, Parroton
- i) Shangri La passport 255462 issued 21/07/99 valid to 2009
- j) Snake oil salesman
- k) Unknown
- l) Unknown

## 6. Companies involved

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*Note: Items 6.a to 6.f must be completed for each business involved.*

- a) **Type:** Indicate the legal type of company
- b) **Name:** Specify both the legal name and any trade names
- c) Activities
- d) Address and telecommunications details of headquarters
- e) Registration number
- f) Business address & phone/fax—If not the same as item d)

## 7. Means of transport and route

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Provide maximum details on means and routes of transportation for violations involving transport of contraband.

## 8. Locations

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- a) **Country and town of origin:** For wildlife, indicate country of origin according to CITES (country where the specimen was taken from the wild or bred in captivity), as well as according to the Customs definition (country where the last substantial transformation occurred). Specimens originating from the sea should be indicated as "sea."
- b) **Country of provenance:** Country of last re-export
- c) **Country(ies) of transit:** As much as can be determined
- d) **Country & address of destination:** Both the destination declared on transport documents, and the real destination, if known.

## 9. Identification of documents used

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Specify the types of documents, including authorizations, transport documents, permits and certificates, invoices, etc. Specify if such documents are altered or fraudulent.

## 10. Law enforcement agency

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Specify the name and address of the agency with primary responsibility for the case, along with telecommunications information and a contact person, if possible.

## 11. Modus operandi

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**Describe the modus operandi precisely, including:** technique of concealment, type of packaging, techniques of document falsification, etc. as well as possible relationship with other cases. Attach photocopies of paperwork (e.g. false documents) and photos (e.g. container) that illustrate the modus operandi.

## 12. Additional information

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Other details deemed relevant

## 13. Information requested

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Do investigators need information available from foreign countries (e.g. details about a foreign national's arrest record or a freight forwarding company's history of violations)?

## 6. Companies involved

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*Note: Items 6.a to 6.f must be completed for each business involved.*

- a) Snake oil company
- b) Viper Plus Inc.
- c) Snake oil processing and marketing
- d) Psitti St. 22, Parroton, Shangri La
- e) Unknown
- f) Psitti St. 22, Parroton, Shangri La, tel/fax 255678888

## 7. Means of transport and route

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By plane from Atlantis to Shangri La (flight YL 123) and by plane from ShangriLa to Utopia (flight YL 456)

## 8. Locations

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- a) East Indies (CITES definition),  
East Indies (Customs definition)
- b) Unknown
- c) Shangri La
- d) Utopia

## 9. Identification of documents used

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False CITES Export Document, (East Indies). Unknown signature and false seal Nr.5567. Import document is falsified. Valid veterinary certificate may have signature of accomplice.

## 10. Law enforcement agency

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General Inspection Service, Utopia, P.O. Box 222, Capital, Utopia, and Interpol NCB, Utopia, P.O. Box 45, Capital, Utopia

## 11. Modus operandi

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## 12. Additional information

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Above-mentioned company already listed in our files for illegal trade in birds (1999, 2001, 2002). Subject's passport has recent visas issued by East Indies, Atlantis and Vallhala.

## 13. Information requested

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Requesting relevant Interpol NCBs for any available information.