



Police Strategies in the fight against illegal poisoning

**Estrategias Policiales
en la Lucha contra el Veneno**

Teniente / Lt. José Antonio Alfaro Moreno
Guardia Civil-SEPRONA

Ronda, April 9th 2014

Historial environmental tasks in Guardia Civil before SEPRONA

Since 1844..... 170 años at the service of Spain,
acquiring forest, fishing and hunting competences
in 1876, until the creation of SEPRONA (Nature
Protection Service) in 1988.





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Why paying special attention to illegal poisoning?

¿Por qué centrarnos en el veneno?

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1990-2001

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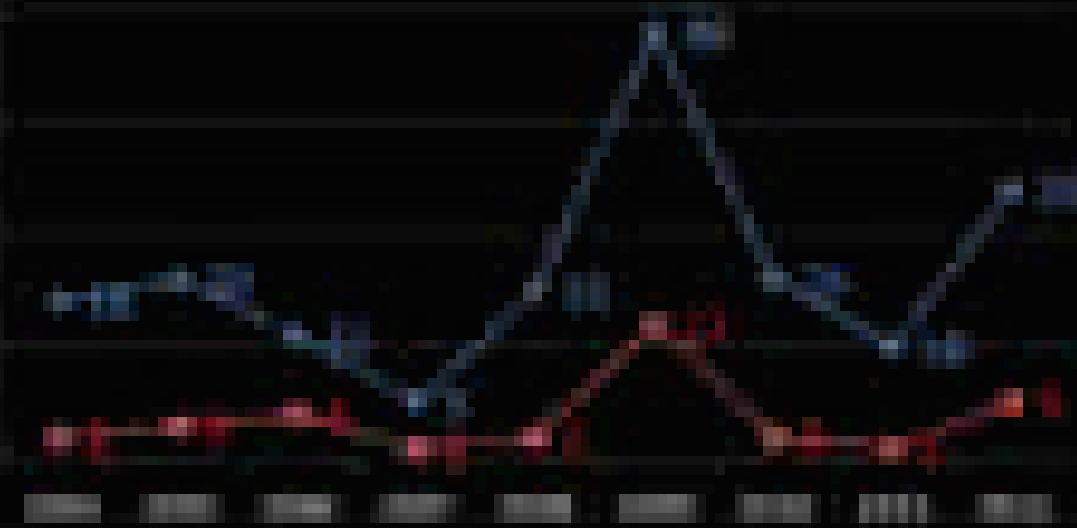
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Algunas estadísticas / Data

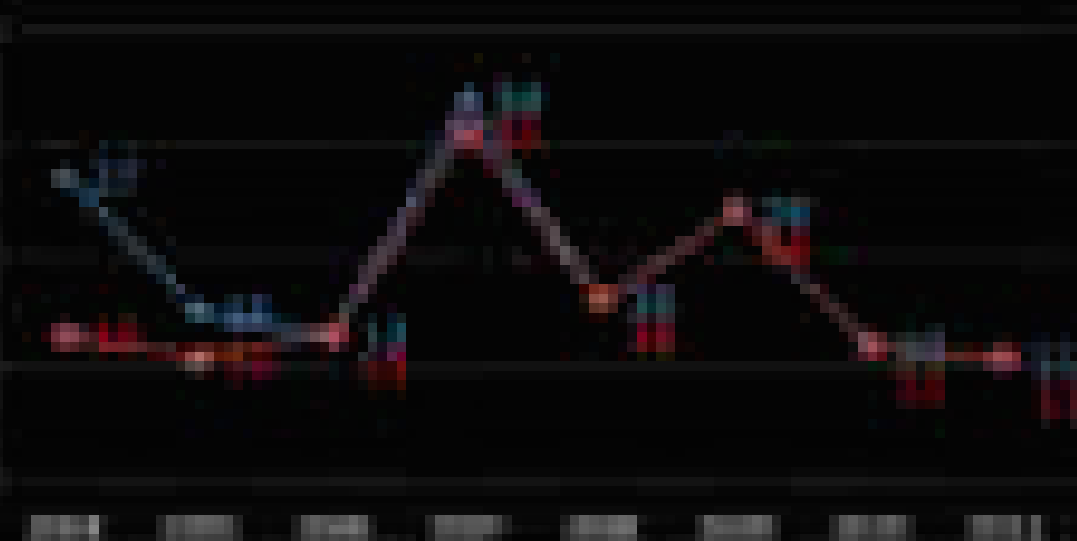


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Levantamientos
sospecha venenos
Espacio Natural
Doñana



Levantamientos
sospecha venenos
Total Provincia de
HUELVA





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Relationship between illegal poisoning and other environmental crimes

