

5/15/12

Incident Report
Internet, Tropical Fish, Mail Fraud

Transaction between Polleni98 and myself, user name: Capree

Complaint By:

Leslie James



Regarding:

Kenneth Nuttall AKA Kendrik Nuttall, Ken McDaniel
201 Wiggins Rd Apt# 10
Indianola MS, 38751
Cell number (662) 207-5016

Stolen:




4 - F1 P. Scalare Manacapuru Angelfish - approx. value \$50 each
2 - Adult Ancistrus cirrhosus – approx. value \$25 each
Above shipped to his address \$73.65

He was supposed to send me 3 L144 adult Ancistrus Plecostomus. I was going to send to him the fish listed above. It was agreed over the phone through voice to voice contact. He did not fulfill his end of the agreement. I had taken a picture of the box so he knew what to look for. When I had texted him that I had sent him the package and gave him the Postal receipt number all communications ceased. I sent him several messages in various forms looking to see if the package had arrived safely. He had taken delivery of the package with Express Mail Postage number of EG099709861US sent to him at the above address at approx. at 11:44. I expected to get my package no later than Saturday afternoon. And it never arrived. I left him a voice mail without a response. Sunday morning I called him and his voicemail system cancelled my message and hung up on me. Common for when someone is blocked on a cell phone. I sent him one final email and private message through the Forum, where this all started, that he had until Tuesday morning to contact me. I have a cell phone because I am a paramedic. I am never without it. And after some searching on the internet this is not something new to the person who lives at this address. I was unable to find his real name.

It started when I post on www.angelfish.net User Name Capree

I made the following as a public post

05-May-2012, 01:05 PM

| | | |
|---|--|--|
|  | <p>Capree </p> <p>Master of Angelfish Lore</p> | <p>Join Date: Apr 2010 Location: Barry County, Michigan Posts: 2,139</p>  |
|---|--|--|

Trade Anyone? Looking for LF L144

Hi guys! I had a mishap yesterday (long story)...But the short of it is the result killed my only breeding pair of long finned blue eyed albino L144 plecocs while I was at work. I am absolutely heart broken over this as thier fry were to help me build my fish room

I am looking to trade 4 F1 Manacapuru for either a reverse trio (perferably) or a pair of them. I have two females left BUT I dont have males.

Please help me out...if you have them, and are interested. Please PM me.

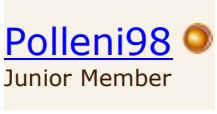
Leslie J.

Look for Angelfish traits - Breed for the traits that you like - Then the Genetics will come.
Breed for the traits

Wanna Chat Angelfish? Skype me! ljames7897

This is his first contact with me through private messaging:

05-May-2012, 01:51 PM

| | |
|---|--|
|  <p>Polleni98 Junior Member</p> | <p>Join Date: Apr 2012 Location: Gulfport, MS Posts: 2</p> |
|---|--|


Shipping

I would to have them any pics of them, have you ever shipped before let me know thanks. I will trade or get them let me know

The blue fish in the bottom left of the picture was not shipped to his person.

Recipients: Polleni98

05-May-2012, 03:05 PM

| | |
|---|--|
|  <p>Capree Master of Angelfish Lore</p> | <p>Join Date: Apr 2010 Location: Barry County, Michigan Posts: 2,139</p> |
|---|--|

Re: Shipping

Quote:

Originally Posted by **Polleni98**
*I would to have them any pics of them, have you ever shipped before let me know thanks.
I will trade or get them let me know*

Yes I have shipped, many times before. They are 100% F1s but they do have the common associated with f1s and that is broken stripes. These stripes are darker now that they are a bit older.




Leslie J.


