

1 Article type: Practitioner's Perspective

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3 **Holistic management of live animals confiscated from illegal wildlife**
4 **trade**

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15

16 **Introduction**

17

18 The illegal wildlife trade is one of the most pressing environmental issues globally and a
19 substantial contributor to the Anthropocene extinction crisis (Nijman 2010). In response
20 combatting wildlife trade has attracted considerable global political support and, between 2010
21 and 2016, approximately U.S. \$1.3 billion in donor and governmental funding (Wright et al.
22 2016). Much of this momentum has focused on iconic megafauna – rhinoceros *Rhinocerotidae*,
23 elephant *Elephantidae*, and tiger *Panthera tigris*– and the transcontinental trade between Africa
24 and Asia (Wright et al. 2016). However the majority of species and individual animals traded
25 illegally are not high priority flagship species but a vast array of species traded both
26 internationally and domestically and with uses as varied as medicine, pets, and food (UNODC
27 2016). The World Wildlife Seizure database (World WISE), of the United Nations Office on
28 Drugs and Crime (UNODC), highlights the breadth of the illegal trade listing, from between
29 2004 and 2015, more than 164,000 seizures from 120 countries of more than 7,000 species
30 (UNODC 2016). Similarly a recent analysis of live seizures of species listed under the
31 Convention on International Trade in Endangered Species of Wild Flora and Fauna (CITES)
32 documented more than 64,000 animals, from 359 species, seized between 2010 and 2014
33 (D’Cruze & Macdonald 2016).

34

35 The global community has acknowledged that responses to illegal wildlife trade need to be
36 multi-faceted and holistic with, for example, an increasing recognition of the role of both
37 engaging communities and targeted evidence-based behaviour change communication

38 (Challender & MacMillian 2014, Biggs *et al.* 2016). We suggest that a similarly comprehensive
39 and holistic conservation-oriented approach is required to deal with live animals confiscated
40 from the illegal wildlife trade as a result of law enforcement. The inability to effectively address
41 this issue may create conservation, ethical, animal rights, and resource issues. And is an often-
42 overlooked aspect of the global response to illegal wildlife trade potentially undermining
43 otherwise successful initiatives (D’Cruze & Macdonald 2016, Zhou *et al.* 2016). In this
44 Practitioner’s Perspective we provide some applied solutions to this important conservation
45 issue, and identify outstanding research needs, based on more than 15 years’ experience of the
46 Wildlife Rapid Rescue Team (WRRT) in Cambodia

47

48 **Cambodia and the Wildlife Rapid Rescue Team**

49

50 Dealing with the illegal wildlife trade is particularly pertinent in countries, such as Cambodia,
51 which are source, transit, and destinations for illegally traded wildlife products (Table 1). The
52 problem is compounded by pervasive corruption, Cambodia is ranked 156th out of 176 countries
53 globally by Transparency International (Transparency International 2016), combined with
54 limited governmental and civil society capacity and funding for tackling domestic and regional
55 drivers of unsustainable wildlife trade. In Cambodia, as with much of South East Asia, extensive
56 regional trade and domestic consumption, combined with limited effective law enforcement, is
57 driving defaunation and the distinctively Indochinese phenomenon of genuinely empty forests
58 (Harrison *et al.* 2016).

