

tenBoma

A Wildlife Security Framework



Presented By: Faye Cuevas, Senior Vice President
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International Fund for Animal Welfare

LOCAL

AND

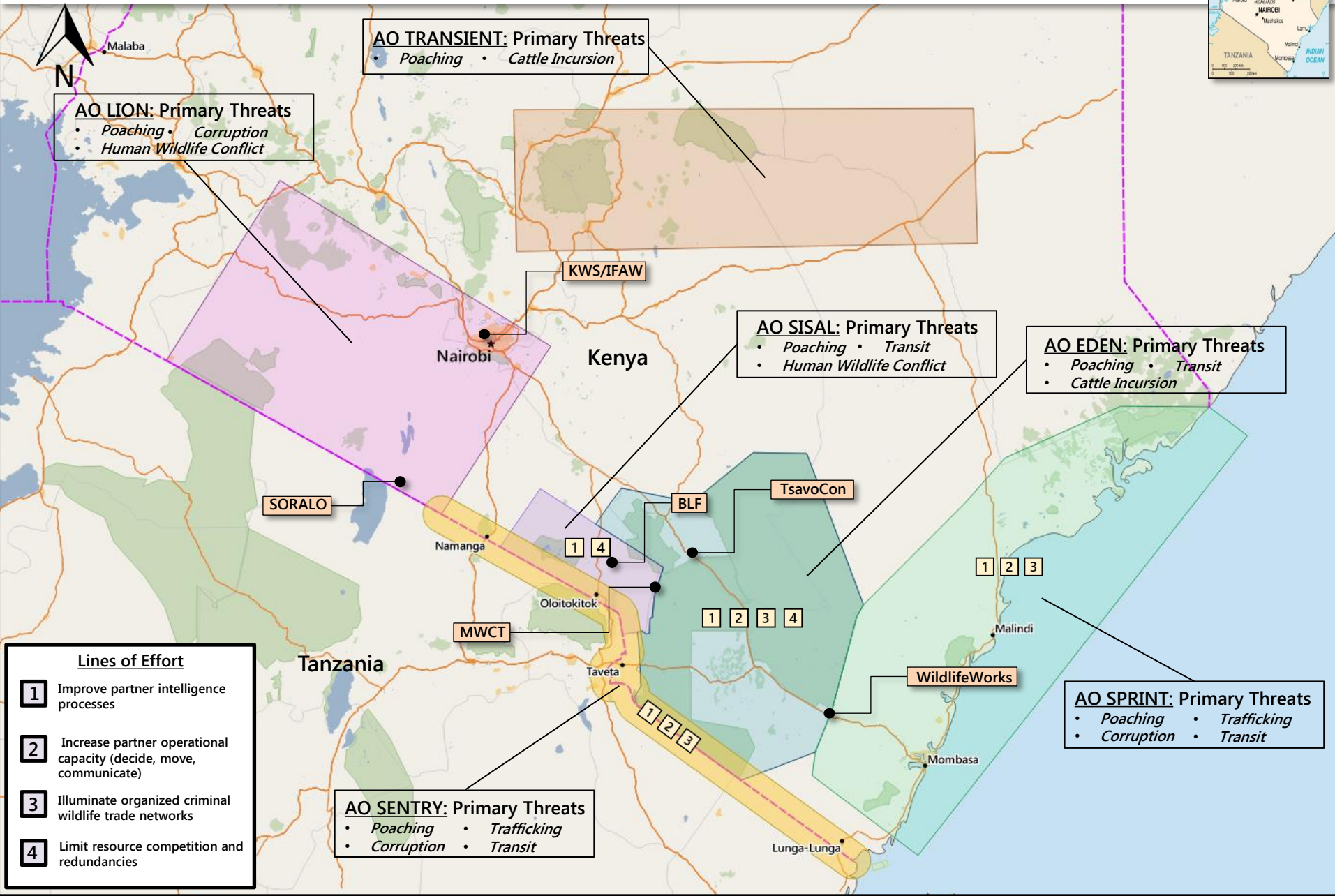
LINEAR

GLOBAL
AND
EXPONENTIAL

A wildlife security framework marrying *local knowledge* to US military operational and intelligence processes to protect wildlife, build enforcement capacity, stabilize communities and illuminate transnational organized wildlife crime networks.

