

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).