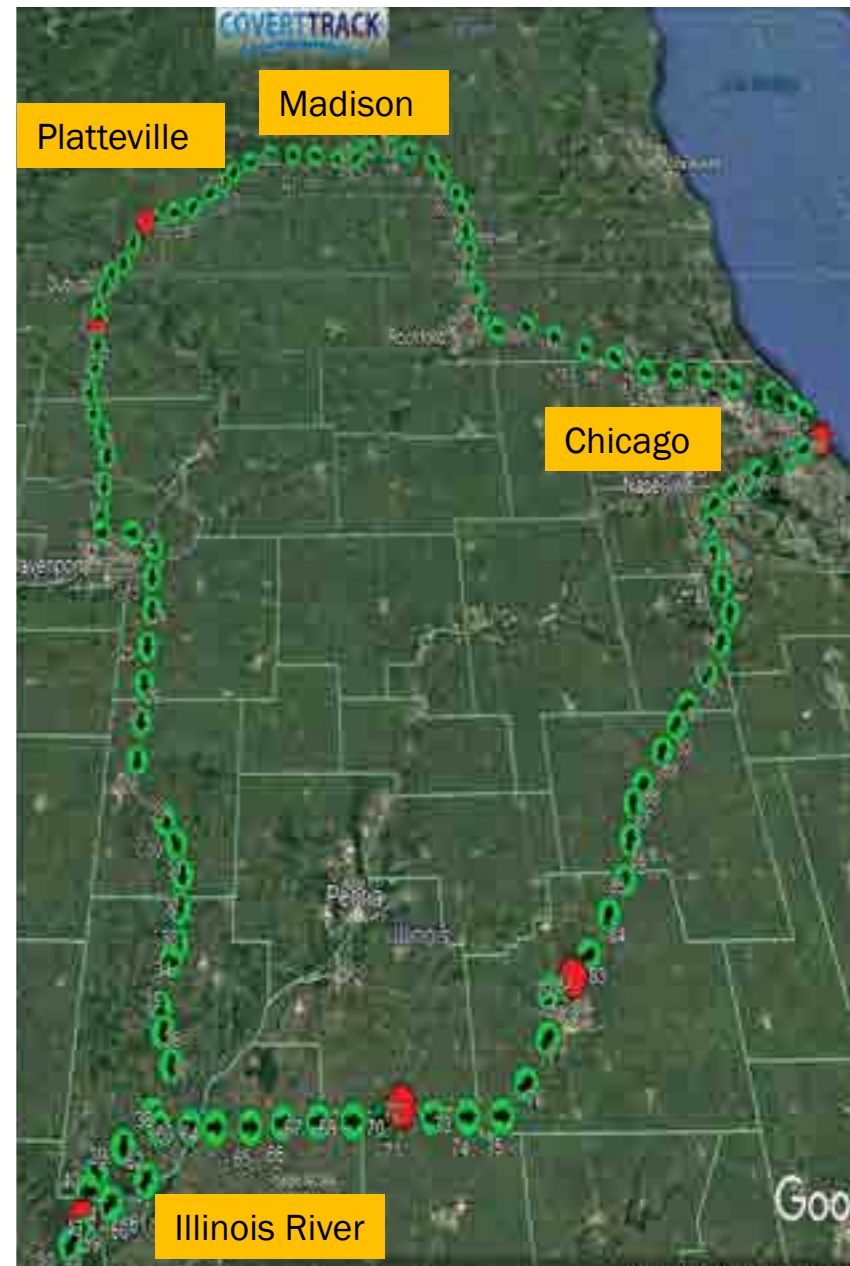
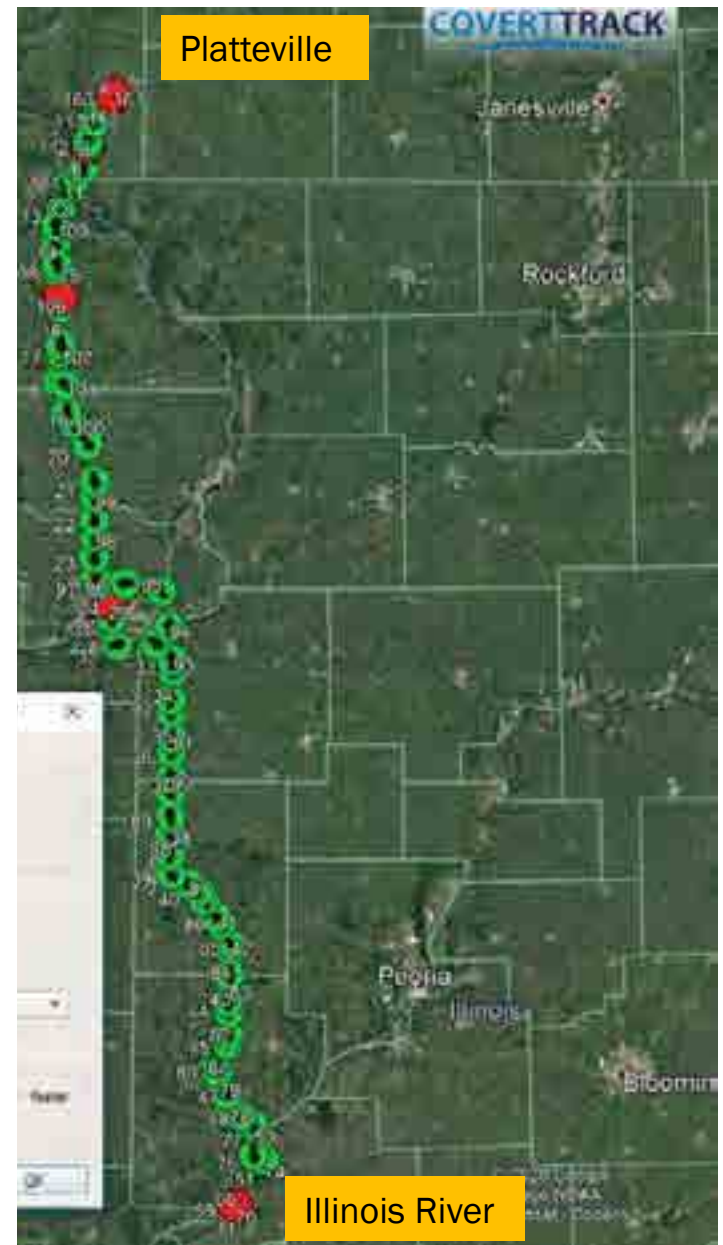
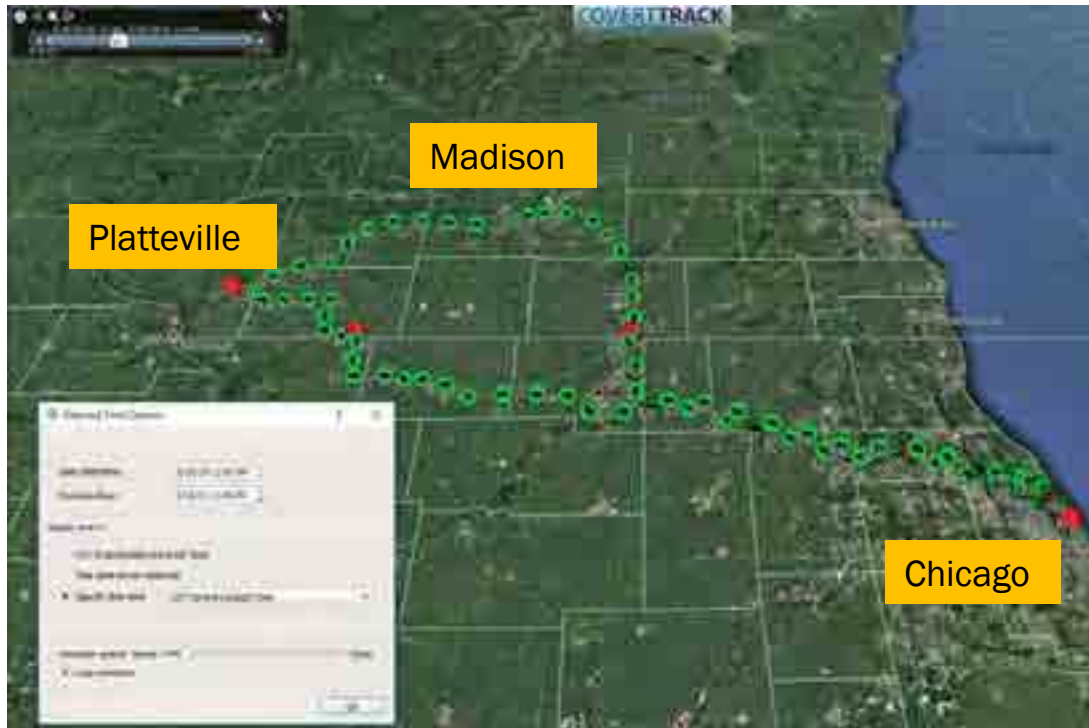


