

1 Wild red wolf *Canis rufus* poaching risk

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20 **Abstract**

21 The reintroduced red wolf population in northeastern North Carolina declined to 7 known wolves
22 by October 2020. Poaching (illegal killing) is the major component of verified anthropogenic
23 mortality in this and many other carnivore populations, but it is still not well understood.
24 Poaching is often underestimated, partly as a result of cryptic poaching, when poachers conceal
25 evidence. Cryptic poaching inhibits our understanding of the causes and consequences of
26 anthropogenic mortality which is important to conservation as it can inform us about future
27 population patterns within changing political and human landscapes. We estimate risk for
28 marked adult red wolves of 5 causes of death (COD: legal, nonhuman, unknown, vehicle and
29 poached) and disappearance, describe variation in COD in relation to hunting season, and
30 compare time to disappearance or death. We include unknown fates in our risk estimates. We
31 found that anthropogenic COD accounted for 0.724 – 0.787, including cryptic and reported
32 poaching estimated at 0.510 – 0.635 of 508 marked animals. Risk of poaching and disappearance
33 was significantly higher during hunting season. Mean time from collaring until nonhuman COD
34 averaged 376 days longer than time until reported poached and 642 days longer than time until
35 disappearance. Our estimates of risk differed from prior published estimates, as expected by
36 accounting for unknown fates explicitly. We quantify the effects on risk for three scenarios for
37 disappearances, which span conservative to most likely COD. Implementing proven practices
38 that prevent poaching or hasten successful reintroduction may reverse the decline to extinction in
39 the wild of this critically endangered population. Our findings add to a growing literature on
40 endangered species protections and enhancing the science used to measure poaching worldwide.

41 **Introduction**

42 Many large carnivores play a significant role in the function of ecosystems as keystone
43 species through top-down regulation, resulting in increased biodiversity across trophic levels [1–
44 4]. They do this by influencing prey populations through predation or behavioral changes of
45 surviving prey, potentially influencing plants, scavengers, and an array of interacting species [5].
46 They also influence smaller predator populations, which again has effects on smaller prey
47 species. In California, the absence of coyotes, a top predator in that ecosystem, behaviorally
48 released opossums, foxes, and house cats which preyed heavily on song birds and decreased the
49 number of species of scrub-dependent birds [6]. In Yellowstone, the return of wolves as a
50 keystone species triggered top down effects that were wide-spread throughout the park [4]. If the
51 presence of a top predator such as a wolf increases biodiversity and has positive effects on
52 ecosystem function, then the absence of such carnivores can simplify biodiversity long-term and
53 significantly impair ecosystem processes [7].

54 Red wolves are the dominant top carnivore in the only ecosystem they occur wild, are
55 believed to have evolved only in North America, and are critically endangered [8]. Restoring
56 them to their native ecosystems in ecologically functional numbers would meet both the explicit
57 and implicit demands of the Endangered Species Act (ESA) [9]. The USFWS is the
58 implementing agency for terrestrial endangered species and it followed the ESA listing of the
59 species by reintroducing them to northeastern NC (NENC). Management includes a permanent
60 injunction in accordance with the 10(j) rule published in 1995 prohibiting the take of red wolves
61 except for threat to human, livestock, or pet safety [10]. However, the reintroduced red wolf

62 population in NENC has been declining over the last 12 years to a low of only 7 known wolves
63 in 2020 [11] and anthropogenic mortality remains the leading cause of death.

64 Even with legal protections, anthropogenic mortality is causing population decline in
65 NENC red wolves and many mammalian carnivores around the world [12]. In studying losses of
66 Mexican wolves, *Canis lupus baileyi*, researchers found anthropogenic mortality accounted for
67 81% of all deaths [13]. Many studies show wolves face high levels of anthropogenic mortality
68 [14–17], however the persistence of some carnivore populations in areas of high human density
69 show human-carnivore coexistence with minimal killing is possible under certain conditions
70 [18,19]. For example, Carter et al. found that tigers and humans co-existed even at small spatial
71 scales, likely because tigers adjusted their activity to avoid encounters with people [19]. In North
72 America, Linnel et al., found that carnivore populations increased after favorable policy was
73 introduced (e.g., ESA protections), despite increases in human population density [20]. Finally
74 Dickman et al, (2011) assessed how people changed their behavior, adopting non-lethal methods
75 for coexistence through financial incentives [21]. With very small populations and limited
76 genetic diversity, the loss of even one red wolf could affect recovery negatively [13]. For the
77 ESA requirement to abate human-caused mortality in endangered species, those causes should be
78 measured accurately, understood rigorously, and intervened against effectively.

79 The major cause of death in red wolves is poaching [22–24]. Poaching (illegal killing) is
80 a major component of anthropogenic mortality in many carnivore populations [16,25], but it is
81 still not well understood [26], disrupts management efforts [27], and is often under-estimated
82 [28]. This underestimation is partly the result of cryptic poaching, when poachers conceal
83 evidence [17,26,27,29], and it inhibits our understanding of animal life histories, policy
84 interventions, and management actions [26,29]. As a percent of all mortality, poaching accounted

85 for 24 – 75% for different carnivore species and areas [30,31]. More than half of wolf mortalities
86 in Scandinavia over the last decade are the result of poaching, with 66% of those having
87 evidence concealed by the poacher [28]. In Wisconsin, poaching accounted for 39% - 45% of all
88 wolf mortalities over a 32 year period with an estimated 50% cryptic, but this number is believed
89 to be an underestimate because of non-reporting and uncertainty [16,17,26,28][17]. Although the
90 USFWS invested large amounts in intervening to stop hybridization between red wolves and
91 coyotes, the potentially stronger negative effects of anthropogenic mortality may deserve more
92 attention.

93 Anthropogenic mortality decreases mean life expectancy for wolves, which has
94 population wide effects. Red wolves rarely live over 10 years in the wild but up to 14 years in
95 captivity according to the USFWS [32] however, red wolves in NENC live an average of only
96 3.2 years in the wild with breeding pair duration of only 2 years [33]. This prevents the
97 development of a multigenerational social structure and pack stability, a key factor in preventing
98 hybridization with coyotes [33–35]. Theoretically, wild populations could compensate for
99 anthropogenic mortality through decreases in natural mortality or increases in productivity [36].
100 However, the strength of compensation in wolf populations is an area of active scientific
101 controversy [14,37–39]. Also, poaching can be additive or super-additive if poachers kill a
102 breeder or a lactating female. Super-additive mortality would result if death of a breeder also led
103 to death of offspring. When dominant male red wolves are killed, there can be an increase in
104 offspring mortality through mate turnover [40]. This is only more prominent in small populations
105 at low density such as red wolves in NENC. If there is a large portion of non-breeding adults in
106 the remaining population there is potential for recovery since new breeding pairs could take up
107 residence, however long term compensation for anthropogenic mortality depends on survival of

108 those adults [36]. The Red Wolf Species Survival Plan and USFWS 5-year review both call for
109 removal of threats that have the potential to bring about the extinction of red wolves
110 [41,42]. Currently, anthropogenic mortality is the leading cause of death for wild red
111 wolves in the endangered NENC population [22]. In the first 25 years of reintroduction,
112 72% of known mortalities were caused by humans, and in many cases avoidable. These
113 included suspected illegal killing, vehicle strikes, and private trapping [24]. Gunshot
114 mortalities alone increased by 375% in the years 2004 – 2012 compared to the 5 previous
115 years [24] and increased 7.2 times during deer hunting season when compared to the rest
116 of the year. A higher percentage of wolves that go missing are unrecovered during this
117 same time as opposed to outside the hunting season [23]. Human-caused mortalities also
118 accounted for 40.6% of all breeding pair disbandment, mostly from gunshots [23] and natural
119 replacement has decreased since the mid-2000's [23]. Poaching has not been adequately
120 prevented [22]. Therefore, precise measurement of mortality using the most current and
121 comprehensive data is critical to understand how sources of mortality influence red wolf
122 population dynamics and its legal recovery under the ESA [22,25].