Relación del uso del veneno con otros delitos y actividades ilícitas

Incendios Forestales / Forest Fires

Caza furtiva / Poaching-Illegal hunting

Tenencia Ilícita de Armas / Illegal weapons

Salud Pública / Public Health

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EJES FUNDAMENTALES DE ACTUACIÓN EN LA LUCHA CONTRA EL USO DE VENENO

BASIS OF FIGHT AGAINST ILLEGAL POISONING

• Prevención / Preventive measures

- Pulcritud procedimental / Legal procedures (LECrim.)
- Aplicación del marco jurídico (art. 336 del Código Penal / Ley 8/2003 CCAA Andalucía) / Supporting laws (Crime because EU Directive).
- Coordinación-Implicación / Coordination-Implication (policial, INTERADMINISTRATIVA, Fiscalía, Court...)
- Formación avanzada y creación equipos específicos de investigación / Advances Courses and specific teams of investigation
- Concienciación ciudadanía / Social implication



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BASIS OF CRIME INVESTIGATION

Base de la Investigación Criminal

FACT (time/place)-----EVIDENCES-----AUTHORY

What?..When?..Where?.....How?.. Why?: Who?

¿Qué?..¿Cuándo?..¿Dónde?..¿Cómo?.. ¿Por qué?

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Investigación Criminal

Crime Investigation

Sujeto Activo / Authory

Hecho investigado / Crime

Lugar y momento / Place and time

ADN / DNA

Balística / Weapons Reports

Estudios forenses / Forensics

Químicos, toxicológicos / Chemical reports

Procedures



DIRECCIÓN ADJUNTA OPERATIVA
MANDO DE OPERACIONES
JEFATURA DEL SERVICIO

Guía de Procedimiento Técnico núm. SEPRONA-03, de 18 de febrero de 2012, sobre VENEZOLAS.

PROTOCOLO DE ACTUACIÓN EN MATERIA DE CIBOS ENVENENADOS

En virtud de lo dispuesto en el apartado cuarto del Título preliminar del Manual del Servicio, aplicable mediante orden de la Dirección Adjunta Operativa, de fecha 18 de mayo de 2012 y, el objeto de dar cumplimiento a lo estipulado en los procedimientos de actualización del servicio, esta Jefatura del Servicio de Prevención de la Naturaleza, ha elaborado una Guía de Procedimiento Técnico (GPT), para establecer las directrices técnicas en las actuaciones del personal de la especialidad en materia de casos de envenenamiento.

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El Instituto de Investigación Científica y Tecnológica (ICTI) ha desarrollado una estrategia para combatir el uso de venenos en la agricultura.

No podemos repetir una ITO, así que tomémonos todo el tiempo del mundo

We can't repeat the SCI, so let's have our time



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***FORGET THE CARCASS /
THE BAIT
and let's look around...***

***OLVIDÉMONOS DEL CADÁVER /
DE LOS CEBOS
y miremos alrededor...***





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Because even in an evident incident (“in fraganti”) we must prove the authory, and our worst enemy is “in dubio pro reo”...

Porque incluso en el caso más evidente (“in fraganti”) debemos demostrar la autoría, y nuestro peor enemigo es “in dubio pro reo”

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IMAGEN 8



Shoe Sole Pattern

Shoe Sole

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Rodadas / Wheel prints



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Huellas dactilares / Finger prints

*Huellas latentes en envases
/
Finger prints in recipients*

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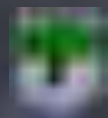
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**Estudios biológicos /
Biological reports**

**Podemos obtener
pelos, sangre de
animales o humanos**

**We are able to obtain
hair, blood from
animal o human beings**



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Estrategias Policiales en la lucha contra el veneno

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Forms statement document

Form 1040	
U.S. Individual Income Tax Return	
Name of taxpayer (Print or type full name) Last, first, middle initial	
Social Security number	
Home address (Street, apartment, or P.O. box) City, State, ZIP+4	
Employer's name (Print or type) Employer's address (Street, apartment, or P.O. box) City, State, ZIP+4	
Date of birth (MM/DD/YYYY)	
Marital status (Check one) Single Married (jointly) ☐ Married (separately) ☐ Widowed ☐ Divorced ☐	
Filing status (Check one) Single ☐ Married (jointly) ☐ Married (separately) ☐ Widowed ☐ Divorced ☐	
Taxable income (From Form 1040-EZ or Form 1040) \$	
Total tax (From Form 1040-EZ or Form 1040) \$	
Refund (If any) (From Form 1040-EZ or Form 1040) \$	
Signature of taxpayer (Print or type) Date (MM/DD/YYYY)	
Signature of preparer (Print or type) Date (MM/DD/YYYY)	

Form 1040	
U.S. Individual Income Tax Return	
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Signature of preparer (Print or type) Date (MM/DD/YYYY)	

Chain of custody of evidences document

This is a blank chain of custody form. It features a header section with lines for text, followed by a large table with multiple rows and columns for recording evidence details. At the bottom, there are several boxes for signatures and dates, including a large box for the 'FINDINGS' or 'CONCLUSIONS' section.