GPS Trackers on Li's Vans

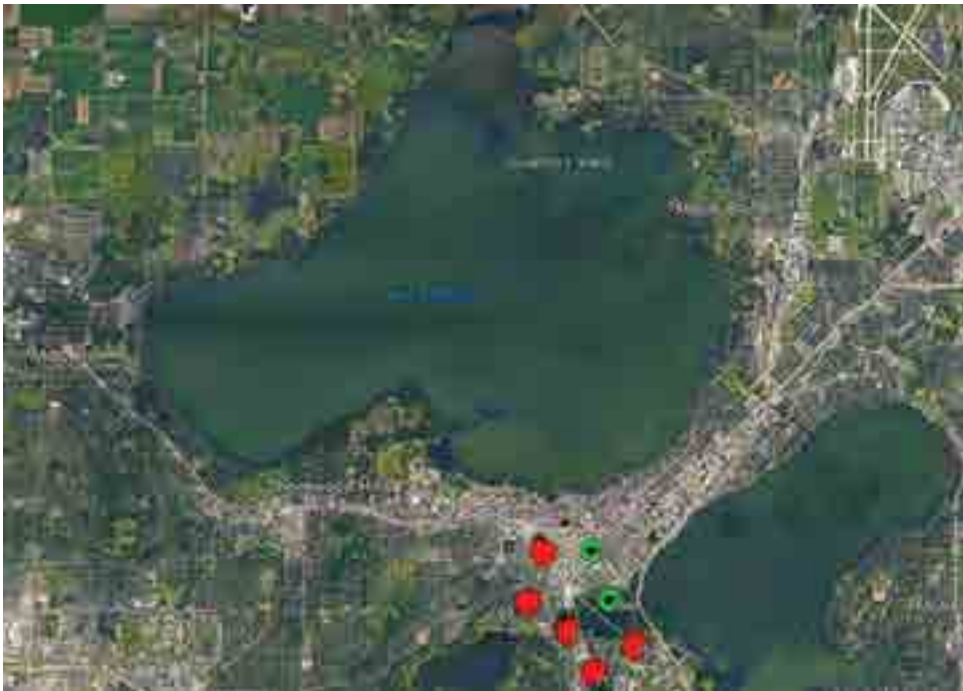
Route #1: Platteville, WI →
picked up 2,000+ pounds
invasive carp and other fish from
Illinois River commercial fishers
→ delivered to Chicago, IL and
Madison, WI



Route #2: Platteville, WI → picked up 2,000+ pounds invasive carp and other fish from Illinois River commercial fishers → Returned to Platteville, WI for overnight → Delivered to Chicago, IL / Madison, WI



- April 19, 2019 phone call from Mr. Chow – “The fish are here.”
- Checked GPS tracker which showed Ping Li’s refrigerated van at the store at that very moment. Served as continued corroboration.



Making deliveries in Chicago



Loading invasive carp into van along Illinois River



July 3, 2019 Stop at Asian Midway Foods

- Had 13 bighead and grass carp he was delivering
- Had receipt showing purchase from Illinois commercial fisherman
- On that day alone, missing records for over 1,030 lb. invasive carp he had purchased earlier in the day . . . Where did the fish go?