123 Measuring mortality risk, the proportion of all deaths attributable to a given cause,
124 depends on many factors including the ability to monitor individuals over time. Following
125 individuals with GPS or VHF technology is the standard method but can be costly, compromise
126 animal welfare, and can create systematic bias when the technology fails, or wolves move out of
127 range [43]. Because killing a red wolf is illegal under the ESA except in case of imminent harm
128 to a human, there may be incentives for poachers to destroy evidence, including radio-collars,
129 which limits the data available to researchers and adds to bias. Destruction of evidence is rarely,
130 if ever, associated with nonhuman COD or legal human-induced COD [16]. Therefore,

131 measurement error caused by cryptic poaching adds a systematic bias. The possibility that
132 marked animals were poached and monitoring interrupted by destruction of transmitters should
133 be considered in poaching estimates lest we under-estimate the risk of poaching by considering
134 only the subset that is observed by officials because the poacher left a transmitter intact.
135 Problems such as these can be addressed with models that allow multiple sources of data to
136 inform estimates of variables, including unobservable variables like cryptic poaching [16,28,44].
137 For this study we define unknown fates as those animals that are radio-collared but become lost-
138 to-contact and unmonitored. Most studies involving mortality data make assumptions that
139 unknown fates resemble known fates [16]. When wolves are legally killed, they are always
140 included in known fates and in calculated mortality risk. Treves et al. [16] tested the hypotheses
141 in populations where cryptic poaching occurs, unknown fates will not accurately estimate known
142 fates causing important losses of information producing systematic error. When they corrected
143 estimates of mortality risk of four endangered wolf populations by excluding legal killing from
144 unknown fates, their estimates of poaching risk were higher than government estimates, which
145 assumed known fates would be representative of unknown fates. For example, when estimates
146 for relative risk from other human causes included unknown fates, government reported risk for
147 red wolves was 0.26 – 0.40 lower than corrected estimates [16]. By accounting for all marked
148 animals, m (unknown fates) + n (known fates), and estimating cryptic poaching, we extract more
149 information for mortality risk than traditional methods of censoring those marked animals that
150 disappeared [16]. We will adapt the above methods to test the hypothesis that censoring or
151 ignoring marked wolves that disappear under-estimates poaching and loses essential information
152 to produce a systematic bias in conclusions about the NENC red wolves.

153 Here we 1) estimate mortality risk for 5 COD's (legal, poached, vehicle, nonhuman, and
154 unknown) in the red wolf population from 1987 – 2018, 2) test for association between risk and
155 hunting season, and 3) compare “time to event” for fate unknowns and various CODs. Our
156 analysis adds several years of data not included in prior work and spans a period with a large
157 decline in the wild red wolf population.

158 **Materials and Methods**

159 **Study area**

160 The red wolf recovery area (RWRA) consists of 6,000 km² of federal, state, and private
161 land in five counties on the Albemarle Peninsula, Northeastern North Carolina (NENC):
162 Beaufort, Dare, Hyde, Tyrrell, and Washington. This area includes four USFWS managed
163 National Wildlife Refuges: Alligator River, Mattamuskeet, Pocosin Lakes, and Swanquarter, a
164 Department of Defense bombing range, and state lands (Fig 1). Land cover types include 40%
165 woody wetlands, 26% cultivated crops, 16% evergreen forest, 5% emergent herbaceous wetlands
166 and other minor (less than 5%) land covers of developed, barren land, deciduous forest, mixed
167 forest, shrub/scrub, herbaceous, and hay/pasture [45]. Elevation ranges between 0-50 m and
168 climate is temperate with four distinct seasons [46].

169 Red wolves select agricultural habitats over forested areas and transient wolves select
170 edges and roads in these areas more than residents [46]. This use of agricultural lands is in
171 contrast to gray wolves in Wisconsin, which used these types of human landscapes less than
172 expected by chance [17]. Red wolves that maintained stable home ranges between 2009-2011
173 used 25-190 km² in area, while transients ranged 122-681 km² [46].

174 **Fig 1. Red wolf recovery area (RWRA) in NENC showing federal and state-owned lands and land cover**
175 **types.** [45]

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177 **Red wolf sampling**

178 **USFWS Monitoring**

179 Since reintroduction in 1987, the USFWS estimated abundance of red wolves [22] and
180 maintained a database of all red wolves in the RWRA [47].. Efforts were made to collar every
181 individual, however, radio-collared wolves are not a random sample of all wild red wolves
182 because trapping locations are limited to those areas accessible by USFWS personnel, unknown
183 wolves may have wandered out of the 5-county recovery area (dispersers) or were never caught,
184 and pups (<7.5 months) were not radio-collared for their own safety. Red wolves were captured
185 on federal and state lands as well as private lands with permission from landowners [46].
186 Following Hinton et al. (2016) we define a red wolf year as October 1 – September 30.

187 The USFWS database contains information on trapping, tagging, and demographic and
188 spatial information on 810 red wolves including an initial, suspected cause of death (COD), a
189 final, official COD, and necropsy results if performed for each carcass found. These data were
190 collected by the USFWS through field work, reports from trappers, private citizens, and
191 mortality signals from radio-collars [47].

192 We used population estimates from each year from three sources for red wolf population
193 data: the USFWS database, Hinton et al. (2016), and the 2016 Red Wolf Population Viability
194 Analysis [22,47,48]. Population estimates from these three sources were consistent until 2000
195 when they began to vary across sources. We do not know why the variation arose, so when the
196 three sources varied, we presented a range of values from the three sources and used the median
197 for analysis.

198 **Classifying fates**

199 We analyzed data for 508 radio-collared adult red wolves between the years 1987 – 2018
200 (63% of all red wolves found in the database; the remaining 37% were pups or uncollared red
201 wolves, which we excluded). The 508 include 393 wolves of known fate and 115 wolves of
202 unknown fate (Table 1). We reclassified USFWS cause of death for known fates into 5 mutually
203 exclusive classes: nonhuman, legal, poached, vehicle, and unknown COD (Table 2). Legal refers
204 to legal removal by USFWS or by a permitted private individual; legal is the only perfectly
205 documented COD in our dataset. All other CODs have different amounts of bias depending on
206 cause, which we refer to as inaccurately documented causes of death, following Treves et al.
207 [17]. Because the ESA made it illegal to kill a listed species except in defense of life [49], we
208 define poaching as any non-permitted killing of a wolf such as shooting, poison, trapping, etc.,
209 even if the intended target animal was not a red wolf [17]. We classified “vehicle” separately
210 from poaching because the driver likely did not plan to kill any animal, following [16]. The
211 USFWS listed 12 instances of “suspected foul play”, such as finding a cut collar but no wolf. We
212 classified those as poached, following Hinton et al [22] and Treves et al. [17], because there are
213 only two possibilities with a cut collar; someone removed the collar of a wolf that had already
214 died of another cause, or they killed the wolf, both of which are illegal. Nonhuman causes
215 include mortality related to intraspecific aggression and health related issues such as disease and
216 age. Finally, unknown causes were carcasses whose COD could not be determined. These are
217 important to include in our analyses, as discarding them would overrepresent perfectly reported
218 legal killing [16].

219 Fate unknown (FU) wolves were lost to USFWS monitoring and never recovered.
220 Eventually the USFWS stopped monitoring these collars because they could not locate them

221 through aerial or ground telemetry. This could happen if the collar stopped transmitting or if the
 222 wolf was killed and the collar was destroyed, referred to as “cryptic poaching” [16,28]. The
 223 USFWS assigned their FU date as the date of last contact. We included collared red wolves that
 224 might still be alive but unmonitored (FU) at the time of this analysis because they are likely to be
 225 dead as of writing and failure to include them would again overrepresent perfectly reported legal
 226 killing [16].

227 **Table 1. Annual red wolf population size, COD and FU for collared, adult red wolves**
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Mortality and FU totals for wolf year Oct 1 - Sept 30							
	Population Est.	Poached	FU	Legal	Collision	Nonhuman	Unknown
1987-88	16	0	0	0	2	2	0
1988-89	15	0	0	0	1	2	0
1989-90	31	0	2	0	2	0	0
1990-91	34	0	0	0	2	4	0
1991-92	44	0	0	0	0	0	1
1992-93	67	0	1	0	0	2	0
1993-94	52	0	1	1	4	4	5
1994-95	44	7	2	1	1	2	3
1995-96	52	3	5	1	1	1	3
1996-97	46	0	3	2	3	2	1
1997-98	69	1	7	0	2	1	5
1998-99	90	3	10	2	0	4	2
1999-00	104	6	4	9	1	0	3
2000-01	96-108	4	3	0	2	1	7
2001-02	97-121	10	7	4	4	4	0
2002-03	102-128	5	1	3	3	7	0
2003-04	113-149	4	5	1	5	5	1
2004-05	125-151	7	7	2	2	4	2
2005-06	126-143	7	5	0	4	3	3
2006-07	116-134	9	7	1	3	1	2
2007-08	115-137	9	7	0	3	3	5
2008-09	111-138	5	8	0	3	1	10
2009-10	111-135	8	5	0	3	4	4
2010-11	112-123	6	4	0	3	5	6
2011-12	104-127	10	6	1	1	0	1
2012-13	103-112	12	4	0	3	1	3
2013-14	113-149	11	3	0	2	3	1
2014-15	74	11	4	2	0	0	3
2015-16	45-60	3	0	0	2	0	7
2016-17	20, 25-35	6	3	0	0	1	1
2017-18	19, 23-30	2	1	0	3	0	2

229 ¹Sources: USFWS database, Hinton et al (2016), and the 2016 Red Wolf Population Viability Analysis [22,47,48].

