

Al-Qaeida.
Falcon Smuggling.
Weapons Trafficking.
Aided by the United Nations,
...and the U.S. State Department.

(click your return key or arrow keys to advance through the slide show)

You are about to see how the 'subversion of science'
by a few biologists (falcon sellers) and Arab political leaders (falcon buyers)
has influenced and corrupted the United Nations "*Convention on International Trade in Endangered
Species of Wild Fauna and Flora*" (CITES)

U.S. State Department policy is predicated on a pervasive fear
of offending the omnipotent Rulers of Arab oil-producing Sheikhdoms.
State consequently has a history of aggressively providing
operational and material support to Arab falcon smugglers.

Arab Rulers, and their surrogate representatives know this to be true.
By manipulating C.I.T.E.S. and intimidating the State Department,
vast regions of Central Asia are now empty of falcons, eagles, and their prey.
The message is clear: Arab Rulers can do whatever they wish –
but only when the State Department runs cover for them.

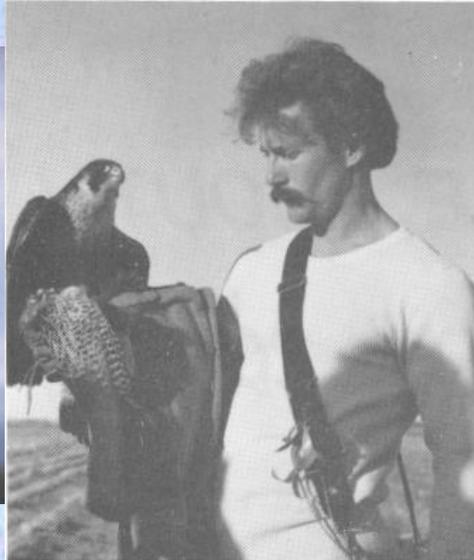
Al-Qaeida capitalizes on this fact that "the tail wags the dog".
Dual-purpose courier jets used for smuggling falcons with impunity...
also transport banned weapons & al-Qaeida personnel across seamless borders.
Arab hunting camps are month-long venues for clandestine meetings
between legitimate Arab leaders and the darkest side of the Arab world.

When there is linkage between environmental exploitation,
venal, Gulf-based extraction interests, and al-Qaeida terrorists:
the U.C.R. Program is the ultimate antidote and the best solution...

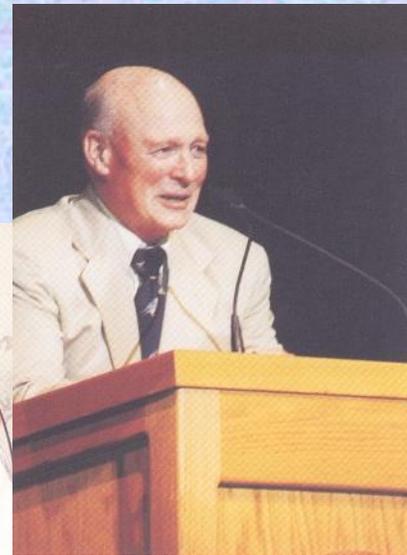
The Beginning:



Classic White Gyrfalcons



Jim Weaver, Peregrine Fund Board



Tom Cade, Chairman
of the Peregrine Fund

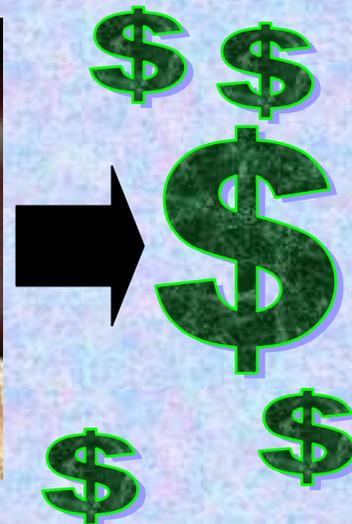
- Starting in the 1970's, a small group of biologists were aware of the high value Arab leaders place on falcons. Even in those days, good falcons commonly sold for \$25,000 apiece – today's retail cost of black market falcons occasionally exceed U.S. \$1,000,000 per bird.
- So the scientists coauthored laws in the U.S. and elsewhere, and set up complex administrative mechanisms so that, in practical terms – *only* an elite clique of those same scientists could possess and breed falcons.... allegedly for “endangered species recovery programs” and “research”.

“The Subversion of Science...”

“Ground Zero” for Falcon Traffic:



H.R.H. Sheikh Isa al-Khalifa



- During the Reagan administration, Dr. Tom Cade of the *Peregrine Fund* anticipated loss of Federal funding for his “research” Program – strictly limited in its mandate to breed and release farm-bred Peregrine falcons within the continental U.S., in order to replenish these rare, endangered falcons. Peregrines were rare in the U.S., East of the Mississippi – but stable in most of the world.
- Cade wrote letters to the Interior Department, requesting permission to export and sell his falcons to Arab leaders. The Peregrine Fund’s marketing request to the Department of Interior was denied by UCR’s legal counsel, previously employed as the Department of Interior USFWS lead staff attorney.
- So Dr. Cade exported Peregrine Fund birds anyway – but this time papered out by the U.N. as *research specimens*.
- These falcons were in fact sold to the Bahrain Ruler Sheikh Issa al-Khalifa. The Peregrine Fund’s marketing agent and distributor was Dr. Charlie Schwartz, then residing in Manama, Bahrain.
- The Bahrain Ruler subsequently “donated” U.S. \$200,000 to the *Peregrine Fund*. Arab payment for Peregrine Fund falcons was commemorated by a brass plaque. This falcon sale was classified as a “tax exempt donation” for “research purposes” – but the falcons were used for recreational falconry.
- **Here began the era** of covert commercial falcon sales by research biologists to Arab leaders. “Research programs” provide a cover of immunity.....that today’s smugglers have learned to love.



The Subversion of Science:

“Today’s Environmental Enron...”

