

**UNITED STATES DEPARTMENT OF AGRICULTURE**  
**ANIMAL AND PLANT HEALTH INSPECTION SERVICE**  
**INVESTIGATIVE AND ENFORCEMENT SERVICES**

**REPORT OF INVESTIGATION**

**Case Number:** MO09099-AC

**Subject(s):** John Dollarhite  
*(Contact Information)* 1537 Osborne Lane  
Nixa Missouri 65714  
417-839-4835

**Investigator:** (b)(6),(b)(7)(C)  
*(Contact Information)* USDA APHIS IES  
2150 Centre Avenue  
Bldg B3 W10  
Fort Collins Colorado 80526  
970-494-7485 Office  
(b)(6),(b)(7)(C) Cell

**Date of Report:** 2/22/10

- ☒ **Substantiated allegation(s)**
- ☐ **No violation(s)**
- ☐ **Insufficient evidence**
- ☐ **Fact finding**

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☒ **Reviewer(s)** Larry Carson

**SYNOPSIS**

In 2008 John Dollarhite (DOLLARHITE) sold at least 145 rabbits & 5 guinea pigs in commerce for \$1674.00 and in 2009 he sold at least 378 rabbits & 89 Guinea Pigs in commerce for \$4866.00 without obtaining a USDA Animal Welfare (AW) Dealers License.



**BACKGROUND**

**Subject(s) Information**

DOLLARHITE owns and operates Dollarvalue Rabbitry (Exhibit 73). The purpose of his business is to breed and sell rabbits and guinea pigs in commerce.

**Subject(s) Previous History**

*Prior Enforcement Actions*

N/A

*Prior Adjudications*

N/A

**BACKGROUND**

**Subject(s) Information**

DOLLARHITE owns and operates Dollarvalue Rabbitry. The purpose of his business is to breed and sell rabbits and guinea pigs in commerce.

**Subject(s) Previous History**

*Prior Enforcement Actions*

N/A

*Prior Adjudications*

N/A

**NARRATIVE****Basis for Investigation**

On 9/9/09 Dr. Robert Gibbens, Director Western Region USDA APHIS AC, requested USDA APHIS IES initiate an investigation of DOLLARHITE for selling rabbits in commerce without a USDA AWA Dealers License (Exhibit 1).

**Investigative Findings**

On 3/16/06 DOLLARHITE requested a Info/App Kit from USDA APHIS AC (Exhibit 2).

On 3/16/06 USDA APHIS AC sent DOLLARHITE a USDA AWA Dealer Licensing Information/Application Kit (Exhibit 3).

On 4/3/08 DOLLARHITE sold 25 rabbits to (b)(4) (Exhibit 4 & 5).

On 5/1/08 DOLLARHITE sold 10 rabbits to (b)(4) (Exhibit 6 & 7).

On 5/9/08 DOLLARHITE sold 12 rabbits to (b)(4) (Exhibit 8 & 9).

On 5/29/08 DOLLARHITE sold 13 rabbits to (b)(4) (Exhibit 10 & 11).

On 6/5/08 DOLLARHITE sold 12 rabbits to (b)(4) (Exhibit 12 & 13).

On 6/19/08 DOLLARHITE sold 10 rabbits to (b)(4) (Exhibit 14 & 15).

On 6/26/08 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 16 & 17).

On 7/3/08 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 18 & 19).

On 7/17/08 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 20 & 21).

On 7/31/08 DOLLARHITE sold 12 rabbits to (b)(4) (Exhibit 22 & 23).

On 8/17/08 DOLLARHITE sold 18 rabbits to (b)(4) (Exhibit 24 & 25).

On 9/4/08 DOLLARHITE sold 11 rabbits to (b)(4) (Exhibit 26 & 27).

On 12/19/08 DOLLARHITE sold 5 guinea pigs to (b)(4) (Exhibit 28).

On 1/2/09 DOLLARHITE sold 7 rabbits & 5 guinea pigs to (b)(4) (Exhibit 29).

On 1/17/09 DOLLARHITE sold 4 rabbits to (b)(4) (Exhibit 29).

On 2/8/09 DOLLARHITE sold 7 rabbits & 5 guinea pigs to (b)(4) (Exhibit 30).

On 2/28/09 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 30).

On 3/13/09 DOLLARHITE sold 3 guinea pigs to (b)(4) (Exhibit 31).

On 3/22/09 DOLLARHITE sold 11 rabbits to (b)(4) (Exhibit 31).

On 3/28/09 DOLLARHITE sold 12 rabbits & 5 guinea pigs to (b)(4) (Exhibit 32).

On 4/4/09 DOLLARHITE sold 19 rabbits & 3 guinea pigs to (b)(4) (Exhibit 32).

On 4/19/09 DOLLARHITE sold 25 rabbits & 7 guinea pigs to (b)(4) (Exhibit 33).

On 4/25/09 DOLLARHITE sold 11 rabbits to (b)(4) (Exhibit 33).

On 4/26/09 DOLLARHITE sold 25 rabbits to (b)(4) Exhibit 34 & 35).

On 5/1/09 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 36).

On 5/5/09 DOLLARHITE sold 25 rabbits to (b)(4) Exhibit 37 & 38).

On 5/6/09 DOLLARHITE sold 10 rabbits to (b)(4) (Exhibit 36).

On 5/16/09 DOLLARHITE sold 7 rabbits & 6 guinea pigs to (b)(4) (Exhibit 39).

On 5/22/09 DOLLARHITE sold 7 rabbits & 2 guinea pigs to (b)(4) (Exhibit 39).

On 6/1/09 DOLLARHITE sold 10 rabbits to (b)(4) (Exhibit 40).

On 6/19/09 DOLLARHITE sold 4 rabbits & 6 guinea pigs to (b)(4) (Exhibit 41).

On 6/24/09 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 41).

On 6/28/09 DOLLARHITE sold 18 rabbits to (b)(4) Exhibit 42 & 43).

On 7/2/09 DOLLARHITE sold 6 rabbits & 6 guinea pigs to (b)(4) (Exhibit 44).

On 7/9/09 DOLLARHITE sold 12 rabbits to (b)(4) (Exhibit 44).

On 7/19/09 DOLLARHITE sold 2 rabbits & 6 guinea pigs to (b)(4) (Exhibit 45).

On 7/24/09 DOLLARHITE sold 5 rabbits to (b)(4) (Exhibit 46 & 47).

On 7/26/09 DOLLARHITE sold 3 rabbits & 5 guinea pigs to (b)(4) (Exhibit 48).

On 8/3/09 DOLLARHITE sold 15 rabbits to (b)(4) (Exhibit 49 & 50).

On 8/5/09 DOLLARHITE sold 8 rabbits & 1 guinea pig to (b)(4) (Exhibit 51).

On 8/18/09 Jan Feldman (USDA APHIS AC Animal Care Inspector (ACI)) contacted DOLLARHITE relating to a Search for Unlicensed Activity. Jan Feldman documented she informed him of the licensing requirements, gave him a licensing kit and did a courtesy look at the rabbit pens (Exhibit 52).

On 8/20/09 Jan Feldman sent a email to her supervisor Dr. David Sabala (USDA APHIS AC Veterinary Medical Officer (VMO)) documenting her contact and conversation with DOLLARHITE on 8/18/09. Jan Feldman notes DOLLARHITE admitted to her he sold rabbits to (b)(4) and (b)(4) and DOLLARHITE seemed to understand that he was operating as a dealer without a license. Jan Feldman also noted DOLLARHITE was strongly opposed to licensing or government regulation of his business (Exhibit 53).

On 8/22/09 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 54).

On 9/4/09 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 55).

On 9/7/09 DOLLARHITE sold 6 rabbits & 5 guinea pigs to (b)(4) (Exhibit 56).

On 9/12/09 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 56).

On 9/15/09 DOLLARHITE sold 8 rabbits & 6 guinea pigs to (b)(4) (Exhibit 57).

On 9/19/09 DOLLARHITE sold 6 rabbits & 2 guinea pigs to (b)(4) (Exhibit 58).

On 9/23/09 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 58).

On 10/3/09 DOLLARHITE sold 6 rabbits & 5 guinea pigs to (b)(4) (Exhibit 59).

On 10/9/09 DOLLARHITE sold 13 rabbits to (b)(4) (Exhibit 60).

On 10/11/09 DOLLARHITE sold 8 rabbits to (b)(4) (Exhibit 60).

On 10/21/09 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 61).

On 10/30/09 DOLLARHITE sold 6 rabbits to (b)(4) (Exhibit 62).

On 11/12/09 (b)(4) provided all their 2008-2009 purchase invoices from DOLLARHITE, confirmed by affidavit (b)(4) is licensed with USDA as a Exhibitor 43-C-003 (b)(4) also confirmed rabbit purchases from DOLLARHITE and noted they exhibited the purchased rabbits at their site in Branson Missouri and in addition to exhibiting the purchased DOLLARHITE rabbits the also sold the rabbits to their guest (Exhibit 63).

On 11/20/09 DOLLARHITE sold 3 rabbits & 5 guinea pigs to (b)(4) (Exhibit 64).

On 12/15/09 DOLLARHITE sold 8 rabbits & 6 guinea pigs to (b)(4) (Exhibit 65).

On 12/17/09 DOLLARHITE sold 6 guinea pigs to (b)(4) (Exhibit 65).

On 12/21/09 DOLLARHITE sold 13 rabbits to (b)(4) (Exhibit 66).



On 1/20/10 (b)(6),(b)(7)(C) (b)(4) confirmed by affidavit purchasing rabbits and guinea pigs from DOLLARHITE in 2008 & 2009 on a cash value purchase. (b)(6),(b)(7)(C) also stated they would search their records and fax their DOLLARHITE Rabbitry Invoices to (b)(6),(b)(7)(C) (USDA APHIS IES Investigator) (Exhibit 67).

On 1/21/10 Jan Feldman by affidavit noted she reviewed and confirmed her 8/18/09 DOLLARTIE Survey for Unlicensed Activity, 8/20/09 DOLLARTIE email to Dr. Sabala and her 9/9/09 memo to Karen March (USDA APHIS AC) were true and correct (Exhibit 68).

On 1/21/10 DOLLARHITE was interviewed by (b)(6),(b)(7)(C) relating to his knowledge of the AWA Regulations relating to dealing rabbits and guinea pigs without a USDA Dealers License and to DOLLARHITE's sales of rabbits and guinea pigs to (b)(4). DOLLARHITE confirmed sales of rabbits to (b)(4) and to (b)(4) and expressed his confusion about his need for a "Dealers" license with USDA (Exhibit 69).

On 2/1/10 (b)(6),(b)(7)(C) (b)(4) confirmed her search for (b)(4) (b)(4) 2009 rabbit and guinea pig purchase invoices from DOLLARHITE and faxed 40 DollarValue Rabbitry receipts to (b)(6),(b)(7)(C) (Exhibit 70 & 71).

These findings substantiate the following alleged violation(s):

**9 CFR 2.1(a)(1) – Licensing Requirements and application.** DOLLARHITE sold at least 145 rabbits for a gross dollar amount of \$1674.00 in 2008 and sold at least 378 rabbits and 89 guinea pigs in 2009 for a gross dollar amount of \$4866.00 without obtaining a USDA Dealers License.

This regulation requires a USDA Dealers License for any person selling more than \$500.00 of any regulated animal other than wild, exotic animals or dogs and cats per calendar year.

These findings indicate that the evidence does not support a violation of the following section(s):

N/A

**MITIGATING AND/OR AGGRAVATING FACTORS**

N/A

**ADDITIONAL INFORMATION**

A 9/9/09 email by Jan Feldman to Karen March (USDA APHIS AC Western Regional Office), Connie Morris (USDA APHIS AC Western Regional Office) and (b)(6),(b)(7)(C) noting DOLLARHITE, (b)(6),(b)(7)(C) (Exhibit 72).

**WITNESS LIST***Provide First, MI and Last Name with Complete Address*

Name	Title	Address / Phone Number
(b)(6),(b)(7)(C)	USDA APHIS IES Investigator	USDA APHIS IES 2150 Centre Avenue Bldg B3 W10 Fort Collins Colorado 80526 (b)(6),(b)(7)(C) Office (b)(6),(b)(7)(C) Cell
Jan Feldman	USDA APHIS AC Inspector	USDA APHIS IES 2150 Centre Avenue Bldg B3 W10 Fort Collins Colorado 80526 970-494-7478 Office (b)(6),(b)(7)(C) Cell
(b)(4),(b)(6),(b)(7)(C)		



**CASE REPORT DISTRIBUTION (cc)**

**Program Official(s)**

Dr. Robert Gibbens  
Director Western Region USDA APHIS AC  
2150 Centre Avenue  
Bldg B3 W11  
Fort Collins Colorado 80526  
970-494-7478 Office

**IES Manager(s)**

Larry Carson  
USDA APHIS IES Great Plains Area Manager, Western Region  
USDA APHIS IES  
2150 Centre Avenue  
Bldg B3 W10  
Fort Collins Colorado 80526  
970-494-7485 Office

(b)(6),(b)(7)(C)

**CASE UPDATES**

**Program Official(s)**

Dr. Robert Gibbens  
USDA APHIS AC Director, Western Region  
Colorado

**Primary Investigator**

(b)(6),(b)(7)(C)

IES Investigator  
Missouri

**IES Area Manager**

Larry Carson  
USDA APHIS IES Area Manager Great Plains

**IES Deputy Regional Director**

Eric Nickerson  
USDA APHIS IES Deputy Regional Director  
Colorado

**IES Regional Director**

Tim Fordahl  
USDA APHIS IES Regional Director  
Colorado

**EXHIBIT LIST**

<b>Exhibit #</b>	<b>Description</b>	<b>Date</b>	<b>Total Pages</b>
Exhibit 1	Request for IES Investigation by Dr. Gibbens	9/9/09	2
Exhibit 2	USDA APHIS AC INFO/APP KIT REQUEST	3/16/06	1
Exhibit 3	USDA APHIS AC License Information Letter	3/16/09	1
Exhibit 4	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	4/3/08	1
Exhibit 5	Dollarvalue Rabbitry Invoice	4/3/08	1
Exhibit 6	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	5/1/08	1
Exhibit 7	Dollarvalue Rabbitry Invoice	5/1/08	1
Exhibit 8	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	5/9/08	1
Exhibit 9	Dollarvalue Rabbitry Invoice	5/9/08	1
Exhibit 10	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	5/29/08	1
Exhibit 11	Dollarvalue Rabbitry Invoice	5/29/08	1
Exhibit 12	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	6/5/08	1
Exhibit 13	Dollarvalue Rabbitry Invoice	6/5/08	1
Exhibit 14	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	6/19/08	1
Exhibit 15	Dollarvalue Rabbitry Invoice	6/19/08	1
Exhibit 16	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	6/26/08	1
Exhibit 17	Dollarvalue Rabbitry Invoice	6/26/08	1
Exhibit 18	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	7/3/08	1
Exhibit 19	Dollarvalue Rabbitry Invoice	7/3/08	1
Exhibit 20	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	7/17/08	1
Exhibit 21	Dollarvalue Rabbitry Invoice	7/17/08	1

Exhibit 22	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	7/31/08	1
Exhibit 23	Dollarvalue Rabbitry Invoice	7/31/08	1
Exhibit 24	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	8/17/08	1
Exhibit 25	Dollarvalue Rabbitry Invoice	8/17/08	1
Exhibit 26	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	9/4/08	1
Exhibit 27	Dollarvalue Rabbitry Invoice	9/4/08	1
Exhibit 28	Dollarvalue Rabbitry Invoice	12/19/08	1
Exhibit 29	Dollarvalue Rabbitry Invoice	1/2/09 1/17/09	1
Exhibit 30	Dollarvalue Rabbitry Invoice	2/8/09 2/28/09	1
Exhibit 31	Dollarvalue Rabbitry Invoice	3/13/09 3/22/09	1
Exhibit 32	Dollarvalue Rabbitry Invoice	3/28/09 4/4/09	1
Exhibit 33	Dollarvalue Rabbitry Invoice	4/19/09 4/25/09	1
Exhibit 34	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	4/26/09	1
Exhibit 35	Dollarvalue Rabbitry Invoice	4/26/09	1
Exhibit 36	Dollarvalue Rabbitry Invoice	5/1/09 5/6/09	1
Exhibit 37	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	5/5/09	1
Exhibit 38	Dollarvalue Rabbitry Invoice	5/6/09	1
Exhibit 39	Dollarvalue Rabbitry Invoice	5/16/09 5/22/09	1
Exhibit 40	Dollarvalue Rabbitry Invoice	6/1/09	1
Exhibit 41	Dollarvalue Rabbitry Invoice	6/19/09 6/24/09	1
Exhibit 42	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	6/28/09	1
Exhibit 43	Dollarvalue Rabbitry Invoice	6/28/09	1
Exhibit 44	Dollarvalue Rabbitry Invoice	7/2/09 7/9/09	1
Exhibit 45	Dollarvalue Rabbitry Invoice	7/19/09	1

Exhibit 46	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	7/24/09	1
Exhibit 47	Dollarvalue Rabbitry Invoice	7/24/09	1
Exhibit 48	Dollarvalue Rabbitry Invoice	7/26/09	1
Exhibit 49	APHIS Form 7020 Record of Acquisition, Disposition or Transportation of Animals	8/3/09	1
Exhibit 50	Dollarvalue Rabbitry Invoice	8/3/09	1
Exhibit 51	Dollarvalue Rabbitry Invoice	8/5/09	1
Exhibit 52	USDA APHIS AC Survey for Unlicensed Activity	8/20/09	1
Exhibit 53	Jan Feldman email	8/20/09	1
Exhibit 54	Dollarvalue Rabbitry Invoice	8/22/09	1
Exhibit 55	Dollarvalue Rabbitry Invoice	9/4/09	1
Exhibit 56	Dollarvalue Rabbitry Invoice	9/7/09 9/12/09	1
Exhibit 57	Dollarvalue Rabbitry Invoice	9/15/09	1
Exhibit 58	Dollarvalue Rabbitry Invoice	9/19/09 9/23/09	1
Exhibit 59	Dollarvalue Rabbitry Invoice	10/3/09	1
Exhibit 60	Dollarvalue Rabbitry Invoice	10/9/09 10/11/09	1
Exhibit 61	Dollarvalue Rabbitry Invoice	10/21/09	1
Exhibit 62	Dollarvalue Rabbitry Invoice	10/30/09	1
Exhibit 63	Affidavit by Jason Bernard Silver Dollar City	11/12/09	2
Exhibit 64	Dollarvalue Rabbitry Invoice	11/20/09	1
Exhibit 65	Dollarvalue Rabbitry Invoice	12/15/09 12/17/09	1
Exhibit 66	Dollarvalue Rabbitry Invoice	12/21/09	1
Exhibit 67	Affidavit by (b)(6),(b)(7)(C) (b)(4)	1/20/10	2
Exhibit 68	Affidavit by Jan Feldman (Original with MO09028-AC)	1/21/09	2
Exhibit 69	DOLLARHITE Interview Log	1/21/09	1

Exhibit 70	(b)(6),(b)(7)(C) (b)(4) Interview	1/09	1
Exhibit 71	Log Petland Fax Cover to (b)(6),(b)(7)(C)	2/1/09	1
Exhibit 72	Jan Feldman email to (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	9/9/09	1
Exhibit 73	Dollarvalue Rabbitry web site home page	3/5/10	3



United States  
Department of  
Agriculture

Animal and Plant  
Health Inspection  
Service

Animal Care  
Western Region

2150 Centre Ave.  
Building B  
Mail Stop # 3W11  
Ft. Collins, CO 80526  
Phone: 970/494-7478  
Fax: 970/494-7461

September 9, 2009

Tim Fordahl  
Western Regional Director  
Investigative & Enforcement Services

**Request for Investigation of Alleged Violations  
Regarding the Animal Welfare Act, Regulations,  
and/or Standards**

Please initiate an investigation on the following individual:

NAME: John Dollarhite  
ADDRESS: 1537 Osburn Lane  
CITY: Nixa, MO 65714  
LIC / REG #: None / customer 36116

**ADDITIONAL INFORMATION:**

Unlicensed dealer

Received an application packet in March 2006 but failed to apply.

He has continued to sell rabbits to a licensed exhibitor and (b)(4) in (b)(4) MO.

Has sold at least 88 rabbits this year, and over 145 rabbits last year to an exhibitor.

If further information is needed, please let me know.