230
 231 **Table 2. Red wolf fates, our classifications of COD, 1987 – 2018 for 508 radio-collared adults.** The variables n
 232 (known fate subset) estimates the sum of known COD, and m (unknown subset) estimates the sum of unknown (FU)
 233 and unknown COD. FU are those wolves who were radio-collared but were lost to USFWS monitoring

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USFWS official COD or fate	COD for this analysis	Number of marked adults
Management related	Legal	30
Permitted activity		
Gunshot	Reported Poached	149
Poison		
Trapping		
Vehicle	Vehicle	66
Intraspecific	Nonhuman	67
Health/disease		
	Subtotal for n	312
Unknown cause		81
Fate unknown (FU)		115
	Subtotal for m	196

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If we calculated the risk of each COD as a percent of known fates as is traditional, we would systematically bias against the imperfectly reported causes, disproportionately underestimate the least well-documented CODs following FU, such as cryptic poaching, and exaggerate the proportion of perfectly reported COD (Legal). Following the method in [16] instead, we estimate risk more accurately by taking into account how many of m to reallocate from the unknown COD and FU in Table 2 to our three classes of imperfectly reported CODs (vehicle, poaching, nonhuman). The reallocation step is an estimation procedure with several possible scenarios that apportion different amounts of m to cryptic poaching, vehicle, or nonhuman, depending on assumptions that we explain next (Fig 2).

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Fig 2. Unknown fates can be estimated

Observed_{non} is the number of marked animals of known fate that died from nonhuman causes. Observed_{veh} is the number of marked animals of known fate that died of vehicle collisions, and Observed_{poa} is the number of marked animals of known fate that died of poaching. Expected_{non} is the number of marked animals of unknown fate expected dead from nonhuman causes, Expected_{veh} is the number of marked animals of unknown fate expected dead from vehicle collision and Expected_{poa} is the number of marked animals of unknown fate expected dead from poaching. P is the estimate of marked wolves dead from cryptic poaching. To account for the possibility of cryptic poaching with transmitter destruction before the wolf meets any other fate, we allocate m to the three imperfectly reported CODs. That is why the box for cryptic poaching appears above the others on the right side of the figure.

257 **Estimating risk from different causes of death**

258 Risk is defined as the proportion of all deaths attributable to a given cause. For example,
259 if five out of ten wolf deaths are the result of poaching, then wolves in that population had a
260 poaching risk of 50%. This is different from mortality rate, which is the rate of individuals dying
261 per unit time, therefore the denominator is all wolves living or dead [17]. To estimate risk
262 accurately, we need the denominator to be all collared red wolves ($n + m$, Fig 2, Table 2). With n
263 = 312 wolves with information on COD and $m = 196$ wolves without information on COD
264 (Table 2), the denominator for all risk estimates would be 508. See [16] for a full mathematical
265 description of the method. Below we explain how we adapted it for the red wolf dataset.

266 First, we calculated the risk of legal killing, in a straightforward manner because they are
267 all known fates perfectly reported by definition and there are none in m , the unknown fates
268 portion (Fig 2). Therefore, we had to recalculate the risk posed by the 30 cases of legal killing
269 (Table 1) with the denominator, $n + m$, to estimate the risk of legal killing for all collared red
270 wolves at 5.9% (Table 3). Without this correction, risk of legal killing in Table 1 would be
271 overestimated as 9.6%. When one over-estimates the risk of legal killing, one underestimates all
272 other imperfectly reported CODs because the total must sum to 100%.

273 **Table 3. Risk of legal killing among collared red wolves**

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	Known fates (n)	Unknown fates (m)	Known + Unknown fates (n+m)
Legal killing	legal/n	0	legal/(n+m)
Legal killing	30/312 = 0.096	0	30/508 = 0.059

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276 With the straightforward case of legal killing recalculated as explained above, one can more
277 efficiently explain how to account for the imperfectly reported CODs within m (Fig 4).

278 The unknown fate collared wolves in m contain only imperfectly reported CODs but an
279 unknown number of each class of nonhuman, vehicle, and poached. Therefore, we must turn to

280 estimation techniques whose uncertainty produces bounds on our values. The 2 sources for m in
281 figure 4 are unknown COD and FU. Poaching that left no trace, such as poisoning in the
282 unknown COD or transmitter destruction in the FU subset, both might contribute to the
283 subcategory of poaching we call cryptic poaching.

284 Transmitter failure that leads to an animal evading monitoring while the wolf is alive can
285 happen for any of these CODs and account for a portion of m . When a transmitter fails and the
286 animal is poached, it is not necessarily cryptic as the transmitter might fail before poaching and
287 the poacher may not have tried to conceal the evidence. However, when the transmitter is
288 destroyed by the poacher (rather than transmitter failure), then we define it as cryptic poaching.
289 Cryptic poaching involves the destruction of evidence [28] distinguishing it from reported and
290 unreported poaching that is present in both m and n . This changes the way in which we estimate
291 poaching because there is a subset of cryptic poaching in m that is never represented in our
292 known fate subset (Fig 2). We assume the destruction of a transmitter occurs earlier than
293 transmitter failure and so when we estimated cryptic poaching, we deducted the estimate of
294 cryptic poaching from m first, before we assign the rest of m to nonhuman, vehicle, and
295 unreported poaching.

296 Previous work [16,17] assumed the lower estimate of cryptic poaching was zero.
297 However, we assumed non-zero cryptic poaching in the NENC red wolf population because we
298 had prior information. At least 23 reported poaching incidents in n show evidence of attempted
299 and failed cryptic poaching (tampering or damage to the transmitter did not cause its failure, so
300 the USFWS recovered the collar or carcass even though the poacher tried to conceal it). We
301 categorized these 23 as failed cryptic poaching based on the following circumstances; only a
302 damaged collar was found, the dead wolf was found with a damaged collar, or the dead wolf was

303 discovered in a suspicious location (e.g., dumped in a canal, near a beagle that had also been shot
304 also found in that canal, and one was in the same location as another shot wolf). Damaged collars
305 included obvious human tampering such as bullet holes and knife cuts. These 23 deaths include
306 12 instances categorized by the USFWS as “suspected foul play” and 11 with suspicious
307 circumstances recorded in field notes [47]. Therefore, we inferred that a scenario with zero
308 cryptic poaching was so unlikely as to be discarded. We defined a range of plausible cryptic
309 poaching with the following scenario building.

310 We used scenario building to triangulate on the probable real value and address
311 uncertainty around a “most likely” outcome as in prior work [50]. Following [16], we used 3
312 scenarios to estimate cryptic poaching (P). Scenario 1 assumes that poachers who tamper with
313 evidence are equally successful as unsuccessful, so the risk of cryptic poaching in n (the 23
314 wolves described above) is the same as the risk of cryptic poaching in m . Therefore, we
315 estimated cryptic poaching as $23/n$ ($23/312 = 0.074$) meaning $P = 0.074 * m = 14.4$ wolves were
316 successfully concealed for cryptic poaching. We treat this as a lower bound because prior studies
317 of cryptic poaching in wolves have estimated the frequency at 50-69% [17,28] which makes
318 7.4% seem low.

319 By contrast our scenario 2 seems like a maximum bound, because we assumed all FU
320 resulted from cryptic poaching but none of the unknown COD did. While this might over-
321 estimate a few cases of transmitter failure, it might under-estimate cryptic poaching in the
322 unknown COD cases that might include killing that was concealed by decomposition or
323 untraceable toxins. Therefore, for scenario 2, $P = 115$ wolves.

324 For Scenario 3 we rely on the published estimate of cryptic poaching for Wisconsin
325 wolves, of 46% – 54%. We chose the Wisconsin estimate of two available because the other for

326 Scandinavian wolves would imply $P > m$, a logical impossibility. The Wisconsin estimate
327 yielded $P = 149$ wolves.

