

United States of America vs.

United States District Court for
EASTERN DISTRICT OF WISCONSIN

DEFENDANT

MARK S. SCHOEBEL

DOCKET NO.

85-CR-36

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government
the defendant appeared in person on this dateMONTH DAY YEAR
May 22, 1986

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Richard Dufour

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of
103 and 107(a), U.S. Code as charged in Count One of the Information and
violation of Title 16, Section 3372(a)(2)(A) and Title 16, Section 3373(d)(2),
U.S. Code as charged in Counts Two, Three and Four of the Information.SENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty, as charged and convicted and ordered that: The defendant be hereby committed to the custody of the Attorney General of the United States for imprisonment for a period of
imposition of sentence is suspended and the defendant is placed on probation for
a period of four (4) years. Defendant is to comply with the rules and regulations
of the probation department.

SPECIAL CONDITIONS:

1. Defendant is to make restitution in the amount of \$250 to [REDACTED] at such times and in such amounts as directed by the probation dept.
2. Defendant is to pay a fine in the amount of \$1,000 at such times and in such amounts as directed by the probation dept.
3. As a further condition of probation, defendant shall make his business premises, including its books and records, available for inspection by the U.S. Fish & Wildlife Service. Such inspections shall be conducted on a semi-annual basis. Within 30 days following each inspection, the U.S. Fish & Wildlife Service is to file a written report with the probation dept. This report shall indicate whether or not the defendant is in compliance with all applicable federal and state rules and regulations.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

MARCUS E. GOODSPEED

Date

May 23, 1986

THIS DATE

By

() CLERK

() DEPUTY

R-96%

6127135283

03-30-99 03:06PM P001 #29

4/11/86

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al.	DATE OF REPORT 04/07/86	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD Oct. 1985 - Apr. 1986	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION LA/ESA/Smuggling	REPORT MADE BY SA DICKINSON	APPROVED BY <i>[Signature]</i>
REFERENCES Previous 10/03/85 Serial # 32	STATUS P	COMPLEXITY (If no 3-300A to be submitted) 500 hrs.

NARRATIVE AND/OR SYNOPSIS

Attached to this report is the Plea Agreement and Criminal Information entered into by Mark S. SCHOEBEL and the U.S. Government. SCHOEBEL faces up to 3½ years in prison and \$30,500 in fines.

ATTACHMENTS:

1. Plea Agreement 86 CR 36, 5 pgs.
2. Information 86 CR 36, 4 pgs.

DISTRIBUTION OF COPIES

<input checked="" type="checkbox"/> WASHINGTON, L.E.	(2) (SA SHOEMAKER)
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<input checked="" type="checkbox"/> SRA, MO	(1) m.a.s.

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4/21

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3-300B (2/76)

WASHINGTON OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARK S. SCHOEDEL,

Defendant.

Case No.

86-cr-36

P L E A A G R E E M E N T

The United States of America, by and through Joseph P. Stadtmueller, United States Attorney for the Eastern District of Wisconsin, by Jan E. Kearney, Assistant United States Attorney for said district, and the defendant, Mark S. Schoedel, and his attorney, Richard A. Dufour, pursuant to the provisions of Rule 1 Federal Rules of Criminal Procedure, hereby enter into the following plea agreement:

1. Defendant acknowledges that he will be charged in a 4-count information alleging violations of 16 U.S.C., Sections 8372 (2)(1) and 703, attached hereto and made a part of this agreement.

2. Defendant acknowledges that he has read and fully understands the charges contained in the information and fully understands the nature and elements of the crimes with which he has been charged.

1 3. As part of this plea agreement, the defendant
2 specifically agrees to plead guilty to each of the four counts in
3 the attached information.

4 4. Defendant acknowledges that he understands that the
5 offenses charged in the information to which he will plea guilty
6 carry maximum penalties as follows:

7 Count one: Imprisonment for six months, a fine of \$500.00
8 or both.

9 Counts two, three and four: Imprisonment of one year, a
10 fine of \$10,000.00 or both.

11 5. In voluntarily entering a plea of guilty, the
12 defendant acknowledges that he is in fact guilty of the charges
13 contained in counts one through four and that other than the fact
14 of guilt, no other reason exists for entering a guilty plea of
15 these charges.

16 6. In exchange for defendant's plea of guilty to counts
17 one through four, the government shall make no recommendation as to
18 the nature or quantum of sentence to be imposed on the defendant by
19 the court. However, the United States reserves the right to advise
20 the court that the United States' failure to make a recommendation
21 as to the nature or quantum of sentence should not be construed as
22 a recommendation for leniency; and the government shall make known
23 to the sentencing judge the extent of defendant's cooperation in
24 accordance with paragraph seven of this agreement.

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1 7. The defendant, as part of this plea agreement, agr
2 to fully and completely cooperate with the government in its
3 investigation of this and related matters and agrees to be
4 interviewed by agents of the United States Fish and Wildlife
5 Service about his knowledge of this and related matters,
6 particularly the illegal acquisition of and the trafficking in
7 bears in the State of Wisconsin and elsewhere, and to testify
8 truthfully and completely before the grand jury and at any
9 subsequent trials, if necessary.

10 8. As a part of this agreement, the government will not
11 seek charges against the defendant for violations of the fish and
12 wildlife laws of the United States committed on or before the date
13 of this agreement, other than those contained in the information
14 which is a part of this agreement.

15 9. Defendant understands that the United States
16 Attorney's Office reserves the right to notify any local state or
17 federal agency by whom the defendant is licensed, of defendant's
18 conviction.

19 10. Defendant further acknowledges and understands that
20 the United States Attorney's Office will fully apprise the district
21 court and the United States Probation Office of the nature, scope
22 and extent of the defendant's conduct regarding the charge against
23 him and related matter, including all matters in aggravation and
24 mitigation relative to the issue of sentencing.

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1 11. It is further understood by the parties to this
2 agreement that the sentencing judge is neither a party to nor bou.
3 by this plea agreement and at sentencing, is free to impose the
4 maximum penalty as set forth in paragraph 4 above. Defendant
5 further acknowledges and understands that he may not move to
6 withdraw his plea solely as a result of the sentence imposed by the
7 court.

8 12. Defendant further acknowledges and understands that
9 pleading guilty, he surrenders certain rights including the
10 following:

11 a. That if he persists in a plea of not guilty,
12 defendant would be entitled to a speedy and public trial by a court or jury.

13 b. That at such trial, the government would
14 have to confront defendant with witnesses upon
15 whose testimony it relied to obtain a conviction
16 and he would have the right to cross-examine
17 these witnesses.

18 c. That at such trial, he would be presumed in-
19 nocent until such time, if ever, as the govern-
20 ment establishes his guilt by competent evidence
21 to the satisfaction of a judge or jury beyond a
22 reasonable doubt.

23 d. That at such time, the defendant would be
24 entitled to compulsory process to call
25 witnesses.

26 e. That at such trial, defendant would have a
privilege against self-incrimination so that he
could decline to testify and no inference of
guilt could be drawn from his refusal to testify.
If defendant desired to do so, he could testify
in his own behalf.

 13. Defendant further acknowledges and understands that b
pleading guilty, he is waiving all the rights set forth in the
prior paragraph. Defendant's attorney has explained those rights
to him and the consequences of his waiver of those rights.

1 14. Defendant and his attorney acknowledge that no
2 threats, promises, representations or other inducements have been
3 made, nor agreements reached, other than those set forth in this
4 agreement, to induce defendant to plead guilty to the charges set
5 forth in the counts one through four.

6 15. Defendant and his attorney further acknowledge and
7 understand that this plea agreement shall be filed and become part
8 of the public record in this case.

9 16. The defendant further acknowledges and understands
10 that if, prior to sentencing, the defendant violates any term or
11 condition of this agreement, engages in any criminal activity, or
12 fails to appear for sentencing, this agreement shall become null
13 and void.

14 Dated:

Mark S. Schoebel
Defendant

15 Dated:

Richard J. Dufour
Attorney for Defendant

16 Dated:

JAN E. KEARNEY
Assistant United States
Attorney

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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA, '86 APR -1 P1:36

Plaintiff,
SUPERIOR COURT

86-cr 36

v.

Clerk Case No.

MARK S. SCHOEBEL,

INFORMATION

Defendant.

COUNT 1

THE UNITED STATES ATTORNEY CHARGES:

On or about March 26, 1983, in the State and Eastern
District of Wisconsin,

MARK S. SCHOEBEL,

transported and caused to be transported waterfowl protected by t
Migratory Bird Treaty Act, namely, 24 Canada geese, from Neshkoro
Wisconsin to Spring Valley, Minnesota, without the Waterfowl Sale
and Disposal Permit required by 50 CFR §21.25;

All in violation of 16 U.S.C. §§ 703 and 707(a).

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COUNT 2

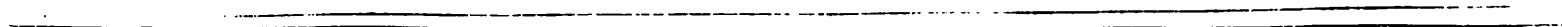
THE UNITED STATES ATTORNEY CHARGES:

On or about July 10, 1984, in the State and Eastern
District of Wisconsin,

MARK S. SCHOEDEL,

sold and shipped from Neshkoro, Wisconsin, to a buyer in the State
of Missouri ten live raccoons with value less than \$350.00, such
sale and shipment having been made without the import permits
required for transportation of wildlife, including raccoons,
entering and leaving the State of Missouri under Missouri State
Statute 3 CSR 10-10-775(1), and defendant knew and, in the
exercise of due care, should have known that the raccoons were
sold and transported in violation of Missouri law;

All in violation of 16 U.S.C. §§ 3372(a)(2)(A) and
3373(1)(2).



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COUNT 3

THE UNITED STATES ATTORNEY CHARGES:

On or about August 5, 1984, in the State and Eastern
District of Wisconsin,

MARK S. SCHOEBEL,

knowingly transported in interstate and foreign commerce, to
Young's Merchandise, Paramount California, 15 live black bear,
which bear were transported in violation of §§ 29.48 and
29.574(6)(a) of the Wisconsin Statutes, in that correct and
complete book records of the sales and purchases of such bears as
required by § 29.574(6)(a) were not kept by Mark S. Schoebel, d/b,
R-Zoo Game Farm, and defendant knew and, in the exercise of due
care should have known that the bear were transported in violation
of Wisconsin law;

All in violation 16 U.S.C. § 3372(a)(2)(A) and 16 U.S.C.
§ 3373(d)(2).

COUNT 4

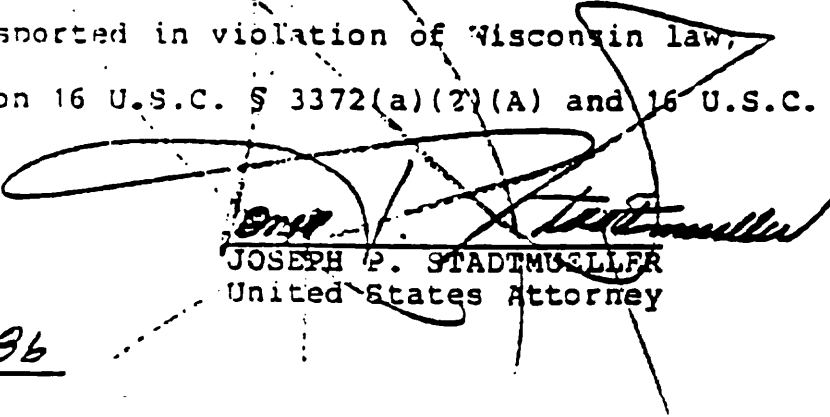
THE UNITED STATES ATTORNEY CHARGES:

On or about October 25, 1984, in the State and Eastern
District of Wisconsin,

MARK S. SCHOEBEL,

knowing transported in interstate commerce, two bear for use as
food, to Czimer's Foods, Inc., Lockport, Illinois, which bear were
transported in violation of § 29.48 and 29.574(6)(a) of the
Wisconsin Statutes, in that correct and complete book records of
the sales and purchases of such bears as required by § 29.574(6)(a)
were not kept by Mark S. Schoebel, d/b/a R-Zoo Game Farm, and
defendant knew and, in the exercise of due care should have known
that the bear were transported in violation of Wisconsin law,

All in violation 16 U.S.C. § 3372(a)(2)(A) and 16 U.S.C.
§ 3373(d)(2).


JOSEPH P. STADTMUELLER
United States Attorney

Dated: April 1, 1986

312 522 5115

9/26/85

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		Logged in 9/26/85		REPORT OF INVESTIGATION	
TITLE SCHOEBEL, Mark S., et al		DATE OF REPORT 9/26/85		FILE NO. INV 4120AC	
		INVESTIGATIVE PERIOD 5/28/85 - 9/26/85			
		REPORTING DISTRICT TW-3		DISTRICT OF ORIGIN TW-3	
CHARACTER OF INVESTIGATION L.A. (Wildlife); E.S.A./Smuggling		REPORT MADE BY SA R. DICKINSON		APPROVED BY <i>[Signature]</i>	
REFERENCES Serial #20 9/23/85, SA Richard DICKINSON		STATUS P		COMPLEXITY (if no J-300A to be submitted) 200 hrs.	
NARRATIVE AND/OR SYNOPSIS <p>This report details examination of documents seized June 28, 1985 during the execution of search warrants at the R-200 GAME FARM, Neshkoro, Wi. and HARDROCK GAME FARM, Rockford, Il. All documents were examined to determine leads and evidence in the purchase and sale of bears by the defendants. These leads identify sources, species and dates and amounts paid. Also attached are spread sheets prepared by SA DICKINSON to assist in the examination of the documents, also purchase and sales compilations of receipts provided to SA'S by SCHOEBEL at his attorney's office on May 28, 1985.</p> <p style="text-align: center;">-P-</p>					
DISTRIBUTION OF COPIES			(Do not write in this space)		
<input checked="" type="checkbox"/> WASHINGTON, L.E. (1)(1) 10/7/85					
<input checked="" type="checkbox"/> SAC, DIST. #3 (1)					
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<input checked="" type="checkbox"/> SRA Wi. (2) LC					
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<input checked="" type="checkbox"/> AUSA Kearney 1 LC					
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DESCRIPTION OF ATTACHMENTS:

1. R-ZOO receipts, purchase compilation from 5/28/85, documents, 5 pages.
2. R-ZOO receipts sales compilation from 5/28/85, documents 7 pages.
3. R-ZOO inventory control cards compilation, 7 pages.
4. HARDROCK S/W DOC photocopies of leads and evidence, 47 pages.
5. R-ZOO S/W DOC photocopies 90
Inventory of #4 & 5 attached.

DOCUMENT EXAMINATION
HARDROCK GAME FARM

ITEM #1 86322

1. Check #9690, April 1980, \$465.00.
[REDACTED] GAME FARM, one (1) bear cub
FRANK HUCKMAJER
2. Check #10093, April 1980, \$930.00.
[REDACTED] GAME FARM, two (2) bear cubs
FRANK HUCKMAJER
3. Check #1607, November 6, 1980, \$250.00.
[REDACTED] two (2) bear
4. PENGUIN FOOD LOCKER CO., 7/8/81
freeze and store ten (10) bears.
5. Sales slip R-ZOO, 8/1/84, Robert JOHNSON.
One (1) bear cub \$500.00, 4th billing
6. Sales slip R-ZOO, 6/4/84, Robert JOHNSON
one (1) bear cub, \$500.00, 2nd billing

ITEM #2 & 3 86320

1. 5H RANCH animal auction receipt 4/21/84.
One (1) male black bear, \$400.00
2. Tag #030989 Mn. sale of one (1) bear by
[REDACTED] to JOHNSON, 4/18/ .
3. Hand receipt, [REDACTED]
Sale one (1) male black bear, no date
4. Handwritten draft, [REDACTED]
5. July 12, 1983 photocopy of letter to [REDACTED].
6. July 11, 1983 letter to [REDACTED]
7. July 11, 1983 letter to [REDACTED]

ITEM #4 & 5 86321

1. U.S.D.A. Disposition record, 11/6/78 from Milwaukee
Public Zoo to Robert JOHNSON.
2. AAZV standard health certificate, dated 11/6/80
(blank as to species)
3. U.S.D.A. disposition record, 3/12/82 POTAWATOMI PARK ZOO
to [REDACTED] - one (1) Eurasian brown bear.
4. AAZV standard health certificate, 3/12/82 POTAWATOMI
ZOO to [REDACTED] one (1) Eurasian brown bear.
5. AAZV standard health certificate, undated, three (3)
Eurasian brown bears.

6. Mn. DNR disposal permit #1530, dated 11/24/80
Sale of three (3) bears from [REDACTED] to Robert JOHNSON.
7. Mn. DNR disposal permit #757, dated 7/7/81,
sale of two (2) bears from [REDACTED] to Robert JOHNSON.
8. Mn. DNR disposal permit #756, dated 7/6/81, sale of
one (1) bear from [REDACTED] to Robert JOHNSON.
9. Mn. DNR disposal permit #12, dated 4/16/80, sale of
one (1) bear from [REDACTED] to Robert JOHNSON,
stapled to health certificate #85869 and DNR tag #C28124.
10. Mn. DNR disposal permit #753, dated 7/6/81, the sale of
two (2) bear from [REDACTED] to Robert JOHNSON, stapled
to sales slip #1095 & DNR tag #034469.
11. Mn. DNR disposal permit #8, dated 4/9/80, sale of two (2)
bear from [REDACTED] to Bob JOHNSON, sales slip #1040
& DNR tag #025818.
12. CHAMBERLIN LIVESTOCK AUCTION sales slip, dated 2/28/82 and
attached certificate #46-38609C, livestock sanctioning board
of health, South Dakota.
13. R-200 receipt, dated 4/6/84 #1837 for the sale of nine (9)
black bear to Robert JOHNSON.
14. List of names, addresses and telephone numbers.
15. MONROVIA BREEDING INTERNATIONAL letter, dated 11/21/84.
16. Copy of Canadian law on importing wildlife from the U. S.
17. 5H animal sales mailer, 9/27/80 to Robert JOHNSON.

ITEM #6 86328

1. Department of State - passport application.
2. Republic of Korea, consulate General, Chicago, application
for VISA.

ITEM #7 86323

1. U. S. Passport #020820802 issued to Robert Ernest JOHNSON
2/14/84.
2. Photocopy page #1 passport.
3. Photocopy page #6 & #7 passport.
4. Chemical Bank International transmittal 4C, dated 9/21/84,
M2038409NS00192

5. Photocopy telegram stamped 9/21/84.

ITEM #8 86324

None

ITEM #9 86235

1. Note paper, four (4) Himalayan, etc.

ITEM #10 86326

1. Letter dated 5/23/84 from PAN PACIFIC ENTERPRISES

2. Four (4) handwritten notes and one (1) cancelled check.

ITEM #11 84329

None

ITEM #12 86327

None

DOCUMENT
R-ZOO EXAMINATION

MS-2-85 H

1. Receipt #1777, dated 3/20/84
2. Five (5) 3 x 5 cards, 3/3/84 for bears - noting feed and medicines.
3. 3 x 5 card -STOUFFER PRODUCTIONS.
4. Two (2) notes on suppliers.

MS-2-85 E

1. Examples of pre-printed business documents.

MS-2-85 C

1. Note "extra bears."

MS-2-85 I

None

MS04085 Mini File Office

1. Inventory control cards.
2. Buyers inquiries
(accounting compilation of control cards)

MS-4-85 Office End Table

1. Completed FWS 3-186 all five (5) copies.

MS-7-85 Office Bookshelf Basket

1. Blank shippers export declaration from pad.
2. Blank R-200 receipt #000241, all three (3) copies.
3. R-200 receipt #1755, 3/5/84, [REDACTED]
4. R-200 receipt #1935, 5/8/84, [REDACTED]

MS-26-85 Office File 1st Drawer
U.S.D.A. 1985 file

1. LITTLE PONDEROSA letter, dated 4/2/85.
2. U.S. Form 18-20, dated 5/17/85.
3. U.S. Form 18-20, dated 2/3/85.
4. U.S. Form 18-20, dated 2/3/85.
5. U.S. Form 18-20, dated 3/6/85.
6. U.S. Form 18-20, dated 3/6/85.
7. U.S. Form 18-20, dated 3/13/85.
8. U. S. Form 18-20, not dated.
9. U. S. Form 18-20, dated 4/2/85.
10. U. S. Form 18-20, dated 4/3/85.
11. U. S. Form 18-20, dated 4/4/85.
12. U. S. Form 18-20, dated 4/8/85.
13. U. S. Form 18-20, dated 4/23/85.
14. U. S. Form 18-20, dated 5/13/85.
15. U. S. Form 18-20, dated 5/14/85.
16. U. S. Form 18-20, dated 5/7/85.
17. U. S. Form 18-20, dated 5/10/85.
18. U. S. Form 18-20, dated 5/31/85.
19. U. S. Form 18-20, dated 5/9/85.
20. U. S. Form 18-20, blank.

MS-7-85 Loose on top file cabinet

1. One note.

MS-8-85 Mini file buying

None

MS-8-85 Mini file selling

BLACK BEARS

<u>Name</u>	<u>Address</u>	<u>Phone/Misc.</u>
[REDACTED]	---	Has 2 letters 2/1/85
[REDACTED]		Home: [REDACTED]
[REDACTED]		[REDACTED]
[REDACTED]		3 bear
[REDACTED]	[REDACTED]	[REDACTED]
		Black bear, nand raised

BLACK BEARS

<u>Name</u>	<u>Address</u>	<u>Phone/Misc.</u>
[REDACTED]	Iowa	[REDACTED] 1.2 black bear, 10/84 legal to sell O/S Oct. 1
[REDACTED]	Minocqua, Wi.	[REDACTED] tame, 9/12/84
[REDACTED]	Wi.	[REDACTED] black bears 8/24/84
[REDACTED]	Wi.	Black bear cub 8/24/84
[REDACTED]		[REDACTED] black bear white chest, 8/20/84
[REDACTED]	Mn.	[REDACTED] 3 black bears
BOULDER ZOOLOGICAL CO.		[REDACTED] 1. black bear, 4/11/84
[REDACTED]		[REDACTED] bears, pair
[REDACTED]		[REDACTED] 5 yr. old male black
[REDACTED]	Winthrop, Mn.	[REDACTED] 1.1 black bear
[REDACTED]	Tx.	[REDACTED] Black bear
[REDACTED]		[REDACTED] 2 1/2 yr. old black bear
[REDACTED]		[REDACTED] Brown-black bear male 80 lbs.
[REDACTED]		[REDACTED] adult female

HONEY BEARS

[REDACTED]	Iowa	[REDACTED] 1.1 - 5 yr. old
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HIMALAYAN BEARS

<u>Name</u>	<u>Address</u>	<u>Phone/Misc.</u>
[REDACTED]	Co.	[REDACTED] female, 2 yr. old
→ HAWTHORN CORPORATION Il.		[REDACTED] selling
[REDACTED]	N.Y.	[REDACTED] old him to call

MS-13-85 Office file, 3rd drawer

1. Blank sales slip
2. Sales slip
3. Note 9/9/84, [REDACTED]

MS-1-85 Form 161596

1. 82 check stubs 3618-4220

MS-3-85

1. From Georgia DNR folder
 - a. R-ZOO in house selling
 - b. Georgia DNR permit #2607
 - c. Letter dated 1/3/85
 - d. Certificate of vaccination
2. From Missouri folder
 - a. 1982/83 Wildlife Breeder License #481
Issued 10/29/82
 - b. 1983/84 Wildlife Breeders License #592
Issued 3/15/84
 - c. 1984/85 Wildlife Breeders License #362
Issued 7/9/84
 - d. Copy of 1984 Wildlife Code of Missouri
3. From [REDACTED] folder
 - a. Letter dated 17 May 85
 - b. Envelope postmarked 18 May 85
4. From WESTERN POCONO GAME FARM folder
 - a. Handwritten purchase order
 - b. Copy U.S. Form 18-20

From MS-18-85

1. Receipt #0002462, 2/23/85
[REDACTED] (Japanese McCaque)
2. R-ZOO pink receipt #2423, dated 1/8/83
3. R-ZOO pink receipt #2437, dated 2/2/85
4. R-ZOO pink receipt #2480, dated 3/21/85
5. R-ZOO pink receipt #2491, dated 4/2/85

1

From MS-18-85 Cont.

6. R-ZOO pink receipt #2673, dated 4/3/85
7. R-ZOO pink receipt #2495, dated 4/3/85
8. R-ZOO pink receipt #2677, dated 4/13/85
9. R-ZOO pink receipt #3480, dated 5/1/85
10. R-ZOO pink receipt #3414, dated 5/15/85
11. [REDACTED] receipt #2086-23, dated 5/23/85
13. R-ZOO pink receipt #3446, dated 5/23/85
14. R-ZOO pink receipt #4086, dated 6/20/85
15. R-ZOO pink receipt #4129
16. R-ZOO yellow receipt #2462, dated 2/23/85
- R-ZOO yellow receipt #3416, dated 5/15/85

MS-10-85

1. 4x7 card on NATURES NORSE, dated 7/5/84
2. R-ZOO receipt #2132, dated 11/4/84
#2481, dated 3/22/84
3. Sales slip #21982, copy of 21914, dated 9/7/84
4. R-ZOO receipt #2148, dated 9/30/84
5. R-ZOO receipt #3012, dated 4/3/85
6. R-ZOO receipt #2682, dated 4/15/85
7. R-ZOO receipt #2437, dated 2/2/85

MS-5-85

1. R-ZOO receipt #1922, dated 5/2/84
#3479, dated 5/1/85

100

4/26/89

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

REPORT OF INVESTIGATION

TITLE JOHNSON, ROBERT, et al BF5234	DATE OF REPORT 4-26-89	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 1988-1989	
	REPORTING DISTRICT TW3	DISTRICT OF ORIGIN TW3
	CHARACTER OF INVESTIGATION Endangered Species Act/LA/Smuggling	REPORT MADE BY SA Dickinson
REFERENCES ROI dated 5/19/88	STATUS -C-	COMPLEXITY (If on 3-300A to be submitted) 2 hrs

SYNOPSIS

On September 16, 1988 Robert JOHNSON sent a check (#383786) to U.S. FWS-LE, in the amount of \$2,000.00. This was to satisfy a civil penalty assessed on JOHNSON as a result of a plea agreement with the U.S. Attorney's office, Rockford, IL.

On April 26, 1988 SA Dickinson forwarded all evidence seized from JOHNSON back to him via certified mail #P917-795-834.

All work papers and miscellaneous xerox copies of work files destroyed.

This is closed.

-C-

DISTRIBUTION OF COPIES

<input type="checkbox"/> WASHINGTON, L.E.	(2)
<input checked="" type="checkbox"/> SAC, DIST. TW-3	(1)
<input type="checkbox"/> SAC, DIST.	()
<input type="checkbox"/> SAC, DIST.	()
<input type="checkbox"/> SAC, DIST.	()
<input checked="" type="checkbox"/> SRA MN	(1)
<input checked="" type="checkbox"/> SA Madison	(1)

(Do not write in this space)

add report
add violation /pd
close case

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3-300B (2/78)

DISTRICT OFFICE

AMCORE
BANK

70-45/719


Cashier's Check 383786

AMCORE Bank N.A., Rockford
P.O. Box 1537, Rockford, Illinois 61110-0037

Pay to the Order of **FISH AND WINDMILL RESTAURANT**

AMCORE

Remitter **Robert E. Johnson**

Authorized Signature 

⑆383786⑆ ⑆021900456⑆ ⑆6900007⑆

TITLE [redacted] et al SCHOEBEL, Mark	DATE OF REPORT 8/27/84	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 8/23, 24/84	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L. A. - Wildlife Serial #4	REPORT MADE BY SA R. DICKINSON	APPROVED BY [Signature]
REFERENCES 8/22/84, SA Richard DICKINSON	STATUS P	COMPLEXITY (If no J-300A to be submitted) 12 hrs. -

~~XXXXXXXXXX~~ SYNOPSIS
This report details the inspection of USDA and Wi. Animal Plant Health Inspection service records relating to Mark SCHOEBEL, DBA/R-ZOO.

DETAILS OF INVESTIGATION:
1. EXAMINATION OF LICENSES AND INSPECTIONS AT U.S.A.P.H.I.S. OFFICE, MADISON.
On 8/23/84 SA DICKINSON contacted Dr. McLAUGHLIN at the APHIS office in Madison, Wi. Dr. McLAUGHLIN produced files #35B20 and 35B33 relating to SCHOEBEL's Wi. Dept. of Agriculture Animal Dealer License. License #35B33 was originally issued to Mark and [redacted] at their farm located at route #1, Neshkoro, Wi. USDA Animal Dealer license #35B20 was originally issued to Leslie SCHOEBEL at FUR, FIN AND FEATHER GAME FARM, Route #2 (Hwy. 73 to Eagle Road), Neshkoro, Wi.

A letter received by APHIS, 5/20/82 requests that due to the death of his father he (Mark) had acquired the business and would continue to run it at the same location. A letter dated, 3/3/83 requests that the 35B20 license be discontinued and that all records of wildlife transactions would be kept at his farm north of Neshkoro, Wi. This letter identifies Mark [redacted] as partners in the R-ZOO business.

DISTRIBUTION OF COPIES	(Do not write in this space)
<div><input type="checkbox"/> WASHINGTON, L.E. (2)</div> <div><input checked="" type="checkbox"/> SAC, DIST. #3 (1)</div> <div><input type="checkbox"/> SAC, DIST. ()</div> <div><input type="checkbox"/> SAC, DIST. ()</div> <div><input type="checkbox"/> SAC, DIST. ()</div> <div><input checked="" type="checkbox"/> SRAWi. (2) <i>RC</i></div> <div><input checked="" type="checkbox"/> SRAMO. (1) <i>RC</i></div>	

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A review of inspection of facilities reports reveals that both Mark and [REDACTED] have signed the inspection sheets at various times as "owner." Reports indicate that the following were possessed when inspected:

35B33

- 7/13/84 - 12 bears, 30 fox/raccoons
- 6/8/84 - 2 bear cubs, 30 raccoons
- 3/18/83 - 50 raccoon, 0 bears
- 6/10/82 - 200 raccoon, 1 jaguar, 5 cougar

35B20

- 6/8/84 - 14 bears, no raccoons
- 3/18/83 - 3 bear, 2 African lions
- 6/10/82 - 5 bears, no raccoons

2. EXAMINATION OF INTERSTATE HEALTH CERTIFICATES AT WI. A.P.H.I.S.

On 8/24/84, SA DICKINSON proceeded to Wi. A.P.H.I.S. and contacted Dr. ARNOLDI. SA DICKINSON examined interstate health certificates for wildlife shipped or received by SCHOEDEL (R-200) for which inspection was necessary. SA DICKINSON noted the following:

- 7/21/84 - One (1) black bear sold to HOUSE OF PETS, 29500 Ford Road, Garden City, Mi. 48135.
- 4/13/84 - (2.5) black bear purchased from LION COUNTRY SAFARI, P. O. Box 16066, W. Palm Beach, Florida.
- 3/13/84 - One (1) black bear baby sold to COUGAR HILL RANCH, P. O. Box 132, Little Rock, Ca. 93543.
- 6/18/84 - three (3) grey fox for STOUFFER PRODUCTIONS, c/o MARIO BENASS, 8849 Central Ave., Beulah, Colorado 81023.
- 6/14/84 - two (2) grey fox - STOUFFER PRODUCTIONS, 8849 Central Ave., Beulah, Colorado 81023.
- 5/10/84 - two (2) red fox - STOUFFER PRODUCTIONS, c/o Mario BENASS, 8849 Central Ave., Beulah, Colorado 81023.
- 3/20/84 - ten (10) red squirrels - STOUFFER PRODUCTIONS, 300 S. Spring St., Aspen, Colorado.
- 2/28/84 - fourteen (14) red squirrels - STOUFFER PRODUCTIONS, [REDACTED], N. E. Boulder, Colorado 80301.
- 2/15/84 - three (3) grey fox - STOUFFER PRODUCTIONS, 5585 Arapaho, Boulder, Colorado 80303.
- 12/27/83 - two (2) cougar kits; 2/7/84 - one (1) cougar kit, sold to [REDACTED] Florida 33570.

*Redacted
b-6
b-7-C*

8/27/84, INV 4120AC

6/12/84 - - one (1) cougar kit sold to CYPRESS GARDENS, Box L,
Cypress, Florida 33880.

1984 - one (1) North American black bear sold to CIRCUS VARGAS,
1648 Central Ave., North Brook, Illinois 60062.

4/10/84 - one (1) North American black bear cub sold to [REDACTED]
[REDACTED] PET SHOP, 6218 Neiman Rd., Shawnee, Kansas 62203.

3/6/84 - one (1) crab eating macaque sold to [REDACTED],
[REDACTED]

3/19/84 - one (1) black bear cub sold to J. C. SCHULTY CO., Rt.
#1, Box 133C, Catskill, New York.

3/27/84 - six (6) baby bears, sold to BEAR COUNTRY U.S.A., Box-
1110, Keystone Rd., Rapid City, South Dakota.

6/26/84 - six (6) ferrets, two (2) white skunk; 7/26/84 - eight
(8) ferrets, six (6) chipmunks - sold to ARIZONA PET LAND,
8026 N. 19th Ave., Phoenix, Arizona.

6/25/84 - fifty-two (52) raccoons sold to Matt BLOCK, 7780 N.W.
53rd Rd., Miami, Florida 33166.

6/30/84 - one (1) black bear cub, female, sold to [REDACTED]
[REDACTED]

leave in
large animal
dealer
doing business
in b/w
number

-P-

Investigation continues.

5. NOTIFICATION OF SHIPPING INFORMATION.

On 8/3/84 Insp. PETRULA was notified by [REDACTED] of Korean Airlines that the live bears would arrive in L.A. on American Airlines Flight #817 from Chicago on Saturday, 8/4/84, at approximately 6:30 P.M. That the bears were booked to leave L.A. at 1:20 A.M., Saturday, 8/5/84 aboard Korean Airlines Flight #081. [REDACTED] said that no FWS 3-177 accompanied the shipment and Insp. PETRULA advised that this could be handled at time of inspection as long as the other documents were presented.

6. INSPECTION OF SHIPMENT, AUGUST 4, 1984.

On 8/4/84 Insp. PETRULA proceeded to Korean Airlines at Los Angeles International Airport. Insp. PETRULA MET [REDACTED] of YOUNGS MERCHANDISE who signed the FWS Import/Export declaration as shipper. Insp. PETRULA photographed the bears and verified species. Insp. PETRULA collected the document package and cleared the bears for export. Insp. PETRULA requested [REDACTED] submit an invoice from R-ZOO to complete document package.

7. DOCUMENT PACKAGES AND INVOICE FORWARDED TO SA DICKINSON.

Insp. PETRULA forwarded the photocopies of the May export of nine (9) live black bears, the original export documents of the August 5 export of fifteen (15) black bears and the photocopy of R-ZOO invoice #1497, dated 8/5/84 to SA DICKINSON. Insp. PETRULA further forwarded slides and photographs of the August shipment.

Investigation continues.

-P-

EXHIBITS/ATTACHMENTS:A) MAY EXPORT 9 BLACK BEARS.

1. YOUNGS MERCHANDISE, commercial invoice, dated 5/16/84.
2. Shipper's export declaration, dated 5/20/84.
3. U.S.D.A. Health Certificate, dated 5/18/84.
4. U.S.D.A. Health certificate amendments, dated 5/19/84.
5. AWB 180-ORP-75294310.
6. Irrevocable documentary credit dated 12/8/83.
7. Irrevocable documentary credit dated 12/16/83.
8. Irrevocable documentary credit dated 3/8/84.

B) AUGUST EXPORT 15 BLACK BEARS.

1. FWS 3-177 Import/Export Declaration dated 8/4/84.
2. Korean Import license dated Nov. '83.
3. YOUNGS MERCHANDISE commercial invoice dated 8/3/84.
4. YOUNGS MERCHANDISE packing list dated 8/3/84.
5. U.S.D.A. Health Certificate dated 7/21/84.
6. Shipper's export declaration dated 8/4/84.
7. AWB 180 75299523.
8. Irrevocable documentary credit dated 12/8/83.
9. Irrevocable documentary credit dated 12/16/83.
10. Irrevocable documentary credit dated 3/8/84.
11. Irrevocable documentary credit dated 5/17/84.
12. Letter SUN ENTERPRISES, undated.
13. Universal credit card charge form for round trip CHI/SOL/CHI, ticket for [REDACTED]
14. R-ZOO invoice dated 8/5/84 for 15 black bear-tot. \$11,002.00.

FORM APPROVED: OMB No. 4010-107

1. INVOICE NO

2 PAGE

DATE OF COMPOSITION

July 18 1983

DEALER'S LICENSE NO.

33-B-158

6. BUYER OR RECEIVER (Name & Address, include zip code)

KAYEN TRADING CORP.
6 THE BRAC
WOODBURY, NEW YORK 11797

7. U.S. PAT. OFF. NO. 12 551

33-B-158

**RECFIVER'S
LISE**

MEMORANDUM
FOR THE RECORD

6

BEAR:

七

—

met



II. INFLUENCE OF 16-DECEMBER 1960

DEALER'S TRUCK

1 BILL OF LADING NO.

BUYER'S TRUCK 

(Roller or Dumper) ☐

IN HALL AND ABSENCE OF COMPANY

NAME AND ADDRESS OF TRUCK DRIVER

DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14. ANIMALS DELIVERED WERE (Check one)

IF REJECTED, GIVE REASON
Attach explanation!

IN APPARENT GOOD CONDITION

2002 CONCLUSION

REMARKS

13. TOTAL NO. RECEIVED

18. NO. DEAD

77. NO. ALIVE

10 NOV 1964 1200

11544

15.35

VS FORM 10-80
SEPT. 1979

U.S. GOVERNMENT PRINTING OFFICE: 1964 O 344-111

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		REPORT OF INVESTIGATION	
TITLE JOHNSON, Robert dba: HARD ROCK GAME FARM [REDACTED]	DATE OF REPORT 7/2/85	FILE NO. INV 4120AC	
	INVESTIGATIVE PERIOD 6/27 - 6/28/85		
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3	
CHARACTER OF INVESTIGATION LA/ESA	REPORT MADE BY SA Neill HARTMAN	APPROVED BY [Signature] 7	
REFERENCES First Report	STATUS -RUC-	COMPLEXITY (if no J-300A to be submitted) 64 hr.	
NARRATIVE AND/OR SYNOPSIS On 6/23/85 SA Dickinson contacted SA Hartman by telephone and requested assistance in obtaining and executing a federal search warrant at the HARD ROCK GAME FARM, Rockford, Illinois. 10002 1A On 6/27/85 SA's Hartman and Dickinson obtained a federal search warrant for the [REDACTED] Robert JOHNSON, [REDACTED] b6 The search warrant was issued for business records which were evidence of violations of the Endangered Species Act, Lacey Act, conspiracy, and false statement statutes (see attached search warrant and affidavit). On 6/28/85 SA's Hartman, Wolfe, Budzyn and Illinois Conservation Police Officers Edeus and Johnson executed the search warrant at the JOHNSON residence (see attached seized property inventory and 3-332 by SA Hartman).			
DISTRIBUTION OF COPIES <input type="checkbox"/> WASHINGTON, L.E. (2) <input checked="" type="checkbox"/> SAC, DIST. TW-3 (1) ✓ <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input checked="" type="checkbox"/> Rosemont, IL (1) <input checked="" type="checkbox"/> Madison, WI (1) Ede		(Do not write in this space)	
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JOHNSON, Robert

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

b-6

FILE NO. INV 4120 AC

On June 28, 1985 at 9:08AM, SA Hartman, accompanied by SA Wolfe, SA Budzyn, Illinois Conservation Police Officer (ICPO) Wayne Edeus and ICPO Gary Johnson, executed a federal search warrant for business records at [REDACTED] Robert JOHNSON, [REDACTED]

Upon arriving at the location, the agents entered through a metal gate which had been shut and latched with a spring hook assembly. The agents attempted to locate someone on the premises, but could find nobody. There was no response received from knocks and calls from the rear screen door. The rear screen door was found to be unlocked. The door, which opened to the kitchen from the rear porch, was closed, but also unlocked. SA Hartman knocked and called several times, but no response was received. The agents entered the residence, secured the area, and verified that nobody was present.

SA Hartman telephoned Mr. JOHNSON's place of business, Hart Realtors, [REDACTED] at 9:10AM. SA Hartman was advised Mr. Johnson had left 3 minutes previous, destination unknown. SA Hartman telephoned [REDACTED] place of business, U.S. Postal Service, [REDACTED] at 9:15AM. [REDACTED] was advised that the agents were at [REDACTED] residence pursuant to a federal search warrant. SA Hartman read [REDACTED] the search warrant over the telephone. It was requested that either Mr. [REDACTED] be present while the warrant was being executed. [REDACTED] was told [REDACTED] could not be reached. [REDACTED] said that [REDACTED] could not take off work to come home. [REDACTED] inquired if [REDACTED] attorney should be there. SA Hartman advised that only occupants of the residence would be allowed inside. [REDACTED] told SA Hartman to "go ahead and do what you have to." [REDACTED] commented that [REDACTED] thought it was a strange way of doing business. SA Hartman advised a copy of the search warrant and the seized property inventory would be left on the dining room table. The agents then proceeded to execute the search warrant.

At approximately 10:45AM [REDACTED] arrived at the residence. The older female identified herself as [REDACTED] Mr. [REDACTED] Robert JOHNSON. [REDACTED] said [REDACTED] planned to wash cloths and meet [REDACTED] later that afternoon. [REDACTED] was accompanied by [REDACTED]. [REDACTED] offered no resistance to the search and was cooperative in answering general questions.

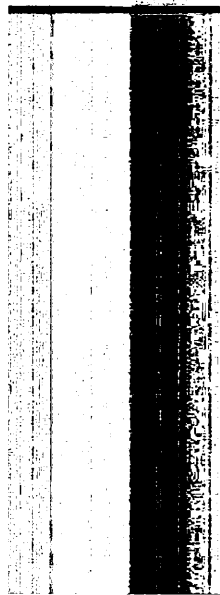
During the search, SA Wolfe found \$2,000 in currency (20 - \$100 bills) on top of a dresser in the master bedroom. The currency was counted by SA Hartman in the presence of SA's Wolfe and Budzyn and [REDACTED] agreed to hold the money and give it to [REDACTED]. The money was given to [REDACTED] by SA Hartman.

The search was completed at 1:30PM. An inventory was made of the seized property. Ms.

INTERVIEW/OBSERVATIONS ON 6/28/85 BY SA Neill HARTMAN 7/1

AT Rockford, IL DATE PREPARED 7/1/85

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[REDACTED] was shown the inventory, however, [REDACTED] refused to sign the form. A copy of the inventory was left with the search warrant on the dining room table. SA Hartman's business card was also left, but it was explained that SA Dickinson was the agent to contact regarding the search. The agents left the residence at 1:45PM.

At 2:30PM SA's Wolfe and Hartman returned to the residence and talked to Mr. JOHNSON. Mr. JOHNSON claimed to have just arrived. SA Hartman offered to explain what was taken, however, Mr. JOHNSON was not interested. He stated he was very upset with SA Dickinson. He said if SA Dickinson had telephoned, he (Mr. JOHNSON) would have been happy to bring any requested documents to the agent. He emphasised a search warrant was not necessary. He stated the agents had no authority to enter his locked gates.

SA Hartman asked JOHNSON if he had any questions. JOHNSON said he did not and said any contacts should be made through his attorney. SA Hartman requested that if Mr. JOHNSON found a small black notebook that the agents may have left behind, that it be forwarded to SA Hartman. Mr. JOHNSON refused to let the agents look for the notebook. The agents left at 2:40PM.

SA Hartman made the search warrant return to U.S. Magistrate P. Michael Mahoney at 4:30PM. The evidence was released to SA Budzyn on a chain of custody for transporting to SA Dickinson.

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT			CHAIN OF CUSTODY RECORD		FILE NO. INV.
DATE AND TIME OF SEIZURE: JUNE 28, 1985		DISTRICT: TW 3	EVIDENCE/PROPERTY SEIZED BY: SA NEILL HARTMAN		
SOURCE OF EVIDENCE/PROPERTY (person and/or location): <input checked="" type="checkbox"/> TAKEN FROM: <input type="checkbox"/> RECEIVED FROM: <input type="checkbox"/> FOUND AT: Robert Johnson [REDACTED] [REDACTED]			CASE TITLE AND REMARKS: leave in [REDACTED]		
ITEM NO. 1 THRU 12	DESCRIPTION OF EVIDENCE/PROPERTY (include Seizure Tag Numbers and any serial numbers): SEE ATTACHED PROPERTY RECEIPT Misc uninventoried Documents				
ITEM NO. 1 THRU 12	FROM: (PRINT NAME, AGENCY) Neill HARTMAN USFWS	RELEASE SIGNATURE: Neill Hartman	RELEASE DATE 6/28/85	DELIVERED VIA: <input type="checkbox"/> U.S. MAIL <input checked="" type="checkbox"/> IN PERSON <input type="checkbox"/> OTHER:	
	TO: (PRINT NAME, AGENCY) SA JOSEPH E. BUDZYN	RECEIPT SIGNATURE: [Signature]	RECEIPT DATE 4/28/85		
ITEM NO.	FROM: (PRINT NAME, AGENCY)	RELEASE SIGNATURE:	RELEASE DATE	DELIVERED VIA: <input type="checkbox"/> U.S. MAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> OTHER:	
	TO: (PRINT NAME, AGENCY)	RECEIPT SIGNATURE:	RECEIPT DATE		
ITEM NO.	FROM: (PRINT NAME, AGENCY)	RELEASE SIGNATURE:	RELEASE DATE	DELIVERED VIA: <input type="checkbox"/> U.S. MAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> OTHER:	
	TO: (PRINT NAME, AGENCY)	RECEIPT SIGNATURE:	RECEIPT DATE		

☐ ADDITIONAL TRANSFERS ON REVERSE SIDE

FORM 3-5063 (7)

PROPERTY RECEIPT

PAGE 1 of 2

RECEIVED/SEIZED FROM:

Robert Johnson

DATE AND TIME OF RECEIPT:

JUNE 28, 1985
1:25 PM

FILE NUMBER:

RECEIVED/SEIZED BY:

SA Neill HARTMAN

LOCATION:

Robert Johnson

ITEM NO.

DESCRIPTION:

1. ST# 86322 Misc UNINVENTORIED Documents including Check Register - 1st Floor office - off of floor
2. ST# 86320 - Misc UNINVENTORIED Documents - From Desk top C-1-1 1st Floor office
3. ST# 86320 - Misc UNINVENTORIED Documents including Business C-1-2 CARDS & phone index - From 1st floor office Desk Drawer
4. ST# 86321 - Misc UNINVENTORIED Documents from 1st Floor C-2-1 office file cabinet (TOP Drawer)
5. ST# 86321 - Misc UNINVENTORIED Documents from 1st floor C-2-2 office file cabinet (BOTTOM Drawer)
6. ST# 86328 - US Passport Application & Korean visa Application from top of Diningroom china cabinet
7. ST# 86323 - Misc UNINVENTORIED Documents from MASTER Bedroom Dresser top including Blue index file and PASSPORT
8. ST# 86324 - 1 phonogram book Front hall (on chain)
9. ST# 86325 - Misc UNINVENTORIED Documents including records of phone calls from Front Hall Desk top

OFFICER:

Neill Hartman

WITNESS:

SIGNATURE:

Refused by

I hereby certify that the above is a correct and complete inventory of items (received/seized by) (transferred from) the undersigned officer at the above stated date, time and place, and that the said inventory was made in the presence of:

I hereby acknowledge receipt of a copy of this inventory and that it is true and complete:



1

2

3

4

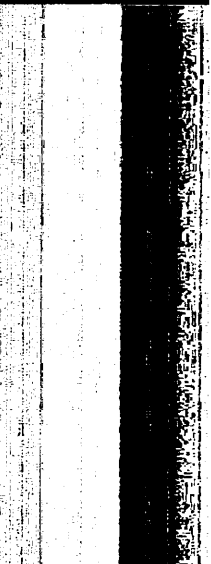
5

6

7

8

9



PROPERTY RECEIPT

Page 2 of 2

RECEIVED/SEIZED FROM:

Robert Johnson [REDACTED]

DATE AND TIME OF RECEIPT:

June 28, 1985
1:25pm

FILE NUMBER:

RECEIVED/SEIZED BY:

SA Neill Hartman

LOCATION:

Robert Johnson [REDACTED]
[REDACTED]

ITEM NO.

DESCRIPTION:

10.

ST# 86326 - Misc uninventoried Documents from front
Hall Desk Drawer

11.

ST# 86327 - Misc uninventoried Documents from front
Hall ~~plant~~ plant stand

12.

ST# 86329 - Documents removed from packing crate
in BARN

I hereby certify that the above is a correct and complete inventory
of items (received/seized by) (transferred from) the undersigned
officer at the above stated date, time and place, and that the said
inventory was made in the presence of:

OFFICER:

Neill Hartman

WITNESS:

[Signature]

I hereby acknowledge receipt of a copy of this inventory and that it
is true and complete:

SIGNATURE:

Refused by [REDACTED]

SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court	DISTRICT NORTHERN DISTRICT OF ILLINOIS
UNITED STATES OF AMERICA v. HARD ROCK GAME FARM [REDACTED]	DOCKET NO. _____ MAGISTRATE'S CASE NO. _____ TO: Any U.S. Marshal or any other authorized agent

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that ~~person~~ ~~person~~ (on the premises known as) Hard Rock Game Farm, also known as the Robert E. Johnson [REDACTED]

in the Northern District of Illinois there is now being concealed certain property, namely from July 1, 1980 to June 1985 business records including but not limited to purchase and sale receipts, shipping and receiving documents, USDA records, cancelled checks and check stubs, ledgers, journals, business correspondence, telephone toll receipts, breeding and feeding records relating to the purchase, sale, possession transportation and exportation of black bears or parts thereof which are fruits, evidence and instrumentalities of violations of 16 U.S.C. § 337 et seq. The Lacey Act; 16 U.S.C. § 1531 et seq., The Endangered Species Act; 18 U.S.C. § 1001, False Statements and 18 U.S.C. § 371, Conspiracy.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

YOU ARE HEREBY COMMANDED to search on or before 7/5/85
(not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night)~~ and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to [Signature]
as required by law. U.S. Judge or Magistrate

NAME OF AFFIANT <u>Richard D. Dickerson</u>	SIGNATURE OF JUDGE ** OR US MAGISTRATE <u>[Signature]</u>	DATE/TIME ISSUED <u>6/27/85 4:00PM</u>
--	--	---

*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

**United States Judge or Judge of a State Court of Record.

RETURN

DATE WARRANT RECEIVED

6/29/55

DATE AND TIME WARRANT EXECUTED

6/29/55 9:08 AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

INVENTORY MADE IN THE PRESENCE OF

SA William D Wolfe SA Joseph Biden

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

SEE Two page Property Receipt (attached) for inventory of
Seized Property

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

6/27/85

<p align="center">United States District Court</p>	<p align="center">DISTRICT NORTHERN DISTRICT OF ILLINOIS</p>	
<p align="center">United States of America vs. HARD ROCK GAME FARM, Rt. 4, BOX 248 NIMTZ ROAD, ROCKFORD, ILLINOIS</p>	<p>DOCKET NO.</p>	<p>MAGISTRATE'S CASE NO.</p>
	<p>NAME AND ADDRESS OF JUDGE¹ OR U.S. MAGISTRATE</p>	

The undersigned being duly sworn deposes and says: That there is reason to believe that

☐ on the person of ☒ on the premises known as

DISTRICT
NORTHERN DISTRICT OF ILLINOIS

The Hard Rock Game Farm, [REDACTED]
the [REDACTED]
State of Illinois County of Winnebago from the intersection

In the

Business records including but not limited to purchase and sale receipts, shipping and receiving records, USDA records, cancelled checks and check stubs, correspondence, telephone toll receipts, breeding and feeding records relating to the purchase, sale, possession, transportation and exportation of black bears.

Affiant alleges the following grounds for search and seizure:

☒ See attached affidavit which is incorporated as part of this affidavit for search warrant

Client states the following facts establishing the foregoing ground for issuance of a Search Warrant:

SIGNATURE OF AFFIANT

RICHARD A. DICKINSON

OFFICIAL TITLE, IF ANY

Special Agent, U.S. Fish & Wildlife Service

born as before me, and subscribed in my presence;

DATE

6/27/85

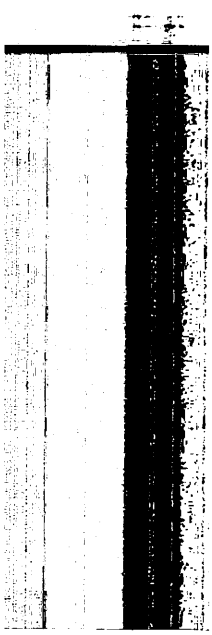
JUDGE OR US MAGISTRATE

United States Judge or Judge of a State Court of Record.

2) If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor.

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AFFIDAVIT FOR SEARCH WARRANT-HARD ROCK GAME FARM

Richard Dickinson, being first sworn, states:

1. I am employed as a Special Agent with the U.S. Fish and Wildlife Service, Department of the Interior, and has been so employed for over eight years. Prior to that I was employed as an Inspector, U.S. Customs Service. I hold a Bachelor of Science Degree in Law Enforcement Administration from the University of Arizona and have had extensive training and have conducted numerous investigations into the violations of federal wildlife and related criminal laws.

2. I have conducted several investigations into the illegal trade in wildlife and wildlife parts for use in Asian traditional medicines and aphrodisiacs. In Korea black bear gall bladder is highly prized for use in these medicines. Black bear gall bladders have reportedly sold for as much as \$18,300.00 each in Korea. The American black bear (*Ursus americanus*), the Asiatic black bear (*Selenarctos thibetanus*), the Spectacled bear (*Tremarctos ornatus*) and the Sun bear (*Helarctos malayanus*) (also called Moon bear) species are used in this trade. The black bear is found in the wild in Wisconsin and Minnesota and is afforded protection by their state statutes. The Asiatic black bear, the Spectacled bear and the Sun bear are Appendix I Endangered Species and are afforded protection under the Endangered Species Act, 16 U.S.C. § 1531, et seq. and 50 C.F.R. § 23. Appendix I Endangered Species are those species which are considered most threatened with

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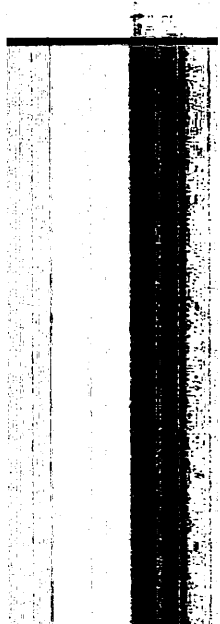
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extinction. In order to export any Appendix I species permits must be obtained from the country of export prior to export and from the country of import prior to importation. Permit requirements as outlined in 50 C.F.R. § 23 allow import or export permits for Appendix I endangered bears only if it will enhance the chances of survival of that species in the wild or in captivity. Prior to the export of any wildlife, as defined in 50 C.F.R. 10, from the United States, a Wildlife Import/Export Declaration must be filed with the USFWS prior to exportation and FWS may inspect any shipment. Unlawful sale, shipment, and transportation of wildlife in interstate or foreign commerce is a violation of Title 16 U.S.C. § 3371 et seq., The Lacey Act. Your affiant has authority and jurisdiction to investigate for violations of the Endangered Species Act, 16 U.S.C. § 1531 et seq. and the Lacey Act, 16 U.S.C. § 3371 et seq. and other federal wildlife and related criminal laws.

