

SUMMARY

This information sharing exercise will utilize a team activity to simulate a fusion process within an international fusion center. The fusion center will facilitate information from all sources to be readily gathered, analyzed, and exchanged, based upon the predicate, by providing access to a variety of disparate databases. The fusion process consists of collection, integration, evaluation, analysis and dissemination of information through established procedures.

In this exercise, participants will be divided into six groups, in which each group will represent a country in the Coral Triangle region. Each group will have a deck of cards, each card representing an intelligence item from their national information databases. Participants will be presented with a developing scenario related to illegal, unreported and unregulated (IUU) fishing, and be requested to share relevant information from their deck of cards. The purpose of this exercise is to demonstrate the effectiveness and importance of timely information sharing to increase maritime domain awareness and improve the ability to predict, prevent, and respond to unlawful activity.

Regarding the scenario, participants will be able to uncover a transnational organized crime (TOC) network through the fusion process, emphasizing the value and necessity of information sharing as well as regional cooperation and collaboration.



GUIDE

- In this exercise, **participants will be divided into six groups**, in which each group will represent a country in the Coral Triangle region. **Each group will have a deck of cards**, each card representing an intelligence item from their national information databases. Some of the items may be correlated to the scenario and some may not be correlated.
- In addition to the one deck of card, **each group will also have a copy of “Deck 7”** which consists of information from other sources (e.g. other countries, NGOs, IGOs, and open source information).
- During the course of the exercise, the facilitator will present the participants with **a particular keyword** related to the scenario.
- Participants will be requested to **look for the information related to the keyword** in their decks of cards and to **share the information** with rest of the groups.
- When sharing the information, **please state the deck number and country represented** (listed on top of the card).



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- **Two (2) fishing vessels were sighted in Indonesian Fishery Management Zone (FMZ) 714**, in which fishing is prohibited according to Ministerial regulation No. 4 year 2015. The area is the breeding and spawning ground for yellowfin tuna.
- The initial report came from public/fisherman via SMS Gateway to the Indonesian Ministry of Marine Affairs and Fisheries (MMAF), which stated that **two vessels were sighted fishing in the Banda Sea**.
- Approximately 2 hours later, the Indonesian Navy reported the sighting of 2 fishing vessels in the FMZ to the Indonesian Presidential Task Force for Combating IUU Fishing (TF115) Command Center. They cannot investigate the vessels since they are currently on an assignment.
- TF 115 Command Center checked the VMS, VIIRS and AIS for 2 fishing vessels sighting in FMZ 714. No VMS or AIS is detected. VIIRS detected some vessels in the area.
- A notification is sent out to the nearby patrol boat to search the area.
- Indonesian National Marine Police (INMP) patrol boat **finds a suspicious vessel in the area**. The vessel's VMS is inactive and thus INMP officers board the vessel and discovered the following:
 - Vessel Information:
 - **Name: FV Pusaka Laut**
 - **Flag: Indonesian**
 - **GT: 300**
 - Call Sign: YEB 5923
 - MMSI: 525002089
 - The vessel is in violation of:
 - Law No. 31 Year 2004 on Fishing; Ministerial Regulation No. 5 Year 2007 on Implementation of VMS (VMS isn't active)
 - Law No. 45 Year 2009 on Fishing Article 35a (Indonesian flag fishing vessel but the captain and most of the crew are not Indonesian)
 - Ministerial regulation No. 4 year 2015 (Suspect of falsifying fishing license – license is issued in March 2016)

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INTERNATIONAL CRIMINAL INVESTIGATIVE TRAINING PROGRAM

• **Law No. 31 Year 2004 on Fishing Article 93 (Fishing License– see above point)**

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