(b)(6),(b)(7)(C)

Robert M. Gibbens  
Director, Western Region  
USDA, APHIS, Animal Care



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APHIS is an agency of USDA's Marketing and Regulatory Programs  
An Equal Opportunity Provider and Employer



USDA, APHIS, IES  
WESTERN REGION  
2150 CENTRE AVENUE  
BLDG B-3W10  
FORT COLLINS, CO 80526  
(970) 494-7485

## Memorandum

**TO:** Larry Carson,  
Area Manager

**FROM:** Eric Nickerson  
Western Regional Deputy Director

**DATE:** September 9, 2009

**SUBJECT:** Request for Investigation

Please find enclosed a request for investigation from Robert Gibbens, Director of Animal Care in Fort Collins, CO, regarding alleged violations involving:

John Dollarhite  
1537 Osburn Lane  
Nixa, MO 65714  
Lic/Cust#: None/customer #: 36116

**Re: Unlicensed dealer – Received an application packet in March 2006, but failed to apply. He has continued to sell rabbits to a licensed exhibitor and (b)(4) MO. He has sold at least 88 rabbits this year, and over 145 rabbits last year to an exhibitor.**

Please assign this investigation accordingly. Investigators are directed to:

- Open an investigation in the IES Tracking System within (five) 5 days of receipt of this request
- E-mail the case number to your PSA, Area Manager (b)(6),(b)(7)(C) within 10 working days
- Complete this investigation within the required 100 day time frame outlined in the IES Training Manual

If a complication arises, or, if you have any questions or concerns regarding this request, notify your Area Manager immediately.

### TO BE COMPLETED BY FIELD INVESTIGATOR:

Case Number Assigned: MO09099-AK

Date entered into IES Tracking System: 9/17/09

(b)(6),(b)(7)(C)

Eric Nickerson  
Regional Deputy Director  
Western Regional Office  
Investigative and Enforcement Services







## INFO/APP KIT REQUEST

CUSTOMER #: 1112

CURRENT LICENSE/REGISTRATION#: \_\_\_\_\_

NAME \_\_\_\_\_ PHONE: 417 9-48-3

BUSINESS NAME \_\_\_\_\_ PHONE: \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

CITY Nixa STATE \_\_\_\_\_ ZIP 65705

COUNTY: Wagoner

PHYSICAL ADDRESS/ACTUAL LOCATION OF ANIMALS (SITE)

ADDRESS 15 \_\_\_\_\_

CITY Nixa STATE \_\_\_\_\_ ZIP 65705

COUNTY Wagoner

TYPE OF ANIMALS \_\_\_\_\_

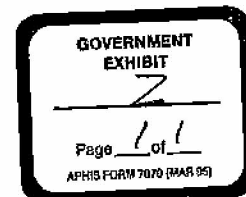
LICENSE TYPE: (circle one) A (breeder) B (dealer) C (exhibitor) R (research facility)

T (carrier) H (intermediate handler)

APP KIT TYPE: (circle one) Breeder/Broker Exhibitor Registration

PREVIOUS APPLICATION? (check one) ☐ Yes ☒ No

NOTES:



RECEIVED BY \_\_\_\_\_ DATE 11/11/01

FILLED BY \_\_\_\_\_ DATE \_\_\_\_\_



United States  
Department of  
Agriculture

Animal and Plant  
Health Inspection  
Service

Animal Care  
Western Region

2150 Centre Ave  
Building B  
Mail Stop # 3W11  
Ft. Collins, CO 80526  
Phone: 970-494-7478

John Dollarhite  
Post Office Box 396  
Nixa, MO 65714

March 16, 2006  
Customer No: 36116  
RE: USDA LICENSE INFORMATION

Dear Applicant:

Thank you for your interest in obtaining a license from the U.S. Department of Agriculture (USDA) to conduct activities regulated under the Animal Welfare Act (AWA). As you requested, we have enclosed the appropriate information and forms, including copies of the AWA regulations and standards. As you will note, the different classes for licensing are outlined on Page 19 of the AWA regulations (9CFR, Part 1, Section 1.1). If your operation meets the definition of a Class A, B, or C license, please complete the enclosed application (APHIS Form 7003A) and return it to the above address, along with a \$10 check, money order or credit card authorization in payment of the non-refundable application fee. We cannot accept cash payments.

In addition, you must have your veterinarian complete and sign the enclosed program of veterinary care (PVC) form; you must also sign this form. Keep the completed PVC with your facility records, which will be reviewed by your USDA Inspector. Please do not send the completed PVC form to this office.

One of our field inspectors will contact you to schedule a pre-licensing inspection of your facility following receipt of your application and the \$10.00 fee. Once your facility and records are in compliance with all AWA regulations and standards, you will be asked to pay an annual license fee. We will issue a license after all the necessary documentation and inspections have been completed and the necessary fees paid.

The licensing process must be completed within 90 days after your initial pre-license inspection. If, after the initial inspection, your facility is not in compliance with the AWA regulations and standards, you will be allowed two additional inspections within the 90-day period. If your facility is still not in compliance by the 3rd inspection or the 90-day period has elapsed, your application will be denied and you must wait 6 months before reapplying.

We hope this information is helpful, and we look forward to hearing from you. Contact this office at 970-494-7469 if you have any questions regarding this letter or the Animal Welfare Act.

Sincerely,

(b)(6),(b)(7)(C)

Robert M. Gibbens  
Regional Director - Animal Care  
Western Region

cc: Robert Whiteley, ACI  
Enclosures



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Programs  
An Equal Opportunity Provider and Employer

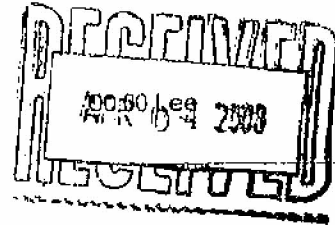
4-3-08

2008 -- 103

**Dollarvalue Rabbitry**

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

**Invoice**P.O. #  
2169VENDOR  
27510TO: SDC  
Branson, MO

able earlier this year.

DATE	Store	Mgr. Signature	TERMS
3-24-07			Send check from General Office

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lops	12.00	(b)(4)
	Credit from last fall	(10.00)	
RECEIVED 4-3-08 [Signature] #115411			
Please make checks payable to: John Dollarhite P.O. Box 396 Nixa, MO 65714		SUBTOTAL	
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT			



4/3/2008

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

RECORD OF ACQUISITION, DISPOSITION OR TRANSPORT  
OF ANIMALS (Other Than Dogs and Cats)

1 INVOICE NO

2 PAGE

1 OF

3 DATE OF DISPOSITION

5-1-08

4 DEALER'S LICENSE NO.

☒ SALE ☐ EXCHANGE OR TRANSFER ☐ DONATION

INSTRUCTIONS: Complete applicable Items 1 through 13. Original and one copy to accompany animals. When delivery is made - Items 14 through 20 must be completed. Original retained by Buyer (Receiver) and copy one returned to Dealer (Seller or Donor). Copy two to be retained by Dealer (Seller or Donor). Attach Continuation Sheet (APHIS FORM 7020A) as needed.

5 SELLER OR DONOR (Name and Address, include Zip Code)

(b)(4)

DOLLAR VALUE RABBITRY  
1537 OSBORNE  
NIXA, MO 65744

8 IDENTIFICATION OF ANIMALS BEING DELIVERED

A. CONTAINER TAG NO., CRATE OR PEN NO.	B. NO. ANI- MALS	C. PREVIOUS INVOICE NO. (if any)	D. INDIVIDUAL IDENT., TATTOOS, TAG NOS. (if applicable)	E. SPECIES	AGE, SEX		H. EST WEIGHT (lbs.)	I. REMARKS (Condition, etc.)	RECEIVER'S USE	
					F. NO YOUNG	G. NO ADULT			J.	K.
10				RABBIT	M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				

DELIVERY BY COMMERCIAL CARRIER

9 DELIVERY BY ("X" one)

☐ Buyer's Truck

☐ Dealer's Truck  
(Seller or Donor)

10. TRUCK LICENSE NO

11. BILL OF LADING

12 NAME AND ADDRESS OF COMPANY OR FIRM

13 NAME AND ADDRESS OF TRUCK DRIVER

GOVERNMENT  
EXHIBIT

Page 6 of 1  
APHIS FORM 7070 (MAR 05)

DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION

☐ POOR CONDITION

☐ REJECTED (Attach explanation for rejection)

15 TOTAL NUMBER RECEIVED

10

16 NUMBER DEAD

0

17 NUMBER ALIVE

10

18 TITLE

19 DATE

5-1-08

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

PO # 2169 received  
(b)(6),(b)(7)(C)

TO: Silver Dollar City

Branson, MO

DATE	Store	Mgr. Signature	TERMS
5-1-08			check payable in 7 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland top rabbits	12.00	(b)(4)
RECEIVED 5-1-08 <i>[Signature]</i> #71541			

Please make checks payable to:

John Dollarhite

P.O. Box 396

Nixa, MO 65714

SUBTOTAL

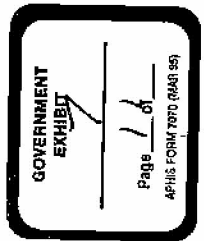
Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE

(b)(4)





2 PAGE

## 3 DATE OF DISPOSITION

5-9-08

4. DEALER'S LICENSE NO.

(b)(4)

SELLER OR DONOR (Name and Address, include Zip Code)  
DOLLAR VALUE RABBITRY  
1537 OSBORNE  
NIKA, MO. 65714

A.	B.	C.	D.	E.	AGE SEX		H.	I.	RECEIVER'S USE	
CON- TAINER TAG NO. CRATE OR PEN NO.	NO ANI- MALS	PREVIOUS INVOICE NO. <i>(if any)</i>	INDIVIDUAL IDENT., TATTOOS, TAG NOS. <i>(if applicable)</i>	SPECIES	F NO YOUNG	G NO ADULT	EST. WEIGHT <i>(lbs.)</i>	REMARKS <i># condition, etc.</i>	J.	K.
			RABBIT	M IIII F I	M	F				
			RABBIT	M IIII F I	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				
				M / F	M	F				

**GOVERNMENT EXHIBIT**  
8  
Page 1 of 1  
APHIS FORM 7070 (MAR 66)

GOVERNMENT  
EXHIBIT  
2  
Page 1 of 1  
APHIS FORM 7070 (MAR 65)

9 DELIVERY BY ("X" one)

☐ Buyer's Truck☐ Dealer's Truck  
(Seller or Donor)

10 TRUCK LICENSE NO.

11. BILL OF LADING NO.

12 NAME AND ADDRESS OF COMPANY OR FIRM

13. NAME AND ADDRESS OF TRUCK DRIVER

14 ANIMALS DELIVERED WERE ("X one)

☒ IN APPARENT GOOD CONDITION      ☐ POOR CONDITION      ☐ REJECTED (*Attach explanation for rejection*)

72-11 0441b/127 1200247

16 NUMBER DEAD

17 NUMBER ALIVE

(b)(6),(b)(7)(C)

19 TITLE

20. DATE
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Page 26 of 202

5-9-08



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

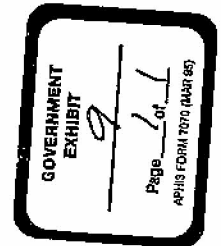
Ph. 417-839-4835, Fax 417-724-9782

## INVOICE

TO: Silver Dollar City

Branson, MO

(b)(6),(b)(7)(C)



DATE	Store	Mgr. Signature	TERMS
5-9-08			ck in 7 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland lop rabbits	12.00	(b)(4)
<p><i>RECEIVED</i></p> <p><i>5-9-08</i></p> <p>(b)(6),(b)(7)(C)</p> <p><i>1 #11541</i></p>			

Please make checks payable to: John Dollarhite PO Box 396 Nixa, MO 65714	SUBTOTAL	
	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
AMOUNT DUE		(b)(4)

2 PAGE

3 DATE OF DISPOSITION

4 DEALER'S LICENSE NO.

(b)(4)

APHIS FORM 7420-2 (Replaces VS FORM 18-20, which is now obsolete and Page 28 of 202

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO

(b)(6),(b)(7)(C)

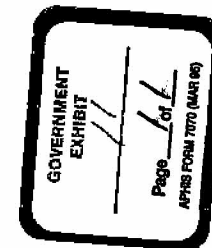
PAID  
MAY 29 2008  
RECEIVED

DATE	Store	Mgr. Signature	TERMS
5-29-08		(b)(6),(b)(7)(C)	Check in 7 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)
(b)(4)	Lion Head Rabbits	12.00	(b)(4)
(b)(4)	Dutch Rabbits	12.00	(b)(4)
<p>RECEIVED 5-29-08 (b)(6),(b)(7)(C) #11541</p>			
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			(b)(4)

John Dollarhite  
P.O. Box 396  
Nixa, MO 65714



2 PAGE

## 1 QF

6-5-08

4. DEALER'S LICENSE NO

**6 BUYER OR RECEIVER** (Name and Address, include Zip Code)

DOLLAR VALUE RABBITRY  
1537 OSBOURNE RD  
NIKA, MO. 65714

(b)(4)

Page 1 of 1

11. BILL OF LADING

13. NAME AND ADDRESS OF TRUCK DRIVER

17 NUMBER ALIVE

(b)(6), (b)(7)(C)

19 TITLE

20 DATE

6508





2 PAGE

## 3. DATE OF DISPOSITION

4. DEALER'S LICENSE NO.

4. SELLER OR DONOR (Name and Address, include Zip Code)

6. BUYER OR RECEIVER (Name and Address, include Zip Code)  
(b)(4)

10. **BUYER OR RECEIVER** (Name and Address include Zip Code)  
(b)(4)

## 8 IDENTIFICATION OF ANIMALS BEING DELIVERED

A. CONTAINER TAG NO., CRATE OR PEN NO.	B. NO ANI- MALS	C. PREVIOUS INVOICE NO (if any)	D. INDIVIDUAL IDENT... TATTOOS, TAG NOS (if applicable)	E. SPECIES	F. AGE SEX		H. EST. WEIGHT (lbs.)	I. REMARKS (Condition, etc.)	G. RECEIVER'S USE	
					F. NO YOUNG	G. NO. ADULT			J.	K.
			HOLLAND LOPE	RABBIT	M	M				
					F	F				
					M	M				
					F	F				
			DUTCH	RABBIT	M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				

**GOVERNMENT EXHIBIT**  
*19*

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Page *61* of *1*

APHIS FORM 7000-2-85

DELIVERY BY COMMERCIAL CARRIER

9. DELIVERY BY ("X" one)

10. TRUCK LICENSE NO.

11. BILL OF LADING NO

☐ Buyer's Truck☐ Dealer's Truck  
(Seller or Donor)

12 NAME AND ADDRESS OF COMPANY OR FIRM

13. NAME AND ADDRESS OF TRUCK DRIVER

**DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER**

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION      ☐ POOR CONDITION      ☐ REJECTED (Attach explanation for rejection)

15 TOTAL NUMBER RECEIVED

16 NUMBER DEAD

17. NUMBER ALIVE

(b)(6), (b)(7)(C)

12. TITLE

120 DATE

P.O. # 2169

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO

JUN 23 2008

(b)(6),(b)(7)(C)

DATE	Store	Mer. Signature	TERMS
6-19-08	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)
	Dutch Rabbits	12.00	
RECEIVED 6-19-08 (b)(6),(b)(7)(C) 11541			

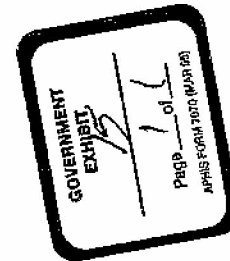
John Dollarhite  
P.O. Box 396  
Nixa, MO 65714

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE



2 PAGE

## 1 OF

4 DEALER'S LICENSE NO.

6. BUYER OR RECEIVER (Name and Address, include Zip Code)  
(b)(4)

(b)(4)

GOVERNMENT  
EXHIBIT  
16  
Page 1 of 1  
APHIS FORM 7070 (MAR 95)

## 11. BILL OF LADING

13. NAME AND ADDRESS OF TRUCK DRIVER

## 20 RATE



P.O.  
# 2169

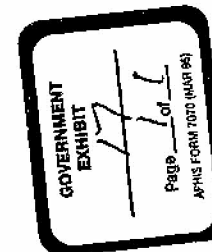
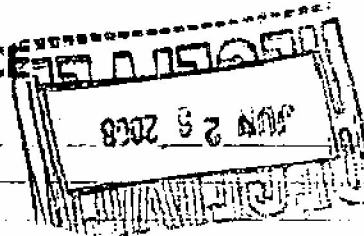
# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO



DATE	Store	Mgr. Signature	TERMS
6-26-08		(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)

RECEIVED  
6-26-08  
#11541

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(4)

John Dollarhite	Tax rate %	
P.O. Box 396	SHIPPING / HANDLING	
Nixa, MO 65714		
	PAYMENTS	
	AMOUNT DUE	

1 OF

4. DEALER'S LICENSE NO.

4. SELLER OR DONOR (Name and Address, include Zip Code)

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

(b)(4)

8 IDENTIFICATION OF ANIMALS BEING DELIVERED

DELIVERY BY COMMERCIAL CARRIER

9. DELIVERY BY ("X" one)

☐ Buyer's Truck☐ Dealer's Truck  
(Seller or Donor)

10. TRUCK LICENSE NO.

11. BILL OF LADING

12. NAME AND ADDRESS OF COMPANY OR FIRM

13. NAME AND ADDRESS OF TRUCK DRIVER

**GOVERNMENT  
EXHIBIT**

Page 1 of 1  
APHIS FORM 7070 (MAY 85)

## DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14. ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION      ☐ POOR CONDITION      ☐ REJECTED (*Attach explanation for rejection*)

15 TOTAL NUMBER RECEIVED

16 NUMBER DEAD

17 NUMBER ALIVE

18 BY (Signature)

(b)(6), (b)(7)(C)

14. TITLE

20. DATE \_\_\_\_\_

7-3-c-v

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO

DATE	Store	Mgr. Signature	TERMS
7-3-08		(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)

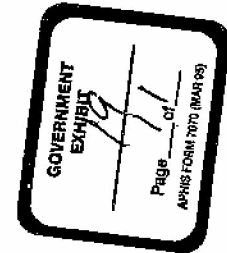
**RECEIVED**  
7-3-08

(b)(6),(b)(7)(C)

11541

John Dollarhite	Tax rate %	(b)(4)
P.O. Box 396	SHIPPING / HANDLING	
Nixa, MO 65714	PAYMENTS	
	AMOUNT DUE	



DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

1 INVOICE NO

2 PAGE

OF ACQUISITION, DISPOSITION OR TRANSPORT  
OF ANIMALS (Other Than Dogs and Cats)

3 DATE OF DISPOSITION

1 OF

☒ SALE ☐ EXCHANGE OR TRANSFER ☐ DONATION

INSTRUCTIONS: Complete applicable items 1 through 13. Original and one copy to accompany animals. When delivery is made - items 14 through 20 must be completed. Original retained by Buyer (Receiver) and copy one returned to Dealer (Seller or Donor). Copy two to be retained by Dealer (Seller or Donor). Attach Continuation Sheet (APHIS FORM 7020A) as needed.