3. On April 9, 1985 Special Agent T. Bennett, FWS, Raleigh, North Carolina, interviewed [REDACTED] a wild animal dealer. In this interview, which was related to me by Special Agent Bennett, [REDACTED] stated that in 1983 he was contacted by a "Dr. Kim" who purchased five (5) "Himalayan Sun Bears" from [REDACTED]. These bears were delivered to JFK Airport in New York and consigned for export. FWS Inspectors, using field guides and reference books, positively identified the bears as Asiatic Sun Bears (*Selenarctos thibetanus*), an Appendix I Endangered Species. The export was refused clearance and the bears were returned to



██████████ as later contacted by an individual in California who wanted the bears delivered to Mark Schoebel, DBA/R-ZOO, Neshkoro, Wisconsin. The endangered bears were delivered to Schoebel in June of 1983 and ██████████ paid \$2,500.00 for the bears. ^{WAS ALSO} ^{M/M} ^{6/27}

4. On May 28, 1985 your affiant met with Mark Schoebel, DBA/R-ZOO, Neshkoro, Wisconsin, and his attorney, Richard Dufor, at the attorney's office in Wautoma, Wisconsin. There Schoebel produced purchase and sale receipts pertaining to the receipt and sale of bears during the years 1981-1984. My examination of these records showed:

- a) From January 1983 to May 1985, a period of 29 months, R-ZOO purchased 74 black bears.
- b) From November 1983 to May 1985, a period of 19 months, R-ZOO sold 132 black bears.
- c) That Hard Rock Game Farm purchased from Schoebel:
 - April 9, 1984, 9 black bears - \$2,700.00,
Invoice #1837
 - October 2, 1984, 1 bear cub - \$500.00,
Invoice #2146
 - November 11, 1984, 4 bears - \$2,000.00,
Invoice #2230
 - December 20, 1984, 2 bears - \$500.00,
Invoice #2341
 - January 13, 1985, 6 bears - \$1,500.00,
Invoice #2426
 - December 5, 1984, 4 Himalayan bears - \$2,000.00,

Invoice #2427

-February 3, 1985, 1 black bear, \$550.00,

Invoice #2440

5. On May 29, 1985 I went to the Hard Rock Game Farm, route #4, Box 248, Nimitz Road, Rockford, Illinois where I spoke to [REDACTED]. [REDACTED] stated that [REDACTED], did slaughter bears and ship them to Korea, as many as 23 bears at a time. The bears were sold to Kayen Trading Corporation. [REDACTED]

[REDACTED] showed me the following documents:

- a) R-ZOO invoices #2426, 2427 and 2230 for purchases of a total of 11 bear from Schoebel (See 4., above)
- b) Two sales slips from R-ZOO #16923 and 16924 for the purchase by Hard Rock of 9 bear from R-ZOO.
- c) An invoice from Lollie Sale Pavillion for the sale of 2 black bear and one "Moon" bear to Hard Rock on 9/30/84.
- d) A U.S.D.A., A.P.H.I.S. form, US 18-20 for reporting animal acquisition or disposition. The form is filled out in ink and reports the sale of 23 bears to the Kayen Trading Corp. on July 13, 1983.
(See Attach. #1, Exhibit #15)
- e) Eight various photocopies of (d) above where, using white out and ink, the total number of bear is altered to 6=bear or blanked out. (See

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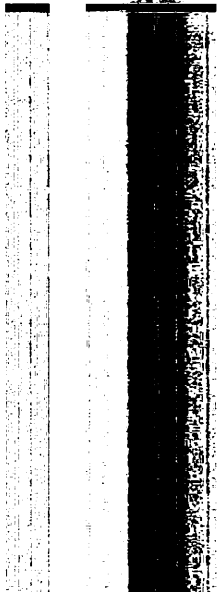
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Attach: #2, Exhibit #22)

- f) U.S.D.A., A.P.H.I.S. forms US 18-20 showing alterations on the numbers of bears received from dealers including R-ZOO.
- g) U.S.D.A., A.P.H.I.S. Form 20 showing sales to Kayen Trading Corp. back as far as 1981.
- h) U.S.D.A., A.P.H.I.S. Forms 18-19 to be used by licensee to keep track of animal inventories. These forms show receipts of bear from R-ZOO and sales to Kayen Trading Corp. They show signs of alteration, contain blank spaces where information should be written, and the purchases and sales shown do not correspond to invoices and other records.
- i) Inventory records, A.P.H.I.S., US Form 18-19, indicating the receipt of 4 bears from R-ZOO on 11/10/84 and 8 bears on 12/5/84 and the sale of 8 bears to Kayen Trading Corporation on 12/5/84.

6. On several occasions [REDACTED] left the dining room of the residence, where the interview was conducted, to go to other areas of the house to look for records. On two occasions [REDACTED] returned with business records. [REDACTED] stated that [REDACTED] had other documents relating to bear purchases and sales but [REDACTED] did not know where they were.

7. During my conversation [REDACTED] told me that bears were purchased and assembled and transportation arranged by

delete also

██████████ On the same day the bear would be shot, loaded in boxes, packed with dry ice and shipped to Korea. ██████████ stated that they have been doing so since 1980. ██████████ stated on that day they had four bears on hand but they were kept at another location. Only ██████████ and one other individual had a key to those barns. When asked about the alterations and inconsistencies in the records, ██████████ became vague and evasive. When asked about the Appendix I endangered bears ██████████ *delete also* stated that once a bear was dead it didn't matter that it was an endangered bear.

8. On May 30, 1985 I contacted ██████████ telephone. ██████████ stated that he had 4 Himalayan mountain bears at another set of barns, 3 males and 1 female; that he "couldn't recall" the Moon bear purchased from Lolli Sale Pavillion (See 5c above); that he has shipped up to 23 bears at a time to Kayen Trading Corp.; and that he is not personally involved in the export of the bears, since once they leave his place he doesn't know what happens; and that the Koreans who came to his farm have hesitations in shooting bears but he doesn't.

9. On June 3, 1985 your affiant received information from a confidential informant, who has supplied information to your affiant in the past and whose information has proven reliable. This informant stated that black bears are being unlawfully taken from the wild in Minnesota and Wisconsin and are being funnelled through game farms to Hard Rock Game Farm, and that ██████████

*leave in
name
Robert
Johnson.*

is shooting the bears, freezing them, whole carcass, and shipping them to Korea.

10. On June 20, 1985 I received, via U.S. Mail, a complete photocopy of U.S.D.A., A.P.H.I.S. file #33B158 from Paul B. Scheuermann, U.S.D.A. Compliance Officer, pertaining to [REDACTED] DBA/Hard Rock Game Farm, Route #4, Box 248, Nimitz Road, Rockford, Illinois. The license #33B158 was first issued June 5, 1978 and is currently valid. On April 15, 1983, an inspection by A.P.H.I.S. revealed that 4 black bears were being held in unsanitary conditions at Hard Rock Game Farm. A re-inspection on June 8, 1983 revealed worse conditions and that 6 bears were on hand. A violation proceeding was initiated and on June 8 [REDACTED] informed A.P.H.I.S. he would sell the bears rather than clean up the conditions. [REDACTED] submitted to U.S.D.A., Springfield, US Form 18-20 dated July 18, 1983 which recorded the sale of 6 black bears to Kayen Trading Corporation. Kayen Trading Corporation submitted to U.S.D.A. in New York another Form US 18-20 which indicated that 6 black bears were purchased by Kayen Trading Corporation from Hard Rock Game Farms on July 18, 1983.

11. On June 20, 1985 I received, via certified mail, a copy of U.S. Department of Justice, Interpol report #84-07-06283/RVL which documents investigation by Korean National Police into a customs trade violation. Korean Customs officials requested investigative assistance in documenting the legality of two shipments. Customs officers had found 23 boxes, weighing 5500 lbs., consigned for export by Kayen Trading Corporation, New York

July 18, 1983. The boxes were marked "frozen meat." Upon inspection these were found to contain 23 dead bear. On February 10, 1984, 2200 lbs. of boxes inspected by Korean Customs turned out to contain "12 bodies of frozen bear without head or legs." They were also exported to Korea by Kayen Trading Corporation of New York. These exports occurred at JFK Airport in New York and O'Hare Field in Chicago.

12. I have conducted computer checks of FWS Export Declarations and interviewed FWS Inspectors stationed in New York and Chicago. I found no record of FWS Wildlife Export Declarations filed for the 23 bear shipped on July 18, 1983 or the 12 bear shipped on February 10, 1984 as required by law and regulation.

13. On June 23, 1985 I observed Hard Rock Game Farm, which appeared to be in operation. There were lights on inside the residence and vehicles in the drive and garage, and animals including horses and Canada geese visible in the enclosure and barn.

14. Based on my experience as a Special Agent with the Fish & Wildlife Service, in light of the foregoing, I believe that the documents sought by means of this warrant constitutes evidence of violations of 16 U.S.C. § 3372(2)(a), which prohibits sale in interstate commerce of wildlife in violation of the laws of the states of origin or receipt, 16 U.S.C. § 1538, which prohibits the exportation of endangered species without the required permits and registration, and 18 U.S.C. 1001, which forbids use of false documents in matters within the jurisdiction of an agency of the United States.

Indicate (tick): <input type="checkbox"/> Import <input checked="" type="checkbox"/> Export
Port of: LAX
Date: 5 AUG 84 (1:20 Am)
For Imports Only Customs Identification No.: E



DECLARATION FOR IMPORTATION
OR EXPORTATION OF
FISH OR WILDLIFE

Carrier: KE
Airway Bill or Bill of Lading No.: 180-7529 9523
Imported or Exported via: <input checked="" type="checkbox"/> Air cargo <input type="checkbox"/> Ocean cargo <input type="checkbox"/> Truck <input type="checkbox"/> Rail <input type="checkbox"/> Mail <input type="checkbox"/> Personal baggage <input type="checkbox"/> Automobile: license no. _____ State _____
Location where wildlife is available for inspection: KE Warehouse
Package or Sale Mark and No.: E

(Indicate one) U.S. Importer of Record Young's Merchandises (name)	Please Type or Print Legibly 16100 S. Garfield #A; Paramount, CA (address - street, city, state, zip code)
U.S. Exporter Daishin Trading Co., Ltd. (name)	CPO Box 1854; Seoul, Korea 90723 (address - street, city, country)
Foreign Consignor Daishin Trading Co., Ltd. (name)	Shipping Agent or Freight Forwarder Chicago, Ill.
Customs Broker E	

Furnish All Information Below (Invoices or lists providing required information may be attached)

QUANTITY	SCIENTIFIC NAME <small>Genus Species</small>	COMMON NAME	DESCRIPTION <small>If live, so state. If product, describe.</small>	DECLARED VALUE	COUNTRY OF ORIGIN
	<u>Ursus</u> <u>americanus</u>	Black Bear	Live	\$23,385 ⁰⁰	U.S.A.

U.S. License and/or Permit No.: E 12 671855	Foreign License and/or Permit: Country No. Korea 680327 Korea I-1631-21NS-00121	I certify the information contained herein is true and complete to the best of my knowledge and belief. signature date
--	--	---

Indicate (tick): <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Clearance refused <input type="checkbox"/> Seized	Date: 8/4/84 (at 10 PM)
100 % of Wildlife Inspected	
Officer Signature and Badge No.: 101	

FOR OFFICIAL USE ONLY
U.S. FISH & WILDLIFE SERVICE
N I T E
C L E A R E D
A T
101 8/4/84

SEE REVERSE OF THIS FORM FOR INSTRUCTIONS AND PRIVACY ACT NOTICE

EXHIBIT-31

IMPORT LICENSE

(수입허가(승인)신청서)		처리기간 5일
① 수입자(승인)번호 680 大正物産株式会社 代表取締役 佐藤 邦雄	② 허가(승인)번호 L-1631-3112- 0012/ ③ 유효기간 1984.5.27 ④ 수출입업 680327	
⑤ 수입요구자(상호·주소·성명) (전화) 연경무역사 419-2 경 제 구	⑥ 결제은행명 THE CHONG HING BANK LTD.	
⑦ 하주인 Young's Merchandises, 16100 S. CARRISLE AVE, ST. LOUIS, MO 63104 ⑧ 도착항 KIDPO AIRPORT	⑨ 결제통화 U.S. DOLLARS ⑩ 결제기일 AT SIGHT ⑪ 선금 US\$37,416.-	⑫ 기타항목
⑬ 운송항 USA/CANADA	⑭ 운송항 USA/CANADA AIRPORT	
⑮ 운송항	⑯ 운송항	
⑰ 운송항	⑱ 운송항	

0106-0903

HIMALAYAN BEAR AND OR AMERICAN BLACK BEAR

ONE KIDPO
BY AIR/BD.

Age : Between 2 Yrs - 2 1/2 Years

Wt : Average 200 Lbs - 250 Lbs/Head.

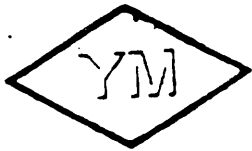
24 Heads
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001,559.-

US\$37,416.-
000000000000

① 수입자(승인)번호 4 大正物産株式会社 代表取締役 佐藤 邦雄	② 허가(승인)번호 ③ 유효기간 ④ 수출입업 ⑤ 수입요구자(상호·주소·성명) (전화) 연경무역사 419-2 경 제 구
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EXHIBIT B 2



Young's Merchandise

16100 S. Garfield, Suite A
Paramount, CA 90723

(213) 634-8970 • 634-0670

August 3, 1984

COMMERCIAL INVOICE

Invoice of 15 Heads of American Black Bears
Messrs. Daishin Trading Co., Ltd. CPO Box 1854, Seoul, Korea
Shipped per American Air Line/Korean Air Line on or about
August 4, 1984
From O'Hare Airport, Chicago To Kimpo Airport, Seoul
L/C No. M1631311NS00121 dated December 8, 1983
Issued by The Cho-Heung Bank, Seoul, Korea

<u>Description</u>	<u>Quantity</u>	<u>C&F Kimpo/Head</u> <u>Unit Price</u>	<u>Total</u>
American Black Bear	15 Heads	\$1,559. -	\$23,385. -

Origin : U.S.A.
Age : 2 - 2 1/2 years
Weight : Average 250 lbs/head

TOTAL : C & F Kimpo by Air 15 Heads \$23,385. -

YOUNG'S MERCHANDISES

=
for

EXHIBIT B - C

UNITED STATES ORIGIN HEALTH CERTIFICATE

1. DATE ISSUED
7-21-1984

2. U.S. PORT OF EMBARKATION
O'Hare International
Chicago, IL

3. SEMEN CLASS
17

4. SPECIES
01 BOVINE
02 PORCINE
03 EQUINE
04 CAPRINE
05 OTHER (specify)

5. IF more lines needed below - use VS Form 17-140A.
17. FARM ORIGIN
Owner's name (Last name, first initials, or business name)
Owner's street address
Owner's city/town, state code (FIP's code on reverse) & zip code

6. R-200
Rt. 1
Neshkoro, WI 54960

7. 15 Ranch Raised
North American Black Bear
2 1/2 years old

8. Administered 7-21-1984 Rabies Vaccine
Killed Vaccine Serial # 3R0200

9. VALID ONLY IF USDA VETERINARY SEAL APPEARS HERE

10. DATE ENDORSED
7/27/84

11. NAME OF ENDORSING FEDERAL VET
A. R. McLaughlin, D.V.M.

12. SIGNATURE OF ENDORSING FEDERAL VETERINARIAN
A. R. McLaughlin

YUNGS HARG (ASDISES)

7. CONSIGNEE'S STREET ADDRESS (including address)
1510 S. Garfield Suite A

12. CONSIGNEE'S STREET ADDRESS (including address)
1510 S. Garfield Suite A

16. CONSIGNEE'S HOME ADDRESS (including address)
The 7-21-1984 BANK, SEOUL KOREA

18. NEGATIVE TUBERCULIN READING
48 HRS ☐ 72 HRS ☐

19. MODIFIED ACCREDITED AREA (TBI)
18. INDIVIDUAL IDENTIFICATION
(Instructions for columns A, B, C, & D on reverse)

20. DATE
7-21-1984

21. CERTIFICATION BY ISSUING VETERINARIAN
This is to certify that the animals identified above were inspected by me on this date and found to be free from evidence of communicable disease and that no can be determined exposure to the premises of origin are not under Federal or State quarantine because of animal disease, the animals were all negative to the tests shown on the dates indicated. Arrangements have been made for the animals to be handled in a transporting vehicle that has been cleaned and disinfected after use for livestock and for movement to the port of embarkation without exposure to other animals, except those meeting their health requirements. The shipment must be accompanied to the port of export with this certificate.

22. NAME OF ISSUING VETERINARIAN (Last name, first name, middle initial - please print)
Klepper, A.

23. SIGNATURE OF ISSUING VETERINARIAN
Klepper, A.

846882

8. CONSIGNEE'S CITY (see Form)
Paramount

13. STATE CODE
06

14. ZIP CODE
90223

15. DESTINATION COUNTRY
S. Korea

16. ENTER CODE
KS

17. NEGATIVE RESULTS OF OTHER TESTS
DISEASE
TYPE TEST
DATE

18. BRUCELLOSIS BLOOD SAMPLE COLLECTED
DISEASE
TYPE TEST
DATE

19. CERTIFIED BRUCELLOSIS FREE AREA
Dewormed with
Ivermectin 7-21-1984

20. TOTAL NO. ANIMALS (from last report or deemed same)
15

OF SHIPMENT FROM THE UNITED STATES
Export Shipments Are Subject To Inspection By U.S. Customs Service and by The Office of Export Control
READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

Declarations Should be Typewritten or Prepared in Ink

Authorized by the Secretary of Commerce, U.S. Customs
1984 purposes is not limited (Title 15, Sec. 124
C.F.R. Sec. 210.10 Export Administration Act of
as amended P.L. 91-141)

Authorization (When required)

DO NOT USE THIS AREA

DISTRICT

PORT

COUNTRY (For Customs
use only)

File No. (For Customs use only)

1. U.S. Port of origin)
CHICAGO, ILL.

2. METHOD OF TRANSPORTATION (Check one)
☐ VESSEL (Incl. ferry) ☒ AIR ☐ OTHER (Specify)

3. CARRIER (If vessel, give name of ship, flag and port number. If air, give name of airline.)

KOREAN AIR LINES

4. EXPORTER (Principal or seller - itemize)

ADDRESS (Number, street, place, State)

YOUNG'S MERCHANDISES 16100 S. GARFIELD SUITE A PARAMOUNT, CA. 90723

5. FORWARDER (Forwarding agent)

ADDRESS (Number, street, place, State)

6. ultimate consignee

ADDRESS (Place, country)

THE CHO-WEUNG BANK SEOUL, KOREA

7. Immediate consignee

ADDRESS (Place, country)

DAI SHIN TRADING CO., LTD. C.P.O. BOX 1854 SEOUL, KOREA

8. PORT OF UNLOADING (For vessel and air shipments only)

9. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Incl. place of transshipment)

SEOUL, KOREA

SEOUL, KOREA

QUANTITIES AND NOS	NUMBERS AND KIND OF PACKAGES, DESCRIPTION OF COMMODITIES, EXPORT LICENSE NUMBER OR GENERAL LICENSE SYMBOL (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms.)	SHIPPING (Gross) WEIGHT IN POUNDS REQUIRED FOR VESSEL AND AIR SHIPMENTS ONLY	UNIT WEIGHT	SCHEDULE B COMMODITY NO. (Include Commodity Control List indicator digit, when required)	NET QUANTITY SCHEDULE B UNITS (State units)	VALUE AT U.S. OF EXPORT (Selling price or cost, not including inland freight, insurance and other charges to U.S. port of export. (Nearest whole dollar figure)
	(10)	(11)	(12)	(13)	(14)	(15)
9 CRATES	LIVE AMERICAN BLACK BEARS	5475 Lbs.	D	100.9640	15 HEAD	\$23,385

VALIDATED LICENSE NO.

OR GENERAL LICENSE

18. LADING OR AIRWAYBILL NUMBER

17. DATE OF EXPORT

180-ORD-71874202

AUGUST 4, 1984

19. I, THE UNDERSIGNED, HEREBY AUTHORIZES

20. AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES

(Name and address - Number, street, place, State)

YOUNG'S MERCHANDISES

BY

21. FULLY AUTHORIZED OFFICER OR EMPLOYEE

22. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTY FOR FALSE REPRESENTATION. (See paragraphs (c) and (d) on reverse side.)

23. (Signature of authorized officer or employee of exporter or named forwarding agent)

FOR

YOUNG'S MERCHANDISES

(Name and address - Number, street, place, State)

16100 S. GARFIELD, SUITE A PARAMOUNT, CA. 90723

DO NOT USE THIS AREA

24. A signature should be made by duly authorized officer or employee of exporter or of forwarding agent.

25. If gross weight is not available for each Schedule B item listed in column (13) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these approximate weights should equal the actual weight of the entire package or packages.

26. Indicate foreign merchandise (transport) with an "F" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "D." (See instructions on page 1.)

EXHIBIT B 6

07523

Augus 7, 1861 CHICAGO, ILL.

[illegible]

1. NAME OF THE PARTY 2. ADDRESS 3. CITY 4. STATE 5. ZIP CODE 6. PHONE NUMBER	7. DATE 8. TIME 9. LOCATION 10. COMMENTS	11. NAME 12. ADDRESS 13. CITY 14. STATE 15. ZIP CODE 16. PHONE NUMBER	17. NAME 18. ADDRESS 19. CITY 20. STATE 21. ZIP CODE 22. PHONE NUMBER
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[illegible]

KOREA FIRST BANK

Cable address: "KOFIRST" LOS ANGELES
Telex number: WU 92454
Telephone: (213) 625 7700

LOS ANGELES AGENCY
800 Wilshire Boulevard
Los Angeles, Calif. 90017

ORIGINAL

7

Date: Dec 8, 1983

IRREVOCABLE DOCUMENTARY CREDIT		of issuing bank	Credit number	of advising bank												
Opening bank		M1631311NS00121	AD635													
The Cho-Heung Bank Seoul, Korea		Daishin Trading Co., Ltd. C.P.O. Box 1854 Seoul, Korea														
Beneficiary		Amount														
Young's Merchandises 16100 S. Garfield Ave. Ste. A Paramount, Calif. 90723		US\$37,416.00														
		Expiry date														
		Jan. 5, 1984														
<p>Dear Sir(s),</p> <p>We are requested by the opening bank to advise you that they have opened their irrevocable credit which is available by your draft(s) at sight drawn on The Cho-Heung Bank, Seoul, Korea bearing the clause: "Drawn under documentary credit No. M1631311NS00121 dated Dec. 3, 1983 of The Cho-Heung Bank accompanied by the following documents marked 'X':</p> <p><input checked="" type="checkbox"/> Signed commercial invoice in quintuplicate. <input checked="" type="checkbox"/> Packing list in duplicate. <input type="checkbox"/> Full set of clean on board ocean bills of lading, made out to the order of marked 'Freight' and 'Notify' <input checked="" type="checkbox"/> Air waybills consigned to Cho-Heung Bank marked 'Freight Prepaid' and 'Notify accountee.' <input type="checkbox"/> Marine insurance policy or certificate in duplicate, endorsed in blank for 110% of the invoice value. Insurance policies or certificates must expressly stipulate that claims are payable in the currency of the draft and must also indicate a claims settling agent in Insurance must include: <input type="checkbox"/> Other documents:</p> <p>covering Himalayan Bear and or American Black Bear 24 heads at US\$1,550.00 37,416.00 Age.: Between 2 years - 2 1/2 years Wt.: Average 200 lbs - 250 lbs/head Origin USA/Canada C and I Miami Airport</p> <p>All documents must indicate the number of the credit marked on the surface of each page. The beneficiary must certify to this effect on commercial invoice.</p> <table border="1"><thead><tr><th>Shipment from USA airport or Canada airport to Miami airport</th><th>Partial shipments</th><th>Transit, limits</th></tr></thead><tbody><tr><td>latest Dec. 25, 1983</td><td><input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited</td><td><input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited</td></tr></tbody></table> <p>Documents must be presented within days after the date of issuance of the bills of lading or other transport documents.</p> <p>Special conditions: Air way bill required.</p> <p>The negotiating bank is authorized to reimburse themselves on behalf of The Cho-Heung Bank Ltd., San Francisco Agency 601 California Street, San Francisco, Calif.</p> <p>All banking charges, including postage, outside Korea are for account of beneficiary.</p> <table border="1"><tbody><tr><td>The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.</td><td>The amount of each draft must be paid to the reverse of this credit by the negotiating bank.</td></tr><tr><td>The letter is solely an advice of credit opened by the above mentioned correspondent and conveys no commitment by us.</td><td>Calif. 94108.</td></tr><tr><td>We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.</td><td></td></tr></tbody></table>					Shipment from USA airport or Canada airport to Miami airport	Partial shipments	Transit, limits	latest Dec. 25, 1983	<input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited	<input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited	The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.	The amount of each draft must be paid to the reverse of this credit by the negotiating bank.	The letter is solely an advice of credit opened by the above mentioned correspondent and conveys no commitment by us.	Calif. 94108.	We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.	
Shipment from USA airport or Canada airport to Miami airport	Partial shipments	Transit, limits														
latest Dec. 25, 1983	<input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited	<input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited														
The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.	The amount of each draft must be paid to the reverse of this credit by the negotiating bank.															
The letter is solely an advice of credit opened by the above mentioned correspondent and conveys no commitment by us.	Calif. 94108.															
We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.																

EXHIBIT B-8

KOREA FIRST BANK

Cable address: "KOFIRST" LOS ANGELES
Telex number: WU 669454
Telephone: (213) 625-7700

LOS ANGELES AGENCY
800 Wilshire Boulevard
Los Angeles, Calif. 90017

ORIGINAL

7

Date Dec. 16, 1983

IRREVOCABLE DOCUMENTARY CREDIT		of issuing bank	Credit number
Opening bank		M163131 (NS00121	of advising bank
The Cho-Heung Bank Seoul, Korea		Accountee NJK 35	
Beneficiary		Amount	
Young's Merchandises 16100 S. Garfield Ave. Ste. A Paramount, Calif. 90723		US\$37,416.00	
		Expiry date	
		Jan. 5, 1984	

Dear Sir(s),

Our correspondent indicated above has requested us to notify you of the following amendment to this credit:

- ☒ The latest shipping date is extended until March 28, 1984.
☒ The expiry date is extended until March 28, 1984.
☐ The amount of the credit is increased by

All other terms and conditions remain unchanged.

This letter constitutes an integral part of, and must be attached to, the original advice of irrevocable credit.

We reserve the right to make such amendments to this credit as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors or omissions in the transmission and/or translation of the cable.

Yours faithfully,

Authorizer Signature

If the above mentioned amendment is not acceptable to you, please inform us immediately.

EXHIBIT B-5

KOREA FIRST BANK

Address: "KOFIRST" LOS ANGELES
Telex number: WUG89154
Telephone: (213) 625-7700

LOS ANGELES AGENCY
809 Wilshire Boulevard
Los Angeles, Calif. 90017

ORIGINAL

7

Date March 8, 1984

IRREVOCABLE DOCUMENTARY CREDIT		of issuing bank	Credit number
Opening bank		M1631311NS00121	of advising bank
The Cho-Heung Bank Seoul, Korea		Account no.	NYK 35
Beneficiary		Amount	
Young's Merchandises 16100 S. Garfield Ave. Ste. A Paramount, CA. 90723		US\$37,416.00	
		Expiry date	
		March 28, 1984	

Dear Sir(s),

Our correspondent indicated above has requested us to notify you of the following amendment to this credit:

- ☒ The latest shipping date is extended until May 25, 1984.
- ☒ The expiry date is extended until May 27, 1984.
- ☒ The amount of the credit is increased by

All other terms and conditions remain unchanged.

This document constitutes an integral part of, and must be read in conjunction with, the original advice of irrevocable credit.

We reserve the right to make such amendments to this credit as may be necessary upon receipt of such information and assume no responsibility for any errors or omissions in the transmission and/or handling of the cable.

Yours faithfully,

Authorized Signature

EXHIBIT B-10

KOREA FIRST BANK

Call Office: KOFIRST LOS ANGELES
Telex Number: WU 633451
Telephone: (213) 625-7700

LOS ANGELES AGENCY
800 Wilshire Boulevard
Los Angeles, Calif. 90017

ORIGINAL

7

Date May 17, 1984

IRREVOCABLE DOCUMENTARY CREDIT		of issuing bank	Credit number
		M1631311NS00121	of advising bank
Opening bank		Account	
The Cho-Heung Bank Seoul, Korea		Daishin Trading Co., Ltd. C.P.O. Box 1854 Seoul, Korea	
Beneficiary		Amount	
Young's Merchandises 16100 S. Garfield Ave. Suite A Paramount, Ca. 90723		US\$37,416.00	
		Expiry date	
		May 27, 1984	

Dear Sir(s),

Our correspondent indicated above has requested us to notify you of the following amendment to this credit:

- ☒ The latest shipping date is extended until August 24, 1984.
- ☒ The expiry date is extended until August 26, 1984.
- ☐ The amount of the credit is increased by

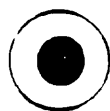
The terms and conditions remain unchanged.

This letter constitutes an integral part of, and must be
attached to, the original advice of irrevocable credit.

We reserve the right to make such amendments to this
credit as may be necessary upon receipt of cable
confirmation and assume no responsibility for any errors
or omissions in the transmission of this information.

EXHIBIT B-11

Best copy



SUN ENTERPRISES

Cable: "SUNRAY" Chicago

2705 W. Devon Ave.
Chicago, Ill. 60659
(312) 262-7788
262-7241

魁省

전화 통화도 불가능하므로 생환하지
 手票장(Mechanics Bank)을 사용하지 않는것이
 좋겠다.入金되면 빨리 가서 청산하는
 것이고 必기 CLOSE 하지도 말라는 얘기다.

同화하는것은 旅行社 에게서 네 署名이 꼭
있어야 하라기에 할수나 Sign 해서 보내다.
₩880,-을 일단 approve 받았다고 하더라.

마음 불편한 것 있거든 잘치고 천천히 짚어
있으리라고 생각하고 있거. 이번 Chicago의
일들이 쿠바를 위한 보람 있는 일이 되었기
때문이지. 틀림없이 많은 도움이 될 것이다.

그분의 치욕을 물리쳐라. 그리고 이것이야
한번 뱉어 버려.

Chen 陈

ΣΥΛΛΕΓΕΙΤΕ

A dark, high-contrast, black and white photograph. The image shows a textured surface, possibly a wall or ceiling, with a bright, triangular light source in the upper left corner. The rest of the image is very dark, with some visible grain and noise. There are some faint, vertical lines and small white specks scattered across the dark area.

1. ACCUMULATED RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED CHARGES DISCLOSED HEREON PAYMENT IN FULL TO BE MADE WHEN BILLED OR ON EXTENDED PAY. TERMS IN ACCORDANCE WITH STANDARD POLICY OF COMPANY ISSUING CARD AND AS REFLECTED IN JUPITER CARD MANUALS		DATE OF CARD	
2. TICKETS NOT TRANSFERABLE NO CASH REFUND		DATE OF CARD	
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84. TICKETS MUST BE CASH REFUND			



Young's Merchandise

16100 S. Garfield, Suite A
Paramount, CA. 90723

(213) 634-6970 • 634-6670

May 16, 1984

COMMERCIAL INVOICE

Invoice of 9 Heads of Live American Black Bears
Messrs Daishin Trading Co., Ltd. C.P.C. Box 1964 Seoul, Korea
Shipped Per American Air Line/Korean Air Line on or about May 16
From Chicago O'Hare Airport To Incheon Airport, Korea
L/C No. M1631111NS00121 Issued by : Korea First Bank
Los Angeles Branch
800 Wilshire Blvd.
Los Angeles, Ca. 90017
Consigned To The Cho-Haung Bank, Seoul, Korea

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>C&F Lumpo Per Head</u>
Live American Black Bears	Female 6 Heads	\$1,550.00	\$9,300.00
	Male 3 Heads	\$1,550.00	\$4,650.00
	Total : 9 Heads	C&F Lumpo	\$14,000.00

Origin : U. S. A.
Age : Between 2 - 2 1/2 Years
Weight : Average 250 lbs./head

for 
Young's Merchandise

EXHIBIT A 1

SHIPPER'S EXPORT DECLARATION
OF SHIPMENTS FROM THE UNITED STATES
Shipments are subject to inspection by U.S. Customs Service and the Office of Export Control.
READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

Destination should be typewritten or prepared in ink

From This Area	Destination	Port	Country	(For Customs use only)
From U.S. Port of Export	2. METHOD OF TRANSPORTATION (check one)			
CHICAGO, ILL	<input type="checkbox"/> Water <input checked="" type="checkbox"/> Air <input type="checkbox"/> Other (specify):			

Carrying Carrier: (If vessel, give name of ship, flag and pier number; if air, give name of airline)
KOREAN AIR LINES

Shipper (Principal or seller - licensee)
YOUNG'S MERCHANDISES 16100 S. GARFIELD SUITE A PARAMOUNT, CA. 90723

Agent of Shipper (Forwarding agent)

Address (number, street, place, state)

Ultimate Consignee
THE CHO-REUNG BANK SEOUL, KOREA

Address (number, street, place, state)

Ultimate Consignee
SHIN TRADING CO., LTD. C.P. O. BOX 1854 SEOUL, KOREA

Address (number, street, place, state)

1. Port of Unloading (For vessel and air)		2. Place and Date of Transshipment		3. Port of Ultimate Destination (For vessel and air)		
SEOUL, KOREA				SEOUL, KOREA		
(101)	(102)	(111)	(112)	(113)	(114)	(115)
NUMBER AND KIND OF PACKAGES, DESCRIPTION OF MERCHANDISE, EXPIRATION DATE FOR GENERAL LICENSE NUMBER (If General License No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 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998, 999, 1000	EXPIRATION DATE FOR GENERAL LICENSE NUMBER (If General License No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 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License issued by U.S. for ultimate destination
180-ORD-75294310
Date of Exportation in U.S. required for
MAY 29, 1984

Authorized Agent: YOUNG'S MERCHANDISES
Authorized Agent: YOUNG'S MERCHANDISES
Authorized Agent: YOUNG'S MERCHANDISES

I certify that all statements made and all information contained in this form are true and correct to the best of my knowledge and belief.
YOUNG'S MERCHANDISES

EXHIBIT A2

PARTIAL AMENDMENTS TO HEALTH CERTIFICATES

United States Origin Health Certificate V.S. Form 17-37 Certificate No. 862707 has the following amendments.

No. 16 is changed to the Cho-Heung Bank, Seoul, Korea.

No. 18 is changed from 6-3 yr old Black Bear females to 6-2 1/2 yr old American Black Bear females. 3-3 yr old Black Bear Males to 3-2 1/2 yr old American Black Bear males.

This was approved by Dr. N.W. Klepinger, Veterinary at Berlin Wis. May 19, 1982
at 3:00 P.M. Central Standard Time. Phon. (414) 361-2101.

Veterinary Services (Federal) notified May 21, 1984 by Dr. Klepinger and R-200 Rt. 1 Neshkoro, Wis. 54950.

I, Mark Schoupsel owner of R-200, supplier of the bears, am signing this document on behalf of Dr. Hapinger on this 19th day of May, 1984.

Mark Schoebel

c.c.: Dr. ... K. ... inger
Dr. ... E. ... oughlin

ΣΧΗΜΑΤΑ

180-75294310

180-7529431

YOUNG'S MERCHANDISE
16100 S. CARFIELD SUITE A
PARAMOUNT, CA 90723

Air Way Bill
(Air Consignment Note)
Issued by
KOREAN AIR LINE CO. LTD.



THE CHO-HYUNG BANK
SEOUL, KOREA
NOTIFY: DAI SHIN TRADING CO., LTD.
C. P. O. BOX 1854 SEOUL, KOREA
L/C NO. 61631311ES00121
CHICAGO, ILL. (ORDFFKZ)

It is agreed that the goods described herein are received in perfect condition and are not subject to any claim for damage or loss on the part of the carrier. THE REVERSE HEREOF THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may discharge such liability by declaring a higher value for carriage and paying a supplementary charge if required.

081 MAY 20 1984

CHICAGO, ILL.

LAX AA SEL KE USD K K MY \$14,031.0

SPORN KOREA AA801/19MAY KEO81/20MAY KOREA

HANDLE WITH CARE

For USA only These commodities insured by U.S. for ultimate destination						Canadian country to U.S. use only	
Gross Weight	No. of Packages	Rate Class (Code)	Chargeable Weight	Rate Charge	Total	Nature and Quantity of Goods (Indicate Temperature if Varies)	
3 6 3998		CC	3998	\$2.08	\$8,315.84	LIVE AMERICAN BLACK BEE FEMALE 6 BEES MALE 3 BEES FREIGHT "PREPAID" L/C NO. 61631311ES0012 6 STEEL CRATES	
				Under Charges			

3 6 3998

CC

3998

\$2.08

\$8,315.84

LIVE AMERICAN BLACK BEE
FEMALE 6 BEES
MALE 3 BEES

FREIGHT "PREPAID"
L/C NO. 61631311ES0012

6 STEEL CRATES

3 6 3998

\$8,315.84

Under Charges

\$8,315.84

Shipper certifies that the particulars on the face hereof are correct and that there is no part of the consignment containing dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.

MAY 19, 1984 CHICAGO, ILL.

EXHIBITAS 180-75294310

KOREA FIRST BANK

Los Angeles Agency
 601 California Street, San Francisco
 415 398 1100

Los Angeles Agency
 601 California Street, San Francisco
 415 398 1100

ORIGINAL

Date: Dec 3, 1983

IRREVOCABLE DOCUMENTARY CREDIT		of opening bank 01631311MS00121	Credit number of beneficiary bank AD635
Opening bank The Cho-Hwang Bank Seoul, Korea		Beneficiary Daishin Trading Co., Ltd. P.O. Box 1854 Seoul, Korea	
Beneficiary Young's Merchandises 16103 S. Garfield Ave. Ste. A Paramount, Calif. 90725		Amount US\$7,416.00	
		Expiry date Jan. 5, 1984	

Dear Sir(s),

We are requested by the opening bank to advise you that they have opened their irrevocable credit which is available by your draft(s) at sight.

drawn on **The Cho-Hwang Bank, Seoul, Korea**

bearing the clause: "Drawn under documentary credit No.

dated **Dec. 3, 1983**

of **01631311MS00121**
The Cho-Hwang Bank.

accompanied by the following documents marked "X":

- ☒ Signed commercial invoice in **quintuplicate.**
- ☒ Packing list in **duplicate.**
- ☒ Full set of clean on board ocean bills of lading, made out to the order of **Young's Merchandises** and **Freight**
- ☒ **Freight Prepaid**
- ☒ Insurance policy or certificate in duplicate and endorsed in blank for **110% of the invoice value.** Insurance must include **War and Strikes, PIR, and Theft.**

over **Himalayan Bear and/or** **24 heads** **at US\$1,549.00** **US\$7,416.00**
American Black Bear
Age: Between 2 years - 2 1/2 years
Wt: Average 200 lbs - 250 lbs/head
Origin USA/Canada C and P Korea Airport

All documents must indicate the number of this credit.

must be marked on the surface of each package and beneficiary must

certify to this effect on commercial invoice.

Shipment from USA airport or Canada airport	Partial shipments	Transshipment
to Korea airport latest Dec. 25, 1983	<input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited	<input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited

Documents must be presented within **15** days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: **All bill required.**

The negotiating bank is authorized to reimburse themselves on the Cho-Hwang Bank Ltd., San Francisco Agency 601 California Street, San Francisco.

All banking charges, including postage, outside Korea are for account of beneficiary.

The opening bank will accept drafts, endorses and countersignatures of the beneficiary and in compliance with the terms of this credit such drafts shall be duly honored and payment made as specified.

The letter of credit is valid until the date specified by the opening bank and the beneficiary must comply with the terms of this credit.

The beneficiary must comply with the terms of this credit and the opening bank will not be responsible for any loss or damage to the beneficiary's goods.

The amount of each draft must be endorsed on the back of this credit by the negotiating bank.

Calif. 91108.

Yours faithfully,

Authorized Signature

EXHIBIT A

(Other Than Dogs and Cats)

(Other Than Dogs and Cats)

SALE ☒ EXCHANGE OR TRANSFER ☐ DONATION ☐

1. INVOICE NO

2 PAGE

1 DATE OF DISPOSITION

July 13 1983

DEALER'S LICENSE NO.

33-B-158

1. SELLER OR DONOR (Name & Address, include Zip Code)

2. LETTER ON BEHALF FROM C. ROBERTSON
 HARRY LOUIS GANN FARMERS
 RHY BOX 248, PLATE RD
 ROCKFORD, ILL 61111

33-B-158

6. BUYER OR RECEIVER (Name & Address, include Zip Code)

KAYEN TRADING CORP.
6 THE BRAC
WOODBURY, NEW YORK 11797

7. USDA LICENSE NO. 17 6951

8. IDENTIFICATION OF ANIMALS BEING DELIVERED

[illegible]

GOVERNMENT
EXHIBIT
152
JAN 1 1951

DELIVERY BY COMMERCIAL CARRIER

ALL OF LADING NO.

18 AUGUST 2008

11. DELIVERY BY (CHECK ONE)

BUYER'S TRUCK ☐

DEALER'S TRUCK

(Seller or Donor) ☐

12. TRUCK LICENSE CARD

107000 Carrier

TS NAME AND ADDRESS: [REDACTED]

DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14. ANIMALS DELIVERED WERE (Check one)

IN APPARENT GOOD CONDITION ☒

DOOR COMPLETION

REFLECTED

IF REJECTED, GIVE REASON
(Attach explanation)

12 TOTAL NO. RECEIVED

NO. DEAD

17. NO. ALIVE

16. Signature

REVIEW

1954

VS FORM 10-20
SEPT. 1972

- 18 -

U.S. GOVERNMENT PRINTING OFFICE 1965-0-11-721,296

FILE SCHOEBEL, MARK S., ET AL	DATE OF REPORT 07/04/85	FILE NO. INV 4120 AC
	INVESTIGATIVE PERIOD 06/27; 07/04/85	
	REPORTING DISTRICT TW	DISTRICT OF ORIGIN TW
CHARACTER OF INVESTIGATION LAW; ESA; Smuggling	REPORT MADE BY <i>JM</i> SA John G. Mendoza	APPROVED BY <i>MB Zimmerman</i>
REFERENCES 04/25/85 by SA Dickinson	STATUS RUC	COMPLEXITY (if no J-300A to be submitted) 8

XXXXXXXXXXXX SYNOPSIS

In Report of Investigation dated 04/12/85 by SA Thomas BENNETT it was reported that [REDACTED] had purchased "Two Himalayan Sun Bears from [REDACTED]". [REDACTED] was interviewed on 06/27/85 and stated he never sold [REDACTED] any Himalayan Sun Bears.

NARRATIVE

REPORT OF INVESTIGATION:

On 06/27/85, SA John Mendoza interviewed [REDACTED] at his residence, [REDACTED] stated that he never sold [REDACTED] any Himalayan Sun Bears; he said he may have sold him some Himalayan Black Bears in the past. [REDACTED] checked his 1983, 1984 & 1985 records and could not find any invoice of bear sales to [REDACTED].

[REDACTED] checked his 1983-1985 records and found one sale of bears to Mark SCHOEBEL - four (4) Kodiak Bears (all females) on 08/03/84 (the bears came from the Cheyenne Mountain Zoo).

[REDACTED] stated that he never sold any bears to [REDACTED] at Hardrock Game Farm, Rockford, IL. [REDACTED] stated that he may have sold him some deer once.

On July 4, 1985, SA Mendoza telephoned [REDACTED]. [REDACTED] stated that he had telephoned [REDACTED] on July 3, 1985 and that [REDACTED] confirmed that [REDACTED] never

DISTRIBUTION OF COPIES

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|---|-------|
| <input type="checkbox"/> WASHINGTON, D.C. | () |
| <input checked="" type="checkbox"/> SAC, DIST. TW 3 | (1) |
| <input type="checkbox"/> SAC, DIST. | () |
| <input type="checkbox"/> SAC, DIST. | () |
| <input type="checkbox"/> SAC, DIST. | () |
| <input type="checkbox"/> SRA, WI | (1) X |
| <input type="checkbox"/> SRA, SPI, IL | (1) X |

(Do not write in this space)

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

sold him any Himalayan Sun Bears.

INTERVIEWEE:

[REDACTED]
[REDACTED]
DBA: Little Ponderosa Zoo

RACE:
SEX
HEIGHT:
WEIGHT:
HAIR:
EYES:
DOB:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- RUC -

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

REPORT OF INVESTIGATION

TITLE SCHOEBEL, MARK S., et al	DATE OF REPORT 6-24-85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 5-23-85 / 6-24-85	
	REPORTING DISTRICT PT 1	DISTRICT OF ORIGIN TW 3
CHARACTER OF INVESTIGATION LAA, ESA, Smuggling	REPORT MADE BY SA Sam Jojola	APPROVED BY
REFERENCES 4-25-85 - SA R. Dickinson	STATUS RUC	COMPLEXITY (if no 3-300A to be submitted) 21 Hours

NARRATIVE ~~XXXXXXXXXXXX~~

DETAILS OF INVESTIGATION

On 5-23-85, SA attempted to locate Young S. JIN of YOUNG'S MERCHANDISES believed to be located at 16100 South Garfield in Paramount, California. The building manager for the complex advised that YOUNG'S MERCHANDISES is no longer in business and JIN has not been seen since August 1984. Subsequent attempts to locate JIN through Department of Motor Vehicles and telephone records proved negative, (see Attachment 1).

On 5-31-85, [REDACTED] Senior Vice President for the New City Bank in Orange, California was contacted for information on Young S. JIN. [REDACTED] advised that JIN is now residing in Seoul, Korea. He further advised that he remembers JIN attempting to export some bears to Korea in 1984. [REDACTED] continued that he questioned JIN as to the purpose of exporting bears to Korea and was told that the bears would be sent to zoos and possibly used for breeding purposes. [REDACTED] indicated JIN was also involved in the importation of suitcases from Korea into the United States for commercial purposes. [REDACTED] also indicated that JIN had previously been involved with the exportation of livestock from the United States to Korea until he encountered problems with the federal government. [REDACTED] advised SA to contact a SUB known as [REDACTED] who was Young JIN's [REDACTED] for further information, (see Attachment 2).

RUC

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<input checked="" type="checkbox"/> SAC. DIST. TW 3	(1)	
<input type="checkbox"/> SAC. DIST.	()	
<input type="checkbox"/> SAC. DIST.	()	
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On 5-31-85, [REDACTED] was contacted and advised she has not heard from JIN since August 1984. She further advised that JIN [REDACTED] believed to be living somewhere in Los Angeles. [REDACTED] advised that she vaguely recalled JIN's involvement with the export of bears to Korea, however, she was unable to provide any details, (see Attachment 3).

On 5-31-85, SA contacted the [REDACTED] North Carolina and obtained telephone numbers for the residence of [REDACTED] a cattle dealer previously involved with JIN, (see Attachment 4).

On 6-8-85, [REDACTED] was contacted and provided details of the exportation of some American black bears to Korea from the United States by Young S. JIN. [REDACTED] advised that he was aware of about eight (8) or ten (10) black bears obtained by JIN from an UNSUB source back east. [REDACTED] further advised that he recalled JIN having problems in obtaining a CITES permit for the exportation of Asiatic bears and as a result only American black bears were shipped to Korea. [REDACTED] indicated that JIN had taken a financial loss in shipping the bears to Korea. [REDACTED] continued that he personally flew to Seoul, Korea and visited some elaborate game farms believed to be a final destination for some bears shipped from the United States. [REDACTED] advised that these farms were under strict government control. [REDACTED] advised that he would send negatives of photographs he took of the game farms he visited in Seoul, Korea. [REDACTED] also advised that he sold cattle to JIN who would export them to Korea for a profit. [REDACTED] indicated he believed the cattle were being exported for breeding purposes. [REDACTED] concluded that JIN owed money to several banks in the Los Angeles area and that JIN was owed approximately \$15,000.00 for the shipping of the black bears to Korea which he never received, (see Attachment 5).

On 6-19-85, SA received a series of color negatives from [REDACTED] detailing his visit to what he termed elaborate game farms in Seoul, Korea. [REDACTED] advised some photographs were taken of American black bears which were shipped to Seoul, Korea, (negatives are retained in SA's 1-A envelope). [REDACTED] also included a series of documents he had on file concerning the shipment of black bears to Korea, (see Attachment 6).

RUC

ATTACHMENTS

1. 3-332 on observations dated 5-23-85.
2. 3-332 on [REDACTED] dated 5-31-85.
3. 3-332 on [REDACTED] dated 5-31-85.
4. 3-332 on [REDACTED]'s spouse dated 5-31-85.
5. 3-332 on [REDACTED] dated 6-20-85.
6. Copies of documents detailing the export of ten American black bears from the United States to Korea through YOUNG'S MERCHANDISES.

RUC

= 3*

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

1

FILE NO. INV 4120AC

SA attempted to locate YOUNG'S MERCHANDISES, 16100 South Garfield in Paramount, California and was advised by the building manager that YOUNG'S MERCHANDISES is no longer in business and owner/operator Young S. JIN has not been seen since August 1984. Follow-up attempts to locate JIN via DMV and phone records proved negative.

~~INTERVIEW~~/OBSERVATIONS ON 5-23-85

BY SA Sam Jorola

AT 16100 Garfield, Paramount, CA

DATE
PREPARED 5-23-85

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT1FILE NO. INV 412CAC

[REDACTED] Senior Vice President for the New City Bank in Orange, California was contacted via telephone and advised of the identity of the interviewing Special Agent and the nature of the investigation. [REDACTED] advised that Young S. JIN is now residing in Seoul, Korea and that he has not heard from JIN in over seven (7) or eight (8) months, since August, 1984. [REDACTED] further advised that he dealt with our office in Washington concerning JIN's request to export a number of Himalayan bears from the U. S. to Korea in 1984. [REDACTED] indicated he questioned the purpose of exporting the bears to Korea and was told by JIN that the bears would be sent to a number of zoos there and possibly used for breeding purposes. [REDACTED] continued that JIN began his business by importing suitcases from Korea and selling them to local discount stores. He advised that JIN ventured into the business of exporting livestock (cattle) to Korea approximately two to three (2-3) years ago. [REDACTED] indicated that JIN purchased approximately 200-300 head of cattle from an UNSUB party in Texas and subsequently had them sent to Chino, California, for various types of inoculations prior to their exportation to Korea. [REDACTED] further advised that JIN shipped a total of 1,000 head of cattle or so at a net profit of \$90.00 to \$110.00 per head after freight charges. [REDACTED] indicated that JIN then ventured into the exportation of bears after he encountered problems with the federal government regarding his dealings with the export of cattle. [REDACTED] concluded by advising SA to contact a SUB identified as [REDACTED] at [REDACTED] who was [REDACTED] for Young JIN.

INTERVIEW/OBSERVATIONS ON 5-31-85 BY SA Sam Jojola
AT 400 Oceangate, Long Beach, CA DATE PREPARED 5-31-85

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

1

FILE NO. INV 4120AC

[REDACTED] for Young S. JIN of YOUNG'S
MERCHANDISE previously located at 16100 South Garfield, Paramount,
California was contacted via telephone at her residence and advised
of the identity of the interviewing Special Agent and the nature
of the investigation. [REDACTED]

[REDACTED] from [REDACTED] advised that
she has not heard from JIN since August, 1964. She further advised
that JIN has [REDACTED] who live somewhere in
Los Angeles. [REDACTED] concluded that she vaguely recalled JIN's
involvement with the export of bears from the U. S. to Korea, how-
ever, she was unable to provide any details.

b6/b7-C

b7-C

b6

INTERVIEW/OBSERVATIONS ON 5-31-85 BY SA Sam Jojola

AT 400 Occangate, Long Beach, CA DATE PREPARED 5-31-85

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

1

FILE NO. INV 4120AC

SA contacted the [REDACTED] residence in [REDACTED]
via telephone and was provided with the numbers [REDACTED] and
[REDACTED] for the residence of [REDACTED] a cattleman pre-
viously involved with Young S. JPI. Information was provided by
[REDACTED]

INTERVIEW/OBSERVATIONS ON 5-31-85 BY SA Sam Jojola

AT 490 Oceangate, Long Beach, CA DATE PREPARED 5-31-85

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT1

FILE NO. INV 41209C

██████████ a private cattle dealer was contacted via telephone at his residence ██████████, and advised of the identity of the interviewing Special Agent and the nature of the investigation. ██████████ advised that he had not seen or heard from Young S. JIN for over a year. ██████████ further advised that he was aware of about eight (8) or ten (10) black bears obtained by Young S. JIN from an UNSUB source back east. ██████████ indicated that JIN talked with an UNSUB in Missouri about purchasing the bears from zoos. ██████████ advised he believed the bears were raised in captivity. ██████████ further advised he recalled JIN had a problem obtaining an export permit from Washington, D. C. He advised that despite JIN's documentation, he (JIN) was unable to secure a CITES permit for the export of Asiatic bears. ██████████ claimed that only American black bears were shipped. He continued that JIN had taken a financial loss on shipping the bears to Korea. ██████████ stated that he flew to Seoul, Korea personally and visited some elaborate game farms believed to be the final destination of the bears brought in from the United States. ██████████ claimed the game farms were under strict control by the Korean government. ██████████ advised that he would be sending some negatives of photos he took of these game farms in Seoul, Korea.