- This system – the brainchild of biologists – is a means to transfer & sell endangered specimens to Arab falconers. It continues unabated, in exchange for “donations”
- The Peregrine Fund “gifted” falcons worth millions to key political officials, Directors of falconry clubs, Arabs, and nefarious associates.
- By 1981 Jim Weaver, a Director of the Peregrine Fund, admitted transferring over 70 Gyrfalcons to key allies.
- This ‘influence peddling’ was equivalent to market -value of *at least* \$25,000 per falcon, or \$1,750,000 total.
- U.S. taxpayers paid \$250,000+ in staff and overhead costs – simply to breed these birds for falconers.
- Scores of Peregrines were given away – not by lottery – but to targeted advocates for the Peregrine Fund agenda
- Finally the Peregrine Fund staff retired with endangered, priceless breeding stock.....and set up shop.
- **A market monopoly was established.**

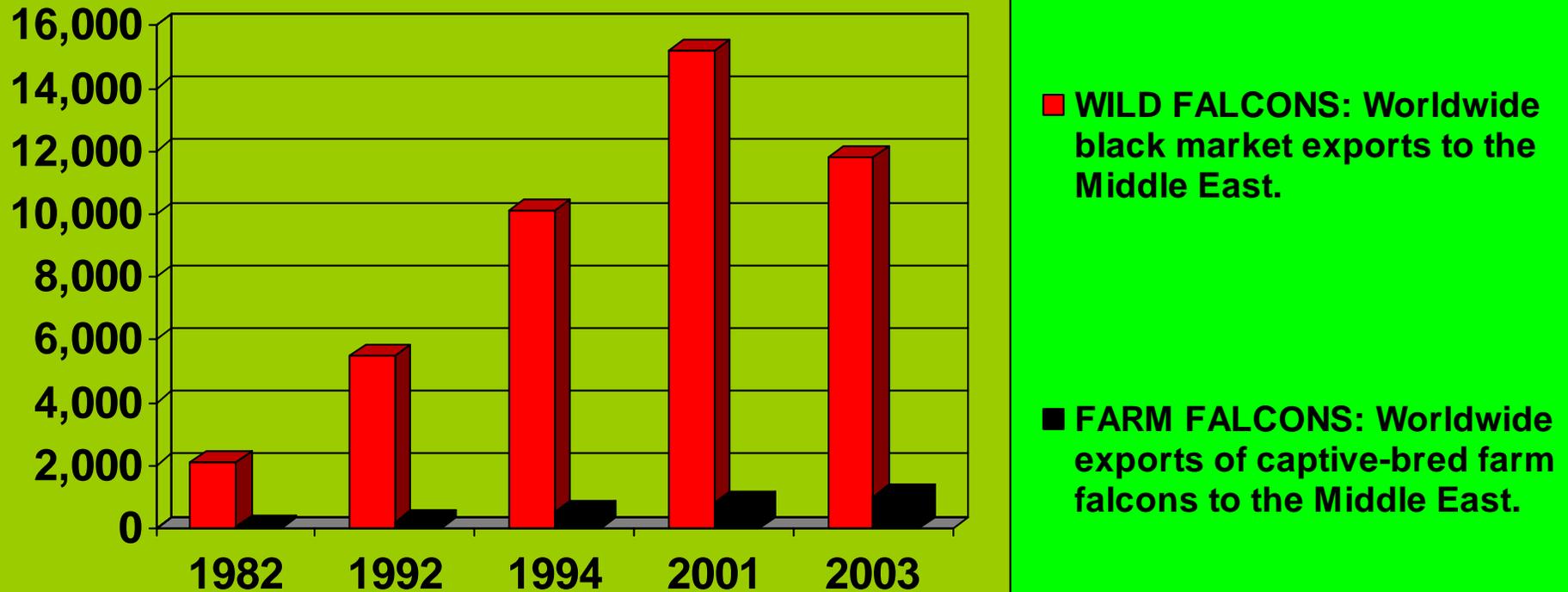
“An extraordinary law enforcement victory warranted by the subversion of science...”

OPERATION FALCON

- **June 29, 1984 @ 7:15am MDST:** a 9 year multinational Police operation, code-named OPERATION FALCON, netted over 300 arrests of falcon smugglers worldwide.
- Investigations, and the resulting interdictions occurred simultaneously in the U.S.A., Canada, England, France, Finland, Germany, Iceland, Greenland, Spain, Egypt, Mexico, and Zimbabwe.
- Department of Interior law enforcement personnel were universally commended.
- A Peregrine Fund Director was interdicted with a Gyrfalcon that had no Federal identification band – a violation of the “Migratory Bird Treaty Act” and a potential violation of Federal raptor licensing laws. Other Peregrine Fund staff were at the center of OPERATION FALCON.
- Peregrine Fund Directors are on record, “price-fixing” for Peregrine Fund staff selling falcons in the Middle East. [THE BRIEF Tab Enclosure: 02 pg. 7](#)
- The Peregrine Fund and N.A.F.A. Directors – recipients of “gifted” Peregrine fund birds – relentlessly attacked the Interior Department and USFWS for conducting OPERATION FALCON.
- Peregrine Fund Directors defended falcon smugglers.
- Is the Peregrine Fund a falconer’s playground, a smuggler’s marketing den, a “research institution”.....or all three?

What Have “Science-Based”
Breeding Cartels Done?
How Can You Help?

Annual Wild Falcon Exports, Compared To Exports From Falcon Farms:



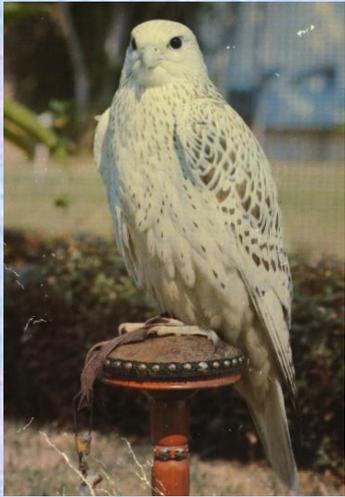
■ **WILD FALCONS:** Worldwide black market exports to the Middle East.

■ **FARM FALCONS:** Worldwide exports of captive-bred farm falcons to the Middle East.

Captive-breeders claim to replace demand for black market specimens. But total worldwide volume of captive-bred falcons exported to the Gulf has *never* exceeded 1,000 specimens per year. Elaborate captive-breeding operations do not reduce incentives to smuggle wild falcons. Furthermore, captive-breeding operations cause genetic pollution of wild natal stock. Wild falcons are vastly superior to farm birds. Market demand illustrates this fact.

Petition #1 – Stop “Genetic Pollution”

Man-Made Farm Falcons Pollute Wild Stock:



Gyrfalcon



Peregrine Falcon

- Captive-breeders are sport falconers, producing mongrelized mixes of falcon species that are commercially valuable & desirable to falconers.
- Despite official representations to the contrary by breeders, U.S. foundation breeding stock are non-native Hybrids between Peale's, Spanish, and South American Peregrine falcons.
- ~~Specimens exported to the Middle East are non-native mongrelized hybrids between Gyrfalcons, Peregrines, and Sakers.~~
- ~~Thousands of these non-native Hybrids have been released into wild ecosystems across America, Europe, and Asia.~~
- Today's released non-native farm falcons interbreed with wild falcons, wiping out original, native gene pools forever.
- Wild Peregrine Falcons haven't recovered from a DDT-induced population crash. Rather, wild Peregrines have actually been replaced by 7,000+ intra-specific non-native captive-bred Hybrid falcons.
- Non-native Hybrid releases are illegal, but powerful political influence by commercial falcon farmers, **gravely threatens** native, wild falcons.
- **Sign U.C.R.'s [web-site petition](#) to prohibit cross-border trade in non-native Hybrids.**



