

Ecomessage Form: Fictional Example

<p>1. Subject: Code name / Reference number Legal description of the offense</p>	<p>Illegal shipment of hazardous waste Article 3 of Law/Regulation (maximum penalty: 3 years prison and/or fine)</p>
<p>2. Place and method of discovery</p>	<p>Hong Kong Harbor Discovered by routine Customs Inspection Hong Kong, China</p>
<p>3. Date and time</p>	<p>30 April 2004 at 23:00 hours</p>
<p>4. (a) Contraband products (i) Illegal wastes (ii) Radioactive substances (iii) Wildlife (b) Quantity and estimated value</p>	<p>(a) Spent liquid solvents and sludges (b) 5 roll off containers, each containing plastic and paper waste surrounding 10 drums of liquid spent solvents, a total of 50 drums, or 800 KG Value: about U.S. \$50,000 for legal disposal</p>
<p>5. Identity of person(s) 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 (j) Profession (k) If any, function in any of the companies mentioned in item 6 (l) Other information</p>	<p>a) 30 April 2004 b) White c) John William d) Male f) 18 November 1940, Manchester g) British h) Easystreet 22, Manchester, UK i) UK passport 255462 issued 21/07/99 valid to 2009 j) Waste broker k) Unknown l) None</p>
<p>6. Companies involved (a) Type (b) Name (c) Activities (d) Address and telecommunications details of headquarters (e) Registration number (f) Business address & phone/fax</p>	<p>a) Assessment company b) Money Talk Inc. c) Assess environmental damage d) 22-26 Easystreet, Manchester, UK e) 255667 (Chamber of Commerce Manchester) f) 22-26 Easystreet, Manchester, UK, tel.fax 255678888</p>

7. Means of transport and route	By ship from Liverpool to Rotterdam to Hong Kong.
8. Locations (a) Country and town of origin (b) Country of provenance (c) Country(ies) of transit (d) Country & address of destination documents, and the real destination, if known.	a) UK c) U.K. d) China
9. Identification of documents used authorizations, and transport documents	False Export Shipping Document.
10. Law enforcement agency	General Inspection Service Customs Hong Kong, China
11. Modus operandi	Unknown.
12. Additional information	Above-mentioned company already listed in our files for illegal shipments of waste (1999, 2001, 2002)
13. Information requested	Requesting relevant Interpol NCBs for any available information.