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Breed for the traits

Wanna Chat Angelfish? Skype me! ljames7897

05-May-2012, 05:05 PM

Polleni98 
Junior Member

Join Date: Apr 2012
Location: Gulfport, MS
Posts: 2

 **Re: Shipping**

Quote:

Originally Posted by **Capree**

Quote:

Originally Posted by **Polleni98**

I would to have them any pics of them, have you ever shipped before let me know thanks. I will trade or get them let me know

Yes I have shipped, many times before. They are 100% F1s but they do have the common associated with f1s and that is broken stripes. These stripes are darker now that they are a bit older.



they looks great, I will definitely take them, I shipped over many years. Leave me a contact number to discuss. Next week could be grey for shipping I think

05-May-2012, 05:10 PM



Capree
Master of Angelfish Lore

Join Date: Apr 2010
Location: Barry County, Michigan
Posts: 2,139



Re: Shipping

Quote:

Originally Posted by **Polleni98**

Quote:

Originally Posted by **Capree**

Quote:

Originally Posted by **Polleni98**

I would to have them any pics of them, have you ever shipped before let me know thanks. I will trade or get them let me know

Yes I have shipped, many times before. They are 100% F1s but they do have the common associated with f1s and that is broken stripes. These stripes are darker now that they are a bit older.

they looks great, I will definitely take them, I shipped over many years. Leave me a contact number to discuss. Next week could be grey for shipping I think

Awesome! 810 9555617 😊

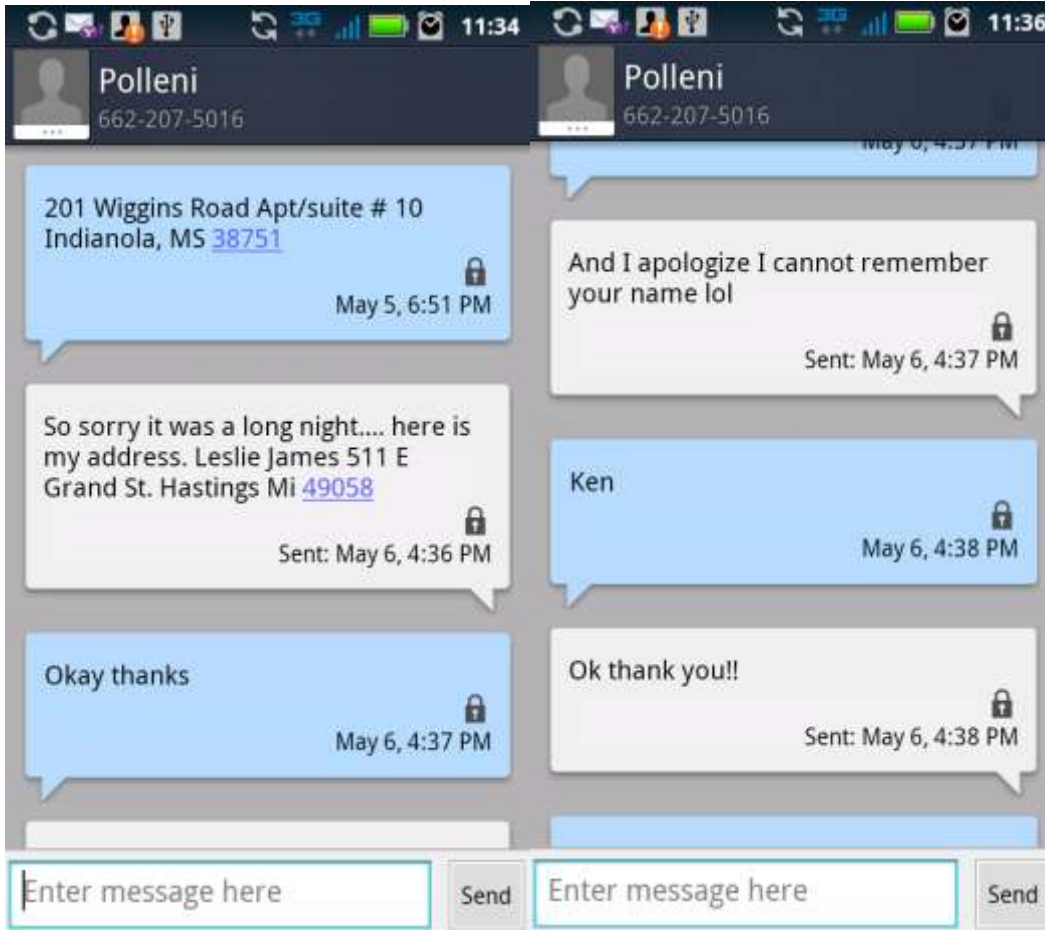
Leslie J.