4 DEALER'S LICENSE NO.

5 SELLER OR DONOR (Name and Address, include Zip Code)

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

(b)(4)

Dollar Valley RABBITRY  
1537 CSBORNE RD.  
NIPA, MO. 65714

8 IDENTIFICATION OF ANIMALS BEING DELIVERED

A. CONTAINER TAG NO., CRATE OR PEN NO	B. NO. ANI- MALS	C. PREVIOUS INVOICE NO. (if any)	D. INDIVIDUAL IDENT., TATTOOS, TAG NOS. (if applicable)	E. SPECIES	AGE SEX		H. EST. WEIGHT (lbs.)	I. REMARKS (Condition, etc.)	RECEIVER'S USE	
					F. NO YOUNG	G. NO ADULT			J.	K.
			Lop	RABBITS	M	M				
					F	F				
					M	M				
					F	F				
			HOT	RABBIT	M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				
					M	M				
					F	F				

DELIVERY BY COMMERCIAL CARRIER

9 DELIVERY BY ("X" one)

☐ Buyer's Truck

☐ Dealer's Truck  
(Seller or Donor)

10. TRUCK LICENSE NO

11. BILL OF LADING

12 NAME AND ADDRESS OF COMPANY OR FIRM

13. NAME AND ADDRESS OF TRUCK DRIVER



DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION

☐ POOR CONDITION

☐ REJECTED (Attach explanation for rejection)

15 TOTAL NUMBER RECEIVED

8

16 NUMBER DEAD

0

17 NUMBER ALIVE

8

18 BY (Signature)

(b)(6), (b)(7)(C)

19. TITLE

20 DATE

7-17-08

P.O. 2149  
\*

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

(b)(6),(b)(7)(C)

## INVOICE

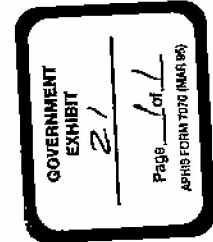
TO: SDC

Branson, MO

RECEIVED  
JUL 21 2008

DATE	Store	BY: Signature	TERMS
7-17-08		(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)
	Hotot Rabbits	12.00	
<p>RECEIVED 7-17-08 (b)(6),(b)(7)(C) 1#1541</p>			
SUBTOTAL			
John Dollarhite			
P.O. Box 396			
Nixa, MO 65714			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			



2 P/

1 DE

4 DEALER'S LICENSE NO.

4. SELLER OR DONOR (Name and Address, include Zip Code)

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

(b)(4)

Dollar Value RABBITRY  
1537 OSBORNE RD  
Nixa, Mo. 65714

## 8 IDENTIFICATION OF ANIMALS BEING DELIVERED

DELIVERY BY COMMERCIAL CARRIER

9 DELIVERY BY ("X" one)

☐ Buyer's Truck☐ Dealer's Truck  
(Seller or Donor)

10. TRUCK LICENSE NO.

11. BILL OF FARE

12. NAME AND ADDRESS OF COMPANY OR FIRM

13 NAME AND ADDRESS OF TRUCK DRIVER

**GOVERNMENT  
EXHIBIT**

22

Page 1 of 1  
APHIS FORM 7070 (MAR 95)

## DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER.

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION      ☐ POOR CONDITION      ☐ REJECTED (Attach explanation for rejection)

15 TOTAL NUMBER RECEIVED

16. NUMBER DEAD

17	NUMBER ALIVE
----	--------------

13. BY (Signature) \_\_\_\_\_

(b)(6), (b)(7)(C)

19. TITLE

20 DATE

ADAMS FORM 7020

Page 40 of 202  
(Replaces VS FORM 18-20, which is now obsolete and



P.O.  
#2169

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

(b)(6),(b)(7)(C)

TO: SDC

Branson, MO

DATE	Store	Mgr. Signature	TERMS
7-31-08		(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)

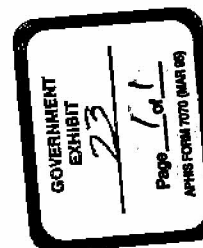
  

RECEIVED  
7-31-08

(b)(6),(b)(7)(C)

#11541

John Dollarhite	Tax rate %	(b)(4)
P.O. Box 396	SHIPPING / HANDLING	(b)(4)
Nixa, MO 65714	PAYMENTS	(b)(4)
	AMOUNT DUE	(b)(4)





### RECORD OF ACQUISITION, DISPOSITION OR TRANSPORT OF ANIMALS (Other Than Dogs and Cats)

2 PAGE

1 OF

3 DATE OF DISPOSITION

8-17-08

4. DEALER'S LICENSE NO

☒ SALE      ☐ EXCHANGE OR TRANSFER      ☐ DONATION

**INSTRUCTIONS:** Complete applicable Items 1 through 13. Original and one copy to accompany animals. When delivery is made - Items 14 through 20 must be completed. Original retained by Buyer (Receiver) and copy one returned to Dealer (Seller or Donor). Copy two to be retained by Dealer (Seller or Donor). Attach Continuation Sheet (APHIS FORM 7020A) as needed.

4. SELLER OR DONOR (Name and Address, include Zip Code)

(b)(4)

DOLLAR VALUE RABBITRY  
1537 OSBORNE RD.  
Nixa, MO. 65714

## 8 IDENTIFICATION OF ANIMALS BEING DELIVERED

A. CONTAINER TAG NO., CRATE OR PEN NO.	B. NO. ANI- MALS	C. PREVIOUS INVOICE NO. (if any)	D. INDIVIDUAL IDENT., TATTOOS, TAG NOS. (if applicable)	E. SPECIES	AGE - SEX		H. EST WEIGHT (lbs.)	I. REMARKS (Condition, etc.)	RECEIVER'S USE	
					F NO. YOUNG	G NO. ADULT			J	K
			BATCH	ROBBITS	M F	M F				
					M F	M F				
					M F	M F				
			LEAS		M F	M F				
					M F	M F				
					M F	M F				
					M F	M F				
					M F	M F				
					M F	M F				
					M F	M F				

GOVERNMENT  
EXHIBIT  
24  
Page 11

**GOVERNMENT  
EXHIBIT**

24

Page 1 of 1  
APHIS FORM 7070 (MAR 95)

DELIVERY BY COMMERCIAL CARRIER

3. DELIVERY BY ("X" one)

☐ Buyer's Truck

☐ Dealer's Truck  
(Seller or Donor)

10 TRUCK LICENSE NO.

11. BILL OF LADING NO.

12 NAME AND ADDRESS OF COMPANY OR FIRM

13 NAME AND ADDRESS OF TRUCK DRIVER

## DELIVERY RECEIPT - TO BE COMPLETED BY BUYER OR RECEIVER

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION

☐ POOR CONDITION☐ REJECTED (Attach explanation for rejection)

15 TOTAL NUMBER RECEIVED

16 NUMBER DEAD

17. NUMBER ALIVE

(b)(6),(b)(7)(C)

19 TITLE

20 DATE

8-17-08

(b)(6),(b)(7)(C)

# Dollarvalue Rabbitry

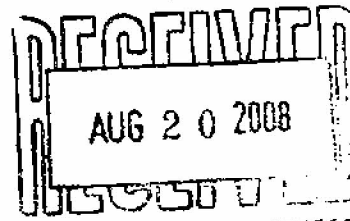
PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO



DATE	Store	Mgr. Signature	TERMS
8-17-08		(b)(6),(b)(7)(C)	Check in 7 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits assorted Lops and Du trade out 4 Hotots	12.00 (12.00)	(b)(4)
RECEIVED 8-17-08 (b)(6),(b)(7)(C) #11541			

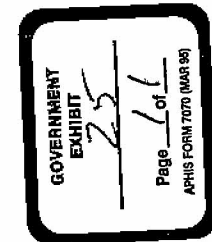
John Dollarhite  
P.O. Box 396  
Nixa, MO 65714

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE



## Page 44 of 202

#2169

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: SDC

Branson, MO

RECEIVED  
(b)(6),(b)(7)(C)

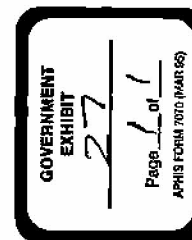
RECEIVED  
SEP 29 2008

DATE	Store	Mgr. Signature	TERMS
9-4-08		(b)(6),(b)(7)(C)	Check in 10 Days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	12.00	(b)(4)
	Return Rabbit	(12.00)	

RECEIVED  
9-4-08  
(b)(6),(b)(7)(C)  
11541

John Dollarhite	Tax rate %	(b)(4)
P.O. Box 396	SHIPPING / HANDLING	
Nixa, MO 65714	PAYMENTS	
	AMOUNT DUE	



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-1835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
12-19-2008			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
-----	-------------	----------	-------

(b)(4)

Please make checks payable to:	SUBTOTAL	50.00
John Dollarhite	Tax rate %	
P.O. Box 396	SHIPPING / HANDLING	
Nixa, MO 65714	PAYMENTS	
	AMOUNT DUE	50.00

GOVERNMENT  
EXHIBIT

28

Page 1 of 1  
APHIS FORM 7070 (MAR 95)

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
1-17-09			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	10.00	(b)(4)
		10.00	

Please make checks payable to:	SUBTOTAL
John Dollarhite	Tax rate %
P.O. Box 396	SHIPPING / HANDLING
Nixa, MO 65714	PAYMENTS
	AMOUNT DUE

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
1-2-09			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Guinea pigs	10.00	(b)(4)
	Holland Lop Rabbits	10.00	

Please make checks payable to:	SUBTOTAL
John Dollarhite	Tax rate %
P.O. Box 396	SHIPPING / HANDLING
Nixa, MO 65714	PAYMENTS
	AMOUNT DUE

GOVERNMENT  
EXHIBIT

29

Page 1 of 1  
APR 08 FORM 7000 (MAY 08)

Feb 01 2010 5:50

(b)(4)

P. 20



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
2-8-09			PD cash
QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Guinea Pigs	10.00	(b)(4)
	Holland Lop Rabbits	10.00	
Please make checks payable to:		SUBTOTAL	
John Dollarhite		Tax rate %	
P.O. Box 396		SHIPPING / HANDLING	
Nixa, MO 65714		PAYMENTS	
		AMOUNT DUE	

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Peland

Springfield, MO



DATE	Store	Mgr. Signature	TERMS
2-28-09			Cash
QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Rabbits	10.00	(b)(4)
Please make checks payable to:		SUBTOTAL	
John Dollarhite		Tax rate %	
P.O. Box 396		SHIPPING / HANDLING	
Nixa, MO 65714		PAYMENTS	
		AMOUNT DUE	

# Dollarvalue Rabbitry

PO Box 396 • Nixa MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## Invoice

O: Petland

Springfield, MO

3/13/07

DATE	STORE	Mgr. Signature	TERMS
3-22-09			Cash

QTY	DESCRIPTION	PER UNIT	TOTAL
-----	-------------	----------	-------

(b)(4) Guinea Pigs 10.00

base make checks payable to: n Dollarhite

Tax rate %  
SHIPPING / HANDLING

PAYMENTS  
AMOUNT

(b)(4)

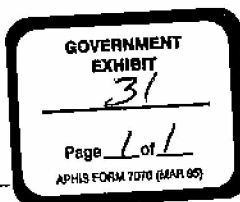
# Dollarvalue Rabbitry

PO Box 396 • Nixa MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO



DATE	STORE	Mgr. Signature	TERMS
3-22-09			Cash

QTY	DESCRIPTION	PER UNIT	TOTAL
-----	-------------	----------	-------

(b)(4) baby rabbits 10.00

Cash paid at delivery John Dollarhite

Tax rate %  
SHIPPING / HANDLING

PAYMENTS  
AMOUNT DUE

(b)(4)

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## Invoice

To: Petland

Springfield, MO

4/4/09

Store	Mgr. Signature	TERMS
		Cash

Y	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	Guinea Pigs	10.00	
	Holland Lops	10.00	

We make checks payable to:

Dollarhite

Tax rate %

SHIPPING / HANDLING

SUBTOTAL

PAYMENTS

AMOUNT

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## Invoice

To: Petland

Springfield, MO

3/28/09

Store	Mgr. Signature	TERMS

Y	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	Guinea Pigs	10.00	

We make checks payable to:

Dollarhite

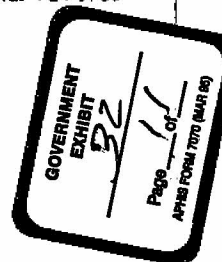
Tax rate %

SHIPPING / HANDLING

SUBTOTAL

PAYMENTS

AMOUNT



PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

TO: Petland

Springfield, MO

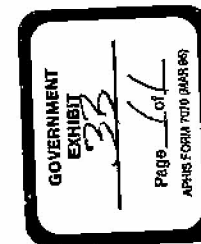
DATE	Store	Mgr. Signature	TERMS
4-25-09			Cash on delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
Please make checks payable to:		SUBTOTAL	
John Dollarhite		Tax rate %	
		SHIPPING / HANDLING	
		PAYMENTS	?
		AMOUNT	

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

Petland

Springfield, MO



4/19/09

Store	Mgr. Signature	TERMS
		Cash on delivery

DESCRIPTION	PER UNIT	TOTAL
(b)(4) baby rabbits	10.00	(b)(4)
Guinea Pigs	10.00	
<b>make checks payable to:</b>		SUBTOTAL
ollarhite	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
	AMOUNT	

## 2. PAGE

LOG

4-26-09

4. DEALER'S LICENSE NO.

4. SELLER OR DONOR (Name and Address, include Zip Code)

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

(b)(4)

## 8. IDENTIFICATION OF ANIMALS BEING DELIVERED

DELIVERY BY COMMERCIAL CARRIER

9 DELIVERY BY ("X" one)

☐ Buyer's Truck☐ Dealer's Truck  
(Seller or Donor)

10. TRUCK LICENSE NO.

11. BILL OF LADING NO

12 NAME AND ADDRESS OF COMPANY OR FIRM

13 NAME AND ADDRESS OF TRUCK DRIVER

**GOVERNMENT  
EXHIBIT**

34

Page 1 of 1

APHIS FORM 7070 (MAY 95)

14 ANIMALS DELIVERED WERE ("X" one)

☒ IN APPARENT GOOD CONDITION      ☐ POOR CONDITION      ☐ REJECTED (Attach explanation for rejection)

5 TOTAL NUMBER RECEIVED

16 NUMBER DEAD

17. NUMBER ALIVE

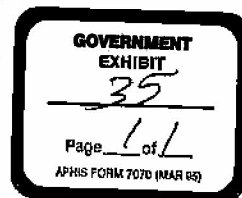
\_\_\_\_\_  
 (Signature)

[illegible]

20 DATE

2009 - 88

Dollarvalue Rabbitry			
PO Box 396 • Nixa • MO • 65714 Ph. 417-839-4835, Fax 417-724-9783			
INVOICE			
TO: SDC			
Branson, MO			
DATE	Store	Mgr. Signature	TERMS
4-26-09		(b)(6),(b)(7)(C)	Check in 15 days
QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Rabbits	12.00	(b)(4)
<div>RECEIVED</div> <div>4-26-09</div> <div>(b)(6),(b)(7)(C)</div> <div>P.O.# 10582</div>			
Please make checks payable to:		SUBTOTAL	
John Dollarhite		Tax rate %	
P.O. Box 396		SHIPPING / HANDLING	
Nixa, MO 65714		PAYMENTS	
		AMOUNT DUE	





# Dollarvalue Rabbltry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## Invoice

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
5-06-09			Cash on delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)

John Dollarhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT

100.00

# Dollarvalue Rabbltry

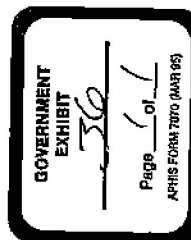
PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## Invoice

Petland

Springfield, MO

5/1/09



Store	Mgr. Signature	TERMS
		Cash on delivery

DESCRIPTION	PER UNIT	TOTAL
(b)(4)	10.00	(b)(4)

irhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT

(b)(4)

## 1 OF

5-5-09

4 DEALER'S LICENSE NO.

(b)(4)

15-5-09

# Dollarvalue Rabbitry

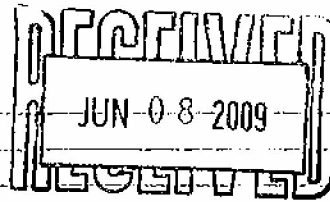
PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Silver Dollar City

Branson, MO



DATE	Store	Mgr. Signature	TERMS
6-05-09			Check within 30 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits 17 males, 6 females	12.00	(b)(4)
		10.00	
<p>RECEIVED 6-5-09</p> <p>(b)(6),(b)(7)(C)</p> <p>#11541</p>			

Please make checks payable to:	SUBTOTAL	(b)(4)
John Dollarhite	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
	AMOUNT DUE	



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
5-22-09			Cash on delivery
QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	baby guinea pigs	10.00	
SUBTOTAL			
John Dollarhite			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			50.00

(b)(4)

P. 18

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO



DATE	Store	Mgr. Signature	TERMS
5-16-09			Cash on delivery
QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	baby guinea pigs	10.00	
SUBTOTAL			
John Dollarhite			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

Feb 01 2010 5:48PM

(b)(4)

P. 18

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## Invoice

Petland

Springfield, MO

6/1/09

Store	Mgr. Signature	TERMS
		Cash on delivery

DESCRIPTION	PER UNIT	TOTAL
(b)(4) baby rabbits	10.00	(b)(4)

4larhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT

GOVERNMENT  
EXHIBIT

40

Page 1 of 1

APHIS FORM 7070 (MAR 95)

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland  
Springfield, MO

DATE	Store	Mgr. Signature	TERMS
6-24-09			Cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

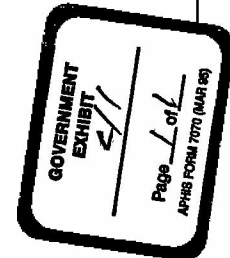
John Dollarhite

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## Invoice

TO: Petland  
Springfield, MO



DATE	Store	Mgr. Signature	TERMS
6-19-09			Cash on delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	Guinea Pigs	10.00	
	Trading out 3 rabbits	(10.00)	
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT			

Please make checks payable to:  
John Dollarhite



Page 60 of 60  
(Replaces VS 11/13/00 18-20, which is now obsolete, and

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## Invoice

TO: Silver Dollar City

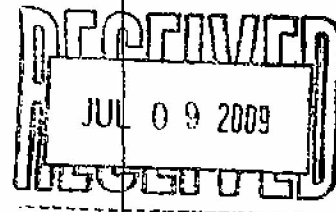
Branson, MO

P.O. #

10582

DATE	Store	Mgr. Signature	TERMS
6-28-09			Check within 30 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	12.00	(b)(4)
	credit 8	(12.00)	



Please make checks payable to:

John Dollarhite

Tax rate %

SHIPPING / HANDLING

SUBTOTAL

PAYMENTS

AMOUNT

(b)(4)



# INVOICE

TO: Petland  
 Springfield, MO

*pd  
 Thank  
 you!*

DATE	Store	Mgr. Signature	TERMS
7-9-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
		10.00	

ohn Dollarhite	SUBTOTAL	
Tax rate %		
SHIPPING / HANDLING		
PAYMENTS		
AMOUNT DUE		

# Dollarvalue Rabbitry

# INVOICE

TO: Petland  
 Springfield, MO



DATE	Store	Mgr. Signature	TERMS
7-2-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits	10.00	(b)(4)
	Guinea Pigs	10.00	

John Dollarhite	SUBTOTAL	
Tax rate %		
SHIPPING / HANDLING		
PAYMENTS		
AMOUNT DUE		

# Dollarvalue Rabbitry

PO Box 396 • Moberly, MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

Feb 01 2010 5:47PM

DATE	Store	Mgr. Signature	TERMS
7-19-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)
(b)(4)	top baby bunnies	10.00	(b)(4)

John Dollarhite	SUBTOTAL	
	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
	AMOUNT DUE	

(b)(4)

P. 12



## 1 OF

7-24-09

5

(b)(4)

Dollar Value RABBITRY  
1537 OSBORNE RD  
Nixa, MO. 65714

20 DATE

7-24-09

# Dollarvalue Rabbitry

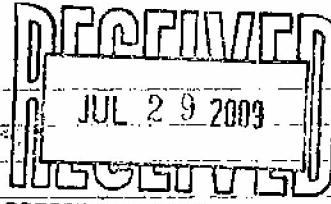
PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Silver Dollar City

Branson, MO



DATE	Store	Mgr. Signature	TERMS
7-24-09			Check within 30 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits female	12.00	(b)(4)
(b)(4)	baby rabbits male	12.00	(b)(4)
P.O. # 10582			
RECEIVED 7-24-09			
(b)(6),(b)(7)(C) #11541			

Please make checks payable to:

John Dollarhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE

GOVERNMENT  
EXHIBIT

47

Page 1 of 1

APHIS FORM 7070 (MAR 95)



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
7-26-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)
	pop baby bunnies	10.00	
(b)(6),(b)(7)(C)			
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

John Dollarhite

Feb 01 2010 5:47PM

(b)(4)



2. PAGE

## 1 OF

3. DATE OF DISPOSITION

4 DEALER'S LICENSE NO.

6. BUYER OR RECEIVER (Name and Address, including Zip Code)  
(b)(4)

(b)(4)

## 8 IDENTIFICATION OF ANIMALS BEING PRESENTED

DELIVERY BY COMMERCIAL CARRIER

11. BILL OF LADING NO

13. NAME AND ADDRESS OF TRUCK DRIVER



17. NUMBER ALIVE

20 DATE

Page 67 of 202

Page 67 of 202

8-3-09

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Silver Dollar City

Branson, MO

DATE	Store	Mgr. Signature	TERMS
8-3-09			Check within 30 days

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby rabbits PO# 10582 RECEIVED - 8-3-09	12.00	(b)(4)

Please make checks payable to:

John Dollarhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE

5 does  
10 Bucks

GOVERNMENT  
EXHIBIT

50

Page 1 of 1

APHIS FORM 7070 (MAR 95)

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9780

## INVOICE

TO: Petland  
Springfield, MO

DATE	Store	Mgr. Signature	TERMS
8-5-09			cash at delivery

CITY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)
	baby bunnies	10.00	
John Dollarhite		SUBTOTAL	
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			





USDA, APHIS, Animal Care

# 01 111

nimal  
are

## SEARCH FOR UNLICENSED ACTIVITY

Search Conducted by Jan Feldman		Date Conducted 18-Aug-09	
Name of Establishment Dollar Value Rabbitry		Customer No if applicable 36116	
Person Contacted John Dollarhite			
Address 1537 Osburn Lane			
City Nixa	State Mo	Zip 65714	Phone No 417-724-1159
Reason for search sold rabbits to (b)(4) records received from Sandra Meek - ACI			

Regulated activity verified Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Non-compliances present Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Inspection Report done? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Application packet and information provided? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		

**Details of Search:** found facility. Spoke with John Dollar hit (b)(6),(b)(7)(C) admitted to conducting activity - selling to (b)(4) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) towards licensing and regulation. I informed them of the requirements, gave an app kit, and did a courtesy look at the pens remaining on the facility. They were not in compliance and I when I pointed out the issues that needed to be corrected to become licensed (b)(6),(b)(7)(C) They admitted to moving the remaining rabbits (no number given but may be large amount) to a friend's facility and it seems as if they may continue dealing without a license. I later discovered they had been given an app kit in 2006. Since I have enough evidence to indicate sales greater than 500.00 in a 12 month period, and the unwillingness of the Dollarhites to get licensed, I have requested an investigation. Documentation and info sent to Dr. Sabala.