351454

Tom Swan

Customer's order no. _____ phone _____ date *6-7/3/19*

NAME _____

ADDRESS *To: LI Fish*

City/State/Zip *plattville WI 53871*

order by _____

add'l tax charge discount shipping information

total net amt due

quantity	description	price	amount
<i>743</i>	<i>grass carp</i>	<i>35</i>	<i>277.50</i>
<i>1040</i>	<i>bighead carp</i>	<i>37</i>	<i>384.80</i>
<i>73</i>	<i>Cat fish</i>	<i>50</i>	<i>36.50</i>
<i>51</i>	<i>Drum</i>	<i>25</i>	<i>12.50</i>
			<i>697.30</i>

From: *PERRY T SWAN*

7691 DRAINAGE RD

BREARD TOWN IL 62617

IL OHFA 388 40/554

POOR AT HENRY IL

keep this slip for reference



October 2019 Search Warrant

- Li's home/business
- "At sick father in New York."
- Called Li's phone. Came outside within 10 minutes.
- Lots of talking (even after call to lawyer)
- Buys/sells 2,500 lb. per week
- Explained he gave some records to lawyer after July contact but had copies there
- Didn't admit to stocking invasive carp
- Lots of records (and notes)
- Recorded interview - fluent English
- Seized records and phone
 - Invoices
 - Receipts for gas stations along travel route
 - Texts and images on phone

fish man

① Carp	李鱼
② Small mouth Buffalo	金壳鱼
③ Big mouth Buffalo	大口金壳鱼
④ sheephead	白英代
⑤ Channal Catfish	黄黑棘鱼
⑥ Bullhead	小黄鱼 白鲢
⑦ Bowfin	牛鱼
⑧ Sucker & Redhorse	飞鱼
⑨ Cat	鸭嘴鱼
⑩ Snapping Turtle	大尾龟
⑪ Softshell Turtle	水龟
⑫ Shovelnose Sturgeon	中华鲟

Surveillance Camera Image from Asian Midway Foods and Provided to Ping Li



Connections and Corroboration – June 18, 2019 (just one of many dates)

542929801751561
 Fas Mart 5156
 15766 Manchester R
 S. Beloit IL
 61080
 (815)656-4539

DATE 06/18/19 17:55
 TRANS 9177833
 PUMPS 17
 SERVICE LEVEL: SELF
 PRODUCT: UNLD
 GALLONS: 15.845
 PRICE/G: \$ 2.569
 FUEL SALE \$ 40.71
 CREDIT \$40.71

A/C Type: DISCOVER
 NAME: L1/PING

*****9094
 SEQ#9320
 TRANSType: COMPLETION
 AUTH#01800R
 ENTRY METHOD: Swiped
 BATCH#20190618408
 Stan: 3529784

Owner's General
 Name: [Redacted]
 Address: [Redacted]
 City: [Redacted]
 State: IL 61244

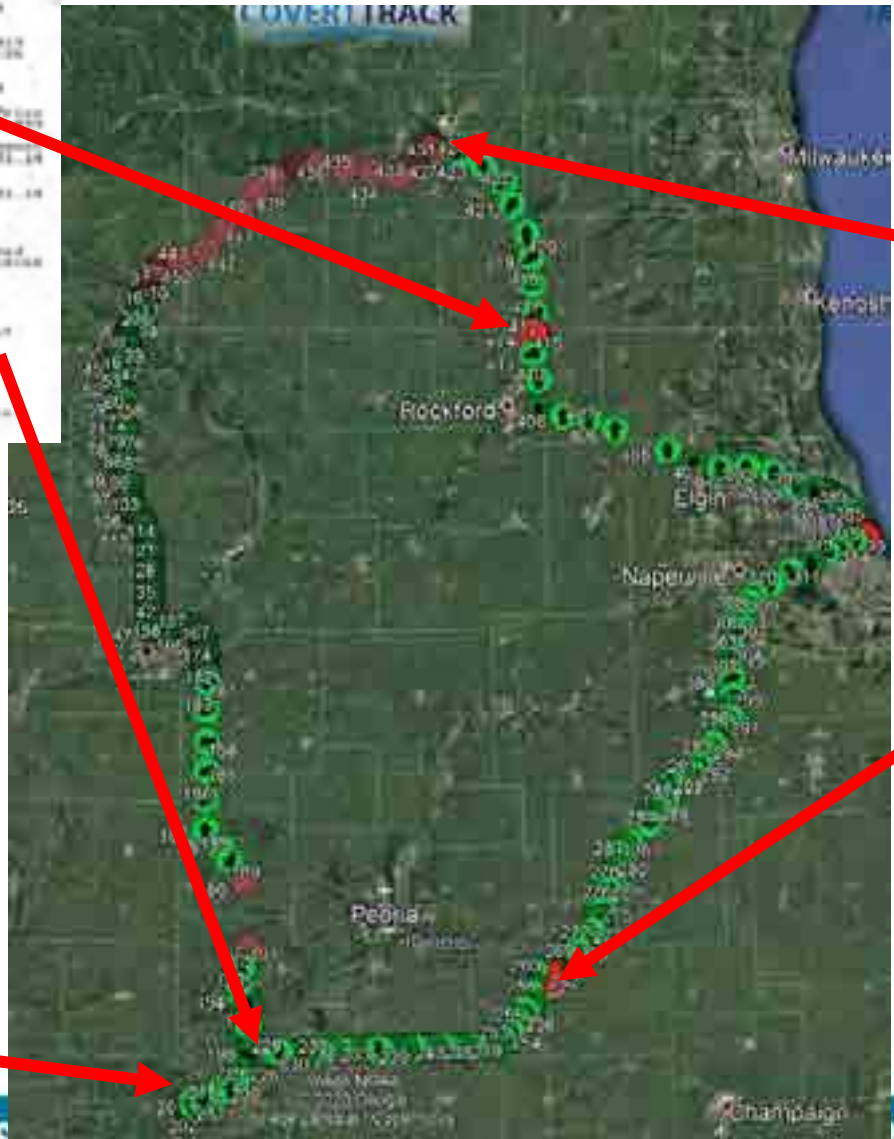
Site No: [Redacted]
 Date: 06/18/2019

Product: UNLD
 Price/Gal: \$2.569
 Total Sale: \$40.71

Card No: [Redacted]
 Name: [Redacted]
 Approved: [Redacted]