Hybrid Falcon

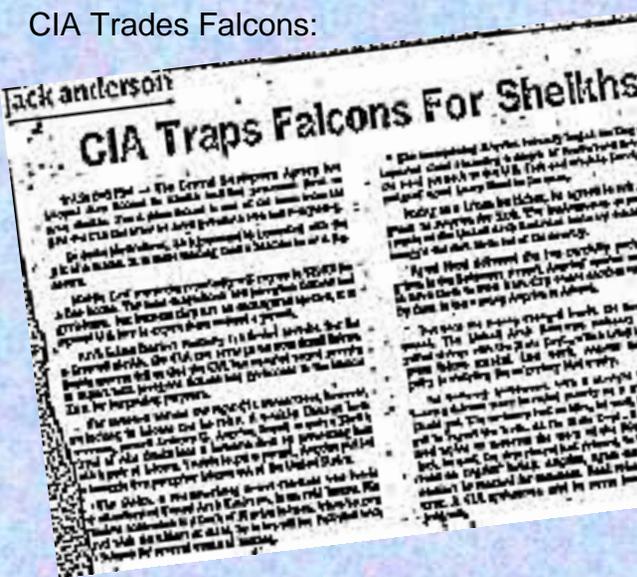


Hybrid Falcon

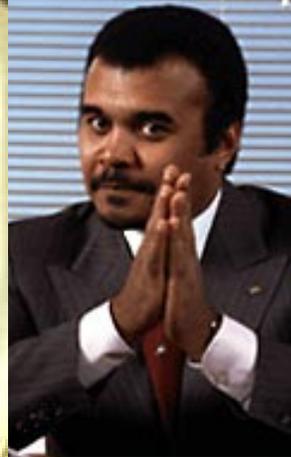
The U.S. State Department... an Arab Potentate's Best Friend

The U.S. State Department Runs Cover For Diplomats Smuggling Falcons:

CIA Trades Falcons:



Saudi Arabia's King Fahd bin Abdulaziz



Saudi Ambassador Bandar



UAE Foreign Minister Sheikh Hamdan

- The U.S. State Department provides material and logistical support, and vital political cover to Saudi Arabian and UAE leaders & Heads of State with a penchant for smuggling rare falcons.
- Saudi Arabia's **Ambassador Prince Bandar** uses the Saudi Embassy as a base of operations to finance and direct criminality on U.S. soil. The Ambassador was a party to smuggling falcons, while violating the "Lacey Act", the "Migratory Bird Treaty Act", and the U.N. C.I.T.E.S.
- The Saudi Ambassador authorized use of *Saudia Airlines* as courier-aircraft to smuggle falcons – and for transporting criminal agents "on mission" for the Government of Saudi Arabia.
- When the Saudi King's brother and Ambassador Bandar were caught smuggling – Departments of *Justice* and *State* intervened. **A \$150,000 penalty was paid by the Saudi Embassy.**
- This incident was covered up and withheld from public disclosures in media and elsewhere. Interrogations were conducted offshore – beyond the purview of public interest and access.
- Full details are on the U.C.R. web-site, under *Actions of State* and *Exhibit I*.

“The tail wags the dog...”

The State Department Endangers U.S. Interests at Home & Abroad, – While Catering To Sordid Foreign Agendas



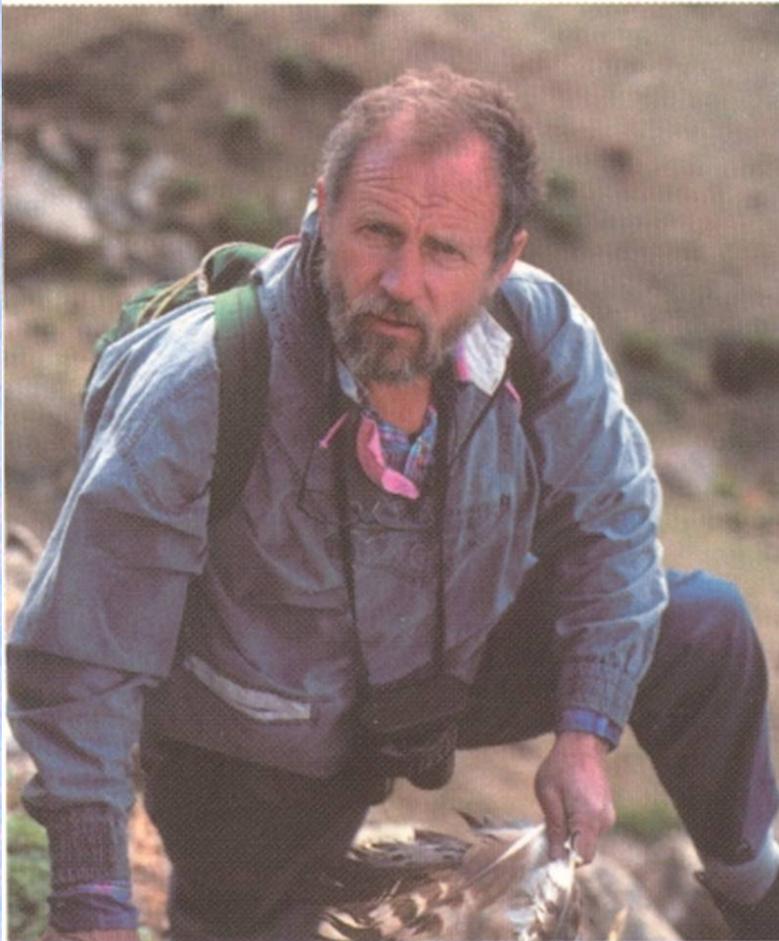
Sheikh Hamdan & Undersecretary of State
Richard Armitage



Sheikh Hamdan & Assistant Secretary of State
William Burns

- After contact with Arab & Mongolian political leaders, the State Department directed U.S. Ambassador Alphonse LaPorta to provide essential cover to agents of the Saudi *Minister of Interior* Prince Naif, the UAE *Foreign Minister* Sheikh Hamdan, and high-level Mongol Officials engaged in black market traffic
- Through UAE advocacy...and State Department complicity: UCR personnel were politically imprisoned in a failed attempt to prevent UCR from intercepting the Turkmenistan President's courier jet, smuggling for the U.A.E. Foreign Minister Sheikh Hamdan bin Zayed and Crown Prince Khalifa.
- *State* aggressively opposed, threatened, isolated, and tortiously interfered with U.C.R.'s conservation Program and U.C.R. personnel – because U.C.R.'s conservation measures displease Arab political leaders who are also smugglers.
- Through *State's* soft touch: Mongolian and Arab Governments refined falcon smuggling, money laundering, and criminal enterprises to a high art – while intimidating, imprisoning, and murdering U.C.R. personnel and U.C.R. information sources who are today's only barriers to black market trade.

The State Department Attacks U.C.R. Whistleblowers, Mercilessly Penalizing Federal Government Employees,Because That's What Arab Leaders Want.