59

60 The 2002 Forestry Law of the Ministry of Agriculture Forestry and Fisheries (MAFF) governs
61 the hunting, consumption, and trade in wildlife in Cambodia. Under the law it is prohibited to
62 “transport and trade an amount exceeding that necessary for customary use” any species of
63 mammal, bird, or reptile. The hunting, possessing, or trading any of 16 ‘Endangered’ or 76
64 ‘Rare’ species, defined in a 2007 Ministerial Proclamation, is illegal under any circumstances
65 with mandatory custodial or financial penalties. The Wildlife Rapid Rescue Team (WRRT) was
66 created by Wildlife Alliance in collaboration with the Royal Government of Cambodia in 2001
67 in response to the extensive domestic wildlife trade and the opportunities for effective
68 enforcement created by the Forestry Law and Cambodia’s earlier ratification of CITES. The
69 WRRT is Cambodia’s only wildlife trade enforcement unit with a national mandate and judicial
70 police authority to arrest traffickers and seize smuggled wildlife. The WRRT has a 24/7
71 confidential public Wildlife Trafficking Hotline and a network of informants which allows the
72 unit to quickly respond to reported cases of wildlife crime. As a result of the action of the
73 WRRT, there has been a clear reduction in the extent of illegal wildlife trade in the country
74 (Martin & Martin 2013, authors pers. obs.) and specialist wildlife markets, openly selling
75 threatened species, are much less ubiquitous than in neighboring countries such as Thailand, Lao
76 PDR, and Myanmar (Nijman & Shepherd 2015a&b). For example the number of wildlife traders
77 operating in Chi Phat, a known trafficking hot-spot in the Cardamom Rainforest Landscape,
78 declined from ten to two individuals between 2005 and 2015 (Wildlife Alliance unpublished-
79 data).

80

81 However, it quickly became apparent that the success of the WRRT in implementing the
82 Forestry Law resulted in a large number of seizures and confiscations of live animals and the

83 realization of the need for clear protocols for effectively and ethically dealing with confiscated
84 animals (Fig. 1). As an example of the extent of the trade, and operations of the WRRT, between
85 2007 and 2015, a total of 24,963 live animals from 173 species of mammal, bird, and reptile
86 were seized. This is in addition to confiscation of dead animals (>26,000 individuals) and
87 wildlife meat (>9.500-kg) and body parts (>7,500 items). Live individuals from five IUCN
88 Critically Endangered (Sunda pangolin *Manis javanica*, Siamese crocodile *Crocodylus*
89 *siamensis*, southern river terrapin *Batagur affinis*, white-shouldered ibis *Pseudibis davisoni*, and
90 white-rumped vulture *Gyps bengalensis*), 17 Endangered, 16 Vulnerable and 13 Near
91 Threatened species were rescued (Fig. 2). The majority of the species confiscated were IUCN
92 listed as Least Concern (69%) and the majority of live individuals confiscated (65%) were
93 reptiles (Fig. 2).

94

95 This posed the question of how to deal with the live proceeds from the illegal wildlife trade.
96 Consequently Wildlife Alliance worked closely with the Royal Government of Cambodia to
97 develop clear operational guidelines for dealing with confiscated and seized wildlife so as to
98 ensure no individuals could be laundered back into illegal trade (Fig. 1). If seized animals appear
99 to be healthy and are known to have been recently caught from the wild they are “hard-released”
100 into suitable habitat. A relationship was also established with Phnom Tamao Wildlife Rescue
101 Center, the sole official government wildlife rescue center in Cambodia, with Wildlife Alliance
102 supporting management and ensuring high-quality animal husbandry, veterinary care, expert
103 training for staff, and natural enclosures for animals. However the commitment to life-time care
104 to any animals which require it, irrespective of their conservation status, creates both financial
105 and human resource challenges. The annual operating costs of Wildlife Alliance’s support to

106 Phnom Tamao Wildlife Rescue Center exceed U.S. \$350,000 and additional investment was
107 required to increase local veterinary and animal husbandry capacities. Therefore such an
108 approach may not be generically suitable globally.

109

110 There is also a strong focus on conservation reintroductions where appropriate. Leopard cat
111 *Prionailurus bengalensis*, sambar *Rusa unicolor*, red muntjac *Muntiacus muntjak*, and golden
112 jackal *Canis aureus*, have been reintroduced in the protected forest surrounding Phnom Tamao
113 and captive-bred binturong *Arctictis binturong*, among other species, into the Southern
114 Cardamom National Park of the Cardamom Rainforest Landscape (Marx 2008, Marx & Roth
115 2014). All reintroductions adhere to the guidelines of the IUCN Reintroduction Specialist Group
116 (IUCN SSC 2013). Excitingly, captive bred Indochinese silvered langur *Trachypithecus*
117 *germaini* and pileated gibbon *Hylobates pileatus*, one of Asia's most charismatic species, have
118 been released, and are breeding, in one of the country's most evocative landscapes – the forests
119 surrounding the world heritage site of Angkor Watt. This represents a rare global example of
120 successful gibbon reintroduction (Osterberg *et al.* 2015) and places a valid conservation purpose
121 for animals that likely would spend the rest of their lives in a cage.