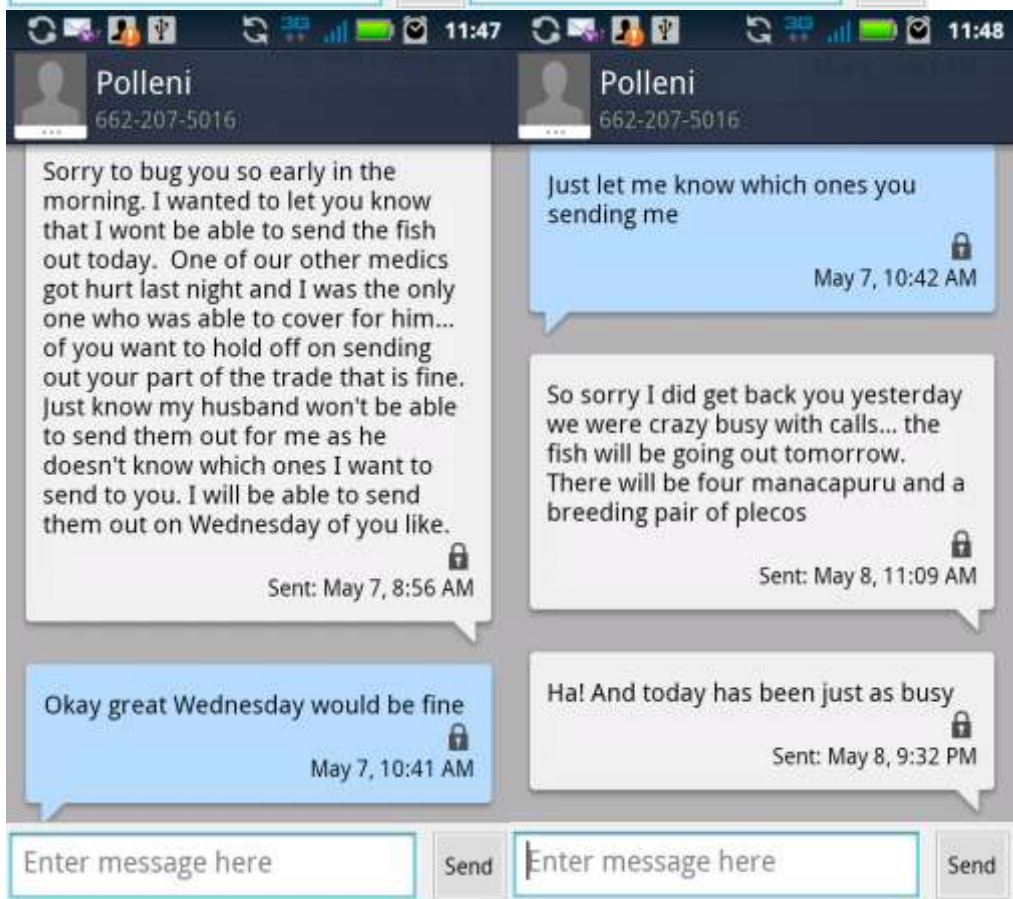
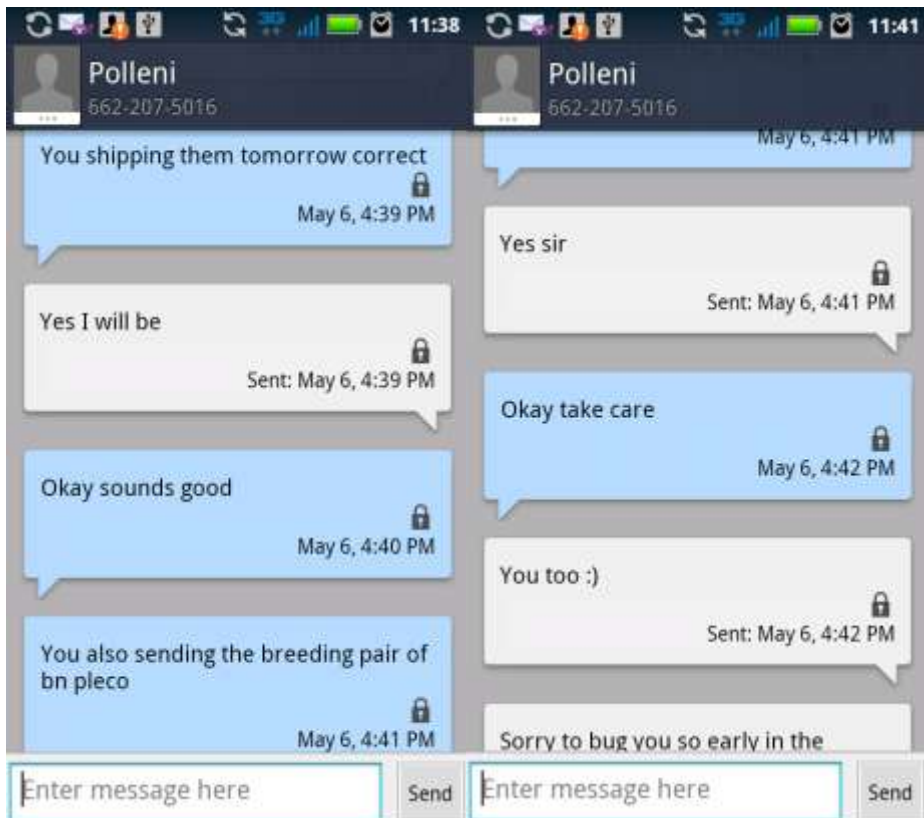
Look for Angelfish traits - Breed for the traits that you like - Then the Genetics will come.
Breed for the traits