Dr. David Ellis, U.S. Department of Interior Biologist,
Chairperson, U.C.R. Scientific Advisory Board

- A celebrated Department of Interior biologist reported & published scientific papers on Arab-sponsored misconduct and falcon smuggling with clinical accuracy.
- The U.A.E. Foreign Minister Sheikh Hamdan insisted that Federal biologist *must* be terminated from Government employment.
- Conceding to U.A.E. demands, the Department of State influenced the Department of Interior to threaten and force it's own employee to pay thousands of dollars in fines.
- Interior refused to provide "Country clearance" to it's employee for travel abroad – and prohibited it's own biologist from travel abroad to study falcons in Mongolia...where Arab falcon smugglers abound.
- State informed U.C.R. that if Interior's employee continues to support U.C.R., if they testify in court, and if they continue to oppose Arab falcon smuggling...they will be summarily fired, and deprived of retirement benefits.
- **After renewed threats from the U.A.E.**, the Interior Department promised to levy additional fines against it's own employee for collaborating with U.C.R.'s Program.
- Interior's employee was finally forced into early retirement.
- Dr. Ellis now heads U.C.R.'s "Scientific Advisory Board".

The State Department, Fearful of Disclosures, Advises U.S. Policy Shift vis-à-vis Arab Smugglers:

- On the week of December 10, 2001 Tom Williams, Deputy Chief of Mission at the U.S. Embassy (U.A.E.) read the transcript of a classified cable to U.C.R. personnel.
- William's classified cable advises the U.S. State Department to immediately cease providing assistance & cover to Arab leaders smuggling falcons,
- William's cable advises Arab leaders to stop depending on protective advocacy from the State Department, vis-à-vis Asian falcon smuggling,
- That cable notifies the State Department that evidence on Arab-Government falcon smuggling is controlled by U.C.R. – a private NGO (non-Governmental organization). Williams states there is potential for uncontrolled media disclosures, that could create political liabilities for Arab Governments and the State Department.

This Paradigm Shift in State Department Policy Was Recommended By The Embassy Due to:

- (a) Evidentiary Exhibits submitted to the F.B.I., by U.C.R. counsel Earl Silbert;
- (b) United Nations CITES **trade sanctions** imposed on the UAE as a consequence of [THE BRIEF](#) (UCR) submitted to the Interior Department;
- (c) an alarming trend of increased smuggling by Sheikhs and Princes;
- (d) an attendant threat to regional security in the Gulf, caused by the presence of the Russian Mafia as implementing agents for Arab Royals.

State Department Policy

Continues To Support Gulf-Based Smugglers:

- The State Department did not heed advice from Tom Williams of the U.S. Embassy.
- Instead, the State Department contacted the Department of Interior's Kenneth Stansell – who is also Chairman of the United Nations CITES Standing Committee. Consequently, Stansell directed CITES to expedite removal of U.N. trade sanctions...while completely overlooking ongoing smuggling and non-compliance to CITES treaty mandates.
- **November 15, 2002:** Immediately, [CITES removed all trade sanctions](#) on the UAE. Trade sanctions were removed just in time for the 2002 falconry season abroad.
- **Smugglers rewarded:** CITES traditional licensing protocols were abandoned, and replaced with easily fungible “falcon passports” – a smugglers dream-come-true.
- Today, thousands of Arab falconry birds move across borders without “no detriment findings” that were previously required, prior to issuance of CITES export licenses.
- Furthermore, ‘falcon passports’ do not effectively identify trade specimens. And, DNA forensics are not required.
- Since intervention by the US State Department...falcon smuggling has *ceased because falcon smuggling is no longer illegal.*
- Thus, the United Nations C.I.T.E.S. has completely failed it's mandate.

Petition #2 – Prohibit ‘Falcon Passports,’ CITES Must Reinstate Traditional Licensing Protocols:

Sign U.C.R.’s [web-site petition](#) to:

- (1) prohibit ‘Falcon Passports’
- (2) reinstate traditional C.I.T.E.S.-licensing protocols for falcons,
- (3) reinstate “no detriment findings” prior to issuing import / export permits for falcons,
- (4) require DNA-identification of falcon specimens entering into cross-border trade.

(Photographs taken by Marshall, a U.S. firm committed to serving falconers across the Middle East & Central Asia)



No Detriment Finding is abandoned, while trade thrives for non-native hybrids, for sale & release.



U.N. Licensing protocols abandoned and replaced by “passport” system for thousands of falcons

E.R.W.D.A. and U.A.E. Government sponsored this event



No Detriment Finding is abandoned, while U.A.E. Government sponsors trade in Endangered Houbara.

The Merchants of Extinction...

Today's Merchant's of Extinction:



al-Bowardi (UAE CITES)



Nick Fox (UAE ERWDA/NARC)



Abuzinada (NCWCD)

Launay (World Wildlife Fund)

- After the USSR broke up, many of the same Western smugglers arrested in OPERATION FALCON moved black market operations into Central Asia.
- Contemporary smuggling cartels are financed and directed by Middle East and Central Asian governments.
- Enlarging upon the Peregrine Funds example, black market biologists guide Arab and Central Asian Governments in how to utilize “conservation programs” and “field research” as viable Trojan Horses for commerce and subsequent smuggling.
- C.I.T.E.S. & other Ministry Officials, Diplomats, field biologists, and the Russian Mafia are today's de facto black market implementing agents.
- See the [“Ten Most Wanted”](#) and “Merchants of Extinction” on U.C.R.'s Web-site.

Russia's Most Senior Ornithologist Smuggles for UAE & Saudi Arabia



Professor Vladimir Flint Catching Falcons in Kazakhstan With HRH Prince Mansour bin Saud

- Professor Vladimir Flint was paid to guide Prince Mansour Bin Saud al-Saud – son of the Saudi King – into the heartland of wild Saker falcons. Mansour and Flint illegally shot eagles and trapped falcons.
- For the job: Saudi Government, courier aircraft brought Mansour, 20 men, and Heroin into Kazakhstan.
- Prince Mansour was designated as a “Diplomat” by the Saudi Defense Minister Prince Sultan. Letters were exchanged with the Kazakh Foreign Minister who recognized the Prince’s Diplomatic status.
- A U.S. Navy Commander was enlisted to assist in the field. Upon learning the venture was illegal he attempted to leave. Mansour held Commander Webster hostage for 3 days. UCR organized his escape
- Many local people were assaulted by the visiting Saudis. Local youth were raped. One man was killed.
- Hybrid farm falcons were used as live bait and killed, for catching priceless wild specimens.
- Mansour departed with 19 illegal falcons worth close to U.S. \$ 2,000,000.
- Professor Flint “graduated” from Prince Mansour – later working with Nick Fox’s U.A.E. smugglers.