122

123 As a multi-agency inter-governmental team with technical oversight provided by an international
124 conservation NGO, opportunities for corruption and mismanagement within the WRRT are
125 limited and this has also contributed to its effectiveness. A major challenge, however, remains
126 the often obsolete classification of species, as 'Endangered', 'Rare', and 'Common' under the
127 Forestry Law. No non-native species are protected, whilst the 13 mammal species receiving the

128 highest level of protection ('Endangered') include one mythical (khting vor "*Pseudonovibos*
129 *spiralis*"), one globally extinct (kouprey *Bos sauveli*), and two extirpated species from Cambodia
130 (Javan Rhinoceros *Rhinoceros sondaicus* and tiger). Of the 47 IUCN Threatened or Near-
131 Threatened mammal species occurring in Cambodia 13, including fishing cat *Prionailurus*
132 *viverrinus*, binturong and sambar, are classified as 'Common' with their trade and consumption
133 involving minimum penalties. The conservation community, including some of the authors of
134 this paper, are currently engaging with the Royal Government of Cambodia on an extensive and
135 far-sighted modification of the country's environmental legislation (The Natural Resource and
136 Environmental Code) and are recommending revision of the wildlife protection law to align
137 protection of species, including those non-native to Cambodia, with their global IUCN Red List
138 status.

139

140 While in the last decade significant progress has been made in Cambodia with respect to
141 reducing the open trade in wildlife (e.g. Martin & Martin 2013, authors pers. obs.) and dealing
142 with confiscated wildlife, effective prosecution of offenders is lacking behind. Prosecuting and
143 sentencing law breakers not only punishes offenders but it also sends a clear message to society
144 about what is and what is not tolerated, and as such acts as a deterrent to future offenders. Fines,
145 seizure of goods, recouping monetary proceeds of criminal activities and prison sentences all
146 increase the (real or perceived) cost facing criminals, ideally up to the point where these costs
147 outstrip the (potential) benefits (Nijman 2017). Hitherto many of the confiscations of wildlife do
148 not result in prosecution of those involved in their trade, with the possible exception when high-
149 profile species are involved. And, as elsewhere in South East Asia, the political will for
150 prosecuting environmental lawbreakers has always been lacking. It will require a paradigm shift

151 on part of the judiciary, the forest departments and other government agencies, as well as the
152 general public, to see the illegal wildlife trade as the economic crime it is rather than a crime
153 committed against an individual animal that is traded.

154

155 **Applied research need for strengthening the holistic approach for dealing**
156 **with live animal confiscations from illegal trade**

157

158 The care and rehabilitation of confiscated live animals is a critical, but often missing, aspect in
159 approaches for disrupting the illegal wildlife trade. The importance of such a comprehensive
160 approach is clear. Law enforcement without care or consideration for seized wildlife is likely to
161 create additional problems and may be as irresponsible as doing nothing. A holistic approach to
162 dealing with live animals confiscated from the illegal wildlife trade, as outlined above, must be
163 considered in conservation planning and high-level inter-governmental dialogues on combatting
164 wildlife trafficking. In order to ensure science-based best practices and knowledge influences
165 such dialogue a number of applied research questions need to be addressed.

166

167 There is a need to further understand the scale and breadth of the illegal trade in wildlife
168 particularly for species that are not global conservation flagships. This is required to ensure that
169 sufficient funding and technical support can be provided by the global community to the, often
170 less developed countries such as Cambodia, which account for a significant proportion of live
171 wildlife seizures. Applied ecological research into the abundance and distribution of trade target

172 taxa and more transparent data on trade numbers at illegal markets and confiscations is required.
173 This will assist in ensuring that conservation funds can be appropriately allocated both
174 geographically and by taxa. There is also a need for improved basic knowledge on species
175 natural history and taxonomy, both areas critically neglected in South East Asia (Koh & Sodhi
176 2010), in order to fine-tune species wildlife rehabilitation, care, and develop reintroduction
177 programs. A major challenge requiring targeted research is post-release monitoring of wildlife
178 particularly ‘hard releases’ of recently captured animals. There is a need to understand
179 survivorship, and the factors which facilitate it, for adaptive management of future releases.
180 Understanding the extent to which rapidly released animals are able to survive, and fine-tuning
181 protocols, may reduce pressure on rescue and animal care facilities globally.

