Public reporting burden for this collection of information is estimated to average .25 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Department of Agriculture, Clearance Officer, OIRM, Room 404-W, Washington, D.C. 20250, and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503

JUN 27 2008

FORM APPROVED OMB NO. 0579-0036

No licenses may be issued unless a completed application has been received(7 U.S.C. 2133-2149), and the applicant is in compliance with the standards and regulations Section 2133.

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

APPLICATION FOR LICENSE

(TYPE OR PRINT)

LICENSE RENEWAL

DO NOT USE THIS SPACE - OFFICIAL USE ONLY

SEND THE COMPLETED FORM TO: 920 Main Campus Drive Suite 200, Unit 3040
Raleigh, NC 27606
Telephone: (919) 855-7101

CERTIFICATE / CUSTOMER NO.	RENEWAL DATE	FEES	
		AMOUNT	DATE RECEIVED
CERT: 58-B-0306 CUST: 11292	14-JUL-2008	$360	27 Jun 08

1. NAME(S) OF LICENSEE(S) AND MAILING ADDRESS

(Zoological Imports 2000 Inc) NAME CHANGE/SAME CORP
ZOOLOGICAL WILDLIFE FOUNDATION INC.
16225 Sw 172 Avenue
Miami, FL 33187

Telephone: (305)804-4097

2. ALL BUSINESS (SNe) LOCATIONS HOUSING ANIMALS; INCLUDE DIRECTIONS TO EACH LOCATION *(P.O. Box not acceptable)*

16225 Sw 172 Avenue
Miami, FL 33187
County: Dade

Telephone: 305-969-3696

3. LIST PERSONS 18 YEARS OF AGE OR OLDER AUTHORIZED TO CONDUCT BUSINESS. RESPONSIBLE OFFICIAL SIGNING BLOCK 10 SHOULD BE LISTED IN THIS BLOCK.

MARIO TABARE

(b)(6), (b)(7)c

4. (A) PREVIOUS USDA LICENSE NUMBER (If any)

--

(B) ACTIVE USDA CERTIFICATE NUMBER IN WHICH YOU HAVE AN INTEREST:

5. TYPE OF LICENSE

☐ Class A - Breeder ☒ Class B - Dealer ☐ Class C - Exhibitor

6. DATE OF LAST 12-MONTH BUSINESS YEAR (CALENDAR OR FISCAL)

FROM	TO
01-JAN-2008	31-DEC-2008

7.TYPE OF ORGANIZATION

☐ Individual ☒ Corporation ☐ Partnership

☐ Other (Specify) _____

8. DEALERS ONLY. Class A or Class B licensees must complete this Block. *(Class C Exhibitors go to Block 9)*

CLASS A (BREEDER) - LINE 'D' = 1/2 OF LINE 'C'
CLASS B (DEALER) - LINE 'D' = LINE 'C' LESS THE AMOUNT PAID FOR THE ANIMAL(S (Sections 2.6)

A. TOTAL NO. OF ANIMALS PURCHASED IN THE LAST BUSINESS YEAR	(b)(4)
B. TOTAL NO. OF ANIMALS SOLD IN THE LAST BUSINESS YEAR	(b)(4)
C. TOTAL GROSS DOLLAR AMOUNT DERIVED FROM REGULATED ACTIVITIES (SALES, BOOKING FEES, COMMISSIONS, ETC.)	(b)(4)
D. DOLLAR AMOUNT ON WHICH FEE IS BASED *(SECTIONS 2.6 AND 2.7)*	(b)(4)

9. CLASS C EXHIBITORS ONLY. (Number of animals holding now or held during the last business year, whichever is greater.)

DOGS	[redacted]	NONHUMAN PRIMATES	[redacted]	RODENTS (Do not include lab rats or mice)	[redacted]
CATS	[redacted]	MARINE ANIMALS	[redacted]	WILD/EXOTIC HOOFSTOCK	[redacted]
GUINEA PIGS	[redacted]	FARM ANIMALS	[redacted]	BEARS	[redacted]
HAMSTERS	[redacted]	WILD/EXOTIC CANINES	[redacted]	WILD/EXOTIC MAMMALS (NOT LISTED ELSEWHERE)	[redacted]
RABBITS	[redacted]	WILD/EXOTIC FELINES	[redacted]	TOTAL (ALL ANIMALS LISTED IN BLOCK 9)	[redacted]

CERTIFICATION

I hereby make application for a license under the Animal Welfare Act 7 U.S.C. 2131 et seq. I certify that the information provided herein is true and correct to the best of my knowledge. I hereby acknowledge receipt of and certify to the best of my knowledge I am in compliance with all the regulations and standards in 9 CFR, Subpart A, Parts 1, 2 and 3. I certify that I am 18 years of age or older.

