



# Incident Information Sharing

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# WG's & Liaison



- TAPA is involved in liaison, support and information exchange with LEA to raise awareness, increase cooperation and facilitate proactive and effective anti crime activities:

- Operation Grafton / LHR WG
- Airport Initiatives – FRA & AMS
- ZA chapter – JNB Airport
- Initiatives in France, Greece, Spain, Italy...
- NL Cargo Crime WG + conference
- Europol – Cargo Crime WG / Report



# TAPA IIS



- Records incidents of loss reported by TAPA members & partners
- IIS analyses and distribute loss & security information
- Backbone is secured database
- Fully confidential / anonymous
- Recognized by LEA (Europol, SOCA), EU initiatives (CounterAct), Academy
- Contributing to security planning and countermeasures

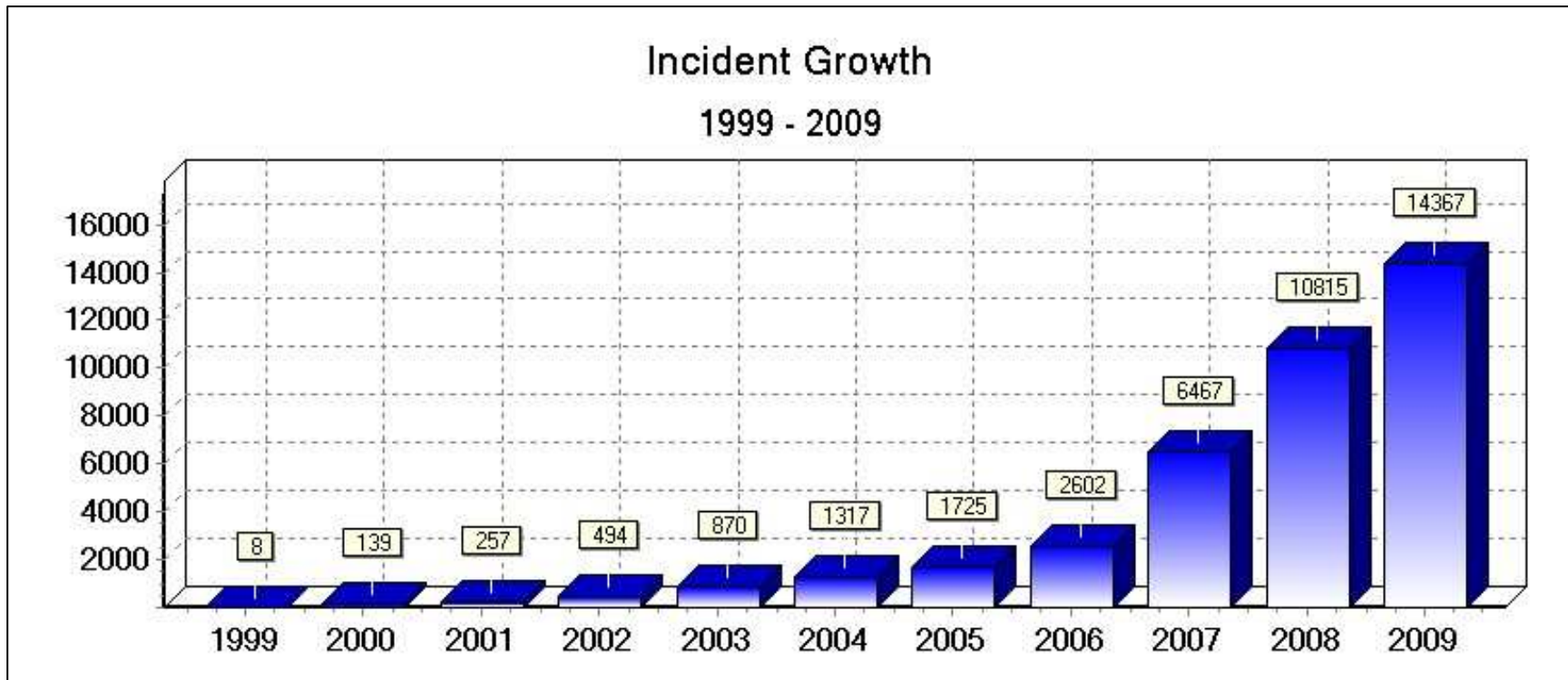
A screenshot of the TAPA IIS database interface. The main window displays a table with columns for 'Year', 'Q1', 'Q2', 'Q3', 'Q4', and 'Total'. The table contains data for the years 2009, 2010, 2011, and 2012. Below the table, there are several sections with text and links, including 'Incident Details', 'Incident Summary', and 'Incident Location'. The interface is complex and contains a lot of text and links.