INSPECTOR Jan R Feldman	DATE 20-Aug-09
REVIEWED BY	DATE





Jan  
Feldman/MO/APHIS/USDA  
08/20/2009 03:53 PM

To David L Sabala/OK/APHIS/USDA@USDA  
cc Sandra K Meek/MO/APHIS/USDA@USDA  
bcc  
Subject Dollarhite CID 36116 Investigation request

I talked to you earlier this week about the rabbit dealer who was selling to (b)(4). Turns out he got an app kit in March 2006. I had the wrong spelling of his name so missed it initially.

In 2009 he sold at least 88 rabbits to (b)(4) (based on their records) and admitted to me he got about 10.00 per rabbit.

In 2008 he sold 145 rabbits (b)(4)

He also admitted to selling rabbits wholesale to (b)(4) (no records are available).

I gave him an app kit on August 18, 2009 and spoke with him (b)(6),(b)(7)(C)

Since he had received an app kit in the past and did seem to understand that he was operating as a dealer without a license (he was strongly opposed to licensing or government regulation of his business) I would like to request an investigation into his unlicensed dealing since March of 2006

He also stated that he had moved the rabbits to another location owned by a friend of his (no info or details given) and he was going to have his friend raise the rabbits and he (Dollarhite) would sell them. I explained that if he continued to sell wholesale he would require a class "B" license and his friend would require a class "A" license (if he grossed more than 500.00 ).

I will mail you a hard copy of this email and the copies of the sales records showing regulated activity.

Info:

John Dollarhite  
CID 36116

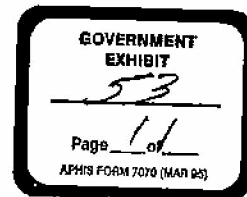
1537 Osburn  
Nixa, MO 65714

also

PO Box 396  
Nixa MO 65714

Thanks!

Jan R. Feldman  
USDA APHIS Animal Care  
Western Region





# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

8-22-03

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY (b)(4)	DESCRIPTION	PER UNIT	TOTAL (b)(4)
	baby bunnies	10.00	
	credit 2	(10.00)	
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

John Dollarhite

GOVERNMENT  
EXHIBIT

54

Page 1 of 1  
APHIS FORM 7070 (MAR 99)

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

*9/4/09*

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	baby bunnies	10.00	(b)(4)
SUBTOTAL			
John Dollarhite			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

Feb 01 2010 5:45PM

(b)(4)

P.S.



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-639-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

9-12-09

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	<del>guinea pigs</del>	<del>10.00</del>	(b)(4)
	baby bunnies	10.00	
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

John Dollarhite

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-639-4835, Fax

## INVOICE

TO: Petland

Springfield, MO

9/17/09



DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)
	baby bunnies	10.00	
SUBTOTAL			
Tax rate %			
SHIPPING / HANDLING			
PAYMENTS			
AMOUNT DUE			

John Dollarhite

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
2-15-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Rabbits	10.00	(b)(4)

(b)(6),(b)(7)(C)	SUBTOTAL	
	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
AMOUNT DUE		

Feb 01 2010 5:46PM

(b)(4)

p. 8

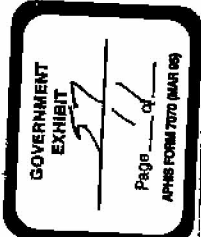
# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO



DATE	Store	Mgr. Signature	TERMS
2-15-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)

John Dollanrite	SUBTOTAL	
	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
AMOUNT DUE		

Feb 01 2010 5:46PM

(b)(4)

p. 7

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
9-23-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Rabbits	10.00	(b)(4)
(b)(6),(b)(7)(C)			

ohn Dollarhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE

Feb 01 2010 5:45PM

(b)(4)

p.3

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO



9-19-09

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	guinea pigs	10.00	(b)(4)
	baby bunnies	10.00	
	Trade-out	10.00	

John Dollarhite

SUBTOTAL

Tax rate %

SHIPPING / HANDLING

PAYMENTS

AMOUNT DUE

**Dollarvalue Rabbitry**

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

**INVOICE**TO: PetlandSpringfield, MO

DATE	Store	Mgr. Signature	TERMS
10.3-09			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Rabbits	10.00	(b)(4)
	guinea pigs	10.00	

John Dollarhite	SUBTOTAL	
	Tax rate %	
	SHIPPING / HANDLING	
	PAYMENTS	
	AMOUNT DUE	

GOVERNMENT  
EXHIBIT

59

Page 1 of 1

APHIS FORM 7070 (MAR 95)



# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

10/11/09

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Baby Rabbits	10.00	(b)(4)

SUBTOTAL		
John Dollarhite	Tax rate %	
SHIPPING / HANDLING		
PAYMENTS		
AMOUNT DUE		

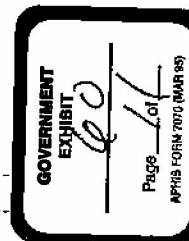
# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO



10-9-09

DATE	Store	Mgr. Signature	TERMS
			cash at delivery

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Baby Rabbits	10.00	(b)(4)

SUBTOTAL		
John Dollarhite	Tax rate %	
SHIPPING / HANDLING		
PAYMENTS		
AMOUNT DUE		

— 22 —

10/21/09

(b)(4)



Dollarvalue Rabbitry  
 417-838-4836  
 PO Box 396, Nixon, MO 65714

TO: Petland

10-30-09

DATE	CUST NO.	SALESPERSON	TERMS

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Baby bunnies	10.00	(b)(4)

Cash at time of delivery

Company name

Address

Address

City, State or Province Postal code

Tax rate %

CARRIER / HANDLER

PAYMENT

GOVERNMENT  
EXHIBIT

Page 1 of 1  
APHIS FORM 7070 (MAR 99)

## AFFIDAVIT

I, (b)(6),(b)(7)(C), being duly sworn on oath make the following statement:

Of my own free will and I swear it is true and correct. I am employed by (b)(4)  
(b)(4)  
(b)(4)  
(b)(4) (b)(6),(b)(7)(C) USDA APHIS IES Investigator requested all of our purchase invoices from John Dollarite (Dollarvalue Rabbitry) Nixa Missouri for 2008-2009. I am giving (b)(6),(b)(7)(C) our purchase invoices dated 5/1/08, 5/9/08, 5/29/08, 6/5/08, 6/19/08, 6/26/08, 7/3/08, 7/17/08, 7/31/08, 8/17/08, 9/4/08, 4/26/09, 6/5/09, 6/28/09, 7/24/09 & 8/3/09 that list all the rabbits we purchased from John Dollarite on the listed dates. We stopped purchasing rabbits from him when we were informed by our USDA inspector Mr. Dollarite was not USDA Licensed. We exhibited the rabbits we purchased from John Dollarite at our listed site in Branson Missouri. In addition to exhibiting the purchased rabbits we also sold the rabbits to our guests at this site upon their request.

(b)(6),(b)(7)(C)

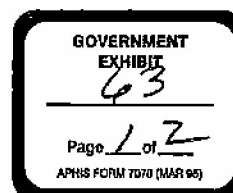
SIGNATURE OF AFFIANT

Subscribed and sworn to before me at Branson Missouri  
on this 12 day of November, 2009.

APHIS FORM 7162 Replaces VS Form 3-59G which is obsolete  
(NOV 92)

(b)(6),(b)(7)(C)

DESIGNATED PURSUANT TO 7 U.S.C. 2217 TO  
ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS,  
AUTHORITY NO: 2269



AFFIDAVIT

(b)(6),(b)(7)(C)

I, (name of affiant) \_\_\_\_\_, being duly sworn on oath

make the following statement:

of my own free will and I swear it is true and correct. I am employed by (b)(4)

(b)(4)

(b)(4)

(b)(4)

(b)(6),(b)(7)(C)

USDA APHIS IS investigation requested all of our purchase invoices from John Dollahite (Dollarvalue Rabbits) Wya Missouri for 2008-2009. I am giving our purchase invoices dated 5/1/08,

(b)(6),(b)(7)(C)

5/9/08, 5/29/08, 6/5/08, 6/19/08, 6/26/08, 7/3/08, 7/17/08, 7/31/08,

8/17/08, 9/4/08, 4/6/09, 6/5/09, 6/20/09, 7/24/09 & 8/3/09 That

list all the rabbits we purchased from John Dollahite on the listed dates. We stopped purchasing rabbits from him we were were informed by our USDA inspector. Mr Dollahite was not USDA licensed. We exhibited the rabbits we purchased

from John Dollahite at our listed site in Benson W. Missouri. In addition to exhibiting the purchased Dollahite rabbits we also exhibit the rabbits to our guests at this site upon their request.

(b)(6),(b)(7)(C)

GOVERNMENT  
EXHIBIT

63

Page 2 of 2  
APHIS FORM 7070 (MAR 05)

Subscribed and sworn to before me at

Benson Missouri

on this

12

day of

Nov

20

(b)(6),(b)(7)(C)

DESIGNATED PURSUANT TO 7 U.S.C. 2217 TO  
ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS.  
AUTHORITY NO 2269

**Dollarvalue Rabbitry**

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

11/20/09

**INVOICE**

TO:

(b)(4)

MO

DATE Store Mgr. Signature

TERMS

PD cash

QTY	DESCRIPTION
(b)(4)	Guinea Pigs
(b)(4)	Holland Lop Rabbits

PER UNIT	TOTAL
10.00	(b)(4)
10.00	(b)(4)

John Dollarhite  
P.O. Box 396  
Nixa, MO 65714

SUBTOTAL

(b)(4)

AMOUNT DUE

(b)(4)





# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

12/18/09

DATE	Store	Mgr. Signature	TERMS
			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Guinea Pigs	10.00	(b)(4)
(b)(4)	Rabbits	10.00	(b)(4)

Please make checks payable to:

John Dollarhite

P.O. Box 396

Nixa, MO 65714

**SUBTOTAL**

Tax rate %

**SHIPPING / HANDLING**

**PAYMENTS**

**AMOUNT DUE**

# Dollarvalue Rabbitry

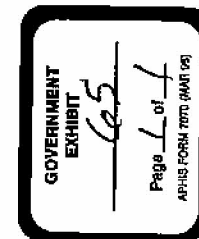
PO Box 396 • Nixa • MO • 65714  
Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

12/17/09



DATE	Store	Mgr. Signature	TERMS
			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Guinea Pigs	(10.00)	(b)(4)
(b)(4)	Refund to Petland		(b)(4)

Please make checks payable to:

John Dollarhite

P.O. Box 396

Nixa, MO 65714

**SUBTOTAL**

Tax rate %

**SHIPPING / HANDLING**

**PAYMENTS**

**AMOUNT DUE**

# Dollarvalue Rabbitry

PO Box 396 • Nixa • MO • 65714

Ph. 417-839-4835, Fax 417-724-9783

## INVOICE

TO: Petland

Springfield, MO

DATE	Store	Mgr. Signature	TERMS
02/10/09			PD cash

QTY	DESCRIPTION	PER UNIT	TOTAL
(b)(4)	Holland Lop Rabbits	10.00	(b)(4)
		10.00	

Please make checks payable to:

John Dollarhite

P.O. Box 396

Nixa, MO 65714

Tax rate %

SHIPPING / HANDLING

SUBTOTAL

PAYMENTS

AMOUNT DUE

GOVERNMENT  
EXHIBIT

Page 1 of 4  
APHIS FORM 7070 (MAR 85)

# AFFIDAVIT

I, (b)(6),(b)(7)(C), being duly sworn on oath make the following statement:

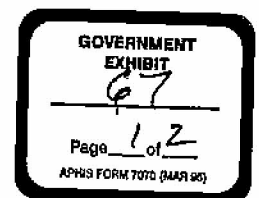
Of my own free will and I swear it is true and correct. I am employed by (b)(4)  
 (b)(4)  
 (b)(6),(b)(7)(C) USDA APHIS IES requested information from us today regarding our purchases of rabbits and guinea pigs from John Dollarite (Dollarvalue Rabbitry) Nixa Missouri in 2009 & 2010. We do purchase rabbits and guinea pigs from John Dollarite. We purchase the animals from him on a cash value purchase. We do not keep store invoices to document our purchases of rabbits/guinea pigs from John Dollarite. We do purchase more than \$500 worth of rabbits a year from John Dollarite. We did purchase guinea pigs from John Dollarite this past Sunday 1/17/10. We will search our records for Dollarvalue Rabbitry Invoices for 2009/2010 and will fax the same to (b)(6),(b)(7)(C) within the next week or two.

(b)(6),(b)(7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me at Springfield Missouri  
 on this 20 day of Jan , 2010.

APHIS FORM 7162 Replaces VS Form 3-59G which is obsolete  
 (NOV 92)



(b)(6),(b)(7)(C)

DESIGNATED PURSUANT TO 7 U.S.C. 2217 TO  
 ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS,  
 AUTHORITY NO: 2269

## AFFIDAVIT

I, (b)(6),(b)(7)(C), being duly sworn on oath make the following statement:

Of my own free will and I swear, it is true and correct I am a (b)(4)

(b)(4)

(b)(4)

(b)(6),(b)(7)(C)

USDA APHIS FE)

Requested information from us today regarding our purchases of rabbits and guinea pigs from John Dollakite (Dollarvalue Rabbitry) near Missouri in 2009 & 2010. We do purchase rabbits and guinea pigs from John Dollakite. We purchase the animals from him on a cash value purchase. We do not keep store invoices to document our purchase of rabbits/guinea pigs from John Dollakite. We do purchase more than \$500 worth of rabbits a year from John Dollakite. We did purchase guinea pigs from John Dollakite this past Sunday 1/17/09. We will search our records for Dollarvalue Rabbitry Invoices for 2011/2010 and will fax the same to (b)(6),(b)(7)(C) within next week or two.

(b)(6),(b)(7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me at  
on this 20th day of Feb, 2002.

APHIS FORM 7162 Replaces VS Form 3-59G which is obsolete  
(NOV 92)



Springfield Missouri

(b)(6),(b)(7)(C)

DESIGNATED PURSUANT TO 7 U.S.C. 2217 TO  
ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS,  
AUTHORITY NO: 2269

## AFFIDAVIT

I, Jan Feldman , being duly sworn on oath make the following statement:

Of my own free will and I swear it is true and correct. I am employed by USDA APHIS AC as a Animal Care Inspector. My duty area is South Central and Southwestern Missouri. My office address is 2150 Centre Ave Bldg B 3W11 Fort Collins CO 80526. My office phone # is 970-494-7478. My government cell phone # is 240-461-9187.

On 8/18/09 I contacted John Dollarhite 1537 Osborne Lane Nixa Missouri as a Search for Unlicensed Activity. I documented this search with our Search for Unlicensed Activity on John Dollarhite. I have reviewed a copy of this presented to me by (b)(6),(b)(7)(C) USDA APHIS IES and this is true and correct. I also reviewed a Memo I wrote to Dr. David Sabala on 8/20/09 regarding Dollarhite sales t (b)(4) This also is true and correct. I also reviewed a Memo to Karen March 9/9/09 Dollarhite Investigation on safety, this memo also is true and correct.

On 8/25/09 I inspected (b)(6),(b)(7)(C) at her USDA Licensed Site in Reed Springs MO. I documented the following non-compliant items with a USDA Inspection Report.  
9 CFR 2.40(b)(2) – Adequate Veterinary Care.

3.11(a) – Cleaning.

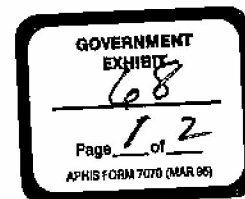
3.11(d) – Pest control.

I also photographed this facility during this inspection. I used my government camera and downloaded these inspection photographs to my government computer then to a CD labeled Peggy Ryan Inspection 8/25/09. I placed each photograph in a template and labeled the template. I have reviewed each of the inspection documents and photographs presented to me by (b)(6),(b)(7)(C) The inspection and photographs are true and correct.

s/s Jan Feldman  
SIGNATURE OF AFFIANT

Subscribed and sworn to before me at Mt Vernon Missouri  
on this 21 day of Jan , 2010.

APHIS FORM 7162 Replaces VS Form 3-59G which is obsolete  
(NOV 92)



(b)(6),(b)(7)(C)  
DESIGNATED PURSUANT TO 7 U.S.C. 2217 TO  
ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS,  
AUTHORITY NO: 2269



AFFIDAVIT

I, Jan Feldman, being duly sworn on oath make the following statement:

of my own free will and I swear it is true and correct. I am employed by USDA APHIS AC as a Animal Care Inspector. My duty area is South Central and South Western Missouri. My office address is 2150 Centre Ave Bldg B 3rd Fl Fort Collins CO 80526. My office phone # is 970-494-7478. My government cell phone # 240-461-9187. On 8/18/09 I contacted John Dolkute 1557 Urbanshine Nixon Missouri as a search for Unlicensed Activity. I documented this search with our Search for Unlicensed Activity on John Dolkute. I have reviewed this and this is true and correct. I also reviewed a Memo I wrote to David Subela on 8/20/09 regarding Dolkute sales to [REDACTED] also is true and correct. I also reviewed a Memo to Karen March 9/4/09 Dolkute investigation on getting this memo is true and correct. On 8/25/09 I inspected [REDACTED] at her USDA licensed site in Keokuk Springs MO. I documented the bottom non compliant items with a USDA inspection report.

- 42 CFR 240(b)(2) Adequate Veterinary Care
- 3.11 (a) Cleaning
- 3.11 (d) Pest Control

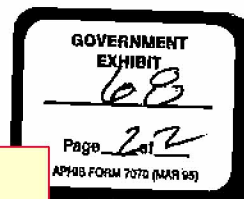
I also photographed this facility during this inspection. I used my government camera and downloaded these inspection photographs to my government computer. I am CD labeled Peggy Lynn Engstrom S/2010. I placed each photograph in a template and labeled the template. I have reviewed each of these inspection documents and photographs presented here today by [REDACTED]. The inspection and photographs are true and correct.

SIGNATURE OF AFF

Subscribed and sworn to before me at [REDACTED] on this 21 day of Jan, 2007.