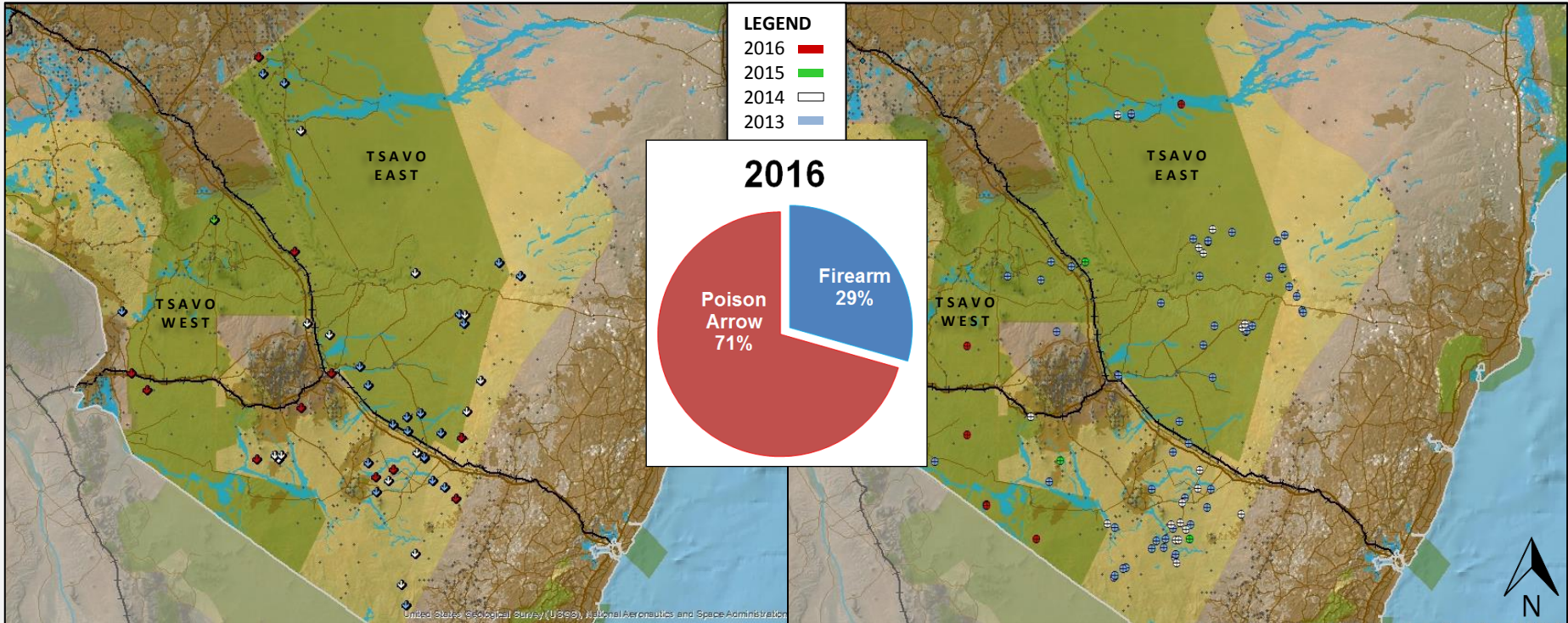
tenBoma Lines of Operation

As of: 08SEP17

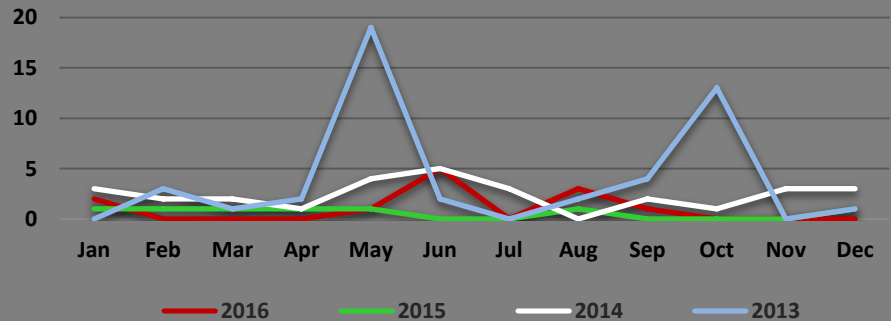


Lines of Effort

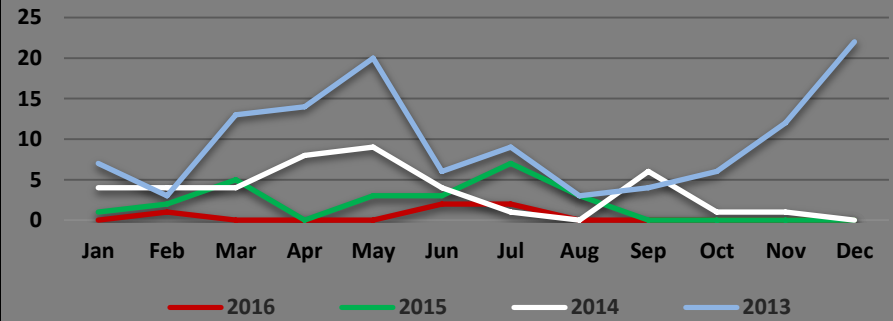
- 1** Improve partner intelligence processes
- 2** Increase partner operational capacity (decide, move, communicate)