██████████ was questioned about prior dealings with Young S. JIN and provided the following information. ██████████ advised that he purchased a lot of cattle for JIN. JIN then exported the cattle to Korea for a profit. ██████████ advised he believed the cattle were being shipped to Korea for breeding purposes. ██████████ further advised that JIN would only export white female Charlois cattle. ██████████ claimed that JIN was also exporting suitcases from Korea to the United States until he encountered some problems with either the Korean or U. S. government. He continued that Young S. JIN owes approximately \$30,000.00 to the Hamil Bank in Los Angeles and also owes an unspecified amount of money to the Merchant's Bank in Paramount, California. ██████████ indicated that JIN was owed approximately \$15,000.00 for the black bears he shipped to Korea which he never received.

██████████ 6-8-85 BY SA Sam Jojola
INTERVIEW/OBSERVATIONS ON
AT 400 Ocean Gate, Long Beach, CA = DATE 6-20-85
PREPARED

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TITLE KAYEN TRADING CORPORATION KIM, Dong Ho	DATE OF REPORT July 9, 1985	FILE NO. INV 4120 AC
	INVESTIGATIVE PERIOD 6/27/85 thru 7/5/85	
	REPORTING DISTRICT BO-5	DISTRICT OF ORIGIN TW-3
	CHARACTER OF INVESTIGATION Lacey Act	REPORT MADE BY SA John E. Meehan
REFERENCES First Report	STATUS RUC	COMPLEXITY (if no 3-300A to be submitted)

NARRATIVE AND/OR INDEX

Predication: Investigation was initiated when SA Meehan was contacted by SA Dickinson, USFWS, Madison, Wisconsin requesting assistance in the serving of a Grand Jury Subpoena on Dong H. KIM of KAYEN TRADING CORPORATION, Six The Brae Street, Woodbury, N. Y.

Details of Investigation: On June 24, 1985 SA Meehan was contacted by SA Richard Dickinson, USFWS Madison, Wisconsin. SA Dickinson stated he was currently conducting an investigation pertaining to the illegal shipping of bears in interstate and foreign commerce. SA Dickinson had identified KAYEN TRADING CORPORATION, Six The Brae Street, Woodbury, N. Y., as a firm who was shipping the bears out of the United States. SA Dickinson had obtained a Grand Jury Subpoena for KAYEN TRADING COMPANY's records and requested SA Meehan to serve it.

On June 27, 1985 SA Meehan received via Emery Express the Grand Jury Subpoena and also background information pertaining to the subpoena.

On June 27, 1985, SA Meehan was contacted by SA Dickinson and requested to serve the subpoena on June 28, 1985 at 10:00am EST.

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<input type="checkbox"/>	SA Dickinson	(1)

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Bill has seen

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On June 28, 1985 SA Meehan went to #6 The Brae Street, Woodbury, New York. #6 The Brae is on a residential street in Woodbury, N. Y. #6 The Brae is a one-story white residential home. At approximately 10:00am EST, SA Meehan knocked on the door of #6 The Brae. The door was answered by a small child who advised SA Meehan that no one was home; however, his father would be home at 10:30pm. SA Meehan then left and parked his vehicle up the street. At approximately 10:30am EST, SA Meehan observed a vehicle turn into #6 The Brae. SA Meehan then spoke with the occupant of the vehicle. The operator of the vehicle identified himself as [REDACTED]. [REDACTED] stated Dong KIM was [REDACTED] and he [REDACTED] stated Kim was not in New York, but was somewhere in the United States. KIM would call for his messages since he used [REDACTED] for an office. [REDACTED] stated KAYEN TRADING COMPANY was owned and operated by KIM. [REDACTED] stated KAYEN was in the business of buying elk horns and bears that were domestically raised. These items were then shipped to Korea. [REDACTED] went on to state that [REDACTED] would buy items from a [REDACTED] in Illinois. [REDACTED] stated these items were elk antlers and bears. SA Meehan then left a copy of the subpoena and also his business card with instructions to [REDACTED] to have Dong KIM contact SA Meehan.

On July 2, 1985 SA Meehan contacted SA Dickinson and advised him of the situation.

On July 3, 1985 SA Meehan was contacted by a person who identified himself as Dong H. KIM. KIM agreed to meet SA Meehan at [REDACTED] New York.

On July 3, 1985 at approximately 3:00pm EST, SA Meehan met with Dong H. KIM, owner of KAYEN TRADING CORPORATION. KIM stated he was the sole owner of KAYEN TRADING CORPORATION, and was a registered alien in the U. S. KIM stated he has been buying elk antlers and fallow deer horns for approximately 7 - 8 years. Approximately 7- 8 years ago, he was introduced to Robert JOHNSON, and has been doing business with him ever since. KIM stated he had purchased 45 bears from JOHNSON since 1982. The first purchase was for ten bears in the winter of 1982. The second was for 23 bears in the summer of 1982, and the last time was in October 1984. The 1984 shipment was for 12 bears. All the bears purchased by JOHNSON would be shipped frozen to Korea. KIM stated he would purchase the bears predicated on the size. A small bear would cost approximately \$400, and a large one would cost \$600. KIM stated he paid for the bears by cash and not by check. KIM believes this since most of the people he does business with request payment be made in cash. KIM remembered shipping two (2) shipments of the bears out of Chicago and one (1) shipment out of New York, JFK Airport. KIM then advised SA Meehan that he purchased 12 horses from JOHNSON on 1984. These horses were described as jumpers. KIM was hoping to sell them in Korea, to be used in the 1988 summer olympics in Seoul, Korea. KIM stated he had a letter of credit from a company in Korea at the time of shipping; however, by the time the horses arrived the company had gone bankrupt and the horses were seized by the Korean government and sold. KIM went on to say that over the years he and JOHNSON had become good friends and KIM could not believe JOHNSON could have possibly broken any laws. KIM then provided SA Meehan with copies of all the documents he had from KAYEN TRADING CORPORATION.

On July 5, 1935, SA Meehan contacted New York Department of State. SA Meehan was advised KAYEN TRADING CORPORATION was incorporated on July 6, 1979 and listed its business address as #6 The Brae, Woodbury, New York.

Subject Designation:

KIM, Dong Ho
6 The Brae Street
Woodbury, New York 11798

*-Business
address
located in*

telephone: [REDACTED]

date of birth: [REDACTED]

U.S. INS Resident Alien # [REDACTED]

occupation:

owner of KAYEN TRADING CORPORATION

physical description:

Race - [REDACTED]

Height - [REDACTED]

Weight - [REDACTED]

eye - [REDACTED]

hair - [REDACTED]

scars - [REDACTED]

telephone: [REDACTED]

date of birth: [REDACTED]

occupation: [REDACTED]

physical description:

Race - [REDACTED]

Height - [REDACTED]

Weight - [REDACTED]

Eye - [REDACTED]

Hair - [REDACTED]

Scars or Marks - [REDACTED]

Attachments:

1. Flying Tigers AWB #023-7894-2205 dated 7/9/81
2. Certificate of Origin dated July 9, 1981
3. U.S.D.A. Form 16-4 dated July 9, 1981
4. U. S. Commerce Shippers Export Declaration 7/10/81
5. Shippers Certificate for Restricted Articles dated 7/9/81
6. Commercial Invoice dated 7/9/81
7. Kenny Transport Inc. Charge Slip dated 8/31/83
8. RTE Waybill #860-12839
9. Bank Credit Form - dated 8/30/83
10. Letter of Credit dated 8/10/83
11. Letter of Credit dated 8/31/83
12. Kenny Transport AWB# KT-136843 - dated 7/18/83
13. Invoice for Deer Horns - dated July 18, 1983
14. Copy of cancelled check #162 - dated Nov 4, 1984
15. NOV #366410 dated 10/30/84
16. Letter to Dong H. KIM dated 3/5/84
17. Flying Tigers AWB #023-2050-0911 dated 2/10/84
18. Commercial Invoice dated 2/10/84
19. Paid receipt dated July 10, 1983
20. Paid receipt dated July 14, 1983
21. USDA Form 17-140 dated 2/8/84 number 679475
22. Copy of subpoena
23. 3-332 dated 6/28/85
24. 3-332 dated 7/3/85

Status


RUC

-RUC-

023-78942205

ORD

023-78942205

O'HARE INT'L CHICAGO		SEOUL		071/10- 073/11-SEL		ETA 11-5/11	
SEL FT		AIR WAYBILL		THE FLYING TIGER LINE INC.			
JIN MYUNG ENT. CO., LTD.		HANSUNG BLDG., RM#506		2-20 2-KA, MYUNG-DONG		CHUNG-KU, SEOUL KOREA	
TEL: 7787755		ATTN: MR. D.H. KIM					
SHIPPER'S ACCOUNT NUMBER		NONE					
KAYEN TRADING CORPORATION		6 THE BRAE		WOODBURY, NEW YORK 11797		ATTN: EXPORT DEPT.	
ISSUING CARRIER'S AGENT ACCOUNT NO.		KWE/CHI		JULY 9, 1981		CHICAGO	
AGENT'S ACCOUNT NO.		01-1-4205		M. UTSUNOMIYA		SIGNATURE OF ISSUING CARRIER'S AGENT	
US\$		NVD		13,500.00		NIL	
XXX		XXX		FREIGHT COLLECT			
5		3345 L		GEN		3345# 1.68	
5619.60							
5		3345 L				5619.60	
TSF 15.00		SED 3.50		COUNTRY OF ORIGIN 10.00			
DRY ICE 280.00		R/A HANDLING 25.00					
PLEASE RELEASE THIS AIR BILL TO MR. D.H. KIM AT TEL: 7787755							
5619.60		333.50		5953.10			
KOREA							
MARKS: AS ADDRESSED/		COUNTRY OF ORIGIN: U.S.A.		DOCUMENTS ATTACHED.			

AC 13 (REV. 8-80) PRINTED IN U.S.A.

INSERT 1

S

023-78942205

FOR GENERAL USE AND FOR THE FOLLOWING COUNTRIES

undersigned M.UTSUNOMIYA/EXPORT AGENT

(Owner Agent, or Ac)

KAYEN TRADING CORPORATION

(Name and Address of Shipper)

the following mentioned goods shipped AIR FRT. FLYING TIGER LINE

(Name of Ship)

he date JULY 10, 1981 consigned to JIN MYUNG ENT. CO., LTD. HANSONG BLDG. RM#506

20 2-KA, MYUNG-DONG, CHUNG-YI, SEOUL, KOREA are the product of the United States of America

in to before me

Dated at CHICAGO on the 9TH day of JULY 1991.

9TH / day of JULY 19 81

~~My Commission Expires August 25, 1984~~

M. UTSUNOMIYA

(Signature of Owner or Agent)

to ~~BEKSENVILLE CHAMBER OF COMMERCE~~

recognized Chamber of Commerce under the laws of the State of ILLINOIS has examined the manufacturer's invoice or shipper's affidavit concerning the origin of the merchandise and, according to the best of its knowledge and belief, finds that the products named originated in the United States of North America.

Secretary

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

FOR OFFICIAL USE ONLY

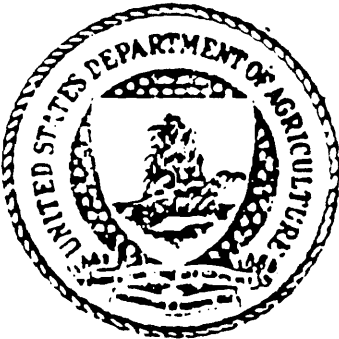
Port

Date
and No.

EXPORT CERTIFICATE
ANIMAL PRODUCTS

This is to certify that rinderpest, foot-and-mouth disease, and contagious bovine pleuropneumonia do not exist in the United States of America.

ADDITIONAL DECLARATION



Based on information available to the Animal and Plant Health Inspection Service, I hereby declare that the animal byproducts described below are not likely to disseminate agents of infectious diseases of domestic animals, rinderpest, foot-and-mouth disease, and contagious bovine pleuropneumonia do not exist in the U.S.

[Signature] 07-9-8
Inspector-Veterinarian Date

U.S. Department of Agriculture, APHIS, Veterinary Services
3166 Des Plaines Ave., Suite 19, Des Plaines, IL 60018

(104)

DESCRIPTION OF THE CONSIGNMENT

NAME AND ADDRESS OF EXPORTER

KAYEN TRADING CORPORATION
6 THE BRAE
WOODBURY, N.Y. 11797

NAME AND ADDRESS OF CONSIGNEE

JIM MYUNG ENT. CO., LTD.
2-20 2-KA MYUNG-DONG, CHUNG-KU
SEOUL, KOREA

PREPARED (Kind, quantity, weight)

2,225 LBS OF FROZEN OFFAL MEAT (BEAR) AND FROZEN BILE (10 EA)

IDENTIFICATION

INVOICE

FTL: 023-7894 2205

No liability shall attach to the United States Department of Agriculture or to any officer or representative of the Department with respect to this certificate

ORM 16-4

SHIPPER'S EXPORT DECLARATION

OF SHIPMENTS FROM THE UNITED STATES

Export Shipments Are Subject To Inspection By U.S. Customs Service And/or The Office Of Export Control

READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

Declaration Should Be Typewritten Or Prepared On Ink

CONFIDENTIAL - For use solely for official purposes authorized by the Secretary of Commerce. Use for other purposes is not permitted (Title 13, Sec. 1351 C.F.R., Sec. 7(c) Export Administration Act of 1969, amended, P.L. 91-164)

Authentication (When required)

DO NOT USE THIS AREA

DISTRICT

PORT

COUNTRY (For Customs use only)

36

09

File No. (For Customs use only)

FROM (U.S. port of origin)

METHOD OF TRANSPORTATION (Check one) ☒ AIR ☐ OTHER (Specify)

RD-CHICAGO

EXPORTING CARRIER (If vessel, give name of ship, flag and port number. If air, give name of airline)

YING TIGER LINE

REPORTER (Print name of company, firm, or individual) ADDRESS (Number, street, place, State)

KAYEN TRADING CORP. 6 THE BRAE, WOODBURY, NEW YORK, 11797

NAME OF EXPORTER (Print name of company, firm, or individual) ADDRESS (Place, country)

KINTETSU WORLD EXPRESS (U.S.A.), INC. 4637 N. 25TH AVE., SCHILLER PARK, ILLINOIS 60

ULTIMATE CONSIGNEE (Print name of company, firm, or individual) ADDRESS (Place, country)

IN MYUNG ENT. CO., LTD. HANSON BLDG., RM#506, 2-2D 2-KA, MYUNG-DONG, CHUNG-KU

INTERMEDIATE CONSIGNEE (Print name of company, firm, or individual) ADDRESS (Place, country)

PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment)

SEOUL, KOREA

NUMBER AND KIND OF PACKAGES, IN DESCRIPTION OF COMMODITIES, EXPORT LICENSE NUMBER, OR GENERAL LICENSE SYMBOL

WOODEN BOXES

2225

106.5200

2225

13.500

CONTAINING FROZEN OFFAL MEAT AND BILE

DATE OF EXPORTATION (Not required for shipments by vessel)

7/10/81

NAME OF EXPORTER (Print name of company, firm, or individual)

KINTETSU WORLD EXPRESS (U.S.A.), INC.

NAME OF FORWARDING AGENT (Print name of company, firm, or individual)

KAYEN TRADING CORP.

NAME OF SIGNER (Print name of company, firm, or individual)

M. UTSUNOMIYA

ADDRESS (Place, country)

4637 N. 25TH AVE., SCHILLER PARK, IL 60176

DATE OF EXPORTATION (Not required for shipments by vessel)

7/10/81

NAME OF FORWARDING AGENT (Print name of company, firm, or individual)

KAYEN TRADING CORP.

NAME OF SIGNER (Print name of company, firm, or individual)

M. UTSUNOMIYA

ADDRESS (Place, country)

4637 N. 25TH AVE., SCHILLER PARK, IL 60176

DATE OF EXPORTATION (Not required for shipments by vessel)

7/10/81

NAME OF FORWARDING AGENT (Print name of company, firm, or individual)

KAYEN TRADING CORP.

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DATE OF EXPORTATION (Not required for shipments by vessel)

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DATE OF EXPORTATION (Not required for shipments by vessel)

7/10/81

NAME OF FORWARDING AGENT (Print name of company, firm, or individual)

KAYEN TRADING CORP.

SHIPPER'S CERTIFICATION FOR RESTRICTED ARTICLES
(excluding radioactive materials)Two completed and signed copies of this certification shall be handed to the carrier.
(USE BLOCK LETTERS)

WARNING: Failure to comply in all respects with the applicable regulations of the Department of Transportation, 49-CFR, CA 9 82 and, for international shipments, the IATA Restricted Articles Regulations may be a breach of the applicable law, subject to legal penalties. This certification shall in no circumstance be signed by an IATA Cargo Agent or consolidator for international shipments.

This shipment is within the limitations prescribed for: (mark one)

☒ passenger aircraft☐ cargo-only aircraft

Number of Packages	Article Number (Int'l Only) (See Section IV IATA RAR)	Proper Shipping Name of Articles as shown in Title 49 CFR, CAB 82 Tariff 8-D, and (for int'l. shipments) the IATA Restricted Articles Regulations. Specify each article separately. Technical name must follow in parenthesis, the proper shipping name for N.O.S. items.	Class	IATA Packaging Note no. applied (Int'l Only)	Net Quantity Per Package	Flashpoint (Closed-cup) for Flammable Liquids
5	671	DRY ICE (CARBON DIOXIDE, SOLID) CFR-49 UN1845	ORA.A. ORM.A.	693 173.615	124 LB. -X5	°C. °F.

Special Handling Information:

PERISHABLES FRESH MEAT KEEP REFRIGERATED.

I hereby certify that the contents of this consignment are fully and accurately described above by Proper Shipping Name and are classified, packed, marked, labelled and in proper condition for carriage by air according to the applicable national governmental regulations, and for International Shipments the current IATA Restricted Articles Regulations.

Name and full address of shipper		Name and title of person signing Certification	
KAYEN TRADING CORPORATION		DONG H. KIM	
6 THE BRAE		PRESIDENT	
WOODBURY, N.Y. 11797		KAYEN TRADING CORPORATION	
Date JULY 9, 1981		Signature of Shipper (See Warning Above) <i>[Signature]</i>	
Air Waybill No.*	Airport of Destination*	Airport of Departure*	
023-7894 2205	SEOUL, KOREA.	O'HARE INT'L CHICAGO	



KAYEN TRADING CORPORATION

- Main Office -

6 THE BRAE, WOODBURY, NEW YORK 11797

(516) 367-3554

COMMERCIAL INVOICE

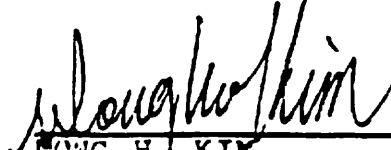
CONSIGNEE TO :
JIN MYUNG ENT. CO., LTD.
HANSONG BLDG., RM#506
2-20 2-KA, MYUNG-DONG, CHUNG-KU
SEOUL, KOREA
TEL : 7787755

DATE : JULY 9, 1981
SHIPPED : JULY 9, 1981
FROM : CHICAGO, U.S.A.
DESTINATION : SEOUL, KOREA

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
10	FROZEN OFFAL MEAT (BEAR)	US\$ 750.00	US\$ 7,500.00
10	FROZEN BILE	US\$ 600.00	US\$ 6,000.00

TOTAL : US\$ 13,500.00

KAYEN TRADING CORPORATION


LONG H. KIM
PRESIDENT

Branch Offices: P.O. Box 1708, Kodiak, Alaska 99615 Tel. (907) 486-4133 ** 45 Rokino Rd., Taupo, New Zealand Tel. 84-638

Los Angeles, California 90266 Tel. (213) 774-9987

KOREA EXCHANGE BANK

NEW YORK BRANCH

Cable address: KOEXBANK

Telex number: 223533

Telephone: (212) 838-4949

480 Park Avenue, New York, N. Y. 10022

AUGUST 10 1983

ORIGINAL

7

IRREVOCABLE DOCUMENTARY CREDIT		Date of issuing bank M0684308NS00121	Credit number of advising bank NYE-43276
Opening bank KOREA EXCHANGE BANK FOPC SEOUL		Accountee WONSEO MOOLSAN COLTD SEOUL KOREA	
Beneficiary KAYEN TRADING CORPORATION 6 THE BRAE WOODBURY NY 11797		Amount US\$7,410.00 (USDOLLARS SEVEN THOUSAND FOUR HUNDRED TEN ONLY)	
		Expiry date AUGUST 31 1983	

Dear Sir(s),

We are requested by the opening bank to advise you that they have opened their irrevocable credit which is available by your draft(s) at **SIGHT FOR FULL INVOICE VALUE** drawn on **KOREA EXCHANGE BANK NEWYORK** bearing the clause: "Drawn under documentary credit No. **M0684308NS00121** dated **AUGUST 10 1983** of **KOREA EXCHANGE BANK SEOUL** accompanied by the following documents marked "X":

AIRWAY BILL CONSIGNED TO KOREA EXCHANGE BANK SEOUL

☒ Full set of clean bills of lading, made out to the order of marked "Freight COLLECT" and "Notify ACCOUNTEE".

☐ Marine insurance policy or certificate in duplicate, endorsed in blank for 110% of the invoice value. Insurance policies or certificates must expressly stipulate that claims are payable in the currency of the draft and must also indicate a claims settling agent in Korea. Insurance must include: **DELETED**

☒ Signed commercial invoice in **QUINTUPLICATE**

☒ Packing list in **QUINTUPLICATE**

☐ Other documents:

covering **OFFAL MEAT AND BONE (BEAR) 2,488KG (5,483LBS) AT
USDOLLARS 2.98/KG SPECIAL DISCOUNT: AMOUNT USDOLLARS 4.24 FOB NEWYORK
AIRPORT USA ORIGIN**

We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.

All documents must indicate the number of this credit.

THE CREDIT NUMBER must be marked on the surface of each package and beneficiary must certify to this effect on commercial invoice.

Shipment from NEW YORK AIRPORT to SEOUL AIRPORT latest AUGUST 10 1983	Partial shipments PROHIBITED	Transshipments PROHIBITED
---	--	-------------------------------------

Documents must be presented within **10** days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: - **AIRWAYBILL REQUIRED** - **BONDED WAREHOUSE TRANSACTION ACCEPTABLE**

Documents must be presented within **10** days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: - **BUYER INSURES** - **NEGOTIATION UNDER THIS CREDIT RESTRICTED TO ADVISING BANK** - **AIRWAYBILL REQUIRED** - **BONDED WAREHOUSE TRANSACTION ACCEPTABLE**

All banking charges, including postage, outside **KOREA** are for account of **BENEFICIARY**

The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.

The letter is solely an advice of credit opened by the above mentioned correspondent and conveys no engagement by us.

We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.

The amount of each draft must be endorsed on the reverse of this credit by the negotiating bank.

**INSTRUCTIONS TO NEGOTIATING BANK:
ALL DOCUMENTS MUST BE FORWARDED
DIRECT TO THE OPENING BANK BY TWO
CONSECUTIVE AIRMAILS.**

Yours faithfully,

32

Authorized Signature

KOREA EXCHANGE BANK

NEW YORK BRANCH

Cable address: KOEXBANK

Telex number: 223533

Telephone: (212) 838-4949

480 Park Avenue, New York, N. Y. 10022

ORIGINAL

7

Date AUGUST 10 1983

IRREVOCABLE DOCUMENTARY CREDIT		Credit number M0684308NS00139	of advising bank NYE-43275
Opening bank KOREA EXCHANGE BANK FOPC SEOUL		Accountee WONSEO MOOLSAN COLTD SEOUL KOREA	
Beneficiary KAYEN TRADING CORP 6 THE BRAE WOODBURY NY 11797		Amount US\$27,090.00 (USDOLLARS TWENTY SEVEN THOUSAND NINETY ONLY)	
		Expiry date AUGUST 31 1983	

Dear Sir(s),

We are requested by the opening bank to advise you that they have opened their irrevocable credit which is available by your draft(s) at SIGHT FOR FULL INVOICE VALUE

drawn on KOREA EXCHANGE BANK NEWYORK BRANCH

bearing the clause: "Drawn under documentary credit No. M0684308NS00139

dated AUGUST 10 1983

of KOREA EXCHANGE BANK SEOUL

accompanied by the following documents marked 'X':

AIRWAY BILL CONSIGNED TO KOREA EXCHANGE BANK SEOUL

☒ Full set of clean commercial invoices marked "Freight COLLECT" and "Notify ACCOUNTTEE".☐ Marine insurance policy or certificate in duplicate, endorsed in blank for 110% of the invoice value. Insurance policies or certificates must expressly stipulate that claims are payable in the currency of the draft and must also indicate a claims settling agent in Korea. Insurance must include: DELETED☒ Signed commercial invoice in QUINTUPLICATE☒ Packing list in QUINTUPLICATE☐ Other documents:

covering BEAR GALL 6.3KG (13.9LBS) AT USDOLLARS 4,267.-/KG

SPECIAL DISCOUNT: AMOUNT USDOLLARS 5.45 FOB NEW YORK AIRPORT

USA ORIGIN

Please present two additional copies of the commercial invoice
in the non-negotiable copy of bill of lading.
These submit original letter of credit for negotiation/payment.

All documents must indicate the number of this credit.

THE CREDIT NUMBER

must be marked on the surface of each package and beneficiary must

certify to this effect on commercial invoice.

Shipment from NEW YORK AIRPORT

Partial shipments

Transshipments

to SEOUL AIRPORT latest AUGUST 10 1983

PROHIBITED

PROHIBITED

Documents must be presented within 10 days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: - BUYER INSURES - NEGOTIATION UNDER THIS CREDIT

Documents must be presented within 10 days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: - AIRWAYBILL REQUIRED - BONDED WAREHOUSE TRANSACTION
ACCEPTABLE - NEGOTIATION UNDER THIS CREDIT RESTRICTED TO ADVISING BANK
- BUYER INSURES

All banking charges, including postage outside KOREA are for account of BENEFICIARY.

The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.

The letter is solely an advice of credit opened by the above mentioned correspondent and conveys no engagement by us.

We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.

The amount of each draft must be endorsed on the reverse of this credit by the negotiating bank.

INSTRUCTIONS TO NEGOTIATING BANK:
ALL DOCUMENTS MUST BE FORWARDED DIRECT TO THE OPENING BANK BY TWO CONSECUTIVE AIRMAILS.

Yours faithfully,

Authorized Signature

LC-21 (21-29.7)

200

CUSTOMER

KOREA EXCHANGE BANK

CABLE ADDRESS
KOEKRAM

NEW YORK BRANCH

460 Park Avenue, New York, N.Y. 10022-1986

Our No. NYE-43275 & NYE-43276

Date 8/30/83

To KOREA EXCHANGE BANK
POPC
SEOUL

☐ Negotiation ☐ Acceptance ☒ Payment described herein has been effected under L/C No. M0684308NS00139
☐ Collection ☐ M0684308NS00121

Dated 8/10/83

issued by yourselves

in favor of KAYEN TRADING CORP

for account of WONSEO MOOLSAN CO LTD

Draft drawn at Sight Due on

Days	Rate	Discount	Comm. at	Postage	Corr. Charge	AMOUNT
						34,500.00
NLGO: \$34.30 \$3.00 CABLE: \$8.42						TOTAL CHARGES

One set of the documents is attached. Remaining documents (if any) to follow by next mail.

	BILL OF LADING	COMMERCIAL INVOICE	INSURANCE	PACKING LIST	CERT OF ORIGIN	AWL
1ST MAIL		3/5				1
2ND MAIL		2/5				

In reimbursement

- ☒ We have debited your account with us.
☐ We have debited our head office's account with us.
☐ We will debit your account with us at maturity.
☐ We have drawn on
☐ Please reimburse proceeds to our account with
☐ At beneficiary's request we are sending these documents on approval. Upon your acceptance, please
☐ Please send us your check.

☒ PAID PER YOUR CABLE OF 8/30/83

This is otherwise noted here w/ each of the attached documents has been presented for payment (or acceptance or negotiation as the case may be) within the expiry date of the relevant credit or within the expiry date extended in accordance with Article 37 of the Uniform Customs and Practices (or Documentary Credits (1974 revision)) of the International Chamber of Commerce Publication No. 290 and we believe the attached documents to be in due form and regular in every respect. However, we assume no responsibility for the correctness, validity, genuineness of the documents or for the quantity or quality of the merchandise represented thereby.

Remarks.

NYE-43275 \$27,090.00
NYE-43276 7,410.00

INSERT

LC 23

13

Authorized Signature

DIRECT GENERAL CORRESPONDENCE TO
P.O. BOX 304 FC TEST PARK GA 30051
MAC: 265 3010

ARTC ALL EYE
TRANSPORTATION, INC.
P.O. Box 309
Forest Park, Georgia 30034

TRANSPORTATION

DIVISION

2-2 WAYBILL NO. 2

B 60-12839

RTCG 7-15-83

ORIGIN

7-15-83 NONE

DESTINATION

7-15-83

KAYEN TRADING CORPORATION
WOODRURY LONG ISLAND N Y
EX: ROCKFORD ILLINOIS

KAYEN TRADING CORPORATION
c/o KENNEY TRANSPORT INC
152 134TH AVENUE
JAMAICA NEW YORK 11434

KAYEN TRADING CORP
6 THE BRAE
WOODRURY NY 11797

PAYOR NUMBER 20

02271

PIECES	DESCRIPTION SPECIAL INSTRUCTIONS	WEIGHT	RATING	CHARGES
23	CRATES FROZEN MEAT KENNEY TPT--ATTN SAM HONG FROM DONG H. KIM phone consignee phone number 212-723-1221 leave in Business Phones	7300	496	362.08

REMIT TO: P O BOX 100120 ATLANTA, GA. 30384		TOTAL \$ 362.08	
ICC REGULATIONS REQUIRE THAT FREIGHT BILLS BE PAID WITHIN 7 DAYS.		<input checked="" type="checkbox"/> PREPAID	<input type="checkbox"/> COLLECT
LEASE	DATE	TIME	DATE
0310-5003	81	131	R224
CONTRACTOR		TRAILER	
MARTIN		33-3676	
EQUIP		34-9487	

ORIGINAL COPY

INQUIRY

STATEMENT NO. 300A
TO REQUEST PAYMENT CREDIT TO YOUR ACCOUNT PLEASE
REPAY THE STATEMENT WITH YOUR REMITTANCE

KENNEY TRANSPORT, INC

153-04 ROCKAWAY BLVD.
JAMAICA N.Y. 11413

KAYEN TRADING CORP

TEL: [REDACTED] PAGE 1
KAYEN TRADING CORP AUG 31, 1983
6 THE BRAE K1017 AUG 31, 1983
WOODBURY NY 11797

leave

D A T E REFERENCE NO. * AMOUNT * AGING REFERENCE NO. * AMOUNT
07/25/83 AE91875 196.86 37 AE91875 196.86

15

TRADING CORPORATION

- Main Office -
 4000 DEAF, WOODBURY, NEW YORK 11797
 (516) 367-3554

JUL 18.1983
 INVOICE/PACKING LIST

ITEM	QUANTITY	UNIT PRICE	AMOUNT
1. 45 LBS 20 KCS	45 LBS (20 KCS)	50.00	1000
TOTAL			TTL \$1,000

TOTAL

TOTAL

NEWYORK AIRPORT

TTL \$1,000

Best Copy

[Signature]
 AUTHORIZED SIGNATURE

INSERT

16

C.A.B. REGIST. RED INTERNAT.
AIR FREIGHT FORWARDER

AIRPORT OF DEPARTURE (Address of F-105 Carrier)	AIRPORT OF DESTINATION
JFK INTL AIRPORT, NY	SEOUL (KIMPO), KOREA

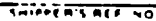
HOLDING AND DESTINATION					
10	SE	BY	10	BY	BY

CONFIDENTIAL

DONGHYUN CO LTD
K.P.O.BOX 436
SEOUL, KOREA
TEL: [REDACTED]

Leave in
725-1863
724-3076

153-04 ROCKAWAY BLVD.
JAMAICA, NEW YORK 11434
TEL.: (212) 723-1221
TELEX: 425619
FAX: 2167



KAYEN TRADING CORPORATION
6 THE BRAE
WOODBURY, NEWYORK 11797

Carriers goods described below, were received for carriage subject to the **CONDITIONS ON REVERSE HEREOF**, the goods then being in apparent good order and condition except as noted herein.

EXECUTED ON JUL 18 1993 JFK/NY

ALEX LING

SIGNATURE OF INSURING CARRIER OR ITS AGENT

Copies 1, 2 of this Air Waybill are originals and have the same validity

Agreed stopping places on the route are other than the place of departure and destination shown unless requested specially and/or those places shown in correct form as a required stopping place for the route. Address of first carrier is the airport of departure.

SEE CONDITIONS ON REVERSE HEREOF

These commodities licensed by the United States for ultimate destination **KOREA** Diversion contrary to United States law prohibited
In order to expedite shipment, shipment may be diverted to minor or other carrier as per tariff rule unless shipper gives other instructions hereon

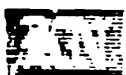
ONE BOX PER: ONLY
ADDR, MARK, INVOICE ATTACHED

"FREIGHT COLLECT"

AIRWAYBILL NUMBER

KT- 136843

ORIGINAL FOR SHIPPER



KAYEN TRADING CORPORATION

- Main Office -

6 THE BRAE, WOODBURY, NEW YORK 11797
(516) 367-3554

COMMERCIAL INVOICE

INVOICE NO. KAYEN
2108..

SHIP TO:

DONGHYUN CO.
K.P.O. BOX 436
SEOUL KOREA TEL [REDACTED]

DATE: FEB. 10, 1984
SHIPPED: FEB. 11, 1984
FROM: CHICAGO, ILL. U.
DEST: SEOUL KOREA

COMMODITY

AMOUNT

7 WOODEN CRATES CONSISTING OF:

NET WT: 2200 POUNDS OF FROZEN BEAR MEAT AND BILE

TOTAL US\$14,000.00

COUNTRY OF ORIGIN: U.S.A.

FREIGHT COLLECT

KAYEN TRADING CORPORATION

DONG H. KIM
PRESIDENT

Branch Offices: P.O. Box 1708, Kodiak, Alaska 99615 Tel. (907) 486-4133 ** 45 Rokino Rd., Taupo, New Zealand Tel. 84-838
Los Angeles, California 90256 Tel. (213) 374-9987

NEW 936
KAYEN TRADING CORPORATION
86 THE BRAS
WOODBURY, NEW YORK 11797

Air Way
Air Consignment Note
Issued by

FLYING TIGERS

ANY AGREEMENT BETWEEN THE
SHIPPER AND THE CARRIER, AND/OR THE CARRIER AND THE
CONSIGNEE, MUST BE MADE BEFORE THE ISSUANCE OF THIS AIRWAYBILL

Copies 1, 2 and 3 of this Air Waybill are original and have the same validity

It is agreed that the goods described hereon are accepted in apparent good order and condition by the carrier for carriage subject to the conditions of contract on reverse hereof. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIERS LIMITATION OF LIABILITY. SHIPPER MAY INCREASE SUCH LIMITATION OF LIABILITY BY DECLARING A HIGHER VALUE FOR CARRIAGE AND PAYING SUPPLEMENTAL CHARGE THEREON.

EXPEDITE MOVEMENT. SHIPMENT MAY BE DIVERTED TO MOTOR OR OTHER MODE OF TRANSPORTATION AS PER TARIFF RULE UNLESS SHIPPER GIVES OTHER INSTRUCTIONS HEREON FOR CUSTOMS INFORMATION ONLY

CONSIGNEE NAME AND ADDRESS
CONSIGNEE'S ACCOUNT NUMBER
1646
DOHCHYUN CO.
K.P.O. BOX 436
SEOUL KOREA, TEL [REDACTED]

ISSUING CARRIER'S AGENT NAME AND CITY
KWE/ORD

AGENT'S DATA CODE
ACCOUNT NO
01-1-4225

AIRPORT OF DEPARTURE (ADDR OF FIRST CARRIER) AND REQUESTED ROUTING
O HASE INTERNATIONAL

TO
SEL FT071/11 TYO
SEL 073 US
CURRENCY
VAL
OTHER
DECLARED VALUE FOR CARRIAGE
DECLARED VALUE FOR INSURANCE
14,000.00

AMOUNT OF INSURANCE
KIMDA
071/11-TYO
14,000.00

HANDLING INFORMATION These common charges are payable by the shipper or consignee as indicated by the code
073/12-SEL ETA 1440/13 14,000.00

FREIGHT COLLECT

NO. OF PIECES GROSS WEIGHT	NET WEIGHT	RATE CLASS COMMODITY DESCRIPTION	CHARGEABLE WEIGHT	RATE CHARGE	TOTAL	NATURE AND QUANTITY OF GOODS (INCL. DIMENSIONS OR VOLUME)
7	2615	GEN.	2615#	1.85	4863.90	FROZEN BEAR MEAT AND BILE * BWT SHIPMENT *
7	2615				4863.90	***PERISHABLE*** KEEP REFRIGERATED

PREPAID WEIGHT CHARGE COLLECT
4863.90
VALUATION CHARGE
TAX

Other Charges
TSF 7.50 SED 5.00 C/O:9.00
A/T 26.15 INSURANCE:70.00

TOTAL OTHER CHARGES DUE AGENT
47.65
TOTAL OTHER CHARGES DUE SHIPPER
INS. 70.00

COD
TOTAL PREPAID
TOTAL COLLECT

CARRIER'S CHARGES
FOR CARRIER USE ONLY
AT DESTINATION
CHARGES AT DESTINATION

Shipper certifies that the particulars on the face hereof are correct and that neither as any part of the consignment contains dangerous goods, each part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.

S.N. POHLABEL
Signature of Shipper or his Agent

FEB. 10, 1984
Executed on (Date) at (Place)
CHICAGO, ILLINOIS
Signature of Issuing Carrier or its Agent

023-2050 0911

COPY 10 (EXTRA COPY FOR CARRIER)

FOR CARRIER USE ONLY
AT DESTINATION
CHARGES AT DESTINATION
TOTAL COLLECT CHARGES



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Division of Law Enforcement
10600 Higgins Road, Suite 707
Rosemont, Illinois 60018-3770
(312) 298-3250

IN REPLY REFER TO:

March 5, 1984

CERTIFIED #P15 2458698
RETURN RECEIPT REQUESTED

Mr. Dong H. Kim, President
Kayen Trading Company
6 The Brae
Woodbury, New York 11797

Dear Mr. Kim:

On February 10, 1984 you exported seven (7) wooden crates consisting of 2,200 pounds of frozen bear meat and bile to Korea through Chicago, Illinois on air waybill #023-2050 0911 via Flying Tiger Airlines.

Our records indicate that you did not declare this wildlife to, or receive clearance from, the U.S. Fish and Wildlife Service on this export. If you have evidence that this export shipment was cleared by the U.S. Fish and Wildlife Service, submit it to this office within ten (10) days. In addition, please submit any information which you may have, including copies of documents, which indicate the original source of the wildlife, i.e. state, permit numbers, individuals involved in taking and/or re-sale.

Failure to declare or receive clearance of exported wildlife or wildlife products is a violation of federal laws and is considered a serious matter. It is essential that you contact this office within the ten (10) day period or federal prosecution will be initiated. If you have any questions, you may contact this office at the above-listed telephone number.

Sincerely,

Neill Hartman
Special Agent

Enclosures:

AJB #023-2050 0911

50 CFR 14

Invoice #21084

NH:jmw

RECEIPT

Dear Sir:

I forgot to sign the check as indicated shown on the copy below. I am enclosing another check of \$150⁰⁰. Please return the original check #161. I am sorry for the inconvenience.

Thank you

Sincerely,

Nov. 4, 1984

Wong Ho Kim

DONG H KIM
C THE BRAE
WOODBURY, N.Y. 11797

VIOLATION
NOTICE FILED IN

UNITED STATES DISTRICT COURT
Northern District of Illinois-Eastern Division
CIVIL BOX 21008 Louisville Kentucky 40201

OFFICER NO. 225 DATE OF NOTICE 10/30/84 CASE NO. 366410

VIOLATION CHARGED			
NAME	SEX	AGE	DOB
1)	M	66	1/13/47

ADDRESS

VEHICLE: MAKE MODEL COLOR LICENSE NO.

OCCUPATION President

EMPLOYER Kayen Trading Corporation, Woodbury, NY

DATE & HOUR OF VIOLATION 2/10/84

HUNTING LICENSE NO.

PLACE OF VIOLATION (AREA-COUNTY-STATE) O'Hare International Airport, City of Chicago, County of Cook, State of Illinois

VIOLATION: Export wildlife from the United States, total, 2,200 lbs. of bear meat & oil without filing FWS Wildlife Export Declaration

STATUTE & REGULATIONS VIOLATED 16 USC 1531(e); 50 CFR 14.03

VIOLATION NO. 366410 SEIZURES: NONE

LAST NAME FIRST NAME

KIM 11/7/84

BOX A ☐ IF THIS BOX IS CHECKED YOU MUST APPEAR IN COURT AT ABOVE ADDRESS ON THIS DATE AND HOUR

CHECK THIS BOX IF YOU WISH TO APPEAR BEFORE A UNITED STATES MAGISTRATE FOR A HEARING PRINT YOUR NAME & ADDRESS IN THE SPACE PROVIDED. MAIL THIS ENVELOPE WITHIN 7 DAYS, AND YOU WILL BE NOTIFIED OF THE TIME & PLACE

VIA LOC 30

Mr. Wong Ho Kim,
You don't have to return your previous check that we requested to be signed. Your second check will be sufficient.

Thank you,
Beverly Thorne
U.S. Deputy Clerk

161
N.Y. 11797-
Nov. 2, 1984
a Court
\$150.00
Dollars

RECEIVED

j2

Pay to the
order of _____

Clerk, U.S. District Court

\$150 ~~per~~

One Hundred Fifty and ~~75~~ Dollars

CHEMICAL BANK

8243 Jericho Turnpike
Woodbury, N.Y. 11797

Memo

Case # 366410/TN30 Wangshu Lin

Wanghaskins

22



DONGH' N CO., LTD. SEOUL
KAYEN TRADING CORPORATION NEW YORK

Telephone: Seoul 725-1883. 724-3076

New York: (516) 367-3554

FROM THE DESK OF MR. DONG H. KIM

DATE:

Rec'd \$5000.00 for

Bears 7-14-83

Gene York

INSERT



Received of

No. July 10 1953

KAYEN TRADING CORP. (DAN B. H. KIM) DOLLARS
Ten thousand and no/100 Dollars

\$ 10,000.00

[Redacted signature]

6-6

24

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT14120 AC
FILE NO. INV

[REDACTED] provided SA Meehan with the following information:

[REDACTED] stated he knew Mr. Dong KIM. [REDACTED] Dong KIM. Dong KIM was [REDACTED] revealed that Dong KIM would travel through the U. S. and operated his business [REDACTED] KIM would call [REDACTED] on occasion and would check for mail and messages. When KIM would be in New York for any period of time, [REDACTED] stated [REDACTED] was a resident alien and would travel between the U. S. and Korea.

[REDACTED] stated he knew a little about KAYEN TRADING COMPANY. KAYEN was owned solely by KIM, and [REDACTED] had nothing to do with the business. [REDACTED] revealed that KAYEN was in business to buy elk antlers and bears for the purpose of selling them in Korea. [REDACTED] stated he knew the name JOHNSON, and also stated that KIM had purchased some bears from JOHNSON. [REDACTED] did not know how many or when the purchases were made. As far as [REDACTED] knew, KIM was buying only domestic bears and elk. [REDACTED] remembered [REDACTED] complaining about paying a fine in Illinois; that KIM felt he should not have to pay the fine, but paid it anyway.

INTERVIEW/OBSERVATIONS ON June 28, 1985 BY SA John E. Meehan
AT [REDACTED] 27 DATE July 1, 1985
PREPARED

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT1

4120 AC

FILE NO. INV _____

Mr. Dong H. KIM provided SA Meehan with the following information:

Dong H. KIM stated he was the sole owner and operator of KAYEN TRADING CORPORATION. KAYEN is in the business of buying elk antlers and domestic bears from farmers across the United States and shipping them to Korea. The elk horns would be used for medicine. KIM stated he had been doing this for about seven or eight years. KIM revealed that about seven or eight years ago, a friend in Chicago referred him to Robert JOHNSON, [REDACTED]. Over the years, KIM had purchased elk antlers from JOHNSON, and on three (3) occasions he purchased bears from him. In 1982, during the winter, he purchased approximately ten (10) bears. In the summer of 1982, he purchased approximately 23 bears. In October 1984, he bought twelve (12) more bears from JOHNSON. KIM stated the price of the bears would range from approximately \$400 for a small bear to \$600 for a large bear. As far as KIM could remember, the transactions were all made in cash, and a receipt may have been issued, but he could not remember.

On two (2) occasions, the bears were shipped out of Chicago to Korea. On one (1) occasion, the bears were shipped out of JFK Airport. All the bears were killed first and shipped out frozen.

KIM stated, besides buying bears and elk horns from JOHNSON, he also purchased horses. On February 8, 1984, twelve (12) horses were shipped to Korea. These horses were described as jumpers, and KIM had hoped they would have been used in the 1988 olympics in Korea. KIM stated the people that had planned to buy them had gone bankrupt and the horses were seized by Korean Customs. KIM stated over the years he had become good friends with JOHNSON. KIM stated he believes all the animals he purchased from JOHNSON were all domestic animals.

INTERVIEW/OBSERVATIONS ON

July 3, 1985

BY

SA John B. Meehan

AT


DATE

July 5, 1985

PREPARED

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9/23/85

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		Report of Investigation	
TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 9/23/85	FILE NO. INV 4120AC	
	INVESTIGATIVE PERIOD 8/16, 24/85		
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3	
CHARACTER OF INVESTIGATION L.A. (Wildlife); E.S.A./Smuggling	REPORT MADE BY SA R. DICKINSON	APPROVED BY 	
REFERENCES 6/24/85, SA Sam JOJOLA	STATUS P	COMPLEXITY (if no J-300A to be submitted) 60 hrs.	
MAXIMUM WORDS/OR SYNOPSIS This report details the interview of [redacted] a game farmer in Brainerd, Mn. [redacted] executed a two (2) page Affidavit relating to sales of bear to JOHNSON and [redacted] assisting in packaging dead bear including endangered species for export at the HARDROCK GAME FARM in Rockford, Il. This report details the interview of [redacted] of Effort, Pa. relating to his receipt and slaughter of four (4) Himalayan Sun bears and eight (8) black bears. Investigation continues.			
DETAILS OF INVESTIGATION: 1. INTERVIEW OF [redacted] On 8/16/85, at approximately 17:00 Hrs., SA DICKINSON proceeded to the DEERLAND GAME FARM in Brainerd, Mn. and contacted the owner, [redacted] SA DICKINSON identified himself, displayed his credentials and stated the matter under investigation. [redacted] invited SA DICKINSON to an office where the interview was conducted. [redacted] stated he has been in the game farm business for 22 years. [redacted] stated that he knows both SCHOEBEL and JOHNSON and had heard they were in trouble about selling bears. SA DICKINSON inquired about sales to SCHOEBEL or JOHNSON in the past. [redacted] took out some receipt books and records and showed same to SA DICKINSON.			
DISTRIBUTION OF COPIES <input checked="" type="checkbox"/> WASHINGTON, L.E. (1) 10/1/85 <input checked="" type="checkbox"/> SAC, DIST. #3 (1) <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input checked="" type="checkbox"/> SRA Wi. (2) nc <input checked="" type="checkbox"/> SRA St. Paul, info (1) cc <input checked="" type="checkbox"/> AUSA Kearney (1) cc		(Do not write in this space)	
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█████ explained that it was common knowledge that SCHOEBEL and JOHNSON were in the market for bears. That they were buying them from game farms and zoos. Also at game auctions they were buying bears in the parking lots before the animals were consigned to auctions.

█████ showed SA DICKINSON a photocopy of a Letter of Credit issued 5/2/83 by the Bank of Seoul and Trust Co., N. Y. #NY1S 30118, expiration 6/30/83. The credit was for the purchase of twenty (20) black bears at \$8,000 and a \$500 delivery charge. The credit was issued by ROCKY METAL CO. (WESTERN POCONO GAME FARM) but the deal fell through.

█████ displayed an invoice #08082, dated 7/8/81 showing his sale of five (5) black bear to JOHNSON for \$2,150. █████ displayed an invoice documenting the sale of two (2) black bear to Mark SCHOEBEL on 4/13/85 in the amount of \$700. As █████ displayed his receipts SA DICKINSON noted that there were numerous missing numbers in the consecutively numbered receipts.

SA DICKINSON showed █████ copies of documents previously seized in connection with this investigation. It was pointed out that the U.S.D.A. transfer dated 7/8/81, seized at HARDROCK GAME FARM showed ten (10) black bear sold by DEERLAND to KAYEN TRADING CORPORATION and noted it was on invoice #08081. That invoice #08081 was missing from █████ records but 08082 was there for five (5) black bear. SA DICKINSON asked if the transactions were handled by check or cash. █████ stated by check. SA DICKINSON showed █████ a copy of a KAYEN TRADING CORP. receipt, dated 7/14/83 where █████ signed for the receipt of \$5,000 cash. █████ acknowledged the receipt.

█████ stated that he has sold bear to JOHNSON on two (2) occasions. The first was 1981 he sold five (5) live bears to JOHNSON and was paid \$2,150 for the bears. In 1983 he sold eight (8) dead bears to JOHNSON and was paid \$5,000 cash for the bears. On both occasions █████ took the bears to Illinois where the sale was made. On one occasion he stopped by SCHOEBEL'S to pick up two (2) dead frozen black bears from Mark SCHOEBEL to deliver to JOHNSON on his way down.

In 1981 he transported five (5) live bears to JOHNSON'S and was accompanied by █████ of Brainerd. That upon arrival all the bears were shot, his along with others. They were packed back down, belly up in dry ice for immediate shipment. That two (2) of the bears were Himalayan Sun bears. That both he and █████ saw the bears and helped pack them. █████ stated that the two (2) bears had a large white patch on their chests, furry ears, tuft running off the head. █████ stated that they had a priority for buying Himalayan bear, they were worth a lot more money.

In 1983 █████ sold eight (8) dead black bears to JOHNSON. █████ transported the bears to the HARDROCK GAME FARM where the sale occurred. █████ again helped with the packing for shipment of the bears.

On both occasions Dong KIM from KAYEN TRADING CORPORATION was present at the HARDROCK GAME FARM. [REDACTED] was introduced to him and talked with him. [REDACTED] was advised by KIM that the Himalayan were the ones he would get the most money for.

During the [REDACTED] interview [REDACTED] was trying to recall the exact date of his observation of the Himalayan bears. [REDACTED] stated that [REDACTED] was with him and it was the only time he went to Il. with [REDACTED] placed a phone call to [REDACTED] and asked him about the year. SA DICKINSON then talked with [REDACTED] who confirmed the observations of the Himalayan bears with the white chests and tufts on the ears.

[REDACTED] executed a two-page written Affidavit detailing the 1981 and 1983 sales to HARDROCK. The significance of the sworn Affidavit was explained to [REDACTED] and he swore to and subscribed the Affidavit. SA DICKINSON thanked [REDACTED] for his cooperation and exited the premises at approximately 19:00 Hrs.

2. INTERVIEW OF [REDACTED]

On 8/24/85 SA DICKINSON proceeded to the WESTERN POCONO GAME FARM, Effort, Pa. and contacted the owner [REDACTED] SA DICKINSON identified himself, displayed his credentials and stated the matter under investigation. [REDACTED] invited SA DICKINSON into the residence where the interview was conducted.

[REDACTED] stated he formerly did business as ROCKY METAL CO. in New Jersey but had recently moved to Effort, Pa. where he conducts business as WESTERN POCONO GAME FARM. [REDACTED] stated that he has no records available as the District office of the game commission had seized his records. [REDACTED] stated he has purchased two (2) American black bears from the PONDEROSA GAME FARM in 1984. That in 1985 he purchased six (6) carcass black bears from the PA GAME COMMISSION and twelve (12) bears from the HARDROCK and R-ZOO GAME FARMS. That seven (7) American black bears were received from R-ZOO GAME FARM in May 1985. That four (4) Himalayan Sun bears and one (1) American black bear from the HARDROCK GAME FARM in June 1985.

That the bears were delivered to [REDACTED] farms by [REDACTED] and Robert JOHNSON. That upon delivery the bears were fighting in the cages and that [REDACTED] had to destroy them as he was afraid of the bears. [REDACTED] stated that he had had complaints from his neighbors about the noise and didn't want the bears to escape.

[REDACTED] stated that he took the animals to the HERFURTH BROTHERS MEAT SHOP where he had the four (4) Himalayans skinned and the gall bladders removed and that the other bears just had the gall bladders removed. [REDACTED] stated that he has the Himalayan bear skins and all the galls in the freezer.

[REDACTED] stated that he used to import various things from Korea like lamp parts. He did business as the ROCKY METAL CO. in New Jersey. That he has recently ('84) moved here to Effort and is doing business as the WESTERN POCONO GAME FARM. That in 1983 he inquired

to FWS on the licensed requirements for exporting wildlife from the U. S. In 1984 he inquired as to exporting Himalayan Sun bears and received the CITES export regulations. Further he had inquired of the N. Y. office and received information from Jerome S. SMITH, SAC Dist. 12, N.Y. [REDACTED] showed SA DICKINSON copies of CFR'S and letters received from FWS. Further he had a blank FWS application he had received from FWS for his Import/Export license application.

SA DICKINSON explained FWS import/export requirements to [REDACTED] and made particular mention of the CITES requirements for exporting endangered species or parts thereof.

[REDACTED] took SA DICKINSON to his pens and showed the bear pens to SA DICKINSON. The cages were very sturdy except for the roofs which were of a heavy wire construction.

SA DICKINSON again explained the endangered species and the general export requirements to [REDACTED] SA DICKINSON thanked [REDACTED] for his cooperation and left the premises at approximately 13:30 Hrs.

3. INTERVIEW OF [REDACTED]

related in action to RUTH Bros.
At approximately 15:00 Hrs. SA DICKINSON proceeded to the [REDACTED] RUTH BROS. MEAT MARKET in Gilbert, Pa. and contacted [REDACTED] SA DICKINSON identified himself, displayed his credentials and stated the matter under investigation. [REDACTED] stated that [REDACTED] was a customer of his and that he had arranged to skin out and render the bears that [REDACTED] obtained. [REDACTED] stated that [REDACTED] had twelve (12) bears which he brought in dead. On four (4), the Himalayans, the skins along with the gall bladders were given to [REDACTED] On eight (8), the Americans, just the galls were given to [REDACTED]

[REDACTED] stated that it was kind of a strange deal, [REDACTED] would bring the freshly killed bear in and would impatiently wait until the gall bladder was removed. Then [REDACTED] would take possession of the gall and immediately leave. That this occurred each time [REDACTED] brought bears in.