# IIS DB update

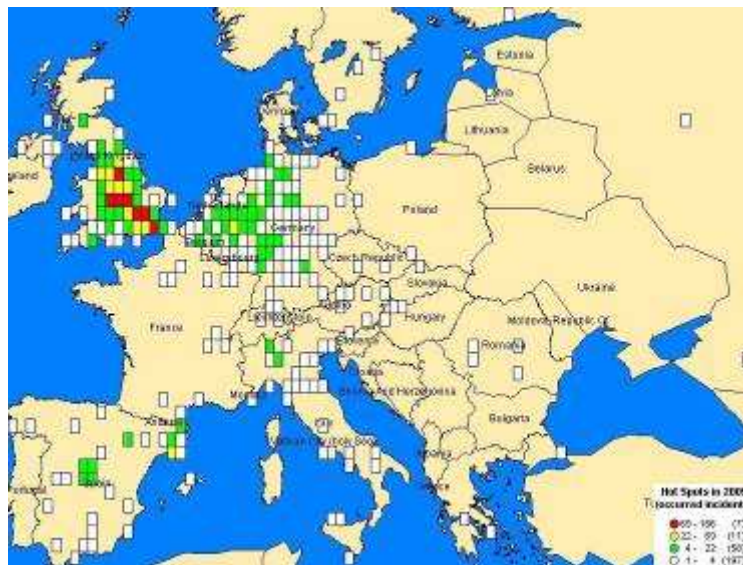
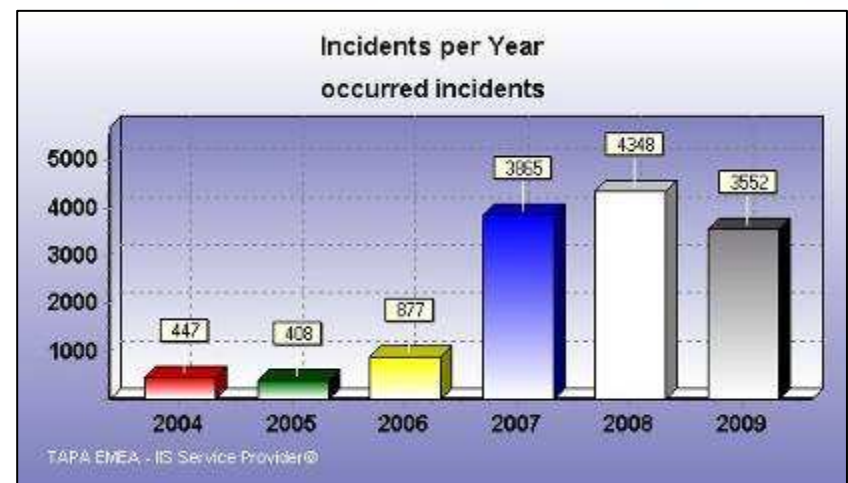
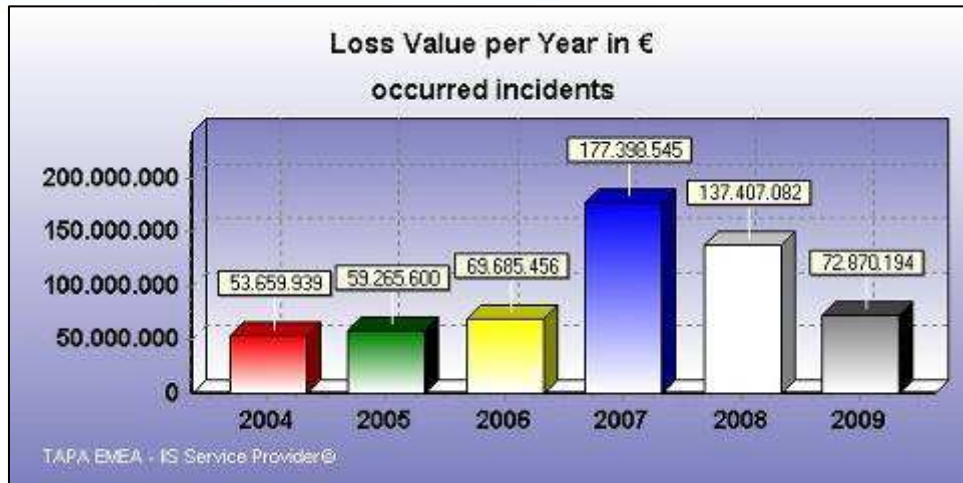
TAPA  
Transported Asset Protection Association