- 3** Illuminate organized criminal wildlife trade networks
- 4** Limit resource competition and redundancies



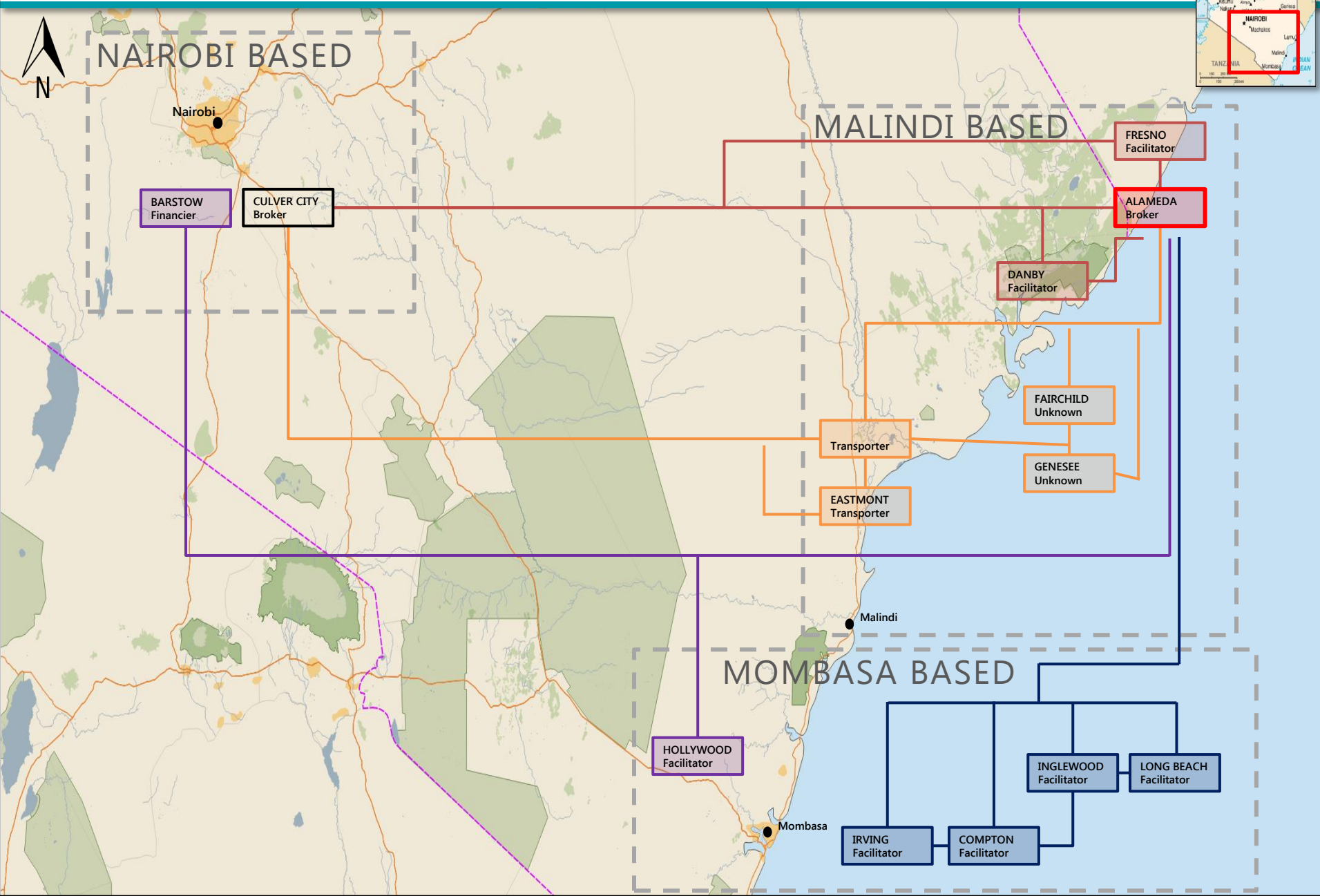
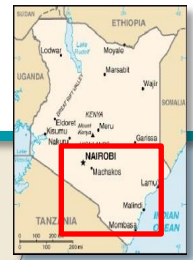
Poaching Deaths Caused by Poison Arrow
2013 - 2016