182

183 The global wildlife trade, both legal and illegal, is also increasingly acknowledged as having
184 strong consequences for zoonotic disease transmission to both humans and wildlife (Smith *et al.*
185 2012). Greater understanding of pathogen pools in healthy wild populations of widely traded
186 species is required for planning responsible releases and reintroductions of individuals
187 confiscated from the illegal wildlife trade. For example Phnom Tamao Wildlife Rescue Centre
188 currently houses more than 100 seized long-tailed macaques *Macaca fascicularis* and pig-tailed
189 macaque *Macaca nemestrina* a proportion of which carry Herpes 1 and 2 (Wildlife Alliance
190 unpublished data). Releasing these individuals is not possible without understanding background
191 levels of Herpes and other pathogens, which may be benign, in wild primate populations.
192 Similarly more than half of confiscated pileated gibbons in Cambodia carry Hepatitis B antigens
193 or antibodies (Wildlife Alliance unpublished data). Infected individuals are not suitable for
194 release or re-wilding without understanding natural levels of Hepatitis in wild gibbon

195 populations and the extent to which this specific strain of Hepatitis is unique to gibbons. Such
196 research issues need addressing to help conservation practitioner's implement the full potential
197 of using seized animals for establishing *in-situ* and well managed conservation breeding
198 programs for some of the planet's most threatened species.

199

200 Finally it is recognized that in order to understand the persistence of the illegal wildlife trade, an
201 untangling of the criminal networks involved is needed. It is difficult to design an effective
202 policy to deal with wildlife crime without having a good knowledge of the networks involved in
203 and driving that crime. These will often be specific to the geographical area and species involved
204 (Ayling 2013). This entanglement then needs to be accompanied by effective law enforcement
205 and prosecution; both areas that need investigating as to why this, by and large, has failed to curb
206 the trade in wildlife in South East Asia and indeed elsewhere.

207

208 **Acknowledgements**

209

210 We thank the Royal Government of Cambodia for supporting the work of the counter wildlife
211 trafficking unit Wildlife Rapid Rescue Team (WRRT) particularly H.E. Chheng Kimsun and
212 Nhek Ratanapich. Amy van Nice, Neil D'Cruze, Monica Zavagli, Chris Shepherd, and three
213 anonymous reviewers provided comments which improved the quality of the manuscript.
214 Funding for WRRT operations come from various sources including (in alphabetical order)
215 Anderson-Rogers Foundation, Aspinall Foundation, Barbara Delano Foundation, Critical

216 Ecosystem Partnership Fund, Tamaki Foundation, Wallace Research Foundation, USAID, and
217 United States Fish and Wildlife Service.

218

219 **Data Availability**

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221 Data have not been archived as this paper does not contain data.

222

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268 **Biosketch**

269

270 **Thomas Gray** is Director of Science for Wildlife Alliance and has undertaken applied
271 conservation research on threatened mammals and birds in Cambodia since 2005. **Nick Marx** is
272 Wildlife Alliance's Director of Care for Rescued Wildlife at Phnom Tamao Wildlife Rescue
273 Centre and leads the reintroduction of seized wildlife. **Khem Vuthravong** and **Dean Lague**

274 manage the multi-agency Wildlife Rapid Rescue Team and have combined more than 50 years
275 practical law enforcement experience. **Vincent Nijman**, Professor in Anthropology, conducts
276 research on wildlife trade in Asia informing governments, NGOs and industry how to mitigate
277 the adverse effects of unregulated and unsustainable trade on imperiled wildlife. **Suwanna**
278 **Gauntlett** is the founder and CEO of Wildlife Alliance and assisted the Forestry Administration
279 in the creation of WRRT in 2001. She has 22 years' experience in wildlife anti-poaching and
280 anti-trafficking law enforcement and park protection.