Member Support
 Service: [Redacted]
 Address: [Redacted]
 City: [Redacted]
 State: IL 61244

Print: [Redacted]
 Fax: [Redacted]
 Email: [Redacted]



157246

5/11/19

Asper [Redacted]

772	card pricing card	3529
771	Don't know	4520
		780
		380

492558

7-11 Fas Mart

100	Don't know	3529
101	Don't know	4520
		607

Fuel to [Redacted]
 100-102-102
 100-102-102
 100-102-102

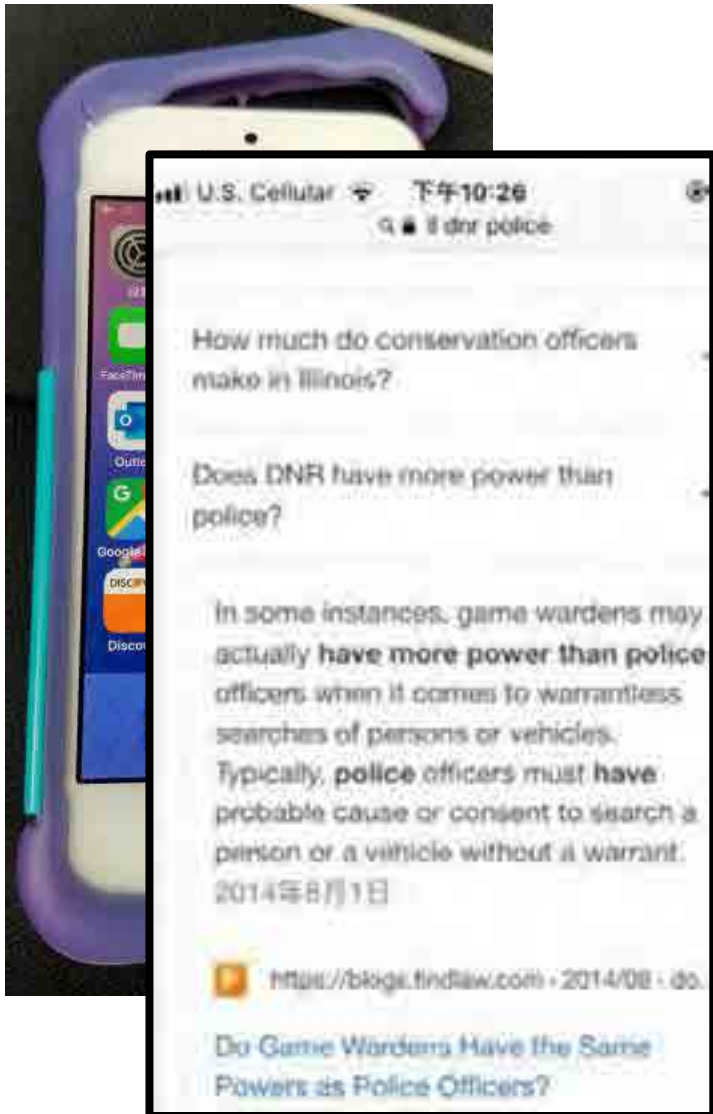
61761

6/18/19 09:44AM

TCF
 7367 9423 9714 3094 1681

Member Services
 Tires and Batteries
 Flat Repair
 Wiper Blades

Processing of Smart Phone from Warrant



Name: Myron Kebus Source Extraction: Advanced Logical	Created: 1/2/2018 4:34:39 PM(UTC-6)	Phone: Mobile 6082244876
--	--	---------------------------------

Name: Mark Chira Source Extraction: Advanced Logical	Created: 4/20/2018 6:15:21 PM(UTC-5)	Phone: Mobile (217) 785-9742
---	---	-------------------------------------

Name: Dnrw Source: Phone	Phone: Mobile 6082660865
---	---------------------------------

Name: Dnr Robert Source Extraction: Advanced Logical	Created: 4/15/2018 9:23:21 PM(UTC-5)	Phone: 9209011361
---	---	--------------------------