Poaching Deaths Caused by Gunshot
2013 - 2016



OBJ Alameda – AO EDEN



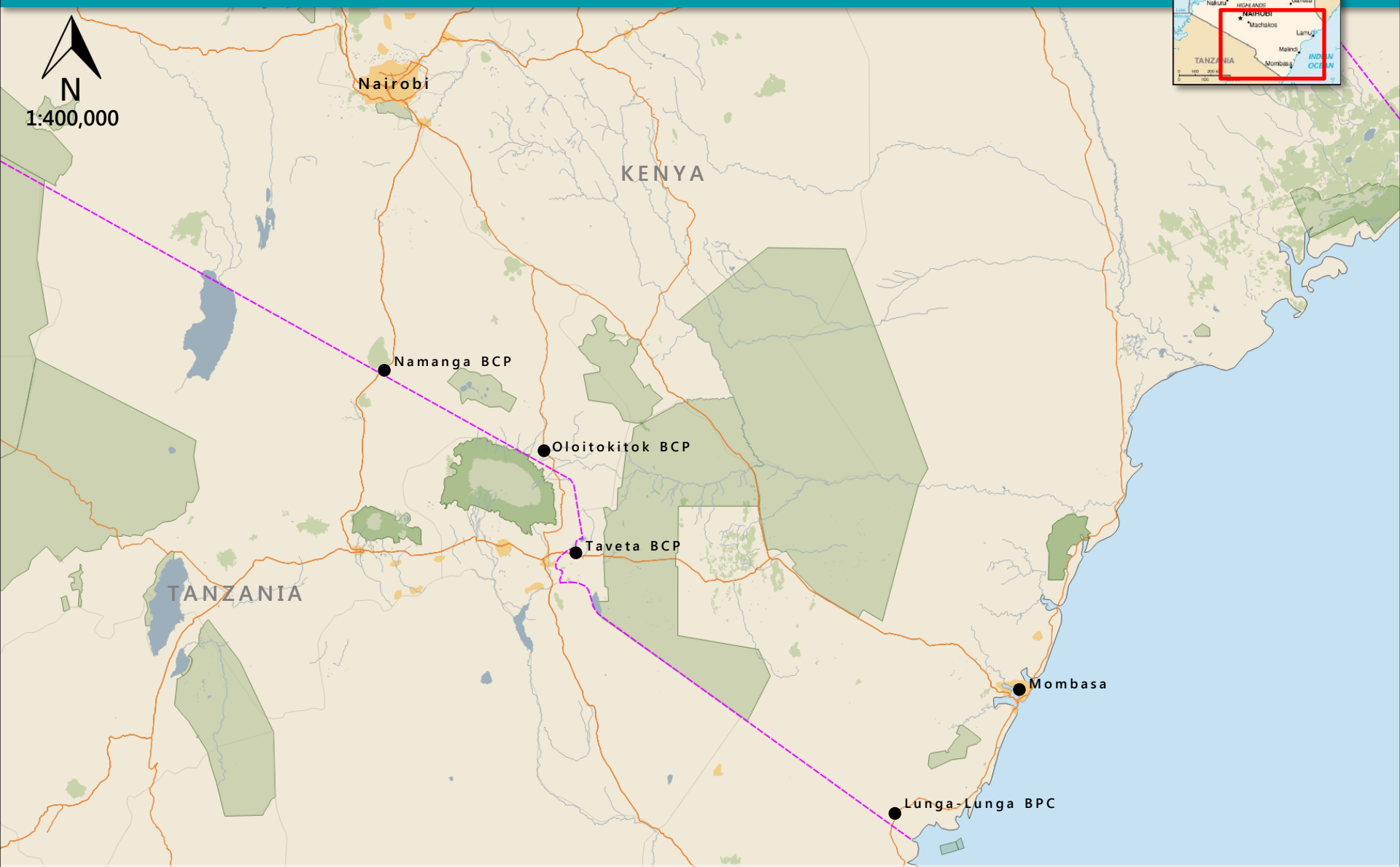
tB Op SENTRY SHIELD Overview

Kenya

Lat: 2°32'52.75"S Lon: 36°47'11.17"E



N
1:400,000



BLUF: Illicit trafficking networks operating IVO the Kenya/Tanzania BCPs are considered high-priority targets and assessed to be highly vulnerable. Disrupting these networks would most likely have a domino effect all the way back to the localized cells actually conducting poaching operations, forcing wildlife crime networks to adjust their Tactics Techniques and Procedures (TTP) and potentially illuminate operations so that they become targetable through the concurrent collection and analysis. These BCPs and the areas surrounding them have long been regarded as comfort zones for criminal gangs, dealers and smugglers to conduct criminal activity which is often overlooked by local authorities either due to corruption or lack of resources.