[REDACTED] stated that he went round and round with [REDACTED] about the method used to kill the bears. The first bear brought in was killed by a combination of clubbing and hanging. [REDACTED] stated that he told [REDACTED] to shoot the bears. The next bear brought in was shot to pieces. [REDACTED] showed [REDACTED] how and where to shoot the bear in the head to quickly and painlessly put the bear down. That he was to kill bears that way or [REDACTED] should bring them alive to the shop and [REDACTED] would put them down himself. [REDACTED] stated after a while [REDACTED] got the hang of killing the bears.

[REDACTED] stated that all the rest of the parts of the bears were rendered and he had the records and witnesses to prove it. That he cut and wrapped bear and deer for Pa. hunters and he knew that he had to properly dispose of the meat and hides. None of it was sold or diverted.

SA DICKINSON thanked [REDACTED] for his cooperation and exited the premises at approximately 15:30 Hrs.

ATTACHMENT:

Affidavit [REDACTED] executed on 8/15/85, two (2) pages.

Investigation continues.

-P-

RESTRICTED

TITLE: SCHOEBEL, Mark S., et al

INV 4120AC

ADMINISTRATIVE PAGE

Attempting to get caught up on the reports in this case.

AUSA KEARNEY, Milwaukee, is trying to finalize a plea agreement so I can debrief SCHOEBEL. Then we can change the whole conspiracy at once.

Sent request for INTERPOL/KOREAN CUSTOMS investigative assistance.

AFFIDAVIT

UNITED STATES OF AMERICA

Sheet 1 of 2

ss:

I, [REDACTED], being first duly sworn (or affirmed) do depose and say as follows: I have been advised of and understand my right under the Constitution of the United States to refuse to be a witness against myself, and that any statement I make may be used against me. Knowing this, I make the following statement freely and voluntarily to SIN R. DICKINSON, who has identified himself to me as an official of the U.S. Fish and Wildlife Service, United States Department of the Interior.

ON TWO OCCASIONS I SOLD AMERICAN BLACK BEARS TO ROBERT JOHNSON, 1981 AND 1983. IN 1981 I TRANSFERRED 5 LIVE BEARS TO JOHNSON'S GAME FARM NEAR ROCKFORD ILL. I RECEIVED \$1500. IN 1983 I TRANSFERRED 8 DEAD FROZEN BLACK BEARS TO JOHNSON. I WAS PAID \$500.00 CASH FOR THESE 8 BEARS.

I PACKAGED DEAD WHOLE ~~CARCEER~~ CARCASS BEARS AT JOHNSON'S ON BOTH OCCASIONS. ON ONE OCCASION I OBSERVED TWO HIMALAYAN SUN BEARS THEY WERE PACKED BY BY ME. THEY WERE PACKED BYK DOWN BLUES UP. THE HIMALAYAN BEARS HAD LONG CLAWS, FLIZY TAILS, TUITON THE HEAD AND WHITE ON THE CHEST. I HAVE BEEN IN THE GAME FARM BUSINESS 22 YEARS AND I KNOW THEY WERE HIMALAYAN SUN BEARS. I WAS ASSISTED IN PACKING BY MY HIRED MAN [REDACTED]

I have read this statement consisting of 2 page(s), and have initialed all corrections. I fully understand its entire contents and solemnly swear (or affirm) that it is true and correct to the best of my knowledge and belief. No threats or promises have been made to obtain this statement.

Subscribed and sworn to (or affirmed) before me, this

8 day of AUGUST, 1985

At BRainerd, MN

[Signature]
(Signature of officer)

DeLoe
b-1c

b-7D

b-6

Witnesses:

AFFIDAVIT

IN 1981 I TOOK 5 LIVE AMERICAN BLACK SHEET 2 of 2
BEARS TO JOHNSON. JOHNSON SHOT THESE AND WITH
OTHERS SHIPPED A TOTAL OF 10 DEAD BEARS TO
MIM. I BELIEVE TWO OF THE BEARS WERE FROZEN
WHILE CARCASSES AT A LOCKER PLANT. I WENT
TO THE LOCKER PLANT WITH JOHNSON TO PICK UP
THE TWO DEAD BEARS.

IN 1983 I TOOK THE EIGHT DEAD BEARS
AND AN AFFIDAVIT JOHNSON ON SCHOEGBEL'S REQUEST
TO THE SCHOEGBELS AND PICKED UP 2 DEAD
BLACK BEARS FROM MIMIKO, WHICH I TOOK
TO JOHNSON. IN 1983 MY HIRER MAN ACCOMPANIED
ME AND HE ASSISTED ME IN PACKING THE BEARS
I TRAVELED WITH HIM ON THE NIGHT BUS NOW
[15/85 7:00 PM] AND HE REMEMBERED THE
AMERICAN BEARS. HE REMEMBERS THE
WOMAN [REDACTED] SAYING THEY WOULD BE WORTH
HUGE MONEY.

Best Copy

CONTINUATION SHEET

GPO 897-410

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

REPORT OF INVESTIGATION

TITLE JOHNSON, Rupert E. d/b/a Hardrock Game Farm	DATE OF REPORT 9/10/87	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 4/86 - 9/87	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION LA/ESA - Smuggling Serial 23	REPORT MADE BY SA Dickinson	APPROVED BY <i>K. [Signature]</i> 12/9/87
REFERENCES ROI dtd 4/7/86, Serial #22	STATUS -PI-	COMPLEXITY (if no 3-300A to be submitted) 200 hrs

NARRATIVE AND/OR SYNOPSIS

Attached to this report is the prosecution Memo prepared at the request of AUSA Zuba, Rockford, IL. The Memo details defendants, laws violated, and evidence relating to Robert E. JOHNSON d/b/a Hardrock Game Farm and Dong H. KIM d/b/a Kaya Trading Corporation and their conspiracy to assemble, kill and smuggle out of the US and into Korea, black bears including endangered species.

This investigation is placed PI pending prosecution.

-PI-

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*Report added
attachments are at SRA y
needed*

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3-3008 (2/76)

DISTRICT OFFICE



United States Department of the Interior

FISH AND WILDLIFE SERVICE



IN REPLY REFER TO:

658 S. Gammon Rd., Suite 201
Madison, WI 53719

August 31, 1987

Memorandum

To: J. Zuba, Assistant U.S. Attorney, Rockford, Illinois

From: Special Agent R. Dickinson, U.S. Fish and Wildlife Service,
Madison, Wisconsin

Subject: The prosecution of Robert E. Johnson and Dong Kim, our INV 4120AC

1. SYNOPSIS

Investigation has revealed that on three separate occasions, Robert E. Johnson and Dong Kim conspired to assemble black bears, including endangered Himalyan Sun bears, kill them, and smuggle them out of the United States and smuggle them into Korea. Further, Johnson and Kim submitted to agencies of the United States Government false statements.

2. LAWS VIOLATED

- A. 16 USC 3371 et seq. - the Lacey Act, the umbrella Federal wildlife law.
- B. 16 USC 1531 et seq. - the Endangered Species Act.
- C. 18 USC 371 - Conspiracy Statute.
- D. 18 USC 1001 - False Statement Statute.

3. FEDERAL REGULATIONS INVOLVED

- A. 50 CFR 14 - Import, export, and interstate transportation of wildlife.
- B. 50 CFR 23 - Endangered species regulation.

4. SPECIES INFORMATION

Of the seven bear families in the world today, only one, the American Black Bear, is not threatened or endangered. The Himalyan Sun Bear or Asiatic Black Bear (*Selenarctos thibetanus*), of which we can document seven, were killed as a result of this conspiracy; they are Appendix I endangered species afforded the highest level of international protection. According to the International Species Inventory of the American Association of Zoological Parks, there are only approximately 100 known to be in captivity world-wide.

4. WILDLIFE EXPORTING

To export wildlife from the United States, it is necessary to file an FWS Form 3-177, Wildlife Export Declaration. The wildlife and declaration must be presented prior to export and the declaration and the goods are subject to inspection by Fish and Wildlife Service or U.S. Customs.

To export Asiatic Black Bears or Himalyan Sun Bears, it would be first necessary to obtain a Convention in Trade in Endangered Species (CITES) Appendix I permit from the country of origin for the export of that species. An import permit from the country to which the wildlife is being exported would also have to be obtained prior to learning the country of origin.

CITES permits are issued only after investigation by the Scientific and Management Authorities of the nations involved. The permits for Appendix I endangered species are only issued "for the benefit of the survival of the species" and "to enhance the chances for survival."

The killing of the endangered bears in this case as a result of the criminal conspiracy has, by no stretch of the imagination, benefited the species involved.

It should be noted, it is also a violation of Korean law to import into Korea dead bears for any reason.

6. DESCRIPTION OF SUSPECTS

JOHNSON, Robert Ernest

DOB: [REDACTED]

SSN: [REDACTED], U.S. Passport: [REDACTED]

Residence: [REDACTED]

Occupation: [REDACTED]

KIM, Dong Ho

DOB: [REDACTED]

U.S. INS Alien Registration [REDACTED]

Occupation: Owner of Kayen Trading Corp.

7. LAWS VIOLATED

7-A. On or about July 8, 1981, in the Northern District of Illinois, the defendants Robert E. Johnson and Dong H. Kim, subject to the jurisdiction of the United States, did knowingly export wildlife, to wit: ten bears in foreign commerce from the United States to Korea, knowing that said wildlife was exported in violation of and in a manner unlawful under the laws and

regulations of the United States, specifically 50 CFR 14, 50 CFR 23, and 16 USC 1538, the Endangered Species Act, all in violation of Title 16 USC, Sections 3372(a)(2)(A) and 3373(d)(1)(A) (and Title 18 USC, Section 2). [Note: this charge is lost due to the Statute of Limitations, but shows the continuing criminal activity.]

7-B. On or about July 13, 1983, in the Northern District of Illinois, the defendants Robert E. Johnson and Dong H. Kim did knowingly export wildlife, to wit: twenty-three black bears, including four Himalyan Sun Bears, an endangered species, in foreign commerce from the United States to Korea, knowing that said wildlife was sold and exported in violation of and in a manner unlawful under the laws and regulations of the United States, specifically 50 CFR 14, 50 CFR 23, 16 USC 1538, the Endangered Species Act, all in violation of Title 16, United States Code, Sections 3372(a)(2)(A) and 3373(d)(1)(A), (and Title 18, USC 2).

7-C. On or about February 10, 1984, in the Northern District of Illinois, the defendants Robert E. Johnson and Dong H. Kim did knowingly export wildlife, to wit: twelve black bears, including three Himalyan Sun Bears, an endangered species, in foreign commerce from the United States to Korea, knowing that said wildlife was sold and exported in violation of and in a manner unlawful under the laws of the United States, specifically 50 CFR 14, 50 CFR 23, and 16 USC 1538 the Endangered Species Act, all in violation of Title 16 USC 3372(a)(2)(A) and 3373(d)(1)(A) (and 18 USC 2).

7-D. Beginning on or about July 1, 1981, and continuing to February 10, 1984 and beyond, in the Northern District of Illinois and elsewhere, Robert E. Johnson and Dong H. Kim unlawfully did confer, conspire, confederate, and agree together and with each other and others known and unknown to the Grand Jury to commit offenses against the United States, to wit: to possess, transport, sell, purchase, export and import in interstate and foreign commerce whole black bears, including Himalyan Moon Bears (*Selenarctos thibetanus*) an Appendix I endangered species in violation of state, federal, and foreign law; WI State Statute 29.48 and 29.574, 16 USC 1538, 16 USC 3372, 18 USC 1001, 7 USC 2131, and Korean Wildlife Protection and Game Act, Article 25 and 28. That said defendants committed overt acts in furtherance of the conspiracy.

- That on three separate occasions, Robert E. Johnson, dba: Hard Rock Game Farm, and Dong H. Kim, dba: Kayen Trading Corporation, did unlawfully and illegally export from the United States to Korea, dead whole carcass black bears:

- (a) July 1, 1981 - ten black bears valued at \$13,500
- (b) July 13, 1983 - 23 black bears, including four Himalyan bears, valued at \$34,000
- (c) February 10, 1984 - twelve black bears, including three Himalyan bears, valued at \$14,000.

- That a search of FWS records reveals that defendants failed to file a U.S. Fish and Wildlife Export Declaration prior to the export of wildlife as required by law and regulations and failed to present the wildlife for inspection prior to exportation.

- That a search of FWS Wildlife Permit Office records reveals that defendants failed to apply for and were not granted a CITES (Convention on International Trade in Endangered Species) Appendix I permit for the exportation of Appendix I endangered wildlife.

- That on or about July 8, 1981, Johnson and Kim acquired 10 black bears that were killed, frozen, and exported from the United States as "frozen meat".

- That on or about April 1983, Johnson's game farm was inspected by USDA Animal Plant Health Inspection Service (APHIS) and Johnson was found to be in possession of six live black bears in unhealthy and inhumane conditions. Johnson agreed to dispose of the bears as part of a settlement of his APHIS violation. Johnson and Kim acquired 17 additional bears, all were killed, frozen and exported from the U.S. as "frozen meat." Kim and Johnson both reported to APHIS on official documents that they exported only six bears "to be used for fertilizer."

- That on or about February 10, 1984, Johnson and Kim acquired ten black bears, all bears were killed, frozen and exported from the U.S. as "frozen bear meat."

7-E. That on or about August 23, 1983, Robert E. Johnson did submit to the U.S. Department of Agriculture, Animal Plant Health Inspection Service, a U.S. Form 18-20 which he knew to contain false, fictitious or fraudulent statements. That said U.S. form 18-20 documented the sale or transfer of six black bears when in fact 23 black bears were sold or transferred.

7-F. That on or about October 17, 1983, Dong H. Kim did submit to the U.S. Department of Agriculture, Animal Plant Health Inspection Service, a U.S. Form 18-20 which he knew to contain false, fictitious or fraudulent statements. That said U.S. Form 18-20 documented the sale or transfer of six black bears when in fact 23 black bears were sold or transferred.

7-G. That on or about July 12, 1983, Robert E. Johnson did provide to Dong H. Kim notarized letters to be submitted to the Department of State to procure travel visas for Korean Nationals to enter the United States. That said letters did contain false, fictitious or fraudulent statements in order to obtain fraudulent visas to enter the United States.

DOCUMENTATION ATTACHMENTS

1. 7-A pertaining to the July 8, 1981 exportation of bears.
2. 7-B pertaining to the July 13, 1983 exportation of bears.
3. 7-C pertaining to the February 1, 1984 exportation of bears.
4. 7-D, E, and F pertaining to the false statements.
5. Pertaining to after 021084.
6. Pertaining to scienter.

NOTE: The majority of documents associated with this investigation originate from three specific contacts:

1. SA Dickinson's interview of [REDACTED] on May 29, 1985.
2. The Federal Search Warrant executed on Robert Johnson's residence, dba Hard Rock Game Farm, on June 28, 1985.
3. Dong H. Kim's surrender of documents to SA John Meehan on July 3, 1985, in response to a Federal Grand Jury subpoena.

ATTACHMENT #1 7-1 Index:

1. U.S.D.A. APHIS Inspection Form 18-8 dated 06/16/81 - others on file - this is the one where he agreed to dispose of the six bears rather than clean up facility.
2. U.S.D.A. Form 18-20 dated 07/08/81 showing the sale by [REDACTED] dba Deerland, to Robert E. Johnson, of five live bears.
3. U.S.D.A. Form 18-20 dated 07/08/81 showing the sale by Robert E. Johnson and [REDACTED] to Kayen Trading Corporation of ten black bears.
4. U.S.D.A. Form 18-20 dated 07/08/81 showing the sale by Robert E. Johnson, dba Hard Rock Game Farm, to Kayen Trading Corporation of ten live black bears.
5. U.S.D.A. Form 18-20 dated 07/08/81 showing the sale by Robert E. Johnson, dba Hard Rock Game Farm, to Kayen Trading Corporation, of ten dead black bears.
6. Penguin Food Locker invoice #36019 dated 07/08/81 showing Bob Johnson had ten dead bears frozen for cash \$300.00.

7. Shipper's Export Declaration dated 07/10/81, showing the export of wooden boxes containing offal, meat, and bile, by Kayen Trading Corporation using AWB 023-7894-2205.
8. AWB 023-7894-2205 dated 07/10/81, showing the export by Kayen Trading Corporation of perishable meat products.
9. Commercial Invoice dated 07/09/81 showing the sale of ten frozen offal meat wt 7,500 and ten frozen bile for 6,000.00 to \$13,500.
10. U.S.D.A. Export Certificate dated 07/09/81 showing Kayen Trading Corporation consigned for export to Korea, 2,225 lbs. of frozen offal meat (bear) and frozen bile (10 each) which certifies certain diseases do not occur in the United States.
11. Certificate of Origin dated 07/09/81 showing Kayen Trading Corporation consigned ten frozen offal meat (bear) ten frozen bile, which originated in the United States.
12. Shipper's certificate for restricted articles showing Kayen Trading Corporation used dry ice to keep meat frozen on his shipment AWB 023-7894-2205.
13. Record of Animals on Hand, U.S.D.A. Form 18-19, for Robert E. Johnson, U.S.D.A. LISC 338158 for the period Jan. 1, 1981 to Dec. 31, 1981, showing acquisition and disposition of animals.

ATTACHMENT #2 - Index

- 2-1. Chamberline Livestock Auction receipt dated 02/28/82 showing the purchase of two bears, including one female sun bear, by Robert E. Johnson.
- 2-2. South Dakota Livestock Sanitary Board Health Certificate #46-386095 dated 28 Feb 86, showing the sale of two bears including one erotic female sun bear, to Robert E. Johnson.
- 2-3. U.S.D.A. Form 18-20 dated 3/12/82, showing Potowatomie Zoo sold one Eurasian brown bear to [REDACTED] of Iowa.
- 2-4. AAZU Health Certificate dated 3/12/82 showing the transfer of one Eurasian Brown Bear to [REDACTED] from Potowatomie Zoo.
- 2-5. AAZU Health Certificate showing the sale of three European Brown Bears to UNSUB, undated.
- 2-6. A & B U.S.D.A. US Form 18-8 dated 06/08/83, showing inspection of Hard Rock Game Farm License #338158 by [REDACTED] in the presence of Robert E. Johnson, owner. This documents that Johnson flunked a re-inspection of previous unsanitary conditions. Johnson agreed to dispose of the bears instead of cleaning up deficiencies.

- 2-7. U.S.D.A. Form 18-20 dated July 11, 1983, showing the sale of eight black bears from [REDACTED] Deerland, to Hard Rock Game Farm.
- 2-8. State of Minnesota - Big Game Disposal Permit #1177 dated 11 July 1983 showing the sale of eight bears to Hard Rock Game Farm by [REDACTED] Said bears to be frozen at the Lang Park Plant prior to shipment.
- 2-9. Hand receipt on Kayen Trading Corporation letterhead for \$5,000, showing [REDACTED] received \$5,000.00 cash for bears, dated 07/14/83.
- 2-10. Sales slip #16923 dated 07/13/83 showing R-Zoo Game Farm sold Robert E. Johnson two black bears for \$1,264.00.
- 2-11. Sales slip #16924 dated 07/13/83 showing the transfer of seven bears from the R-Zoo Game Farm to Bob Johnson.
- 2-12. U.S.D.A. Form 18-20 dated 7/4/83 showing the sale of two black bears by R-Zoo to Hard Rock Game Farm (transported by [REDACTED])
- 2-13. U.S.D.A. Form 18-20 dated 7/14/83, showing the receipt of two dead bears by Bob Johnson from R-Zoo.
- 2-14. Nine pages marked Government Exhibit 14-23 dated July 13, 1982. No. 15 is the original in ink, Nos. 16-23 are photocopies and work copies altering the number of 23 bears down to six bears. Altered by Johnson to report the disposition of six bears to U.S.D.A. and not 23 bears, which actually comprised the shipment.
- 2-15. Receipt from Hard Rock Game Farm showing [REDACTED] received \$10,000 cash from Dong H. Kim - the original carbon copy. *delete also b-6*
- 2-16. Original Receipt dated July 10, 1983 showing that Kayen Trading Corporation (Dong H. Kim) gave [REDACTED] \$10,000 cash - this is the original and obtained from Kim via subpoena.
- 2-17. Letter of credit #MO684308NS00139 issued to Kayen Trading Corporation for \$27,090 U.S. for the sale of 6.3 kg. of bear gall at \$4,267 per kg. To be sent from JFK New York to Seoul, Korea 8/10/83.
- 2-18. Letter of Credit #MO684308NS00121 issued to Kayen Trading Corporation for \$7,410.00 U.S. for the sale of 2,488 kg. of offal and bone at \$2.98 per kg. to be sent from JFK New York to Seoul, Korea 8/10/82.

- 2-19. Customer Copy showing that L/C #00121 and 00139 were paid a total of \$34,500 to Kayen Trading Corporation on 8/30/83 for the goods received 8/10/83.
- 2-20. Handwritten packing list showing four (4) Himalayan, five (5) yearlings, two (2) Big Brown, and twelve (12) Black - a total of 23 bears.
- 2-21. RTC Waybill B60-12839 dated 7/15/83 showing 23 crates frozen meat pick up in Rockford, IL and delivered to Kenney Transport Jamaica, NY for Kayen Trading Corporation.
- 2-22. Kenney Transport bill dated 8/31/83 to Kayen Trading Corporation.

ATTACHMENT #3- Index

- 3-1. Shipper's Export Declaration dated 2/11/84 showing Kayen Trading Corporation exported seven (7) crates of frozen bear meat - bill valued at \$14,000.00.
- 3-2. AWB 023-2050-0911 showing the export of seven (7) crates of frozen bear meat and bile by Kayen Trading Corporation to Donghyun Co. (these companies are one in the same, see ATT. 2-9).
- 3-3. Commercial Invoice dated 2/10/84 showing seven (7) crates of frozen bear meat sold to Donghyun by Kayen Trading Corporation valued at \$14,000.00.
- 3-4. U.S.D.A. Export Certificate dated 2/10/84 certifying the 2,200 lbs. of bear to be free of certain diseases.
- 3-5. Department of State - Passport application of Robert E. Johnson dated 2/21/84, requesting new passport to travel to Korea, Japan.
- 3-6. Republic of Korea - Application for Visa dated 2/11/84, by Robert E. Johnson, to visit Dong H. Kim in Seoul.
- 3-7. U.S. Passport [REDACTED] issued 2/14/84 to Robert E. Johnson, pg. 7 showing Visa [REDACTED] issued by Korean Consulate 2/15/84, pg. 7 showing arrival Kimpo Airport, Seoul, Korea 2/22/84, and departure 2/26/84 - the only time this passport used.

- 3-8. INTERPOL Message dated 7/10/84 from Director, CID, Korean National Police, requesting information of imports found by Korean Customs - 23 boxes frozen dead bear ref a July 18, 1983 shipment, and 12 boxes of dead bear ref a February 10, 1984 shipment, 2 pgs.
- 3-9. U.S.D.A. reply to INTERPOL request, dated 2/10/84 - 2 pgs.
- 3-10. Copy INTERPOL telex from Washington,D.C. to Paris.
- 3-11. Copy April 23, 1986 INTERPOL letter from Director CIB, Korean National Police, ref FWS inquiry - 2 pgs. - identifies three of the 7/13/83 bears as *Selenarctos Thibetanus* (endangered species) - photographs provided.

ATTACHMENT #4- Index

- 4-1. Letter from [REDACTED] reference the origin of U.S.D.A. documents on file relating to the July 19, 1983, sale of six (6) bears by Hard Rock Game Farm to Kayen Trading Corporation.
- 4-2. U.S. Form 18-20 dated July 18, 1983, showing sale of six (6) bears to Kayen Trading Corporation by Hard Rock Game Farm (handwritten). (See attachment 2 -14 - 9 pages of original and altered U.S. Forms 18-20 - from Johnson).
- 4-3. U.S. Form 18-20 dated July 18, 1983, showing Hard Rock Game Farm sold Kayen Trading Corporation six (6) bears (typewritten) from Kim.
- 4-4. Letter from Dong Ho Kim to [REDACTED] President Donghyun Co. reference travel and expenses [REDACTED]
- 4-5. Handwritten draft of Robert Johnson letter to [REDACTED]
- 4-6. Copy of Certified letter to [REDACTED] dated July 11, 1983, from Robert E. Johnson.
- 4-7. Copy of Certified letter to [REDACTED] dated July 11, 1983, from Robert E. Johnson.
- 4-8. Copy of handwritten "disclaimer" letter to Mr. Kim dated July 12, 1983, by Johnson.

ATTACHMENT #5

Photocopies of twenty-five (25) documents relating to bear transactions occurring after the third shipment, February 10, 1984.

ATTACHMENT #6

Photocopies of thirty (30) documents relating to scienter or to the business of Hard Rock Game Farm and Kayen Trading Corporation.

R. A. Dickinson

10/3/85

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

Logged in 10/3/85

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 10/3/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 7/26/85	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L.A. (Wildlife) E.S.A./Smuggling	REPORT MADE BY SA R. DICKINSON	APPROVED BY <i>[Signature]</i>
REFERENCES Serial #21 9/26/85, SA R. DICKINSON	STATUS P	COMPLEXITY (IF RS-300A to be submitted) 4 hrs.

NARRATIVE AND/OR SYNOPSIS

On 7/26/85 SA DICKINSON received, at the Madison LE office, a copy of three (3) pages of the International Species Inventory System (ISIS) for 1984. The pages relate to Himalayan Sun Bears, Asiatic Black Bears and Brown Bears held in captivity in the U. S. and around the world by members of ISIS. The ISIS is based at the Minnesota Zoological Garden, Apple Valley, Mn. and is composed of public zoos throughout the world to enable them to keep better track of zoo populations.

-P-

ATTACHMENTS:

1. Three (3) pages (79-80-81) of 12/31/84 ISIS inventory relating to bears.

DISTRIBUTION OF COPIES

<input checked="" type="checkbox"/> WASHINGTON, L.E.	(2) (1) ✓ 10/21
<input checked="" type="checkbox"/> SAC, DIST. #3	(1)
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NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

Vulpes vulpes fulva/RED FOX/

for more detail see SDR microfiche sheet 11, location B 5 (Page 1925)

LITTLEROC	0.	1.	0(0)	INDEPENDC	1.	1.	0(0)	DULUTH	2.	1.	0(0)	BRIDGETON	1.	1.	0(0)	BINGHAMT	1.	1.	0(0)
BEAR MTTM	0.	2.	0(0)	GREEN NSC	1.	0.	0(0)	PITTSBURG	0.	3.	0(0)	WACD	2.	1.	0(0)				
TOTAL HELD	8.	11.	0	CAPTIVE BORN	0%			WILD BORN	78%			BORN/HATCHED LAST 12 MONTHS	0			DEATHS FIRST 30 DAYS	0		

Vulpes vulpes macrotis/RED FOX/

for more detail see SDR microfiche sheet 11, location D 5 (Page 1927)

LODI	2.	0.	0(0)																
TOTAL HELD	2.	0.	0	CAPTIVE BORN	0%			WILD BORN	0%			BORN/HATCHED LAST 12 MONTHS	0			DEATHS FIRST 30 DAYS	0		

Vulpes vulpes rubricosa/RED FOX/

for more detail see SDR microfiche sheet 11, location F 5 (Page 1929)

ORSAINVIL	2.	2.	0(0)																
TOTAL HELD	2.	2.	0	CAPTIVE BORN	0%			WILD BORN	75%			BORN/HATCHED LAST 12 MONTHS	0			DEATHS FIRST 30 DAYS	0		

Alluopoda melanoleuca/GIANT PANDA/

for more detail see SDR microfiche sheet 11, location K 5 (Page 1935)

SAN FRAN	1.	1.	0(0)	NZP-WASH	1.	1.	0(1)												
TOTAL HELD	2.	2.	0	CAPTIVE BORN	0%			WILD BORN	100%			BORN/HATCHED LAST 12 MONTHS	1			DEATHS FIRST 30 DAYS	1		

Helarctos malayanus/SUN BEAR/

for more detail see SDR microfiche sheet 11, location B 6 (Page 1938)

TUCSON	2.	3.	0(0)	FRESNO	1.	1.	1(0)	KNOWLAND	1.	2.	0(0)	SANDIEGOZ	0.	1.	0(0)	SAN FRAN	1.	1.	0(0)
METROZOO	2.	3.	0(3)	HONOLULU	1.	2.	0(0)	INDEPENDC	1.	1.	0(0)	MANHATTEN	1.	1.	0(0)	ALEXANDRI	0.	1.	0(0)
AUDUBON	1.	2.	0(0)	BALTIMORE	1.	1.	0(0)	ST LOUIS	1.	1.	0(0)	LINCOLN C	1.	1.	0(0)	OMAHA	1.	2.	0(0)
RIO GRAND	1.	2.	0(0)	STATEN IS	0.	1.	0(0)	CLEVELAND	1.	2.	0(0)	OKLAHOMA	1.	1.	0(0)	PITTSBURG	1.	2.	0(0)
KNOXVILLE	1.	2.	0(0)	MEMPHIS	0.	2.	0(0)	EL PASO	1.	1.	0(0)	FORTWORTH	1.	3.	0(0)	SEATTLE	1.	2.	1(1)
MAYAGUEZ	1.	2.	0(0)																
TOTAL HELD	24.	44.	2	CAPTIVE BORN	28%			WILD BORN	18%			BORN/HATCHED LAST 12 MONTHS	4			DEATHS FIRST 30 DAYS	0		

Helarctos malayanus malayanus/SUN BEAR/

for more detail see SDR microfiche sheet 11, location F 6 (Page 1942)

LITTLEROC	1.	2.	0(0)	SANDIEGOZ	1.	1.	0(0)	DREHER PA	1.	1.	0(0)	JACKSON	1.	1.	0(0)	MORRISTOW	1.	2.	0(0)
MEMPHIS	1.	1.	0(0)	BROWNSVIL	0.	2.	0(0)	NORFOLK	1.	1.	0(0)								
TOTAL HELD	7.	11.	0	CAPTIVE BORN	44%			WILD BORN	0%			BORN/HATCHED LAST 12 MONTHS	0			DEATHS FIRST 30 DAYS	0		

Helarctos malayanus euryspilus/SUN BEAR/

for more detail see SDR microfiche sheet 11, location H 6 (Page 1944)

NOTE: Collection statistics are Males.Females.Unknown(Births last 12 months)

U.S. FISH & WILDLIFE SERVICE

JUL 26 1985

JACKSON 0. 1. 0(0)

TOTAL HELD 0. 1. 0 CAPTIVE BORN 0% WILD BORN 100% BORN/HATCHED LAST 12 MONTHS 1 DEATHS FIRST 30 DAYS 0

Melursus ursinus/SLOTH BEAR/

for more detail see SDR microfiche sheet 11, location L 6 (Page1948)

LITTLEROC	1.	1.	2(0)	LOSANGELE	1.	2.	0(0)	SACRAMENTO	1.	0.	1(0)	NZP-WASH	2.	0.	0(0)	CHICAGO RR	1.	1.	0(0)
MANHATTEN	3.	1.	0(2)	BALTIMORE	1.	1.	0(0)	DETROIT	1.	1.	0(0)	MINNESOTA	1.	2.	0(0)	KANSASCTY	1.	1.	0(0)
ST LOUIS	1.	1.	0(0)	MINOT	1.	0.	0(0)	CINCINNAT	2.	1.	1(1)	OKLAHOMA	1.	1.	0(0)	PORTLAND	1.	1.	3(0)
BROWNSVIL	1.	1.	0(0)																

TOTAL HELD 20. 15. 7 CAPTIVE BORN 71% WILD BORN 9% BORN/HATCHED LAST 12 MONTHS 3 DEATHS FIRST 30 DAYS 0

Melursus ursinus ursinus/SLOTH BEAR/

for more detail see SDR microfiche sheet 11, location B 7 (Page1951)

CLEVELAND 2. 0. 0(0) PHILADELP 1. 1. 0(0)

TOTAL HELD 3. 1. 0 CAPTIVE BORN 75% WILD BORN 0% BORN/HATCHED LAST 12 MONTHS 0 DEATHS FIRST 30 DAYS 0

Melursus ursinus inornatus/SLOTH BEAR/

for more detail see SDR microfiche sheet 11, location D 7 (Page1953)

SAN DIEGOZ 1. 2. 0(1) JACKSONVL 2. 2. 1(1)

TOTAL HELD 3. 4. 1 CAPTIVE BORN 37% WILD BORN 37% BORN/HATCHED LAST 12 MONTHS 2 DEATHS FIRST 30 DAYS 1

Selenarctos thibetanus/ASIATIC BLACK BEAR/

for more detail see SDR microfiche sheet 11, location H 7 (Page1957)

KOBENHAVN	1.	1.	0(1)	CALGARY	1.	1.	0(0)	GRANDBY	0.	2.	0(0)	BIRMINGHAM	0.	3.	0(0)	LITTLEROC	1.	1.	0(0)
SAN FRAN	1.	0.	0(0)	METROZOO	1.	1.	0(0)	ATLANTA	1.	1.	0(0)	SPRINGFIE	1.	1.	0(0)	BATONROUG	1.	2.	0(0)
GRAND RAP	1.	1.	0(0)	ROCHESTER	1.	1.	0(0)	TOLEDO	1.	2.	0(0)	PORTLAND	1.	1.	0(0)	KNOXVILLE	3.	1.	0(0)
HOUSTON	1.	1.	0(0)	LUFKIN	0.	2.	0(0)	SAN ANTON	1.	3.	0(0)	MILWAUKEE	1.	1.	0(0)	MAYAGUEZ	2.	0.	0(0)

TOTAL HELD 20. 26. 0 CAPTIVE BORN 52% WILD BORN 10% BORN/HATCHED LAST 12 MONTHS 1 DEATHS FIRST 30 DAYS 1

Selenarctos thibetanus thibetanus/ASIATIC BLK. BEAR/

for more detail see SDR microfiche sheet 11, location K 7 (Page1960)

SAN DIEGOZ 0. 1. 0(0)

TOTAL HELD 0. 1. 0 CAPTIVE BORN 0% WILD BORN 0% BORN/HATCHED LAST 12 MONTHS 0 DEATHS FIRST 30 DAYS 0

Tremarctos ornatus/SPECTACLED BEAR/

for more detail see SDR microfiche sheet 11, location B 8 (Page1964)

JERSEY	1.	1.	0(0)	CALGARY	1.	1.	1(1)	LOSANGELE	2.	2.	0(0)	SAN DIEGOZ	2.	1.	0(0)	NZP-WASH	1.	1.	1(0)
CHICAGO RR	1.	1.	0(0)	CHICAGO LP	4.	4.	0(0)	SEDGWICK	1.	1.	0(2)	BALTIMORE	1.	1.	0(0)	SALISBURY	1.	1.	0(0)
ST LOUIS	1.	1.	0(0)	BUFFALO	3.	1.	0(0)	CINCINNAT	1.	0.	0(0)	CLEVELAND	1.	1.	0(0)	OKLAHOMA	2.	1.	0(0)
PHILADELP	1.	1.	0(0)	RIVERBANK	1.	1.	0(0)	MEMPHIS	0.	1.	0(0)	BROWNSVIL	1.	1.	0(0)	MEMPHIS	2.	2.	0(0)

TOTAL HELD 32. 25. 2 CAPTIVE BORN 59% WILD BORN 25% BORN/HATCHED LAST 12 MONTHS 3 DEATHS FIRST 30 DAYS 2

Ursus arctos/BROWN BEAR/

for more detail see SDR microfiche sheet 11, location G 8 (Page 1969)

KOBENHAVN 3. 4. 0(3) SANDIEGOZ 1. 0. 0(0) MANHATTEN 1. 0. 0(0) MINOT 0. 2. 0(0) PORTLAND 1. 1. 0(0)
MILWAUKEE 0. 0. 1(0) MAYAGUEZ 1. 0. 0(0)

TOTAL HELD 7. 7. 1 CAPTIVE BORN 80% WILD BORN 6% BORN/HATCHED LAST 12 MONTHS 3 DEATHS FIRST 30 DAYS 2

Ursus arctos arctos/BROWN BEAR/

for more detail see SDR microfiche sheet 11, location I 8 (Page 1971)

GRANDBY 3. 2. 0(0) NZP-WASH 1. 0. 0(0) METROZOO 1. 1. 0(4) SOUTHBEND 1. 2. 0(3) BALTIMORE 0. 1. 0(0)
HATTIESBG 1. 0. 0(0) CLEVELAND 0. 1. 0(0)

TOTAL HELD 7. 7. 0 CAPTIVE BORN 42% WILD BORN 14% BORN/HATCHED LAST 12 MONTHS 7 DEATHS FIRST 30 DAYS 1

Ursus arctos beringianus/BROWN BEAR/

for more detail see SDR microfiche sheet 11, location K 8 (Page 1973)

BATONROUG 2. 1. 0(0) ST LOUIS 1. 1. 0(0)

TOTAL HELD 3. 2. 0 CAPTIVE BORN 60% WILD BORN 0% BORN/HATCHED LAST 12 MONTHS 0 DEATHS FIRST 30 DAYS 0

Ursus arctos horribilis/GRIZZLY BEAR/

for more detail see SDR microfiche sheet 11, location M 8 (Page 1975)

CALGARY 1. 1. 0(0) WINNIPEG 1. 1. 0(0) TORONTO 1. 1. 0(6) GRANDBY 1. 1. 0(0) ORSAINVIL 1. 1. 0(0)
BIRMINGHAM 0. 2. 0(0) FRESNO 1. 1. 0(0) SACRAMENTO 1. 1. 0(0) SAN FRAN 1. 0. 0(0) DENVER 1. 2. 0(0)
MANHATTEN 2. 0. 0(0) DULUTH 1. 0. 0(0) T PAUL 1. 1. 0(0) JACKSON 1. 1. 0(0) ST LOUIS 1. 1. 0(0)
OMAHA 1. 1. 0(0) CLEVELAND 2. 1. 0(0) COLUMBUS 1. 1. 0(0) OKLAHOMA 1. 1. 0(0) TULSA 1. 0. 0(0)
SIOUX FALL 1. 1. 0(0) KNOXVILLE 0. 1. 0(0) MEMPHIS 0. 3. 0(0) DALLAS 1. 1. 0(0) HOUSTON 1. 2. 0(0)
SAN ANTON 0. 2. 0(0) MILWAUKEE 4. 1. 2(0)

TOTAL HELD 29. 31. 2 CAPTIVE BORN 48% WILD BORN 25% BORN/HATCHED LAST 12 MONTHS 6 DEATHS FIRST 30 DAYS 6

Ursus arctos middendorffi/KODIAK BEAR/

for more detail see SDR microfiche sheet 11, location E 9 (Page 1980)

ORSAINVIL 1. 1. 0(0) SAN FRAN 0. 1. 0(0) COLO SPRG 1. 1. 0(0) NZP-WASH 1. 1. 0(0) ATLANTA 1. 0. 0(0)
CHICAGOBR 3. 0. 0(0) BALTIMORE 0. 1. 0(0) ST PAUL 1. 1. 0(0) LINCOLN C 1. 0. 0(0) NY BRONX 2. 2. 0(0)
BUFFALO 1. 1. 0(2) CLEVELAND 2. 4. 0(0) TULSA 0. 1. 0(0) PORTLAND 1. 1. 0(0) ERIE 1. 1. 0(0)
PITTSBURG 1. 2. 0(0) RIVERBANK 0. 1. 0(0) EL PASO 1. 0. 0(0) HOUSTON 1. 1. 0(0) MOGLE 1. 1. 0(0)
SEATTLE 2. 1. 0(0) RACINE 1. 1. 0(0)

TOTAL HELD 23. 23. 0 CAPTIVE BORN 80% WILD BORN 4% BORN/HATCHED LAST 12 MONTHS 2 DEATHS FIRST 30 DAYS 0

Ursus arctos richardsoni/BARREN GROUND GRIZZLY/

for more detail see SDR microfiche sheet 11, location H 9 (Page 1983)

NOTE: Collection statistics are Males Females Unknown (Births last 12 months)



DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE

3-201
0770

FEDERAL FISH AND WILDLIFE PERMIT

1. PERMITTEE

[REDACTED]

2. AUTHORITY-STATUTES

16 USC 703

REGULATIONS (Attached)

50 CFR 13
50 CFR 21

3. NUMBER

PRT 2-638-TW

4. RENEWABLE

☒ YES
☐ NO

5. MAY COPY

☐ YES
☒ NO

6. EFFECTIVE

1/1/82

7. EXPIRES

12/31/84

8. NAME AND TITLE OF PRINCIPAL OFFICER (If not a business)

9. TYPE OF PERMIT

WATERFOWL SALE AND DISPOSAL

10. LOCATION WHERE AUTHORIZED ACTIVITY MAY BE CONDUCTED

residence
SCHUEBEL Fur and Feather Game Farm
Bogalusa, LA

11. CONDITIONS AND AUTHORIZATIONS:

- GENERAL CONDITIONS SET OUT IN SUBPART D OF 50 CFR 13, AND SPECIFIC CONDITIONS CONTAINED IN FEDERAL REGULATIONS CITED IN BLOCK 22 ABOVE, ARE HEREBY MADE A PART OF THIS PERMIT. ALL ACTIVITIES AUTHORIZED HEREIN MUST BE CARRIED OUT IN ACCORD WITH AND FOR THE PURPOSES DESCRIBED IN THE APPLICATION SUBMITTED. CONTINUED VALIDITY, OR RENEWAL OF THIS PERMIT IS SUBJECT TO COMPLETE AND TIMELY COMPLIANCE WITH ALL APPLICABLE CONDITIONS, INCLUDING THE FILING OF ALL REQUIRED INFORMATION AND REPORTS.
- THE VALIDITY OF THIS PERMIT IS ALSO CONDITIONED UPON STRICT OBSERVANCE OF ALL APPLICABLE FOREIGN, STATE, LOCAL OR OTHER FEDERAL LAW.
- VALID FOR USE BY PERMITTEE NAMED ABOVE ONLY.
- AUTHORIZED TO SELL, TRADE, DONATE OR OTHERWISE DISPOSE OF, TO OTHER PERSONS, CAPTIVE-REARED, PROPERLY MARKED MIGRATORY WATERFOWL OR THEIR EGGS.
- DISPLAY THIS PERMIT ON REQUEST TO ANY FISH AND WILDLIFE OFFICIAL OR RECIPIENT OF WATERFOWL.
- DISPOSAL OF ALL BIRDS MUST BE DOCUMENTED ON FORM 3-106 AS REQUIRED BY 50 CFR 21.35(a)(2).
- MAINTAIN RECORDS AS REQUIRED BY 50 CFR 12.45.

☐ ADDITIONAL CONDITIONS AND AUTHORIZATIONS ON REVERSE ALSO APPLY

12. REPORTING REQUIREMENTS

Monthly as required by 50 CFR 21.25(c)(5) and annually by January 10 for preceding calendar year on form 3-202 supplied by the Service.

ISSUED BY

TITLE

DATE

Special Agent-in-Charge

2/2/82

DISTRIBUTION

FEDERAL FISH AND WILDLIFE PERMIT

1. PERMITTEE

Mr. Leslie L. Schoebel
Route 2
Neshkoro, WI 54960

2. AUTHORITY - STATUTES

16 USC 703
REGULATIONS (Attached)
50 CFR 13
50 CFR 21.25

3. NUMBER RENEWED
PRT 2-639-TW

4. RENEWABLE
☒ YES
☐ NO

5. MAY COPY
☐ YES
☒ NO

6. EFFECTIVE
1-1-79

7. EXPIRES
12-31-81

8. NAME AND TITLE OF PRINCIPAL OFFICER (If PI is a business)

9. TYPE OF PERMIT

WATERFOWL SALE AND DISPOSAL

10. LOCATION WHERE AUTHORIZED ACTIVITY MAY BE CONDUCTED

your property
Route 2
Neshkoro, WI

11. CONDITIONS AND AUTHORIZATIONS:

A. GENERAL CONDITIONS SET OUT IN SUBPART D OF 50 CFR 13, AND SPECIFIC CONDITIONS CONTAINED IN FEDERAL REGULATIONS CITED IN BLOCK #2 ABOVE, ARE HEREBY MADE A PART OF THIS PERMIT. ALL ACTIVITIES AUTHORIZED HEREIN MUST BE CARRIED OUT IN ACCORD WITH AND FOR THE PURPOSES DESCRIBED IN THE APPLICATION SUBMITTED. CONTINUED VALIDITY, OR RENEWAL, OF THIS PERMIT IS SUBJECT TO COMPLETE AND TIMELY COMPLIANCE WITH ALL APPLICABLE CONDITIONS, INCLUDING THE FILING OF ALL REQUIRED INFORMATION AND REPORTS.

B. THE VALIDITY OF THIS PERMIT IS ALSO CONDITIONED UPON STRICT OBSERVANCE OF ALL APPLICABLE FOREIGN, STATE, LOCAL OR OTHER FEDERAL LAW.

C. VALID FOR USE BY PERMITTEE NAMED ABOVE only.

D. Authorized to sell, trade, donate or otherwise dispose of, to other persons, captive-reared, properly marked migratory waterfowl or their eggs.

E. Display this permit on request to any Fish and Wildlife official or recipient of waterfowl.

F. Disposal of all birds must be documented on form 3-186 as required by 50 CFR 21.25(c)(5).

G. Maintain records as required by 50 CFR 13.46.

☐ ADDITIONAL CONDITIONS AND AUTHORIZATIONS ON REVERSE ALSO APPLY

12. REPORTING REQUIREMENTS

Monthly as required by 50 CFR 21.25(c)(5) and annually by Jan 10 for preceding calendar year on form 3-202 supplied by the Service.

ISSUED BY
R. A. Hodgins

TITLE
Special Agent-in-Charge

DATE
2/20/79

DISTRIBUTION

June 5, 1984

FWS/LE PRT

[REDACTED]
Dear [REDACTED]

Thank you for submitting your annual report of migratory bird activities for 1983.

In reviewing your file we note that you have not possessed or disposed of any migratory waterfowl since 1982. Therefore, to eliminate unnecessary paperwork for you as well as this office, we are terminating your Waterfowl Sale and Disposal Permit, PRT 2-639-TW, effective this date.

We would like to remind you that you may, without a federal permit, acquire captive-reared, properly marked migratory waterfowl, solely for your own use, reference attached regulation 50 CFR 21.14.

If, in the future, you wish to resume activities involving the sale and disposal of migratory waterfowl, please contact this office for a permit. mjb

Sincerely yours,

Carol Darling
Chief, Permit Section
Law Enforcement, District #3

Enclosure

LE/HJBulander/mjb/6-5-84/x3530

MEMORANDUM
OF CALL

Previous editions usable

TO:

☐ YOU WERE CALLED BY--

☐ YOU WERE VISITED BY--

OF (Organization)

☐ PLEASE PHONE ►

☐ FTS

☐ AUTOVOICED

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

*Sold 24 guns
at auction
1983
in 3-186*

*make 24
if received to PRCB*

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-624-4018

STANDARD FORM 63 (Rev. 8-81)

U.S. G.P.O. 1963-381-529/233

Prescribed by GSA
FPMR (41 CFR) 101-11.6



ANNUAL REPORT - MIGRATORY BIRD INVENTORY

PRT 2-639-TK


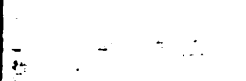
Permit No.

Report for year ending:
December 31, 19 82

PLEASE READ NOTICE ON BACK. Permit regulations (50 CFR 21) require an annual report of your operations on or before January 10 of each year. Failure to comply is cause for permit revocation. Please complete the report form below, indicating "None" if a negative report. Mail to: Special Agent in Charge, U.S. Fish and Wildlife Service.

U. S. FISH & WILDLIFE SERVICE
SAC, LAW ENFORCEMENT DIST. #7
PO BOX 45
Fed. Bldg., Ft. Snelling
Twin Cities, MN 55111

SPECIES		NUMBER ON HAND	
List live ducks, geese, brant, and swans and/or eggs, and other migratory birds on hand at the end of the indicated report period. For live ducks, geese, brant, and swans, you must include the method or methods by which individual birds are marked as required by 50 CFR 21.		Birds	Eggs
<u>None</u>			
TOTAL ►			

CERTIFICATION I understand that any false statement herein may subject me to the criminal penalties of 18 U.S.C. 1001.	Permittee's Signature 	Date 
--	--	--



NOTICE OF TRANSFER OR SALE OF MIGRATORY WATERFOWL

Permit Number

Permittee:

Recipient:

(Name)

(Name)

(Number and street)

(Number and street)

(City, State, Zip Code)

(City, State, Zip Code)

Location where birds will be kept - (Section, Township, County, State)

Date of delivery of shipment - (Month-day-year)

Means of delivery

BIRDS AND/OR EGGS TRANSFERRED				BIRDS AND/OR EGGS TRANSFERRED			
Species	Number			Species	Number		
	Male	Female	EGGS		Male	Female	EGGS

Permittee's
SignatureRecipient's
SignatureForm 3-186
(June 1977)

U.S. Government Printing Office: 1977

Form Approved
Budget Bureau No. 42-R1502

U.S. Fish and Wildlife Service

NOTICE OF TRANSFER OR SALE OF MIGRATORY WATERFOWL

Permit Number

Permittee:

Recipient:

(Name)

(Name)

(Number and street)

(Number and street)

(City, State, Zip Code)

(City, State, Zip Code)

Location where birds will be kept - (Section, Township, County, State)

Date of delivery of shipment - (Month-day-year)

Means of delivery

BIRDS AND/OR EGGS TRANSFERRED				BIRDS AND/OR EGGS TRANSFERRED			
Species	Number			Species	Number		
	Male	Female	EGGS		Male	Female	EGGS

Permittee's
SignatureRecipient's
SignatureForm 3-186
(June 1977)

U.S. Government Printing Office: 1977

Form Approved
Budget Bureau No. 42-R1502

Best copy available

TELETYPE CALL LETTER SENT _____

NAME OF APPLICANT Achobiel TELEPHONE NUMBER _____

QUESTIONS AND/OR DELETIONS FROM THE APPLICATION _____

Is the following information complete on the application?

total number and species of migratory waterfowl _____

date of sale and receipt of form 3-186 _____

method that birds were marked when purchased _____

state license number and expiration date _____

Has the applicant read and understood the regulations?
any questions? _____

Future questions and calls can be directed to SA _____, or write to this office.

REVIEW OF REGULATIONS:

same as?

- ☒ (21.25(c)(1) No migratory waterfowl or their eggs may be taken from the wild, or from any person that does not have a valid WS&D permit.
- ☒ (21.25(c)(2) All live migratory waterfowl possessed in captivity under authority of a valid waterfowl sale and disposal permit shall have been, prior to 6 weeks of age, physically marked ref: 21.13(b). Discuss the 4 methods.
How will your birds be marked? Toe clip pinion band - tattooing.
- ☒ (21.25(c)(3) Such properly marked birds may be killed, in any number, at any time or place, by any means except shooting. The only time these birds can be shot is in accordance with all the applicable hunting regulations governing the taking of like species from the wild.
- ☒ Do you plan on selling any birds dead or dressed out? Only alive
- (21.25(c)(4) If you plan to sell your birds dead and/or dressed, at all times during possession, transportation, and storage until the raw carcasses are finally processed, prior to cooking, the marked foot or wing must remain attached to each carcass. Discuss State provisions for using a stamp on each carcass in lieu of other method.
- ☒ (21.25(c)(5) When disposing of birds, Form 3-186 must be completed and distributed indicating the methods birds were marked. Two forms are sent with the permit with a re-order form.
- ☒ (21.25(c)(6) Reporting requirements.
- ☒ (21.25(d) Expiration of permit.
- ☒ (13.24) Renewal procedures.
- ☒ (13.27) Address changes, or other changes that could alter conditions of your permit must be reported to this office in writing within 30 days.
- ☒ (13.47) Inspection requirement.

REMARKS: _____

CONTACTED BY Marilyn J. Bulander DATE 1/26/82 85
Applications Examiner

Schoebel FUR and FEATHER GAME FARM

ROUTE 2 BOX 30B

NESHKORO, WISCONSIN 54960

Phone: 414-295-3007



Breeder - Exhibitor - Dealer of Rare Birds and Animals

Dear Sirs:

I hope I have completed the waterfowl application permit form correctly.

As to the Special Purpose Permit #PRT 2-766-TW. The four doves reported in 1980 were disposed of '.....by a predator.

