

**Table 1: A sample of the prosecution referrals made in Nam Et-Phou Louey National Park for wildlife and forest crimes during the period June 2017-June 2021.**

Date of Arrest	Species	Lao Protected status	CITES Appendices	Information about offenders	Investigation/ and Prosecution Details
4 Jun 2020	Asian Golden Cat <i>Catopuma temminckii</i>	I	I	One vendor. That Meuang Village, Xam Neua District, Houaphan Province.	Referred for Prosecution on 17 November 2020 at the POFI's Office Houaphan province. Offender denied all allegations. POFI and NE-PL could not find enough supporting evidence. Fine Referred to NEPL NP regulation 07/district governor 12/02/2020. The case was processed as a civet case, resulting in fines comprising 1,500,000 LAK and administration costs: 1,000,000 LAK.
30 Jul 2020	Slow Loris <i>Nycticebus spp.</i>	I	I	One Villager. Sakok Village, Hiem District, Houaphan Province.	The case was submitted to Houaphan POFI, but no progress was reported as of May 2021. On 1 <sup>st</sup> July 2021, HP POFI submitted an official letter No. 917/POFI to the National Park Office to proceed as the offence penalty was lower than 5,000,000 LAK. The Case Solving Committee in Hiem District resolved this case with a fine.
4 June 2021	Mainland Serow <i>Capricornis sumatraensis</i>	I	I	The suspect escaped. Could not make the recording document with the suspect.	NE-PL reported to HP POFI Ref. No. 209/NEPL, dated 9 <sup>th</sup> June 2021 to gather evidence and investigate. HP POFI gathered evidence through the suspect's mobile phone in ELT, M-phone Centers etc. This case was dropped because of complications caused by interprovincial coordination.
6 Jun 2021	Impressed Tortoise <i>Manouria impressa</i>	I	I	Two villagers. That Meuang Village, Xam Neua District, Houaphanh Province (Second time offender)	The National Park Office submitted the case file to the Case Solving Committee of Xam Neua District Ref.No.504, dated 5 <sup>th</sup> July 2021. The case was presumed to be dropped.

**Table 2: Some cases concerning nationally significant wildlife crime during the period June 2017-2021.**

Date of Arrest	Location of wildlife crime	Wildlife Species or Wildlife Parts	Law enforcement agency	CITES Appendices	Information about offenders	Investigation/ and Prosecution Details
2017	Xayabouri	Asian elephant (killed)				The case was referred to the OPP but no further details are available on the case as key files were lost during office moving.
2021	Houaphan	Asian elephant (killed)	Department of Forest Inspection		An offender was arrested.	In 2021 an elephant was killed in Houaphan and. On 9 September 2021, the offender was sentenced to 18 months imprisonment and a 218,290,000 Lak fine. (Nine months served and the remaining nine months' probation for five years.
15 April 2020	Luang Namtha	Black bear (killed)		I	An offender was arrested.	The case was referred to the OPP on the 18/05/2020. The offender received a penalty of 4,000,000 KIP fine and six months imprisonment on the 23/07/2020.

**Table 3: Some cases involving transnational wildlife crime at international airports and international border crossings during the period June 2017-June 2021.**

Date of Arrest	Location of wildlife crime	Wildlife Species of Wildlife Parts	Law Enforcement agency	CITES Appendices	Information about offenders	Investigation/ and Prosecution Details
09 Sept 2017	Wattay International Airport, Vientiane.	Rhino horn (13 pieces: 18 kg).	Lao Customs Department Economic Police		No information	Laos's customs handed the case to the economic police. The outcome of the case is unknown.

15 Oct 2017	Nong Khai-Vientiane Friendship Bridge	25 boxes containing 72 reptiles including CITES listed and non-listed species.	Lao Customs Department		No information.	The case was handed to DOFI for further investigation. No further details known.
23 Oct 2017	Wattay International Airport, Vientiane.	Rhino horn (11.1 kg).	Lao Customs Department Environmental Police	I	Two offenders were arrested.	The case referred to the OPP by the Environmental Police Department. The penalty was two months imprisonment and an US \$ 81 fine. No further details are known for this case.
12 Jan 2018	Boten International Border Crossing	Six red pandas (alive) trafficked from China.	Lao Customs Department		Driver was arrested.	LCD reported that the driver was fined US \$ 3,488 based on the value of the pandas.
1 Oct 2019	Shop in Luang Prabang International Airport	Ivory (3 kg)			An offender was arrested.	Three kg of ivory was seized from a shop. and the case referred to the OPP on 26/12/2019. The offender was arrested a further two times. She received a 6-month sentence (fully suspended) and a US \$10,000 bond was forfeited after she left the country
22 Sept 2020	Savannakhet	143 specimens of Common Crane, Sugar glider, African Grey parrot, Jacksons Chameleon, meerkat, macaws, Japanese stork and other CITES and non-CITES listed species.	Lao Customs Department		Driver was thought to be arrested.	Case handed over to POFI. No further details are known.
01 April 2021	Savannakhet	Ivory (2.1 kg)	Lao Customs Department		An offender was arrested.	The case was submitted to the Provincial Prosecutor's Office. Ref 0430/MOAF.P 18/05/2021. No further details have been shared on this case.

**Table 4: Some cases encountered at international borders for transnational wildlife crime by the border army during the period June 2017-June 2021.**

Date of Arrest	Location of wildlife crime	Wildlife Species or Wildlife Parts	Law enforcement agency	CITES Appendices	Information about offenders	Investigation/ and Prosecution Details
11 Sept 2020	Mekong River crossing Savannakhet	a shipment of 10,000 slider terrapins and 200 birds	Army		Shipment intercepted by Border Army	No information available
27 Sept 2020	Mekong River crossing Khammouane	A shipment of Chinese ferret badger, Oldham's leaf turtle, keeled box turtle, reticulated python, rhesus macaque, pigtail macaque, large bamboo rat and a pygmy slow loris	Army	I	Shipment intercepted by Border Army	No information available

**Table 5: Some cases involving the ivory trade during the period June 2017-2021.**

Date of Arrest	Location of wildlife crime	Wildlife Species of Wildlife Parts	Law Enforcement agency	CITES Appendices	Information about offenders	Investigation/ and Prosecution Details
17 Aug 2018	Shop in Luang Prabang town	Ivory (2.1 kg)	Department of Forest Inspection		An offender was arrested.	The case was referred to the OPP on the 26/12/2019. This case resulted in a prosecution.
26 Sept 2018	Shop in Luang Prabang town	Ivory (4.25 kg) and pangolin scales	Department of Forest Inspection		An offender was arrested	The case was referred to the OPP on the 15/06/2020. This case resulted in a prosecution.
26 Dec 2018	Shop in Luang Prabang town	Ivory (76.3 kg) and other wildlife products	Department of Forest Inspection		An offender was arrested	The case referred to the OPP on 24/01/2019. On the 26/07/2020 the case was referred to the Office of the supreme people's prosecutor. This case resulted in a prosecution.

26 Dec 2018	Shop in Luang Prabang town	Ivory (1.3 kg)	Department of Forest Inspection		An offender was arrested	The case was referred to the OPP on the 31 January 2019. On 26 July 2020 the case was referred to the Office of the supreme people's prosecutor. This case resulted in a prosecution.
27 June 2019	Shop in Luang Prabang town	Two rhino horn bracelets and two jars of rhino horn				The case was referred to the OPP on the 26/12/2019. This case resulted in a partial prosecution, as some products were returned to the offender.