tB Oloitokitok AOI Overview

Oloitokitok, Kajaido, Kenya

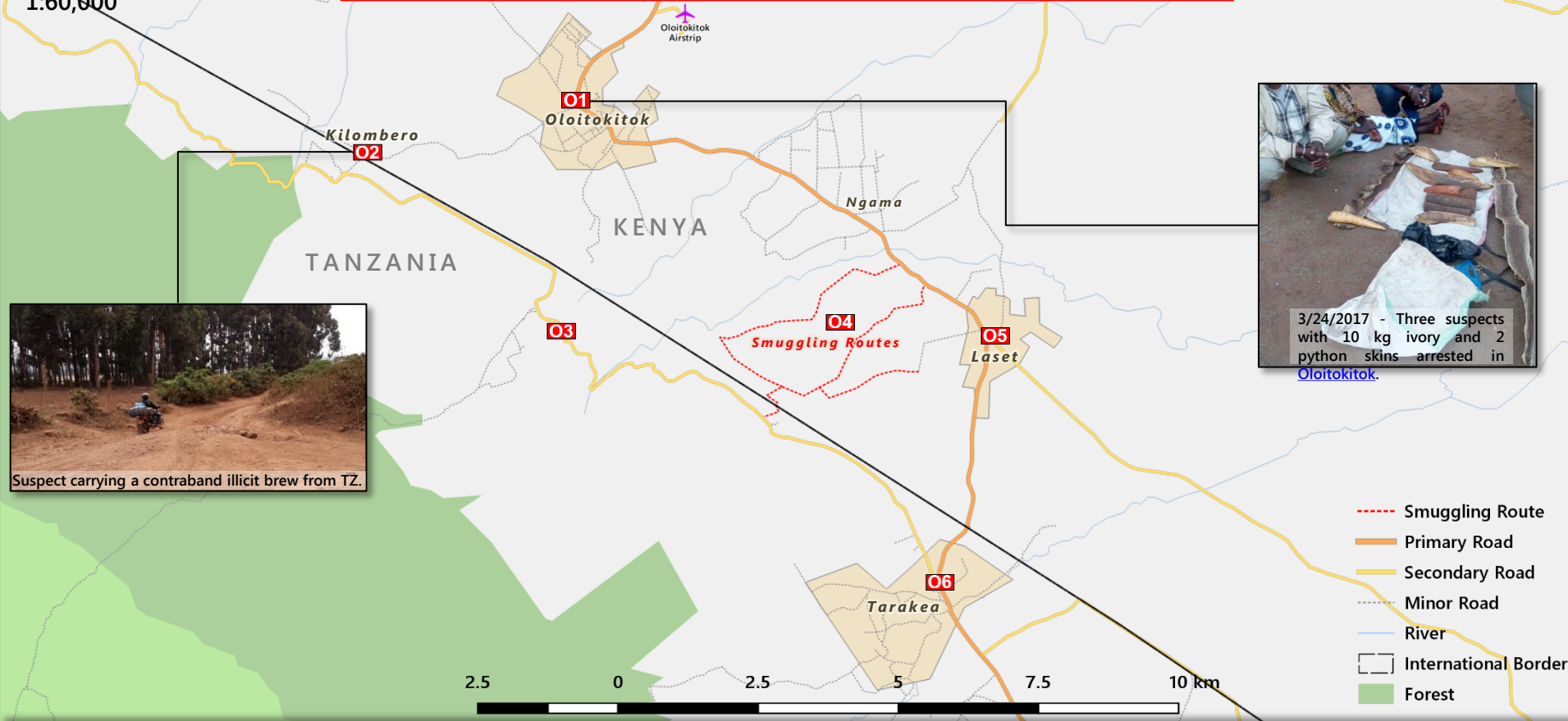
Lat: -2.927328 Lon: 37.508014



As of: 12SEP17



Known/Suspected actors		Dealers	
Arrested	Suspects	• Habanas Mwika (TZ)	• John Karara
• Hadija Shera Abdi – Elephant Tusks	• Kimaat Mbaluka	• Richard John (TZ)	Cell- 0725830621
• Anthony Mwange – Elephant Tusks	ID No. 30702228 Cell- 0727390420	• Loonkishu Joseph	• Arristide Masewe (TZ) Phones- 0711375184, 255757366463, 0706914043
• Daniel Muteti Mutuku – Elephant Tusks	• Millia Kanyere	• Stanley Ndungu	Cell- 0723010770, Bike Reg. No. KMDJ 147T
• Peki Shoke – Elephant Tusks	• Willium Mbaluka		



3/24/2017 - Three suspects with 10 kg ivory and 2 python skins arrested in Oloitokitok.



Suspect carrying a contraband illicit brew from TZ.

- - - - Smuggling Route
- Primary Road
- Secondary Road
- - - - Minor Road
- River
- International Border
- Forest

NAI Breakdown:

01 Oloitokitok: -2.925014, 37.508058