Saudi Royal Prince Hires Police To Smuggle Falcons



Prince Mohammed bin Bandar

- H.R.H. Prince Mohammed bin Bandar bin Mohammed bin Abdulrahman al-Saud was sent to Kazakhstan by the Saudi Defense Minister, H.R.H. Prince Sultan bin Abdulaziz.
- Saudi Government aircraft were used as courier jets.
- Prince Sultan designated Prince Mohammed as a Saudi Diplomat.
- Prince Mohammed gave 20 Russian Jeeps to local Police, who were paid to confiscate black market falcons. Confiscated falcons were sold to the Prince.
- Over several years thousands of falcons were stolen.
- President Nazarbayev, C.I.T.E.S. Officials, Ministry of Ecology Officials, and Institute of Zoology biologists were bribed to not obstruct illegal exports.
- All operations were Contracted under the protective cover of elaborate “falcon research” and “falcon conservation” programs.
- UCR interviewed affected parties. Disclosures on the web-site.



Prince Mohammed's falcon-catching jeeps

Saudi Defense Minister Harbors Internationally Wanted Fugitive:



John Slaytor (right)

- OPERATION FALCON'S most wanted & celebrated catch was Mr. John Slaytor.
- Slaytor was arrested by Canada's Ministry of Natural Resources law enforcement officers – now employed by U.C.R.
- Slaytor was the Godfather of U.S. and Canadian falcon smuggling.
- Slaytor was guided and paid *directly* by Saudi's Defense Minister Prince Sultan.
- Saudi Arabian Embassies were Slaytor's base of operation.
- After Slaytor's arrest – but prior to his trial that threatened to publicly expose Sultan – the Defense Minister assisted Slaytor to escape from custody and jump bail.
- Prince Sultan directed the Saudi Embassy to smuggle Slaytor out of Canada on Saudia Airlines.
- This dangerous international fugitive – wanted in both the U.S. and Canada – has lived under the protection of the Saudi Defense Minister Prince Sultan, while residing as a guest in the Minister's Riyadh & Jeddah palaces for 10+ years.

Saudi Ambassador Sponsors Criminal Agents On U.S. Soil Ambassador Bandar Smuggles For His Father, Defense Minister Prince Sultan & Prince Badr Bin Abdulaziz



Prince Bandar's Agents Box Contraband Cargo



Just One Shipment To Defense Minister's Palace



On Authority From Ambassador Bandar:
Contraband Falcons On Saudia Airline



Contraband Falcons Delivered to Palace of
Saudi Minister of Defense Prince Sultan

Saudi Interior Minister H.R.H. Prince Naif Sends Diplomats & Two Sons Abroad to Smuggle



H.R.H. Prince Naif



H.R.H. Prince Mohammed bin Naif



H.R.H. Prince Nawwaf bin Naif

- Prince Mohammed and Prince Nawwaf have spent the last 11 years smuggling Mongolian falcons for their father, the Saudi Interior Minister Prince Naif, and their uncle the Defense Minister Prince Sultan.
- UCR recovered Prince Mohammed's Contract, signed with the Mongolian Ministry of Nature allowing him to export 800 falcons – at an official, below-market price of U.S. \$2,500 per bird.
- U.C.R. recovered bank records and witness testimony demonstrating the Saudi Prince paid an unofficial price of \$18,000 per bird. Bank records demonstrate the funds were paid out as bribery to CITES and Ministry Officials.
- The world's 2nd largest passenger aircraft – a *Saudia Airline* Tristar jet (above, right) – was sent every month to remove hundreds of falcons, far above Officially contracted export quotas. Official (declared) cargo was as low as 27 birds. Unofficial (undeclared) cargo was hundreds of falcons on each flight.
- Jet transport costs alone exceed \$250,000 per trip for staff, fuel, etc.
- On just one flight: the price of 27 falcons publicly exported on the aircraft was “officially” listed at \$67,500 – while the “unofficial” price exceeded \$500,000 for 27 falcons, payable to Ministry officials.
- Prince Nawwaf is shown here, taking a rare Altai Gyrfalcon – illegally captured for export to Saudi.

Al-Qaeida:

**Courier Aircraft Smuggle Falcons
and Banned Weapons From
Russia to the Middle East**

Al-Qaeida Terrorists & Weapons Merchants Capitalize on Protection From The State Department: Courier Aircraft Smuggle Both Weapons *and* Falcons.



Dr. Mohammed Ali Aisa in Abu Dhabi (left) in Kazakhstan (middle) with Russian Officials (right)

- U.C.R. recruited and inserted personnel deep inside two al-Qaeida terror cells.
- Al-Qaeida recognizes Arab Rulers smuggle falcons with impunity, by bribing border controls – and especially by influencing ex-Soviet Asian leaders & manipulating the US State Department.
- For this reason, courier aircraft are used for *dual purposes* of smuggling weapons and falcons.
- Falcons provide start-up cash, and cover for weapons trafficking. Falcons are the “passport”, enabling al-Qaeida to arrive at private Royal airports, devoid of passport & border controls. Falcon smuggling and arms dealing are the “Sport of Kings”.
- After delivering contraband falcons to the U.A.E. Crown Prince Sheikh Khalifa, this al-Qaeida arms dealer continues onward, transporting prohibited Russian arms to Yemen & Afghanistan.
- Dr. Mohammed Ali Aisa controls a 200-man army, and personally engineers missions for transport of banned weapons and al-Qaeida personnel via his courier aircraft.

Falconry...

Al-Qaeida's Visa to Arab Royals:

- Dr. Mohammed Ali Aisa is a notorious partner of Victor Bout, another senior al-Qaeida weapons merchant.
- Dr. Mohammed and Mr. Bout are authorized to use Russian Government-only airstrips, by members of Russia's Duma, whom they represent for black market exports.
- Dr. Mohammed Ali Aisa was born a Yemeni National. After proving his skills as a smuggler for the U.A.E. Triad Sheikhs, Crown Prince Sheikh Khalifa personally rewarded Dr. Mohammed with a new U.A.E. passport and full U.A.E. citizenship.
- Moscow *Special Services* (formerly KGB) supervise every detail of field operations.
- Al-Qaeida and their field agents use Arab Royal falconry airstrips in Kazakhstan, Turkmenistan, Afghanistan, Pakistan, Saudi Arabia and the U.A.E. – at will, and without passport or border controls. These airstrips are reserved exclusively for Arab Royals.....and their special guests.
- **Saudi Nationals are issued false Pakistani Passports** to hide their Saudi origin, when they are sent abroad on smuggling missions sponsored the Saudi Minister of Defense Prince Sultan, and Interior Minister Prince Naif bin Abdulaziz. Full details are confirmed by an Iraqi Diplomat arrested by U.C.R. Detectives.
- In the course of this investigation, U.C.R. verified the U.A.E. Crown Prince's son – Sheikh Sultan bin Khalifa, *Chairman* of the Crown Prince's Court – actively soliciting a revenge assassination against John Albert George, a U.S. citizen and resident of Texas. That incident was unrelated to falcon trade – but other individuals in Kazakhstan, Turkey, and Mongolia have been murdered for their proactive opposition to the U.A.E. / Saudi falcon Mafia.
- Saudi's Ambassador to England, Prince Turki al-Faisal, personally signed a 1 Billion Saudi Riyal (U.S. \$200,000,000+) check to al-Qaeida, donated in the deserts of Afghanistan during falconry hunts with Osama bin Laden.
- This marriage between al-Qaeida and Arab Royals is annually renewed & consummated on month-long Royal falconry hunts in ex-Soviet Asia, Pakistan, Afghanistan, and Morocco.