Sincerely,



*all letter sent
1-21-82*



1. APPLICATION FOR (Indicate one only) <input type="checkbox"/> IMPORT OR EXPORT LICENSE <input checked="" type="checkbox"/> PERMIT		2. BRIEF DESCRIPTION OF ACTIVITY FOR WHICH REQUESTED LICENSE OR PERMIT IS NEEDED. PROPAGATION BUYING AND SELLING OF WATERFOWL		3. APPLICANT (Name, complete address and phone number of individual, business, agency, or institution for which permit is requested) WILSON WILSON WILSON		4. IF "APPLICANT" IS AN INDIVIDUAL, COMPLETE THE FOLLOWING: <table><tr><td>DATE OF BIRTH</td><td>WEIGHT</td><td>HEIGHT</td><td>HAIR</td><td>EYES</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>PHONE NUMBER WHERE EMPLOYED</td><td>SOCIAL SECURITY NUMBER</td><td colspan="3"></td></tr></table> Game Farm Owner ANY BUSINESS, AGENCY, OR INSTITUTIONAL AFFILIATION HAVING TO DO WITH THE WILDLIFE TO BE COVERED BY THIS LICENSE/PERMIT FUR & FEATHER GAME FARM		DATE OF BIRTH	WEIGHT	HEIGHT	HAIR	EYES						PHONE NUMBER WHERE EMPLOYED	SOCIAL SECURITY NUMBER				5. LOCATION WHERE PROPOSED ACTIVITY IS TO BE CONDUCTED My property Route 2 Neshkoro, WI 54950		6. IF REQUIRED BY ANY STATE OR FOREIGN GOVERNMENT, DO YOU HAVE THEIR APPROVAL TO CONDUCT THE ACTIVITY YOU PROPOSE? YES WIS. Game Farm 3172 WIS. Exhibit # 208 USDA # 35 B 20		7. DO YOU HOLD ANY CURRENTLY VALID FEDERAL FISH AND WILDLIFE LICENSE OR PERMIT? YES My husbands: PRT 2-639-TM		8. IF REQUIRED BY ANY STATE OR FOREIGN GOVERNMENT, DO YOU HAVE THEIR APPROVAL TO CONDUCT THE ACTIVITY YOU PROPOSE? YES WIS. Game Farm 3172 WIS. Exhibit # 208 USDA # 35 B 20		9. CERTIFIED CHECK OR MONEY ORDER (If applicable) PAYABLE TO THE U.S. FISH AND WILDLIFE SERVICE ENCLOSED IN AMOUNT OF WILSON		10. DESIRED EFFECTIVE DATE 1-1-82		11. DURATION NEEDED 2 years		12. ATTACHMENT: THE SPECIFIC INFORMATION REQUIRED FOR THE TYPE OF LICENSE/PERMIT REQUESTED (See 50 CFR 12.12) MUST BE ATTACHED. IT CONSTITUTES AN INTEGRAL PART OF THIS APPLICATION. LIST SECTIONS OF 50 CFR UNDER WHICH ATTACHMENTS ARE PROVIDED. WILSON		13. I HEREBY CERTIFY THAT I HAVE READ AND AM FAMILIAR WITH THE REGULATIONS CONTAINED IN TITLE 50, PART 12, OF THE CODE OF FEDERAL REGULATIONS AND THE OTHER APPLICABLE PARTS IN SUBCHAPTER B OF CHAPTER 1 OF TITLE 50, AND I FURTHER CERTIFY THAT THE INFORMATION SUBMITTED IN THIS APPLICATION FOR A LICENSE/PERMIT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY FALSE STATEMENT HEREIN MAY SUBJECT ME TO THE CRIMINAL PENALTIES OF 18 U.S.C. 1001.		SIGNATURE (In ink) [Signature]		DATE 1-16-82	
DATE OF BIRTH	WEIGHT	HEIGHT	HAIR	EYES																																								
PHONE NUMBER WHERE EMPLOYED	SOCIAL SECURITY NUMBER																																											

U.S. Fish and Wildlife Service
Law Enforcement District #7
Box 45, Federal Bldg. Ft. Snelling
Twin Cities, Minnesota 55111

WATERFOWL SALE AND DISPOSAL application attachment

How many waterfowl do you have in possession? List them below by species.

Canada geese.	12
Snow geese	3
Wood duck	4
Mute Swan	4

From whom were the above waterfowl purchased? List names and addresses below.

Because my husband bought and sold birds regularly, I do not know exactly where the birds I have on hand came from. However, I have waterfowl transfer papers on file, and could send all of the names if it necessary.

How are the birds marked? Required marking is listed in 50 CFR 21.13.

unmarked

Describe the area where waterfowl are to be kept.

ponds

What is your State game farm license number? When does it expire?

Game Farm License #3171
Expired on 12-31-1981 application for renewal was sent in before 1-1-82

—

January 12, 1982

FWS/LE PRT 2

[REDACTED]
[REDACTED]
Dear [REDACTED]

We are very sorry to learn of the death of your husband, Leslie.

Because federal migratory bird permits are not transferable, it will be necessary for you to apply for a permit in your name. Enclosed are the necessary forms and regulations. Return your completed application to this office and we will process it immediately.

The Special Purpose permit, #PRT 2-766-TW, authorizing propagation of mourning doves has been terminated as requested. Were the four doves reported in 1980 disposed of?

Sincerely,

Carol Darling
Chief, Permit Section

Enclosures

Schoebel FUR and FEATHER GAME FARM

ROUTE 2 BOX 30B

NESHKORO, WISCONSIN 54960

Phone: 414-295-3007



Breeder - Exhibitor - Dealer of Rare Birds and Animals

December 18, 1981

Dear Sirs:

b-6

I am enclosing the annual report on migratory birds. This permit was issued in [REDACTED] name. I am wondering if it can be put in my name now, because Leslie passed away in September, and I would like to continue the business.

I hope I have filled out this report properly.

Sincerely.

[REDACTED]





ANNUAL REPORT - MIGRATORY BIRD INVENTORY

FMF-2-639-T6

Mr. Leslie L. Schorbel
Route 2
Neuharbo, Wisconsin 54960

Permit No.

PRT 2 639 TW

Report for year ending:

December-31, 19 80

PLEASE READ NOTICE ON BACK. Permit regulations (50 CFR 21) require an annual report of your operations on or before January 10 of each year. Failure to comply is cause for permit revocation. Please complete the report form below, indicating "None" if a negative report. Mail to: Special Agent in Charge, U.S. Fish and Wildlife Service.

U. S. Fish and Wildlife Service
Law Enforcement District #7
Box 45, Federal Bldg. Ft. Snelling
Twin Cities, Minnesota 55111

SPECIES List live ducks, geese, brant, and swans and/or eggs, and other migratory birds on hand at the end of the indicated report period. For live ducks, geese, brant, and swans, you must include the method or methods by which individual birds are marked as required by 50 CFR 21.	NUMBER ON HAND	
	Birds	Eggs
Ne Ne geese	3	
Canada geese	65	
snow geese	17	
blue geese	4	
bluewing teal	22	
wood duck	4	
<u>pintail</u>	4	
TOTAL ►	119	

RTIFICATION

'alse statement herein may sub-
penalties of 18 U.S.C. 1001.

Permittee's Signature

Leslie S. Schoebel

Date:

12/10/80

(Attach additional sheets if necessary)

LICENSE/PERMIT APPLICATION

Prev PLS-NUM: 671855 LID-NUM: BD1169 APP-NUM: 587010

Office Entering App 01 Date received 1/20/84 Applicant (B or P) B

Lastname First Middle Suffix ...
 Business YOUNGS MERCHANDISES

Address 16100 S. GARFIELD AVE., SUITE "A"
 City PARAMOUNT State CA Zip 90723 Country

PERSONAL: Hgt ... Wgt ... DOB ../../.. Hair-clr ... SSN ...-...-....
 Occup Eye-clr ...

AFF BUSINESS: Name
 Addr
 City State .. Zip-....

BUSINESS:

PRIN OFFICER: Corp Title PRESIDENT Phone 213-634-0670
 Last JIN First YOUNG Middle S.\

Fee Received \$ 50.00 Receipt No 3124 Date 12/23/83

PLEASE NOTE APP-NUM: 587010

PLEASE NOTE NEW LID-NUM: BD1169

PRESS 'PRINT' THEN (CR) OR (CR) ONLY TO NOT PRINT

EXCELLENCE

UNITED STATES
DEPARTMENT OF THE INTERIOR
FISH AND WILDLIFE SERVICE



LICENSE

THIS IS TO CERTIFY THAT

YOUNGS MERCHANDISES
16100 South Garfield Ave., Suite "A"
Paramount, California 90723

IS LICENSED TO ENGAGE IN BUSINESS AS AN IMPORTER
OR EXPORTER OF WILDLIFE IN ACCORDANCE
WITH THE PROVISIONS OF TITLE FIFTY OF THE CODE
OF FEDERAL REGULATIONS.

The licensee is not exempted from other requirements established by law
governing the importation or exportation of wildlife.

THIS LICENSE EXPIRES: January 20, 1986
License Number 671855

Sydney A. Greenwalt
DIRECTOR



DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE

FEDERAL FISH AND WILDLIFE
LICENSE/PERMIT APPLICATION

3. APPLICANT. (Name, complete address and phone number of individual, business, agency, or institution for which permit is requested)

YOUNG' MERCHANDISES

16100 S Garfield Ave. Ste. A.
Paramount, Ca. 90723.

(213) 634-0670

4. IF "APPLICANT" IS AN INDIVIDUAL, COMPLETE THE FOLLOWING

☒ MR. ☐ MRS. ☐ MISS ☐ MS. [REDACTED]
DATE OF BIRTH [REDACTED] COLOR HAIR [REDACTED] COLOR EYES [REDACTED]
PHONE NUMBER WHERE EMPLOYED, SOCIAL SECURITY NUMBER
(213) 634-0670 [REDACTED]
OCCUPATION
EXPORTER/IMPORTER

ANY BUSINESS, AGENCY, OR INSTITUTIONAL AFFILIATION HAVING
TO DO WITH THE WILDLIFE TO BE COVERED BY THIS LICENSE/PERMIT

1. APPLICATION FOR (indicate only one)



IMPORT OR EXPORT LICENSE



PERMIT

2. BRIEF DESCRIPTION OF ACTIVITY FOR WHICH REQUESTED LICENSE
OR PERMIT IS NEEDED.

License needed because the
exporting of 24 bears (Live)
costs more than \$25,000.00
in year.

5. IF "APPLICANT" IS A BUSINESS, CORPORATION, PUBLIC AGENCY
OR INSTITUTION, COMPLETE THE FOLLOWING

EXPLAIN TYPE OR KIND OF BUSINESS, AGENCY, OR INSTITUTION

Young's Merchandises is an importer
and exporter of goods to and from
South Korea. At the present time we
have been asked to buy and ship
24 Himalayan bears to S. Korea for
the specific purpose of breeding.

NAME, TITLE, AND PHONE NUMBER OF PRESIDENT, PRINCIPAL,
OFFICER, DIRECTOR, ETC.

IF "APPLICANT" IS A CORPORATION, INDICATE STATE IN WHICH
INCORPORATED

6. LOCATION WHERE PROPOSED ACTIVITY IS TO BE CONDUCTED

Animals will be purchased at-
locations in the U.S. and
flown from Los Angeles and or
New York to South Korea.

7. DO YOU HOLD ANY CURRENTLY VALID FEDERAL FISH AND
WILDLIFE LICENSE OR PERMIT? ☐ YES ☒ NO
(If yes, list license or permit numbers.)

8. IF REQUIRED BY ANY STATE OR FOREIGN GOVERNMENT, DO YOU
HAVE THEIR APPROVAL TO CONDUCT THE ACTIVITY YOU
PROPOSE? ☒ YES ☐ NO
(If yes, list jurisdictions and type of documents)

Letter of Credit has already been
opened for the business, and import
license has been declared.

9. CERTIFIED CHECK OR MONEY ORDER (if applicable) PAYABLE TO
THE U.S. FISH AND WILDLIFE SERVICE ENCLOSED IN AMOUNT OF
\$50.00

10. DESIRED EFFECTIVE
DATE

Jan. 1, '84

11. DURATION NEEDED

1985

12. ATTACHMENTS. THE SPECIFIC INFORMATION REQUIRED FOR THE TYPE OF LICENSE/PERMIT REQUESTED (See 50 CFR 13.12(b)) MUST BE
ATTACHED. IT CONSTITUTES AN INTEGRAL PART OF THIS APPLICATION. LIST SECTIONS OF 50 CFR UNDER WHICH ATTACHMENTS ARE
PROVIDED.

CERTIFICATION

I HEREBY CERTIFY THAT I HAVE READ AND AM FAMILIAR WITH THE REGULATIONS CONTAINED IN TITLE 50, PART 13, OF THE CODE OF FEDERAL
REGULATIONS AND THE OTHER APPLICABLE PARTS IN SUBCHAPTER B OF CHAPTER I OF TITLE 50, AND I FURTHER CERTIFY THAT THE INFOR-
MATION SUBMITTED IN THIS APPLICATION FOR A LICENSE/PERMIT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.
I UNDERSTAND THAT ANY FALSE STATEMENT HEREIN MAY SUBJECT ME TO THE CRIMINAL PENALTIES OF 18 U.S.C. 1001.

SIGNATURE (In ink)

DATE

Dec. 23, 1983

PRESIDENT
YOUNG'S MERCHANDISES.

Name of Applicant: Young's Merchandises

The names and addresses of all partners and principal officers in the business desiring the Import/Export license.

Young's Merchandises Owner : [REDACTED]
16100 S. Garfield Ave. Suite A.
Paramount, Ca. 90723

The location(s) where the books or records concerning wildlife imports and exports are to kept.

Same

Locations(s) where the wildlife inventories are to be stored.

Elueridge Zoological Park
Meadows of Dawn Virginia
Martinsville, Virginia

Eric Morgensen Curator

The name, address, and telephone number of the officer, manager, or other person authorized to make the records on wildlife inventories available for examination by Service officials.

[REDACTED]
16100 S. Garfield Ave. Suite A.
Paramount, Ca. 90723
(213) 634-8970

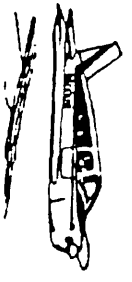
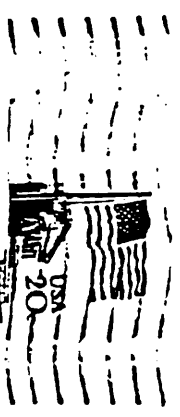
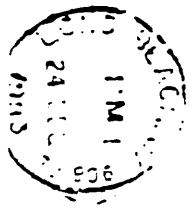
Anticipated dollar amount of wildlife you will import and export during a calendar year

Approx. 24 Head of Himalayan Bears at a cost delivered C/F Kimpo
\$1,559.00 Per Head by Air. cost includes freight.

INSTRUCTIONS: The license/permit application (Form 3-200) is a general purpose form for all general wildlife licenses or permits. Section 14.93(b) of Title 50, Code of Federal Regulations requires additional information be provided on import/export license applications. This form provides a format for that information, and must be completed and attached to your application.



Young's Merchandise
16100 S. Garfield, Suite A
Paramount, CA 90723



YOUNGS MERCHANDISE
16100 SO. GARFIELD AVE., STE. A & B 213-634-8970
PARAMOUNT, CA 90723

31246

12-23 12.3 80-8407222

Pay to the order of

Debit of INTEREST 44.5

\$152.00

Debit

PARAMOUNT OFFICE
Mechanics National Bank
1601 PARAMOUNT BLVD. PARAMOUNT, CALIFORNIA 90723

THIS IMPRINT CANNOT BE CASHED

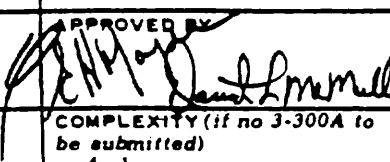


Issued 9/20

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

Logged in 12/19/84

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 12/19/84	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 12/12/84	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L.A. (Wildlife) Serial #8	REPORT MADE BY SA R. DICKINSON	APPROVED BY 
REFERENCES 12/13/84, SA R. DICKINSON	STATUS P	COMPLEXITY (if no 3-300A to be submitted) 4 hrs.

~~NAME AND ADDRESS~~ OR SYNOPSIS

This report details the discovery of a shipment on ten (10) live black bear from New York to Korea.

DETAILS OF INVESTIGATION:

1. JUNE 29, 1983 SHIPMENT.

Inspector PATRULA, FWS/LE, Long Beach, Ca. contacted SA DICKINSON on 12/12/84. In conducting a LEMIS computer query for YOUNG'S MERCHANDISES, discovered a 1983 shipment of ten (10) live black bears to Korea from New York. The exporter was listed as YOUNG'S MERCHANDISES and the consignee as SANGDOW INDUSTRIES CO., LTD. The declared value of the bear was \$15,400.00. The shipment was 100% inspected by Inspector CERNIGLIA and cleared. The export control number is 257993. The document package will be requested from W. O., LE to determine origin of bears.

2. NAMES OF SUBJECTS AND BUSINESSES ASSOCIATED WITH BLACK BEAR EXPORTS IN THIS INVESTIGATION.

SCHOEBEL, Mark Scott

Rt. #1

Neshkoro, Wisconsin 54960

DBA/R-ZOO

Telephone: A/C 414/293-4145

Source of nine (9) live black bear exported 5/20/84 and of fifteen (15) live black bear exported 8/5/84-value \$37,416.00.

DISTRIBUTION OF COPIES

<input type="checkbox"/> WASHINGTON, L.E.	(2)
<input checked="" type="checkbox"/> SAC, DIST. #3	(1)
<input checked="" type="checkbox"/> SAC, DIST. #5	(1) <i>LC</i>
<input type="checkbox"/> SAC, DIST.	(1)
<input type="checkbox"/> SAC, DIST.	(1)
<input checked="" type="checkbox"/> SRA Wi.	(2) <i>LC</i>
<input checked="" type="checkbox"/> USCA Chi.	(1) <i>LC</i>

(Do not write in this space)

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

YOUNG'S MERCHANDISES
16600 S. Garfield #A
Paramount, California 90723
FWS Import/Export license #671855

[REDACTED]
Telephone: A/C 213/634-0670 or 634-8970

SSN: [REDACTED]

Exporter in three (3) live black bear shipments 6/29/83- ten (10);
5/20/84 - nine (9); 8/5/84 - fifteen (15); a total of thirty-four
(34) live black bears.

SANGDOW INDUSTRIES CO., LTD.
Korean importer 6/29/83 shipment

DAISHIN TRADING CO., LTD.
CPO Box 1854, Seoul, Korea
Korean Importer 5/20/84 and 8/5/84 shipments

SUN ENTERPRISES
2705 W. Devon Ave.
Chicago, Il. 60659
Phone: A/C 312/262-7788 or 262-7241
Possibly [REDACTED]
or [REDACTED]
arranged shipment of 8/5/84 and the 5/20/84 shipment.

BLUE RIDGE ZOOLOGICAL PARK
Meadows of Dawn Virginia
Martinsville, Virginia
Eric MORGENSEN, Curator
Possible source of 6/30/83 shipment

Investigation continues.

-P-

RESTRICTED

TITLE: SCHOEBEL, Mark S., et al

INV 4120AC

ADMINISTRATIVE PAGE

AT MARTINSVILLE, VIRGINIA.

Contact BLUE RIDGE ZOOLOGICAL PARK and determine if they were the source of the 1983 bears. Determine the legality of the shipment.

AT W.O./LE.

Computer search for more live bear shipments to Korea. Check other exports by YOUNG'S MERCHANDISES.

AT MADISON, WI.

Continue examination of telephone toll receipts and consult with the AUSA after the first of the year. Customs will reply with their findings, then proceed with confronting SCHOEBEL.

1/2/85

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

Logged in 1/15/84

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 1/2/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD December 1984	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
	CHARACTER OF INVESTIGATION L. A. (Wildlife) Serial #9	REPORT MADE BY SA R. DICKINSON
REFERENCES Serial 8, 12/19/84, SA R. DICKINSON P	STATUS	COMPLEXITY (if no 3-300A to be submitted) 4 hrs.

XXXXXXXXXX
NARRATIVE AND/OR SYNOPSIS

This details the export of fourteen (14) live black bear to Korea in 1983 by subjects associated with this investigation. This brings the total exported to thirty-eight (38).

DETAILS OF INVESTIGATION:

1. WO, LE COMPUTER SEARCH.

At the request of SA DICKINSON Washington Office, Law Enforcement conducted a computer search and located two (2) more live bear exportations to Korea in 1983. One (1) on January 1, 1983 and one (1) on June 29, 1983. Copies of the export document packages were requested and forwarded to SA DICKINSON.

-P-

ATTACHMENTS:

1. Document package 00272747 - 1/6/83, two (2) pages.
2. Document package 257993 - 6/28/83, four (4) pages.

DISTRIBUTION OF COPIES

<input type="checkbox"/> WASHINGTON, L.E.	(2)
<input checked="" type="checkbox"/> SAC, DIST. #3	(1)
<input checked="" type="checkbox"/> SAC, DIST. #4	(1) ✓ 1/2
<input type="checkbox"/> SAC, DIST.	()
<input type="checkbox"/> SAC, DIST.	()
<input checked="" type="checkbox"/> SRA Wi.	(2) X ²
<input checked="" type="checkbox"/> AUSA Milw.	(1) X ²
<input checked="" type="checkbox"/> SA Raleigh, N.C.	(1) X ²

(Do not write in this space)

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

Indicate Use: <input type="checkbox"/> Import <input checked="" type="checkbox"/> Export
Port of: CHICAGO
Date: 1/06/83



**DECLARATION FOR IMPORTATION
OR EXPORTATION OF
FISH OR WILDLIFE**

For Imports Only Customs Identification No.:

ET Airway Bill or Bill of Lading No. 023-85235150
Imported or Exported via: <input checked="" type="checkbox"/> air cargo <input type="checkbox"/> ocean cargo <input type="checkbox"/> truck <input type="checkbox"/> rail <input type="checkbox"/> mail <input type="checkbox"/> personal baggage <input type="checkbox"/> automobile license no. _____ state _____
Location where wildlife is available for inspection: CHICAGO O'HARE
Package or Sale Marks and Nos. 1/4

(Indicate one)
☐ U.S. Importer of Record

Please Type or Print Legibly

☒ U.S. Exporter B. J. HOLMES SALES INTERNATIONAL 543 FOREST ST. SAN FRANCISCO
(Name) (Address - street, city, state, zip, country)
Foreign Consignor SO YOUNG CO., LTD. C.P.O. BOX 8096 SEOUL KOREA
or Consignor (Name) (Address - street, city, country)
Customs Broker AIR-LINE AIR FREIGHT LTD.
or Agent (Address - street, city, country)

554 N. YORK RD., BENSERVILLE, ILL. 60015

Furnish All Information Below (invoices or bills providing required information may be attached)

QUANTITY	SCIENTIFIC NAME <small>Genus Species</small>	COMMON NAME	DESCRIPTION <small>If live, so state. If product, describe.</small>	DECLARED VALUE	COUNTRY OF ORIGIN
4	URSUS AMERICANUS	BLACK BEAR	LIVE	12340.00	USA

U.S. License and/or Permit No.:
TW19--1614-TW

Foreign License and/or Permit No.:
Country

I certify the information contained herein is true and complete to the best of my knowledge and belief.

1/06/83

Action Taken: <input checked="" type="checkbox"/> cleared <input type="checkbox"/> clearance refused <input type="checkbox"/> seized	Date: 1-6-83
% of Wildlife Inspected: 0	
Officer Signature and Badge No.: Rck 79	

FOR OFFICIAL USE ONLY

00272717

SEE REVERSE OF THIS FORM FOR INSTRUCTIONS AND PRIVACY ACT NOTICE

U.S. DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
VETERINARY SERVICES
UNITED STATES ORIGIN HEALTH CERTIFICATE
(This Document does not replace Certificate of Inspection of Export Animals,
VS Form 17-37).

RCS 24 - VS - 43

1. CONSIGNOR'S NAME (Last name, first name, middle initial or business name) R-Zoo		2. CERTIFICATE NO. 758628	3. PAGE NO. 1 OF 1
7. CONSIGNOR'S STREET ADDRESS (Mailing address) Rt 1		8. CONSIGNOR'S CITY (or Town) Neshkoro	
12. CONSIGNOR'S STATE Wisconsin		13. STATE CODE 55	14. ZIP CODE 54960
15. CONSIGNEE'S NAME AND STREET ADDRESS (Mailing address) B. J. Holmes Sales International, Inc. 2524 W. Farrelly Ave., Peoria, IL		DESTINATION COUNTRY Korea	
		ENTER CODE KS	

4. DATE ISSUED 6-83	5. U.S. PORT OF EMBARKATION (City & State) Chicago, Illinois	6. STATE CODE 17
9. SEMEN (If bred, if yes) No	10. NO. DOSES OF SEMEN	11. TRANSPORTATION CLASS 1 - Rail 2 - Truck 3 - Air 4 - Ocean 3

19. SPECIES (Check one - use VS form 17-6 for Poultry)

<input type="checkbox"/> 01 BOVINE	<input type="checkbox"/> 02 PORCINE	<input type="checkbox"/> 03 OVINE	<input type="checkbox"/> 04 CAPRINE
<input type="checkbox"/> 05 EQUINE	<input checked="" type="checkbox"/> 06 OTHER WILDLIFE - MAMMAL		

☐ 09 OTHER (Specify):
2 Males 2 Female Black Bear

If more lines needed below - use VS Form 17-140A.

17. FARM ORIGIN

Owner's name (Last name, two initials, or business name)
Owner's street address
Owner's city/town, state code (FIPS code on reverse) & zip code

**R-Zoo
Rt 1
Neshkoro, WI**

18. INDIVIDUAL IDENTIFICATION
(Instructions for columns A, B, C & D on reverse)

ID NO. OR DESCRIPTION A	AGE B	SEX C	BREED D	DATE E
----------------------------	----------	----------	------------	-----------

two		M	Blk Bear	
two		F	Blk Bear	

These animals were inspected on January 6th and appeared to be healthy and free of evidence of communicable disease.

NEGATIVE TUBERCULIN READING

48 HRS. ☐ 72 HRS. ☐

BRUCELLOSIS BLOOD SAMPLE COLLECTED

CERTIFIED BRUCELLOSIS FREE AREA

NEGATIVE RESULTS OF OTHER TESTS

DISEASE	DISEASE	DISEASE
TYPE TEST	TYPE TEST	TYPE TEST
DATE	DATE	DATE

VALID ONLY IF USDA VETERINARY SEAL APPEARS HERE

A. R. McLaughlin

23. Signature of endorsing Federal Veterinarian
VS FORM 17-48 (3/77)

CERTIFICATION BY ISSUING VETERINARIAN

This is to certify that the animals identified above were inspected by me on this date and found to be free from evidence of communicable disease and insofar as can be determined exposure therein the premises of origin are not under Federal or State quarantine because of animal disease; the animals were all negative to the tests shown on the dates indicated. Arrangements have been made for the animals to be handled in a transporting vehicle that has been cleaned and disinfected since last used for livestock and for movement to the port of embarkation without exposure to other animals en route, except those meeting these health requirements. The shipment must be accompanied to the port of export with this certificate.

19. DATE ENDORSED 1-6-83	20. NAME OF ISSUING VETERINARIAN (Last name, first name, middle initial - please print) Garry J. Batenhorst	21. STATUS <input type="checkbox"/> State <input checked="" type="checkbox"/> Federal Accredited	22. TOTAL NO. ANIMALS # certified (for export or domestic use) (Include No. from all attached VS Forms 17-140A) Four
24. NAME OF ENDORSING FEDERAL VETERINARIAN A. R. McLaughlin, D.V.M.		25. SIGNATURE OF ISSUING VETERINARIAN <i>Garry J. Batenhorst</i>	

REPLACES VS FORM 17-140 (7/77), WHICH MAY BE USED UNTIL EXHAUSTED

ORIGINAL TO ACCOMPANY SHIPMENT

Indicate Use:

☐ Import ☒ Export

Port of:

Date:

For Imports Only

Customs Identification No.:

DECLARATION FOR IMPORTATION
OR EXPORTATION OF
FISH OR WILDLIFE

KOREAN AIRWAYS

Airway Bill or Bill of Lading No.:

180-6976 2276

Imported or Exported via:

☒ air cargo ☐ ocean cargo ☐ train☐ rail ☐ mail ☐ personal baggage☐ automobile license no. _____

State _____

Location where wildlife is available (airports):

JFK INTERNATIONAL

Package or Sale Marks and Nos.:

(Indicate one)

☐ U.S. Importer of Record☒ U.S. Exporter

YONG'S MERCHANDISES

(name)

16100 S GARFIELD ST. PARAMOUNT

(address - street, city, state, zip code)

Foreign Consignor
or Consignor

SANGDIW INDUSTRIES CO LTD

(name)

CPO BOX 458 SEOUL KORE

(address - street, city, state, zip code)

Customs Broker
or AgentShipping Agent or
Freight Forwarder

NATIONAL EXPRESS INC

Furnish All Information Below (license or data providing required information may be attached)

QUANTITY	SCIENTIFIC NAME Genus Species	COMMON NAME	DESCRIPTION If live, so state. If product, describe.	DECLARED VALUE	COUNTRY OF ORIGIN
10	ULPUS AMERICUS	NORTH AMERICAN BLACK SEAR	LIVE	\$15,400.00	U.S.A

U.S. License and/or Permit No.:

Foreign License and/or Permit
Country No.KOREA 4c
M7001305NS03822I certify the information submitted herein is true and complete to the best of my
knowledge and belief.

Signature

6/28/63

Action Taken:

☒ Cleared☐ clearance refused☐ seized

Date:

FISH & WILDLIFE SERVICE

UNITED STATES DEPARTMENT OF AGRICULTURE

CLEARED

100 % of Wildlife Inspected:

Officer Signature and Badge No.:

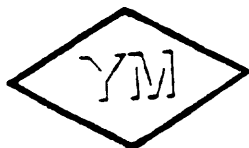
Signature

Date

6/29/63

257 993

SEE REVERSE OF THIS FORM FOR INSTRUCTIONS AND PRIVACY ACT NOTICE



Young's Merchants

16100 S. Garfield, Suite A
Paramount, CA 90723

(213) 634-8970 • 634-0870

JUNE 29, 1983

COMMERCIAL INVOICE

Invoice of 10 Heads of Live American Black Bears
Messrs Sangdow Industrial Co. Ltd, CPO Box 459 Seoul, Korea
Shipped per KOREAN AIR LINES On or About June 29, 1983
From J.F.KENNEDY Air Port To Kimpo, Korea
L/C No. M7001305MS03822 Issued by Bank of Credit & Commerce
Int'l O/S Ltd. Seoul, Korea
Consinged To Bank of Credit & Commerce Int'l O/S Ltd. Seoul, Korea

<u>Description</u>	<u>Qty</u>	<u>C&F Kimpo</u> <u>Per Head</u>	<u>Amount</u>
Live American Black Bears.	Female 3 Heads	U\$1,540.00	U\$12,320.00
	Male 2 Heads	U\$1,540.00	U\$ 3,080.00

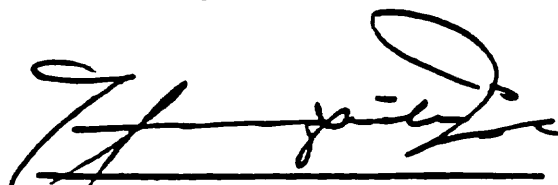
Origin : U.S.A.

Age : 1-3 Yrs

Live W't : Average 250 Lbs

Total 10 Heads C & F Kimpo U\$15,400.00

*We certify that this invoice is true and correct in all particulars.
*These products are licensed by the U.S.A. for ultimate destination
Seoul, Korea. Diversion contrary to U.S. law prohibited.


Young's Merchants.

U.S. DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

RECORD OF ACQUISITION, DISPOSITION OR TRANSPORT
OF ANIMALS
(Other Than Dogs and Cats)

SALE ☒ EXCHANGE OR TRANSFER ☐ DONATION ☐

INSTRUCTIONS: Complete applicable items 1 thru 13. Original and one copy to accompany animal. When delivery is made - items 14 thru 20 must be completed. (Original retained by Buyer (Receiver) and copy returned in Dealer (Seller or Donor). Attach Continuation Sheet (VS Form 18-20A) as needed.

FORM APPROVED: OMB No. 40-23118

1. INVOICE NO.

2 PAGE

101

1. DATE OF DISPOSITION

6/28/83

4. DEALER'S LICENSE NO.

55-B-69

3. SELLER OR DONOR (Name & Address, include Zip Code)

Wild World
13710 Central Ave.
Mitchellville, Maryland 20710

6. BUYER OR RECEIVER (Name & Address, include Zip Code)

Yung's Merchandises
16100 S. Garfield Suite A
Paromount, California 90723

**M&M Zoo
Innman, S.C.**

U. S. D. A. LICENSE NO 72541
55-B-09

B. IDENTIFICATION OF ANIMALS BEING DELIVERED

[illegible]

DELIVERY BY COMMERCIAL CARRIER

BILL OF LADING NO.

12 NAME AND ADDRESS OF COMPANY OR FIRM

11. DELIVERY BY (Check one)

BUYER'S TRUCK ☐

DEALER'S TRUCK
(Seller or Buyer) [26]

12. TRUCK LICENSE NO.	MONTGOMERY
-----------------------	-------------------

12 NAME AND ADDRESS OF PERSONS TO WHOM

DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14. ANIMALS DELIVERED WERE (Check one)

IN APPARENT GOOD CONDITION ☒

POOR CONDITION

SELECTED

IF REJECTED, GIVE REASON
(Attach explanation)

19. TOTAL NO. RECEIVED

NO. DEAD

17. NO. ALIVE	18. NO. DEAD	19. NO. MISSING	20. NO. CAPTURED	21. NO. ESCAPED	22. NO. SUNK	23. NO. DESTROYED	24. NO. CAPTURED	25. NO. ESCAPED	26. NO. SUNK	27. NO. DESTROYED	28. NO. CAPTURED	29. NO. ESCAPED	30. NO. SUNK	31. NO. DESTROYED	32. NO. CAPTURED	33. NO. ESCAPED	34. NO. SUNK	35. NO. DESTROYED	36. NO. CAPTURED	37. NO. ESCAPED	38. NO. SUNK	39. NO. DESTROYED	40. NO. CAPTURED	41. NO. ESCAPED	42. NO. SUNK	43. NO. DESTROYED	44. NO. CAPTURED	45. NO. ESCAPED	46. NO. SUNK	47. NO. DESTROYED	48. NO. CAPTURED	49. NO. ESCAPED	50. NO. SUNK	51. NO. DESTROYED	52. NO. CAPTURED	53. NO. ESCAPED	54. NO. SUNK	55. NO. DESTROYED	56. NO. CAPTURED	57. NO. ESCAPED	58. NO. SUNK	59. NO. DESTROYED	60. NO. CAPTURED	61. NO. ESCAPED	62. NO. SUNK	63. NO. DESTROYED	64. NO. CAPTURED	65. NO. ESCAPED	66. NO. SUNK	67. NO. DESTROYED	68. NO. CAPTURED	69. NO. ESCAPED	70. NO. SUNK	71. NO. DESTROYED	72. NO. CAPTURED	73. NO. ESCAPED	74. NO. SUNK	75. NO. DESTROYED	76. NO. CAPTURED	77. NO. ESCAPED	78. NO. SUNK	79. NO. DESTROYED	80. NO. CAPTURED	81. NO. ESCAPED	82. NO. SUNK	83. NO. DESTROYED	84. NO. CAPTURED	85. NO. ESCAPED	86. NO. SUNK	87. NO. DESTROYED	88. NO. CAPTURED	89. NO. ESCAPED	90. NO. SUNK	91. NO. DESTROYED	92. NO. CAPTURED	93. NO. ESCAPED	94. NO. SUNK	95. NO. DESTROYED	96. NO. CAPTURED	97. NO. ESCAPED	98. NO. SUNK	99. NO. DESTROYED	100. NO. CAPTURED	101. NO. ESCAPED	102. NO. SUNK	103. NO. DESTROYED	104. NO. CAPTURED	105. NO. ESCAPED	106. NO. SUNK	107. NO. DESTROYED	108. NO. CAPTURED	109. NO. ESCAPED	110. NO. SUNK	111. NO. DESTROYED	112. NO. CAPTURED	113. NO. ESCAPED	114. NO. SUNK	115. NO. DESTROYED	116. NO. CAPTURED	117. NO. ESCAPED	118. NO. SUNK	119. NO. DESTROYED	120. NO. CAPTURED	121. NO. ESCAPED	122. NO. SUNK	123. NO. DESTROYED	124. NO. CAPTURED	125. NO. ESCAPED	126. NO. SUNK	127. NO. DESTROYED	128. NO. CAPTURED	129. NO. ESCAPED	130. NO. SUNK	131. NO. DESTROYED	132. NO. CAPTURED	133. NO. ESCAPED	134. NO. SUNK	135. NO. DESTROYED	136. NO. CAPTURED	137. NO. ESCAPED	138. NO. SUNK	139. NO. DESTROYED	140. NO. CAPTURED	141. NO. ESCAPED	142. NO. SUNK	143. NO. DESTROYED	144. NO. CAPTURED	145. NO. ESCAPED	146. NO. SUNK	147. NO. DESTROYED	148. NO. CAPTURED	149. NO. ESCAPED	150. NO. SUNK	151. NO. DESTROYED	152. NO. CAPTURED	153. NO. ESCAPED	154. NO. SUNK	155. NO. DESTROYED	156. NO. CAPTURED	157. NO. ESCAPED	158. NO. SUNK	159. NO. DESTROYED	160. NO. CAPTURED	161. NO. ESCAPED	162. NO. SUNK	163. NO. DESTROYED	164. NO. CAPTURED	165. NO. ESCAPED	166. NO. SUNK	167. NO. DESTROYED	168. NO. CAPTURED	169. NO. ESCAPED	170. NO. SUNK	171. NO. DESTROYED	172. NO. CAPTURED	173. NO. ESCAPED	174. NO. SUNK	175. NO. DESTROYED	176. NO. CAPTURED	177. NO. ESCAPED	178. NO. SUNK	179. NO. DESTROYED	180. NO. CAPTURED	181. NO. ESCAPED	182. NO. SUNK	183. NO. DESTROYED	184. NO. CAPTURED	185. NO. ESCAPED	186. NO. SUNK	187. NO. DESTROYED	188. NO. CAPTURED	189. NO. ESCAPED	190. NO. SUNK	191. NO. DESTROYED	192. NO. CAPTURED	193. NO. ESCAPED	194. NO. SUNK	195. NO. DESTROYED	196. NO. CAPTURED	197. NO. ESCAPED	198. NO. SUNK	199. NO. DESTROYED	200. NO. CAPTURED	201. NO. ESCAPED	202. NO. SUNK	203. NO. DESTROYED	204. NO. CAPTURED	205. NO. ESCAPED	206. NO. SUNK	207. NO. DESTROYED	208. NO. CAPTURED	209. NO. ESCAPED	210. NO. SUNK	211. NO. DESTROYED	212. NO. CAPTURED	213. NO. ESCAPED	214. NO. SUNK	215. NO. DESTROYED	216. NO. CAPTURED	217. NO. ESCAPED	218. NO. SUNK	219. NO. DESTROYED	220. NO. CAPTURED	221. NO. ESCAPED	222. NO. SUNK	223. NO. DESTROYED	224. NO. CAPTURED	225. NO. ESCAPED	226. NO. SUNK	227. NO. DESTROYED	228. NO. CAPTURED	229. NO. ESCAPED	230. NO. SUNK	231. NO. DESTROYED	232. NO. CAPTURED	233. NO. ESCAPED	234. NO. SUNK	235. NO. DESTROYED	236. NO. CAPTURED	237. NO. ESCAPED	238. NO. SUNK	239. NO. DESTROYED	240. NO. CAPTURED	241. NO. ESCAPED	242. NO. SUNK	243. NO. DESTROYED	244. NO. CAPTURED	245. NO. ESCAPED	246. NO. SUNK	247. NO. DESTROYED	248. NO. CAPTURED	249. NO. ESCAPED	250. NO. SUNK	251. NO. DESTROYED	252. NO. CAPTURED	253. NO. ESCAPED	254. NO. SUNK	255. NO. DESTROYED	256. NO. CAPTURED	257. NO. ESCAPED	258. NO. SUNK	259. NO. DESTROYED	260. NO. CAPTURED	261. NO. ESCAPED	262. NO. SUNK	263. NO. DESTROYED	264. NO. CAPTURED	265. NO. ESCAPED	266. NO. SUNK	267. NO. DESTROYED	268. NO. CAPTURED	269. NO. ESCAPED	270. NO. SUNK	271. NO. DESTROYED	272. NO. CAPTURED	273. NO. ESCAPED	274. NO. SUNK	275. NO. DESTROYED	276. NO. CAPTURED	277. NO. ESCAPED	278. NO. SUNK	279. NO. DESTROYED	280. NO. CAPTURED	281. NO. ESCAPED	282. NO. SUNK	283. NO. DESTROYED	284. NO. CAPTURED	285. NO. ESCAPED	286. NO. SUNK	287. NO. DESTROYED	288. NO. CAPTURED	289. NO. ESCAPED	290. NO. SUNK	291. NO. DESTROYED	292. NO. CAPTURED	293. NO. ESCAPED	294. NO. SUNK	295. NO. DESTROYED	296. NO. CAPTURED	297. NO. ESCAPED	298. NO. SUNK	299. NO. DESTROYED
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12 BY (SUNSHINE)

115455

PL DATE

180-6976 22

Best Copy

180-6976 227

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 2/20/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 2/10/85	
	REPORTING DISTRICT 04	DISTRICT OF ORIGIN 03
CHARACTER OF INVESTIGATION LACEY ACT (wildlife)	REPORT MADE BY SA James R. Bailey	APPROVED BY T. P. [signature] 3/5/85 WE
REFERENCES ROI 1/2/85	STATUS RUC	COMPLEXITY (if no 3-300A to be submitted) 3 hrs.

~~NARRATIVE AND/OR SYNOPSIS~~ Report on interview with [redacted] owner & operator
M&M Zoo, Inman, S.C.

DETAILS OF INVESTIGATION:

On 2/10/85 SA Bailey interviewed [redacted] owner and operator of M&M Zoo, Inman, SC. [redacted] was questioned concerning all documents attached to SA Dickenson's ROI of 1/2/85. [redacted] stated he has never exported any wildlife out of the United States. [redacted] stated he sold one old circus black bear and possibly one other bear to [redacted] which [redacted] may have shipped out of the country [redacted] (did not know).

RUC

1*

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DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

Logged in 4/25/85

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 4/19/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 4/19/85	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION Serial #12 L.A. (Wildlife-E.S.A./Smuggling	REPORT MADE BY SA R. DICKINSON	APPROVED BY
REFERENCES 4/12/85, SA Thomas BENNETT	STATUS P	COMPLEXITY (if no 3-300A to be submitted) 1 hr.

~~REPORT OF INVESTIGATION~~ OR SYNOPSIS

Attached to this report is a two-page Report of Investigation received from U. S. Customs, Chicago. The report was written by SA LOVE, Customs Attache, Seoul, Korea.

-P-

ATTACHMENTS:

1. ROI dated 3/20/85
ORI # CH09AT530015

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- | | |
|---|--------|
| <input type="checkbox"/> WASHINGTON, L.E. | (1) |
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| <input type="checkbox"/> SAC, DIST. | (1) |
| <input type="checkbox"/> SAC, DIST. | (1) |
| <input checked="" type="checkbox"/> SRA Wi. | (2) xc |
| <input checked="" type="checkbox"/> AUSA Kearney | (1) xc |

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4/22/85

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

Logged in 4/25/85

REPORT OF INVESTIGATION

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 4/22/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 4/22/85	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L.A. (Wildlife); E.S.A./Smuggling	REPORT MADE BY SA R. DICKINSON	APPROVED BY <i>[Signature]</i>
REFERENCES 4/19/85, SA Richard DICKINSON	STATUS P	COMPLEXITY (If no J-300A to be submitted) 6 hrs.

SYNOPSIS/OR SYNOPSIS

Attached to this report are photocopies of records obtained from the U. S. Fish & Wildlife Service, Washington Permit office. These records relate to the attempts by YOUNGS MERCHANDISES to obtain a permit to export Asian Sun bears, an Appendix I CITES animal. They include letters and telephone conversation records and are self-explanatory.

-P-

ATTACHMENTS:

1. Letter dated 2/21/84 from CITES Secretariat authority.
- 2 & 2a. Conversation record dated 5/23/84, Ginny LAAKS, WPO Biologist and [REDACTED]
3. Letter dated 5/9/84 from Chief, WPO to [REDACTED] denying application for permit to export twenty-four (24) Asiatic black bears.
4. Letter of explanation from [REDACTED] leave in "Ginny LAAKS"
5. Conversation record dated 5/7/84, [REDACTED] and Mark SCHOEBEL, Wi.
- 6 & 6a. Memorandum from Chief, Scientific Authority to [REDACTED] re: application 559906 for export of twenty-four (24) live Asiatic black bears.
- 7 & 7a. Letter 12/26/83 from Traffic (Japan) National Wildlife Fund to Chief, Scientific Authority.

DISTRIBUTION OF COPIES

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<input checked="" type="checkbox"/> SAC, DIST. USCS	(1)
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<input checked="" type="checkbox"/> SRA Wi.	(2)
<input checked="" type="checkbox"/> AUSA Kearney	(1)

(Do not write in this space)

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ATTACHMENTS CONT.:

8. 3/26/84 memo.
9. Letter 1/10/84 from Chief, Scientific Authority to Traffic (Japan).
10. Letter 4/10/84 on SOUTHWICKS WILD ANIMAL FARM stationary.
11. Letter 4/13/84 on BENSON'S ANIMAL PARK stationary.
12. Letter 3/29/84 from Consulate General Republic of Korea, Los Angeles to U.S.F.W.S.
13. Department of State telegram, outgoing.
14. Department of State telegram, incoming.
15. Int. Memo 3/23/84.
16. Handwritten note 3/16/84 by [REDACTED]
17. FWS 3-200 application for export permit.
18. Continuation sheet.
19. Letter dated 3/16/84 by [REDACTED]
20. Certifying statement, dated 11/22/83.
21. Certificate of Translation.
22. Korean permit dated 11/22/83.
23. Letter dated 11/22/83, Permission of Importing.
24. Korean permit dated 11/22/83.
25. Korean document, "Import License" dated 11/22/83 (Letter of credit \$37,416.00)
26. Letter of Credit M1631311NS00121 dated 12/3/83.
27. Letter of Credit M1631311NS00121.
28. Photocopy FWS Import/Export license YOUNGS MERCHANDISES.
29. Check #3247 dated 3/16/84 to FWS by YOUNGS MERCHANDISES for export license.



CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA

SECRETARIAT

c/o UICN, avenue du Mont-Blanc
CH-1196 Gland, Switzerland

Telex: 22 818 iucn ch
Tel.: (022) 64 71 81

Telegrams:
IUCNATURE GLAND

Ref.: D/1/1.22.US
CB/da/16

Office of the Scientific Authority
Attn: Mr. Arthur Lazarowitz
Fish and Wildlife Service
Department of the Interior
WASHINGTON, D.C. 20240
U.S.A.

APR 15 1984

Gland, 21 February 1984

Dear Sir,

This is with reference to previous correspondence concerning the issue of "comparable documentation" by authorities in the Republic of Korea.

The Secretariat recently received a letter from the Forestry Administration of that country, and I enclose a copy for your information, including a copy of the list of authorities considered by the Forestry Administration to be competent to issue import/export permits for wildlife.

In addition, I would like to take this opportunity to inform you that we have serious concerns over the volume of import trade in the Republic of Korea in live specimens of Ursus (= Selenarctos) thibetanus. The situation is still under investigation, and we are not yet in a position to make a firm statement. However, we have received strong indications that considerable numbers of live bears are being imported for the medicine trade (particularly in gall bladders) under the guise of being for exhibition and breeding in zoos. I will keep you informed of developments in this area, but would advise caution in the issue of permits for this species in the meantime.

Yours faithfully,

Chris Huxley
Statistical and Information
Co-ordinator

Attach I

CONVERSATION RECORD

TIME

11:20

DATE

5/23/84

TYPE

☐ VISIT

☐ CONFERENCE

☒ TELEPHONE

☒ INCOMING

☐ OUTGOING

ROUTING

NAME/SYMBOL INT

Location of Visit/Conference:

NAME OF PERSON(S) CONTACTED OR IN CONTACT WITH YOU

ORGANIZATION (Office, Dept., Bureau, etc.)

TELEPHONE NO.

New City Bank

SUBJECT

banker for [redacted] wanted to know

why permit was denied & what needed to appeal

SUMMARY

Told him they were welcome to submit additional info.

- we would want mirrored statements as to current status of bears; some discrepancies in applic info. vs. info. submitted by zoo; ages are different some appear to have been imported - should provide us w/ copies of documents showing import by app. indicates Asiatic blk & american blk bear - of American blk. we need to have State approval that the take/report is legal.

- information on the individual in Korea, his breeding expertise; photographs of facilities;

- why this person/institution is unable to obtain bears in Korea since such a large quantity have

ACTION REQUIRED

been imported in the last year -> deleted in error "GINNY LAARS"

NAME OF PERSON DOCUMENTING CONVERSATION

SIGNATURE

DATE

5/23/84

ACTION TAKEN

SIGNATURE

TITLE

DATE

2000 hours they do not supply - but read
the denial.

Attach 2a 114

In Reply Refer To:
FWS/WPO APP. #559906

FILE COPY

Surname

MAY 9 1984

Young's Merchandise
16100 S. Garfield Avenue,
Suite A
Paramount, California 90723

Dear [REDACTED]

This responds to your March 16, 1984, application for a permit to export 24 Asiatic black bears (Selenarctos thibetanus) to [REDACTED] of Incheon, South Korea. Based on the evidence we have received during the review of your application, your permit must be denied.

The Asiatic black bear is listed in Appendix I of the Convention on International Trade in Endangered Species (CITES). Appendix I species are considered threatened with extinction, and permits for them are issued only when the purpose for export is not primarily commercial and will not be detrimental to the survival of the species. Trade data indicates that in 1982, 110 bears were exported to Korea from Japan. By the fall of 1983, 149 additional live bears had been imported into Korea. Your permit application request covers 24 bears. Mark Soebel who appears to be acting as a broker for you, in conversation with Ginny Laahs of this office, indicated your desire to obtain additional bears above and beyond this number, if appropriate background documentation could be provided to apply for an export permit.

You stated that the purpose for this export was breeding, yet neither Youngs Merchandise nor the importer appear to represent zoological institutions. There is no indication of expertise or planning to show that success in breeding can reasonably be expected, or that it would benefit Asiatic bears. Your justification for the permit is grossly inadequate and clearly shows that you have not satisfied permit issuance criteria given in 50 CFR 13.21(3) and (5). The trade data cited above also indicates that the species may be harmed due to such high trade because these animals are known to be of great commercial value as a source of ancient medicine or "hanyak," which can only be acquired after killing the bears. Thus you have failed to meet criterion 13.21(4) and 23.15(d)(1).

In accordance with 50 CFR 13.32, you may submit further information or justification why your permit should not be denied. Any further submissions should be received within 60 days of the date of this letter. Please feel free to contact Ginny Laahs of this office if you have any questions: Federal Wildlife Permit Office, P.O. Box 3654, Arlington, Virginia 22203 (703/235-1903).

Sincerely,

[REDACTED]

R. K. Robinson
Chief, Branch of Permits
Federal Wildlife Permit Office

attach J

WFO (2) CA F&G OSA Denial file
wpo:Gilaahs:SFunderburk:ghl:5/9/84

EXPLANATION

854906

THE LISTS OF AUTHORITIES TO PERMIT WHICH YOU HAVE,

THE "CHUNG NAM" PROVINCIAL OFFICE IS EXACTLY SAME AS SOUTH CHONG-CHUNG PROVINCE.

BECAUSE SOME PROVINCE IN KOREA DEVIDED SOUTH AND NORTH AS LIKE AS UNITED STATES.

"THE CHUNG NAM" PROVINCIAL OFFICE IS ABBREVIATION OF "CHUNG CHEONG NAM DO" PROVINCIAL OFFICE. AS LIKE AS L. A IS ABBREVIATION OF LOS ANGELES.

THE "CHUNG CHEONG" IS NAME OF PROVINCE. AND "NAM" IS MEANING SOUTH. AND "DO" IS PROVINCE.

THEREFORE THE "CHUNG NAM" PROVINCIAL OFFICE IS EXACTLY SAME AS "SOUTH CHUNG CHEONG" PROVINCE.

OF SPELLING

THE DIFFERENCE BETWEEN CHUNG CHEONG AND CHONG CHUNG, THAT IS MEANING NOTHING. IT IS DEPENDENCE ON PERSON WHO WRITE.

THERE IS NO DEFINITE SPELLING. THEY WRITE IN ACCORDING TO PRONOUNS BY THEMSELVES.

THANK YOU.

[REDACTED]

ALAN 4

1

CONVERSATION RECORD			TIME 11:15	DATE 5/7/89
TYPE		<input type="checkbox"/> VISIT <input type="checkbox"/> CONFERENCE <input checked="" type="checkbox"/> TELEPHONE		ROUTING
		<input checked="" type="checkbox"/> INCOMING <input type="checkbox"/> OUTGOING		NAME/SYMBOL INT
Location of Visit/Conference:				
NAME OF PERSON(S) CONTACTED OR IN CONTACT WITH YOU		ORGANIZATION (OFFICE, DEPT., BUREAU, etc.)	TELEPHONE NO.	
Mark Schobel WI				
SUBJECT				
Youngs Merchandise				
SUMMARY				
<p>Trying to help [redacted] get background info. (w) Asian black bear is for export. Said [redacted] visited him this weekend & he was able to locate 14 CB; 5 wild caught (imported); an 21 unknown origin. Wanted to know what background info. would be needed to get export papers for these bears; & if he needed a permit to help [redacted]</p>				
ACTION REQUIRED				
NAME OF PERSON DOCUMENTING CONVERSATION		SIGNATURE	DATE	
ACTION TAKEN				
SIGNATURE		TITLE	DATE	
88271-101 U.S. GOVERNMENT PRINTING OFFICE: 1988-041-426/8220 CONVERSATION RECORD				
attach 5				
OPTIONAL FORM 271 (12-78) DEPARTMENT OF DEFENSE				



United States Department of the Interior

FISH AND WILDLIFE SERVICE

WASHINGTON, D.C. 20240

APR 19 1984

ADDRESS ONLY THE DIRECTOR,
FISH AND WILDLIFE SERVICE

Memorandum

To: Chief, Federal Wildlife Permit Office

From: Chief, Office of the Scientific Authority

Subject: Convention Permit Application

Please be advised that we cannot find that the export of specimens, identified in the following application, will not be detrimental to the survival of the species:

Application No.	Applicant	Species	Specimens
559906	[REDACTED]	<u>Selenarctos thibetanus</u> (Asiatic black bear)	24 live

Basis for Advice:

- 1) The applicant, [REDACTED] of Young's Merchandises, wishes to export 24 live Himalayan and/or American black bears to South Korea. [REDACTED] is an importer/exporter of goods to and from South Korea and is not registered with the Service as a wildlife dealer. The animals in question are to be purchased from zoological parks within the United States (so far 3 males and 5 females have been purchased), and shipped to [REDACTED] of Inchoen, South Korea.
- 2) The Republic of Korea has recently become engaged in the large scale importation of wildlife, including rare and endangered species, for expansion of that country's zoo system. South Korea is not a Party to CITES and, therefore, continues to trade in species that are otherwise banned elsewhere. Tom Milliken, Director of TRAFFIC (JAPAN) (letter of December 26, 1983) reported that in 1982, 110 bears were exported to Korea from Japan. By the fall of 1983, 149 live bears had been imported into Korea. There is substantial trade in bear gall bladders, and 180 grams of gall bladder sells for approximated \$6,000 U.S. in Korea. It is believed that many of these animals legally or illegally imported into the country are being sacrificed for the "hanyak" (traditional medicine) trade.
- 3) The animals to be exported were supposedly born in captivity. A review of the literature indicates that there are few successful births of this species in zoological parks in the United States (IZY, 22, 1982, p. 421). According to Benson's Animal Park, Hudson New Hampshire, two bears sold to a dealer - then to [REDACTED], were imported into the United States in 1975 (Ginny Laahs, WFO pers. comm.).

attach 6

- 4) We advise against the export of specimens of this Appendix I species because (a) the purposes of export appear to be strictly commercial, (b) there is a large trade in bear gall bladders and Korea has imported over 259 bears in the last two years, (c) the animals to be exported cannot be verified as born in captivity, and (d) the exporter and importer do not represent zoological institutions. There is no indication of expertise or planning to suggest that success in carrying out the stated purpose of breeding can reasonably be expected or that it would benefit the species involved.