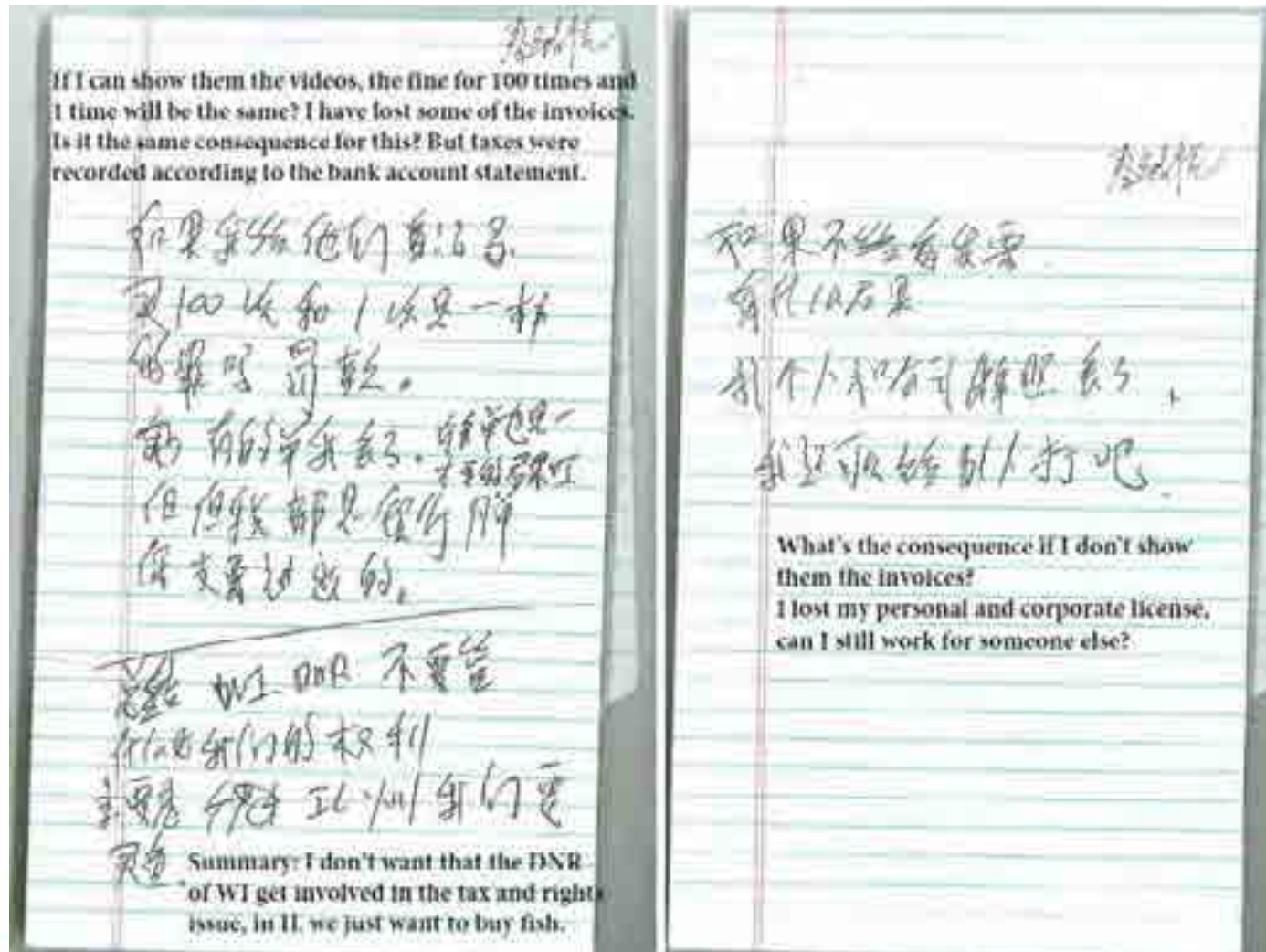
Name: Asain Midway Source Extraction: Advanced Logical	Created: 6/19/2019 10:22:30 AM(UTC-5)	Phone: 6082555864
---	--	--------------------------

Name: Fish Market Ky Source: Phone Source Extraction: Logical	Phone: General 2703355423
--	----------------------------------

Name: Elaine Source: WeChat, wxid_rhd8003mucv12	User ID: user ID wxid_z3b0uydtpejh22
--	---

Name: Garth Fishbros Source: Phone Source Extraction: Logical	Phone: Mobile 6086892794
--	---------------------------------

- Written notes in Mandarin Chinese . . . Too many!
- DNR paid translation service
- Defendant concerned about taxes (cash business)
- Defendant asks about consequence if he does not show paperwork to DNR



Forensic Auditing of Records

- Sales to Asian Midway Foods
 - 2018 . . . 6,493 pounds for \$12,551
 - 1st half of 2019 . . . 3,248 pounds for \$6,746
- 98,000 pounds bought per year
- 48 trips bringing these into Wisconsin
- Many hundreds of records missing information
- Underreported income by \$55,000 per year (tax analysis vs. purchase/sale records)
- 28,000 lb. invasive carp missing per year

- Defense concerns:
 - Didn't know law (countered by historic contacts, industry connections, knowledge of other laws and regulatory programs, etc.)
 - Didn't speak English well; actually had court pay for interpreter for all hearings (countered by recording of fluent English)
- Charged with 8 crimes, 14 citations
 - Illegal Transport of Invasive Carp (intact)
 - Unmarked Wholesale Fish Dealer Vehicle
 - Possessing Illegal Fish Over \$300
 - Fail to Keep/Maintain Records
 - Convicted of 19 charges
 - Penalties ~ \$13,500



Case Study:
Louisiana
Crawfish Co.
- Live Red
Swamp
Crayfish
Shipments
(Industry: Invasive
Species as Live Food)







7/22/2021 My Order

Live Crawfish By The Pound (50-59 lbs, Field Run)

SKU:	Price:
	\$6.39
Quantity:	Total:
50.00	\$319.50

Priority Overnight *

SKU:	Price:
SHIPPING	\$0.00
Quantity:	Total:
1.00	\$0.00



. . . Louisiana Crawfish Co. (continued) . . .

***Live Crawfish Packages
Shipped by Louisiana Crawfish Company
to J & P Fresh Market***

Date Ordered	Crawfish Weight (lb.)	Delivery Company	Delivery Date
05/07/20	40	FedEx	05/08/20
05/14/20	40	FedEx	05/15/20
05/21/20	40	FedEx	05/22/20
06/04/20	30	UPS	06/05/20
06/11/20	30	UPS	06/12/20
07/01/20	40	FedEx	07/02/20
07/02/20	20	UPS	07/03/20
07/08/20	40	FedEx	07/09/20
07/15/20	40	UPS	07/21/20
03/03/21	50	FedEx	03/05/21
03/10/21 (package 1)	Part of 80	UPS	03/12/21
03/10/21 (package 2)	Part of 80	UPS	03/12/21
03/17/21	40	UPS	03/19/21

. . . Louisiana Crawfish Co. (continued) . . .



July 27, 2021

Dear Customer,

The following is the proof-of-delivery for tracking number: 184980550911

Delivery Information:

Status:	Delivered
Signed for by:	
Service type:	FirstEx Priority Overnight
Special Handling:	Deliver Weekday

Shipping Information:

Tracking number: 184980550911

Recipient:
MADISON, WI, US.