Saudia Airlines...

A Royal 'Federal Express' For Arab Smugglers:



Left – in Mongolia:
Saudia Airline Courier Jet



Right – in Mongolia:
Abdulatif Al-Manea

- The Saudi Ambassador Prince Bandar used *Saudia Airline* aircraft to move contraband falcons, cash, and criminal agents “on mission” for the Government of Saudi Arabia – while in U.S. territory.
- The Saudi *Minister of Interior* Prince Naif routinely sends *Saudia Airline* Government aircraft abroad to smuggle falcons and criminal agents. UCR has monitored this jet (above) on monthly missions to Mongolia, Siberia, and a private Royal airport in Saudi Arabia.
- Abdulatif al-Manea is Prince Naif’s project leader in Mongolia. He was captured in Singapore by Lee Fook An, with black market falcons from Mongolia en route to Riyadh via *Saudia Airline*.
- Nevertheless, Abdulatif continues to oversee Saudi Royal extractions from Mongolia, while residing in a fenced Government compound under the protection of the Mongol Government.
- Prince Mansour bin Saud delivers agents and contraband falcons on *Saudia Airline* aircraft, authorized by the *Minister of Defense* Prince Sultan.
- *Minister of Defense* Prince Sultan assisted John Slaytor jumping bail, and then deployed *Saudia Airline* to extract this international fugitive, wanted in both the United States and Canada.
- *Saudia Airline* is essential to criminal actions undertaken by the Saudi Government Officials and Royal Princes around the world.
- *Saudia Airline* is named in *Pelly Amendment* action against offending States.

Turkmenistan's President Saparmurad Niyazov Loans His Private Jets To al-Qaeida, For Smuggling Falcons to the UAE Crown Prince Sheikh Khalifa, plus Weapons & Personnel To Afghanistan and Yemen:



Abu Dhabi: Niyazov's Courier Jet after Abu Dhabi offload



Mongolia: the same Courier Jet Prior To UCR Capture

- The UAE learned U.C.R. investigates Arab smugglers.
- So they borrow non-Arab flag jets from Turkmenistan,
- The Russian KGB / Mafia (at left) are Central Asian field implementing agents for the U.A.E. Sheikhs.
- President Niyazov's staff assistant (on right).
- UAE agents attacked and nearly murdered two UCR Board members who penetrated, witnessed, and monitored operations.
- President Niyazov loans his jets to the U.A.E. "Triad Sheikhs", including Crown Prince Sheikh Khalifa.
- U.C.R. has monitored jet traffic for 10 years. This jet (tail # ez-8021) is deployed on weekly courier missions.
- Falcons, banned weapons, and al-Qaeida personnel move seamlessly across Asia on Turkmenbashi jets.
- UCR staff includes three local Mongolian detectives with authority to arrest.
- UCR directed the capture of this aircraft in Mongolia, loaded with contraband falcons and CITES officials bound for Abu Dhabi, United Arab Emirates.
- Turkmenbashi's aircraft are in constant service to Crown Prince Sheikh Khalifa – constituting a robust, **Government-to-Government** criminal enterprise – responsible for corrupting border controls, C.I.T.E.S. Officials, biologists, and law enforcement officers otherwise mandated to establish 'rule by law'.

The Russian Mafia...

In Action for Crown Prince Sheikh Khalifa:



En Route to UAE: Contraband Falcons On Courier Aircraft



Abu Dhabi: "Special Services" Delivering Contraband Falcon

- *Inside courier jet:* A Moscow Special Services (former K.G.B.) agent is holding a falcon.
- This same man is photographed in the previous slide posing outside the aircraft with the Turkmenistan President's staff and pilots. His sweater identifies him in both photographs.
- Moscow Special Service mission: ensure no person asks probing questions, threatens or stops delivery of black market falcons to U.A.E. Sheikhs.
- Moscow Special Services in the field, have absolute authority to use bribery, lethal force, and any other measure deemed necessary to achieve their mission.
- This man always carries a duffle bag – loaded with cash, assault weapons and extra ammunition magazines – which never leave his side from Moscow to Abu Dhabi.

U.A.E. C.I.D. Overseer Falcon Smuggling:



Mongolia: U.A.E. CID (Secret Service) monitors jet
Falcon Hood hangs next to Mongol driver.



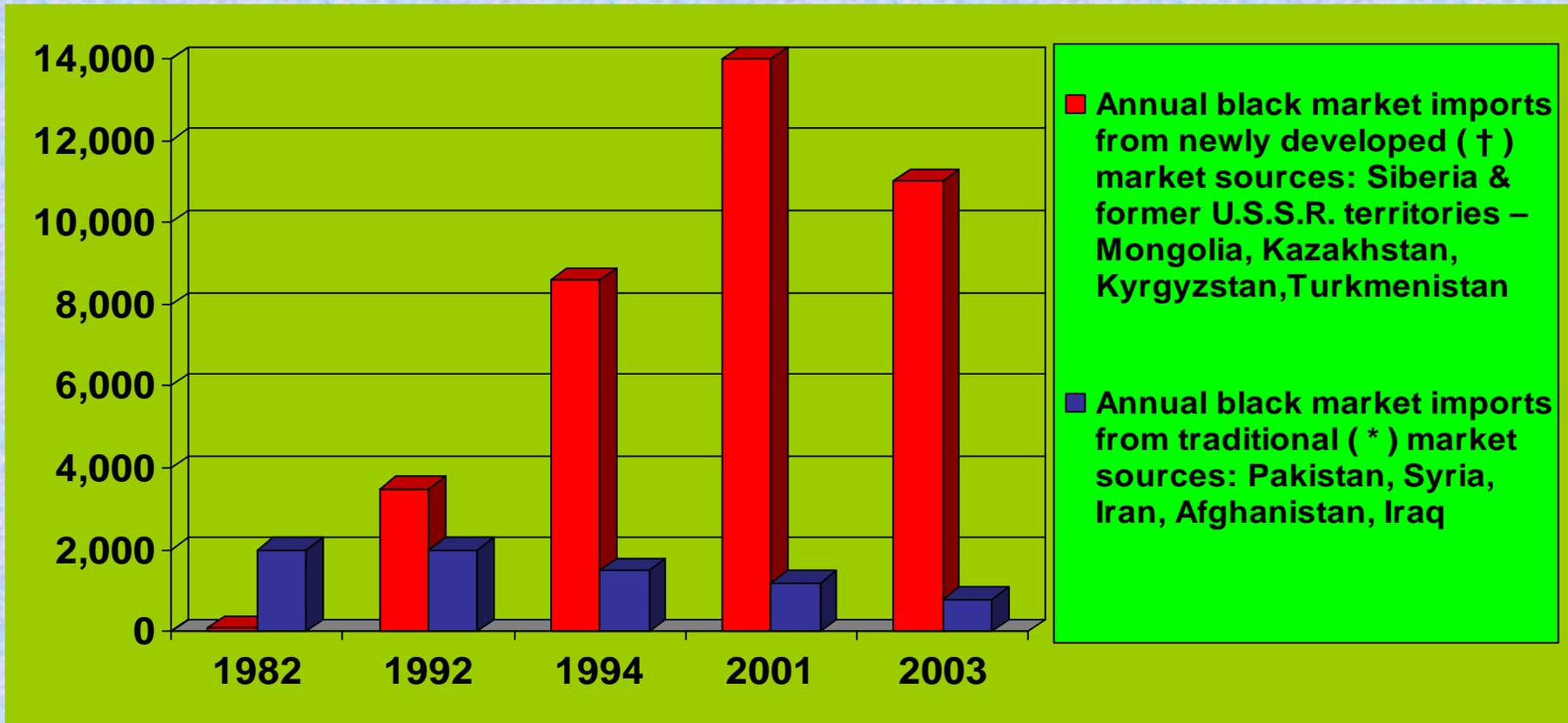
Mongolia: U.A.E. CID nervously watches jet loading