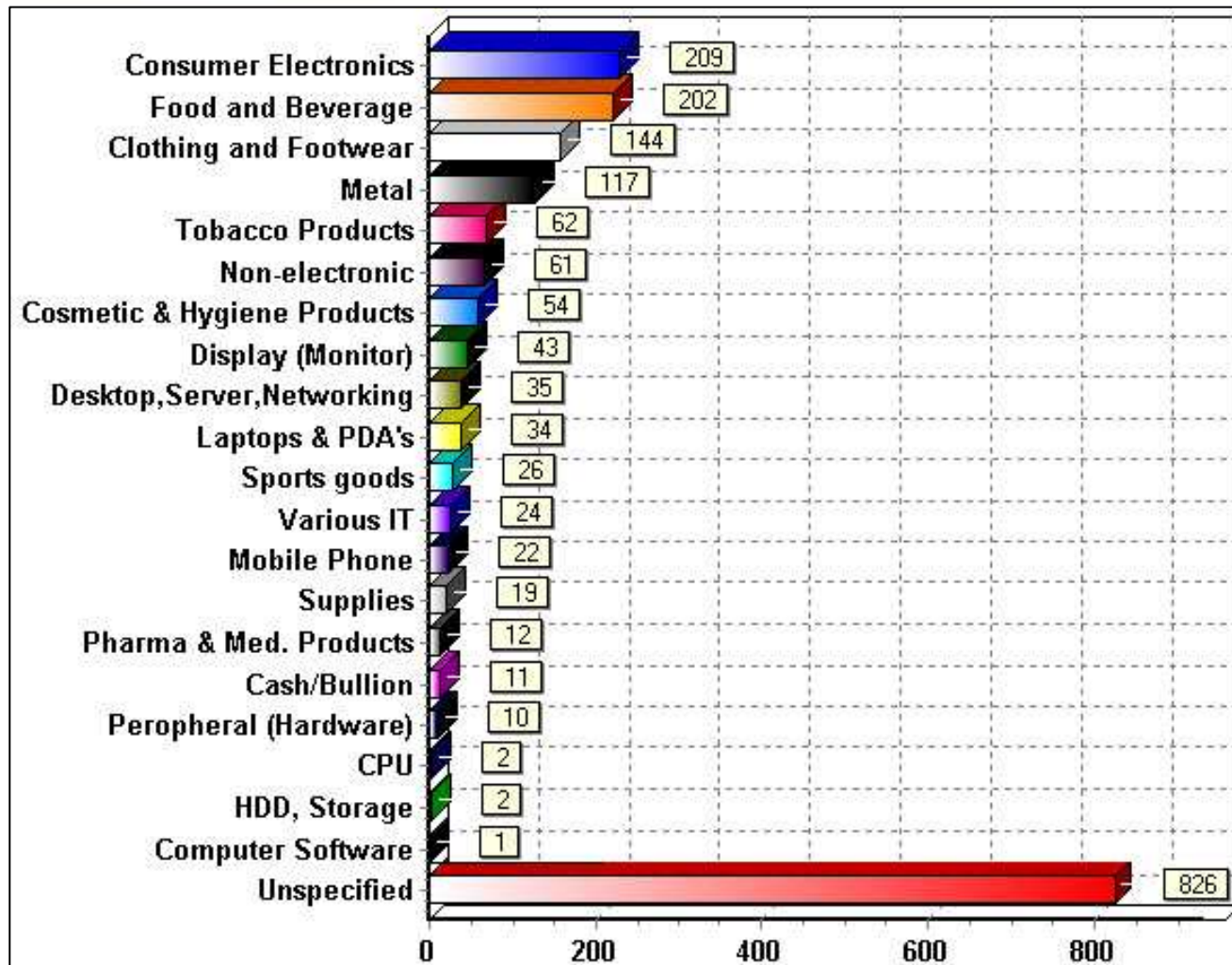
- 14,367 Incidents
- 1,412 Major Incidents
- Total loss value of more than 741 Mio. € (excluding recoveries)