APHIS FORM 7162 Replaces VS Form 3-59G which is obsolete (NOV 92)

DESIGNATED PURSUANT TO 7 U.S.C. 2171 TO ADMINISTER OATHS, AFFIDAVITS, AND AFFIRMATIONS. AUTHORITY NO: 2267





# INTERVIEW LOG

## USDA, APHIS, IES

NAME AND ADDRESS OF PERSON(S)  
CONTACTED:  
John Dollarite  
1537 Osborne Lane  
Nixa Missouri 65714

DATE:  
January 20 2010

TYPE OF INTERVIEW (BY PHONE OR IN  
PERSON):  
In Person

ORGANIZATION:  
Dollarvalue Rabbitry

TELEPHONE NUMBER:  
417-839-4835

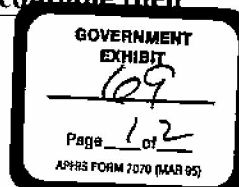
SUBJECT:  
MO09099-AC

LOCATION OF INTERVIEW:  
Nixa Missouri

### SUMMARY:

I 1/18/10 I contacted John Dollarite and arranged to met with him at his retail computer store (Dollarvalue Computers) in Nixa Missouri on 1/20/10. On 1/20/10 at the arranged time of 6pm I entered his place of business and introduced myself. I told them I was a USDA APHIS IES Investigator, presented them with my USDA Identification. John Dollarite introduced himself and (b)(6),(b)(7)(C) and his attorney Richard Anderson. I briefly explained my department IES conducted investigations for APHIS Programs VS, PPQ & AC at the program request. I described that after receipt of an Investigation Request for non-compliant activity IES would conduct an investigation relating to the alleged non-compliant activity and would report the finding in a report to requesting program and to the IES Staff. I briefly described the processing of the investigative report and possible penalties that could occur as a result of failure to comply with USDA Laws and Regulations. I briefly described options that would be available to USDA and the Subject(s) of the Investigation to settle the alleged violations. I then informed them that I had been requested by my IES Regional Office and AC Regional Office to conduct an investigation of John Dollarite relating to his alleged sales of regulated animals (rabbits & guinea pigs) in commerce without a USDA Dealers License. I promised them that I would be honest with them and would not mislead them. I stated to them that I had information that John Dollarite had requested and received a Dealer Licensing Packet from USDA in 2006. John Dollarite stated he did receive this information and he in reading that material and talking with other rabbit breeders believed the USDA Regulations did not apply to him. John Dollarite stated he did not sell rabbits wholesale and only sold animals to individuals who came to his property. I stated I had information that he sold and delivered rabbits and guinea pigs (b)(4)

(b)(4) I read 9 CFR 2.1(a) and the definition of 9 CFR 1.1 Dealer to them. John Dollarite stated he sell rabbits and guinea pigs to the two however he did not sell the animals wholesale only retail like a Pet Store and the regulations did not apply to his sales. I read the definition of 9 CFR 1.1 Retail Pet Store (4) and explained that sales of regulated animals to (b)(4) would be considered wholesale sales rather than to one person as a pet. John Dollarite went into detail how the IRS looks at wholesale sales in relationship to his computer store and taxes and how could the US Government have different views. I stated I do not know the IRS Regulations and other State and Federal Laws concerning taxes but in my 34 years working with USDA APHIS Animal Care Regulations I was confident that sales of rabbits/guinea pigs more than \$500 a year to an USDA Exhibitor and to a Pet Store would require the seller to obtain a Dealer's License and would not meet the definition of a Retail Pet Store. John Dollarite continued to explain on why he believed his sales were not regulated because he believed he only sold retail as pets. I stated he could continue to believe what he wished but my report would document alleged violations of sales without a Dealer's License and he could if he wished to debate this issue in a Administrative Hearing if the issue went to that adjudication level. I stated it was important to understand that continued sales in commerce to buyers like (b)(4) after our discussion could possibly lead to more severe penalties in the future. I stated that if they wished to continue their



# INTERVIEW LOG USDA, APHIS, IES

NAME AND ADDRESS OF PERSON(S)  
CONTACTED:  
John Dollarite  
1537 Osborne Lane  
Nixa Missouri 65714

DATE:  
January 20 2010

rabbit/guinea pig sales they could apply for and obtain a USDA Dealers License and explained the process for this action. I also told them they could limit their sales to less than \$500 a calendar year or only retail to individuals as pets. John Dollarite stated in discussion with Rabbit Breeders in Missouri USDA was on a mission to put all rabbit breeders out of business. I replied that I had been in Missouri as one of two IES Investigators and I was not aware of one USDA AC Investigation into rabbit facilities that had compliance problems. John Dollarite then presented me with a computer printout that noted USDA inspection requirements and fees and asked me to explain how this applied to his site. In reading this material I noticed that the USDA referred to USDA FSIC Inspection and Licensing of a Slaughter and Packing Facility for animals other than domestic livestock. I pointed this information out to them and stated this did not apply to USDA AWA Regulations and Standards. I again discussed how they could apply and want a Preliminary Inspection would constitute. John Dollarite questioned who would be their USDA Inspector the gal who visited with them last fall. I questioned was this Jan Feldman and they replied yes and stated she had been very rude to them and threatened them. I stated I had known Jan Feldman for years and she was a very strong and very talented inspector and I could not believe she intended them any harm other than to warn them not to continue to sell their regulated animals in commerce without a Dealer's License or possibly face severe monetary fines or penalties. I stated that if they applied for a license and thought that they were being treated unfairly they could report this to the AC Regional Office and or contact me and I would pass the information forward. I again stated my purpose was to inform them that USDA believed they were selling regulated animals in violation of the AWA Regulations and give them a opportunity respond to the complaint. John Dollarite stated he still did not believe the US Government had the authority to regulate his animals sales. I told them I had information that he and his family may be a safety concern regarding this investigation and future inspection processes. I asked them if this was warranted and should I or any USDA Inspector be concerned on visiting their site in the future. This upset John Dollarite and (b)(6),(b)(7)(C) and in no way felt they had ever treated any USDA Inspector in any manner that should be considered threatening. John Dollarite stated (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stated I was not in any way questioning their rights and was only concerned about their activities regarding the AWA Regulations and safety and welfare of USDA Inspectors in the future. I asked them if they had any questions regarding my visit and had I conveyed the importance compliance with the USDA AWA Regulations and Standards. They replied they understood I felt they should be licensed as a Dealer but they would make that decision or just get out the rabbit business. I thanked them for the time and told them if they had any questions in the future they could contact me at the information on my Government Business Card. This concluded the interview.

NAME OF PERSON DOCUMENTING  
INTERVIEW:

(b)(6),(b)(7)(C)

SIGNATURE:

(b)(6),(b)(7)(C)

DATE:

2/24/10





# INTERVIEW LOG

## USDA, APHIS, IES

NAME AND ADDRESS OF PERSON(S)

CONTACTED:

(b)(6),(b)(7)(C)

DATE:

February 1 2010

TYPE OF INTERVIEW (BY PHONE OR IN PERSON):

Phone

ORGANIZATION:

(b)(4)

TELEPHONE NUMBER:

(b)(4)

SUBJECT:

MO09099-AC

LOCATION OF INTERVIEW:

SUMMARY:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) contacted me and stated she was an accountant for Petland Springfield. She had been asked by (b)(6),(b)(7)(C) (b)(4) to search their Petty Cash Files for all their purchases of animals from John Dollarite in 2009-10. (b)(6),(b)(7)(C) stated she had found 40 Dollarvalue Invoices listing the all the rabbits and guinea pigs John Dollarite had sold to Petland Springfield in that time frame. (b)(6),(b)(7)(C) then faxed the receipts to me stating John Dollarite had been paid in cash for the animals and amounts as listed on the invoices. I thanked her for her time and concluded the interview.

NAME OF PERSON DOCUMENTING

(b)(6),(b)(7)(C)

SIGNATURE:

(b)(6),(b)(7)(C)

DATE:

2/1/10

GOVERNMENT  
EXHIBIT

70

Page 1 of 1

APHIS FORM 7070 (MAR 95)

(b)(4)

**To:****Company:****USDA****Fax:****573-729-7976****Number of Pages:****41 (Including cover page)****From:****Phone:****Fax:**

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),  
(b)(7)(C)

Please find attached 40 receipts for DollarValue Rabbitry for 2009, if you have any questions please

Let me know, thank you!!





Jan  
Feldman/MO/APHIS/USDA  
09/09/2009 05:09 PM

To Karen L March/CO/APHIS/USDA@USDA, Connie R  
Morris/CO/APHIS/USDA@USDA  
cc David L Sabala/OK/APHIS/USDA@USDA

bcc

Subject Dollarhite - investigation

Can you send a note to IES - this guy (b)(6),(b)(7)(C) were very belligerent, very anti-government, and gave me a bad feeling. No overt violence - but extremely angry and may be unpredictable.

Jan R. Feldman  
USDA APHIS Animal Care  
Western Region

FYI only



# Welcome to Dollarvalue Rabbitry

Your On-line Source for your snuggle bunny

- Home Page

- Holland Lops/Mini Rex

- Lion Head's

- Rabbits For Sale

- Contact Us

We have Holland Lops, Netherland Dwarfs, Mini Rex, New Zealands, Wooleys and Lion Heads.

The Holland Lops are 3 to 4 lbs. and are lovely pets that potty train very easily.  
\$20.00ea w/ Pedigree \$30.00

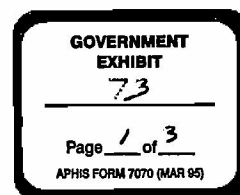
The Mini Rex rabbits are 4 to 5 lbs. Their fur feels like plush velvet.  
(\$15.00ea)

The Lion Head rabbits are 3 to 4 lbs. They have fur on their head like a lion's mane. (\$15.00ea)

The New Zealand is a larger breed that average 6 to 12 lbs. and are primarily bred for meat, but are very tame and docile animals making them a great pet as well. The all white one's have pink eyes.

Check back often as we have various litters year round, so if you don't see what you are looking for on our website just give us a call for what is coming out of the nest box!

We can deliver in the Southwest, MO area at an additional cost or meet somewhere in between.



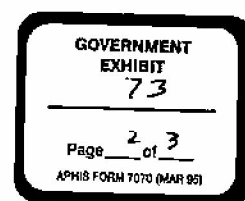


00006206

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## Contact Us

**Your On-line Source for your snuggle bunny**

- Home Page
- Holland Lops/Mini Rex
- Lion Head's
- Rabbits For Sale
- Contact Us

Dollarvalue Rabbitry  
PO Box 396  
Nixa, MO 65714  
Cell number 417-839-4835  
Fax number 417-724-9783

Name:

Address 1:

Address 2:

City:

State:

Zip / Postal Code:

Country:

Phone Number:

Email Address:

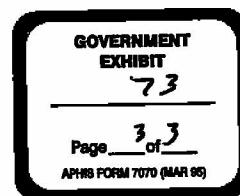
Web Address/URL:

Comments/Questions:  Place Comments in here!

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INTERNAL ROUTING SLIP

Case No.: MO09099-AC

Subject Name: John Dollarhite

☐ Draft Stipulation Over \$20,000

☐ Draft OGC Referral

☒ Draft OGC Complaint

☐ Other \_\_\_\_\_

Specialist

9/10/11

Date

11/25/11

Approved

☐ (no add'l review)

Branch Chief SLC

Date 11/25/11

Approved

☒ (no add'l review)

Approved pending noted corrections. I'm concerned that Dollarhite might not have been a "dealer" for the 2010, guinea pig transaction, given the \$500 exclusion from the definition of dealer in the Act. Should we ask OGC to remove the 2010 allegation?

If so, we'll need to adjust the date ranges & totals accordingly.

Deputy Director

Date

Approved

☐ (no add'l review)

Director

Date

Approved

☐ (no add'l review)

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO	2167
RECIPIENT ADDRESS	914172725264
DESTINATION ID	
ST. TIME	12/09 09:56
TIME USE	04'48
PAGES SENT	5
RESULT	OK



# Fax

<b>To:</b>	Mr. John Dollarhite c/o Richard Anderson	<b>From:</b>	Robert J. Huttenlocker
<b>Fax:</b>	(417) 272-5264	<b>Pages:</b>	5 (including cover)
<b>Phone:</b>	(417) 272-5266	<b>Date:</b>	December 9, 2011
<b>Re:</b>	MD09099-AC	<b>CC:</b>	

☐ Urgent    ☒ For Review    ☐ Please Comment    ☐ Please Reply    ☐ Please Recycle



# Fax

**To:** Mr. John Dollarhite c/o Richard Anderson **From:** Robert J. Huttenlocker

---

**Fax:** (417) 272-5264 **Pages:** 5 (including cover)

---

**Phone:** (417) 272-5266 **Date:** December 9, 2011

---

**Re:** MO09099-AC **CC:**

---

☐ **Urgent**    ☒ **For Review**    ☐ **Please Comment**    ☐ **Please Reply**    ☐ **Please Recycle**

---



United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

Investigative and  
Enforcement  
Services

4700 River Road  
Riverdale, MD  
20737

Mr. John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, Missouri 65737-2145

DEC 9 2011

Dear Mr. Dollarhite:

We would like to offer you the opportunity to settle allegations that you violated the Animal Welfare Act. We have revised the terms of the enclosed Settlement Agreement to address the concerns you raised in prior correspondence and discussions. As outlined in the Settlement Agreement, these terms are as follows:

1. You agree to a two-year disqualification from obtaining an AWA license, with the two-year period beginning retroactively on April 19, 2011.
2. You acknowledge that the Secretary has the authority to administer and enforce the AWA. The intent of this term is simply to recognize that the Settlement Agreement falls within the Secretary's jurisdiction to enforce the AWA. We clarified that this acknowledgment does not give the Secretary any control, ownership, or authority over your property, or any new authority to enter on to or otherwise affect your real property, beyond the Secretary's pre-existing authority.
3. You are not required to relinquish ownership or possession of any animals.

Please review the terms of this Settlement Agreement, and, if you agree with these terms, please sign and return it to our office by January 24, 2012, at:

USDA, APHIS, IES MO09099-AC  
4700 River Road, Unit 85,  
Riverdale, MD 20737-1234.

If you sign and return this Settlement Agreement, we will close your case with no further action.

If you have any questions concerning this letter, please call me on (301) 734-7453.

(b)(6),(b)(7)(C)

Robert J. Huttenlocker  
Director  
Investigative and Enforcement Services

Enclosure



*Safeguarding American Agriculture*  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer

Federal Relay Service  
(Voice/TTY/ASCII/Spanish)  
1-800-877-8339

## SETTLEMENT AGREEMENT

THIS AGREEMENT is entered into by the United States Department of Agriculture, Animal and Plant Health Inspection Service (“APHIS”), Animal Care, and John Dollarhite (doing business as Dollarvalue Rabbitry), with reference to the following facts:

I. At all times mentioned herein, John Dollarhite was an individual whose mailing address is 1537 Osborne Lane, Nixa, Missouri 65714.

II. APHIS has documented evidence of John Dollarhite’s non-compliance with the Animal Welfare Act (7 U.S.C. § 2131 *et. seq.*) (AWA) and the regulations promulgated thereunder (9 C.F.R. § 1.1 *et seq.*), and, specifically, has documented evidence of John Dollarhite operating as a dealer by selling rabbits and guinea pigs used for exhibition and for resale without a valid USDA license as required by the AWA regulations (9 C.F.R. § 2.1(a)(1)).

III. APHIS has not instituted an administrative enforcement action based on the findings described above in paragraph II.

IV. APHIS and John Dollarhite have determined to settle the issues related to the potential violations of the AWA and the regulations and standards issued thereunder, as described above.

NOW, THEREFORE, it is agreed as follows:

A. John Dollarhite admits that the Secretary has the authority to administer and enforce the AWA and the regulations and standards issued thereunder, and that this Settlement Agreement falls within the Secretary’s jurisdiction to enforce the AWA. John Dollarhite waives oral hearing and further procedure.

B. Nothing in paragraph A gives the Secretary any control, ownership, or authority



over John Dollarhite's property, real or personal, or any new authority to enter on to or otherwise affect John Dollarhite's real property.

C. John Dollarhite consents and agrees to the following:

1. John Dollarhite and any partnership, firm, corporation, or other legal entity that he controls or in which he has a substantial interest, financial or otherwise, are disqualified for a two-year period, from April 19, 2011, through April 19, 2013, from (a) obtaining an AWA license, and (b) engaging in activities governed by the AWA (7 U.S.C. § 2131 *et seq.*) and regulations issued thereunder (9 C.F.R. § 1.1 *et seq.*), either directly or indirectly, on or off 1537 Osborne Lane, Nixa, Missouri 65714.

D. John Dollarhite consents and agrees that his failure to comply with the terms of this Agreement shall automatically void paragraph E below, and that APHIS shall have the right to immediately institute enforcement proceedings against John Dollarhite based upon the non-compliant items documented in connection with animal welfare investigation MO09099-AC, and any future violations, and to pursue any and all remedies available to APHIS under the AWA.

E. For and in consideration of John Dollarhite's agreements and actions described in paragraph C above, and the promises and admissions of John Dollarhite set forth herein, APHIS agrees not to institute an administrative or civil enforcement action against John Dollarhite in connection with the alleged AWA violations documented in animal welfare investigation MO09099-AC.

APHIS and John Dollarhite warrant and represent that their respective representatives, whose signatures appear below, have the authority to execute this Settlement Agreement and to bind each of the parties, respectively, to this Settlement Agreement.

JOHN DOLLARHITE

\_\_\_\_\_

Date: \_\_\_\_\_

U.S. DEPARTMENT OF AGRICUTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

\_\_\_\_\_

Date: \_\_\_\_\_

Robert M. Gibbens  
Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture

INTERNAL ROUTING SLIP

Case No.: MO09099-AC

Subject Name: John Dollarhite

   Draft Stipulation Over \$20,000

  X   Draft OGC Referral

   Draft OGC Complaint

   Other                     

Specialist

(b)(6),(b)(7)  
(C)

Date

9/29/11

Approved

  ✓  

(no add'l review)

Branch Chief

(b)(6),  
(b)(7)(C)

Date

9/29/11

Approved

(no add'l review)

Subject to minor edit to OA routing sheet

Deputy Director

(b)(6),(b)  
(7)(C)

Date

9/29/2011

Approved

(no add'l review)

Approved Subject to edits.

Director

(b)(6),(b)(7)(C)

Date

9/30/11

Approved

(no add'l review)

Approved subject to edits. Please note  
that I believe we mischaracterized Mr. Dollarhite's  
primary concern on pgs 2. Also, it really  
doesn't make sense to me.

(b)(6),(b)(7)(C)

ROUTING SLIP

9/30/2011

Attached please find the Office of General Counsel transmittal memorandum for the following case:

John Dollarhite, d/b/a/ Dollarvalue Rabbitry – MO09099-AC

The Report of Investigation and case exhibits are available upon request to (b)(6),(b)(7)(C).  
(b)(6),(b)(7)(C) Please return the referral letter to Investigative and Enforcement Services with any alterations, or upon review and approval.

First Review: Joanne L. Munno

(b)(6),(b)(7)(C)

Initials

10/3/11 Date

Second Review: Kevin Shea

(b)(6),(b)(7)(C)

Initials

10/7/11 Date

Final Approval: Dr. Gregory Parham

Please sign and date memos.

## Animal Welfare Act Penalty Worksheet

(b)(5)



(b)(5)



(b)(5)



## Animal Welfare Act Penalty Worksheet

(b)(5)



(b)(5)



(b)(5)



(b)(6),(b)(7)(C)

**From:** Conant, Sarah L (APHIS)  
**Sent:** Monday, August 29, 2011 1:03 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Dollarhite

FYI.

Thank you,  
Sarah

**From:** Juarez, Bernadette R (APHIS)  
**Sent:** Monday, August 29, 2011 10:41 AM  
**To:** Conant, Sarah L (APHIS)  
**Subject:** RE: Dollarhite

I have the investigation on my desk and will return it to you for preparation of an OGC referral

Thanks,  
B.

Bernadette Juarez, Deputy Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road  
Unit 85 (Room 6B-03B)  
Riverdale, Maryland 20737  
(301) 734-0884  
(301) 734-4328 (facsimile)  
[bernadette.r.juarez@aphis.usda.gov](mailto:bernadette.r.juarez@aphis.usda.gov)

**From:** Conant, Sarah L (APHIS)  
**Sent:** Tuesday, August 23, 2011 1:27 PM  
**To:** Juarez, Bernadette R (APHIS)  
**Subject:** RE: Dollarhite

No, I agree that we should refer it to OGC. I am a bit concerned about whether OGC will support an enforcement action given all the circumstances of this case, but I still think that is the best option at this point.

Thank you,  
Sarah

Sarah L. Conant  
Branch Chief  
Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services  
USDA APHIS MRPBS

[sarah.l.conant@aphis.usda.gov](mailto:sarah.l.conant@aphis.usda.gov)  
(301) 734-0886, office phone  
4700 River Rd., Unit 85  
Riverdale, MD 20737

**From:** Juarez, Bernadette R (APHIS)  
**Sent:** Tuesday, August 23, 2011 12:03 PM  
**To:** Conant, Sarah L (APHIS)  
**Subject:** FW: Dollarhite

See the exchange below. Do you have a different thought on how to proceed with Dollarhite?

Bernadette Juarez, Deputy Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road  
Unit 85 (Room 6B-03B)  
Riverdale, Maryland 20737  
(301) 734-0884  
(301) 734-4328 (facsimile)  
[bernadette.r.juarez@aphis.usda.gov](mailto:bernadette.r.juarez@aphis.usda.gov)

**From:** Huttenlocker, Robert J (APHIS)  
**Sent:** Friday, August 12, 2011 8:14 AM  
**To:** Juarez, Bernadette R (APHIS)  
**Subject:** FW: Dollarhite

Fyi/a.