- Turkmenistan President Niyazov's jets are supervised by UAE CID (Secret Service) during all smuggling operations.
- U.A.E. 'Central Intelligence Department' (CID) – controlled by **Sheikh Hazza bin Zayed**, a son of the U.A.E. President – accompany every shipment from beginning to end.
- The same CID agent is shown in Mongolia and Abu Dhabi (in yellow circles) offloading falcons with U.A.E. guards.



Abu Dhabi, UAE: President Niyazov's courier jet's cargo is offloaded at private, Royal airport devoid of Customs and Passport controls.

Annual Wild Falcon Imports by Middle East Royal Families:



† Beginning with the USSR's collapse, newly developed falcon sources include black market imports from Urumchi, west China, & Tibet.

* 1982 figures totaling 2,000 black market falcons, are derived from Cade, Thomas, Falcons of the World, page 83 (1982).

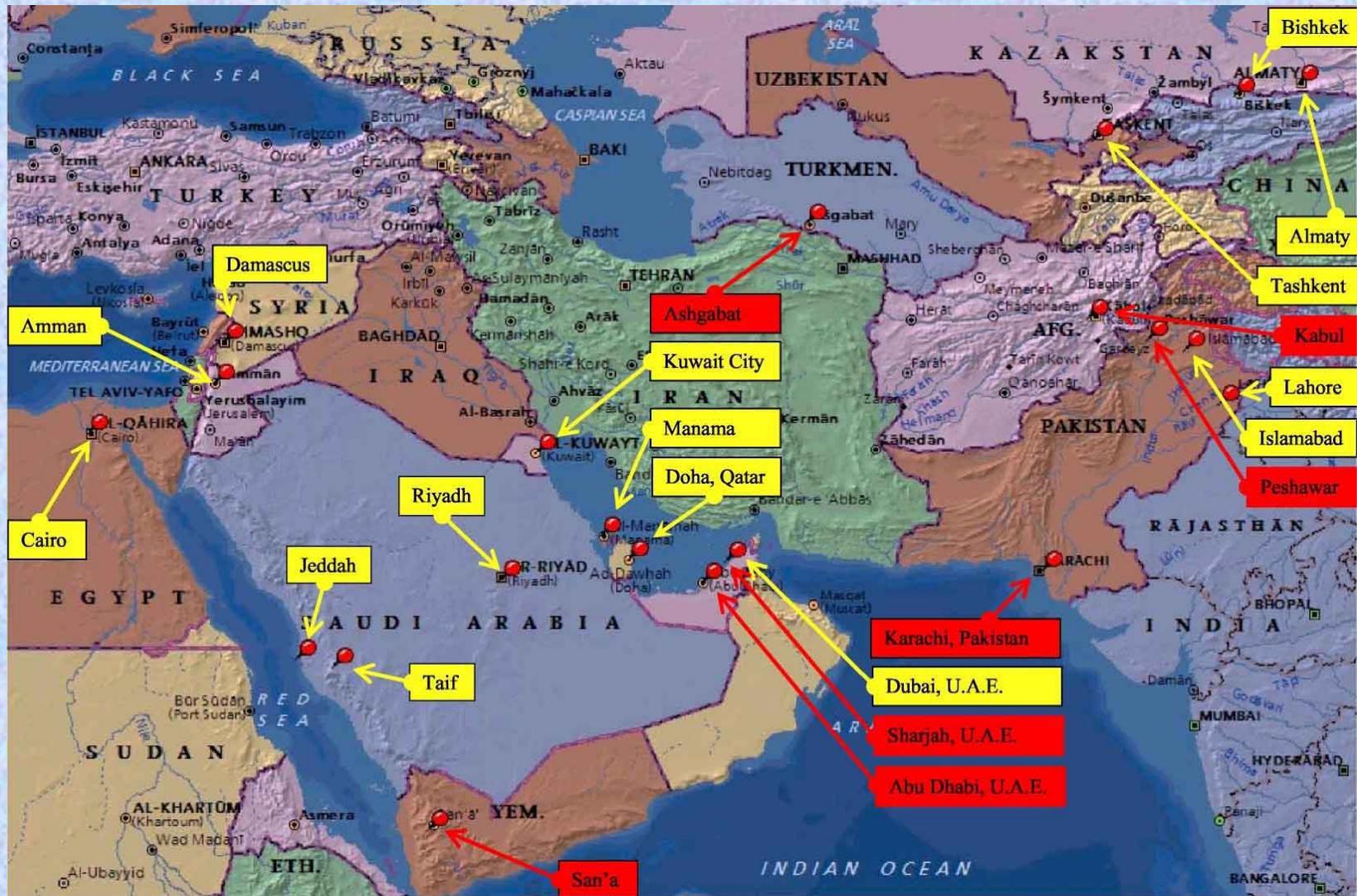
† 1994 figures totaling 8,600 black market falcons in the Middle East are derived from Riddle, K.E., and Remple, J.D., Use of the Saker and Other Large Falcons In Middle East Falconry, 415 – 420 (*Raptor Conservation Today* WWGBP, Berlin).