# 6 Years Review Map 2009 incidents



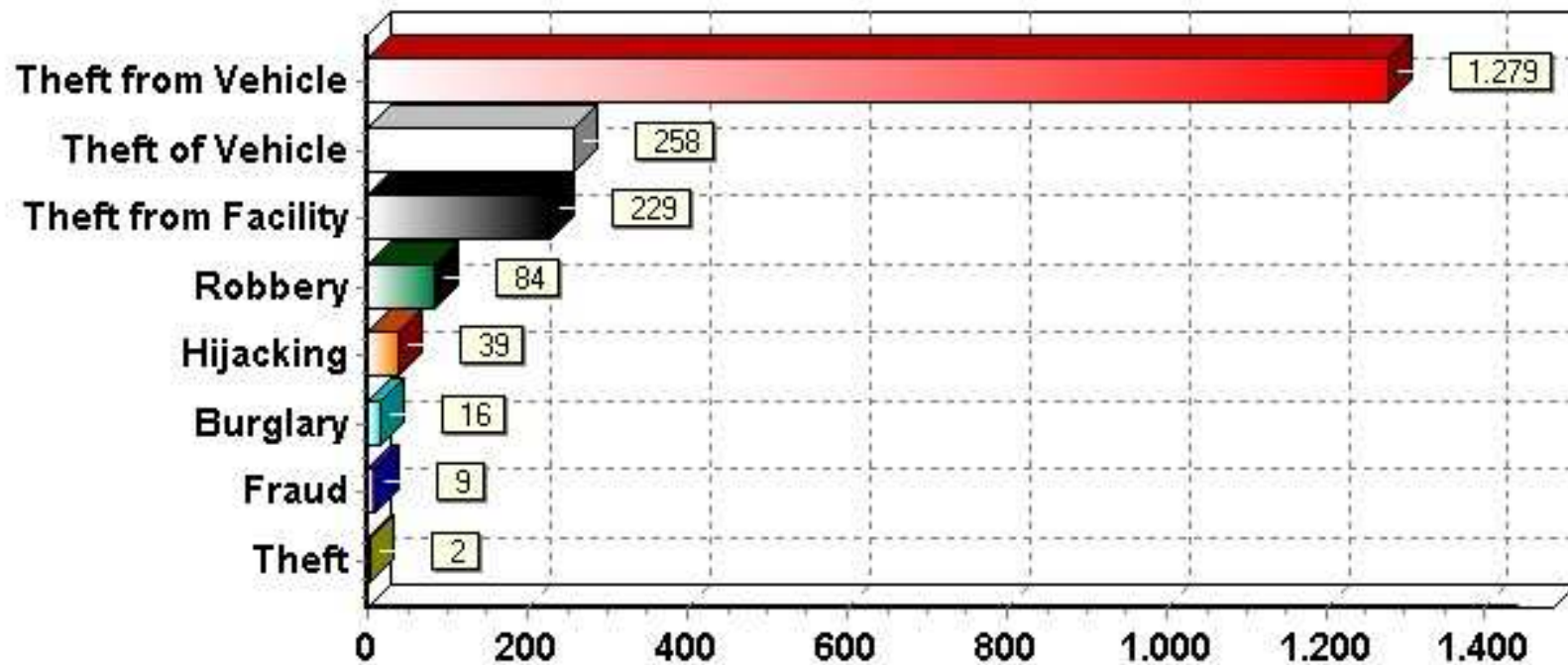
# Affected products (2009)