It has been reported that perishable contraband is occasionally stored at suspected refrigerated outlets / stores located within the BCPs under the full surveillance of a converted security detail employed by smugglers/dealers; cases of Maasai manyatta acting as stopover storage areas has also been confirmed.

02 Kilombero: -2.931519, 37.471464
Kilombero is an undesignated BCP used by smugglers to evade the Laset BCP. It mostly serves as a route to transit all kinds of contraband.

03 Kilombero-Tarakea Road:
SP: -2.934151, 37.468335 EP: -2.999783, 37.563755
Road used by smugglers and dealers for the transportation of contraband to evade law enforcement.

04 Smuggling Routes:
Entry: -2.973551, 37.535708 Exit: -2.948679, 37.557489
Exit: -2.951892, 37.561450 Exit: -2.965953, 37.560416
Established smuggling routes that exit past Laset BCP and connect to the Oloitokitok-Nairobi route. These routes have many tributaries that are traveled by foot, motorcycle and vehicle. They are usually busy and active during the night and dry season.

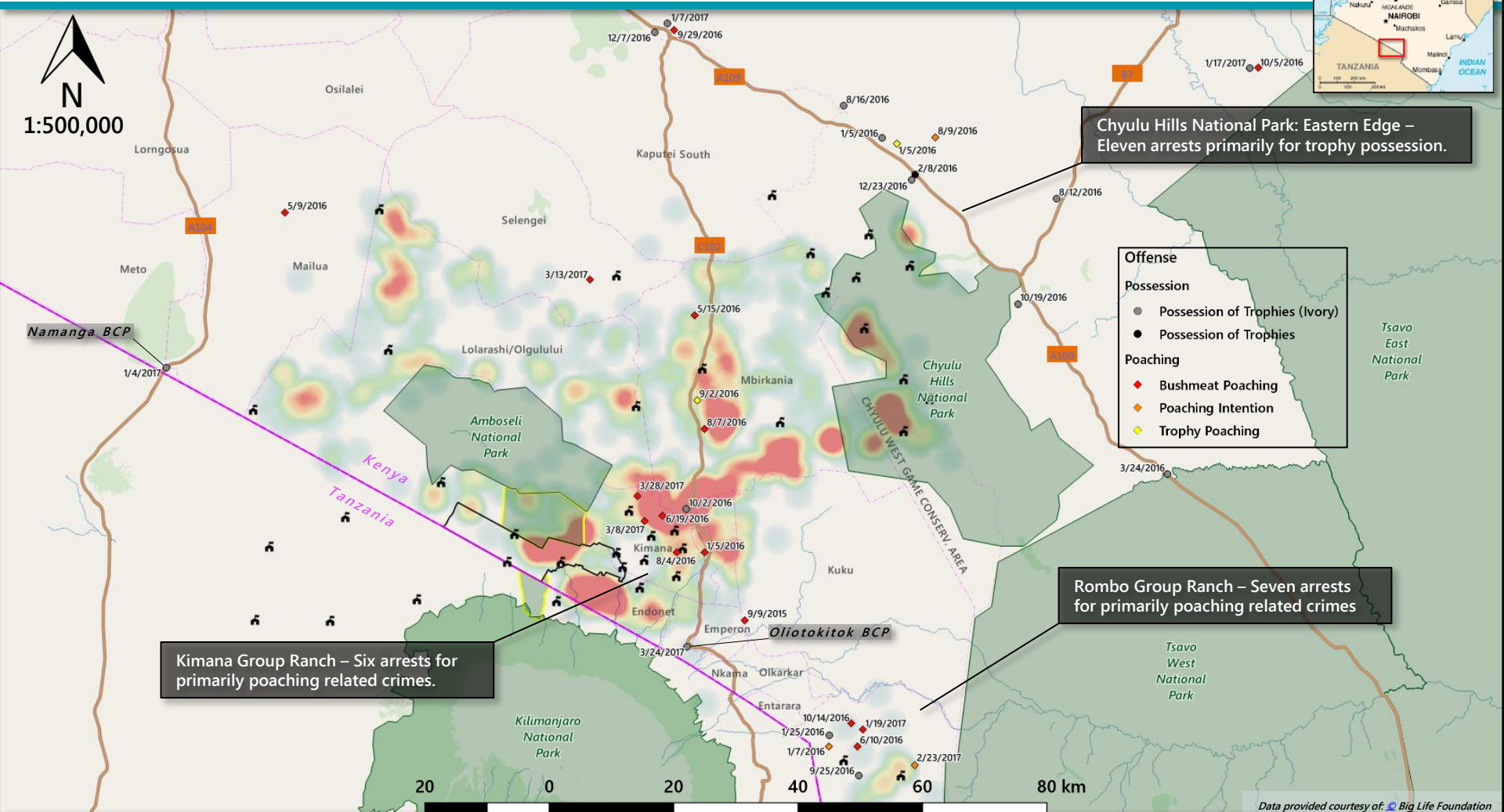
05 Laset: -2.960055, 37.571468
Laset is a major crossing point used by smugglers to export contraband such as sandalwood and ivory.