281

| Source | Transit | Demand |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Long-tailed macaque <i>Macaca fascicularis</i> for supplying medical and cosmetic testing facilities regionally and Malayan porcupine <i>Hystrix brachyura</i> and common palm civet <i>Paradoxurus hermaphrodites</i> for supplying wildlife farms in Vietnam | Sunda pangolin <i>Manis javonica</i> and Asiatic black bear <i>Ursus thibetanus</i> increasingly sourced in Thailand, due to hunting driven declines elsewhere in region, and transiting through Cambodia to Lao PDR and Vietnam | Chinese serow <i>Capricornis milneedwardsii</i> and Bengal slow loris <i>Nycticebus bengalensis</i> widely used in traditional Cambodian medicine |
| Clouded leopard <i>Neofelis nebulosa</i> and smooth-coated otter <i>Lutrogale perspicillata</i> for trophy skins and exotic home décor features in China | African elephant <i>Loxodonta africana</i> ivory and White Rhinoceros <i>Ceratotherium simum</i> horn transiting through Cambodia to Vietnam and Lao PDR with 16 seizures in international harbors and airports since 2013 | Alexandrine parakeet <i>Psittacula eupatria</i> and hill myna <i>Gracula religiosa</i> for pet trade |
| Elongated tortoise <i>Indotestudo</i> | | Lesser mouse deer <i>Tragulus</i> |

elongata for meat and export
to Thailand and Vietnam

kanchil, red muntjac

Muntiacus muntjak and

sambar *Rusa unicolor* for meat

consumption in restaurants

Sarus crane *Grus antigone* for
pets and stocking zoos in
Thailand

Mekong snail-eating turtle

Malayemys subtrijuga for

consumption

284

285 Table 1. Examples of species involved in the illegal wildlife trade in Cambodia illustrating
286 species sourced (i.e. originating in Cambodia), transiting (i.e. transiting through Cambodia from
287 a source elsewhere to final destination elsewhere), and in demand (i.e. consumer market in
288 Cambodia) in the country. Many of these example species occur in more than one category e.g.
289 Sunda pangolin also sourced in Cambodia and some demand, particularly from Chinese
290 restaurants, in the country. Table compiled based on data from seizures and information
291 collected by Wildlife Alliance and the Wildlife Rapid Rescue Team.