# Incidents Types (2009)

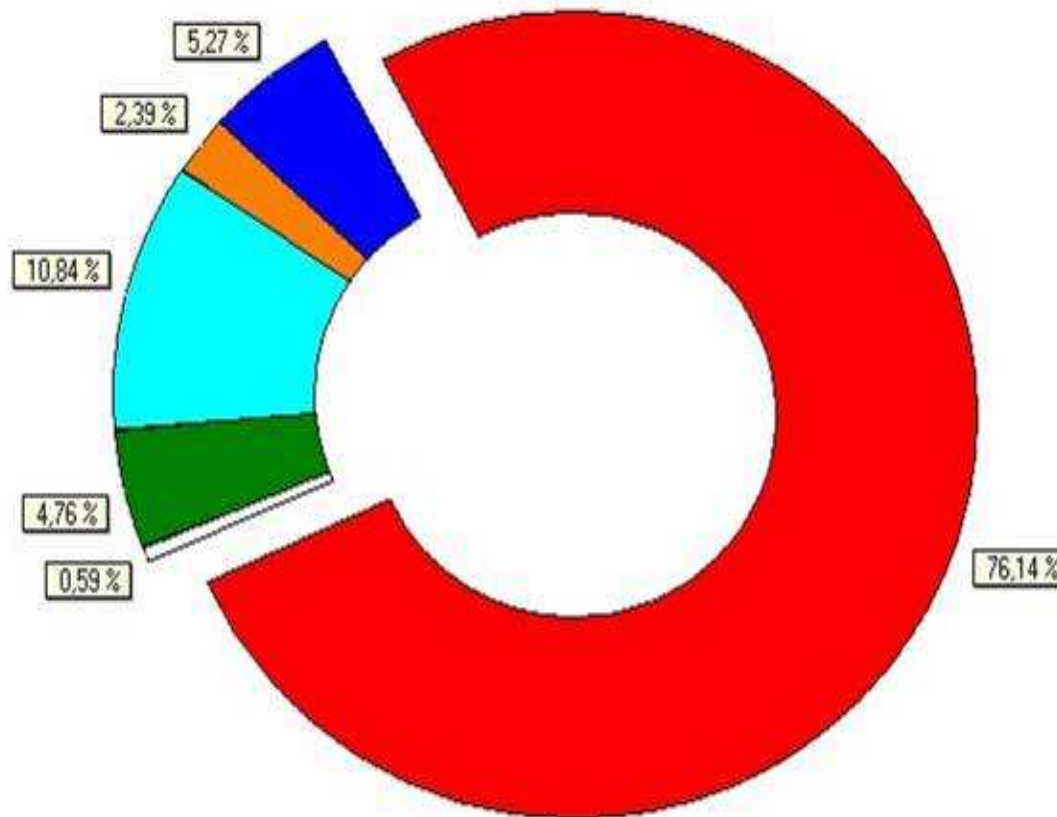


Number of Incidents per Incident Category  
in 2009



**“Truck Theft” incidents with ‘no load’ were excluded**

# IIS Sources (2009)



177 Carrier	22 Insurer	2,830 LEA
196 Manufacturer	89 Other	403 TAPA IIS

# LEA Contacts



## LEA Contacts - Legend

- Strategic
- Intelligence info sharing
- Tactical – Operational
- Undefined



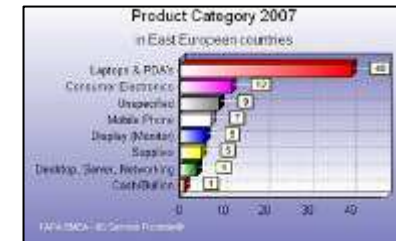
Bundeskriminalamt



# IIS Bulletins



- Periodic – Monthly, Quarterly, Annual
- Languages



## IIS Bulletin

Latest bulletin updated: 2008-03-12

- English Version [► here](#)
- German Version [► here](#)
- French Version [► here](#)
- Spanish Version [► here](#)

## IIS Bulletin Archive

### Bulletin Jan 2008

- English Version [► here](#)
- German Version [► here](#)
- French Version [► here](#)
- Spanish Version [► here](#)