If this document does not exist or is not correctly filled out, *THE EVIDENCE SIMPLY DOES NOT EXIST.*

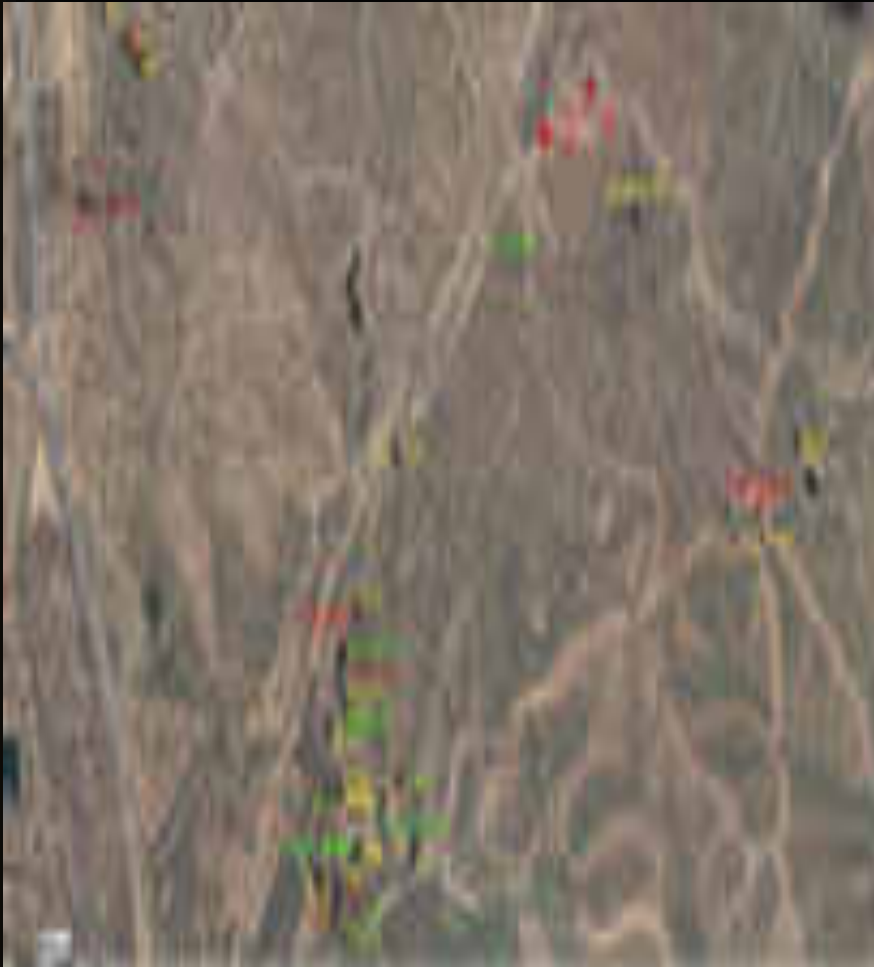
This is a filled-out chain of custody form. It contains handwritten entries in the header section, the table, and the signature boxes. The form is used to document the handling of evidence, including the date, time, and location of collection, and the names of the personnel involved.

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Workpaper (the report is basic) / Elaboración del atestado

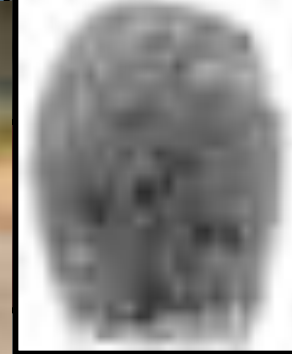
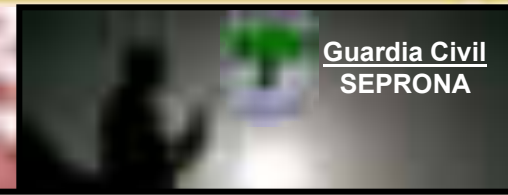
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Challenges

- ***Procedures Implementation (Spain)***
- ***Court Implication***
- ***Coordination***



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***Together
Everybody
Achieves
More***

***Pablo Laso (Real Madrid Basketball
Team Coach)***





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THANKS FOR YOUR ATTENTION

GRACIAS POR SU ATENCIÓN

José Antonio Alfaro Moreno
Teniente Jefe de la Sección SEPRONA
C./ Guadalcanal, nº 1. Huelva
Tlf. 959.24.19.00

jaalfarom@guardiacivil.es
h-cmd-huelva-seprona@guardiacivil.org