August 4, 2021
Shipper 0975WF
Page 1 of 1

ATTN : ROBERT
PHONE : (888)522-7292

DELIVERY NOTIFICATION

INQUIRY FROM:

DAVID MCGRAW
LOUISIANA CRAWFISH COMPANY
140 RUSSELL CEMETERY RD
NATCHITOCHES LA 71457

SHIPMENT TO:

J&P FRESH MARKET
DAZHI ZHANG
6634 WATTS RD
MADISON WI 53719

Shipper Number: 0975WF

Tracking Identification Number: 1Z0975WFPNT56187063

According to our records 1 parcel was delivered on 03/19/21 at 9:44 A.M. The shipment was received by SHI.

Thank you for your help. Have a nice day!

From: Wakeman, Robert S - DNR <Robert.Wakeman@wisconsin.gov>
Sent: Monday, March 9, 2020 12:46 PM
To: avery@lacrawfish.com
Subject: RE: Aquatic Invasive Species

Red Swamp Crayfish are prohibited to be shipped live into Wisconsin. If they are frozen or otherwise "not alive" you could still ship to Wisconsin.

Hope that helps

From: avery@lacrawfish.com <avery@lacrawfish.com>
Sent: Monday, March 9, 2020 11:00 AM
To: avery@lacrawfish.com
Subject: Aquatic Invasive Species

Good morning,
We received communication from the Great Lakes Committee regarding the red swamp crawfish. Can you please provide specific regulations for your state?
Thank you

Avery Smith
Louisiana Crawfish Company
888-522-7292



. . . Louisiana Crawfish Co. (continued) . . .

Unfortunately, we are unable to ship LIVE Crawfish to HAWAII, WASHINGTON, MICHIGAN, ILLINOIS, WISCONSIN, PENNSYLVANIA, MINNESOTA, IDAHO or OREGON due to restrictions by the Department of Natural Resources

- Oregon, you may obtain a permit for Live Crawfish from Rick Boatner at (503)947-6300.
- Idaho, you may obtain a permit for Live Crawfish from Bethany Gaddis at (208)332-8626.
- Minnesota, if you are a restaurant you may obtain a permit for Boiled Crawfish from Chelsey Blanke at (651) 259-5350

• Wisconsin Restrictions on LA Crawfish Website

- Not listed prior to GLFC-LE Committee outreach letter (which was sent in January 2020)
- But then listed as of April, May, and July 2020 (per Wayback Machine www.archive.org)

Contacted LA Crawfish

- Called to LA Crawfish and Spoke with Avery Smith
 - Agreed to send customer delivery information . . . but then company didn't follow through
 - Rec'd letter and updated website
 - We no longer ship live crayfish to WI
 - We only ship RSC, no other species
 - We spot check orders . . . **Give me the addresses where we're shipping**
- Didn't send us customer information, so . . .
 - Follow-up call . . . Talk to my dad from now on . . . David McGraw
 - David McGraw said:
 - I looked it up online and you've already had RSC since the 1960's (FALSE)
 - What is the penalty if we continue to ship them?
 - Create a permit system like Idaho and Oregon





Escapee on the Run . . . or Crawl

- Citizen reported RSC on neighborhood street in Fredonia, WI
- Exact location unknown (just a nearby intersection)
- Walked the neighborhood to find matching pavement . . . Found the spot.
- Canvass . . . Proximity to ponds . . . Etc.



Crayfish 08/03/20

348 feet
from
crayfish
boil
house
delivery
to
escapee

Measure the distance between multiple points on the ground

Length: 348.52 Feet

Show Elevation Profile

Route Navigation

Save Clear

Customer to LA Crawfish Phone Operator:

I saw on your website that you can't ship to Wisconsin.

LA Crawfish Phone Operator to Customer:

Wisconsin doesn't have a law about the crayfish and is still working on legislation to prohibit their shipment to Wisconsin.



- 16 shipments
- 12,816 red swamp crayfish
- 15 criminal charges
 - 10 criminal convictions (not citations/tickets)
 - 5 dismissed
 - \$34,380 penalty
 - 1st criminal convictions under this law (13 year old law)



Forensic Auditing of Records

- How do you catch someone with 10,000 or 200,000 pounds of illegal or unreported fish? . . . RECORDS!!!
- Totally underutilized!
- Actually simple . . . Just takes attention to detail, data entry, and dedicated time.
- Field contacts can NEVER come close to results from forensic auditing!
- Examples in past 10 years:
 - Lake Superior
 - Case #1 - 178,000 lb. whitefish
 - Case #2 - 13,500 lb. lake trout
 - Case #3 - 20,000+ lb. whitefish/lake trout combined
 - Mississippi River Commercial Fisher/Wholesale Fish Dealer Case
 - 2,899 lb. shovelnose sturgeon
 - 19,714 lb. catfish
 - 24,320 lb. buffalo
 - Wholesale Fish Dealers
 - Case #1 - 28,000 lb. invasive carp
 - Case #2 - 240,080 lb. whitefish, lake trout, and yellow perch

REC'D JAN 08 2021

Read all instructions on the back of this form before filling out. A separate inventory report form is required to be filled out for each license and for each location at which fish are possessed, stored or controlled.

License You are Reporting Under: (Check ONLY ONE)

Great Lakes Commercial Fisher - License # _____

Wholesale Fish Dealer - License # WH 11

Shovelnose Sturgeon Permit # _____

Inventory Date: 1/4/21

Inventory Taken:
 Prior to Any Catch and Transactions for the Day
 After All Catch and Transactions for the Day

Inventory Type: (Check One)
 Initial Annual

If initial inventory, you must enter the month and day when future annual inventories will be completed. _____ Month _____ Day