328 For all scenarios, we subtracted P from m first and then estimated the remainder in m as
329 the expected numbers for nonhuman, vehicle, and poaching as follows:

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$$Expected_{non} = (m-P) * Observed_{non} / (Observed_{non} + Observed_{veh} + Observed_{poa})$$
 (equation 2a)

331
$$Expected_{veh} = (m-P) * Observed_{veh} / (Observed_{non} + Observed_{veh} + Observed_{poa})$$
 (equation 2b)

332
$$Expected_{poa} = (m-P) * Observed_{poa} / (Observed_{non} + Observed_{veh} + Observed_{poa})$$
 (equation 2c)

333 From the three subcategories of poaching, we can estimate total poaching (reported and
334 cryptic).

335 **Timing of death and disappearance**

336 **Season**

337 We calculated monthly risk of each COD and used a chi-square analysis to evaluate
338 whether the monthly distributions of CODs differed. We then used a binomial test to evaluate
339 whether CODs during the hunting season (141 days from September 12 – January 31, to include
340 all fall and winter hunting of black bear, deer, and waterfowl) was significantly different from
341 the non-hunting season. Since NC issues nonresident hunting licenses, and several large hunting
342 clubs operate within the five-county RWRA, there were annual influxes of permitted, armed
343 hunters. Using data from 1987-2013, Hinton et al showed a dramatic decrease in survival during
344 the months of October through December [22].

345 **Individual survival**

346 We estimated the amount of time individual red wolves spent in the wild from their
347 collaring date to the date of death (with COD) or disappearance (FU) at last contact, all in mean

348 days. We expect a systematic under-estimate of time to FU because monitoring periods were
349 presumably independent of the time that a transmitter stopped, so the last contact always
350 preceded COD. This bias would tend to under-estimate the survival time for the imperfectly
351 reported CODs, especially cryptic poaching relative to all other CODs and other imperfectly
352 reported CODs relative to legal. Addressing this bias and conducting a formal time-to-event
353 analysis was beyond our scope. Therefore, here we visually compared time-to-event across
354 CODs and FU.

355 We conducted all analysis in STATA IC 15.1 for Mac [51].

356 Results

357 Estimating risk by cause of death (COD)

358 From 508 adult radio-collared red wolves, we estimated the risk of legal killing as 0.059
359 which is less than half of the USFWS estimate of 0.13 [42] and higher than previously published
360 studies of 0.04 – 0.05 [22,24,52]. Relative risk from human COD other than legal ranged from
361 0.724 – 0.787 depending on the three scenarios for level of cryptic poaching (Table 4), which
362 was 0.026 - 0.044 higher than Treves' corrected risk estimate using data from 1999 - 2007 [52],
363 and 0.26 – 0.40 higher than government estimates using data from 1999-2007 [42].

364 **Table 4. Risk of legal, nonhuman and other human causes of death for known fates (*n*) and unknown fates**
365 **(*m*) using 3 cryptic poaching scenarios (P from Eqs. 2a – c).** Total poaching is the sum of cryptic and reported
366 poaching. Other human is the sum of Vehicle and Total Poaching.
367

		Scenario 1, P=14.4		Scenario 2, P=115		Scenario 3, P=149	
	Risk in <i>n</i>	<i>m</i>	<i>n+m</i>	<i>m</i>	<i>n+m</i>	<i>m</i>	<i>n+m</i>
Legal killing	0.096	0.000	0.059	0.000	0.059	0.000	0.059
Nonhuman causes	0.215	0.220	0.217	0.098	0.170	0.057	0.154
Other human	0.689	0.780	0.724	0.902	0.771	0.943	0.787
Vehicle	0.212	0.217	0.214	0.097	0.167	0.056	0.152
Total poaching	0.478	0.563	0.511	0.805	0.604	0.887	0.635
Cryptic poaching	0.000	0.074	0.028	0.587	0.378	0.760	0.342
Reported poached	0.478	0.489	0.482	0.218	0.226	0.127	0.293

368
369 In scenario 1 with $P = 14.4$, we estimated total poaching risk at 0.511 with cryptic
370 poaching accounting for 0.055 of total poaching. Scenario 2 with $P = 115$, our estimate of total
371 poaching was 0.604, which is higher than all previously published estimates (Fig 3) including:
372 0.33 higher than government estimates and 0.029 higher than Treves 2017. In this scenario,
373 cryptic poaching accounted for 0.626 of total poaching, similar to the Scandinavian estimate
374 [28]. In scenario 3 with $P = 149$, our estimate of total poaching was 0.635 with cryptic poaching
375 accounting for 0.539 of total poaching as planned by using the Wisconsin estimate.

376 **Fig 3. Risk of poaching estimated with different methods from overlapping but different samples of years of**
377 **the NENC red wolf population.** Treves [16] and this study presented 3 scenarios of cryptic poaching with a lower
378 (open circle), middle (bar) and upper (closed circle) bound. Years of data vary by study [22,24,42,52].
379
380

381 **Timing of death and disappearance**

382 **Season**

383 In our sample of 508 collared, adult red wolves the three months spanning October to
384 December accounted for 61% of all reported poached (October $n=25$, 17%, November $n=35$,
385 24%, December $n=29$, 20%), which is significantly higher than expected by chance (25%) (Fig
386 4). The same three months also accounted for 43% of all FU classifications (October $n=20$, 17%,
387 November $n=12$, 10%, December $n=18$, 16%) which is also significantly higher than expected
388 by chance (25%) ($\chi^2 = 136.7$, $df=55$, $p < 0.001$).

389 **Fig 4. Red wolf mortality each month (bars) compared to fate unknown (FU, black line).**

390 FU are represented with a black line because there is more uncertainty with date of disappearance than with date
391 of known deaths. Causes of death include legal, vehicle, reported poached, nonhuman, and unknown cause of
392 death (COD).
393
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396
397

398 We extended our analysis to the full annual hunting seasons of September 12 – January
399 31 or 141 days. FU and reported poached occurred significantly more often than expected during
400 hunting seasons, (binomial test for FU: expected 38.6%, observed 61 of 115 or 53%, $p = 0.002$
401 and reported poached was 104 of 149 or 70%, $p < 0.001$). Unknown COD was significantly
402 lower than expected during hunting seasons (22 of 81 or 27%, $p = 0.04$). (Fig 5). There were no
403 significant differences in vehicle, nonhuman, or legal COD.

404 **Fig 5. Red wolf deaths and disappearances (FU) by cause during hunting season (dark gray) and non-hunting**
405 **season (light gray).** Hunting season is inclusive of all fall/winter hunting including white-tailed deer, black bear,
406 and waterfowl.

407
408

409 Time in the wild

410 Time after collaring until death or disappearance for 508 adult collared red wolves was
411 1009 ± 45 days SE (deaths only mean = 1067 ± 52 SE, range 0 – 4,651 days (Fig 6). Nonhuman
412 COD had the longest time in the wild and FU the briefest (Fig. 6), with significant differences
413 between FU and CODs (ANOVA $F(5,502) = 5.72$, $p < 0.001$). Out of 115 wolves classified as
414 FU, 92 disappeared 100 - 3471 days after collaring with 16 wolves between 41 – 100 days, 6
415 wolves between 20 – 40 days, and only one at 9 days after collaring. Time to disappearance and
416 time to death from legal and vehicle were very similar (Fig 6).

417 **Fig 6. Mean days from collaring to death or disappearance (FU).**

418
419

420 Discussion

421 Our results for risk of various causes of death (COD), when compared to previous
422 published estimates, support the need for including unknown fates in risk estimates. Legal risk
423 would have been overestimated using only a known fate model, leading to other imperfectly

424 reported CODs being underestimated, first predicted by [16]. By summing known and unknown
425 fates, our risk from anthropogenic causes is higher at 0.78 than previous estimates of 0.45 [52]
426 and 0.61 [36]. The last corrected estimate (conducted with our same method) using data through
427 2007 [16] was slightly lower than ours at 0.77, suggesting either that uncertainty in both
428 estimates make the two entirely overlapping despite our inclusion of 11 additional years of data
429 or possibly that there has been a slight increase in anthropogenic mortality since that time.
430 Ultimately, anthropogenic mortality reduces the probability of a self-sustaining population, the
431 goal of the USFWS red wolf recovery plan, and could ultimately cause the extinction of the
432 species in the wild in the absence of intervention [53]. Human CODs also violate the Endangered
433 Species Act prohibitions on take.