Thanks,

**Rob**

Robert J. Huttenlocker, Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
United States Department of Agriculture  
4700 River Road, Unit 85 (6B-03C)  
Riverdale, Maryland 20737  
O: (301) 734-7453  
C: (202) 503-8596  
F: (301) 734-4328  
e: [robert.j.huttenlocker@aphis.usda.gov](mailto:robert.j.huttenlocker@aphis.usda.gov)

**From:** Munno, Joanne L (APHIS)  
**Sent:** Friday, August 12, 2011 8:14 AM  
**To:** Huttenlocker, Robert J (APHIS)  
**Subject:** RE: Dollarhite

No, go ahead

**From:** Huttenlocker, Robert J (APHIS)  
**Sent:** Friday, August 12, 2011 7:33 AM  
**To:** Munno, Joanne L (APHIS)  
**Subject:** FW: Dollarhite  
**Importance:** High

Good morning.

Please see attached. Bernadette spoke to Mr. Dollarhite's attorney yesterday to discuss our willingness to bridge the gap between no disqualification and a lifetime ban with a five-year disqualification. We did not make any of the other changes to our standard agreement that Mr. Dollarhite requested, including his request that we take out the passage wherein he admits that "the Secretary has jurisdiction in this matter." Mr. Dollarhite's attorney continues to assert that the Secretary does not have jurisdiction over unlicensed sales, which is, of course, nonsense. Making the other changes requested would undermine our process, particularly in light of Mr. Dollarhite's penchant for posting our correspondence to Internet. Mr. Dollarhite's attorney indicated that it is unlikely that Mr. Dollarhite will agree to these terms, but to send it to them and they would look it over. They have, of course, seen the agreement as is with the exception of the change to five-year disqualification. After thinking about this overnight, I am inclined to prepare the case for referral to OGC. Do you have a different view?

Thanks,

**Rob**

Robert J. Huttenlocker, Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
United States Department of Agriculture  
4700 River Road, Unit 85 (6B-03C)  
Riverdale, Maryland 20737  
O: (301) 734-7453  
C: (202) 503-8596  
F: (301) 734-4328  
e: [robert.j.huttenlocker@aphis.usda.gov](mailto:robert.j.huttenlocker@aphis.usda.gov)

**From:** Juarez, Bernadette R (APHIS)  
**Sent:** Thursday, August 11, 2011 5:13 PM  
**To:** Huttenlocker, Robert J (APHIS)  
**Cc:** Conant, Sarah L (APHIS)  
**Subject:** Dollarhite

Rob:

Attached is a copy of the Dollarhite settlement agreement, as revised, to provide a five-year period of disqualification, from September 1, 2011, through August 31, 2016.

Do you want to discuss this one last time Kevin on Monday before we issue the revised settlement agreement?

B.



Bernadette Juarez, Deputy Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road  
Unit 85 (Room 6B-03B)  
Riverdale, Maryland 20737  
(301) 734-0884  
(301) 734-4328 (facsimile)  
[bernadette.r.juarez@aphis.usda.gov](mailto:bernadette.r.juarez@aphis.usda.gov)

## Folk, Roxanne (APHIS)

---

**From:** Conant, Sarah L (APHIS)  
**Sent:** Friday, August 12, 2011 11:25 AM  
**To:** Folk, Roxanne (APHIS)  
**Subject:** FW: Dollarhite  
**Attachments:** mo09099 dollarhit Pre-Lit Stipulation, August 11, 2011.doc

FYI,

Thank you,  
Sarah

**From:** Juarez, Bernadette R (APHIS)  
**Sent:** Thursday, August 11, 2011 5:13 PM  
**To:** Huttenlocker, Robert J (APHIS)  
**Cc:** Conant, Sarah L (APHIS)  
**Subject:** Dollarhite

Rob:

Attached is a copy of the Dollarhite settlement agreement, as revised, to provide a five-year period of disqualification, from September 1, 2011, through August 31, 2016.

Do you want to discuss this one last time Kevin on Monday before we issue the revised settlement agreement?

B.

Bernadette Juarez, Deputy Director  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road  
Unit 85 (Room 6B-03B)  
Riverdale, Maryland 20737  
(301) 734-0884  
(301) 734-4328 (facsimile)  
[bernadette.r.juarez@aphis.usda.gov](mailto:bernadette.r.juarez@aphis.usda.gov)

**RICHARD L. ANDERSON**

**ATTORNEY AT LAW**

P.O. Box 2145, Branson West, MO 65737-2145

Phone AC 417.272.5266

Fax 417.272.5264

July 15, 2011

Sarah Conant  
Chief, Animal Health and Welfare Enforcement Branch  
USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737-1234

Dear Madam:

Mr. Dollarhite has reviewed the proposed Stipulation Agreement of June 22, 2011, and is of the opinion that it does not adequately reflect the terms that had previously been discussed with him. Specifically, the Stipulation Agreement provided by the USDA asks Mr. Dollarhite to waive any future right to challenge the USDA's jurisdiction over his alleged activities and it seeks to prohibit him from engaging in future activities that in no way violate the Animal Welfare Act or current regulations adopted pursuant to that Act. This is neither fair, nor acceptable. Mr. Dollarhite is absolutely willing to conform his future behavior to the restrictions imposed on all other citizens, but he will not sacrifice his right to be treated like his neighbors or to question the USDA's authority in any legal proceeding that should arise as a result of his actions. Accordingly, Mr. Dollarhite proposes the attached Substitute Stipulation Agreement.

(b)(6),(b)(7)(C)

Richard L. Anderson  
Attorney for John Dollarhite  
RLA/ja

## SUBSTITUTE STIPULATION AGREEMENT

THIS AGREEMENT is entered into by the United States Department of Agriculture, Animal and Plant Health Inspection Service ("APHIS"), Animal Care, and John Dollarhite (doing business as Dollarvalue Rabbitry), with reference to the following facts:

I. At all times mentioned herein, John Dollarhite was an unlicensed individual whose mailing address is 1537 Osburn Lane, Nixa, Missouri 65714.

II. APHIS has alleged John Dollarhite's non-compliance with the Animal Welfare Act (7 U.S.C. § 2131 et. seq.) (A W A) and the regulations promulgated thereunder (9 C.F.R. § 1.1 et seq.), and, specifically, has alleged that John Dollarhite sold rabbits used for exhibition and/or for resale without a valid USDA license as required by the A W A regulations (9 C.F.R. § 2.1(a)(I)). APHIS does not allege John Dollarhite has abused or neglected any animal in his possession.

III. APHIS has not instituted an administrative enforcement action based on the findings described above in paragraph II.

IV. APHIS and John Dollarhite have determined to settle the issues related to the alleged violations of the AWA and the regulations and standards issued thereunder, as described above.

NOW, THEREFORE, it is agreed as follows:

A. APHIS agrees not to institute an administrative enforcement action based on the findings described above in paragraph II or other facts currently known to APHIS or IES alleged to constitute violations committed prior to the date this agreement is entered.

B. John Dollarhite consents and agrees to the following:

1. John Dollarhite agrees not to initiate any legal action challenging the jurisdiction of the USDA or the constitutionality of the Animal Welfare Act (7 U.S.C. § 2131 et. seq.) (A W A) and the regulations promulgated thereunder (9 C.F.R. § 1.1 et seq.); provided, he reserves his right to raise jurisdictional or constitutional arguments as affirmative defenses to any administrative or legal action against him initiated by government agencies or officials.

2. John Dollarhite agrees not to sell, own, or possess buy or sell breeding rabbits or other animals for the purpose of exhibition or resale under any circumstance under which a valid USDA license is required by the A W A regulations [9 C.F.R. § 2.1(a)(I)] without first applying for, obtaining, and being issued the required license. "Breeding rabbits", for purpose of this paragraph, are rabbits which have not been spayed or neutered. [Under current A W A regulations, Dollarhite may own and possess breeding

rabbits not intended or used for exhibition or resale (for example, meat rabbits kept only for home consumption).]

3. John Dollarhite and any partnership, firm, corporation, or other legal entity that he controls or in which he has a substantial interest, financial or otherwise, shall not engage in activities governed by the AWA (7 V.S.C. § 2131 et seq.) and regulations issued thereunder (9 C.F.R. § 1.1 et seq.) as related to breeding rabbits, either directly or indirectly, on or off 1537 Osburn Lane, Nixa, Missouri 65714, without first applying for and obtaining an AWA license for the exhibition or resale of rabbits and shall not hereafter in any manner violate the terms of the Animal Welfare Act (7 U.S.C. Section 2131, et. seq.) or the A W A regulations (9 C.F.R. Sec. 1, et. seq.)

C. John Dollarhite consents and agrees that his failure to comply with the terms of this Agreement shall automatically void paragraph D below, and that APHIS shall have the right to immediately institute enforcement proceedings against John Dollarhite based upon the non-compliant items alleged in connection with animal welfare investigation M009099-AC, and any future violations, and to pursue any and all remedies available to APHIS under the AWA.

D. For and in consideration of John Dollarhite's agreements and actions described in paragraph B above, and the promises of John Dollarhite set forth herein, APHIS agrees not to institute an administrative or civil enforcement action against John Dollarhite in connection with the alleged AWA violations documented in animal welfare investigation M009099-AC. APHIS and John Dollarhite warrant and represent that their respective representatives, whose signatures appear below, have the authority to execute this Agreement and to bind each of the parties, respectively, to this Agreement.

\_\_\_\_\_  
JOHN DOLLARHITE

Date: July 15, 2011

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

By: \_\_\_\_\_  
Authorized Representative

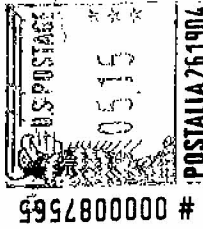
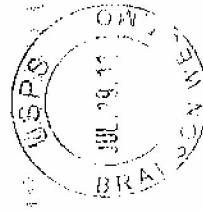
Date: \_\_\_\_\_

Robert M. Gibbens, Director, Animal Care, Western Region Animal and Plant  
Health Inspection Service United States Department of Agriculture

Richard L. Andersc  
Attorney at Law  
P.O. Box 2145  
Branson West, MO



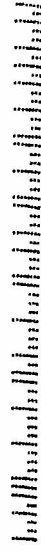
7010 0780 0001 4148 1015



# 0000087565

Sarah Conant  
Chief, Animal Health and Welfare Enforcement  
Branch  
USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737-1234

2073731234





United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

4700 River Road  
Riverdale MD  
20737

John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, Missouri 65737-2145

Dear Sir:

The Animal and Plant Health Inspection Service (APHIS) enforces the Animal Welfare Act (7 U.S.C. § 2131 *et seq.*) (AWA) and the regulations issued thereunder.

A recent APHIS investigation documents alleged violations of the AWA as described in the enclosed Stipulation Agreement. The AWA authorizes the Secretary of Agriculture, after providing notice and opportunity for hearing, to impose civil penalties of up to \$10,000 for each of the violations documented in our investigation. You may, however, waive your right to a hearing and settle this matter by: (1) agreeing not to buy, sell, own, or possess breeding animals; (2) agreeing to permanent disqualification from obtaining a license; and (3) signing and returning the enclosed Stipulation Agreement no later than July 29, 2011.

Please sign and return the enclosed Stipulation Agreement to the following address:

USDA, APHIS, IES (MO09099-AC)  
4700 River Road, Unit 85  
Riverdale, MD 20737-1234

You may contact our office at (301) 734-8684 if you have any questions.

Sincerely,

(b)(6), (b)(7)(C)

Sarah L. Conant  
Chief, Animal Health and Welfare Enforcement  
Investigative and Enforcement Services

Enclosure



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer

MS. Conant,  
I'm sure you could  
find something  
better to do  
with your time.

CERTIFIED MAIL  
RETURN RECEIPT

I've attached  
a bit of  
motivation.  
for your  
consideration  
Thank you

(b)(6), (b)(7)(C)





RTN  
144 Mc DARMID RD  
Riverside, NC  
28374

COASTAL CAROLINA AREA  
NC 283 3 T  
20 JUL 2011 PM  
USA

MS Sarah L Conway  
USDA APHIS IES  
4700 River Road Unit 85  
Riverdale, MD 20737-1234

20737-1234

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1985  
RECIPIENT ADDRESS 914177249783  
DESTINATION ID  
ST. TIME 06/21 16:09  
TIME USE 02'52  
PAGES SENT 5  
RESULT OK

417-724-  
Dollarhite  
Direct  
FAX #

(b)(6),(b)(7)(C)

# Fax

**To:** Mr. John Dollarhite  
c/o Richard Anderson

**From:** (b)(6),(b)(7)(C)  
APHIS, IES, HQ

**Fax:** (417) 272-5264

**Pages:** 5 (including cover)

**Phone:** (417) 272-5266

**Date:** June 21, 2011

**Re:** MO09099-AC

**CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☒ Please Recycle

Comments:

(b)(6),(b)(7)(C)

Enforcement Specialist  
IES, HQ

(b)(6),(b)(7)(C)

Phone

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1984  
RECIPIENT ADDRESS 914172725264  
DESTINATION ID  
ST. TIME 06/21 15:41  
TIME USE 03'10  
PAGES SENT 5  
RESULT OK



# Fax

**To:** Mr. John Dollarhite  
c/o Richard Anderson

**From:** (b)(6),(b)(7)(C)  
APHIS, IES, HQ

**Fax:** (417) 272-5264

**Pages:** 5 (including cover)

**Phone:** (417) 272-5266

**Date:** June 21, 2011

**Re:** MOC9099-AC

**CC:**

☐ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☐ **Please Reply**    ☐ **Please Recycle**

Comments:

(b)(6),(b)(7)(C)

Enforcement Specialist  
IES, HQ

(b)(6),(b)(7)(C)



# Fax

**To:** Mr. John Dollarhite  
c/o Richard Anderson

**From:** (b)(6),(b)(7)(C)  
APHIS, IES, HQ

**Fax:** (417) 272-5264

**Pages:** 5 (including cover)

**Phone:** (417) 272-5266

**Date:** June 21, 2011

**Re:** MO09099-AC

**CC:**

☐ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☐ **Please Reply**    ☐ **Please Recycle**

Comments:

(b)(6),(b)(7)(C)

Enforcement Specialist  
IES, HQ

(b)(6),(b)(7)(C)

Phone  
(301) 734-4328 Fax

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JUN 22 2011

United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

4700 River Road  
Riverdale, MD  
20737

John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, Missouri 65737-2145

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RETURN RECEIPT**

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Sarah L. Conant  
Chief, Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services

Enclosure



*Safeguarding American Agriculture*  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer

### STIPULATION AGREEMENT

THIS AGREEMENT is entered into by the United States Department of Agriculture, Animal and Plant Health Inspection Service ("APHIS"), Animal Care, and John Dollarhite (doing business as Dollarvalue Rabbitry), with reference to the following facts:

- I. At all times mentioned herein, John Dollarhite was an unlicensed individual whose mailing address is 1537 Osborne Lane, Nixa, Missouri 65714.
- II. APHIS has documented evidence of John Dollarhite's non-compliance with the Animal Welfare Act (7 U.S.C. § 2131 *et seq.*) (AWA) and the regulations promulgated thereunder (9 C.F.R. § 1.1 *et seq.*), and, specifically, has documented evidence of John Dollarhite operating as a dealer by selling rabbits used for exhibition and for resale without a valid USDA license as required by the AWA regulations (9 C.F.R. § 2.1(a)(1)).
- III. APHIS has not instituted an administrative enforcement action based on the findings described above in paragraph II.
- IV. APHIS and John Dollarhite have determined to settle the issues related to the potential violations of the AWA and the regulations and standards issued thereunder, as described above.

NOW, THEREFORE, it is agreed as follows:

- A. John Dollarhite admits that the Secretary has jurisdiction in this matter, and waives oral hearing and further procedure.
- B. John Dollarhite consents and agrees to the following:

T15A Pre-Lit Stipulation – Dealers (5-11)

1. John Dollarhite agrees not to buy, sell, own, or possess breeding animals. "Breeding animals" include those animals that have not been spayed or neutered and fall under the definition of "animal" contained in the AWA and regulations promulgated thereunder (9 C.F.R. § 1.1).

2. John Dollarhite and any partnership, firm, corporation, or other legal entity that he controls or in which he has a substantial interest, financial or otherwise, are permanently disqualified from (a) obtaining an AWA license, and (b) engaging in activities governed by the AWA (7 U.S.C. § 2131 *et seq.*) and regulations issued thereunder (9 C.F.R. § 1.1 *et seq.*), either directly or indirectly, on or off 1537 Osborne Lane, Nixa, Missouri 65714.

C. John Dollarhite consents and agrees that his failure to comply with the terms of this Agreement shall automatically void paragraph D below, and that APHIS shall have the right to immediately institute enforcement proceedings against John Dollarhite based upon the non-compliant items documented in connection with animal welfare investigation MO09099-AC, and any future violations, and to pursue any and all remedies available to APHIS under the AWA.

D. For and in consideration of John Dollarhite's agreements and actions described in paragraph B above, and the promises and admissions of John Dollarhite set forth herein, APHIS agrees not to institute an administrative or civil enforcement action against John Dollarhite in connection with the alleged AWA violations documented in animal welfare investigation MO09099-AC.

APHIS and John Dollarhite warrant and represent that their respective representatives,



whose signatures appear below, have the authority to execute this Agreement and to bind each of the parties, respectively, to this Agreement.

JOHN DOLLARHITE

\_\_\_\_\_

Date: \_\_\_\_\_

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

\_\_\_\_\_  
Robert M. Gibbens  
Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture

Date: \_\_\_\_\_

## **Harris, Lorna D (APHIS)**

---

**To:** APHIS-IES AC WR; Hutchings, Daniel M (APHIS); Carson, Larry M (APHIS)  
**Subject:** MO09099-AC, John Dollarhite Pre-lit  
**Attachments:** MO09099-AC, John Dollarhite.pdf

Hello,

Attached is the Pre-lit Agreement for John Dollarhite.

Lorna D. Harris  
Compliance Case Examiner  
USDA-APHIS-MRPBS-IES  
Riverdale, MD 20736  
Work 301-734-0803  
Fax 301-734-4328



JUN 22 2011

United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

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Riverdale, MD  
20737

John Dollarhite  
c/o Richard Anderson  
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Sincerely,

(b)(6),(b)(7)(C)

Sarah L. Conant  
Chief, Animal Health and Welfare Enforcement Bra  
Investigative and Enforcement Services

Enclosure

cc: R. Gibbens, AC, WR T. Forahl, IES, WR E. Nicke  
K. March, AC, WR L. Blanton, AC, WR D. Hutch

APHIS:IES: (b)(6),(b)(7)(C) 6/15/11:i:\mo09099 dollarhite



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7007 3020 0000 4711 4774

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To  
Show, Apt.  
or PO Box  
City, State, ZIP

John Dollarhite  
MO09099-AC, Pre-Lit Agreement

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JOHN DOLLARHITE

\_\_\_\_\_

Date: \_\_\_\_\_

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

\_\_\_\_\_

Date: \_\_\_\_\_

Robert M. Gibbens  
Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture

## Folk, Roxanne (APHIS)

---

**From:** Gibbens, Robert (APHIS)  
**Sent:** Wednesday, June 15, 2011 12:30 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** Conant, Sarah L (APHIS); Blanton, Laura M (APHIS); March, Karen L (APHIS); Morgan, Andrea M (APHIS)  
**Subject:** RE: MO09099-AC; Final Pre- Lit Agreement and Cover Letter

I concur.

Robert M. Gibbens, DVM  
Director, Western Region  
USDA, APHIS, Animal Care  
Phone: 970-494-7478  
Fax: 970-472-9558

**From:** Folk, Roxanne (APHIS)  
**Sent:** Wednesday, June 15, 2011 10:24 AM  
**To:** Conant, Sarah L (APHIS); Gibbens, Robert (APHIS); Blanton, Laura M (APHIS); March, Karen L (APHIS)  
**Subject:** MO09099-AC; Final Pre- Lit Agreement and Cover Letter

Hi,

Attached are the final version of the MO09099-AC (Dollarhite) Pre-Lit Agreement and Cover letter for review and concurrence.