Business or Storage Facility Where Fish are Located

No. _____ Address _____ Street _____

City Sheboygan State WI ZIP Code 53081

Species	Condition	Weight and Unit of Measure
Enter the name of each Great Lakes or sturgeon species under your control or in your possession. Use only these names:	Enter the appropriate condition for each species listed. If not listed here, write in a description of the condition.	Enter the weight of each species/condition and circle the appropriate unit of measure (lbs or kgs).
Species List: Alewife Shovelnose Sturgeon Burbot Siscowet Chubs Smelt Lake Herring Whitefish Lake Trout Yellow Perch Menominee	Condition List: 1 - Round 8 - Chunked/fresh 2 - Dressed/fresh 9 - Chunked/frozen 3 - Dressed/frozen 10 - Chunked/smoked 4 - Dressed/smoked 11 - Snipped/fresh 5 - Fillet/fresh 12 - Snipped/frozen 6 - Fillet/frozen 13 - Eggs & Oils 7 - Fillet/smoked 14 - Eggs/unfinished 15 - Eggs/finished	
Yellow Perch	6	6651 (Lbs) Kgs
Lake Herring		800 (Lbs) Kgs
Lake Herring		55 (Lbs) Kgs
Whitefish	3	560 (Lbs) Kgs
Whitefish		77 (Lbs) Kgs
Whitefish		65 (Lbs) Kgs
Smelt		121 (Lbs) Kgs
Smelt		521 (Lbs) Kgs
Chubs		500 (Lbs) Kgs
Chubs		Lbs Kgs
		Lbs Kgs
		Lbs Kgs

This inventory shall be furnished to the Department of Natural Resources (department) within 15 days after the inventory is completed.

 (Signature of Licensee)

 (Printed Name of Person Signing)

1/4/21
 (Date)

* If license is issued in the name of the business, signature must be personally authorized to submit this on behalf of the licensed business.



Cash in account on Jan. 1
+ deposits
- payments
Cash remaining on Dec. 31



Fish in storage on Jan. 1
+ fish caught
+ fish purchased
- fish sold
Fish in storage on Dec. 31

J & M Fisheries LLC

12695 Hwy. 42
 Ellison Bay, WI 54210
 (920) 854-2428 or 854-4335
 Jeff Weborg Wharf #25

8880

2/13

Name _____

Date _____

Address _____

Rowleys Bay

City/State/Zip _____

QUANTITY	DESCRIPTION	PRICE	AMOUNT
100	# chunks	7.50	750.00
639	# pellets	7.50	4792.50
			\$ 907.25
Received by _____			

408014

CUSTOMER'S ORDER NO. DEPARTMENT DATE

NAME **Brooks**

ADDRESS

CITY, STATE, ZIP P.O. WJ

SOLD BY CASH C.O.D. CHANGE ON ACCOUNT PREP. BY PREP. DATE

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1			
2			
3	445 6 B. off	.25	1100 ⁰⁰
4			
5	160 Camp	.10	15 ⁰⁰
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			

REMOVED BY

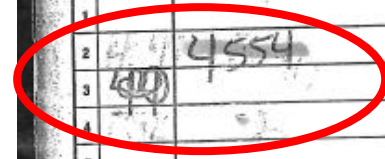
KEEP THIS SLIP FOR REFERENCE

655246

CUSTOMER'S ORDER NO.	DEPARTMENT	DATE Oct 29-15
NAME Tim Adams		
ADDRESS		
CITY, STATE, ZIP		

SOLD BY	CASH	C.O.D.	CHARGE	ON. ACCT.	MOSE. RETD.	PND OUT
---------	------	--------	--------	-----------	-------------	---------

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1			
2	4554	.25	1138.00
3			
4			
5			
6		.25	
7			
8		2	
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			



RECEIVED BY

A-6935
T-62320/49350

KEEP THIS SLIP FOR REFERENCE

01-11

531083

ORDER INFO

Customer's order no. _____ phone 77423-14
Name Leroy Althiser
Address _____
City, state, zip East Moline Ill
Paid by cash charge check shipping information
 cod on acct # _____

QUANTITY	DESCRIPTION	OTHER	AMOUNT
1	156 Bull		
2	157 wcarp	21	
3	164 SH	11	
4	134 Grass Carp		
5	42 Cat		
6			
7			
8			
9			
10	Approx		
11	4500 Mex	17.23	
12	Fish		
13			
14			



Approx
4500 Mex
Fish

keep this slip for reference

DC3088A/10-10

End Result of an Audit

3 hour free basic audit training class available to any agency that requests it - Just contact me.

AIS-Organisms in Trade Law Enforcement Work Group

- Grant funding through partnership with DNR's invasive species program staff
 - Funds 1 FTE (from existing staff)
 - 4 field wardens x 1 month
 - 2 investigators x 3 months
 - 1 lieutenant x 2 months
 - Specialized training for awareness of industries
 - Focus effort on aquatic species in trade (not just AIS)
 - Serve as another resource for field wardens
- Inefficient if funds spread amongst 250 officers****
 - Work group has more than a basic understanding
 - Observations more immediately lead to connections
 - e.g. Traffic officer can't be responsible for multi-state narcotics task force
- Has resulted in hundreds of inspections, self-generated cases, and 200+ convictions in 3 years

Cheat Sheets

- Wholesale Fish Dealer Vehicles
- Wholesale Fish Dealer Buildings
- Pet Stores - Invasives
- Specialty/Ethnic Grocery Stores - Invasives
- Live Rough Fish Haulers

Summary: In general, specialty/ethnic grocery stores have no DNR licensing and get products from wholesalers. If the wholesalers sell species of fish that are found in WI, then the wholesaler must be licensed under a WI Wholesale Fish Dealer (WFD) License. The most likely violations you may encounter are possession of invasive live fish/crayfish, possession of dead Asian carp that have not been eviscerated or had the gills removed, selling wild-caught game fish, and identifying an unlicensed WFD supplying the store. The stores can sell fish species found in the wild in WI but can't sell sport-caught gamefish. The fish – if species found in the wild in WI – must be from a commercial fisher, fish farm, WFD, shipped to the store through a shipping company like UPS or FedEx, or the store must have taken physical possession of the fish outside of WI and brought back to WI.

Inspection authority: In general, no inspection authority exists at specialty/ethnic grocery stores. But if the business is a WI WFD then DNR has inspection authority (buildings/records/equipment/vehicles) relative to enforcing the WFD laws (see s. 29.503(6) Wis. Stats.). Such inspection authority also extends to businesses which are NOT licensed but still meet the definition of a WFD. For specialty/ethnic grocery stores you will generally rely on consent and plain sight for any searches.