292

293 **Figure Legends**

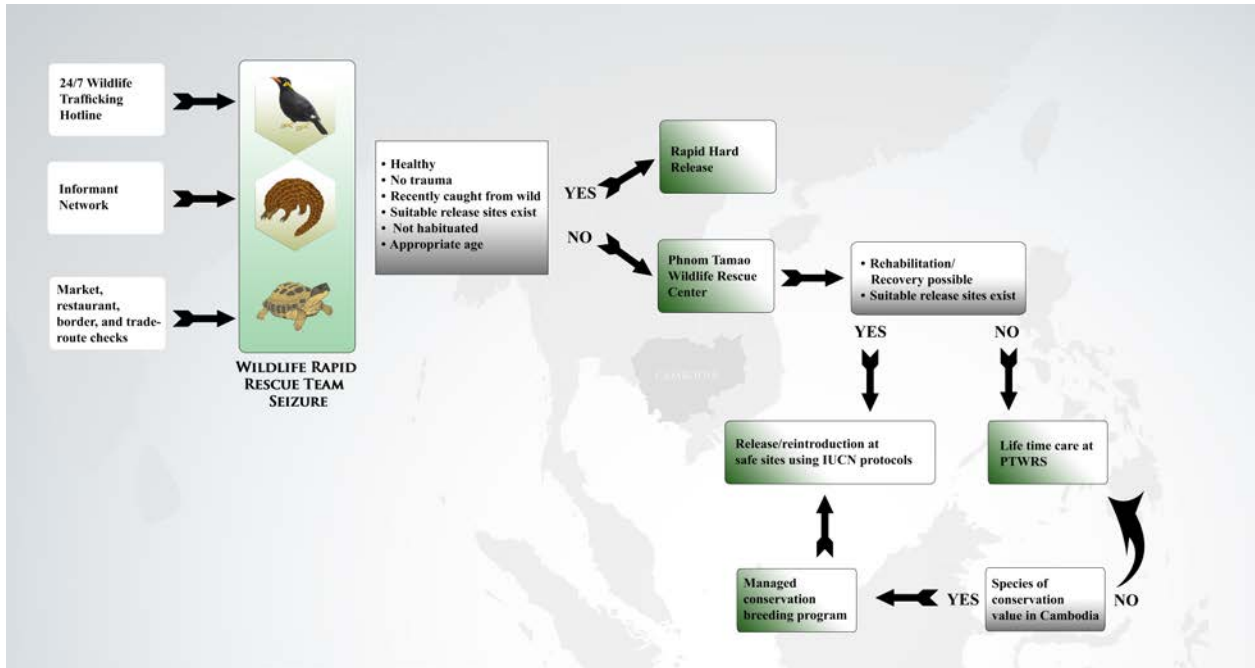
294

295 Figure 1. Decision-tree for implementing the holistic approach of Cambodia's Wildlife Rapid
296 Rescue Team for dealing with seized live wildlife.

297

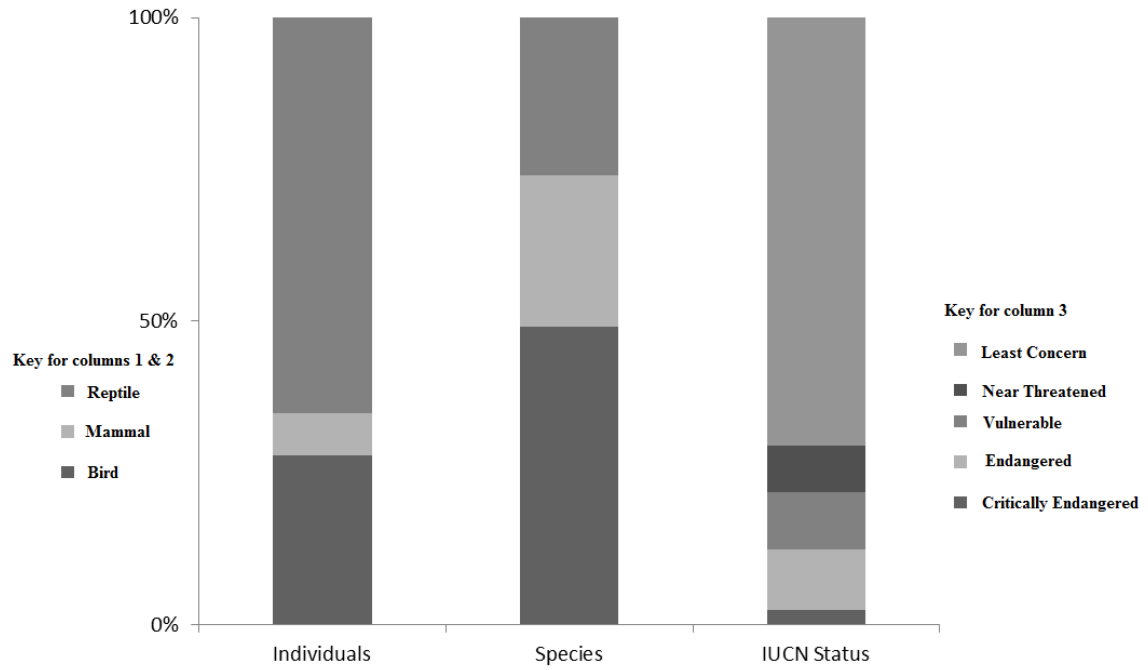
298 Figure 2. Proportion of individuals and species (columns 1 and 2) confiscated by Wildlife Rapid
299 Rescue Team 2007 to 2015 according to taxonomic groups and, at species level, IUCN Red List
300 status (column 3).

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