Wanna Chat Angelfish? Skype me! lJames7897

On Saturday, May 5 2012 He called me. We had agreed over the phone that the trade was a good deal and that he will send his fish out on the following Monday, May 7th.

Screen shots of conversation via text message from my phone. His comments are in blue.





11:49

Polleni
662-207-5016

Oh okay
May 8, 9:39 PM

How are the angels doing
May 8, 9:40 PM

Doing well, being fasted two their trip :D
Sent: May 8, 9:40 PM

For* the trip
Sent: May 8, 9:41 PM

Enter message here Send

11:52

Polleni
662-207-5016

I saw five of them in the photo thanks look amazing
May 8, 9:42 PM

I think you will be happy with them. The fifth fish on the picture is one of my blue silvers. He is part of my breeding project for blue half blacks. He carries half black :D
Sent: May 8, 9:46 PM

Wow I would to breed him to my female
May 8, 9:47 PM

Enter message here Send

11:55

Polleni
662-207-5016

I want him lol
May 8, 9:47 PM

Looking awesome
May 8, 9:47 PM

Well..... I am not willing to part with him ...yet... lol may. But I will keep you in mind when I am ready to sell him. He is huge probably 4" from nose to tail and just over 13 months old.
Sent: May 8, 9:52 PM

Enter message here Send

11:57

Polleni
662-207-5016

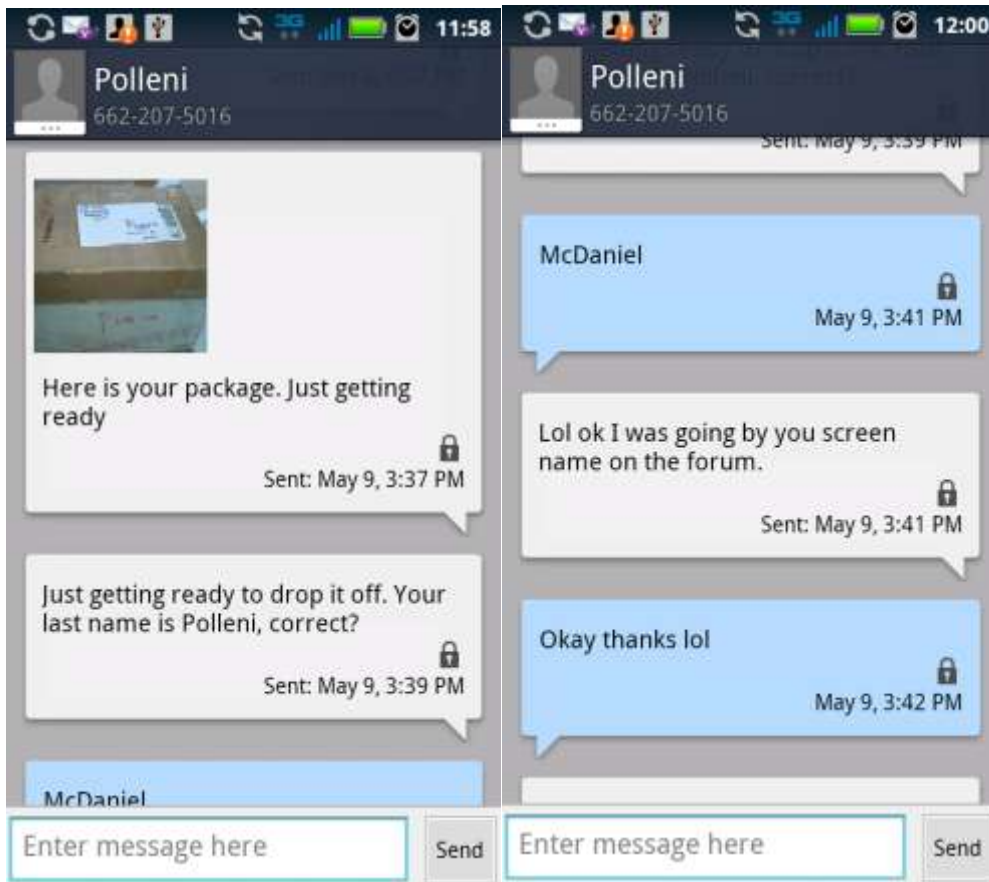
I will trade an extra blue eye albino
May 8, 9:54 PM

I am so sorry I can't he is a key to my project right now..