Primary statutes/codes applicable to this business ... and plain language summary:

- Section NR 18.05(4) Wis. Adm. Code – Asian Carp Processing
 - Asian carp may not be transported over land within or through WI unless eviscerated or the gills plate is completely severed
 - "Asian carp" defined as bighead, black, grass, and silver carp, or any other carp species other than common carp, goldfish, and koi.
- Section NR 40.04 Wis. Adm. Code – Prohibited Invasive Species
 - Cannot possess, transport, or transfer "LIVE" "prohibited" invasive species
 - Almost any crayfish you encounter will be prohibited. Non-native crayfish are illegal
 - If WI native crayfish OK – (unlikely in any stores) Devil (Diporeia holzneri), Casko (Diporeia communis or Faxonii communis), Northern Darter (Dorosoma cepedianum or Faxonii cepedianum), White Sucker (Procambarus clematis), Prarie (Procambarus gracilis)
 - In the food industry, 99.9% of crayfish are prohibited (red swamp (Procambarus clarkii))
 - Other prohibited fish include snail-eater (Channidae species), Asian carp, and Sandbar (Sander luciperca) which looks like a walleye. Nonnative freshwater fish are prohibited except for several defined exemptions (see NR 40.04(2)(i) (2-a through c))
- Section 29.503 Wis. Stats. – Wholesale Fish Dealers – includes licensing requirements, records requirements, vehicle marking requirements, and inspection authorities
- Section 29.559 Wis. Stats. – Sale of Wild Animals – likely use only for selling of sport-caught fish

Common species you may find that are NOT ILLEGAL because of various legal exemptions:

Barramundi

Image from www.fishbase.org



Tilapia

Image from www.fishbase.org



American eel

Image from www.fishbase.org



Enforcement strategies:

- Visit the store in plain clothes; just like a normal customer.
- Visit meat/seafood counter, aerated tanks, freezers. Aerated tanks may be incorrectly labeled.
- Don't worry about saltwater species . . . they are unregulated by DNR.
- Look for crayfish, mitten crabs, snakehead, and Asian swamp eel as live invasive species.
- Asian carp must be eviscerated or gilled (even if frozen). Revivable 24+ hours. If store has fresh chunks/filets/heads they may be receiving them whole/intact (violation) and processing them.
- Look for native fish to indicate sale of wild fish. Are these sport-caught? If not, who is the WFD?
- Come back in uniform (either you or someone else) to deal with any enforcement issues.
- Get delivery invoices/receipts for illegal species. Ask how the products arrive (UPS, FedEx, delivered by supplier vehicle, picked up by store staff, etc.). May also be listed on invoice.
- Photocopy, photograph, or seize the records. Photograph and seize invasive species.

Make sure to document this information (may wish to use attached notes sheet):

- Name and address of store (outside signage AND licenses/permits posted with legal name listed)
- Company vehicles AND vehicles making deliveries to the company while you're there
 - side markings (often several business names – store name – "Operated by . . ." name)
 - Is it a refrigerated vehicle or not? Helps to determine contents.
- General product categories (live freshwater fish, ocean fish, live/dead crayfish, live crabs, etc.)
- Specific invasive species or game fish offered for sale, including signs and product labels

Photos of some illegal species you may find:

Asian swamp eel (many *Monopterus* species)



NONE FISH & SALAMANDER



Snakehead (many *Channa* species)



Red swamp crayfish



Zander



Chinese mitten crab



December 2021 by Lt. Robert Stroess – Commercial Fish and Aquatic Species in Trade Administrator

Notes from SPECIALTY/ETHNIC GROCERY STORE Enforcement Visit

Date: _____ Time Arrived: _____ Time Left: _____
 Warden Name: _____ Warden Attire: Plain Clothes --OR-- Uniform

Business Address: _____ City: _____ County: _____ Zip: _____

Business Name (signage on outside): _____

Business Name (on posted licenses/permits/records inside): _____

Types of tanks observed (such as aquariums with water, aeration, built-in pools, etc.): _____

Categories of animals offered for sale (circle those that apply):				
Freshwater Fish – Live / Frozen / Not frozen			Crayfish – Live / Frozen	
Ocean fish	Turtles – Live / Dead	Live crabs	Live mussels/snails	_____

Invasive Species Observed: NO – YES	Physically Observed	Sign or Label Indicated for Sale
Name of Invasive Species		
#1:		
#2:		
#3:		

Fish Species Native to WI Observed: NO – YES	Physically Observed	Sign or Label Indicated for Sale
Name of Fish Species		
#1:		
#2:		
#3:		

Photographs:

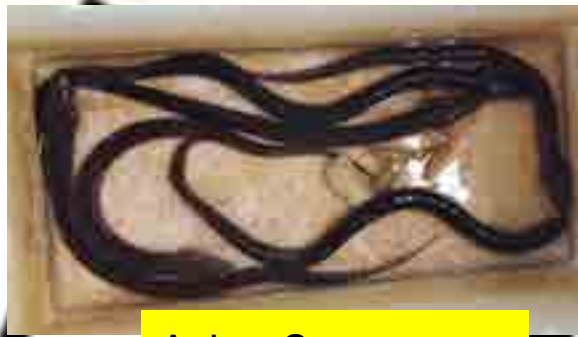
- Business' vehicle:
- Vehicles making deliveries to this business:
- Species of interest for sale:
- Other:

Information from employees: _____

Invoices, receipts, records observed/photographed/seized: _____

Specimens purchased or otherwise seized as evidence: _____

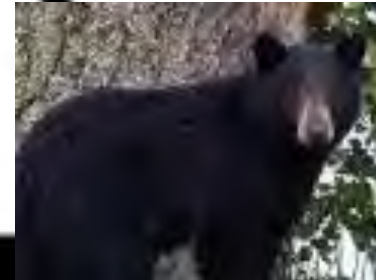
Fish Haulers



Asian Swamp Eels and Crayfish as Pets, Food, and Ceremonial Releases

Fish/Game Enforcement by Most Agencies

Invasive Carp



Commercial Fishing





Thank you!

Lieutenant Robert Stroess

Aquatic Species in Trade Enforcement Program Administrator

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