Richard L. Jachowski
for the Scientific Authority

attach to a

TRAFFIC (JAPAN)

野生動植物国際取引調査記録特別委員会

TRAFFIC Please note new
Address/Telephone

Number:

6th Fl. 239 Mori Bldg.,
2-4-6 Azabudai, Minato-ku,
Tokyo 106, JAPAN
Tel. 03(434)2221

FY Yamaki Bldg. 4/B-2 Sotokanda,
Oda-ku, Tokyo 101, JAPAN Tel. 03(254)4069

WT Copies to:
WPO, OES, LE WWF

Dick M.
1/4/84

LIFE FUND

December 26, 1983

Dr. Richard L. Jachowski
Chief, Office of the
Scientific Authority
U.S. Fish and Wildlife Service
1717 H. St., N.W.
Washington, D.C.
USA 20240

Dear Dick,

We have noticed in the Federal Registrar that the Republic of Korea (South Korea) has recently become engaged in the large scale importation of wildlife, including rare and endangered species, for an expansion of that country's zoo system. While TRAFFIC (Japan) does not have any direct comments regarding specific transactions mentioned in the Federal Registrar, we would like to bring to your attention some general information concerning the wildlife trade and the zoo situation in South Korea.

First, South Korea is not a Party to CITES and therefore continues to trade in species which are otherwise banned elsewhere. The economic boom that South Korea has experienced has led to increased importation of wildlife. Included in this trade is rhino horn, musk, bear gall bladder and other substances used in "hanyak", the traditional medicine system.

Concerning the trade in bear gall bladders, we are presently investigating what appears to be a substantial illegal export trade of live Japanese Black Bears Selanarctus thibetanus japonicus from Japan to Korea. This Appendix I species is then reared in South Korean Zoos, both public and private, and then subsequently killed for the gall bladder which is then sold to hanyak dealers. Recently, 180 grams of gall bladder sold for 4,600,000 Won (US \$5,825). The fact that South Korean Zoos are actively involved in the importation of the bears has served to obscure the real intentions of the trade. The Japanese CITES Authorities have apparently allowed at least some of the trade believing the animals would be used for legitimate zoo exhibits.

* South Korean customs data available to us reveals that by Fall of this year 149 live bears had been imported including 98 from Japan (which are believed to be S. thibetanus), 31 from Canada, 12 from the U.S., and 8 from West Germany. A Japanese reporter who recently made a film documentary on this trade for the NHK TV network estimates that in 1982 110 bears were exported to Korea from Japan.

Quachy

TRAFFIC JAPAN: 野生動植物国際取引調査記録特別委員会は、国際自然保護連合(IUCN)の種の保存委員会(SSC)が設けた
TRAFFIC (本誌事務局・英国のケンブリッジ)の日本委員会、世界野生生物基金(WWF)と世界野生生物基金日本委員会
TRAFFICの活動の中心は、野生動物の違法取引の調査と防止にある。

While S. thibetanus is also distributed in South Korea, according to the Korean Society for the Protection of Wild Animals, there are only 50 bears left in the country and they are strictly protected. The zoo connection in this trade gives us reason for concern. We are continuing our investigations and hope to produce a documented report next year.

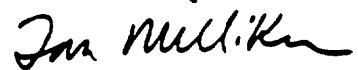
Concerning the Seoul Grand Park Zoo, we have also learned that contracts have been (and are being) issued for the acquisition of endangered primates protected by CITES. According to a confidential but trusted source, a contract for a male Gorilla was given to an unnamed Japanese dealer for approximately \$58,000. The Gorilla is purportedly coming from a country of origin in Africa. Another contract was awarded to a Brazilian company (?) named Zoo Centrum for 2 male/4 female Pygmy Chimpanzees and 2 Gorillas, but was subsequently withdrawn. This contract is presently being rebid. The Seoul Grand Park Zoo is apparently aware that these animals will be wild-caught specimens, but is intent upon acquiring these exhibits nonetheless.

Unfortunately, we do not have concrete proof for the charges above, but perhaps direct inquiries to the Seoul Grand Park Zoo from your office could help to clarify this situation. We also believe that the International Animal Exchange is aware of the contracts for the Pygmy Chimpanzees and the Gorillas and may be in a position to provide additional information concerning these transactions.

I hope that this information will be useful to you and if you have any questions please do not hesitate to contact us.

With best wishes to you and your staff for the New Years,

Sincerely,



Tom Milliken
Director

c.c. TRAFFIC (USA)
WTMU
CITES Secretariat

attach 7c

26 March 1961



U.S. FISH AND WILDLIFE SERVICE
RESEARCH & DEVELOPMENT
OFFICE OF THE SCIENTIFIC AUTHORITY

Ginny:

Enclosed is the info for
TRAFFIC (JAPAN) and the
Director's Office on Report
Glad to be of service

Sincerely,
Dick

attach &

JAN 10 1984

Mr. Tom Milliken, Director
TRAFFIC (Japan)
6th Floor
#39 Mori Building
2-4-5 Azabudai, Minato-ku
Tokyo 106, Japan

Dear Tom:

Thanks very much for your letter of December 26, 1983, concerning wildlife imports by South Korea. We have reviewed several permit applications in recent months for the shipment of captive-born animals from zoos in the United States and Canada to the Seoul Grand Park Zoo. International Animal Exchange has handled all of these shipments.

We have sent copies of your letter to the Wildlife Permit Office, Office of Endangered Species, and Division of Law Enforcement. The trade in live Selenarctos from Japan to South Korea is alarming, and the role of zoos in it certainly does not enhance the image of the South Korean zoo profession. If you find information on the exporters of live bears from the United States and Canada, our law enforcement people would appreciate receiving it.

There have been two recent requests by U.S. zoos to import wild-caught gorillas and mandrills from Cameroon (one denied, the other under review). Perhaps this is the same source as might be used to supply gorillas to the Seoul Grand Park Zoo. Let's hope they do not end up on a South Korean pharmacy shelf or restaurant menu.

Sincerely yours,

Richard L. Jachowski

Richard L. Jachowski
Chief, Office of the
Scientific Authority

cc:WPO
OES
LE
R&D Reading File
OSA:DJachowski:jw:1/10/83:Jachowski Disk #12

Amal 9

CONSULATE GENERAL OF THE REPUBLIC OF KOREA
LOS ANGELES

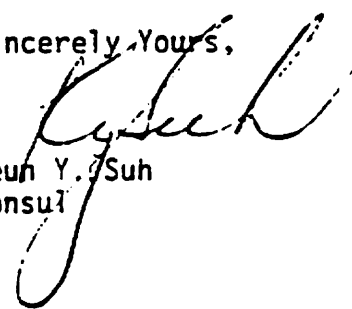
March 29, 1984

United States Department of Interior
Fish and Wildlife Service
Washington, D.C. 20240

Re.: Application No. : 559906
(Application for export permit of
Selenarctos Thibetanus.)

Regarding to the name of provinces in South Korea, I duly clarify that the "Chungnam Province" is abbreviation of "Chungcheong Nam Do". Accordingly, these names are exactly same province with "South Choong-Chung Province".

Sincerely Yours,


Keun Y. Suh
Consul

March 12

UNCLASSIFIED
Department of State

OUTGOING 67
TELEGRAM
2035

PAGE 01 STATE 099855
ORIGIN INT-05

INFO OCT-00 COPY-01 ADS-00 L-03 EAP-00 OES-09 /018 R

DRAFTED BY INT/FWS/WPO: GLAHS: CT
APPROVED BY OES/ENR: BLLONG
OES/ENR: GAFURNESS
INT/FWS/WPO: RROBINSON
INT/FWS/WPO: JYOVINO
EAP/K: JHOGUE (INFO)

CC-- JT

-----135243 051750Z /43

P 051703Z APR 84
FM SECSTATE WASHDC
TO AMEMBASSY SEOUL PRIORITY

UNCLAS STATE 099855

E.O. 12356 N/A
TAGS: SENV, ETRD, KS
SUBJECT: KOREAN AGENCY AUTHORIZED TO ISSUE WILDLIFE PERMITS

REFS: A) SEOUL 02542, B) SEOUL 01234, AND C) STATE
029362, AND OTHERS

1) THE WILDLIFE PERMIT OFFICE (WPO) HAS RECEIVED A
CITES APPLICATION TO EXPORT EIGHT APPENDIX I, CAPTIVE-
BORN ASIATIC BLACK BEARS (SELENARCTOS THIBETANUS) TO
THE REPUBLIC OF KOREA. ACCOMPANYING DOCUMENTATION IN-
CLUDED (1) A "CERTIFYING STATEMENT" ISSUED BY THE
ASAN Koon MAGISTRATE BY THE ORDER OF THE GOVERNOR; AND
"PERMISSION OF IMPORTING" SIGNED BY THE PROVINCIAL
GOVERNOR OF SOUTH CHOONG CHUNG PROVINCE. THESE OFFICIALS
ARE NOT INCLUDED IN A LIST OF PROVINCIAL GOVERNORS AND
MAYORS PROVIDED BY THE OFFICE OF FORESTRY.

2) ACTION REQUESTED: PLEASE CONFIRM THE VALIDITY OF
THESE OFFICIALS TO AUTHORIZE THE IMPORT OF SUBJECT WILD-
LIFE. SHULTZ

UNCLASSIFIED

attach 13

UNCLASSIFIED
Department of State

INCOMING
TELEGRAM
1832

PAGE 01 SEOUL 03668 100348Z
ACTION INT-05

INFO OCT-00 COPY-01 ADS-00 L-03 EAP-00 OES-09 /018 W
-----371727 102014Z /41

R 100327Z APR 84
FM AMEMBASSY SEOUL
TO SECSTATE WASHDC 3531
INFO USDA/FAS WASHDC

UNCLAS SEOUL 03668

PASS USDA ELECTRONICALLY

E.O. 12356: N/A
TAGS: SENV, ETRD, KS
SUBJECT: KOREAN AGENCY AUTHORIZED TO ISSUE WILDLIFE
- PERMITS

REF: STATE 099855

1. SOUTH CHOONG CHUNG PROVINCE IS THE SAME OFFICE AS
CHUNGNAM PROVINCIAL OFFICE INDICATED IN THE OF LIST.
THEREFORE, IT IS COVERED.

2. THE OF HAS INSTRUCTED ALL COUNTY (KON) MAGISTRATES
NOT TO ISSUE SUCH CERTIFICATES. THE ASAN KON CERTIFICATE
WAS SUPPOSEDLY ISSUED BEFORE THE OF'S INSTRUCTION
BECAME EFFECTIVE. THE OF STATED THAT NO CERTIFICATE
SIGNED BY THE COUNTY WILL BE ISSUED IN THE FUTURE.
WALKER

UNCLASSIFIED

attach 14

MAR 23 1984

INT/FWS/WPO:LAHS (INFO)

FM SECSTATE WASHDC
TO AMEMBASSY SEOUL IMMEDIATE

SUBJECT: KOREAN AGENCY AUTHORIZED TO ISSUE WILDLIFE PERMITS

REFS: A) SEOUL 02542, B) SEOUL 01234, AND C) STATE 029362, AND
OTHERS.

1) THE WILDLIFE PERMIT OFFICE (WPO) HAS RECEIVED A CITES APPLICATION TO EXPORT EIGHT APPENDIX I, CAPTIVE-BORN ASIATIC BLACK BEARS (*Selenarctos thibetanus*) TO THE REPUBLIC OF KOREA. ACCOMPANYING DOCUMENTATION INCLUDED (1) A "CERTIFYING STATEMENT" ISSUED BY THE ASAN KOUN MAGISTRATE BY THE ORDER OF THE GOVERNOR; AND "PERMISSION OF IMPORTING" SIGNED BY THE PROVINCIAL GOVERNOR OF SOUTH CHOONG CHUNG PROVINCE. THESE OFFICIALS ARE NOT INCLUDED IN A LIST OF PROVINCIAL GOVERNORS AND MAYORS PROVIDED BY THE OFFICE OF FORESTRY.

2) ACTION REQUESTED: PLEASE CONFIRM THE VALIDITY OF THESE OFFICIALS TO AUTHORIZE THE IMPORT OF SUBJECT WILDLIFE.

FILE COPY

SURNAME
<i>Johnson</i>
<i>3/23</i>
<i>3/23/84</i>

attach 15

March 16 1984

Dear Jenny!

Thank you very much.
Really, I appreciate for your kindest
cooperation.

As indicated on the Letter of Credit
the shipping and expire dates are March 20 '84
Therefore, it is highly appreciate if you gave
me the permit before March 20 '84 for shipping
on time.

Thank you.

[REDACTED]

March 16,

TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 4/25/85	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 4/22 - 4/25/85	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
	CHARACTER OF INVESTIGATION Serial #14 L.A.(Wildlife): E.S.A./Smugaling	REPORT MADE BY SA R. DICKINSON
REFERENCES 4/22/85, SA Richard DICKINSON	STATUS P	COMPLEXITY (if no 3-300A to be submitted) 24 hrs.

NARRATIVE AND/OR SYNOPSIS

This report details the conspiracy by Mark S. SCHOEBEL, DBA/R-ZOO and Young S. JIN, DBA/YOUNGS MERCHANDISES and others to unlawfully export live Asiatic black bears (*Selenarctos thibetanus*) out of the United States to Korea. This report consolidates information documented in previous serials relating to the export of thirty-eight (38) live black bear (*Ursus Americanus*) from the United States to Korea.

Asiatic black bears (*Selenarctos thibetanus*) are Appendix I species as listed on the Convention of International Trade in Endangered Species (CITES) and need an Appendix I, the most restrictive, CITES permit from the country of export or re-export and an import permit from the country of import prior to export.

-P-

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7
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2 (1 for LB.)
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(Do not write in this space)

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

DETAILS OF INVESTIGATION:1. FIRST LIVE BEAR EXPORT JANUARY 6, 1983.

On 1/6/83, at Chicago, Il., B. J. HOLMES SALES INTERNATIONAL, 543 Forbes, South San Francisco, Ca. consigned for export four (4) live black bear (*Ursus Americanus*). The foreign consignee was listed as So YOUNG COMPANY, LTD., C.P.O. Box 8096, Seoul, Korea. A FWS export declaration was filed and the shipment cleared. The bears were exported via Korean Airline AWB #023-85235150. The freight forwarder was Air-Line Air Freight Co. 554 N. York Rd., Bensenville, Il. Declared value of \$12, 340.00. Accompanying the export declaration was a U.S.D.A. United States Origin Health Certificate certifying the bears originated from R-ZOO, Neshkoro, Wi.

2. ATTEMPT TO EXPORT FIVE LIVE ASIATIC BLACK BEARS JUNE 2, 1983.

On 6/2/83, at JFK International in New York, a [REDACTED] DBA/ATLANTI TRADING INCORORATED, 14-1 Arizona Terrace, Arlington, Ma. 02174 consigned five (5) live Asiatic black bears (*Selenarctos thibetanus*) for export to GYEONGNAM BANK on behalf of DONGAH TRADING CORPORATION, C.P.O. Box 1815 Seoul, Korea. The bears were inspected by FWS Inspector P. CERNIGLIA and identified using identification manuals. The bears were identified as *Selenarctos thibetanus* Asiatic black bear, an Appendix I species, the most endangered, (50CFR 23) requiring CITES permits prior to export. They were consigned on Korean Airlines AWB #180-6976-5010. The export was refused clearance and the bears were released to ASPCA. On 6/4/83 they were picked up by [REDACTED]

3. DISPOSITION OF FIVE ASIATIC BEARS JUNE 1983.

In June 1983 [REDACTED] was contacted by [REDACTED] a cattle dealer, in California. [REDACTED] was looking for Asiatic bears for a Korean named Young S. JIN. [REDACTED] explained that the bears were subject to CITES and special permits were necessary to export the bears. [REDACTED] referred [REDACTED] to Mark SCHOEBEL, DBA/R-ZOO in Wi. and later that month had his driver, [REDACTED] deliver the bears to SCHOEBEL. [REDACTED] was paid \$2,500.00 for the bears by [REDACTED]

4. SECOND LIVE BEAR EXPORT JUNE 29, 1983.

On 6/29/83, at JFK International Airport, New York, YOUNG'S MERCHANDISES, 16100 S. Garfield, Suite A, Paramount, Ca., consigned ten (10) North American black bear for export to SANGDOW INDUSTRIES CO., LTD., C.P.O. Box 459 Seoul, Korea. The freight forwarder was NATIONAL EXPRESS, INC. They were consigned to KOREAN AIRWAYS AWB #180-6976-2276. The payment was by letter of credit #M7001305NSO3822 issued by the Bank of Credit and Commerce International O/S, Ltd. Seoul, Korea. The declared value was \$15,400.00. The shipment was inspected, cleared and exported.

5. ORIGIN OF BEARS, SECOND EXPORT.

[REDACTED] interviewed 4/9/85, stated that he supplied the ten (10) bears for the 6/29/83 export. That he acquired two (2) black bears from [REDACTED] of Inman, S.C. and eight (8) black bears from WILD WORLD GAME FARM. [REDACTED] transported the bears to Baltimore Washington International Airport where he met an associate of [REDACTED] where they put the bears on Korean Airlines. [REDACTED] stated that he was paid for the bears by [REDACTED] stated he did not know what happens to the bears once they leave the U. S.

6. YOUNGS MERCHANDISES, FWS IMPORT/EXPORT LICENSE ISSUED.

On 12/23/83 Young S. JIN applied to the Portland Regional Office of the U. S. Fish & Wildlife Service for a FWS Import/Export license. On the application Young stated that his occupation is as an importer/exporter of goods to and from South Korea. The reason the license is needed is that he has been asked to purchase twenty-four (24) Himalayan bears, costing more than \$25,000, and ship them to South Korea for breeding. FWS Import/Export license #671855 was issued and is valid to 1/20/86.

7. YOUNGS MERCHANDISES, FWS CITES EXPORT PERMIT APPLICATION DENIED.APPL. # 559906.

On about 11/22/83 YOUNGS received a South Korean license and order to purchase twenty-four (24) Himalayan bears. The order was placed by [REDACTED]. The bears were to be shipped to [REDACTED]. Along with the order and documents was a letter of credit in the amount of \$37,416.00 issued by the DAISHIN TRADING CO., LTD. C.P.O. Box 1854 Seoul, Korea.

On 3/24/84 FWS received application and associated documents for a CITES export permit for twenty-four (24) Asiatic black bears to be exported for the purpose of breeding. The application stated that eight (8) Asiatic black bears had been located.

One (1) male; one (1) female at BENSON'S ANIMAL PARK, Hudson, N.H.

Two (2) male at KAPRAN PARK, Attleboro, Ma.

One (1) male; one (1) female at LONG ISLAND GAME FARM, N.Y.

Two (2) female at NATURAL BRIDGE ZOO, Va.

On 5/9/84 R. K. ROBINSON, Chief Branch of Permits of the Federal Wildlife Permits office wrote Young S. JIN a letter which denied the issuance of a CITES export permit. It was noted in that letter that Mark SCHOEBEL appeared to be acting as Young's broker and was involved in the export application process.

8. MARK SCHOEBEL CONTACTS WPO MAY 7, 1984.

On 5/7/84 Ginny LAAKS, Wildlife Biologist, FWS, WPO, received a telephone call from SCHOEBEL who stated he was trying to help Mr. YOUNG get information on Asian black bears for export. SCHOEBEL stated he had located fourteen (14) captive-bred and five (5) wild caught Asian bears and that there were twenty-one (21) more he had located but did not know the origin of. SCHOEBEL wanted to know what background information would be needed to get export papers for these bears and if he (SCHOEBEL) needed a permit to help Mr. YOUNG.

LAAKS made a written conversation record of the telephone call.

9. [REDACTED] NEW CITY BANK CONTACTS WPO.

On 5/23/84 LAAKS received a telephone call from [REDACTED] NEW CITY BANK, A/C 714/639-2489. [REDACTED] stated he was Mr. JIN'S banker and wanted to know why the permit to export Asiatic bears was denied and what was needed to appeal. LAAKS explained the denial and what information was needed to appeal. The several discrepancies surrounding the permit were explained.

LAAKS made a written conversation record of the telephone call.

10. THIRD LIVE BEAR EXPORT MAY 20, 1984.

On 5/20/84, at Chicago, YOUNGS MERCHANDISES consigned nine (9) American black bears via Korean Airlines to DAISHIN TRADING CO., LTD., CPO Box 1854 Seoul Korea. The bears were valued at \$14,031.00; three (3) male and six (6) female. The bears were shipped by AWB #180 ORD 75294310. The ultimate consignee on the Shipper's Export Declaration is the CHO-HEUNG BANK, Seoul Korea. The bears were cleared and exported through Los Angeles International Airport.

11. FOURTH EXPORT OF LIVE BEARS AUGUST 5, 1984.

On 8/4/84 Inspector PETRULA, FWS, Long Beach inspected fifteen (15) adult black bears (*Ursus Americanus*) consigned for export by YOUNGS MERCHANDISES to DAISHIN TRADING COMPANY, LTD., CPO BOX 1854, Seoul Korea. Identified on the FWS export declaration as shipping agent is [REDACTED] Chicago, IL. The declared value of the shipment was \$23,385.00. The Korean Airline AWB number was 180-7529-9523. The bears originated from SCHOEBEL at R-ZOO and were shipped via air freight from Chicago to Los Angeles where they were inspected and cleared.

Two (2) items were found in the export document package, given to FWS, which were apparently left in the documents by mistake. One (1) was a handwritten letter in Korean on the letterhead of SUN ENTERPRISES, 2705 W. Devon Ave., Chicago, IL. 60659; A/C [REDACTED] [REDACTED]. A subsequent interpretation of the letter revealed that [REDACTED] and was instructed not to use a check and an admonition to the person that although he doesn't feel comfortable now, later he will look back on this time and have a good feeling about it-(Korean idiom is difficult to translate and further work

7/22/84
or
262-7241

del
3121

11. Cont.:

is needed to define the meanings in the letter). Also found was a handwritten Universal credit card charge form for [REDACTED] to fly round trip, via Northwest Orient Airlines, from Chicago to Seoul/Chicago. The account used was Diners Club #3850-062494-0008 Young S. JIN, YOUNGS MERCHANDISES.

12. REPORT OF U. S. CUSTOMS ATTACHE SEOUL, KOREA.

On 4/1/85 a Customs ROI dated 3/25/85 was received by FWS. William C. LOVE, Customs Attache reported that live wildlife may be only imported for use in scientific research or public viewing. That the Office of Forestry Administrator within the Ministry of Home Affairs has delegated the authority for import permits to local government.

-P-

DESCRIPTION OF SUSPECTS/WITNESSES:1. SCHOEBEL, Mark Scott

Route #1

Neshkoro, Wisconsin 54960

Race: [REDACTED]

Sex: [REDACTED]

Height: [REDACTED]

Weight: [REDACTED]

Eyes: [REDACTED]

Hair: [REDACTED]

DOB: [REDACTED]

Occupation: DBA/R-ZOO - Animal broker commercial

Phone: A/C [REDACTED]

2. Young S. JIN

Residence: [REDACTED]

Phone: A/C [REDACTED]

DBA/YOUNGS MERCHANDISES

16100 S. Garfield Ave. STEA

Paramount, Ca. 90723

Phone: A/C [REDACTED]

Bank: Merchants National Bank

Paramount Office: Account [REDACTED]

Diners Club Account [REDACTED]

Race: [REDACTED]

Sex: [REDACTED]

Height: [REDACTED]

Weight: [REDACTED]

Eyes: [REDACTED]

Hair: [REDACTED]


DOB: [REDACTED]

SSAN: [REDACTED]

3. [REDACTED]
DBA/SUN ENTERPRISES
2705 W. Devon Ave.
Chicago, Illinois 60659
Phone: A/C [REDACTED]
Cable: "SUNRAY" Chicago
4. DAISHIN TRADING COMPANY
680 Garisong-dong, Kuro-Ku, Seoul
CPO Box 1854
Phone: [REDACTED]
Trade Regis. # 680327
Rep: [REDACTED]
5. SANG DOW INDUSTRIES CO., LTD.
120 Namdaemunro 5th, Chung-Ku, Seoul
CPO Box 459
Phone: [REDACTED]
Rep: [REDACTED]
6. [REDACTED]
Cattle dealer - California
7. [REDACTED]
8. [REDACTED]
9. [REDACTED] (order)
445-2 Sip Jung Dong, Book K
Inchoen, Korea
10. [REDACTED] (shipment)
Doonpo Myan, Assan Koon
South Choong Chung Province

*SOURCES ASIATIC BEARS.

- *11. BENSON'S ANIMAL PARK
Hudson, New Hampshire
- *12. KAPRON PARK
Attleboro, Massachusetts
- *13. LONG ISLAND GAME FARM
Long Island, New York
- *14. NATURAL BRIDGE ZOO
Virginia
- 15. [REDACTED]
New City Bank
Phone: A/C [REDACTED]
- 16. B. J. HOLMS SALES INTERNATIONAL
543 J. Forbes
South San Francisco, Ca.
- 17. SO YOUNG COMPANY, LTD.
CPO Box 8069
Seoul, Korea
- 18. [REDACTED]
DBA/ATLANTIC TRADING, INC.
14-1 Arizona Terrace
Arlington, Ma.
- 19. DONGAH TRADING CORPORATION
CPO 1815
Seoul, Korea

 DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE FEDERAL FISH AND WILDLIFE LICENSE/PERMIT APPLICATION		1. APPLICATION FOR (Indicate only one) <input type="checkbox"/> IMPORT OR EXPORT LICENSE <input checked="" type="checkbox"/> PERMIT	
2. APPLICANT. (Name, complete address and phone number of individual, business, agency, or institution for which permit is requested) Young's Merchandises [REDACTED] 16100 S. Garfield Ave. Ste. A Paramount, Calif. 90723 [REDACTED] leave in [REDACTED]		3. BRIEF DESCRIPTION OF ACTIVITY FOR WHICH REQUESTED LICENSE OR PERMIT IS NEEDED. Convention on International Trade in Endangered Species (CITES) <input checked="" type="checkbox"/> Export Permit <input type="checkbox"/> Reexport Certificate <input type="checkbox"/> Pre-Convention Certificate <input type="checkbox"/> Captive-bred Certificate	
4. IF "APPLICANT" IS AN INDIVIDUAL, COMPLETE THE FOLLOWING: [REDACTED] MISS <input type="checkbox"/> MR. [REDACTED] DATE OF BIRTH [REDACTED] COLOR HAIR [REDACTED] COLOR EYES [REDACTED] PHONE NUMBER WHERE EMPLOYED [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] OCCUPATION <u>Import & Export</u> ANY BUSINESS, AGENCY, OR INSTITUTIONAL AFFILIATION HAVING TO DO WITH THE WILDLIFE TO BE COVERED BY THIS LICENSE/PERMIT [REDACTED] leave in		5. IF "APPLICANT" IS A BUSINESS, CORPORATION, PUBLIC AGENCY, OR INSTITUTION, COMPLETE THE FOLLOWING. EXPLAIN TYPE OR KIND OF BUSINESS, AGENCY, OR INSTITUTION Young's Merchandises is an importer and Exporter of goods to and from South Korea. At the Present time we have been asked to buy and ship 24 Asiatic Black Bear to South Korea by L/C base (Commercial) for the specific purpose of breeding. NAME, TITLE, AND PHONE NUMBER OF PRESIDENT, PRINCIPAL OFFICER, DIRECTOR, ETC. [REDACTED] Owner IF "APPLICANT" IS A CORPORATION, INDICATE STATE IN WHICH INCORPORATED [REDACTED] leave in	
6. LOCATION WHERE PROPOSED ACTIVITY IS TO BE CONDUCTED Animals will be purchased at locations in the U.S. and flown from U.S Air port to South Korea.		7. DO YOU HOLD ANY CURRENTLY VALID FEDERAL FISH AND WILDLIFE LICENSE OR PERMIT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (If yes, list license or permit numbers)	
8. CHECK OR MONEY ORDER (if applicable) PAYABLE TO THE U.S. FISH AND WILDLIFE SERVICE ENCLOSED IN AMOUNT OF \$ 25.00		9. IF REQUIRED BY ANY STATE OR FOREIGN GOVERNMENT, DO YOU HAVE THEIR APPROVAL TO CONDUCT THE ACTIVITY YOU PROPOSE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (If yes, list jurisdiction and type of document) Letter of Credit has already been opened for the business, and import license has been declared	
10. DESIRED EFFECTIVE DATE Mar. 25, 1984		11. DURATION NEEDED 1985.	
12. ATTACHMENTS. THE SPECIFIC INFORMATION REQUIRED FOR THE TYPE OF LICENSE/PERMIT REQUESTED (See 50 CFR 13.12(b)) MUST BE ATTACHED. IT CONSTITUTES AN INTEGRAL PART OF THIS APPLICATION. LIST SECTIONS OF 50 CFR UNDER WHICH ATTACHMENTS ARE PROVIDED. SEE REVERSE			
CERTIFICATION I HEREBY CERTIFY THAT I HAVE READ AND AM FAMILIAR WITH THE REGULATIONS CONTAINED IN TITLE 50, PART 12, OF THE CODE OF FEDERAL REGULATIONS AND THE OTHER APPLICABLE PARTS IN SUBCHAPTER B OF CHAPTER I OF TITLE 50, AND I FURTHER CERTIFY THAT THE INFORMATION SUBMITTED IN THIS APPLICATION FOR A LICENSE/PERMIT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY FALSE STATEMENT HEREIN MAY BE SUBJECT TO THE CRIMINAL PENALTIES OF 18 U.S.C. 1001. SIGNATURE (In ink) * [REDACTED] DATE [REDACTED] March 16, 1984			

3-300
5/74) *Applicant listed in 3 above or principal officer listed in 5 above must sign.

attach 17

I. COMPLETE THE FOLLOWING for each individual animal:

a. Species: Scientific name (genus and species)	Common name	Birth date/ age	Sex	Country of origin/ place of birth	*Source (U,L,D,C)	Description: ID, ISIS, tattoo, tag or band #, scars, house name, etc. If type of good, describe (such as paw, rug, raw skin, type of trophy, etc.)
						<u>No other information</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>M</u>	<u>USA New Hampshire</u>	<u>C</u>	<u>Benson's Animal Park, Hudson, NH.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs.</u>	<u>F</u>	<u>USA New Hampshire</u>	<u>C</u>	<u>Benson's Animal Park, Hudson, NH.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>M</u>	<u>USA Mass.</u>	<u>C</u>	<u>Kapron Park, Attleboro, MASS.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>M</u>	<u>USA Mass</u>	<u>C</u>	<u>Kapron Park, Attleboro, MASS.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>M</u>	<u>USA New York</u>	<u>C</u>	<u>Long Island Game Farm, NY</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>F</u>	<u>USA New York</u>	<u>C</u>	<u>Long Island Game Farm, NY.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>F</u>	<u>USA Virginia</u>	<u>C</u>	<u>Natural Bridge Zoo, VA.</u>
<u>Selenarctos Thibetanus</u>	<u>Asiatic Black Bear</u>	<u>6 Yrs</u>	<u>F</u>	<u>USA Virginia</u>	<u>C</u>	<u>Natural Bridge Zoo, VA.</u>

b. Name and address of recipient:

445-2 Sip Jung Dong, Book Ku
Inchoen, Oorea.
VIA. Daishin Trading Co., Ltd.
G.P.O. Box 1854
Seoul, Korea.

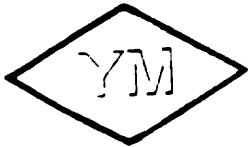
*Source:

M = living in wild
 L = living but not in wild
 D = dead
 C = captive-born

II. ATTACH THE FOLLOWING:

- For EXPORT or REEXPORT of living wildlife: (i) describe the type, size and construction of any shipping containers and (ii) describe the arrangements for watering and otherwise caring for the wildlife during transportation.
- For EXPORT or REEXPORT of Appendix I wildlife: copy of CITES import permit issued by the Management Authority of the country you plan to export/re-export specimen. (Not required if the specimen qualifies as Pre-Convention or Captive-bred.)
- For EXPORT of Appendix I or II wildlife if taken from the wild: (i) evidence that it was legally taken (such as State hunting license and tag #) and (ii) purpose specimen was removed from the wild.
- For EXPORT of Appendix III wildlife: evidence specimen was BORN in the United States.
- For REEXPORT: evidence the specimen was legally imported (CITES export or reexport document issued by the Management Authority or its equivalent in the country from which the wildlife was imported. (If you did not make the original import, you need to show both the importer's CITES documents AND the invoice or other documentation showing that you purchased the wildlife from the original importer or the history of multiple transactions.)
- For PRE-CONVENTION: documents, sworn affidavits or other evidence that the wildlife was obtained prior to the date the Convention applied to it (such as bill of sale, U.S. Customs import declarations, ISIS documents, etc.).
- For CAPTIVE-BRED: documents, sworn affidavits or other evidence showing that the individual animal AND both parents were born in captivity (including birth data for parents and offspring such as ISIS documents, zoo or breeder's records, etc.).

Attach 18



Young's Merchandise

16100 S. Garfield, Suite A
Paramount, CA 90723



MARCH 16th, 1984

Director, U.S. Fish and Wildlife Service
FWPO, P. O. Box 3654
Arlington, Va. 22203

CRATE FOR SHIPPING

Size : 64" Long
24" Wide
48" High

Construction : Steel - Welded

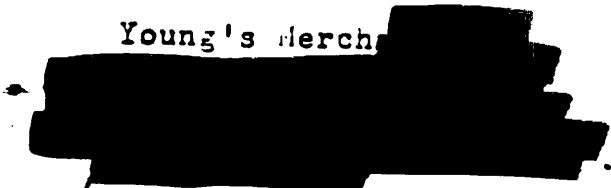
Two to Three inch holes in top for ventilation.

Holes in both ends measuring 24 x 30 covered with 3/4" solid bars.

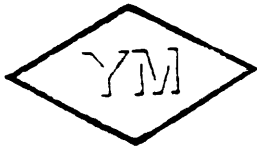
Feed and water pans would be attached below these doors.

Feed pans will be constructed of 1/4 steel plate.

Young's Merch



March 19



Young's Merchandise

16100 S. Garfield, Suite A
Paramount, CA. 90723

[REDACTED]

Leave in

Nov. 22, 1983

CERTIFYING STATEMENT

Permission granted to [REDACTED]
residing at : 445-2 Sip Jung Dong, Book Ku, Inchon, Korea.

I certify that the permission of importing of 24 head of Himalayan Bear from the United States of America dated November 22, 1983 by the Provincial Governor of South Choong Chung Province for the purpose of breeding, not slaughter. The bears will be kept at 202-1 Yeum Jak Ri, Doonpo Myun, Asan Koon, South Choong Chung Province.

Sincerely Yours,

Issued by the Asan Koon Magistrate
by the order of the Governor.

Attach 20

CERTIFICATE OF TRANSLATION

This is to certify that the attached is a true and faithful translation of CERTIFYING STATEMENT for [REDACTED]

Translated by [REDACTED]

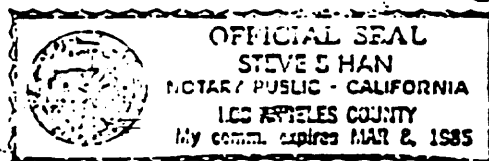
DBA Young's Merchandises

SUBSCRIBED AND SWORN TO BEFORE ME THIS

23rd DAY OF January 1984

At Los Angeles, California.

Steve S. Han
NOTARY PUBLIC



March 21

확 인 서

주 소 : 인천직할시 북구 십정동 445 - 2번지

성 명 : 경 제 학

'83. 11. 22자 충청남도지사 명의로 상기인에게 아산군 둔포면
임작리 202 - 1번지에서 사육하도록 수입허가한바 있는 허말락이안금
육은 육금 24두는 도살목적이 아니고 사육종식용으로 허가하였음을 확
인함.

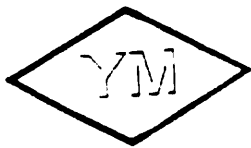
1983. 11. 22.

충 청 남 도

아 산 군



Attach 22



Young's Merchanauses

16100 S. Garfield, Suite A
Paramount, CA 90723

(213) 634-8970 • 634-0670

Nov. 22, 1983

PERMISSION OF IMPORTING

No. 4

Address of
Applicant : 445-2 Sip Jung Dong, Book Ku, Inchoen, Korea.

ID No. of
Applicant : 471126-1047511

Name of
Applicant : [REDACTED]

By the regulation of Article No. 22 of endangered species
law in south Korea, we permit to import as follows,

Name & Qty.: Himalayan Bear and or American Black Bear
24 Heads.

Country of
Import : United States of America.

Duration for
to get the
Import License : Nov. 22, 1983 * Dec. 21, 1983 (One Month)

The Provincial Govenor of
South Choong Chung Province.

Attach 23

鳥獸等輸入許可証

第4号

申請人住所: 京畿道京畿市 瑞興洞 445-2

住民登錄番号: 471126-104751

姓 名: 金 在 亨

鳥獸保護法 狩猟法 関係法律第22條の規程に依り
다음과 같이 輸入의 許可를 證明함

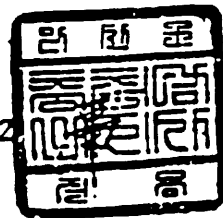
1. 品名及数量: 허마라이안곰류 총 24마리

2. 輸入國: 美 國

3. 輸入期間: 1983. 11. 22 ~ 12. 21 (1개월간)

1983. 11. 22

忠 清 南 道 知



忠清南道事務委任規則 第2條의
규정에 依하여 牙山郡署 代理

attach 24

IMPORT LICENSE

Alloch 25

KOREA FIRST BANK

ORIGINAL

7

Cable address: "KOFIRST" LOS ANGELES
 Telex number: WU 688454
 Telephone: (213) 625-7700

LOS ANGELES AGENCY
 800 Wilshire Boulevard
 Los Angeles, Calif. 90017

Date Dec 8, 1983

IRREVOCABLE DOCUMENTARY CREDIT		of issuing bank M1631311NS00121	Credit number of advising bank AD635
Opening bank The Cho-Heung Bank Seoul, Korea		Accountee Daishin Trading Co., Ltd. C.P.O. Box 1854 Seoul, Korea	
Beneficiary Young's Merchandises 16100 S. Garfield Ave. Ste. A Paramount, Calif. 90723		Amount US\$37,416.00	
		Expiry date Jan. 5, 1984	

Dear Sir(s),

We are requested by the opening bank to advise you that they have opened their irrevocable credit which is available by your draft(s) at sight drawn on The Cho-Heung Bank, Seoul, Korea bearing the clause: "Drawn under documentary credit No. M1631311NS00121 dated Dec. 3, 1983 of The Cho-Heung Bank accompanied by the following documents marked 'X':

☒ Signed commercial invoice in quintuplicate.
☒ Packing list in duplicate.
☐ Full set of clean on board ocean bills of lading, made out to the order of marked 'Freight' and 'Notify'
☒ Air waybills consigned to Cho-Heung Bank marked 'Freight Prepaid' and 'Notify accountee.'
☐ Marine insurance policy or certificate in duplicate, endorsed in blank for 110% of the invoice value. Insurance policies or certificates must expressly stipulate that claims are payable in the currency of the draft and must also indicate a claims settling agent in Insurance must include:
☐ Other documents:

covering Himalayan Bear and or American Black Bear 24 heads at US\$1,559.00 US\$37,416.00
 Age.: Between 2 years -2-1/2 years
 W't: Average 200 lbs - 250 lbs/head
 Origin USA/Canada C and F Kimpo Airport

All documents must indicate the number of this credit.


must be marked on the surface of each package and beneficiary must certify to this effect on commercial invoice.

Shipment from USA airport or Canada airport to Kimpo airport latest Dec. 25, 1983	Partial shipments <input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited	Transshipments <input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited
---	--	---

Documents must be presented within days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: Air way bill required.
 The negotiating bank is authorized to reimburse themselves on the Cho-Heung Bank Ltd., San Francisco Agency 601 California Street, San Francisco*
 All banking charges, including postage, outside Korea are for account of beneficiary.

The opening bank engages with the drawer, endorser and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified. The letter is a letter of credit opened by the above mentioned correspondent and carries no engagement by us. We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any error, and/or omissions in the transmission and/or translation of the cable.	The amount of each draft must be endorsed on the reverse of this credit by the negotiating bank. *Calif. 94108.
--	--

Yours faithfully,

 Authorized Signatory

Please see to it that you comply with the documentary credit is subject to the Uniform Customs and Practice for Documentary Credits (UCP) Revised International Chamber of Commerce Publication No. 200

(LC 5)

N.B., if anything is in conflict with your instructions, please notify us immediately.

Attach 26

KOREA FIRST BANK

Cable address: "KOFIRST" LOS ANGELES
 Telex number: WU 688454
 Telephone: (213) 625 7700

LOS ANGELES AGENCY
 800 Wilshire Boulevard
 Los Angeles, Calif. 90017

ORIGINAL

7

Date Dec 8, 1983

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Opening bank The Cho-Heung Bank Seoul, Korea		Accountee Daishin Trading Co., Ltd. C.P.O. Box 1854 Seoul, Korea	
Beneficiary Young's Merchandises 16100 S. Garfield Ave. Ste. A Paramount, Calif. 90723		Amount US\$37,416.00	
		Expiry date Jan. 5, 1984	

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- ☒ Signed commercial invoice in quintuplicate.
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☒ Air waybills consigned to Cho-Heung Bank marked 'Freight Prepaid' and 'Notify accountee.'
☐ Marine insurance policy or certificate in duplicate, endorsed in blank for 110% of the invoice value. Insurance policies or certificates must expressly stipulate that claims are payable in the currency of the draft and must also indicate a claims settling agent in Insurance must include:
☐ Other documents:

covering Himalayan Bear and or American Black Bear 24 heads at US\$1,559.00 US\$37,416.00
 Age.: Between 2 years -2-1/2 years
 W't: Average 200 lbs - 250 lbs/head
 Origin USA/Canada C and F Kinoo Airport

All documents must indicate the number of this credit.

must be marked on the surface of each package and beneficiary must

certify to this effect on commercial invoice.

Shipment from USA airport or Canada airport to Kinoo airport latest Dec. 25, 1983	Partial shipments <input checked="" type="checkbox"/> Permitted <input type="checkbox"/> Prohibited	Transshipments <input type="checkbox"/> Permitted <input checked="" type="checkbox"/> Prohibited
---	--	---

Documents must be presented within days after the date of issuance of the bills of lading or other shipping documents.

Special conditions: Air way bill required.

The negotiating bank is authorized to reimburse themselves on the Cho-Heung Bank Ltd., San Francisco Agency 601 California Street, San Francisco"

All banking charges, including postage, outside Korea are for account of beneficiary.

The opening bank engages with the drawers, endorsers and bona fide holders of drafts drawn under and in compliance with the terms of credit that such drafts shall be duly honored on delivery of documents as specified.
 The letter is given on a draft of draft opened by the above mentioned covering agent and carries no engagement by us.

We reserve the right to make such amendments to this advice as may be necessary upon receipt of cable confirmation and assume no responsibility for any errors and/or omissions in the transmission and/or translation of the cable.

The amount of each draft must be endorsed on the reverse of this credit by the negotiating bank.
 Calif. 94108.

Yours faithfully,

[Signature]
 Authorized Signature

Except to the extent expressly stated, this documentary credit is subject to the Uniform Customs and Practice for Documentary Credits (1994 Revision) International Chamber of Commerce (Publication No. 500)

(LCS)

N.B. If anything is in conflict with your instructions, please notify us immediately

Quack 27

UNITED STATES
DEPARTMENT OF THE INTERIOR
FISH AND WILDLIFE SERVICE

LICENSE

THIS IS TO CERTIFY THAT

YOUNGS MERCHANDISES
16100 South Garfield Ave., Suite "A"
Paramount, California 90723

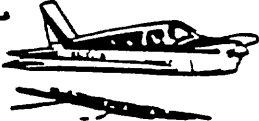
IS LICENSED TO ENGAGE IN BUSINESS AS AN IMPORTER
OR EXPORTER OF WILDLIFE IN ACCORDANCE
WITH THE PROVISIONS OF TITLE FIFTY OF THE CODE
OF FEDERAL REGULATIONS.

The licensee is not exempted from other requirements established by law
governing the importation or exportation of wildlife.

THIS LICENSE EXPIRES: January 20, 1986
License Number 671855

Lynn G. Greenwalt
DIRECTOR

Quincy 28




YOUNGS MERCHANDISE

16100 SO. GARFIELD AVE., STE. A & B 213-634-8970
PARAMOUNT, CA 90723

HL 324

March 16 1944 80-840/12

Pay to the order of THE U.S. FISH AND WILDLIFE SERVICE \$ 25.00
Twenty Five Dollars and No/100 ~~THIRTY~~

PARAMOUNT OFFICE
 **Mechanics National Bank**
1635 PARAMOUNT BLVD. - PARAMOUNT, CALIFORNIA 90765

Permit for Export

[Signature]

COLLACH ~~28~~ 29

b-6

Certified true photostat
copy of telex received

For HONG KONG METROPOLITAN BANK LTD.

San Francisco Agency

This letter of credit forms an integral
part of our attached no. 12 and is recorded
under our ref. 7 E/3269

17 JUNE/83
KOREA/BCC/8452

HONG KONG METROPOLITAN BANK LTD.

SAN FRANCISCO AGENCY

220 DUSH STREET

P. O. BOX 2552, SAN FRANCISCO, CA 94115

TO : H.K. METRO S.F.

AUTHORIZED SIGNATURE

-PLS ADVISE FOLLOWING L/C TO BENEFICIARY-

OPEN IRREVOCABLE CREDIT NO. M700132-SNS23522 DT 28-MAY-83
BENEFICIARY YOUNG'S MERCHANDISES 16122 S. GARFIELD AVE STE A
PARAMOUNT CA 92723 U S A
ACCOUNTEE SANGDOW INDUSTRIAL CO LTD C P O BOX 459 SEOUL KOREA
AMOUNT USD 15,400 CASH
AVAILABLE BY DRAFTS AT SIGHT ON ACCOUNTEE ACCOMPANIED BY FOLLOWING
DOCUMENTS:

- (A) SIGNED COMMERCIAL INVOICES IN TRIPLICATE CERTIFYING
MERCHANDISE USA ORIGIN ~~AMERICAN ORIGIN~~
- (B) AIRWAY BILLS CONSIGNED TO BANK OF CREDIT AND COMMERCE INTL
(OVERSEAS) LTD., MARKED FREIGHT PREPAID AND NOTIFY OPENER.
- (C) PACKING LIST IN TRIPLICATE

COVERING

AMERICAN BLACK BEAR AND/OR HIMALAYAN BEAR 10 HDS USD 1,540 PER HD

AGE 1-3 YRS

WT 250 LBS AVERAGE PER HD

SEX MALE APPROXIMATELY 2 HD

FEMALE APPROXIMATELY 8 HS

SHIPMENT FROM USA AIRPORT TO KIMPO AIRPORT

SHIPMENT NOT LATER THAN JUNE 30 1983 DRAFTS MUST BE NEGOTIATED NOT
LATER THAN JULY 15 1983

PARTSHIPMENT PROHIBITED TRANSHIPMENT PERMITTED

DOCUMENTS MUST BE PRESENTED WITHIN 15 DAYS AFTER ON BOARD DATE.

WE HEREBY AGREE WITH THE DRAWERS, ENDORSERS, AND PONA-FIDE HOLDERS

OF DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS CREDIT

THAT SUCH DRAFT WILL BE DULY HONoured.

THIS CREDIT SUBJECT TO UCP 1974 ICC PUBLICATION NO. 292

PLS NOTE THIS CABLE TO OPERATIVE AND NO CONFIRMATION TO FOLLOW

ALL BANK CHARGES OUTSIDE KOREA ARE FOR BENEFICIARY'S ACCOUNT.

INSTRUCTION TO NEGOTIATING BANK

NEGOTIATIONS UNDER RESERVE/INDEMNITY/GUARANTEE ARE STRICTLY
PROHIBITED AND THE DISCREPANCIES SHOULD BE PRIOR APPROVAL FROM
OPENING BANK BEFORE NEGOTIATION

YOU ARE REQUESTED TO TLX-ADVISE US INVOICE AMT, LC NR 9524 HOURS
PRIOR TO DEBIT OUR A/C, ENABLE US TO REPLENISH FUNDS (.)
NO O/DRAWN SHALL BE ACCEPTABLE DUE TO LACK OF TLX ADVICE (.)

BCC SEOUL

HKMETROBK SFO

9 AM. 6

AFB Sm

DATE June 1, 1983

TO →

YOUNG'S MERCHANDISES
16100 S. GARFIELD AVE. SUITE A
PARAMOUNT, CA 90723

L/C NUMBER M700130SNS03822	ORIGINAL AMOUNT US\$15,400.00	OUR REFERENCE NO. E/3269
NAME OF ISSUING BANK BANK OF CREDIT & COMMERCE INT'L O/S LTD. SEOUL, KOREA		
ISSUED FOR ACCOUNT OF SANGDOW INDUSTRIAL CO. LTD. CPO BOX 459 SEOUL, KOREA		

AN AUTHENTICATED COPY OF

☒ AT THE REQUEST OF THE ABOVE NAMED ISSUING BANK, AND WITHOUT ENGAGEMENT ON OUR PART, WE ARE ENCLOSING ITS LETTER OF CREDIT YOUR FAVOR. WE SHALL BE PLEASED TO BE OF SERVICE TO YOU WHEN YOUR DOCUMENTS ARE READY FOR NEGOTIATION.

☐ AT THE REQUEST OF THE ABOVE NAMED ISSUING BANK WE ARE ENCLOSING ITS ADVISE OF AMENDMENT TO THE ABOVE MENTIONED LETTER OF CREDIT IN YOUR FAVOR.

THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1974 REVISION), THE INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 290.

43 49 16-78 JCO

AL

STANLEY LO - INT'L BANKING MANAGER
White - Letter of Credit Division Canary - Office Copy

YOUNG'S MERCHANDISES
16100 S. Garfield Ave. Suite A,
Paramount, Ca. 90723

DATE June 9, 1983

GENTLEMEN:

RE: L/C NUMBER M7001305NS03822 OUR REF. NO. E/3269 AMOUNT US\$15,400.00
ISSUED BY Bank of Credit and Commerce International (O/S) Ltd., Seoul, Korea
FOR ACCOUNT OF Sangdow Industrial Co. Ltd., C.P.O. Box 459, Seoul, Korea

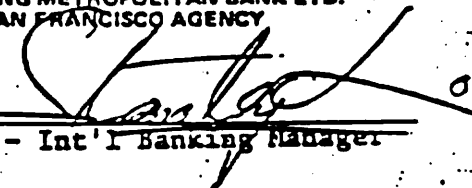
WE HAVE RECEIVED INSTRUCTIONS BY -- cable -- -- AMENDING THE TERMS OF THE ABOVE LETTER OF CREDIT AS FOLLOWS:

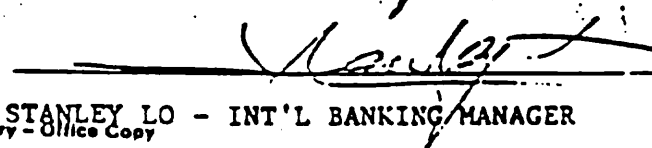
- SHIPMENT DATE EXTENDED TO JULY 31, 1983.
- EXPIRATION DATE EXTENDED TO AUGUST 15, 1983.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THIS ADVICE IS TO BE CONSIDERED AS PART OF THE ABOVE INSTRUMENT AND MUST BE ATTACHED THERETO. IF THIS AMENDMENT WAS ADVISED TO US BY CABLE, IT IS SUBJECT TO CORRECTION, IF NECESSARY, UPON RECEIPT OF THE MAIL CONFIRMATION IF THIS AMENDMENT IS NOT ACCEPTABLE TO YOU PLEASE NOTIFY YOUR CUSTOMER PROMPTLY AND ADVISE US.

HONG KONG METROPOLITAN BANK LTD.
SAN FRANCISCO AGENCY


Stanley Lo - Int'l Banking Manager


STANLEY LO - INT'L BANKING MANAGER

White - Letter of Credit Division Canary - Office Copy

AL

WE REPLY BY CABLE

JUNE 13 '23.
INCOMING

YOUNGMDSE PMNT
PCA1943 EDT

SANGDOW K28224

YOUNG MDSE 16100 S. GARFIELD, SUITE A PARAMOUNT, CA90723
RE : 10 BEAR SHOOTING

10 HDS OF AMERICAN ELACK BEAR IMPORTED THRU SANGDOWIND., CO.
BY L/C NO M7001305NS03322 MUST NOT BE KILLED TO DEATH RIGHT
AFTER IMPORT, AND AFTER 5 OR 6 YEARS' BREEDING TO CUB SHALL BE
SHOT TO DEATH.

ENDUSER : [REDACTED] NEUNG FARM

BEST REGARDS

SHIN YOUNG LIVESTOCK DEVELOPMENT CO., INC.

SANGDOW K28224
YOUNGMDSE PMNT

REPLY VIA ITT

12

PURCHASE AGREEMENT

Agreement Between

Young's Merchandises Ltd. (Purchaser)
16100 S. Garfield Avenue
Suite A
Paramount, California

and

Premier Beef Management Inc.. (Seller)
10846 Santa Ana Road
Ventura, California 93001

Premier Beef Management Inc. have entered into an agreement with Young's Merchandises Ltd. to purchase ten American Black Bear (2 males and 8 females) and deliver these bears to Baltimore--Washington International Airport for continued transportation to South Korea.

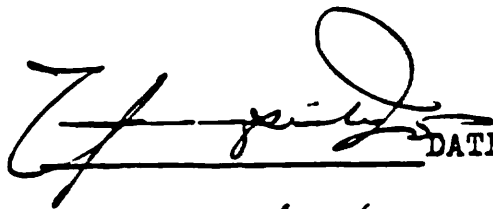
Payment by Young's Merchandises Ltd. to Premier Beef Management Inc. will be made under Letter of Credit number M70013057503822 (copy attached). By The Korean Air Line only.