(b)(6),(b)(7)(C)

Compliance Enforcement Specialist  
Investigative and Enforcement Services  
4700 River Road, Unit 85, (Room (b)(6),(b)(7)(C))  
Riverdale, MD 20737  
(b)(6),(b)(7)(C)  
(301) 734-4328 (facsimile)  
(b)(6),(b)(7)(C) @aphis.usda.gov





## FOIA Case Response Checklist

### Information about this case

IES Response Date: 6/14/2011

IES Case number: MO09099-AC

☐ This case is open – in the field

☒ **This case is open – in Enforcement Operations (EO)**

☐ This case is open – at the Office of General Counsel (OGC)

☐ This case is closed (Date \_\_\_\_\_)

☐ This case is destroyed (Date \_\_\_\_\_)

### Categories of IES Case Documents Included in this Response

X Investigator's Notes

X Affidavits

X Witness List

X Penalty Worksheet

X Tracking System printout(s)

○ Records and Reports (TECS, ACS etc.) Obtained from another agency (i.e. CBP)

○ Records and Reports Obtained from the IES Intelligence Analysis Unit (IAU)

○ Physical Evidence (i.e. ear tags, back tags, blood)

X Records and Reports Obtained from APHIS Agencies (i.e. Animal Care)

○ Anything else FOIA should know? Other? )Please describe

○ **Would the release of the above categories of documents, or portions of documents, be of concern to IES? If yes to any, please explain and provide a Point of Contact (POC) for the FOIA Office if they have further questions.**

### IES Concerns

**A. Investigative Strategies/Circumvention of Law**

B. Personal/Physical Safety

C. Harm to Investigation

D. Unwarranted Invasion of Personal Privacy

E. Expressed Interest by Another Federal Agency (i.e. FBI, OIG)

### Explanation:

Inter-office communications being released may reveal investigative strategies used.

IES POC Name

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

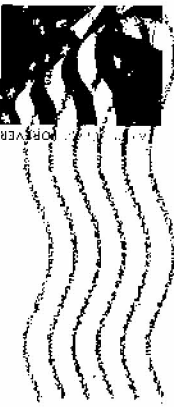
By every means, the doom of innovation. Socialists especially  
Communists and fascists have murdered hundreds of millions.  
Bureaucrats will get what is coming to them.

RECEIVED

3 4 1 1 3 5 MAY 2 6 2011

USDA MPLS.

(b)(6),(b)(7)(C)



KNOXVILLE TN 379

23 MAY 2013 PM 11

Date 5-25-11

USDA, APHIS (6160999-AC)

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St. Louis, Mo

This check is being retained by the following entities

- ☐ Check # 979042
- ☐ State of Missouri
- ☐ State of Tennessee
- ☐ State of Ohio
- ☐ State of New York

100 826

USDA MPLS.

6019799000

UNITED STATES DEPARTMENT OF AGRICULTURE  
MARKETING AND REGULATORY PROGRAMS  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE  
BUTLER SQUARE WEST, 5TH FLOOR  
100 NORTH SIXTH STREET  
MINNEAPOLIS, MN 55403-1588

OFFICIAL BUSINESS



## FIRST CLASS

USDA, APHIS, IES  
ATTN: [REDACTED]  
4700 RIVER ROAD, UNIT 85  
RIVERDALE, MD 20737

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO	1967
RECIPIENT ADDRESS	914177249783
DESTINATION ID	
ST. TIME	06/01 10:56
TIME USE	01'23
PAGES SENT	2
RESULT	OK



# Fax

**To:** John Dollarhite

**From:** (b)(6),(b)(7)(C)

**Fax:** (417) 724-9783

**Pages:** 2 (including cover sheet)

**Phone:** (417) 839-4835

**Date:** 6-1-2011

**Re:** MO09099-AC

**CC:**

☐ Urgent    ☐ For Review    ☐ Please Comment    ☒ Please Reply    ☐ Please Recycle

Please call me to confirm receipt of this fax at (b)(6),(b)(7)(C) Thank you.



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**From:** (b)(6),(b)(7)(C)

**Fax:** (417) 724-9783

**Pages:** 2 (including cover sheet)

**Phone:** (417) 839-4835

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**Re:** MO09099-AC

**CC:**

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Please call me to confirm receipt of this fax at (b)(6),(b)(7)(C) Thank you.



MAY 26 2011

United States  
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4700 River Road  
Riverdale, MD  
20737

John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, MO 65737-2145

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RETURN RECEIPT**

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- 1) Sell or donate, and transfer physical possession and ownership of your breeding animals, and spay or neuter those animals you intend to keep.
- 2) Arrange for an inspection to verify the disposition of the animals.
- 3) Furnish to Animal Care's Western Region Office (at the address below) any records requested to verify the disposition of the animals.

USDA, APHIS, AC  
2150 Centre Ave, Bldg B  
Ft. Collins, CO 80526

Please contact Ms. Laura Blanton at (970) 494-7458 to schedule your inspection and to answer any additional questions you may have.

You may contact our office at telephone number (301) 734-8684 if you have any questions.

Sincerely,

(b)(6),(b)(7)(C)

Sarah L. Conant  
Chief, Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Program  
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\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1964  
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DESTINATION ID  
ST. TIME 05/27 05:57  
TIME USE 01'45  
PAGES SENT 2  
RESULT OK



417  
339-1617

# Fax

**To:** Mr. John Dollarhite  
c/o Richard Anderson

**From:** (b)(6),(b)(7)(C)  
APHIS, IES, HQ

**Fax:** (417) 272-5264

**Pages:** 2 (including cover)

**Phone:** (417) 272-5266

**Date:** May 27, 2011

**Re:** MO03099-AC

**CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

(b)(6),(b)(7)(C)

Enforcement Specialist

IES HQ

(b)(6),(b)(7)(C)

Phone



# Fax

**To:** Mr. John Dollarhite  
c/o Richard Anderson

**From:** (b)(6),(b)(7)(C)  
APHIS, IES, HQ

**Fax:** (417) 272-5264

**Pages:** 2 (including cover)

**Phone:** (417) 272-5266

**Date:** May 27, 2011

**Re:** MO09099-AC

**CC:**

☐ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☐ **Please Reply**    ☐ **Please Recycle**

Comments:

(b)(6),(b)(7)(C)  
Enforcement Specialist  
IES, HQ  
(b)(6),(b)(7)(C) Phone  
(301) 734-4328 Fax

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MAY 26 2011

United States  
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Animal and  
Plant Health  
Inspection  
Service

Marketing &  
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Programs Business  
Services

4700 River Road  
Riverdale, MD  
20737

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MAY 26 2011

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Marketing &  
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We understand that you may no longer wish to engage in activity regulated by the AWA and would agree to a permanent disqualification from obtaining a license in lieu of paying a civil penalty to settle this matter. To be eligible to enter such an agreement, you must complete the following steps by no later than July 11, 2011:

- 1) Sell or donate, and transfer physical possession and ownership of your breeding animals, and spay or neuter those animals you intend to keep.
- 2) Arrange for an inspection to verify the disposition of the animals.
- 3) Furnish to Animal Care's Western Region Office (at the address below) any records requested to verify the disposition of the animals.

USDA, APHIS, AC  
2150 Centre Ave, Bldg B  
Ft. Collins, CO 80526

Please contact Ms. Laura Blanton at (970) 494-7458 to schedule your inspection and to answer any additional questions you may have.

You may contact our office at telephone number (301) 734-8684 if you have any questions.

Sincerely,

(b)(6), (b)(7)(C)

Sarah L. Conant  
Chief, Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer



MAY 26 2011

United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

4700 River Road  
Riverdale, MD  
20737

John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, MO 65737-2145

**CERTIFIED MAIL  
RETURN RECEIPT**

Dear Sir:

The Animal and Plant Health Inspection Service (APHIS) enforces the Animal Welfare Act (7 U.S.C. § 2131 *et seq.*) (AWA) and the regulations issued thereunder.

As explained in our letter dated April 19, 2011, APHIS' investigation documented alleged violations of the AWA involving the unlicensed sale of animals. The AWA authorizes the Secretary of Agriculture, after providing notice and opportunity for hearing, to impose civil penalties of up to \$10,000 for each of the violations documented in our investigation.

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USDA, APHIS, AC  
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You may contact our office at telephone number (301) 734-8684 if you have any questions.

Sincerely,  
(b)(6),(b)(7)(C)

Sarah E. Conant  
Chief, Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services

cc: R. Gibbens, AC, WR T. Fordahl, IES, WR E. Nicke  
D. Hutching, IES, WR L. Carson, IES, WR L. Blanton

APHIS:IES:SLConant:sc:rf:734-5578:5-26-11:i:\mo09099 dol



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer



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John Dollarhite  
MO09099, Pre-Lit Eligibility



**RICHARD L. ANDERSON**

**ATTORNEY AT LAW**

P.O. Box 2145, Branson West, MO 65737-2145  
Phone AC 417.272.5266  
Fax 417.272.5264

May 19, 2011

Investigative & Enforcement Services  
USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737

Express Mail

Attn: (b)(6),(b)(7)(C)

Re: John Dollarhite, d/b/a Dollarvalue Rabbitry  
Case No. M009099-AC (Request for Hearing)  
1537 Osburn Lane  
Nixa, MO 65714

Dear (b)(6),(b)(7)(C)

I am writing in behalf of John Dollarhite, who formerly did business as Dollarvalue Rabbitry, in or near Nixa, Missouri, to respond to the letter he received from Sarah L. Conant, Chief, Animal Health & Welfare Enforcement Branch, IES, enclosing a proposed "Settlement Agreement" requesting he tender a penalty of \$ 90,643 by May 23, 2011.

My client rejects that proposal. I note that a descriptive pamphlet enclosed with your letter states, under "Who We Are", that IES investigates cases received by referral from APHIS' program clients and cooperators, and that IES "now conducts more than 6,000 cases and collects approximately \$ 2 million in civil penalties annually." That averages a penalty of \$ 333.33 per case, and yet you contend it would be appropriate my client tender a penalty of \$ 90,643.00.

With regard to this case, it is my understanding that Mr. Dollarhite has never been accused of having abused or neglected any animals, but as I understand it, only that he sold rabbits and guinea pigs that he raised in a manner that required him to have a license which he did not have. This business is located near the geographical center of America, it is a rural community, and apart from tourism, is largely an agrarian community. John

Dollarhite first acquired a few rabbits as a teaching opportunity for (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

for example, selling to (b)(4) that had been far from the imagination of John Dollarhite when (b)(6),(b)(7)(C) with a few rabbits. John Dollarhite had never heard of 9 CFR 2.1.

As he now understands it, when he began selling rabbits to someone who intended to resell those rabbits, it made what had been a perfectly lawful business unlawful, since he did not first apply for and receive a license that he did not know was required. When this rabbit business (b)(6),(b)(7)(C) would have been ineligible to apply for a license, because (b)(6),(b)(7)(C) Specifically, the formal charge now made is that he sold "619 regulated animals" [rabbits and guinea pigs] between April 3, 2008 and December 21, 2009, without a valid license. The description of the offense states that he did so "after being formally notified on several occasions" by APHIS officials of the licensing requirement.

My client met with an investigator in January, 2010. The inspector summarized it as follows, that Mr. Dollarhite could sell any number of rabbits to persons who came to his home to purchase those rabbits for meat on their dinner table, but he could not sell any rabbits to anyone who was buying them to resell them as pets, without first having a license. Mr. Dollarhite then asked the investigator whether, if Mr. Dollarhite ceased immediately to raise and sell rabbits and guinea pigs, and just got "totally out of the business", that would suffice to settle the investigation. The investigator responded it would "look good for him", but that the investigator was not asking or directing him either to become certified, or to cease sales or production. My client shortly afterward voluntarily chose to cease operations, disposed of his stock, his cages, his equipment, and never sold another guinea pig or rabbit to anyone.

To my client's understanding, the first "formal notification" he received that he violated the law by not having a required license, was the present letter/notice of April 19, 2011. If there was any formal notice which preceded that notice, I would like you to provide me a copy of that notice, in order that I might discuss it with him. [I am aware there were *informal* conversations in which he expressed a belief he had not violated the law, whereas a representative of APHIS or IES expressed a contrary opinion, but he was told



Investigative & Enforcement Services  
USDA, APHIS, IES  
May 19, 2011  
Page Three

the matter was still under investigation and he would be informed when the investigation was completed.]

Many months passed, and then he received your certified mail letter dated April 19, 2011. He had long since ceased all sales of rabbits and had no plans to re-engage in marketing rabbits in the future. The terms of the proposed Settlement Agreement are unacceptable to Mr. Dollarhite and he will not be forwarding payment of the requested \$90,643.00. If your office would choose to modify the Settlement Proposal to remove the penalty provision, and instead recite simply that he shall cease and desist from engaging in any sales of regulated animals in violation of 9 C.F.R. Sec. 2.1(a)(1), that would be an agreement he could voluntarily enter. Since that has not been an option offered:

He does request a hearing.

I cannot imagine that the actions of Mr. Dollarhite would merit a fine or penalty that would be 272 times larger than what the "average" fine (\$ 333) collected by the USDA, IES, APHIS would be, under the circumstances of this case, and would certainly hope that a reasonable hearing examiner would agree.

Sincerely yours,

Richard L. Anderson  
RLA/ja

cc: John Dollarhite  
Sarah L. Conant, Chief, IES

**RICHARD L. ANDERSON**

**ATTORNEY AT LAW**

P.O. Box 2145, Branson West, MO 65737-2145

Phone AC 417.272.5266

Fax 417.272.5264

May 19, 2011

Investigative & Enforcement Services  
USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737

Express Mail

Attn:

(b)(6),(b)(7)(C)

Re: John Dollarhite, d/b/a Dollarvalue Rabbitry  
Case No. M009099-AC (Request for Hearing)  
1537 Osburn Lane  
Nixa, MO 65714

Dear

(b)(6),(b)(7)(C)

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imagination of John Dollarhite when (b)(6),(b)(7)(C) with a few rabbits.  
John Dollarhite had never heard of 9 CFR 2.1.

As he now understands it, when he began selling rabbits to someone who intended to resell those rabbits, it made what had been a perfectly lawful business unlawful, since he did not first apply for and receive a license that he did not know was required. When this rabbit business began his son would have been ineligible to apply for a license, because he was not yet 18. Specifically, the formal charge now made is that he sold "619 regulated animals" [rabbits and guinea pigs] between April 3, 2008 and December 21, 2009, without a valid license. The description of the offense states that he did so "after being formally notified on several occasions" by APHIS officials of the licensing requirement.

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Investigative & Enforcement Services  
USDA, APHIS, IES  
May 19, 2011  
Page Three

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(b)(6),(b)(7)(C)

Richard L. Anderson  
RLA/ja

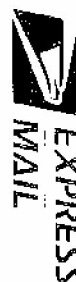
cc: John Dollarhite  
Sarah L. Conant, Chief, IES

Richard L. Anderson  
Attorney at Law  
P.O. Box 2145  
Branson West, MO 65737-2145

Investigative & Enforcement Services  
Attn: Sarah L. Conant, Chief, IES  
USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737



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**Animal Welfare Act Information**

Roxanne Folk to: (b)(6),(b)(7)(C)

05/17/2011 03:05 PM

As a follow-up to your telephone call and in response to your request, I have attached a link to the USDA, APHIS, Animal Care website. Specifically the page with copies of the Animal Welfare Act.

[http://www.aphis.usda.gov/animal\\_welfare/awa\\_info.shtml](http://www.aphis.usda.gov/animal_welfare/awa_info.shtml)

(b)(6),(b)(7)(C)

Enforcement Specialist  
Animal Health and Welfare Review and Enforcement Section  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road, Unit 85 (Room (b)(6),(b)(7)(C))  
Riverdale, Maryland 20737  
(301) 734-5578  
(301) 734-4328 (facsimile)

(b)(6),(b)(7)(C) @aphis.usda.gov

CONFIDENTIALITY NOTE: This message is intended only for the named recipient and may contain confidential, proprietary, or legally privileged information. Any unauthorized dissemination, distribution, or copying of this information is strictly prohibited. If you have received this message in error, please advise the sender by reply e-mail, and delete this message and any attachments.

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



John Dollarhite

Robert M Gibbens, Karen L March, Timothy R  
Tia N Medina to Fordahl, Eric S Nickerson, Larry M Carson,  
(b)(6),(b)(7)(C)

04/19/2011 11:37 AM

The subject case has been sent a Stip for \$90,643.00. Attached are the Settlement  
Letter and Cover Sheet. If you have any questions, please contact (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Thank You.

Tracking #:

7011 0110 0001 8237 8172

Thank You,

(b)(6),(b)(7)(C)

Compliance Assistant  
Investigative & Enforcement Services  
4700 River Road, Unit 85  
Riverdale, Maryland 20737  
Phone: (b)(6),(b)(7)(C)  
Email: (b)(6),(b)(7)(C)@aphis.usda.gov

MO09099 John Dollarhite sag.doc MO09099-AC\_John Dollarhite-Sag-Cvr-Ltr.doc

MO09099-AC John Dollarhite-Sag-Cvr-Ltr-Scanned Copy.pdf



APR 19 2011

United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

4700 River Road  
Riverdale, MD  
20737

John Dollarhite  
DBA: Dollarvalue Rabbitry  
1537 Osborne Lane  
Nixa, MO 65714

**CERTIFIED MAIL  
RETURN RECEIPT**

Dear Sir(s):

Animal and Plant Health Inspection Service (APHIS) enforces regulations to protect the health and care of animals, plants, and agricultural industry. Violations of these regulations jeopardize the animal and plant health systems that are vital to protect American agriculture.

Our investigation shows that you have violated the United States Code of Federal Regulations as described on the enclosed Stipulation. APHIS laws and regulations provide for administrative and criminal penalties to enforce these regulatory requirements, including civil penalties of up to \$10,000 for each of the violations documented in our investigation.

The Secretary of Agriculture may, after providing notice and opportunity for a hearing, impose civil penalties or other sanctions. You may, however, waive your right to a hearing and settle this matter by paying **\$90,643** by May 23, 2011 and signing the enclosed Stipulation.

Please pay the **\$90,643** penalty by certified check or money order made payable to the Treasurer of the United States or go to [www.pay.gov](http://www.pay.gov) to pay by credit card. Write the Case Number (MO09099-AC) on your check or money order and mail it with the signed Stipulation to:

USDA, APHIS, (General) (MO09099-AC)  
P. O. Box 979043  
St. Louis, MO 63197-9000

If we do not receive your signed stipulation agreement and payment or notice that you wish to exercise your right to a hearing by May 23, 2011, this matter will be forwarded to the Department's Office of the General Counsel (OGC) for litigation. Please know that the penalty offered in this Stipulation represents a fraction of the civil penalty APHIS may seek should we refer this matter to OGC. You may contact our office at telephone number (301) 734-8684 if you

Sincerely,  
Sarah L. C. (b)(6),(b)(7)(C)  
Chief, Animal Health and Welfare Enforcement Branch  
Investigative and Enforcement Services

Enclosure

cc: R. Gibbens, IES, WR (b)(6),(b)(7)(C) K. March, IES, WR  
L. Carson, AM, WR

APHIS:IES (b)(6),(b)(7)(C) 04/18/11:i:IES:DCS:STIP:MO09



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APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer

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PS Form 3800, August 2008 See back for instructions

## Investigative and Enforcement Services

USDA, APHIS, IES  
4700 River Road, Unit 85  
Riverdale, MD 20737  
Phone: (301) 734-8684  
Fax: (301) 734-4328

## Settlement Agreement

### RESPONDENT:

John Dollarhite  
DBA: Dollarvalue Rabbitry  
1537 Osborne Lane  
Nixa, MO 65714

CASE NUMBER MO09099-AC

DUE ON OR BEFORE May 23, 2011

CONTACT (b)(6),(b)(7)(C)  
PHONE

### DATE

### CITATION

### DESCRIPTION

Various	9 C.F.R. § 2.1(a)(1)	<b>Licensing. Requirements and application.</b> Any person operating or intending to operate as a dealer, exhibitor, or operator of an auction sale must have a valid license.  Respondent sold rabbits and guinea pigs (regulated animals) in commerce without the required USDA license, after being formally notified on several occasions by APHIS officials of the licensing requirement. Sales were made on various dates from April 3, 2008 through December 21, 2009. During this time, there were 56 transactions for 619 regulated animals sold in commerce.
---------	----------------------	--

**PENALTY** \$ 90,643.00

**TERMS**

Titles 7, 15, 19, and 21 of the United States Code authorize the Secretary of Agriculture, after providing notice and opportunity for a hearing, to impose civil penalties and other sanctions to resolve violations.

Prior to the issuance of a formal complaint seeking sanctions under the Act, The Department may enter into a stipulation to resolve the above-described violations. Your payment constitutes a waiver of your right to a hearing, a finding that the violations of law have occurred, and settlement of such violations.