434 We estimated total poaching at 0.51 – 0.635 of 508 collard, adult red wolves, with cryptic
435 poaching alone accounting for 0.028 – 0.378 (5-63% of total poaching). Our most conservative
436 estimate for the risk of total poaching at 0.51 is also higher than any previously published risk
437 estimate for red wolves, which ranged from 0.26 [52] to 0.44 [16]. Moreover, our less
438 conservative scenarios estimate cryptic poaching at 0.54 and 0.63, similar to the Wisconsin
439 estimate of 0.50 [16] and the Scandinavian estimate of 0.66 [28]. All three of our red wolf
440 cryptic poaching scenarios lead to very similar total poaching risk, suggesting that regardless of
441 the scenario, wolves in NENC are at higher risk from poaching than any other COD. This
442 supports previous work that suggested poaching might be the cause of decline of this introduced
443 population compared to success in another reintroduced population in Yellowstone [54]. We also
444 suspect poaching of red wolves is higher than any other wolf population measured thus far.

445 We detected an increase in risk of reported poaching and disappearances during the late
446 fall hunting seasons, similar to other studies that have shown population declines during this

447 same season in red wolves [22], gray wolves [17], and coyotes [55]. Just before fall hunting
448 season, agricultural fields in this region, which make up approximately 30% of the red wolf
449 recovery area [46], are typically cleared of protective cover for wolves [22]. This pattern is quite
450 different from patterns during regulated summer hunting for turkeys from April – May when
451 fields remain covered, vegetation is in leaf, and we found no significant increase in reported
452 poaching or disappearances of red wolves. Although any type of hunting can mean more
453 opportunity for poaching, the lack of an increase in red wolf poaching during the turkey season
454 suggests the hypothesis that other types of hunters are implicated in red wolf poaching. The
455 number of hunting licenses has increased every year in each of the five counties [56] and
456 additional hunters on the landscape could mean more opportunities for poaching. In our study, all
457 other mortality risk for collared, adult red wolves decreased (vehicle, nonhuman, unknown) or
458 remains the same (legal) during legal hunting seasons on other wildlife.

459 Adult, collared, red wolves also disappeared (FU) more during hunting seasons,
460 suggesting a possible relationship with poaching. This finding is also consistent with the
461 assumption that many FU's result from cryptic poaching (scenario 2). We estimated FU as
462 cryptic poaching, but many readers will wonder if fate unknown (FU) might not be largely
463 emigrants out of NENC or transmitter failures followed by deaths of other causes in which
464 carcasses were never recovered, rather than cryptic poaching. We draw on research with
465 Wisconsin gray wolves and Mexican wolves [17,57] that provided numerous independent lines
466 of evidence that the majority of FU could not be emigrants nor transmitter failures. First and
467 most importantly, the gray and Mexican wolf studies demonstrated that rates of FU changed with
468 policies on legal killing, which could not plausibly have caused transmitter failures. We cannot
469 see a plausible reason why transmitter failure would explain red wolf FU when it did not for gray

470 and Mexican wolves. Might a difference in ecosystem or latitude play a role in transmitter failure
471 in NENC? Lower temperatures are associated with battery failures, yet the seasonal pattern of
472 FU in NENC matches that of reported poaching, not the annual low temperatures that occur in
473 the months of January through March in NC. Also, average low temperature in NC for this
474 period is between 30 – 40 degrees, while WI averages between 0 – 16 degrees making
475 transmitter failure due to low temperature even less plausible. Also, battery life would seem to
476 play a greater role if FU occurred long after collaring. Contrary to this expectation, FU (808 ± 84
477 SE days) was much shorter than nonhuman COD (1450 ± 154 SE days) . Second, if FU were
478 largely made up of emigrants, these individuals would likely have died on roads in the densely
479 settled counties beyond the NENC and some of these would have been reported to law
480 enforcement. Even if emigrant collared red wolves escaped the NENC peninsula, some would
481 have been found by citizens with nothing to hide who presumably would have reported their
482 observations to authorities. No such cases are known to us and USFWS data show FU locations
483 clustered amongst other CODs rather than along the edges of the RWRA. Also, dispersal of
484 radio-collared red wolves seems unlikely in an ecosystem with low saturation and abundant,
485 frequent vacancies in territories. Finally, our scenarios encompass non-poaching related
486 explanations for FU and yet total poaching exceeds all other CODs given the known fates and all
487 outcomes we considered.

488 Some of this poaching, whether cryptic or reported/unreported, is sometimes attributed to
489 mistaken identity. Since red wolves were reintroduced, coyotes have migrated into eastern NC
490 and have been subject to intense shooting and trapping control efforts by regulated hunting [23].
491 Efforts therefore have been made to limit those occurrences of red wolf killing. Current NC state
492 hunting regulations in the five-county red wolf recovery area restrict coyote hunting to daytime

493 hours only and with a permit [58]. However, this continued allowance of coyote killing reflects a
494 blind spot to the problem of poaching and further efforts to limit this mistaken identity may be
495 necessary. The ESA “Similarity of Appearance” clause allows the Secretary to treat any species
496 as an endangered species if “the effect of the substantial difficulty (to differentiate between the
497 listed and unlisted species) is an additional threat to an endangered or threatened species, and
498 such treatment of an unlisted species will substantially facilitate the enforcement and further the
499 policy of this Act.” (ESA, Sec.4.e). The 1987 amendments to the ESA do not define
500 “knowingly” to include knowledge of an animals species or its protected status, rather it means
501 the act was done voluntarily and intentionally and not because of a mistake or accident [49]. The
502 McKittrick policy which required a perpetrator must have known they were shooting a listed
503 species before they could be prosecuted, was challenged successfully in federal district court
504 [59], then overturned in the appellate court. Newcomer et al. consider Congressional intent in
505 drafting the ESA was clear that harming a listed species would be a crime regardless of the intent
506 or knowledge of the perpetrator, but the McKittrick policy weakens that protection [49].

507 Our analysis relied on USFWS data for COD and disappearances because we could not
508 verify these independently, which is a limitation of this study. Also, the USFWS has not used
509 GPS collars on red wolves since 2013 and VHF location data includes death locations but not all
510 wolf movements. Previous survival analyses on wildlife populations have not accounted for
511 certain causes of death and disappearance such as policy changes, nor have they been able to
512 model how individual wolves experience policy over time. Traditional survival analyses do not
513 accurately represent marked animals that disappear (FU) since most are censored and not
514 included in outcomes. While survival analysis can model changes in hazard rates, it does not
515 verify why those changes take place such as possible social reasons for increased or decreased

516 poaching. We recommend a time-to-event survival analysis that includes policy period as an
517 intervention since increased poaching appears to be correlated with policy volatility [57].

518 Although there could be other factors affecting poaching numbers, political volatility
519 [60], and evolving state policy appears to have affected killing of red wolves. For example,
520 North Carolina House Bill 2006, effective January 1, 1995, allowed landowners to use lethal
521 means to take red wolves on their property in Hyde and Washington counties in cases of defense
522 of not only human life (as was always allowed by the ESA regulations) but also threat to
523 livestock, provided the landowner had requested removal by the USFWS. After this policy was
524 enacted, four wolves were shot over the course of Nov 1994 to Dec 1995 [60], the first known to
525 be poached since reintroduction. It seems that both state and federal policy in NC have been less
526 positive for red wolves and may partially explain why the population has declined to near-zero
527 [61]. The USFWS was repeatedly warned about the problem of poaching while there was still
528 time, with a population of 45 – 60 in 2016 [22,48] and beginning in 2017 were notified of the
529 problem of cryptic poaching being underestimated [16]. Those results were shared with the
530 USFWS in public comments in 2018, an official peer review in 2019 and earlier warnings were
531 repeated when comments on red wolves were solicited. It appears there has been negligence or
532 intentional disregard for poaching and the mandates of the ESA.

533 The USFWS will need to implement favorable policy that prohibits, and interdicts take of
534 red wolves. Killing of red wolves for any reason, other than defense of human life, may actually
535 devalue wolves leading to increases in poaching [29,57]. Rather, programs that reward the
536 presence of wolves can increase their value to local residents. One example of favorable policy
537 related to carnivores was the wolverine program in Sweden, which offered rewards to Sami
538 reindeer herding communities for having reproducing female wolverines on their communal

539 lands [62,63]. Across North America, success of carnivore populations has been linked to legal
540 protections and enforcement [57,64]. Therefore managing wolves successfully, by protecting
541 wolves and encouraging acceptance, might be one way to generate support for their restoration
542 [65]. In NENC policy has changed at both the state and federal level several times since
543 reintroduction began and is currently being reviewed for further changes. This makes it difficult
544 for residents to understand what current regulations are and can lead to confusion about what is
545 allowed or not allowed with regard to killing red wolves. To maintain a positive working
546 relationship with private landowners, USFWS might adapt and enforce policy that is consistent,
547 clear, and protects wolves throughout the entire red wolf recovery area [66] even if it means
548 standing up to illegal actors and communities that condone such law-breaking. Persuading the
549 public to support red wolf recovery might be difficult if landowners resist ESA protections for
550 the animals.