Full payment will be made on presentation of the invoice.


Invoice will include purchase price of bears, freight to South Korea (through National Express Charalotte N.C.), assembling costs and all expenses occurred by Premier Beef Management Inc.

Signed

YOUNG'S MERCHANDISES LTD.

 DATE 6-24-83

PREMIER BEEF MANAGEMENT INC.

 DATE 6/24/83

PURCHASE AGREEMENT

Agreement Between

Young's Merchandises Ltd. (Purchaser)
16100 S. Garfield Avenue
Suite A
Paramount, California

and

Premier Beef Management Inc. (Seller)
10846 Santa Ana Road
Ventura, California 93001

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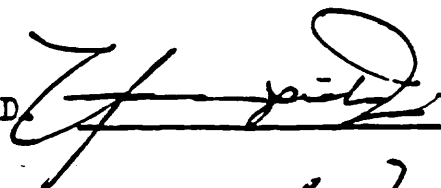
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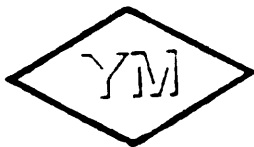
Signed

YOUNG'S MERCHANDISES LTD.

 DATE 6-24/83

PREMIER BEEF MANAGEMENT INC.

 DATE 6/24/83



Young's Merchandises

16100 S. Garfield, Suite A
Paramount, CA. 90723

(213) 634-8970 • 634-0670

JUNE 29, 1983

COMMERCIAL INVOICE

Invoice of 10 Heads of Live American Black Bears
Messrs Sanedow Industrial Co. Ltd. CPO Box 459 Seoul, Korea
Shipped per _____ On or About June 29, 1983
From J.F.KENBERRY Air Port To Kimpo. Korea
L/C No. M7001305N303322 Issued by Bank of Credit & Commerce
Int'l O/S Ltd. Seoul, Korea
Consigned To Bank of Credit & Commerce Int'l O/S Ltd. Seoul, Korea

<u>Description</u>	<u>Qty</u>	<u>C&F Kimpo</u> <u>Per Head</u>	<u>Amount</u>
Live American Black Bears.	Female 3 Heads	<u>U\$1,540.00</u>	<u>U\$12,320.00</u>
	Male 2 Heads	<u>U\$1,540.00</u>	<u>U\$ 3,080.00</u>

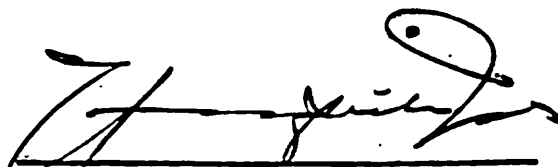
Origin U.S.A.

Age : 1-3 Yrs

Live W't : Average 250 Lbs

Total 10 Heads C & F Kimpo U\$15,400.00

*We certify that this invoice is true and correct in all particulars.
*These products are licensed by the U.S.A. for ultimate destination
Seoul, Korea. Diversion contrary to U.S. law prohibited.


Young's Merchandises.



Indicate Unit:
☐ Import ☒ Export

Port of:

City:

For Imports Only
Customs Identification No.:

DECLARATION FOR IMPORTATION
OR EXPORTATION OF
FISH OR WILDLIFE

Imported or Exported via:
☒ air cargo ☐ ocean cargo ☐ truck
☐ rail ☐ mail ☐ personal baggage
☐ automobile: license no. _____
state _____

Location where wildlife is available or captured:

Permit or Sale Marks and Nos.:

(Indicate one) Please Type or Print Legibly

☐ U.S. Importer of Record
☒ U.S. Exporter WILSON WILDLIFE SERVICE (name) 1100 S. CLARK ST. APT. 100 (address - street, city, state, zip code)

Foreign Consignor, or Consignor CHI CONG WILDLIFE EXPORT (name) PO BOX 452 HANOI VIETNAM (address - street, city, state, zip code)

Customs Broker or Agent _____ Shipping Agent or Freight Forwarder NATIONAL AIRWAYS INC

Furnish All Information Below (Invoices or lists providing required information may be attached)

QUANTITY	SCIENTIFIC NAME Genus Species	COMMON NAME	DESCRIPTION If live, so state. If product, describe.	DECLARED VALUE	COUNTRY OF ORIGIN
10	<u>ALBIS AMERICANUS</u>	<u>WHITE BELLY</u>	<u>LIVE</u>	<u>\$15,400</u>	<u>USA</u>

U.S. License and/or Permit No.: _____ Foreign License and/or Permit: Country USA No. 46

I certify the information contained herein is true and complete to the best of my knowledge and belief. [Signature] 6/28/83

Action Taken: ☒ cleared ☐ clearance refused ☐ seized

100 % of Wildlife Inspected

Officer Signature and Badge No. _____

FISH & WILDLIFE SERVICE
CLEARED
NO. 46 DATE 6/24/83

SEE REVERSE OF THIS FORM FOR INSTRUCTIONS AND PRIVACY ACT NOTICE

READ INSTRUCTIONS ON REVERSE OF PART 5.

• ATTACH VS FORMS 17-140A
(Indicate No. in item 3)

This certificate is authorized by law (21 USC 112), while you are not required to respond, no health certificate can be validated unless the data requested is provided. FORM APPROVED OMB NO. 40-R3438

U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE VETERINARY SERVICES UNITED STATES ORIGIN HEALTH CERTIFICATE (This Document does not replace Certificate of Inspection of Export Animals, US Form 17-67)			RCS 34-VS-43			1. CONSIGNOR'S NAME (Last name, first name, middle initial or business name) YUNG'S MERCHANDISES			2. CERTIFICATE NO. 895378			3. PAGE NO. 1 OF 1		
4. DATE ISSUED 6/28/83		5. U.S. PORT OF EMBARKATION (City & State) J.F.K. International New York City, N.Y.		6. STATE CODE 36		7. CONSIGNOR'S STREET ADDRESS (Mailing address) 16100 S Garfield Suite A			8. CONSIGNOR'S CITY (or Town) Paramount					
9. SEMEN (If Applicable) <input type="checkbox"/>		10. NO. DOSES OF SEMEN		11. TRANSPORTATION CLASS 1 - Rail <input type="checkbox"/> 2 - Truck <input type="checkbox"/> 3 - Air <input checked="" type="checkbox"/> 4 - Ocean <input type="checkbox"/>		12. CONSIGNOR'S STATE California			13. STATE CODE 06			14. ZIP CODE 90723		
						15. CONSIGNEE'S NAME AND STREET ADDRESS (Mailing address) Bank of Credit & Commerce International			DESTINATION COUNTRY S. Korea			ENTER CODE		
16. SPECIES (If applicable - see VS form 17-6 for Poultry) <input type="checkbox"/> 01 BOVINE <input type="checkbox"/> 02 PORCINE <input type="checkbox"/> 03 OVINE <input type="checkbox"/> 04 CAPRINE <input type="checkbox"/> 05 EQUINE <input checked="" type="checkbox"/> 06 OTHER WILDLIFE - MAMMAL <input type="checkbox"/> 07 OTHER (Specify)						NEGATIVE TUBERCULIN READING 48 HRS. <input type="checkbox"/> 72 HRS. <input type="checkbox"/>			BRUCELLOSIS BLOOD SAMPLE COLLECTED			NEGATIVE RESULTS OF OTHER TESTS		
If more lines needed below - use VS Form 17-140A.						MODIFIED ACCREDITED AREA (TAB) 18. INDIVIDUAL IDENTIFICATION (Instructions for columns A, B, C & D on reverse)			CERTIFIED BRUCELLOSIS FREE AREA			DISEASE		
												DISEASE		
17. FARM ORIGIN Owner's name (Last name, first initial, or business name) Owner's street address Owner's city, town, state code (FIPS code on reverse) & zip code						19. NO. OR DESCRIPTION A			AGE B			SEX C		
						BREED D			DATE E			DATE F		
WILD WORLD 13710 Central Ave. Mitchellville, Maryland 21120						1 North American Black Bear								
						1 male, 5 female 2 yrs.						Feb. 2 1983 stool exam		
						1 male, 1 female 2 yrs.						neg for ova & parasites		
						Vaccinated 6/28/83 Rabies Vaccine Biorab 3								
						Killed vaccine Serial # R394 Exp. 3/23/84								
WILDLIFE Inman, S. Carolina, 45						2 North American Black Bear						June 1983 stool exam		
						2 female XXXXX 3 yrs.						neg for ova & parasites		
						Vaccinated same as above animals								
						10 American Black Bear - Total Shipment								

VALID ONLY IF USDA VETERINARY SEAL
APPEARS HERE

CERTIFICATION BY ISSUING VETERINARIAN

This is to certify that the animals identified above were inspected by me on this date and found to be free from evidence of communicable disease and insofar as can be determined exposure thereof; the premises of origin are not under Federal or State quarantine because of animal disease; the animals were all negative to the tests shown on the dates indicated. Arrangements have been made for the animals to be handled in a transporting vehicle that has been cleaned and disinfected since last used for livestock and for movement to the port of embarkation without exposure to other animals en route, except those meeting these health requirements. The shipment must be accompanied to the port of export with this certificate.

19. DATE ENDORSED

20. NAME OF ISSUING VETERINARIAN (Last name, first name,
middle initial - please print)

21. STATUS

22. TOTAL NO. ANIMALS

180-6976 227

NOT NEGOTIABLE
AIR WAYBILL
(AIR CONSIGNMENT NO.)

KOREAN AIR LINE

CABLE ADDRESS: "TOKJANAMUNES" C/P.O. BOX 84
118 2-GA. NAMJANMUNESQ. CHUNG-OL, SOUT. KOREA

Curves 1, 2 and 3 of this Air Weather are erroneous and have the same velocity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage **SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIERS' LIMITATION OF LIABILITY.** Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

James Earl Ray, known as Eric Starvo Galt, was born on May 19, 1928, in Jackson, Mississippi. He was a white male, 5'10" tall, weighing 175 lbs, with brown hair and eyes. He was a member of the Ku Klux Klan and had a history of mental illness. He was arrested in London in 1968 and charged with the murder of Dr. Martin Luther King Jr. He was convicted and sentenced to death in 1969. He was executed by hanging on April 8, 1971, in the Alabama State Penitentiary. He was the only person to be executed in Alabama since 1958.

NATIONAL EXPRESS

Source of Income

28 JUNE 1983

CHARLOTTE, N.C.

T

WEIGHT, PRICE AND VALUATION (RADIO) PREPAID		COLLECT		ALL OTHER CHARGES AT ORIGIN PREPAID		COLLECT		ACCOUNTING INFORMATION

SHIPPER'S EXPORT DECLARATION

OF SHIPMENTS FROM THE UNITED STATES

Export Shipments Are Subject To U. S. Customs Inspection

READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

For shipments to foreign countries, where authorization of the Shipper's Export Declaration is required, the export declaration must be presented to and authorized by Customs and a copy so authorized delivered to the exporting carrier prior to exportation. Declarations Should Be Typewritten Or Prepared In Ink

Do Not Use This Area

District 47 Port 01 Country (For customs use only)

CONFIDENTIAL - For use solely for official purposes authorized by the Secretary of Commerce. Use for unauthorized purposes is not permitted. (Title 15, Sec. 30.91(a) C.F.R.; Sec. 7(d) Export Administration Act of 1969 P.L. 91-484)

Customs Authentication (For Customs use only.)

FILE NO. (For Customs use only.)

FROM (U. S. Port of Export) NEW YORK, N.Y. 2. METHOD OF TRANSPORTATION (check one): ☐ Vessel ☒ Air ☐ Other (Specify)

3. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.) KOREAN AIR LINES

4. EXPORTER (Principal or seller—Name) ADDRESS (Number, street, place, state) YOUNGS MERCHANDISES 16100 S. GARFIELD SUITE A PARAMOUNT CA 90723

5. AGENT OF EXPORTER (Forwarding agent) ADDRESS (Number, street, place, state) NATIONAL EXPRESS INC CHARLOTTE, N.C.

6. ULTIMATE CONSIGNEE ADDRESS (Place, country) BANK OF CREDIT & COMMERCE INTL O/S LTD SEOUL KOREA

7. INTERMEDIATE CONSIGNEE ADDRESS (Place, country) SANGDOW INDUSTRIAL CO. LTD CPO BOX 459 SEOUL KOREA

8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment.) FOREIGN PORT OF UNLOADING (For vessel and air shipments only) SEOUL KOREA

MARKS AND NOS.	NUMBER AND KIND OF PACKAGES, DESCRIPTION OF COMMODITIES, EXPORT LICENSE NUMBER, EXPIRATION DATE (on GENERAL LICENSE SYMBOL) (Describe commodity in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item)	WEIGHT (Gross) WEIGHT IN POUNDS (required for vessel and air shipments only)	SCHEDULE B COMMODITY NO.	NET QUANTITY IN SCHEDULE B UNITS (State unit)	VALUE AT U. S. PORT OF EXPORT (Quoting price or cost if not unit, including inland freight, insurance and other charges on U. S. port of export. (Nearest whole dollar; omit cents figures)
(9)	(10)	(11)	(12)	(13)	(14)
	LIVE AMERICAN BLACK BEARS	37.96 LB D	100 9640	10	\$15,400

These commodities licensed by the U. S. for ultimate destination. Diversion contrary to U. S. law prohibited.

WAYBILL OR MANIFEST NO. (of Exporting Carrier) 180 6976 2276

17. DATE OF EXPORTATION (Not required for shipments by vessel) 30 JUNE 1983

THE UNDERSIGNED HEREBY AUTHORIZES KOREAN AIR LINES TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES. YOUNGS MERCHANDISES

(DULY AUTHORIZED OFFICER OR EMPLOYEE)

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs 1 (c), (d), on reverse side.)

Signature (Duly authorized officer or employee of exporter or named forwarding agent)

For YOUNGS MERCHANDISES (Name of corporation or firm, and capacity of signatory e.g., secretary, export manager, etc.)

Notes: Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent if by exporter.

If shipping weights is not available for each Schedule B item listed in column (13) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these item weights should equal the actual weight of the entire package or packages.

Originates foreign merchandise (re-imports) with an "R" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "D." (See instructions reverse side.)

All copies of the export declaration, bill of lading, and commercial invoice must show a destination of shipment, when required. (See Department of Commerce Export Control Regulations.)

Do Not Use This Area

19



KOREAN AIR LINES

DECLARATION OF INDEMNITY

誓 約 書

TO: KOREAN AIR LINES, CO., LTD.

大 韓 航 空 貨 中

Date: JUNE 30 1983

日 字

Kind of animal LIVE BEARS

動物種類

AWB. NO. 180-69762276

運送壯番號

Flight number/Date JUNE 30 1983 KE097

便 名 日 字

Transportation From JFK/NEW YORK To KIMPO, KOREA.

運送區間

부터

까지

I, undersigned, being the owner of the above mentioned animal, hereby declare and agree not to hold liable Korean Air Lines, their agents and employees for possible death, injury or illness which may occur to the animal during the above flight and after arrival at destination while in the custody of Korean Air Lines, and further agree to indemnify Korean Air Lines for any expense which may be incurred in connection with the transportation of this animal.

下記 本人은 上記 委託 生動物이 運送途中 發生할지 모르는 死

亡, 傷害 및 疾病 또는 經費等 一切의 損害에 對하여 貴社 또는

貴社職員에게 責任을 묻지 않을것을 聲明합니다.

Shipper / Agent's Signature

送荷人 代理店 署名

Address YOUNGS MERCHANDISES, 16100 S. GARFIELD, PARAMOUNT CA

住 所

90723

Note: Original for departure station and Duplicate copy for destination

本原은 出發地 空港에서 寫本은 到着地 空港에서 保管 하

십시오.

20 *

Korean Air Lines (1-500000)

S THIS SCREEN CORRECT (Y) OR N (X)

LEAD

INV-4120PC Class LAW Char STL Dist-Origin 3 Serial 14

case title: SCHUEBEL, MARK S., ET AL

date lead set out 4/29/85

LOCATION OF LEAD: country USA state CA city LONG BEACH dist

Information req: > INSPECT YOUNGS MERCHANDISES, LOOK FOR RECORDS, PERMITS.

> PERMIT DOCUMENTS ON BEARS. WHAT ELSE IS HE IN FOR

> PURSUE ALL CA. LEADS. [REDACTED]

Due date 5/29/85 > SALES INTERNAT'L.

Comments: > USE YOUR BEST JUDGEMENT IN HOW TO PURSUE CASE. WHAT I AM

> LOOKING FOR IS SOMEONE WHO WILL SAY ASIATICS WERE IN FACT

> SHIPPED. REPLY TO SA R. DICKINSON.

Lead agent SA2355 JOJOLA

Lead assign date 5/23/85

Date of ADI 6/24/85 Lead covered date 3/23/86

Press "U" to update this record or (CR) to see next record U

*Release
Possible (to)
But no H*

Issued: 6-23-67
Expires: 12-31-81

SCRIPTOMATIC

SCRIPTAMASTER PAT. NO. 3215072

REINFORCED EDGE

0 1 2 3 4 5 6 7 8 9
TYPING AREA

PRINTED IN U.S.A.

Reporting data received:
1974... 1-10-75
1975... 12-11-75
1976... 12-29-76
1977... 12-19-77
1978... 1-25-78
1979... 12-3-79
1980... 1-23-81

Reporting data received:
1980... 1-23-81
1981... 1-5-82
1982
1983
1984
1985
1986

term 5-10-82

requested no renewal

	2	3	4	5	6	7	8	9	10		
1	2	3	4	5	6	7	8	9	10	11	12

ISSUED: 6/27/78
EXPIRES: 12/31/80

SCRIPTOMATIC

SCRIPTAMASTER PAT. NO. 3215072

FRT 2-3360-TW

Mack O. Schobel
RR 1
Meshkoro, WI 54950

REINFORCED EDGE

0 1 2 3 4 5 6 7 8 9
TYPING AREA

PRINTED IN U.S.A.

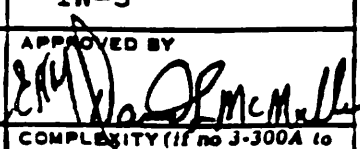
File destroyed 3/84

Reporting data received:
1974
1975
1976
1977
1978... 2/10/79
1979... 2-14-80
1980

term 6-12-81
failure to report

	1	2	3	4	5	6	7	8	9	10	
1	2	3	4	5	6	7	8	9	10	11	12

12/13/84

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		Logged in 12/13/84		REPORT OF INVESTIGATION	
TITLE SCHOEBEL, Mark S., et al	DATE OF REPORT 12/13/84		FILE NO. INV 4120AC		
	INVESTIGATIVE PERIOD 12/12/84				
	REPORTING DISTRICT TW-3		DISTRICT OF ORIGIN TW-3		
	CHARACTER OF INVESTIGATION L.A. (Wildlife) Serial #7		REPORT MADE BY SA R. DICKINSON		APPROVED BY 
REFERENCES 11/29/84, SA R. DICKINSON		STATUS P		COMPLEXITY (if no J-300A to be submitted) 2 hrs.	
NARRATIVE/EXAM/OR SYNOPSIS Attached to this report are copies of FWS permit files relating to this investigation. -P- ATTACHMENTS: 1. From Twin Cities, Mn., Region #3 permit files: 16 pages reference Waterfowl Sale & Disposal Permits PRT 2-766-TW Leslie Schoebel PRT 2-3360-TW Mark Schoebel PRT 2-639-TW [REDACTED] 2. From Portland Office, Region #1 permit files: 5 pages reference Import/Export license PRT 671855 YOUNGS MERCHANDISES					
DISTRIBUTION OF COPIES <input type="checkbox"/> WASHINGTON, L.E. (2) <input checked="" type="checkbox"/> SAC, DIST. #3 (1) <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input type="checkbox"/> SAC, DIST. () <input checked="" type="checkbox"/> SRA W1. (2) <i>SC</i> <input checked="" type="checkbox"/> AUSA Milw. (1) <i>SC</i>			(Do not write in this space)		
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2-3008 (2/76)

WASHINGTON OFFICE



2705 W. Devon Ave.
Chicago, IL 60659
(312) 262-7788
262-7241

전화 통화도 가능함으로 생환하지
手標장 (Mechanics Book)은 사용하지 않는
것임 같다. 入庫하면 必히 가도록 함이라
것이고 必기 CLOSE 함도 말라든 얘기다.

同화 하는것은 旅行社에서 비서로
있어야 하는가에 관하여 5:30까지
₩880,-을 일한 approve 받았다고 하더라.

마음 불편한것 있기도 잘참고 침착해 질수
있으리라고 생각하고 있거. 이번 Chicago에
일들이 구름을루리 보람 있는 일이 모를것으로
남을것 같다. 튜립꽃이 많은 곳이 될것아.

그놈의 치형콧물 물러쳐라. 그리고 이것 써
한번 뽀개 웃어봐.

黑

张健

- General Information

Marked OK

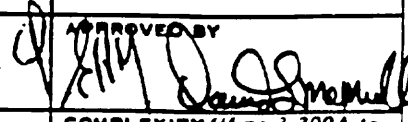
Abstract

1

ATTACH #1-56

EXH: B1B!2

11/29/84

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		Logged in 11/29/84		REPORT OF INVESTIGATION															
TITLE [REDACTED], et al SCHOEBEL, Mark		DATE OF REPORT 11/29/84		FILE NO. INV 4120AC															
		INVESTIGATIVE PERIOD 9/20/84																	
		REPORTING DISTRICT TW-3		DISTRICT OF ORIGIN TW-3															
CHARACTER OF INVESTIGATION L.A. (Wildlife) Serial #6		REPORT MADE BY SA R. DICKINSON		APPROVED BY 															
REFERENCES 11/29/84, Serial #5, SA DICKINSON		STATUS P		COMPLEXITY (if no 3-300A to be submitted) 4 hrs.															
NECESSARY AND/OR SYNOPSIS This report details the interpretation of a letter written in the Korean language found in the export documents for the export of fifteen (15) live black bears (Serial #5, Exhibit #12). DETAILS OF INVESTIGATION: On 9/20/84 SA DICKINSON proceeded to the [REDACTED] and contacted [REDACTED] [REDACTED] [REDACTED] was shown a photocopy of the letter on SUN ENTERPRISES stationary (Attachment #1) and requested that he translate the letter into the English language. The letter was interpreted as follows: (It should be noted that this is not a verbatim interpretation due to Korean idiom and language structure).																			
DISTRIBUTION OF COPIES <table border="0"><tr><td><input type="checkbox"/> WASHINGTON, L.E.</td><td>(2)</td></tr><tr><td><input checked="" type="checkbox"/> SAC. DIST. #3</td><td>(1)</td></tr><tr><td><input type="checkbox"/> SAC. DIST.</td><td>()</td></tr><tr><td><input type="checkbox"/> SAC. DIST.</td><td>()</td></tr><tr><td><input type="checkbox"/> SAC. DIST.</td><td>()</td></tr><tr><td><input checked="" type="checkbox"/> SRA Wi.</td><td>(2) <i>LC</i></td></tr><tr><td><input checked="" type="checkbox"/> SRA Long Beach</td><td>(1) <i>LC</i></td></tr></table>			<input type="checkbox"/> WASHINGTON, L.E.	(2)	<input checked="" type="checkbox"/> SAC. DIST. #3	(1)	<input type="checkbox"/> SAC. DIST.	()	<input type="checkbox"/> SAC. DIST.	()	<input type="checkbox"/> SAC. DIST.	()	<input checked="" type="checkbox"/> SRA Wi.	(2) <i>LC</i>	<input checked="" type="checkbox"/> SRA Long Beach	(1) <i>LC</i>	(Do not write in this space)		
<input type="checkbox"/> WASHINGTON, L.E.	(2)																		
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<input checked="" type="checkbox"/> SRA Long Beach	(1) <i>LC</i>																		
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"Greeting"

"Telephone call can't be made, but we had better not use a check. If it is deposited someone will take that money. You should not close the account either."

"The one (document) I am enclosing is the one you should sign. I heard \$880.00 was approved."

"Although you might not be comfortable with your feeling you may be able to come down. The matter that was to happen in Chicago could be a good memory of whole lifetime. It will be very much helpful."

"I hope that guy could get rid of that toothache. After its done lets have a big laugh."

[REDACTED]
[REDACTED] stated that to his knowledge in Korea, prior to importation of wildlife, a permit must be obtained to import the merchandise.

-P-

ATTACHMENTS:

1. Undated letter on SUN ENTERPRISES stationary, signed [REDACTED]"

2.

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
DIVISION OF LAW ENFORCEMENT

REPORT OF INVESTIGATION

TITLE [REDACTED] - BE 8093 [REDACTED] BE 8094 dba: NATURE'S NOISE PET EMPORIUM SCHOEDEL, Mark LID: BC1453 dba: R-ZOO LID: BC1454 [REDACTED] BE 8094 dba: PET PARADISE	DATE OF REPORT 7/23/84	FILE NO. INV 4120AC
CHARACTER OF INVESTIGATION LAW/STL	INVESTIGATIVE PERIOD 7/13 - 23/84	DISTRICT OF ORIGIN TW-3
REFERENCES First Report	REPORT MADE BY SA Larry KECK	APPROVED BY [Signature] [Signature]
	STATUS -P-	COMPLEXITY (if no 3-300A to be submitted) 50 hours

SYNOPSIS

This memorandum documents shipment of ten raccoon on 7/9/84 from Mark SCHOEDEL, dba R-ZOO, Neshkoro, Wisconsin to [REDACTED], dba NATURE'S NOISE PET EMPORIUM, Belton, Missouri in violation of Missouri state law. Seven of the ten raccoon received from SCHOEDEL were subsequently shipped back to him by SA KECK on 7/14/84. SCHOEDEL was apprehended by SA DICKINSON with the raccoon on 7/14/84. Also documented are facts relating to SCHOEDEL's knowledge of the Missouri State law, and alleged threats to a federal witness.

NARRATIVE

PREDICATION

On 7/13/84 Missouri Conservation Agent (MCA) Mike LOE called and gave information that NATURE'S NOISE PET EMPORIUM, Belton, Missouri had imported ten raccoon from the R-ZOO, Neshkoro, Wisconsin. LOE stated under Missouri law, raccoon could not be imported into the state.

DETAILS OF INVESTIGATION

On 7/13/84 MCA LOE contacted SA KECK by telephone. MCA LOE explained that the NATURE'S NOISE PET EMPORIUM, 128 East North Avenue, Belton, Missouri, 64012, which is owned by [REDACTED] had earlier contacted him and asked if it was legal to import raccoon into Missouri. MCA LOE said he told them it was illegal to import raccoon into Missouri. MCA LOE stated he later talked to his supervisor who informed him that the Missouri Department of Conservation (MDC) had changed their regulations and raccoon could now be legally imported into the state. MCA LOE

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☐ WASHINGTON, L.E.
☒ SAC, DIST. TW-3 (1) [Signature]
☐ SAC, DIST. (1) [Signature]
☒ [REDACTED] SRA, Madison (1) [Signature]
☒ [REDACTED] SRA, Jeff City (1) [Signature]
☒ MDC, Protection Div. (1) [Signature]
☒ MDC, MCA Loe (1) [Signature]

(Do not write in this space)

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said he then contacted the [REDACTED] and told them they could import raccoon into the state.

On 7/10/84 the [REDACTED] imported ten raccoon from Wisconsin. MCA LOE learned his supervisor had given him erroneous information and raccoon could not be imported into Missouri as it was a violation of Missouri Statute 3 CSR 10-10.755(1).

On 7/13/84 SA MAYER was contacted at Madison, Wisconsin and told about SCHOEDEL and the ten raccoon imported into Missouri. SA MAYER explained he had several pending investigations involving SCHOEDEL and the R-ZOO. SA MAYER then checked his records and informed SA KECK that on 7/2/82 SCHOEDEL had sold four skunk to PETS PARADISE, Route 2, Box 74, Laddonia, Missouri. Importing skunks into Missouri is a violation of Missouri state law and a violation of the Lacey Act.

On 7/13/84 at 4:30 p.m. MCA LOE and SA KECK contacted [REDACTED] at their place of business, NATURE'S NOISE PET EMPORIUM. The [REDACTED] gave the following information:

On 7/5/84 [REDACTED] contacted the R-ZOO in order to talk to Mark SCHOEDEL at [REDACTED]. Mark was not present. The R-ZOO's address is Route 1, Nesnoro, Wisconsin, 54960. [REDACTED] provided a copy of the R-ZOO's advertisement. (See Attachment #1) On 7/5/84 SCHOEDEL returned [REDACTED]'s call. [REDACTED] stated he told SCHOEDEL he wanted baby raccoon. SCHOEDEL quoted the price of \$45.00 each plus shipping costs for the raccoon and asked the quantity [REDACTED] wanted. [REDACTED] stated he wanted eight to ten raccoon, no older than eight weeks old. SCHOEDEL stated he could get eight and would ship them today (7/5/84) if he could.

On 7/6/84 SCHOEDEL called [REDACTED] and stated he could not ship today (7/6/84), but he would be able to on Monday (7/9/84).

On 7/9/84 SCHOEDEL called [REDACTED] about 6:00 p.m. and said he had eight raccoon. SCHOEDEL said he was shipping the raccoon, gave the airbill number, flight number, airline, departure time and arrival time. [REDACTED] asked if they were young and tame. SCHOEDEL replied they were young and ranch raised.

On 7/10/84 [REDACTED] went to Kansas City International Airport (KCI) and picked up ten raccoon. [REDACTED] paid a \$70.74 freight bill to Republic Airlines by check (check #1158). [REDACTED] then gave Republic Airlines a check for \$450.00 for the COD shipment of the ten raccoon. The check was made out to R-ZOO and was number 1159. The check was drawn on [REDACTED]. The checking account number was [REDACTED]. [REDACTED] said the airbill number on the shipment was 8999 5253. (See Attachment #2)

[REDACTED] stated when they arrived at the pet shop and removed the raccoon from the box that three were tame and seven were very wild and vicious. [REDACTED] estimated the age of the raccoon to be over 16 weeks old. Along with the shipment of raccoon was an Official Small Animal Health Certificate, #90294, signed by Veterinarian N.W. KLEPINGER. (See Attachment #3)

On 7/10/84 [REDACTED] called SCHOEDEL and told him the raccoon were not babies and were vicious. SCHOEDEL told [REDACTED] he would not take the raccoon back.

On 7/10/84 SCHOEDEL called [REDACTED] and suggested he sell the raccoon to a breeder as he (SCHOEDEL) knew they would not be pet quality. [REDACTED] said he would return the raccoon to SCHOEDEL, and SCHOEDEL again advised he would not take them. [REDACTED] told SCHOEDEL that he was going to contact the Missouri Department of Conservation (MDC).

On 7/10/84 [REDACTED] called KLEPINGER's office, but he was unavailable. On 7/10/84 the [REDACTED] sold the three "tame" raccoon they had received from R-ZOO. The raccoon were sold for \$100.00 each. One raccoon was sold to each of the following:

[REDACTED]
Kansas City, Missouri

[REDACTED]
Kansas City, Missouri

[REDACTED]
Missouri

The [REDACTED] were unable to provide the complete address of the above individuals as their accountant had their receipt books which included the full addresses.

On 7/12/84 [REDACTED] called KLEPINGER and asked him about the raccoon she received from the R-ZOO 7/10/84. KLEPINGER advised her that he had been to the R-ZOO exactly two weeks ago from today (7/12/84) and checked raccoon. KLEPINGER said he could not say he inspected the raccoon [REDACTED] received. KLEPINGER told [REDACTED] he filled out a stack of forms and left them at the R-ZOO. He said his office staff fills out the forms. KLEPINGER told [REDACTED] he would check into the matter.

On 7/12/84 [REDACTED] contacted the MDC to request assistance. On 7/12/84 [REDACTED] called the R-ZOO and spoke to [REDACTED]. [REDACTED] told [REDACTED] stopped payment on the \$450.00 check issued to R-ZOO, she contacted the MDC, she notified KLEPINGER about the R-ZOO and then she [REDACTED] hung up the telephone.

About ten minutes later [REDACTED] received a call from Mark SHOEDEL. SCHOEDEL stated he was sick and tired of all this and if [REDACTED] would ship the raccoon back he would pay the shipping and reimburse the [REDACTED] for the raccoon. SCHOEDEL advised the raccoon [REDACTED] had received from him were breeder raccoon and were not suitable for pets.

On 7/13/84 KLEPINGER called [REDACTED] and stated he inspected SCHOEDEL two weeks ago. [REDACTED] asked KLEPINGER how SCHOEDEL obtained the Small Animal Health Certificate (Attachment #3) with [REDACTED] address on it. [REDACTED] explained the Certificate was dated 7/9/84 and signed by KLEPINGER. KLEPINGER said he did not know and he did not see [REDACTED] raccoon.

██████████ signed an Affidavit about the information given to SA KECK.
(See Attachment #4)

SA KECK then seized seven raccoon (seizure tag #36446) and took photographs of them. (See Attachment #5) Also seized was one Official Small Animal Health Certificate, #90294 (Attachment #3), the top to the shipping crate, which had the R-ZOO's return address and NATURE'S NOISE address (later tagged with seizure tag #85894) and the lot shipment label on the shipping crate top (Attachment #2). ██████████ then signed the property inventory (Attachment #6).

██████████ stated a Conservation Agent contacted ██████████ today (7/13/84) and said it was illegal to ship raccoon into Missouri and he would be back Monday (7/16/84). ██████████ then asked SCHOEBEL if he knew that it was illegal to ship raccoon into Missouri. SCHOEBEL stated he did not know and said ██████████ told him it was okay to ship and that ██████████ had a permit.

SCHOEBEL stated he received ██████████ check today (7/13/84). ██████████ asked SCHOEBEL about shipping the raccoon back to him. SCHOEBEL said, "I suggest that you take the coons and send them back to me." ██████████ said, "Okay, now there is only one problem. The warden told me it would be a federal violation if I ship you those." SCHOEBEL asked, "Why?" ██████████ replied, "Because it's illegal in Missouri." SCHOEBEL said, "What?" ██████████ said, "To ship the coons." SCHOEBEL then said, "Well, you're on your own on that one. I don't know, I was taking your word for it."

SCHOEBEL said he hadn't shipped raccoon to Missouri before as there were a lot of raccoon breeders in Missouri. ██████████ asked, "Do you still want me to go ahead and ship them?" SCHOEBEL asked about ██████████ calling "conservation" and stated, "Are you going to send them back to me or what?" ██████████ said, "Whatever you want me to do." SCHOEBEL said, "Well, if you send them back, I would imagine that you should send them back to me." "If they weren't supposed to go there in the first place, I think the best thing to do is to send them back to me." SCHOEBEL later said, "It's illegal to send them in

the first place, but to rectify the situation, well, get them back to me."

On 7/14/84 SA KECK called Mark SCHOEBEL and recorded the conversation. The tape is held for evidence. SA KECK called from Republic Air Freight, KCI, #816/243-5661 to [REDACTED] SCHOEBEL was told SA KECK was [REDACTED] from NATURE'S NOISE PET EMPORIUM. SCHOEBEL was given the flight number and arrival time that the seven raccoon would arrive at Madison, Wisconsin. The raccoon were shipped via Republic Airlines on airbill number 8366 9412, see attached photocopy (Attachment #7). The raccoon were shipped in two shipping kennels, see attached photographs (Attachment #2). At about 10:00 p.m. on 7/13/84 the raccoon were taken to the Belton, Missouri City Police Department where Detective [REDACTED] sprayed Ace Detecto Powder for Petty Theft on all seven raccoon. The powder turns purple when it contacts moisture. MCA LOE then took the raccoon to his residence and then returned them to SA KECK on 7/14/84 at 6:15 a.m. (See attached chain of custody - Attachment #7).

SCHOEBEL asked the SA why he called the Warden. He was told because the raccoon were wild. SCHOEBEL stated he told [REDACTED] they were getting breeding stock and they were not tame and stated [REDACTED] wanted breeding stock. SCHOEBEL told the SA, if we get a full flung audit up here because of this thing, I'm not going to be very happy.

SCHOEBEL stated he was calling his warden on Monday (7/16/84) because he didn't want them knocking on his door. SCHOEBEL advised the SA that the Missouri wardens would make him get the three raccoon back he sold and would confiscate them. SCHOEBEL said the SA would get a fine out of it. SCHOEBEL was told, "just for selling those (raccoon)." He said, "I would think so and for bringing those (raccoon) into the state probably." SCHOEBEL advised he would pick up the raccoon that afternoon.

SA DICKINSON at Madison, Wisconsin was notified about the shipment of the raccoon and their arrival time. SA DICKINSON and Wisconsin State Officers set up a surveillance at the Madison, Wisconsin airport and apprehended SCHOEBEL at about 8:30 p.m. when he picked up the raccoon. (See SCHOEBEL ROI by SA DICKINSON.)

On 7/15/84 [REDACTED] called MCA LOE and advised the raccoon sold to [REDACTED] had bit his girlfriend. [REDACTED] stated the raccoon was sick and later died. [REDACTED] said [REDACTED] brought the raccoon back to her pet store and they froze it. On 7/16/84 MCA LOE seized the raccoon and gave it to the Public Health Service (see Attachment #9) who sent it to Jefferson City, Missouri to have it tested for rabies. The Public Health Service will notify [REDACTED] of the results.

On 7/16/84 [REDACTED] returned his raccoon to [REDACTED] as it had escaped on 7/13/84 and was found dead on 7/16/84. The raccoon was partially decomposed. MCA LOE seized the raccoon and destroyed it. (See Attachment #10)

On 7/16/84 [REDACTED] were contacted by MCA LOE. [REDACTED] returned the raccoon they purchased from [REDACTED] 7/10/84. LOE seized the raccoon. Later LOE dispatched the raccoon and is maintaining it for evidence. (See Attachment #11) [REDACTED] stated he had been bitten by a raccoon in the cage at NATURE'S NOISE PET EMPORIUM. The raccoon was one that had been sent to Mark SCHOEBEL. The raccoon were taken from SCHOEBEL at Madison, Wisconsin by SA DICKINSON. SA DICKINSON had the seven raccoon tested for rabies on

7/16/84. On 7/17/84 it was learned that six of the seven raccoon had been tested and they did not have rabies. On 7/18/84 it was learned that the seventh raccoon tested did not have rabies. MCA LOE contacted [REDACTED] and informed him of the results.

On 7/17/84 [REDACTED] contacted SA KECK. [REDACTED] said on 7/17/84 Mark SCHOEBEL called [REDACTED] and asked questions about the raccoon seizure. [REDACTED] said [REDACTED] did not give SCHOEBEL any information. [REDACTED] said SCHOEBEL called [REDACTED] a "lying son-of-a-bitch" and was nasty and cussed [REDACTED] out. [REDACTED] said SCHOEBEL asked [REDACTED] several times about where [REDACTED] shop was located, saying he was going to come down and straighten things out. [REDACTED] was told to notify the SA if [REDACTED] received a threat from SCHOEBEL.

On 7/17/84 at about 10:00 p.m. [REDACTED] contacted MCA LOE and stated they had received a threat from SCHOEBEL. On 7/18/84 SA KECK contacted [REDACTED] [REDACTED] related the following:

At about 4:00 p.m. someone called their pet store and asked for [REDACTED] [REDACTED] said she went to the telephone and answered. She said a male voice that she was absolutely sure was Mark SCHOEBEL said, "How would you like your store blown up." She said the subject then hung up the telephone without saying who he was.

The above information was given to SA DICKINSON on 7/18/84.

On 7/18/84 AUSA Anita MORTIMER was notified and given a brief summary of the case. She was told about the threats to GOODALE. MORTIMER advised the SA to contact the FBI.

On 7/18/84 Emmett TRAMMELL, Special Agent for the FBI at Kansas City, Missouri was contacted. TRAMMELL was given a brief summary of the case and told about the threats. TRAMMELL advised the SA to contact [REDACTED] and tell her the FBI would contact her. TRAMMELL said he would open a case, assign an agent to it, contact the U.S. Attorney's Office and then contact [REDACTED]

On 7/18/84 [REDACTED] was contacted and given TRAMMELL's name and the FBI's telephone number.

On 7/18/84 Phyllis WALTERS, MDC Permit Section, was contacted. WALTERS stated SCHOEBEL had applied for and received two wildlife breeders permits in Missouri. (See Attachments 12, 13, 14, and 15) SCHOEBEL applied for his first permit on 2/27/84. (See Attachment #12) Skunk and raccoon were not listed on his permit application which was signed by SCHOEBEL on 2/27/84. SCHOEBEL's signature constituted acceptance of all rules and regulations pertaining to the permit according to the Wildlife Code of Missouri. SCHOEBEL's first wildlife breeder permit was issued on 3/15/84 and was #WB 592. (See Attachment #13)

WALTERS stated SCHOEBEL applied for his renewal on 6/25/84 and it was received by the MDC on 6/29/84. On this application (see Attachment #14) SCHOEBEL added raccoon and skunk. WALTERS stated SCHOEBEL's permit was issued and sent to him on 7/9/84 (see Attachment #15). WALTERS stated raccoon and skunk were not added to the permit and he was told it was illegal to import raccoon and skunk. She said she forwarded SCHOEBEL a copy of the 1984 Wildlife Code of Missouri and highlighted in yellow the last two lines of page 70 and the top three lines on page 71. (See Attachment #16)

SCHOEBEL's first application was approved by MCA Lorren LEATHERMAN. On 7/19/84 LEATHERMAN was contacted by SA KECK. LEATHERMAN stated MCA Lynn McCLAMROCH had talked to SCHOEBEL and had asked LEATHERMAN to approve the permit.

On 7/19/84 MCA McCLAMROCH was contacted. He stated SCHOEBEL had called him about April 1984. SCHOEBEL explained he had been arrested for selling wildlife at the 5-H RANCH without a wildlife breeder permit. SCHOEBEL explained he or someone sent an application to the MDC and they must have lost it. MCA McCLAMROCH said he checked the MDC permit files at Jefferson City, Missouri and they received no applications from SCHOEBEL or the R-ZOO. MCA McCLAMROCH stated he talked to SCHOEBEL several times. He said he could not remember telling SCHOEBEL it was unlawful to bring raccoon into Missouri, but he thought one of the officers dealing with SCHOEBEL did. McCLAMROCH stated SCHOEBEL came to LOLLI BROTHERS WILDLIFE AUCTION in Macon, Missouri in April 1984. He stated MCA Gary ANDERSON would have talked to him. He said ANDERSON currently works for the Macon, Missouri City Police Department.

On 7/19/84 MCA Gary HITCHINGS was contacted. HITCHINGS stated he talked to SCHOEBEL "a considerable amount of time" on the telephone discussing regulations. HITCHINGS could not say skunk or raccoon were discussed. HITCHINGS said SCHOEBEL sold about \$13,000 worth of deer at the 5-H RANCH near Cape Girardeau, Missouri in October 1983. HITCHINGS stated no wildlife breeder permit was issued to SCHOEBEL. HITCHINGS said SCHOEBEL stated he purchased a permit, but none was ever issued to him. He stated he issued SCHOEBEL a citation to appear in the Cape Girardeau County Court. HITCHINGS stated the citation was dismissed by the County Prosecutor because he believed SCHOEBEL acted in good faith.

HITCHINGS stated the 5-H RANCH sends out flyers to its customers and people who attend their sale. (See Attachment #17) HITCHINGS went to the 5-H RANCH on 7/19/84 and saw SCHOEBEL's name and address on a list that [REDACTED] owner of [REDACTED] sends out. The back of the flyer reads: Federal and State Regulations. The flyer states that Missouri Wildlife Breeder permits are necessary to sell wildlife in Missouri. It also states, "No skunks or raccoon are allowed to enter Missouri." (See Attachment #17)

On 7/19/84 Gary ANDERSON was contacted at the Macon City Police Department. ANDERSON said he remembered talking to SCHOEBEL about October 1983 at the LOLLI BROTHERS WILDLIFE SALE in Macon, Missouri. ANDERSON said he talked about big game laws in Missouri to SCHOEBEL. He did not remember talking specifically about the Missouri laws regarding raccoon and skunks. ANDERSON stated MCA Bill OTTEN worked with him and talked to SCHOEBEL.

On 7/18/84 information that SCHOEBEL sold four skunks on 7/2/82 to PET PARADISE, Laddonia, Missouri was given to MCA Pam MILLER.

On 7/20/84 MCA MILLER went to PET PARADISE, 507 North Jefferson, Mexico, Missouri, 65265. MCA MILLER contacted [REDACTED] owner of the shop. MILLER explained the nature of the investigation. [REDACTED] stated he had received four skunk, some chipmunks and ground squirrels from Mark SCHOEBEL, Neshkoro, Wisconsin in July 1982. [REDACTED] could not find a bill of sale or invoice. He did find his cancelled check. The check was number 1607 and written to Mark SCHOEBEL in the amount of \$135.00 and drawn on the First National Bank of Mexico.

MCA MILLER stated [REDACTED] said he called either Mark SCHOEDEL or [REDACTED] when he ordered the animals. [REDACTED] said SCHOEDEL told him [REDACTED] that all animals were legal in Missouri and asked him what county he lived in. [REDACTED] told SCHOEDEL he lived in Audrain County. SCHOEDEL said all animals were legal in Audrain County.

MCA MILLER stated she saw records were [REDACTED] received ferrets, prairie dogs, and ground squirrels from SCHOEDEL in 1984. [REDACTED] signed an affidavit relating to the facts he told MCA MILLER. (See Attachment #18)

On 7/20/84 SA KECK contacted MCA Bill OTTEN. OTTEN stated he and MCA Gary ANDERSON contacted SCHOEDEL in 1983 at Macon, Missouri. OTTEN said the officers explained laws and permit requirements to SCHOEDEL for fifteen to twenty minutes. OTTEN stated the officers had a Missouri Code book in hand and actually pointed out and read sections about wildlife breeder permits and Missouri regulations to SCHOEDEL. OTTEN stated he believes he gave SCHOEDEL a Missouri Code book, but was not 100 percent sure. OTTEN stated he would have told SCHOEDEL that raccoon and skunk could not come into Missouri, but he could not swear to it. OTTEN said the officers made provisions for SCHOEDEL to obtain a wildlife breeder permit in Missouri.

LAWS VIOLATED

by [REDACTED]

1. 16 USC 3372, et.seq. Lacey Act To wit: about 7/10/84 [REDACTED] received ten (10) raccoon from Wisconsin in interstate commerce in violation of Missouri State Law (3 CSR 10-10.755(1)).

by SCHOEDEL

1. 16 USC 3372, et.seq. Lacey Act To wit: about 7/2/84 SCHOEDEL sold four (4) skunk in interstate commerce in violation of Missouri State Law (3 CSR 10-10.755(1)).

2. 16 USC 3372, et.seq. Lacey Act To wit: about 7/9/84 SCHOEDEL sold ten (10) raccoon in interstate commerce in violation of Missouri State Law (3 CSR 10-10.755(1)).

3. 16 USC 3372, et.seq. Lacey Act To wit: on 7/14/84 SCHOEDEL received seven (7) raccoon in interstate commerce possessed in violation of Missouri State Law (3 CSR 10-10.755(1)).

by [REDACTED]

1. 16 USC 3372, et.seq. Lacey Act To wit: about 7/2/82 [REDACTED] received four (4) skunk in interstate commerce in violation of Missouri State Law (3 CSR 10-10.755(1)).

DESCRIPTION OF SUBJECTS

[REDACTED]
[REDACTED]
dba: NATURE'S NOISE PET EMPORIUM
[REDACTED] Bottom, Missouri 64012
telephone: [REDACTED] Business
[REDACTED] Home

Sex: [REDACTED]
Race: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]
Eyes: [REDACTED]
Hair: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Sex: [REDACTED]
Race: [REDACTED]

dba: PETS PARADISE
507 North Jefferson
Mexico, Missouri 65265
telephone: [REDACTED]

ATTACHMENTS

1. R-ZOO Advertisement
2. Lot shipment label and photograph of raccoon in kennels as shipped to R-ZOO on 7/14/84
3. Official Small Animal Health Certificate #90294
4. Affidavit signed by [REDACTED]
5. Photographs of seven raccoon seized and seizure tag
6. Seized Property Inventory
7. Copy of airbill
8. Chain of Custody (7 raccoon)
9. MCA LOE's Wildlife Disposition Report - [REDACTED] raccoon
10. " " " " " [REDACTED] raccoon
11. " " " " " [REDACTED] raccoon
12. 1983/1984 Wildlife Breeder Permit Application
13. 1983/1984 Wildlife Breeder Permit
14. 1984/1985 Wildlife Breeder Permit Application
15. 1984/1985 Wildlife Breeder Permit
16. Page 70 and 71 of the 1984 Missouri Wildlife Code
17. 5-H RANCH flyer
18. Affidavit signed by [REDACTED]

-P-

Dept
Natural Resources
For Immediate Sale

Montello
County
State



R-ZOO

MARK SCHOEBEL

Margate

Route 1

Neshkoro, Wisconsin 54960

Phone 414-293-4145

(414)

Licensed Fur Farm - Game Farm

USDA Licensed

Breeder and Dealer of Quality Animals

8000 Baby Animals

We ask that you order in advance. This will help us coordinate shipping and processing paper work.

- Baby Prairie Dogs - June Delivery
- Ranch Raised Skunk Kittens - June Delivery
- Ferret Kits - May, June, July Delivery
- Ranch Raised Raccoon Cubs - May, June, July Delivery
- Blue Fox Pups - June, July Delivery
- Baby Bear Cubs - February, March Delivery
- Silver Fox Pups - May, June, July Delivery
- Red Fox Pups - April, May Delivery

Terms - 10% down on all orders.

Wholesale prices available. Call or write for prices.

Live arrivals guaranteed.

If you have surplus animals, call R-Zoo, 414-293-4145.

Call or write for more information.

Grandview
Bank
&
Trust

464.50

LOT SHIPMENT LABEL AC-7

REPUBLIC AIRLINES			
Airbill Number 032- <i>sc 89995253</i>			
Final Airport Destination <i>HCI</i>			
Total No. Pieces In Shipment <i>2</i>	Total Shipment Weight <i>35</i>	Weight Of This Piece	
To <i>HSP</i>	Via RC	Prepaid	Collect
<i>HCI</i>	<i>Re</i>	Date <i>7-9</i>	C.O.D.

0-0410-1-0284

OK 7/13/64



*7/11-84 Kennels w/ 7 puppies
shipped to R-200
7-14-84
LTK*

AH-IN-20
Form Distribution
Original - State Veterinarian
Yellow - State Veterinarian
Pink - Accompany Shipment
Blue - Issuing Veterinarian

WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE
AND CONSUMER PROTECTION
801 W. Badger Road, PO Box 8911, Madison, WI 53708

90294

OFFICIAL SMALL ANIMAL HEALTH CERTIFICATE

266-1721

SHIPPED FROM 35-B-33

SHIPPED TO

NAME <u>Jack Scholm R-200</u>				NAME <u>Nature's Best Move</u>	
ADDRESS <u>211</u>				ADDRESS <u>128 E. North Ave</u>	
CITY <u>Nebraska</u>				CITY <u>Belted MO 14012</u>	
AGE	SEX	BREED	Canine Feline	Other	DESCRIPTION (NAME)
					<u>10 Raccoon</u>

The above animal has been immunized against the following diseases:

Rabies Per-14 WB 226
Name of Product
Date of Vaccine

Other Date Product Producer

Does this animal originate from an area which is under quarantine for rabies? ☐ YES ☒ NO

To the best of my knowledge this animal has not been exposed to rabies for the past 30 days.
I have inspected the animals described herein and find them free from visible signs of infectious disease or physical abnormality which would endanger them, other animals or public health.

Name of Veterinarian W. B. Kieffer Address 213 Box 127 Belton
(Please Print)

SHIPPING DATE <u>7-9-84</u>	VETERINARIAN SIGNATURE <u>W. B. Kieffer</u>	DATE <u>7-9-84</u>
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ACCOMPANY SHIPMENT

12/1/84

AFFIDAVIT

UNITED STATES OF AMERICA

Sheet 1 of 3

ss:

I, [REDACTED], being first duly sworn (or affirmed) do depose and say as follows: I have been advised of and understand my right under the Constitution of the United States to refuse to be a witness against myself, and that any statement I make may be used against me. Knowing this, I make the following statement freely and voluntarily to S.A. Larry Keck, who has identified himself to me as an official of the U.S. Fish and Wildlife Service, United States Department of the Interior.

On 7-5-84 my husband [REDACTED] called the R-200 ^{R.H.} and to talked to Mark SCHOEDEL at [REDACTED]. Mark was not present. On 7-5-84 Mark SCHOEDEL returned the telephone call. [REDACTED] talked to Mark and said he would sell racoon for \$45⁰⁰ each plus shipping and asked the quantity we wanted. [REDACTED] said 8 to 10, no older than 8 weeks old. Mark said he could get 8 and would ship today (7-5-84) if he could.

Mark SCHOEDEL called ^{leave in} later on 7-6-84 to Nature's Nails ^{BUSINESS PHONE} Pet Emporium at [REDACTED] and said he couldn't ship the racoon, but he would on 7-9-84. Mark talked to both [REDACTED]

On 7-9-84 an unknown female called our shop, the woman said she was from the R-200 and they were shipping

I have read this statement consisting of 3 page(s), and have initialed all corrections. I fully understand its entire contents and solemnly swear (or affirm) that it is true and correct to the best of my knowledge and belief. No threats or promises have been made to obtain this statement.

Subscribed and sworn to (or affirmed) before me, this

13 day of July, 1984

At Beltor, MO

Larry Keck
(Signature of officer)

Witnesses:

[Signature]

AFFIDAVIT

Sheet 2 of 2

the racoon today.

On 7-9-84 Mark SCHOLBEZ called the pet shop and talked to [REDACTED] about 6:00 PM. Mark said he had eight (8) racoon and he was shipping them tonight. Mark gave the airbill number, the flight number, the departure time, arrival time, and airline. [REDACTED] asked if they were young and tame. Mark said they were young and ranch raised.

On 7-10-84 [REDACTED] went to Kansas City International Airport and picked up ten (10) racoon from Republic Airlines. (Flight 222 at 9:30 AM) Airbill # 032-WSC 999952-3. Two checks were then made out by [REDACTED] check # 1158 in the amount of \$70.74 for freight charges and check # 1159 in the amount of \$450.00. Check # 1159 was made out to R-200. The two checks were given to Republic Air Freight.