06 Tarakea: -2.960055, 37.571468
Tarakea serves as trading center and is used by criminal actors to store illicit goods before transit into Kenya.

Operation SISAL GREEN

Kajaido, Kenya

Lat: 2°32'52.75"S Lon: 36°47'11.17"E



Wildlife Crime related arrests in the Amboseli Ecosystem:
 Arrest reporting from 9/9/2015 - 3/28/2017 indicated a total of 79 individuals were detained during 43 wildlife crime related arrests within the greater Amboseli Area. Analysis of the reported data revealed trophy possession (to include ivory and other illegal wildlife products) accounted for a 51% majority of the offenses with the second most common offense being bushmeat poaching (37%). Areas with the highest concentrations of these arrests are the eastern edge of Chyulu Hills National Park, and Kimana/Rombo Group Ranches. Trophy Poaching was the least likely occurrence with one recorded arrest.

Analyst Comment: Analysis of the reported data suggests that the occurrences of trophy possession are more highly concentrated in the northern areas around Chyulu Hills National Park (probably due to the fact that the Nairobi-Mombasa Road (A109) is a primary route for smuggling illicit goods like ivory and pelts) while poaching based offenses are more heavily concentrated in the southern areas where Human Wildlife Conflict (to include predation and crop-raiding incidents) occurs the