551 Because approximately 76% of the RWRA is private, and poaching occurs more on
552 private land than public [47], any anti-poaching measure implemented must be proven to work
553 on these lands. Knowledge of wolves' locations through radio-collaring, trail cameras, and other
554 methods simplify all aspects of management by allowing biologists to locate wolves for any
555 reason including human conflict and should be a part of anti-poaching management. In the past,
556 the USFWS had access to approximately 197,600 acres of private lands through both written and
557 oral agreements. We believe that this has decreased in recent years, both because there are fewer
558 wolves on private land, and because some landowners are no longer as supportive of the program
559 or as willing to allow access, but we cannot quantify the change.

560 This study suggests aggressive interventions against poaching immediately would be
561 needed if there is going to be any chance the remaining 20 red wolves [61] can create a self-

562 sustaining population. In their most recent 5-year review completed in 2018, the USFWS
563 recommended the red wolf retain its status as endangered under the ESA [67]. While there have
564 been significant changes in the RWRA since reintroduction began, such as the migration of
565 coyotes into the area and rising problems with poaching, the area still retains most of what made
566 it appealing to reintroduction in the first place including low human density and suitable habitat
567 of large areas of woody wetlands, agricultural lands, and protected areas. With the Red Wolf
568 Adaptive Management Plan [68], the USFWS took an aggressive and successful approach to the
569 encroachment of coyotes [68] and should do the same with poaching as mandated by the ESA.
570 Implementing proven practices that prevent poaching or hasten successful reintroduction can
571 reverse the trend of a decreasing NENC red wolf population and once again allow red wolves to
572 thrive, not only in NENC but additional future reintroduction sites.

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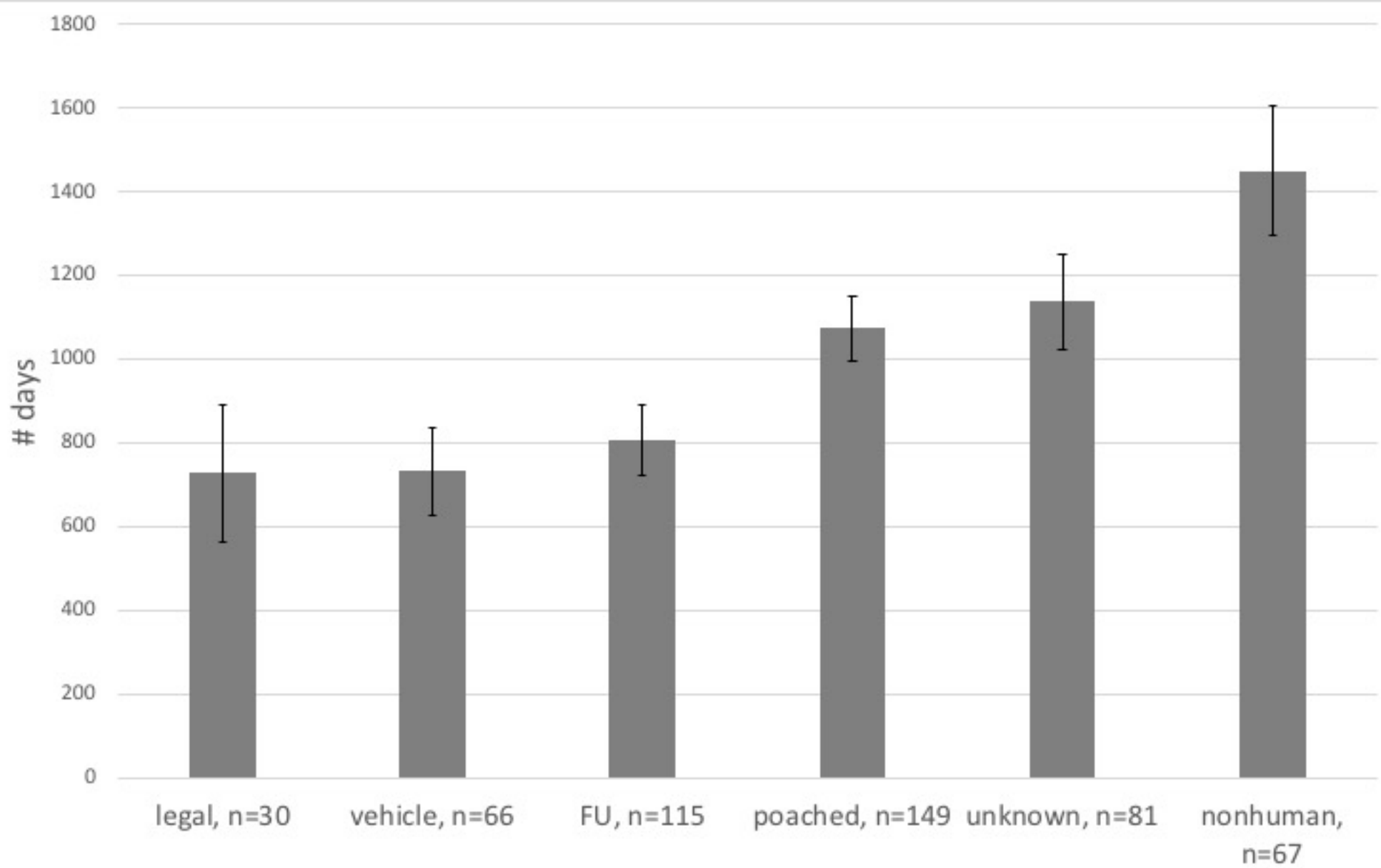