# Recovered Goods



- Difficult for LEA's to locate owners of goods recovered or seized during investigations
  - Cross border
  - Complex transportation means
  - Owners located in another country
  - Criminals more international

	1	2
Item		
Date of finding/recovery	21.02.2008	22.04.2008
Date of reporting to ID	22.04.2008	22.04.2008
Location of finding/recovery	"Example": Surrey UK	Yokohama JPN
Details of finding/recovery circumstances	"Example": Road on a house of member of gang dealing with trucks from the area of IIR	no details given
Commodity type	"Example": Mobile phones SAMPLE	Air conditioning units
Description	"This is only an example": 60 units of mobile phones 4124 on a black shrink wrapped pallet	60 - 100 units of GALANG air conditioning units recovered.
Special identification markers	"Example":	
ID numbers	"Example": IMEI # 8234567890, 8234567890	
Picture ID		

- LEA's can report recovered goods suspected as being stolen
  - Notification sent to TAPA EMEA members (manufacturers, distributors, carriers, logistics providers, insurers & others)
- Owners can locate and identify their stolen property
- Establishing direct contact with investigating entity to share information.

# Incidents Alerts



- Warning Messages about occurred events, imminent threats and suspicions events
- "Major Incident" alerts by e-mail
  - loss value over 100,000€
  - Extreme violence involved
  - Unusual MO
  - Hijackings



Major Incident TAPA EMEA IIS

IS-IRN: 11388  
 Date of Incident: 03.03.2009  
 Time of Incident:  
 Attempt: No  
 Incident Category: Hijacking  
 Media Coverage: Violent  
 Incident Description: Vehicle stolen by means of robbery. Five male offenders. Taser gun was used in proceeds of robbery. Driver drives around in the back of a car before being released.

Post Incident Activity

Value EUR: Non secured Parking  
 Value USD: GBR UNITED KINGDOM  
 Location Type: Hechels  
 Country ISO: Birmingham  
 Town: West Midlands  
 District of Town: Insecure Parking  
 Region: unknown  
 Site of Crime: Unspecified  
 Supply Chain Status: no details given  
 Product Category:  
 Product Details:

While registering this incident, the "IIS DD trends alert system" identified a trend involving 0 more incidents of similar characteristics which occurred in the same region within the past two months.

ISIRN	Date	Inc. Type	MO	Location	Town	Region	Product	EUR	Country
11.388	03.03.09	Hijacking	Violent	Non secured Parking	Hechels	West Midlands	Unspecified		UNITED KINGDOM

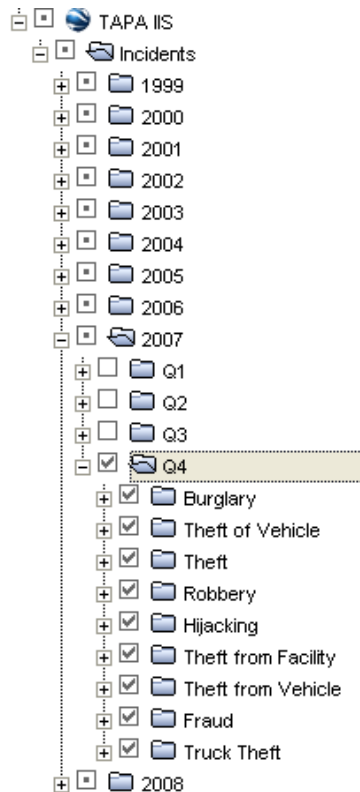


# IIS Database Google Earth



## The complete IIS database visible in Google Earth !

- Selectable by time and/or incident category



Shift of incidents  
in the UK year  
on year



Road  
incidents  
concentrated  
on main  
Cargo routes  
in Spain

Example of incidents  
concentrated in parking area



Full  
incidents  
details by  
mouse click

# Law Enforcement Agencies' alerts



- LEA's (e.g. SOCA) are providing general alert information that relates to collaborative initiatives, by divisions of LEA and private sector business, to prevent or detect crimes misusing or aimed at cargo transport





**Any Questions?**

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**Thank you very much**