If you do not pay the specified penalty within the designated time or wish to exercise your right to a hearing, this matter will be forwarded to the Office of the General Counsel for litigation. The penalty offered in this stipulation is not relevant to the sanctions the Department may seek, or that will be assessed, upon issuance of a formal complaint.

Signature of Respondent:

Date:

### PAYMENT RECORD - FOR IES USE ONLY

Payment Type	Date	Amount	Signature of IES Representative

T04 – Settlement Agreement  
Revised 11/15/05



Re: MO09099-AC; John Dollarhite, dba Dollarvalue Rabbitry (Concurrence of \$90,643 stipulation)

Robert M Gibbens to Roxanne Folk

04/14/2011 11:38 AM

I concur.

Robert M. Gibbens, DVM  
Director, Western Region  
USDA, APHIS, Animal Care  
2150 Centre Ave., Bldg B  
Ft. Collins, CO 80526  
(970)494-7478

Roxanne Folk

Hi, We have reviewed case number MO09099-A.

04/13/2011 01:40:24 PM

(b)(6),(b)(7)  
(C)

APHIS/USDA

To Robert M Gibbens/CO/APHIS/USDA@USDA

cc

04/13/2011 01:29 PM

Subject MO09099-AC; John Dollarhite, dba Dollarvalue Rabbitry  
(Concurrence of \$90,643 stipulation)

Hi,

We have reviewed case number MO09099-AC; John Dollarhite DBA: Dollarvalue Rabbitry that documents Mr. Dollarhite conducting regulated activities (operating as a dealer) without the required license, and will be issuing a stipulation in the amount of \$90,643.

A reply with your concurrence is required to proceed with our recommended enforcement action.

A draft of the stipulation and penalty worksheet are attached for your information, review, and concurrence.

[attachment "mo09099 john dollarhite after 6-18 wrksht.xlsx" deleted by Robert M Gibbens/CO/APHIS/USDA] [attachment "mo09099 john dollarhite sag.doc" deleted by Robert M Gibbens/CO/APHIS/USDA] [attachment "mo09099 john dollarhite b4 6-18 wrksht.xlsx" deleted by Robert M Gibbens/CO/APHIS/USDA]

(b)(6),(b)(7)(C)

Enforcement Specialist  
Animal Health and Welfare Review and Enforcement Section  
Investigative and Enforcement Services  
Animal and Plant Health Inspection Service  
U.S. Department of Agriculture  
4700 River Road  
Unit 85 (Room )

## Animal Welfare Act Penalty Worksheet

(b)(5)



(b)(5)



(b)(5)





## Animal Welfare Act Penalty Worksheet

(b)(5)



(b)(5)



(b)(5)



Ruth A  
McDermott/MD/APHIS/USDA  
03/24/2010 04:31 PM

To: (b)(6),(b)(7)(C) MD/APHIS/USDA@USDA  
cc  
bcc  
Subject: Fw: Dollarhite Case # MO9099-AC

Another recommendation.

Ruth Ann

Ruth Ann McDermott  
Chief, Document Control Branch  
Investigative and Enforcement Services  
Riverdale, MD  
301-734-0575  
e-mail: Ruth.A.McDermott@aphis.usda.gov

----- Forwarded by Ruth A McDermott/MD/APHIS/USDA on 03/24/2010 04:30 PM -----

Tanya A  
Tims/MO/APHIS/USDA  
03/24/2010 02:20 PM

To: Ruth A McDermott/MD/APHIS/USDA@USDA  
cc: Robert.M.Gibbens@aphis.usda.gov,  
Ray.M.Elynn@aphis.usda.gov, V.W.Koch@aphis.usda.gov,  
(b)(6),(b)(7)(C)@aphis.usda.gov,  
(b)(6),(b)(7)(C)@aphis.usda.gov,  
David.L.Sabala@aphis.usda.gov,  
Jan.Feldman@aphis.usda.gov  
Subject: Dollarhite Case # MO9099-AC

Case # MO9099-AC

John Dollarhite

(b)(6),(b)(7)(C)

Nixa MO 65714

The investigative report documents the violation of conducting regulated activity without a license obtained by Animal Care inspector during the course of a search for unlicensed activity in 2009. Sales invoices and admissions demonstrate that Mr. Dollarhite sold at least 145 rabbits and 5 guinea pigs in commerce (b)(4)

(b)(4) without having a USDA license. These findings substantiate the alleged violation of 9CFR 2.1(a) (1) Licensing requirements and application- which requires a USDA Dealers License for any person selling more than \$500.00 of any regulated animal other than wild, exotic animals or dogs and cats per calendar year.

An application packet was sent to Mr. Dollarhite on 3/16/06 per applicant request.

Statutory Factors

Gravity = serious; Operating without a license impedes the Secretary's efforts to enforce the Act.

Size = (b)(4) without  
a required USDA license over a two year period.

Priors = none

Good faith = no evidence; Mr. Dollarhite was aware of the licensing requirements prior to the dates of the alleged violations as evidenced by the request of an application packet in March of 2006.

A stipulation is recommended.

Tanya Tims

for

Robert M. Gibbens, DVM

Director, Western Region

USDA, APHIS, Animal Care

2150 Centre Ave., Bldg B

Ft. Collins, CO 80526

(970)494-7478



**United States  
Department of  
Agriculture**

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

4700 River Road  
Riverdale, MD  
20737

TO: Robert M. Paul  
Acting Assistant General Counsel  
Marketing Division  
Office of the General Counsel

THROUGH: Dr. Gregory L. Parham  
Administrator  
Animal and Plant Health Inspection Service

FROM: Robert J. Huttenlocker  
Director  
Investigative and Enforcement  
Animal and Plant Health Inspection Service

SUBJECT: Violations of 9 C.F.R., Part 2  
Case No. MO09099-AC  
AC – Unlicensed Dealer Case

(b)(6),(b)(7)(C)

011

Attached please find Report of Investigation (ROI) MO09099-AC, dated February 22, 2010, involving violations of 9 C.F.R., Part 2 by the following subject:

**John Dollarhite  
d/b/a  
Dollarvalue Rabbitry  
1537 Osburn Lane  
Nixa, MO 65714**

**Represented by Legal Counsel:  
Richard L. Anderson  
Attorney at Law  
P.O. Box 2145  
Branson West, MO 65737-2145**

John Dollarhite (Dollarhite) is an unlicensed individual who owned and operated Dollarvalue Rabbitry. Dollarhite formerly bred and sold rabbits and guinea pigs.

Dr. Robert M. Gibbens, Western Regional Director, Animal Care (AC), APHIS, USDA, requested that Investigative and Enforcement Services (IES) investigate Dollarhite's non-compliance with the Animal Welfare Act (AWA) regulations and standards.

In March 2006, Dollarhite requested a licensing/informational application kit from AC. In response to his request, Dollarhite was sent an AWA Dealer licensing information/application kit and a copy of the AWA.

In August 2009, following up on a search for unlicensed activity, an AC inspector visited with Dollarhite and personally informed him of the requirement to be licensed, gave him another licensing/information application kit, and performed a courtesy inspection of the rabbit pens on his premises. During this visit, Dollarhite admitted he sold regulated

animals and seemed to understand he was operating as a dealer without the required USDA license. After the visit, Dollarhite continued operating as a dealer without a valid license.

We believe the attached ROI substantiates the following alleged violations of the regulations by Dollarhite:

**April 3, 2008, through December 21, 2009:**

**9 C.F.R. § 2.1(a)(1) Licensing. Requirements and application.** Respondent sold rabbits and guinea pigs (regulated animals) in commerce without the required, valid USDA license, after APHIS officials notified him of the licensing requirement. During this time, respondent sold 619 animals in commerce in 56 transactions.

On April 19, 2011, IES issued a Settlement Agreement (e.g., monetary stipulation) to Dollarhite for \$90,643.<sup>1</sup> In a response dated May 19, 2011, Dollarhite rejected this offer and requested an administrative hearing.

In response to concerns raised in Dollarhite's correspondence and his purported interest in ceasing to engage in regulated activity, on May 26, 2011, IES issued a revised Settlement Agreement that contained no monetary penalty provided that Dollarhite agreed to, among other things, permanent disqualification from obtaining a license under the AWA. In correspondence dated July 15, 2011, Dollarhite rejected this offer, expressing his belief that doing so would "prohibit him from engaging in future activities that in no way violate the [AWA] or current regulations pursuant to the Act."

APHIS requests that your office seek a civil penalty of \$13,238.<sup>2</sup>

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<sup>1</sup> APHIS calculated the proposed stipulated penalty for Dollarhite by considering the size of his business, his prior history of violations, the gravity and number of violations, and whether he demonstrated good faith. Based on these factors, APHIS calculated a stipulated penalty of \$90,643, which represented

(b)(5)

<sup>2</sup> APHIS recently revised its guidelines for calculating penalties under the AWA, including its guidelines for calculating penalties for unlicensed animal sales. APHIS has recalculated its recommended penalty for Dollarhite using the revised guidelines. Dollarhite earned at least (b)(4) gross proceeds from the unlicensed sales. Based on these gross proceeds, and taking into account that Dollarhite had no prior history of noncompliance with the AWA, APHIS's recalculated penalty recommendation is \$13,238 (b)(5)

(b)(5)



(b)(6),(b)(7)(C) is the Enforcement Specialist who reviewed this case. If you have any questions concerning this case, please call her at (b)(6),(b)(7)(C) or me at (301) 734-7453.

Attachment

cc: R. Gibbens, AC, WR  
T. Fordahl, IES, WR  
(b)(6),(b)(7)(C) IES, WR  
(b)(6),(b)(7)(C) IES, WR  
(b)(6),(b)(7)(C) IES, WR  
L. Blanton, AC, WR  
K. March, AC, WR  
C. Jones, AC, HQ

### SETTLEMENT AGREEMENT

THIS AGREEMENT is entered into by the United States Department of Agriculture, Animal and Plant Health Inspection Service ("APHIS"), Animal Care, and John Dollarhite (doing business as Dollarvalue Rabbitry), with reference to the following facts:

- I. At all times mentioned herein, John Dollarhite was an individual whose mailing address is 1537 Osborne Lane, Nixa, Missouri 65714.
- II. APHIS has documented evidence of John Dollarhite's non-compliance with the Animal Welfare Act (7 U.S.C. § 2131 *et seq.*) (AWA) and the regulations promulgated thereunder (9 C.F.R. § 1.1 *et seq.*), and, specifically, has documented evidence of John Dollarhite operating as a dealer by selling rabbits and guinea pigs used for exhibition and for resale without a valid USDA license as required by the AWA regulations (9 C.F.R. § 2.1(a)(1)).
- III. APHIS has not instituted an administrative enforcement action based on the findings described above in paragraph II.
- IV. APHIS and John Dollarhite have determined to settle the issues related to the potential violations of the AWA and the regulations and standards issued thereunder, as described above.

NOW, THEREFORE, it is agreed as follows:

- A. John Dollarhite admits that the Secretary has the authority to administer and enforce the AWA and the regulations and standards issued thereunder, and that this Settlement Agreement falls within the Secretary's jurisdiction to enforce the AWA. John Dollarhite waives oral hearing and further procedure.
- B. Nothing in paragraph A gives the Secretary any control, ownership, or authority

over John Dollarhite's property, real or personal, or any new authority to enter on to or otherwise affect John Dollarhite's real property.

C. John Dollarhite consents and agrees to the following:

1. John Dollarhite and any partnership, firm, corporation, or other legal entity that he controls or in which he has a substantial interest, financial or otherwise, are disqualified for a two-year period, from April 19, 2011, through April 19, 2013, from (a) obtaining an AWA license, and (b) engaging in activities governed by the AWA (7 U.S.C. § 2131 *et seq.*) and regulations issued thereunder (9 C.F.R. § 1.1 *et seq.*), either directly or indirectly, on or off 1537 Osborne Lane, Nixa, Missouri 65714.

D. John Dollarhite consents and agrees that his failure to comply with the terms of this Agreement shall automatically void paragraph E below, and that APHIS shall have the right to immediately institute enforcement proceedings against John Dollarhite based upon the non-compliant items documented in connection with animal welfare investigation MO09099-AC, and any future violations, and to pursue any and all remedies available to APHIS under the AWA.

E. For and in consideration of John Dollarhite's agreements and actions described in paragraph C above, and the promises and admissions of John Dollarhite set forth herein, APHIS agrees not to institute an administrative or civil enforcement action against John Dollarhite in connection with the alleged AWA violations documented in animal welfare investigation MO09099-AC.

APHIS and John Dollarhite warrant and represent that their respective representatives,  
whose signatures appear below, have the authority to execute this Settlement Agreement and to  
bind each of the parties, respectively, to this Settlement Agreement.

JOHN DOLLARHITE

(b)(6),(b)(7)(C)

Date: 12-14-11

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

(b)(6),(b)(7)(C)

Date: 12/20/2011

Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture



United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
Services

Investigative and  
Enforcement  
Services

4700 River Road  
Riverdale, MD  
20737

Mr. John Dollarhite  
c/o Richard Anderson  
P.O. Box 2145  
Branson West, Missouri 65737-2145

DEC 9 2011

Dear Mr. Dollarhite:

We would like to offer you the opportunity to settle allegations that you violated the Animal Welfare Act. We have revised the terms of the enclosed Settlement Agreement to address the concerns you raised in prior correspondence and discussions. As outlined in the Settlement Agreement, these terms are as follows:

1. You agree to a two-year disqualification from obtaining an AWA license, with the two-year period beginning retroactively on April 19, 2011.
2. You acknowledge that the Secretary has the authority to administer and enforce the AWA. The intent of this term is simply to recognize that the Settlement Agreement falls within the Secretary's jurisdiction to enforce the AWA. We clarified that this acknowledgment does not give the Secretary any control, ownership, or authority over your property, or any new authority to enter on to or otherwise affect your real property, beyond the Secretary's pre-existing authority.
3. You are not required to relinquish ownership or possession of any animals.

Please review the terms of this Settlement Agreement, and, if you agree with these terms, please sign and return it to our office by January 24, 2012, at:

USDA, APHIS, IES MO09099-AC  
4700 River Road, Unit 85,  
Riverdale, MD 20737-1234.

If you sign and return this Settlement Agreement, we will close your case with no further action.

If you have any questions concerning this letter, please call me on (301) 734-7453.

(b)(6),(b)(7)(C)

Robert J. Huttenlocker  
Director  
Investigative and Enforcement Services

Enclosure



Safeguarding American Agriculture  
APHIS is an agency of USDA's Marketing and Regulatory Program  
An Equal Opportunity Provider and Employer

Federal Relay Service  
(Voice/TTY/ASCII/Spanish)  
1-800-877-8339

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I. At all times mentioned herein, John Dollarhite was an individual whose mailing address is 1537 Osborne Lane, Nixa, Missouri 65714.

II. APHIS has documented evidence of John Dollarhite's non-compliance with the Animal Welfare Act (7 U.S.C. § 2131 *et seq.*) (AWA) and the regulations promulgated thereunder (9 C.F.R. § 1.1 *et seq.*), and, specifically, has documented evidence of John Dollarhite operating as a dealer by selling rabbits and guinea pigs used for exhibition and for resale without a valid USDA license as required by the AWA regulations (9 C.F.R. § 2.1(a)(1)).

III. APHIS has not instituted an administrative enforcement action based on the findings described above in paragraph II.

IV. APHIS and John Dollarhite have determined to settle the issues related to the potential violations of the AWA and the regulations and standards issued thereunder, as described above.

NOW, THEREFORE, it is agreed as follows:

A. John Dollarhite admits that the Secretary has the authority to administer and enforce the AWA and the regulations and standards issued thereunder, and that this Settlement Agreement falls within the Secretary's jurisdiction to enforce the AWA. John Dollarhite waives oral hearing and further procedure.

B. Nothing in paragraph A gives the Secretary any control, ownership, or authority

over John Dollarhite's property, real or personal, or any new authority to enter on to or otherwise affect John Dollarhite's real property.

C. John Dollarhite consents and agrees to the following:

1. John Dollarhite and any partnership, firm, corporation, or other legal entity that he controls or in which he has a substantial interest, financial or otherwise, are disqualified for a two-year period, from April 19, 2011, through April 19, 2013, from (a) obtaining an AWA license, and (b) engaging in activities governed by the AWA (7 U.S.C. § 2131 *et seq.*) and regulations issued thereunder (9 C.F.R. § 1.1 *et seq.*), either directly or indirectly, on or off 1537 Osborne Lane, Nixa, Missouri 65714.

D. John Dollarhite consents and agrees that his failure to comply with the terms of this Agreement shall automatically void paragraph E below, and that APHIS shall have the right to immediately institute enforcement proceedings against John Dollarhite based upon the non-compliant items documented in connection with animal welfare investigation MO09099-AC, and any future violations, and to pursue any and all remedies available to APHIS under the AWA.

E. For and in consideration of John Dollarhite's agreements and actions described in paragraph C above, and the promises and admissions of John Dollarhite set forth herein, APHIS agrees not to institute an administrative or civil enforcement action against John Dollarhite in connection with the alleged AWA violations documented in animal welfare investigation MO09099-AC.



APHIS and John Dollarhite warrant and represent that their respective representatives, whose signatures appear below, have the authority to execute this Settlement Agreement and to bind each of the parties, respectively, to this Settlement Agreement.

JOHN DOLLARHITE

(b)(6),(b)(7)(C)

Date: 12-14-11

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

\_\_\_\_\_  
Robert M. Gibbens  
Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture

Date: \_\_\_\_\_

(b)(6),(b)(7)(C)

**To:** Gibbens, Robert (APHIS); March, Karen L - APHIS; Blanton, Laura M (APHIS)  
**Cc:** Conant, Sarah L - APHIS; (b)(6),(b)(7)(C)@aphis.usda.gov; Jones, Christine B (APHIS) (Christine.B.Jones@aphis.usda.gov); (b)(6),(b)(7)(C) (APHIS); Fordahl, Timothy R (APHIS); (b)(6),(b)(7)(C) (APHIS); (b)(6),(b)(7)(C) (APHIS)  
**Subject:** MO09099-AC, John Dollarhite  
**Attachments:** MO09099-AC, John Dollarhite.pdf

**The subject case has been sent a Pre-litigation Settlement Agreement letter, attached is your copy. If you should have any questions please contact (b)(6),(b)(7)(C) at 301-734-3376. Thank you.” For tracking purposes, we’ve included the Certified Mail #7008 1830 0003 3885 8268.**

(b)(6),(b)(7)(C)

Compliance Case Examiner  
USDA-APHIS-MRPBS-IES  
Riverdale, MD 20736  
Work 301-734-(b)(6),(b)(7)(C)  
Fax 301-734-4328



United States  
Department of  
Agriculture

Animal and  
Plant Health  
Inspection  
Service

Marketing &  
Regulatory  
Programs Business  
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Investigative and  
Enforcement  
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(b)(6),(b)(7)(C)

Robert J. Huttenlocker  
Director  
Investigative and Enforcement Services

Enclosure

Batch #: 62,485  
Article #: 71791000164259810195  
Date/Time: 12/8/2011 2:57:30PM  
Codee:  
Code 2:  
File #:  
Internal File #:  
Internal Code #:



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(Voice/TTY/ASCII/Spanish)  
1-800-877-8339

APHIS:MRPBS:IES:OD:RJHuttenlocker:rjh:301.734.7453:12.09.11  
FILE: H:/AC/.../Dollarhite Memo 12.09.11

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JOHN DOLLARHITE

\_\_\_\_\_ Date:\_\_\_\_ \_

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

\_\_\_\_\_ Date:\_\_\_\_\_

Robert M. Gibbens  
Director, Animal Care, Western Region  
Animal and Plant Health Inspection Service  
United States Department of Agriculture



ROUTING AND APPROVAL SLIP

ANIMAL WELFARE ACT DOCKETS

APHIS No. MO 09-099-AW

Respondent:

JOHN DOLLARHITE, an individual doing  
business as DOLLARVALUE RABBITRY,

Marketing Division Attorney:  
Colleen Carroll

Marketing Division, OGC

Initials

Date

Attorney

Assistant General Counsel

Director  
Investigative and Enforcement Services

Deputy Administrator  
Animal Care

Administrator, APHIS  
Room 312-E, Administration Bldg.  
Washington, DC

**ATTENTION -- APHIS ADMINISTRATOR'S OFFICE:**

**WHEN COMPLAINT HAS BEEN SIGNED, PLEASE CALL FOR PICKUP:**

Ada Quick, OGC 202-720-8119

Please return **ENTIRE PACKET** to Ms. Quick