Fig 6

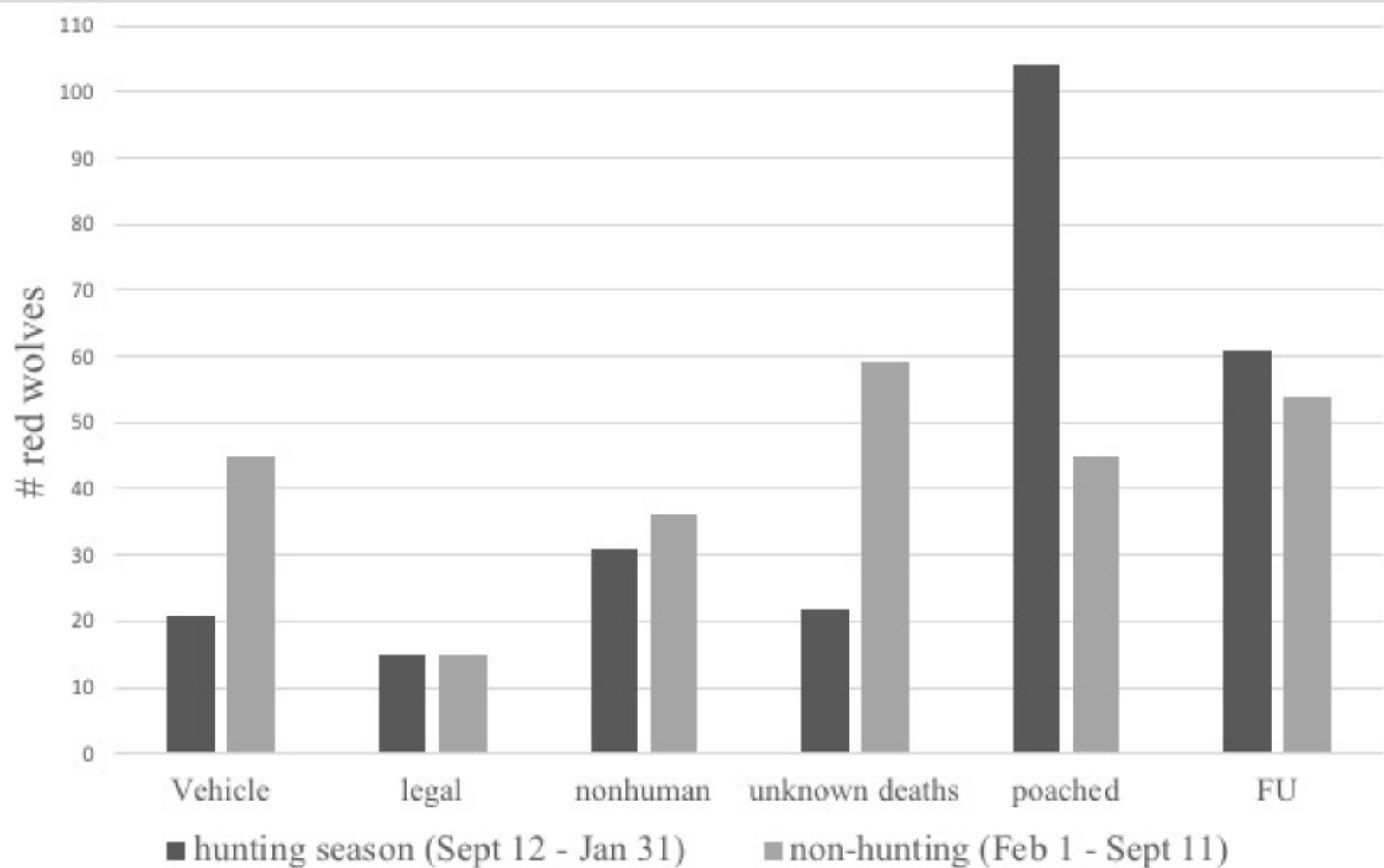


Fig 5

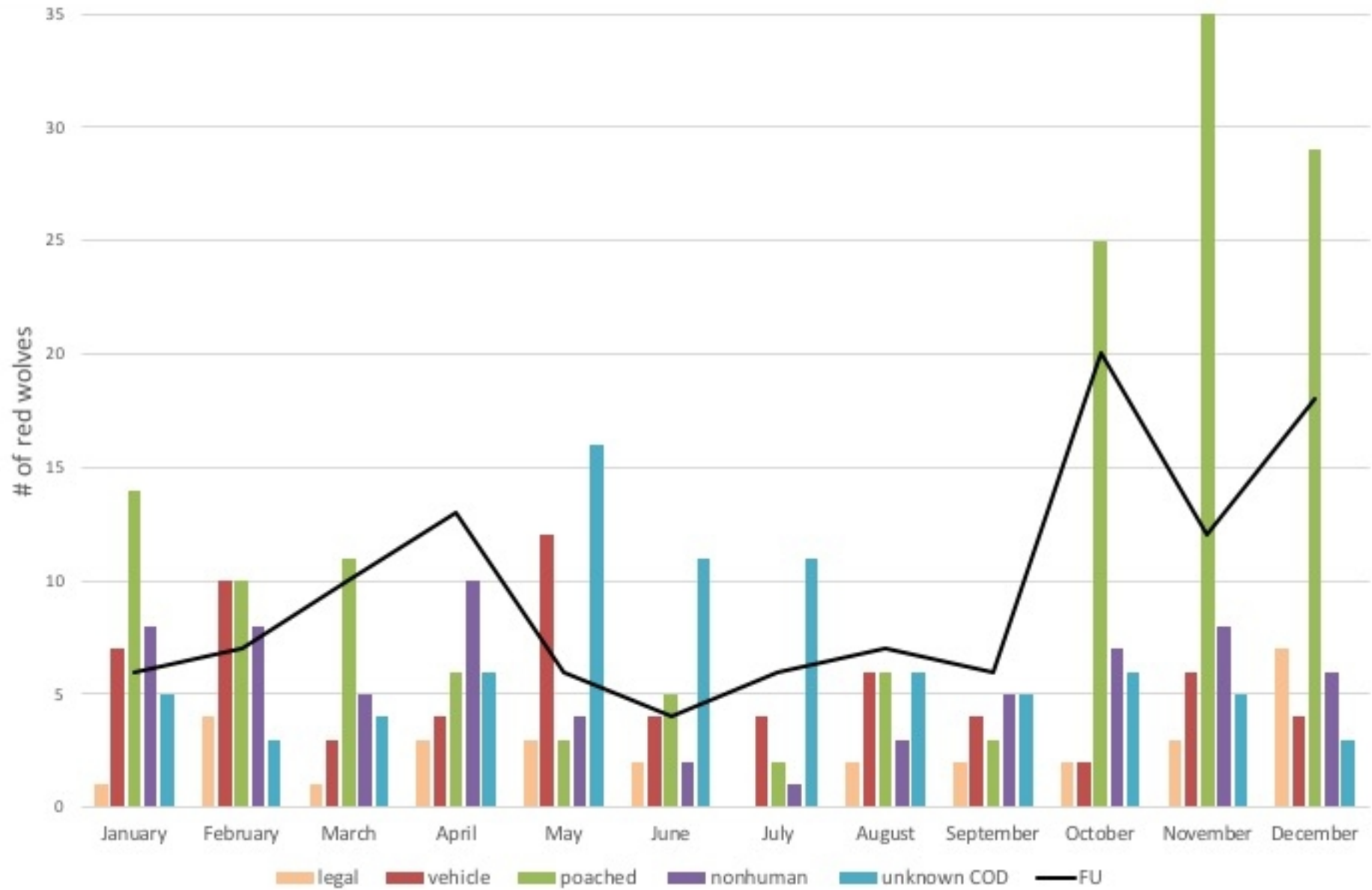


Fig 4

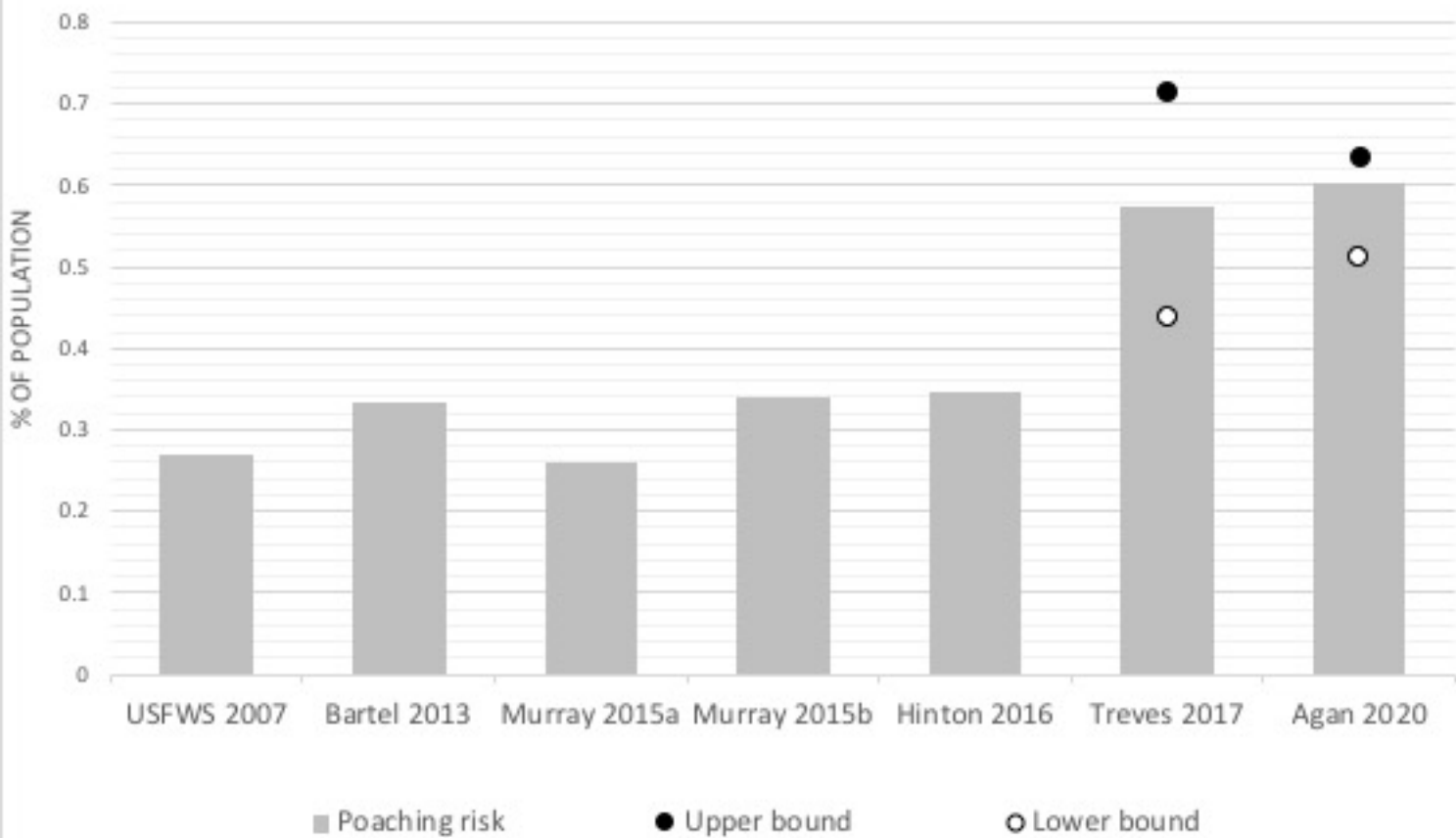