† The 2001 – 2003 decline in Middle East imports is attributed to U.N. C.I.T.E.S. trade sanctions twice imposed on the U.A.E., and decimation of Saker and Gyrfalcon populations by trapping and smuggling operations. Regional extirpation of these falcons has driven Arab smugglers to the last frontier of Russian Siberia and Outer Mongolia, where Sakers and Gyrfalcons still reside & breed.

† 2001 – 2003 figures available in U.C.R.'s Evidentiary Exhibits, [THE BRIEF](#), Part I-A, Part I-B, pages 12 – 15.

– Map Overlay –

Dual-Purpose, Courier Aircraft Smuggle Weapons & Falcons:



- Key Middle East falcon smuggling venues are labeled yellow. Consignments of *both* falcons and weapons of Russian origin, are shipped on the same aircraft passing through cities labeled red – after falcon sales to local Sheikhs, the U.A.E. is a point of re-export to San'a and Kabul.

United Nations C.I.T.E.S. and World Wildlife Fund (WWF) Officials Direct “Conservation Programs” As Covers For Smuggling

- Virtually all large-scale smuggling operations operate under the protective cover of Government-sanctioned “research” and “Conservation Programs”.
- Sheikhs and Princes control private falconry airstrips across Kazakhstan, Mongolia, Russia, Turkmenistan, Afghanistan, Pakistan, Saudi Arabia, the U.A.E. and Morocco. Courier aircraft covertly move banned weapons, contraband falcons, and implementing agents on multi-purpose airstrips – all without Customs, passport, or border controls.
- The U.A.E. Triad Sheikhs hire Mohammed al-Bowardi as their intermediary between themselves and criminal organizations in the field.
- Al-Bowardi represents the United Nations CITES Management Authority.
- Al-Bowardi directs “U.A.E. Offsets”, and personally controls acquisition and disposition of high-tech weapons from the U.S.A., France, and Germany.
- US State Department Officials are *afraid to offend* al-Bowardi as a source of lucrative military Contracts – while overlooking linkage to the Russian Mob. Al-Bowardi directs fleets of Government-owned courier aircraft – opportunistically smuggling everything of commercial value that can be taken out of Russia.
- Dr. Frederick Launay represents World Wildlife Fund, and is responsible for throwing out “no detriment” findings, C.I.T.E.S. licensing protocols and finally, Launay has established “Falcon Passports” as a new mechanism of black market trade.
- The United Nations has failed it’s mandate. The *Convention on International Trade in Endangered Species of Wild Fauna and Flora* has become an essential mechanism of today’s black market trade.

U.N. Trade Sanctions Imposed On U.A.E. Two Times

- **May 14, 2001:** U.C.R.'s comprehensive [Evidentiary Exhibits](#) on wildlife smuggling by Middle East & Asian Governments were submitted to the FBI.
- **May 29, 2001:** [THE BRIEF](#) was submitted to the Interior Department.
- **November 20, 2001:** As a result of U.C.R. submissions, the United Nations *Convention on International Trade in Endangered Species of Wild Fauna and Flora* (CITES) imposed trade total wildlife [trade sanctions](#) on the UAE.
- **January 17, 2002:** A notorious falcon smuggler, Mohammed al-Bowardi, was [appointed](#) as the new C.I.T.E.S. "Management Authority" by the U.A.E. Foreign Minister Sheikh Hamdan bin Zayed.
- **March 07, 2002:** U.C.R. notified the C.I.T.E.S. Secretariat about the U.A.E.'s ongoing [breaking of U.N. trade sanctions](#).
- **March 12, 2002:** The C.I.T.E.S. Secretariat leaked to the UAE, that it was UCR that notified the Secretariat about UAE trade-busting. UCR personnel, a journalist & their families were taken prisoner in the U.A.E. and deported.
- **April 09, 2002:** The CITES Secretariat [reinforced U.N. trade sanctions](#) – this time with specific reference to falcons – due to U.C.R.'s notifications.
- Smuggling cartels now prioritize corruption of C.I.T.E.S. Officials to maintain today's black market supply of falcons and Houbara.
- *For full details, see the media archives and Evidentiary Exhibits on the U.C.R. web-site.*

Petition #3 – **Pelly Amendment Trade Sanctions**

Against Mongolia, Kazakhstan, Saudi Arabia, and the U.A.E.

- Conservation & research programs are today's preferred 'Trojan Horse' for smugglers
- CITES Officials, biologists, diplomats & the Russian Mafia are implementing agents
- The U.N. *Convention on International Trade in Endangered Species of Wild Fauna and Flora* (C.I.T.E.S.), Customs and border controls, and responsible conservation organizations have neglected their mandate and contributed to the problem.
- Government-to-Government traffic is today's primary supplier of 14,000 contraband falcons each year entering into black market trade, conservatively valued at \$300,000,000 per annum. Entire Governments are corrupted.
- Trade sanctions twice imposed on the U.A.E. by the United Nations has failed to disenfranchise Middle East and Central Asian smugglers.

THEREFOR:

- During the past 40 years, consistent failures by the United Nations and responsible agencies demonstrates these organizations cannot be relied upon for reform.
- New mechanisms must be found to inhibit Official misconduct, high level corruption, and black market trade in weapons and wildlife.
- Special urgency is necessary, because operational alliances and profits accrue to Asian criminal organizations, the Russian Mafia, al-Qaeida, and Arab Royals.
- **The U.S. Pelly Amendment has offers the best mechanism to compel reform among offending States.**
- U.C.R. requests comprehensive Pelly Amendment trade sanctions against Mongolia (a Communist State) and Kazakhstan (a brutal Dictatorship).
- U.C.R. requests selective Pelly Amendment trade sanctions against businesses owned by Saudi Arabian and U.A.E. Nationals engaged in black market trade.
- **Sign U.C.R.'s [web-site petition](#) to support *Pelly Amendment* trade sanctions.**

The U.C.R. Program Offers The Best Solution:

- Decorated field agents – now working for U.C.R. – have 24 years experience investigating and interdicting smuggling cartels.
- U.C.R. personnel beat the Mongolian Minister of Nature (Adyasuren) in Mongolian court, following which he lost his Ministry.
- U.C.R.'s Mongolian campaign was responsible for exposing two Mongolian Governments engaged in smuggling. U.C.R. disclosures were partly responsible for their loss of power.
- U.C.R. is relentless in pursuing smugglers in the field – while today's environmental organizations are either corrupted or powerless to stop Arab smuggling cartels.
- The [U.C.R. Program](#) advocates the use of falcons for sport falconry – but unlike today's cartels – this Program is in strict compliance with the Convention on Biodiversity.
- The U.C.R. Program manages falcons as a sustainable-use, renewable resource.
- U.C.R. diverts revenue away from corrupt Officials, into pockets of impoverished local citizens living in close proximity to the resource, and who are consequently incentivized to protect the resource.

Please visit the web-site, and [support](#) the U.C.R. Program.