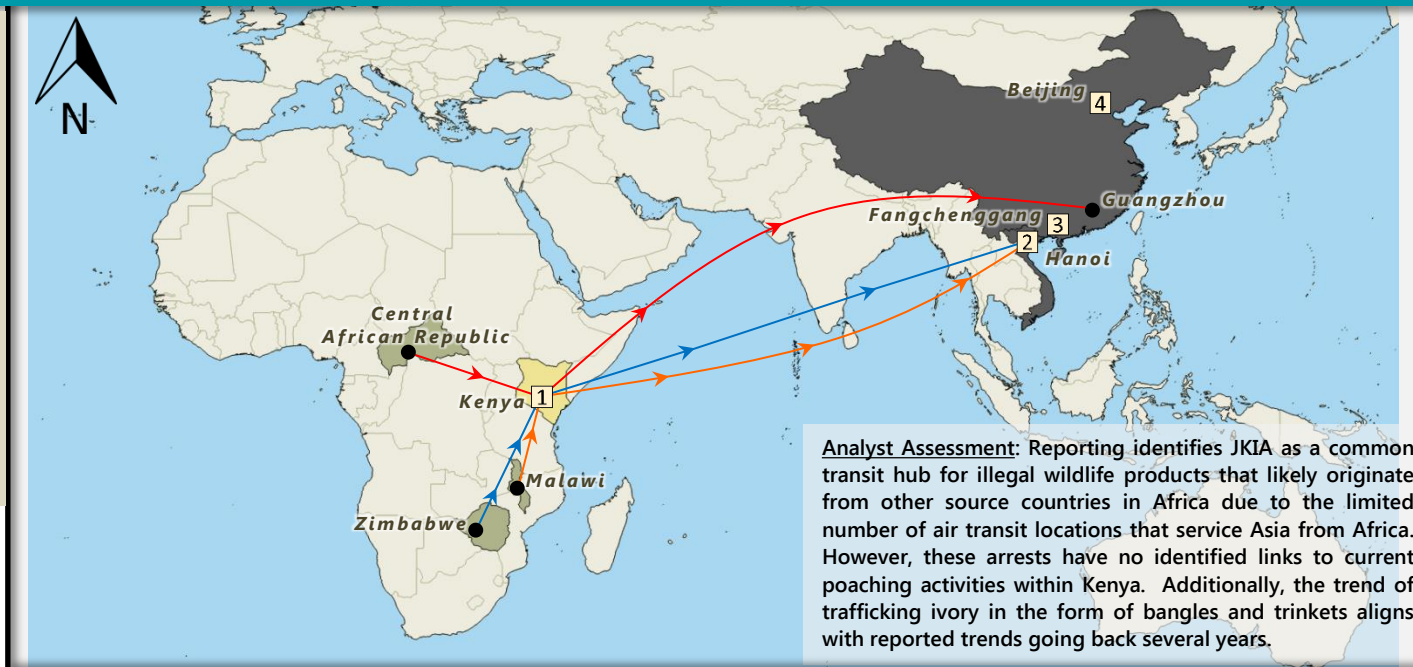


Data provided courtesy of: Big Life Foundation

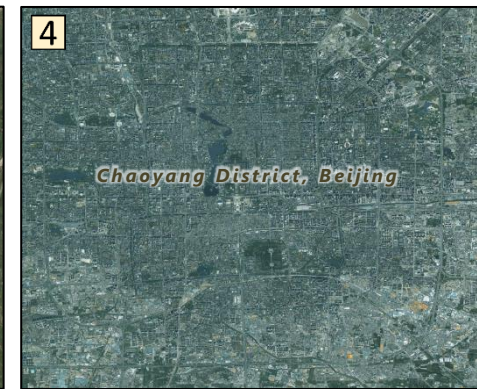
Operation LION ASPECT

As of: 22SEP17

BLUF: Multiple arrests within the last year in Kenya's JKIA and various locations in Asia continue to identify Asia as a top destination for the smuggling of illegal wildlife products, both in raw form, and in finished products such as jewelry and knickknacks.



Analyst Assessment: Reporting identifies JKIA as a common transit hub for illegal wildlife products that likely originate from other source countries in Africa due to the limited number of air transit locations that service Asia from Africa. However, these arrests have no identified links to current poaching activities within Kenya. Additionally, the trend of trafficking ivory in the form of bangles and trinkets aligns with reported trends going back several years.



Arrests/Seizures
 - Disguised as food packaged in small boxes
 September 2017 -
 Chinese man apprehended with Ksh. 60000 of ivory.
 - Source Country: CAR
 - Transit Country: Kenya
 - Destination Country: Guangzhou, China
 - Mode of Transport: Air, Kenya Airways
 - Disguised as bangles/necklaces

Arrests/Seizures
 March 2017 -
 Chinese woman identified as *Cao Juhua* apprehended with 120kg of ivory.
 - Source Country: Malawi
 - Transit Country: Kenya
 - Destination Country: Hanoi, Vietnam
 - Mode of Transport: Air, Kenya Airways
 - Packed in suitcases (No recipient name)

Arrests/Seizures
 July 2017 -
 Two Individuals arrested with 11kg of Ivory.
 - Source Country: N/A
 - Transit Country: Vietnam
 - Destination Country: China
 - Mode of Transport: Ground
 - Ivory necklaces and bracelets

Arrests/Seizures
 July 2017 -
 Seven arrested with 48kg of Ivory.
 - Source Country: N/A
 - Transit Country: N/A
 - Destination Country: Beijing, China
 - Mode of Transport: N/A
 - 3185 ivory products confiscated in a raid on Daliu Guanxin market in Chaoyang District

tenBoma Questions?



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