Fig 3

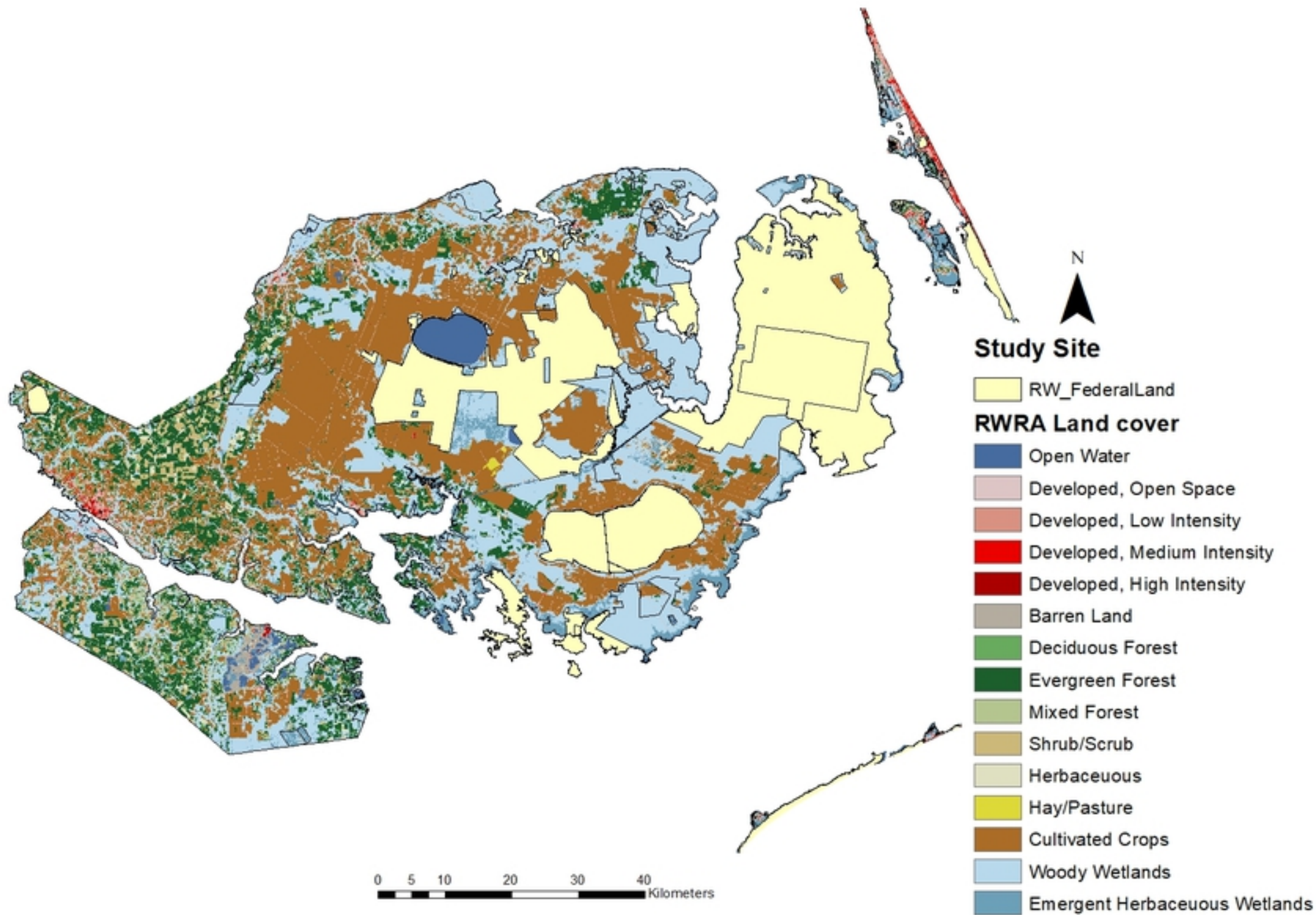


Fig 1

What happens to dead or missing collared wolves

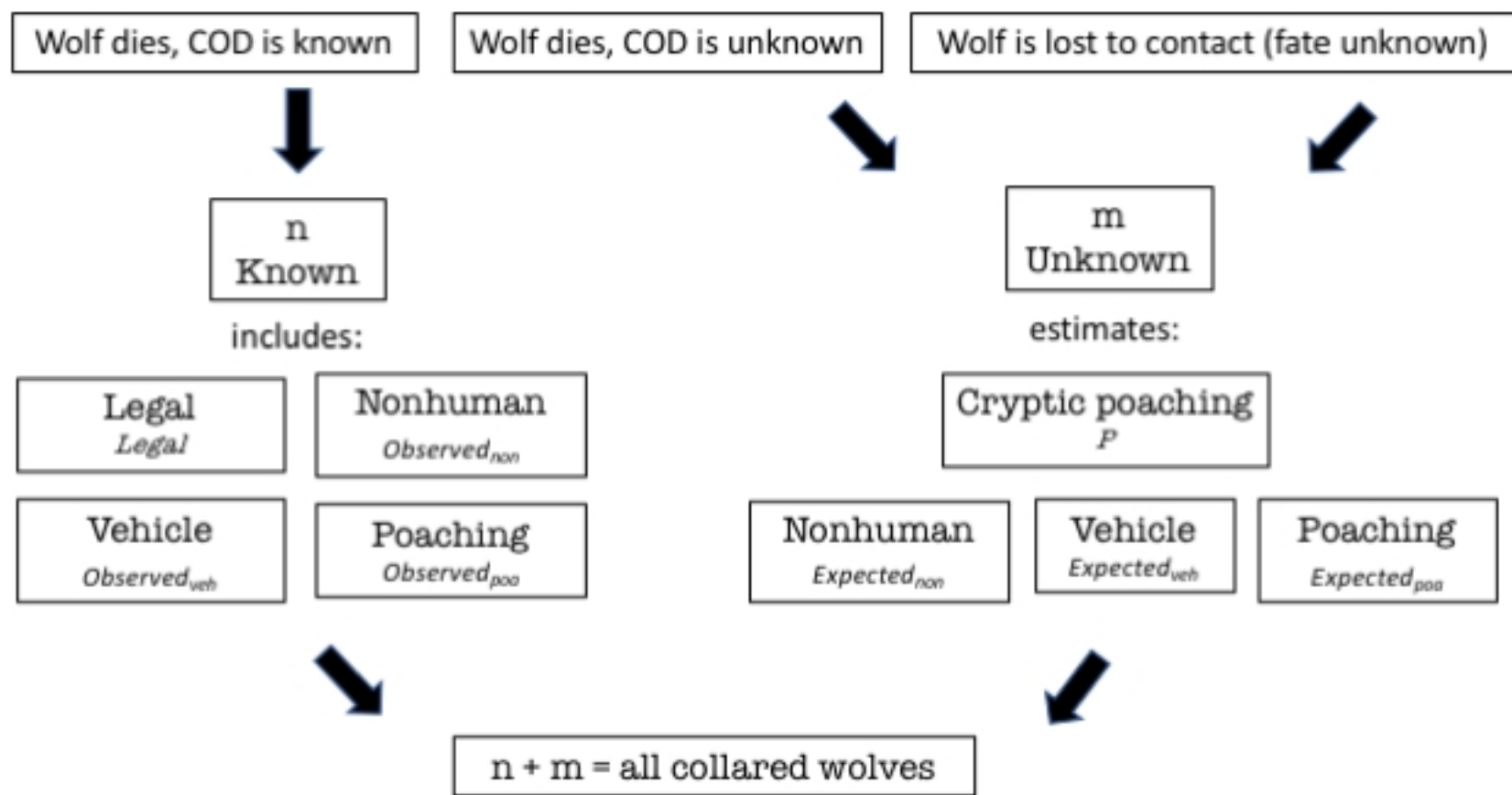


Fig 2