Sent: May 8, 9:57 PM

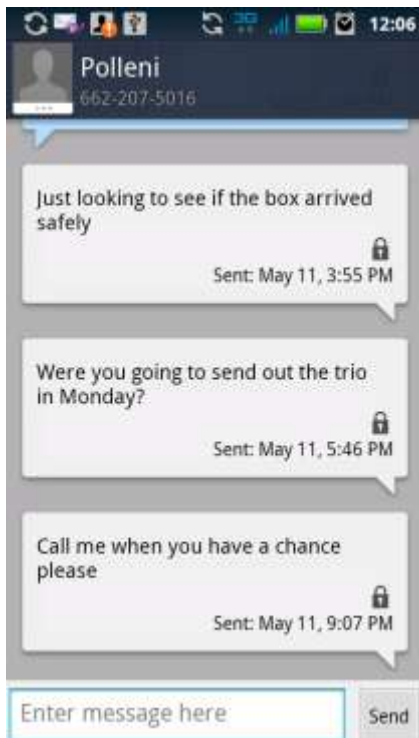


Here is your package. Just getting ready

Enter message here Send



I had dropped off the package and that is when all communication stopped.



I have sent him two more messages through the forum. One to his personal Message box and the other to his email....Both messages stated the same thing.

13-May-2012, 09:16 PM



Capree
Master of Angelfish Lore

Join Date: Apr 2010
Location: Barry County, Michigan
Posts: 2,139



Shipment

Seeing how you were on at noon today and I have not heard from you, I am assuming that the shipment arrived safely. You are now unlawfully in possession of \$250 worth of fish, and \$73.60 in shipping. With that being said. You have till Tuesday to, Option A: follow through and send the trio of blue eyed plecos, give me word you have sent the fish and the will arrive, alive, on Wednesday. OR Option B send a Postal Money order to me for the total ammount, putting delivery confirmation on either one And sending me that number. If that is not done, I will call your local authorities and report the theft. You have now officially committed a fedal crime, Via the Post Office.

Leslie J.

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Wanna Chat Angelfish? Skype me! ljames7897

Reciept for when the package was shipped. On the next page... I wrote your phone number down on it so I wouldn't lose it.