On 7-10-84 [REDACTED] called Mark SCHOLBEZ and told him she received 10 racoon and 7 were vicious. [REDACTED] told Mark they were not babies. Mark said he would not take the racoon back.

On 7-10-84 Mark SCHOLBEZ called [REDACTED] and told him to sell the racoon to breeders in the [REDACTED]

CONTINUATION SHEET

GPO 887-410

AFFIDAVIT

Sheet

knew they were not pet quality. [REDACTED] said send the racoon back. Mark said he would not racoon back. [REDACTED] said he would be in with the Missouri Department of Conservation (MDC)

On 7-12-84 [REDACTED] called the MDC receipt of the 10 racoon.

On 7-12-84 [REDACTED] called N.W. KLEPINGER at 414-361-2102 and asked about the racoon sent from Mark SCHOEPEL. KLEPINGER said he inspected two weeks ago and inspected racoon. KLEPINGER he would check with SCHOEPEL.


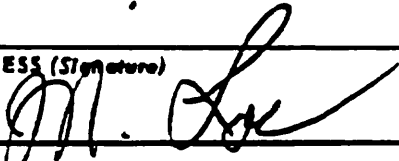

On 7-12-84 [REDACTED] received a call from SCHOEPEL. Mark said he was sick and to call this, and to ship them back and to pay the shipping and reimburse them for

On 7-13-84 N.W. KLEPINGER called in to [REDACTED] KLEPINGER said he did see the 10 racoon that [REDACTED] received.

On 7-10-84 we sold three racoon shipped Mark SCHOEPEL to our shop. One was sold to [REDACTED] one was sold to [REDACTED] and one was sold to our account, [REDACTED] has our books that gives of the who purchased the racoon.

CONTINUATION SHEET

5-17-19

DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE DIVISION OF LAW ENFORCEMENT		SEIZED PROPERTY INVENTORY	
SEIZED FROM 		DATE OF SEIZURE 7-13-84	
PLACE OF SEIZURE <i>Nature's Nois+ Pet Emporium</i> <i>Belton, MO</i>			
AMOUNT OR QUANTITY		DESCRIPTION	
<i>One (1)</i>		<i>Pink form # 90294</i>	
<i>Seven (7)</i>		<i>Live racoon</i>	
<i>One (1)</i>		<i>Top to shipping crate w/ address</i> <i>written on. (2'x1' pegboard)</i>	
<i>One (1)</i>		<i>Air bill # on receipt</i>	
I HEREBY CERTIFY THAT THE ABOVE IS A CORRECT AND ACCURATE INVENTORY OF PROPERTY SEIZED AT THE ABOVE MENTIONED TIME AND PLACE, AND THAT THE SAID INVENTORY WAS MADE IN THE PRESENCE OF			
WITNESS (Signature) 		SPECIAL AGENT 	
I HEREBY ACKNOWLEDGE RECEIPT OF A COPY OF THIS INVENTORY AND ACKNOWLEDGE THAT IT IS CORRECT.			

1-8-

AC-178 PRINTED IN U.S.A. 7/82 REV. 0-0410-3-0270

1 - SHIPPER'S RECEIPT

EXECUTED BY *[Signature]* DATE *7/14* TIME *0837* CARRIER *MC* ORIGIN *83669412* SERIAL NUMBER *032*

THIS IS NOT AN INVOICE

SHIPPER PAYS: ☐ TAX ☐ SHIPPER'S C.O.D. ☐ C.O.D. FEE ☐ SHIPPER'S R.F.C. ☐ 1ST RATE ☐ 2ND RATE ☐ 3RD RATE

ITEMS PREPAID: ☐ ITEMS COLLECT

SHADED AREA FOR CARRIER USE ONLY

EXCESS VALUE: ☐ DEST. ADV. CHGS. ☐ DESCRIPTION OF DEST. ADVANCE CHARGES ☐ OTHER CHARGES ☐ DESCRIPTION OF OTHER CHARGES

WEIGHT CHARGES: ☐ PICKUP ZONE ☐ DEL. ZONE ☐ DELIVERY CHARGES ☐ ORIG. ADV. CHGS. ☐ DESCRIPTION OF ORIGIN ADVANCE CHARGES

CARRIER REMARKS

NO. PCS: *2* GROSS WEIGHT: *100#* CHARGEABLE WEIGHT: *100#*

DESCRIPTION OF PACKING, PIECES AND CONTENTS: *RACCOONS*

SHIPPER'S SIGNATURE: *[Signature]* SUBJECT TO CONDITIONS OF CONTRACT ON REVERSE

IF AMOUNT ENTERED HERE BY SHIPPER: *8613*

IF AMOUNT ENTERED HERE BY SHIPPER: *473*

C.O.D. SHIPMENT

NAME: *ADRIAN'S ADISC* STREET ADDRESS: *128 E NORTH AVE* CITY / STATE / ZIP CODE: *PORTLAND ME 04461*

INSTRUCTIONS TO CARRIER: *INCLUDE CUSTOMER REF. NO. & BILLING INSTRUCTIONS*

NAME: *D-200 90 MARK SUTHER* STREET ADDRESS: *RT 1* CITY / STATE / ZIP CODE: *NECHERD 04555*

SHIPPER'S ACCOUNT NO.: *100*

CONSIGNEE'S ACCOUNT NO.: *MSD RCI*

TO: *MSD* VIA: *RCI* TO: *MSD*

DATE: *7/14/84* TIME: *0837* CARRIER: *MC* ORIGIN: *83669412* SERIAL NUMBER: *032*

DECLARED: *7/14/84* VALUE: *100* CHGS: *100* FLIGHT/DATE: *7/14/84* FLIGHT/DATE: *7/14/84*

REPUBLIC AIRLINES

LOCATION OF EVIDENCE WHEN OBTAINED

Natures Noise Pet Emporium

PURPOSE FOR WHICH OBTAINED

Evidence

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES - Indicate by species, condition, added identity marks, S/N and other identifying characteristics, etc.
1	(7) Seven	Live racoon (S.T. #. 36446)

RECEIVED BY:

Date	Printed or Typed Name, Title, and Badge No.	Signature
7-13-84	Larry T. Kock, Special Agent 273	Larry Kock

Address	Jefferson City, MO
---------	--------------------

CHAIN OF CUSTODY

Date	Item #	Relinquished By	Received By	Purpose
7-13-84	1	Printed or Typed Name & Title Larry T. Kock - Special Agent	Printed or Typed Name & Title Mike Loebe Missouri Conservation Agent	Evidence Storage
		Signature & Badge No. Larry T. Kock - 273	Signature & Badge No. Mike Loebe #154	
7-14-84	1	Printed or Typed Name & Title Mike Loebe - M.C.A.	Printed or Typed Name & Title Larry T. Kock	
		Signature & Badge No. Mike Loebe #154	Signature & Badge No. Larry T. Kock - 273	
		Printed or Typed Name & Title	Printed or Typed Name & Title	
		Signature & Badge No.	Signature & Badge No.	
		Printed or Typed Name & Title	Printed or Typed Name & Title	
		Signature & Badge No.	Signature & Badge No.	

WILDLIFE DISPOSITION REPORT
RECEIPT FOR DONATED WILDLIFESerial # 1254-84-28

have received from J.M. Lee, ONE KACCOON subject to the
(Agent of the Commission) (Species/Quantity)
following conditions:

1. Transfer of possession of this wildlife or parts thereof will not be made without authorization from an Agent of the Conservation Commission.
2. Other conditions: 14

SHIP TO RABIES LAB. IN JEFF. CITY FOR TESTING

R. M. Lee For: CRICK COUNTY HEALTH
(Recipient's Signature) (Institution)
CRICK COUNTY COURTHOUSE, HICKMANVILLE 7-76-84
(Address) (Date)

Wildlife stored or exhibited must be labeled with recipient's name, address, storage date, and receipt serial number. The Department of Conservation does not assure edibility for human consumption of donated wildlife.

REPORT OF WILDLIFE SEIZURE (NO PROSECUTION)

Seized From: [REDACTED] Address: NATURE'S NOISE, KELTON
The following wildlife seized under statutory authority of the State of Missouri:

SEIZURE

ONE KACCOON (EXPIRED)

DISPOSITION

RELEASE TO CRICK COUNTY HEALTH OFFICER
FOR RABIES TESTING

DEER DEATH REPORT

County: _____ Mgmt. Unit: _____ Date of Death: _____ Ear-tag: _____
Sex of Deer Age Cause
☐ Female ☐ Fawn ☐ Highway
☐ Male ☐ Yearling ☐ Train
☐ Unknown ☐ Adult ☐ Fence
☐ Unknown ☐ Dogs
☐ Illegal
☐ Disease
☐ Unknown
☐ Other
Reporting Agent: J.M. Lee District: 050
cc: Protection (2) Date: 7-16-84
Regional Supervisor

WILDLIFE DISPOSITION REPORT
RECEIPT FOR DONATED WILDLIFE

Serial # 654-84-30

I have received from _____, _____ subject to the
(Agent of the Commission) (Species/Quantity)
following conditions:

1. Transfer of possession of this wildlife or parts thereof will not be made without authorization from an Agent of the Conservation Commission.
2. Other conditions: _____

(Recipient's Signature) For: _____
(Institution)

(Address) (Date)

Wildlife stored or exhibited must be labeled with recipient's name, address, storage date, and receipt serial number. The Department of Conservation does not assure edibility for human consumption of donated wildlife.

REPORT OF WILDLIFE SEIZURE (NO PROSECUTION)
Seized From: _____ Address: _____
The following wildlife seized under statutory authority of the State of Missouri:

SEIZURE DISPOSITION
ONE RACCOON DESTROYED. CARCASS BURIED. b-6

DEER DEATH REPORT
County: _____ Mgmt. Unit: _____ Date of Death: _____ Ear-tag: _____
Sex of Deer Age Cause
☐ Female ☐ Fawn ☐ Highway
☐ Male ☐ Yearling ☐ Train
☐ Unknown ☐ Adult ☐ Fence
☐ Unknown ☐ Dogs
☐ Illegal
☐ Disease
☐ Unknown
☐ Other
Location/Remarks: _____
Reporting Agent: M. Lee District: 050
cc: Protection (2) Date: 7-16-84
Regional Supervisor

I have received from _____, _____ subject to the
(Agent of the Commission) (Species/Quantity)
following conditions:

1. Transfer of possession of this wildlife or parts thereof will not be made without authorization from an Agent of the Conservation Commission.

2. Other conditions: _____

(Recipient's Signature)

For: _____
(Institution)

(Address)

(Date)

Wildlife stored or exhibited must be labeled with recipient's name, address, storage date, and receipt serial number. The Department of Conservation does not assure edibility for human consumption of donated wildlife.

REPORT OF WILDLIFE SEIZURE (NO PROSECUTION)

Seized From: _____ Address: _____

The following wildlife seized under statutory authority of the State of Missouri:

SEIZURE
ONE RACCOON

DISPOSITION
DESTROYED & RETAINED AS EVIDENCE
SEIZURE TAG # 12786

b-6

DEER DEATH REPORT

County: _____ Mgmt. Unit: _____ Date of Death: _____ Ear-tag: _____

Location/Remarks: _____

Sex of Deer

Age

Cause

☐ Female
☐ Male
☐ Unknown

☐ Fawn
☐ Yearling
☐ Adult
☐ Unknown

☐ Highway
☐ Train
☐ Fence
☐ Dogs
☐ Illegal
☐ Disease
☐ Unknown
☐ Other

Reporting Agent: M. Lee

District: 050

cc: Protection (2)
Regional Supervisor

Date: 7-16-84

Permit No. Last Year

STATE OF MISSOURI
DEPARTMENT OF CONSERVATION
APPLICATION

COMMERCIAL PERMITS

Do not write in this space
(For office use only)

No. 592
Issued 3/15/84
Rec. \$ 20.00
1. ___ 2. ___ 3. ___

Name of Applicant (please print) Mark S. Schoebel
Name of Business R-Zoo Route 1 WI 54960 Telephone
Mailing Address Neshkoro WI 54960 Telephone
City Neshkoro State WI Zip 54960 Telephone 99C

ORDER ONLY ONE PERMIT ON THIS APPLICATION — DO NOT SEND CASH
(For additional applications see your Conservation Agent or write office below.)

- (510) FUR BUYER'S PERMIT Fee \$100.00
(520) FUR DEALER'S PERMIT Fee \$300.00

FOR NON-RESIDENT FUR DEALERS ONLY

If fur is to be purchased in Missouri at other than either established fur auctions or the location of licensed Missouri fur buyers and dealers, show the location here

R-Zoo
Business Name R-Zoo
Street Address Neshkoro, WI 54960
City & State WI Zip Code 54960

- (530) WILDLIFE HOBBY PERMIT Fee \$ 5.00

Species

- (540) XX WILDLIFE BREEDER PERMIT Fee \$ 20.00

Species Deer, Black Bear, Chipmunks, Ground Squirrels, Fox, Peccaries, Woodchucks.
Badger, Bobcat, Coyote, Elk

- (550) LICENSED SHOOTING AREA PERMIT Fee \$100.00 COIN

LOCATION: Section Township Range

AREA ACREAGE MAR 01 1984

Game Offered: Quail Pheasant Chukar

- (551) BIRD BANDS (Size: Pheasant, Quail) Number Wanted at \$10.00/100 20.00/b
(Bands sold in increments of 100 only)

Signature constitutes acceptance of all rules and regulations pertaining to the above permits according to the Wildlife Code of Missouri.

Applicant's Signature Mark Schoebel Date 2-27-84

REMIT BY CHECK, BANK DRAFT OR MONEY ORDER TO:

Department of Conservation
P.O. Box 180
Jefferson City, MO 65102

Do Not Write In This Space
(For Conservation Agent's Use Only)

☐ Disapproved
☒ Approved

By Janet

Date 3/14/84

All Permits Expire June 30
Unless Otherwise Provided
in the Wildlife Code

Form 35
4/81

ATTENTION! See reverse side

-23-

NOT VALID UNTIL SIGNED
BY PERMITTEE
540

State of Missouri
1983-1984
DEPARTMENT OF CONSERVATION
Larry R. Gale, Director

WB 592
FEE: \$20.00
ISSUE DATE: 3/15/84

WILDLIFE BREEDER

R-Zoo
Mark S. Schaefer
Route 1
Nashboro, WI 54060

COUNTY: _____ CODE: 099

Permittee Signature: _____

Permit Supervisor: _____

SPECIES: Deer, Bear, Chipmunk, Ground Squirrel, Fox, Peccary, Badger,
Woodchuck, Bobcat, Coyote and Elk.

This grants to the person or business listed above the privileges accorded under a WILDLIFE BREEDER permit, as provided under Section 3CSR10-10.750 of the Missouri Wildlife Code. This permit is issued on the conditions set forth hereon and becomes effective on the date of issue unless otherwise provided above.

This permit does not authorize trespass, is not transferable and expires on June 30, 1984 unless otherwise provided above.

Permit No. Last Year

592.

STATE OF MISSOURI
DEPARTMENT OF CONSERVATION
APPLICATION

Do not write in this space
(For office use only)

No. 362
Issued 7-9-84
Rec. \$20.00
1. 2. 3.

COMMERCIAL—MISCELLANEOUS PERMITS

00592

540 999

K-200

Nam RFD 1

Nam NESHKUNO

Add:

City

State

Zip

wi
54906

County

Code

Telephone (417) 283-4145

(530) WILDLIFE HOBBY PERMIT Fee \$ 5.00

Species

(540) WILDLIFE BREEDER PERMIT Fee \$ 20.00

Species BADGER - BARNARD - COYOTE - PRAIRIE DOG - DEER - BEAR - FOX

PIG - CARBIDES - WOODCHUCK - ELK - CHIPMUNK - GRAY SQUIRREL

(550) LICENSED SHOOTING AREA PERMIT Fee \$100.00

LOCATION: Section Township Range

AREA ACREAGE

SPECIES

(551) BIRD BANDS (Size: Pheasant, Quail) Number Wanted at \$10.00/100.....Fee \$

(Bands sold in increments of 100 only)

(630) DOG TRAINING AREA PERMIT Fee \$10.00

Location of area

SHOOTERS

(Permittee and not more than two (2) training assistants.)

(631) BIRD BANDS (Size: Pheasant, Quail) Number Wanted at \$10.00/100 Fee \$

(Bands sold in increments of 100 only)

(650) FIELD AND RETRIEVER TRIAL PERMIT Fee \$ 5.00

To be held: From to
(dates not to exceed 10 days)

At:
(Give trial headquarters and area over which trial will run.)

County or Counties:

(Application must be made not less than ten (10) days prior to the trial.)

This permit does not authorize the use of any Conservation Commission Area, State Park, City, County or other Governmental subdivision public area or private land for this trial. It is the responsibility of the permittee to obtain proper authorization from such agency or land holder at the location where the trial is to be held.

Signature constitutes acceptance of all rules and regulations pertaining to the above permits according to the Wildlife Code of Missouri.

ATTENTION! See reverse side before signing.

Applicant's Signature

CURR

COIN

Date 6-25-84

JUN 29 1984

All Permits Expire June 30
Unless Otherwise Provided
in the Wildlife Code

Do Not Write In This Space
(For Conservation Agent's Use Only)

☐ Disapproved
☐ Approved

By

Date

CK 20.00
DO NOT SEND CASH
REMIT BY CHECK, BANK DRAFT OR MONEY ORDER TO:
Department of Conservation
P.O. Box 180
Jefferson City, MO 65102

Form 34 6/84

raccoon and skunk. cannot be imported

NOT VALID UNTIL SIGNED
BY PERMITTEE
540

State of Missouri
1984-1985
DEPARTMENT OF CONSERVATION
Larry R. Gale, Director

WB 362
FEE: \$20.00
ISSUE DATE: 7/9/84

WILDLIFE BREEDER

R-200
Mark S. Schoebel
Route 1
Nashboro, WI 54960

COUNTY: _____ CODE: 999
Permittee Signature: _____
Permit Supervisor: _____

SPECIES: Badger, Bobcat, Coyote, Deer, Bear, Fox, Peccaries, Woodchuck, Elk,
Chipmunk, Ground Squirrel.

This grants to the person or business listed above the privileges accorded under a WILDLIFE BREEDER permit, as provided under Section 3CSR10-10.750 of the Missouri Wildlife Code. This permit is issued on the conditions set forth hereon and becomes effective on the date of issue unless otherwise provided above.

This permit does not authorize trespass, is not transferable and expires on June 30, 1985 unless otherwise provided above.

ercise the privileges of a wildlife breeder as herein permitted at a specified location. Fee: twenty dollars (\$20.00).

3CSR10-10.753 Wildlife Breeder: Report Required. Each wildlife breeder shall maintain a current record of all transactions showing the place of origin and the numbers and species of wildlife which were possessed, propagated, bought, sold, transported, shipped or used by him during the preceding calendar year. Such records shall be subject to inspection by an authorized agent of the commission at any reasonable time.

3CSR10-10.755 Privileges of Wildlife Breeder.

(1) Wildlife (including bullfrogs and green frogs) except skunks may be propagated, reared or held in captivity by the holder of a wildlife breeder permit, as provided herein. Such permits may be granted after satisfactory evidence by the applicant that stock will be secured from a legal source other than the wild stock of this state; that the applicant will confine such wildlife in facilities that meet the 1975 cage size standards of the American Association of Zoological Parks and Aquariums and as specified in the federal Animal Welfare Act of 1970; and that the applicant will prevent other wildlife of the state from becoming a part of the enterprise. Such wildlife may be used, sold, given away, transported or shipped; provided, that endangered species may not be sold without the written approval of the director.

~~any person who is not a member of the commission shall not be permitted to import or export any wildlife or any part thereof.~~
~~3CSR10-10.755(1) Fish, frogs (other than bullfrogs and green frogs), turtles, crayfish, salamanders and mussels from legal sources other than the wild stock of the state may be held, propagated and commercially exchanged without permit, as provided in 3CSR10-4.110(9).~~

(2) Any sale, shipment or gift of wildlife by a wildlife breeder shall be accompanied by a written statement giving his permit number and showing the number of each species and the name and address of the recipient. No wildlife of any kind may be liberated unless specific permission has been granted on written application to the conservation agent in the district where the release is to be made.

(3) The holder of a wildlife breeder permit may exhibit wildlife commercially.

(4) None of these privileges shall extend to permitting the act of hunting for such stock except that big game mammals may be shot for purposes of herd management by the permit holder or his agents, but only by written authorization of the director.

(5) No state permit shall be required of individuals holding migratory waterfowl under a valid federal permit.

(6) No state permit shall be required for the propagation or display of birds of prey by persons holding a valid federal permit; provided, that such birds may be used to take or attempt to take wildlife only by persons holding a valid falconry permit.



EXOTIC ANIMAL AUCTION



Fifth annual production and consignment auction of the 5-H Ranch and others.

OCTOBER 20-23, 1983
Four Big Days

Exotic Animal Auction to be held at the 5-H Ranch Drive Thru Animal Park which is located 5 miles north of Cape Girardeau, Missouri, off Route W. Cape Girardeau is located 100 miles south of St. Louis, Missouri and 160 miles north of Memphis, Tennessee, on I-55. Take I-55 Business Loop north thru Cape to Route W and follow the signs. Airport and motel facilities are available at Cape Girardeau. Make motel reservations early: Ramada Inn (314)334-7151, Holiday Inn 334-4491, Sands Motel 334-2828, Drury Inn 335-1201, Howard Johnson's 334-0501, Best Western 335-9453, Sunnyside Motor Inn 334-5231, Sunset Motel 335-6023, Downtown Motel 334-4431, Frontier Motel 243-3577, Brookside Motel 243-7186. Cape Girardeau is served by Air Illinois Airline 1-800-851-1170 and Britt Airways 1-800-428-3276.

We are expecting this sale to be bigger and better than last October's, at which over 5000 head of animals and birds were sold. Phone calls and letters from old and new buyers and sellers are coming in more than ever. Many consignments have come in too late for this sale bill, there will be much more than listed here. Still try to let us know as soon as possible about consignments.

Reserved seats are \$5.00 per day Thursday and Friday, \$10.00 per day Saturday and Sunday. \$25.00 per seat for all 4 days. We are accepting seat reservations now - send check with your request. First come, first serve - seating will be same as last year.

TERMS: CASH, CASHIER'S CHECK, OR LETTER OF CREDIT from your bank. NOTE: Bank will be called. Letter of Credit, if used, should be turned in when registering or picking up pre-registered card and seats. If you want to pre-register, send us the name, address and method of payment for each buyer number needed.

Commission on all animals, ratites and psittacines is 10%, on fowl 20%.

Feed charge is \$1.00 per head per day. Seller pays til animal is sold - Buyer starts paying next day. Veterinarian inspection and service is \$.25 per head.

No animal will be loaded out until settled for. Buyer must have release checked by auction personnel.

Please read state and federal regulations on back page.

For more information contact:

Dave Hale dba 5-H Ranch
Route 2
Cape Girardeau, Missouri 63701
314-243-2116 or 1020 Ranch
314-243-7245 Home

or

Jerry Greenwood
Route 1
East Prairie, Missouri
314-683-3187

- 28 -

Special consignments

- 1 - 2 year African elephant, female, really nice
- 1 - 2 year African elephant, male
- 2 - 1 year African elephant, male, 44 inches
- 1 - Reticulated giraffe, male, 8 months old, on bottle, a super guy, been in petting zoo all summer
- 3 - baringo giraffes, males

Large consignment of mounted heads, tanned hides and rugs (buffalo and bear).

Something new - Fiberglass animals, such as zebra, elk, kudu, lion, these are really attractive.

The above will be sold each day.

NOTE: Again we will have a few ostrich eggs.

There will be animal insurance available.

Wanted:

Female Musk Ox Polar Bears Black Bears Female Kudu Female Impala
or any other female African antelope Contact 5-H Ranch

FEDERAL & STATE REGULATIONS

U.S. DEPT. OF AGRICULTURE - Notice: Make sure you are in compliance with the Animal Welfare Act. If you have any questions or need a USDA license, call the U.S. Dept. of Agriculture APHIS/Veterinary Services Office in the state in which you reside. USDA officials will be present at auction. All equine above 6 months of age, excluding zebras, are required to have a negative Coggins test. OUR VETERINARIAN REQUESTS THAT EACH ANIMAL HAVE A SEPARATE COGGINS TEST PAPER, SINCE THESE PAPERS MUST GO TO BUYER.

Buffalo, cattle and goats MUST be Bangs and TB tested. IMPORTANT: Phone 314-751-3118, Missouri Veterinary Services for specific information regarding importation into Missouri from your state - regulations vary. Your veterinarian must call them to get a permit number for bovine.

ALL ANIMALS MUST HAVE HEALTH CERTIFICATION TO TURN IN TO CHECK-IN CREW.
A GENERAL HEALTH CERTIFICATE IS ALL THAT IS NEEDED FOR ANIMALS NOT REQUIRING BLOOD TESTS.

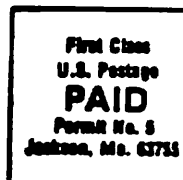
Be sure to identify animal with something besides the USDA test tag (i.e. plastic ear tag, paper back tag, paint, unusual marking). This identification must be correlated with the USDA tag number on the health certificate by your veterinarian.

U.S. FISH & WILDLIFE SERVICE - No interstate sale or offer of sale of any endangered species may be consummated until a Captive-bred Wildlife Permit or Endangered Species Permit has been obtained from the USFWS for all parties involved. No endangered species sale will be final in ring unless both buyer and seller hand their permits, with correct family listed, to the auctioneer. 5-H RANCH WOULD LIKE TO DISCOURAGE ANY MORE CONSIGNMENTS OF ENDANGERED SPECIES DUE TO THE NECESSARY RED TAPE AND CHANGING REGULATIONS.

MISSOURI DEPT. OF CONSERVATION - A Wildlife Breeder Permit is required for individuals selling native wildlife and all species of deer. These permits will be available from the Conservation Department at 5-H Ranch for \$20.00 when you arrive. No skunks or raccoons are allowed to enter Missouri.



DRIVE THRU ANIMAL PARK
ROUTE 2
CAPE GIRARDEAU, MO 63701



VOLUNTARY STATEMENT

DATE 7/19/84 TIME 7:23 PM PLACE [REDACTED] RESIDENCE [REDACTED]
HOME ADDRESS [REDACTED] SSN [REDACTED]

I, [REDACTED] want to make the following statement

I CALLED (R-200) OR MARK SCHOEDEL TO ORDER ANIMALS FOR SALE THROUGH MY PET STORE. I EITHER TALKED TO MARK SCHOEDEL OR HIS WIFE WHEN PLACING THE ORDER. WHEN I TALKED TO HIM, HE ADVISED ME ALL ANIMALS WAS LEGAL IN MISSOURI, HE ASKED ME WHAT COUNTY I WAS IN, HE SAID ANDRASN WAS OKAY. I RECEIVED THE ANIMALS ON JULY 2, 82 IN COLUMBIA, MO. AT THE AIRPORT, THE BEST I CAN REMEMBER I RECEIVED SKUNKS, CHIPMUNKS, AND GROUND SQUIRRELS. I PAID FOR THE ABOVE ANIMALS BY CHECK # 1607, FROM FIRST NATIONAL BANK, IN THE AMOUNT OF \$135.00 - THE BEST I CAN REMEMBER, I SOLD 3 OF 4 SKUNKS, I KEPT ONE, THE ONE KEPT MAY HAVE DIED IN WINTER OR ESCAPED. I LOOKED FOR MY INVOICE OR RECEIPT ON JULY 19-1984, I COULDN'T FIND ANYTHING EXCEPT CHECK, I WILL LOOK FOR OTHER PAPERS (INVOICE) LATER. [REDACTED] DW

I have been advised of my rights and have signed a rights waiver statement. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page of this statement. I have made this freely without hope of benefit or reward, without threat of punishment, and without threat of promise, or unlawful inducement.

Page 1 of 1 pages.

Signed/Initialed [REDACTED]

Witness: [REDACTED]

Witness: [REDACTED]

False Statements are Punishable by Law

Logged in 8/2/84

REPORT OF INVESTIGATION

TITLE [REDACTED] SCHOEBEL, Mark Scott linked to case LID # BC1453	DATE OF REPORT 8/2/84	FILE NO. INV 4120AC
	INVESTIGATIVE PERIOD 7/13 - 25/84	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L. A. - Wildlife Serial #2	REPORT MADE BY SA R. DICKINSON	APPROVED BY [Signature] Rait
REFERENCES 7/23/84, SA Larry KECK	STATUS P	COMPLEXITY (if no J-300A to be submitted) 30 hrs.

SYNOPSIS

This report details the apprehension of Mark SCHOEBEL and the seizure of seven (7) live raccoons from him on 7/14/84. On 7/15/84 one (1) raccoon was found dead and two (2) were observed suffering neurological dysfunction. SA DICKINSON ordered all six (6) euthanized and examined for rabies as human contact included persons being bitten and scratched by the animals. Rabies examination proved negative.

DETAILS OF INVESTIGATION:

1. BRIEFING BY SA MAYER AND SA KECK ON JULY 13, 14, 1984.

On July 13 and 14, 1984 SA DICKINSON was briefed as to an illegal shipment of raccoons, by SA MAYER and SA KECK. The raccoons were shipped to Mo. in violation of state statute and it was alleged that the veterinarian certificate was forged. SA KECK arranged for the raccoons to be shipped back to Madison, Wi. from Belton, Mo. via Republic Airlines air freight on Saturday, July 14th. SA DICKINSON arranged for surveillance at Republic Air Freight in Madison and Wi. conservation warden assistance in the surveillance and apprehension. SA DICKINSON arranged that N. W. KLEPINGER, a veterinarian in Berlin, Wi. be interviewed by Wi. Conservation Warden T. HANSEN on July 14 in the early afternoon hours.

Leave in official

DISTRIBUTION OF COPIES	(Do not write in this space)
<input type="checkbox"/> WASHINGTON, L.E. (2)	
<input checked="" type="checkbox"/> SAC, DIST. #3 (1)	
<input type="checkbox"/> SAC, DIST. ()	
<input type="checkbox"/> SAC, DIST. ()	
<input type="checkbox"/> SAC, DIST. ()	
<input checked="" type="checkbox"/> SRA Wi. (2) XC	
<input checked="" type="checkbox"/> SRA Mo. (1) XC	

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

2. WARDEN HANSEN INTERVIEWS N. W. KLEPINGER AND NOTIFIES SA DICKINSON OF RESULTS.

At approximately 2:10 P.M., 7/14/84, SA DICKINSON was notified by radio to contact HANSEN via telephone. Upon contact SA DICKINSON was advised that HANSEN had interviewed KLEPINGER who stated that he had inspected the SCHOEBEL GAME FARM on 6/25/84 and had signed the health certificate for ten (10) raccoon on 7/9/84. KLEPINGER provided a written statement and a copy of Certificate #90294 to Warden HANSEN. KLEPINGER's statement was supported by [REDACTED] employed by KLEPINGER. [REDACTED] also provided a written statement. HANSEN stated he would forward a report and statements to SA DICKINSON.

3. SURVEILLANCE OF AIR FREIGHT TERMINAL AND APPREHENSION OF SCHOEBEL, SEIZURE OF RACCOON.

On 7/14/84, SA DICKINSON and Conservation Warden J. HOLMES established surveillance on the Republic Airlines Air Freight terminal located at the Dane County Regional Airport. Conservation Wardens RASMUSSEN and FALSTEAD established surveillance of the road entrance to the terminal area from International Lane. At approximately 2:30 P.M. a Republic Air Freight tug with three (3) baggage trailers left the terminal. At 2:46 P.M. Republic flight #380 landed at Dane County Airport. At approximately 3:00 P.M. the tug and trailers returned and SA DICKINSON photographed them. Clearly visible in the second trailer was one (1) white portable kennel and one (1) brown portable kennel as described by SA KECK.

SA DICKINSON had briefed the Republic terminal manager at approximately 12:00 P.M. and verified that live wildlife would be aboard Flight #380. At approximately 4:15 P.M. SA DICKINSON contacted a terminal employee who stated that they, as indicated on the airway bill, had contacted R-ZOO, via telephone, at approximately 3:10 P.M. and had been informed that SCHOEBEL was enroute to the airport. At approximately 5:30 P.M. a terminal employee again attempted to contact R-ZOO, via telephone, but there was no answer. At approximately 6:30 P.M. they were contacted by SCHOEBEL who stated he was just leaving.

At approximately 8:10 P.M. a brown Pontiac Safari stationwagon arrived at the dock. SCHOEBEL exited the vehicle and looked at the raccoons in cages visible through the loading door. SCHOEBEL entered the office and returned to the dock a few minutes later. SCHOEBEL loaded the kennels into his vehicle and proceeded out of the terminal area on the road leading to International Lane. At the stop sign at International Lane SA DICKINSON stopped SCHOEBEL's vehicle at approximately 8:16 P.M. SA DICKINSON approached SCHOEBEL's vehicle, displayed his credentials, identified himself and asked SCHOEBEL to turn off his vehicle and exit his vehicle. SA DICKINSON explained the Lacey Act violations to SCHOEBEL.

SA DICKINSON photographed the vehicle, kennels and raccoons. Warden HOLMES recorded identifying data from SCHOEBEL.

SA DICKINSON requested SCHOEBEL be seated in the patrol vehicle so that the violation could be discussed. SA DICKINSON explained to SCHOEBEL that the raccoons were shipped into Mo. in violation of state statute and that it was first believed that the veterinarian certificate was forged, but upon investigation the allegation was disproved. SA DICKINSON explained that he was seizing the raccoon and shipping containers. SA DICKINSON requested SCHOEBEL's copy of the airway bill. SA DICKINSON execute evidence seizure tag #121449 and provided SCHOEBEL with a receipt. SCHOEBEL signed a FISH & WILDLIFE abandonment form #2096.

8/2/84, INV 4120AC

SCHOEBEL admitted that he knew the raccoons were illegal in Mo. prior to his requesting they be shipped back to him. SCHOEBEL stated that he didn't want the hassle with the raccoons and stated he had been set up and he didn't like that. SCHOEBEL stated he wanted to confer with his lawyer prior to making any statements. SA DICKINSON provided SCHOEBEL with a business card and SCHOEBEL exited the area.

4. STORAGE AND CARE OF RACCOONS.

SA DICKINSON transported the kennels to his residence and provided food as discussed by SCHOEBEL and SA DICKINSON. The water bottles were also refilled with water.

5. DISCOVERY OF ONE DEAD RACCOON AND CONSULTATION WITH DR. C. BRAND.

At approximately 9:00 A.M., 7/15/84, one (1) raccoon in the brown kennel was found dead. SA DICKINSON consulted with Dr. C. BRAND of the National Wildlife Health Lab staff and BRAND recommended quarantine for health reasons.

6. TRANSPORTATION TO DANE COUNTY HUMANE SOCIETY, DISCOVERY OF RACCOONS SHOWING NEUROLOGICAL DYSFUNCTION, RACCOONS ORDERED EUTHANIZED BY SA DICKINSON.

SA DICKINSON transported the remaining raccoons to the Dane County Humane Society and met Humane Officer [REDACTED] a society employee. SA DICKINSON explained the circumstances and the raccoons were to be quarantined at the Humane Society. While refilling food and water containers, Officer [REDACTED] and DICKINSON found one (1) raccoon in the white kennel lying on its side, in convulsions, and a second one showing weakness and trembling. SA DICKINSON ordered all six (6) raccoons euthanized so they could be examined for rabies as the raccoons had scratched and bitten persons in Mo. and Wi. [REDACTED] Director of the Humane Society, arrived and with SA DICKINSON refrigerated the raccoons to maintain for rabies examination.

SA DICKINSON contacted SA KECK in Mo. and advised him of the raccoon's death and the euthanizing of the remaining six (6). SA KECK stated he would coordinate with state authorities to expedite seizing of the three (3) raccoons in Mo.

7. TRANSPORTATION OF HEADS TO HYGIENE LAB AND CARCASSES TO NWHL -NEGATIVE RABIES TEST.

On Monday, July 16th, SA DICKINSON proceeded to the Dane County Humane Society and contacted [REDACTED] and DICKINSON separated the heads and carcasses of the raccoons and SA DICKINSON transported the heads to the Wi. State Hygiene Lab for rabies testing. SA DICKINSON transported the carcasses to the National Wildlife Health Lab for necropsy examination. On the afternoon of 7/16/84 SA DICKINSON was notified by the Hygiene Lab that the raccoons tested negative for rabies. SA DICKINSON contacted Richard DUFOUR and advised him of the deaths of the raccoons and their examination. Further SA DICKINSON advised DUFOUR of the finding in Mo. of dead raccoons that had bitten and scratched people.

8. CONTACT FROM ATTORNEY RICHARD DUFOUR.

On Monday morning, after SA DICKINSON's arrival at his office, he was contacted by Richard DUFOUR, SCHOEBEL's attorney who stated SCHOEBEL had contacted him and discussed the matter. DUFOUR stated that he would

agree to the forfeiture of the raccoon if this would close the matter. SA DICKINSON explained the Lacey Act to DUFOUR and the fact that the forfeiture of the wildlife and the penalty section of the statute for unlawful acts were two separate and distinct areas of the law. Further that it was entirely too early in this investigation to determine the level of culpability as the reports were not in and the investigation was not by any means complete. Further that there were other cases which were pending in which SCHOEBEL was a defendant and later in the week they should get together and discuss all the violations committed by SCHOEBEL.

9. SA KECK ADVISES SA DICKINSON THAT COMPLAINANT IN MO. HAS RECEIVED THREATS AND SA DICKINSON ADVISES DUFOUR.

On 7/18/84 SA DICKINSON was contacted by SA KECK who informed him that the owner of NATURES NOISE in Mo. had, on July 17th, received two (2) threatening telephone calls from SCHOEBEL. SA DICKINSON contacted DUFOUR and advised him of the threats. DUFOUR stated he would contact his client.

10. MEETING WITH DUFOUR BY SA DICKINSON.

On 7/20/84 SA DICKINSON contacted Attorney Richard DUFOUR at his office. SA DICKINSON outlined the numerous investigations which SCHOEBEL was associated with. SA DICKINSON advised DUFOUR of the laws involved and some of the actions of his client in relation to the various investigations. Further DUFOUR was advised that the FBI had been contacted with regards to the threats communicated by telephone to government witnesses. DUFOUR stated that his client has instructed him that he wishes to cooperate in this matter and assured DUFOUR that he only made one (1) telephone call to Mo. on 7/17/84.

11. MEETING WITH CONSERVATION WARDEN T. HANSEN RE: HIS INTERVIEWS OF DR. KLEPINGER AND [REDACTED]

On 7/20/84 SA DICKINSON met HANSEN at his office in Wautoma, WI. HANSEN provided copies of statements and incident reports regarding his interview of Dr. KLEPINGER and [REDACTED] SA DICKINSON reviewed the investigation with HANSEN.

INVESTIGATION CONTINUES:

[REDACTED] et al
SCHOEDEL, Mark Scott

8/2/84, INV 4120AC

DESCRIPTION OF SUBJECT:
SCHOEDEL, Mark Scott

Handwritten signature

Race: [REDACTED]
Sex: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]
Eyes: [REDACTED]
Hair: [REDACTED]
DOB: [REDACTED]
OLN: [REDACTED]
Phone: [REDACTED]

Licenses:
Wi. DNR
Game Farm license #7782 - Waushara County
Fur Farm License #9102 - Waushara County
Game Farm license #8818 - Marquette County
Fur Farm license #6200 - Marquette County

TITLE [REDACTED], et al	DATE OF REPORT 8/22/84	FILE NO. INV 4120AC
RE: SCHOEBEL, Mark Scott-LID #Bcl453	INVESTIGATIVE PERIOD 7/24/84	
	REPORTING DISTRICT TW-3	DISTRICT OF ORIGIN TW-3
CHARACTER OF INVESTIGATION L. A. - Wildlife Serial #3	REPORT MADE BY SA R. DICKINSON	APPROVED BY [Signature]
REFERENCES 8/2/84, SA Richard DICKINSON	STATUS P	COMPLEXITY (if no 3-300A to be submitted) 2 hrs.

XXXXXXXXXXXX SYNOPSIS

This report details the examination of Wi. DNR Game Farm and Fur Farm license records at the license bureau, Madison, Wi.

DETAILS OF INVESTIGATION:

On 7/24/84, SA DICKINSON proceeded to Wi. DNR License Section, Madison, Wi. and contacted Pat ANDERSON license clerk. SA DICKINSON examined records provided and found SCHOEBEL to be the holder of two (2) Game Bird & Animal Farm licenses, two (2) Fur Farm licenses and one (1) Deer Farm license.

-P-

EXHIBITS/ATTACHMENTS:

1. Wi. DNR License #7782 Game Bird & Animal Farm license, located in Waushara County, valid for pheasants, waterfowl, quail, fox, badger, coyote.
2. Wi. DNR License #9102 Fur Farm license, located in Waushara County, valid for raccoon, skunk, muskrats, mink, beaver, otter.
3. Wi. DNR License #8818 Game Bird & Animal Farm license, located in Marquette County, valid for pheasants, ducks, geese, bear, elk, fox, quail, woodchucks.
4. Wi. DNR License 6200 Fur Farm license, located in Marquette County, valid for raccoon, skunk, otter, muskrat, mink, beaver.

DISTRIBUTION OF COPIES

(Do not write in this space)

<input type="checkbox"/> WASHINGTON, L.E.	(2)
<input checked="" type="checkbox"/> SAC, DIST. #3	(1)
<input type="checkbox"/> SAC, DIST.	()
<input type="checkbox"/> SAC, DIST.	()
<input type="checkbox"/> SAC, DIST.	()
<input checked="" type="checkbox"/> SRA Wi.	(2)
<input checked="" type="checkbox"/> SA Mo.	(1)

NOTE - THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DIVISION OF LAW ENFORCEMENT, U.S. FISH AND WILDLIFE SERVICE. IT IS THE PROPERTY OF THIS DIVISION AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY.

[REDACTED], et al

8/22/84, INV 4120AC

leave in

Examination of the records and in conversation with ANDERSON it was learned that R-ZOO, located in Marquette County, was started years back by Leslie SCHOEDEL, Mark's father. The business was inherited [REDACTED] by [REDACTED] and later given over to Mark's control. The wausnara County licenses were originally taken out by Mark SCHOEDEL with [REDACTED] assisting. Mark still maintains control of the business.

Investigation continues.

J-L alzo

081

MARK S
RT 1
NESHKORO

SCHOEREL

WI 54960

leave in

DATE	JANUARY 1, 1984	
ACREAGE	PEN	
LICENSE NO.	9102	
LICENSE FEE	10.00	PAID
LICENSE EXPIRES ON	DECEMBER 31, 1984	

HAVING COMPLIED WITH THE REQUIREMENTS OF SECTION 29, WISCONSIN STATUTES,
IS HEREBY DULY LICENSED BY THE STATE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES TO CONDUCT AND OPERATE A FUR FARM FOR THE GENERAL PROPAGATION
AND SALE OF THE FOLLOWING NAMED LIVE ANIMALS AND THE PELTS THEREOF,
KNOWN AS-

RACCOON, SKUNK, MUSKRAT, MINK, BEAVER, OTTER

ON THE FOLLOWING DESCRIBED PROPERTY- WAUSHARA COUNTY

DESCRIPTION OF AREA IS ON FILE WITH THE
DEPARTMENT OF NATURAL RESOURCES

EXHIBIT # 2 p 1

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SECRETARY
WALTER P NAAR BOX 2565 905 BAYSHORE DR. OSHKOSH WI 54903

SEE INSTRUCTIONS BELOW:

DATE	LICENSE NUMBER	COUNTY	ACREAGE	LICENSE FEE
DEC 01, 1983	9102	WAUSHARA	PEN	\$10.00
MARK S SCHOEBEL RT 1 NESHKORO WI 54960		DATE LICENSE EXPIRES December 31, 1983		

ANIMALS/BIRDS BEING PROPAGATED

RACCOON, SKUNK, MUSKRAT, MINK, BEAVER, OTTER

EXACT LEGAL DESCRIPTION OF AREA TO BE LICENSED

"DESCRIPTION OF AREA SAME AS LAST YEAR AND IS ON FILE WITH THE DEPARTMENT OF NATURAL RESOURCES"

The above-named person hereby certifies that he/she has abided by the provisions of Section 29, 575 Wisconsin Statutes, under which his/her original farm license was granted; that such farm is to be located on the same property as previously described and on file with the State of Wisconsin, Department of Natural Resources; that he/she hereby applies for a renewal of said farm license and encloses the renewal fee required under Section 29, 575 Wisconsin Statutes.

The above-named person further certifies that the listed information is true and correct.

SIGNATURE OF APPLICANT	DATE
<i>Mark S Schoebel</i>	<i>Dec 29, 1983</i>

INSTRUCTIONS:

To renew your farm license, sign this application, certifying to the information contained herein. Make check in the fee indicated above payable to the Wisconsin Department of Natural Resources. Attach the check to this application and mail in the enclosed envelope.

EXHIBIT # 2 p 2

MARK SCHOEHEL
NESHKURN WI 54960

DATE	JANUARY 1, 1984	
ACREAGE	FENS	
LICENSE NO.	3814	
LICENSE FEE	10.00	PAID
LICENSE EXPIRES ON	DECEMBER 31, 1984	

HAVING COMPLIED WITH THE REQUIREMENTS OF SECTION 29.574, WISCONSIN STATUTES, IS HEREBY DULY LICENSED BY THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO CONDUCT AND OPERATE A GAME BIRD AND ANIMAL FARM FOR THE GENERAL PROPAGATION AND SALE OF THE FOLLOWING NAMED GAME BIRDS AND/OR ANIMALS, KNOWN AS-

PHEASANTS, DUCKS, GEESE, BEAR, ELK, FOX, QUAIL, WOODCHUCK

ON THE FOLLOWING DESCRIBED PROPERTY- MARQUETTE COUNTY

DESCRIPTION OF AREA IS ON FILE WITH THE
DEPARTMENT OF NATURAL RESOURCES

EXHIBIT # 3 P 1

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SECRETARY	
JOSEPH M FRANK JR.	
BOX D	
BY	MURICON WI 53072

REV. 2/83
APPLICATION FOR RENEWAL OF GAME BIRD
AND ANIMAL FARM LICENSE

SEE INSTRUCTIONS BELOW:

DATE	LICENSE NUMBER	COUNTY	ACREAGE	LICENSE FEE
DEC 01, 1983	8818	MARQUETTE		\$10.00 <i>ck 13</i>
MARK <i>leave in</i> SCHOEREL REL. 1 NESHKORO WI 54960		PENS DATE LICENSE EXPIRES December 31, 19 <u>83</u>		

ANIMALS/BIRDS BEING PROPAGATED

PHEASANTS, DUCKS, GEESE, BEAR, ELK, FOX, QUAIL, WOODCHUCK

EXACT LEGAL DESCRIPTION OF AREA TO BE LICENSED

"DESCRIPTION OF AREA SAME AS LAST YEAR AND IS ON FILE WITH THE DEPARTMENT OF NATURAL RESOURCES".

The above-named person hereby certifies that he/she has abided by the provisions of Section 29⁵⁷⁴ Wisconsin Statutes, under which his/her original farm license was granted; that such farm is to be located on the same property as previously described and on file with the State of Wisconsin, Department of Natural Resources; that he/she hereby applies for a renewal of said farm license and encloses the renewal fee required under Section 29⁵⁷⁴ Wisconsin Statutes.

The above-named person further certifies that the listed information is true and correct.

SIGNATURE OF APPLICANT	DATE
<i>Mark Schoerel</i>	<i>Dec 29/1983</i>

INSTRUCTIONS:

To renew your farm license, sign this application, certifying to the information contained herein. Make check in the fee indicated above payable to the Wisconsin Department of Natural Resources. Attach the check to this application and mail in the enclosed envelope.

EXHIBIT # 3p 2

MARK SCHUEBEL
HI
NESHKORO WI 54960

leave in

DATE	JANUARY 1, 1984	
ACREAGE	PEN	
LICENSE NO.	6200	
LICENSE FEE	10.00	PAID
LICENSE EXPIRES ON	DECEMBER 31, 1984	

HAVING COMPLIED WITH THE REQUIREMENTS OF SECTION 29. WISCONSIN STATUTES IS HEREBY DULY LICENSED BY THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO CONDUCT AND OPERATE A FUR FARM FOR THE GENERAL PROPAGATION AND SALE OF THE FOLLOWING NAMED LIVE ANIMALS AND THE PELTS THEREOF, KNOWN AS-

RACCOON, SKUNK, OTTER, MUSKRAT, MINK, BEAVER

ON THE FOLLOWING DESCRIBED PROPERTY- MARQUETTE COUNTY

DESCRIPTION OF AREA IS ON FILE WITH THE
DEPARTMENT OF NATURAL RESOURCES

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
FOR SECRETARY

JOSEPH M FRANK JR.
BOX D

BY HORIZON WI 53032

EXHIBIT # 4 p 1

SEE INSTRUCTIONS BELOW:

DATE	LICENSE NUMBER	COUNTY	ACREAGE	LICENSE FEE
DEC 01, 1983	6200	MARQUETTE		\$10.00
MARK RT 1 NESHKORO		SCHOEBEL <i>leave in</i>		PEN
WI 54960		DATE LICENSE EXPIRES		83 December 31, 19

ANIMALS/BIRDS BEING PROPAGATED

RACCOON, SKUNK, OTTER, MUSKRAT, MINK, BEAVER

EXACT LEGAL DESCRIPTION OF AREA TO BE LICENSED

"DESCRIPTION OF AREA SAME AS LAST YEAR AND IS ON FILE WITH THE DEPARTMENT OF NATURAL RESOURCES"

The above-named person hereby certifies that he/she has abided by the provisions of Section 29, 575 Wisconsin Statutes, under which his/her original farm license was granted; that such farm is to be located on the same property as previously described and on file with the State of Wisconsin, Department of Natural Resources; that he/she hereby applies for a renewal of said farm license and encloses the renewal fee required under Section 29, 575 Wisconsin Statutes.

The above-named person further certifies that the listed information is true and correct.

SIGNATURE OF APPLICANT	DATE
<i>Paul Schoebel</i>	<i>Dec 27 1983</i>

INSTRUCTIONS:

To renew your farm license, sign this application, certifying to the information contained herein. Make check in the fee indicated above payable to the Wisconsin Department of Natural Resources. Attach the check to this application and mail in the enclosed envelope.

EXHIBIT # 4 p 2

MARK S. SCHOEHEL
RT. 1
NESHKORO WIS. 54960

DATE	JANUARY 1, 1983
ACREAGE	PENS
LICENSE NO.	7782
LICENSE FEE	10.00 PAID
LICENSE EXPIRES ON	DECEMBER 31, 1983

HAVING COMPLIED WITH THE REQUIREMENTS OF SECTION 29.574, WISCONSIN STATUTES, IS HEREBY DULY LICENSED BY THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO CONDUCT AND OPERATE A GAME BIRD AND ANIMAL FARM FOR THE GENERAL PROPAGATION AND SALE OF THE FOLLOWING NAMED GAME BIRDS AND/OR ANIMALS, KNOWN AS:

PHEASANTS, WATERFOWL, QUAIL, FOX, BADGER, COYOTE

ON THE FOLLOWING DESCRIBED PROPERTY- WAUSHARA COUNTY

DESCRIPTION OF AREA IS ON FILE WITH THE
DEPARTMENT OF NATURAL RESOURCES

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
FOR SECRETARY

WALTER P. NAAB
BOX 2565 905 BAYSHORE DR.
BY DENROSH WIS 54907

EXHIBIT #1 p1

N 31

DATE
DEC 01 1982

DATE
JAN 1 1983

MARK S. HENESKORD
1782

PENS
1782

PAID

1983

HAVING COMPLIED WITH THE REQUIREMENTS OF SECTION 29.15(4), WISCONSIN STATUTES, IS HEREBY DULY LICENSED BY THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO CONDUCT AND OPERATE A GAME BIRD AND ANIMAL FARM FOR THE GENERAL PROPAGATION AND SALE OF THE FOLLOWING NAMED GAME BIRDS AND/OR ANIMALS KNOWN AS

PHOENIX, WATERFOWL, FOX FIE

ON THE FOLLOWING DESCRIBED PROPERTY-

WAUSHARA COUNTY

DESCRIPTION OF AREA IS ON FILE WITH THE DEPARTMENT OF NATURAL RESOURCES

The above named property is located in the town of Shawano, Waushara County, Wisconsin. The property is owned by Mark S. Heneskord, 1782, Shawano, Wisconsin. The property is used for the propagation and sale of game birds and animals.

The above named property is located in the town of Shawano, Waushara County, Wisconsin. The property is owned by Mark S. Heneskord, 1782, Shawano, Wisconsin. The property is used for the propagation and sale of game birds and animals.

SIGNATURE OF APPLICANT
Mark S. Heneskord

INSTRUCTIONS

To renew your license, you must submit a new application and fee to the Department of Natural Resources, P.O. Box 2550, Shawano, WI 54983.

DEPARTMENT OF NATURAL RESOURCES
FOR SECRETARY
WALTER PENNIX
P.O. BOX 2550, SHAWANO, WI 54983

SEE INSTRUCTIONS BELOW:

DATE DEC 01, 1982	LICENSE NUMBER 7782	COUNTY WAUSHARA
MARK S SCHOEBEL RT 1 NESHKORO WI 54960		ACREAGE PENS LICENSE FEE \$10.00 DATE LICENSE EXPIRES December 31, 1982

ANIMALS/BIRDS BEING PROPAGATED

PHEASANTS, WATERFOWL, QUAIL, RABBIT, COYOTE, FOX

EXACT LEGAL DESCRIPTION OF AREA TO BE LICENSED

"DESCRIPTION OF AREA SAME AS LAST YEAR AND IS ON FILE WITH THE DEPARTMENT OF NATURAL RESOURCES"

The above-named person hereby certifies that he/she has abided by the provisions of Section 29, 574 Wisconsin Statutes, under which his/her original farm license was granted; that such farm is to be located on the same property as previously described and on file with the State of Wisconsin, Department of Natural Resources; that he/she hereby applies for a renewal of said farm license and encloses the renewal fee required under Section 29, 574 Wisconsin Statutes.

The above-named person further certifies that the listed information is true and correct.

SIGNATURE OF APPLICANT

DATE

INSTRUCTIONS:

To renew your farm license, sign this application, certifying to the information contained herein. Make check in the fee indicated above payable to the Wisconsin Department of Natural Resources. Attach the check to this application and mail in the enclosed envelope.

EXHIBIT # 1 p. 3