10. SIGNATURE	11. PRINT NAME	12. SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER	13. DATE
(b)(6), (b)(7)c	MARIO TABARE	265-21-4153	06/21/2008

APHIS FORM 7003

Public reporting burden for this collection of information is estimated to average .25 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Department of Agriculture, Clearance Officer, OIRM, Room 404-W, Washington, D.C. 20250, and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503

JUL 1 6 2007

FORM APPROVED OMB NO. 0579-0036

No license may be issued unless a completed application has been received (7 U.S.C. 2133-2143), and the applicant is in compliance with the standards and regulations Section 2133.

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

APPLICATION FOR LICENSE

(TYPE OR PRINT)

LICENSE RENEWAL

DO NOT USE THIS SPACE - OFFICIAL USE ONLY

SEND THE COMPLETED FORM TO: 920 Main Campus Drive Suite 200, Unit 3040
Raleigh, NC 27606
Telephone: (919) 855-7101

CERTIFICATE / CUSTOMER NO.	RENEWAL DATE	FEES	
		AMOUNT	DATE RECEIVED
CERT: 58-B-0306 CUST: 11292	14-JUL-2007	$360	16 Jul 07

1. NAME(S) OF LICENSEE(S) AND MAILING ADDRESS

Zoological Imports 2000 Inc

16225 Sw 172 Avenue
Miami, FL 33187

Telephone: (305)804-4097

2. ALL BUSINESS (Site) LOCATIONS HOUSING ANIMALS; INCLUDE DIRECTIONS TO EACH LOCATION *(P.O. Box not acceptable)*

16225 Sw 172 Avenue
Miami, FL 33187
County: Dade

Telephone:

3. LIST PERSONS 18 YEARS OF AGE OR OLDER AUTHORIZED TO CONDUCT BUSINESS. RESPONSIBLE OFFICIAL SIGNING BLOCK 10 SHOULD BE LISTED IN THIS BLOCK.

4. (A) PREVIOUS USDA LICENSE NUMBER (if any)

--

(B) ACTIVE USDA CERTIFICATE NUMBER IN WHICH YOU HAVE AN INTEREST:

5. TYPE OF LICENSE

☐ Class A - Breeder ☒ Class B - Dealer ☐ Class C - Exhibitor

6. DATE OF LAST 12-MONTH BUSINESS YEAR (CALENDAR OR FISCAL)

FROM	TO
01-JAN-2007	31-DEC-2007

7.TYPE OF ORGANIZATION

☐ Individual ☒ Corporation ☐ Partnership

☐ Other (Specify) _____

8. DEALERS ONLY. Class A or Class B licensees must complete this Block. *(Class C Exhibitors go to Block 9)*

CLASS A (BREEDER) - LINE 'D' = 1/2 OF LINE 'C'
CLASS B (DEALER) - LINE 'D' = LINE 'C' LESS THE AMOUNT PAID FOR THE ANIMAL(S (Sections 2.6)

A. TOTAL NO. OF ANIMALS PURCHASED IN THE LAST BUSINESS YEAR

B. TOTAL NO. OF ANIMALS SOLD IN THE LAST BUSINESS YEAR

C. TOTAL GROSS DOLLAR AMOUNT DERIVED FROM REGULATED ACTIVITIES ($ALES, BOOKING FEES, COMMISSIONS, ETC.)

D. DOLLAR AMOUNT ON WHICH FEE IS BASED *(SECTIONS 2.6 AND 2.7)*

(b)(4)

9. CLASS C EXHIBITORS ONLY. (Number of animals holding now or held during the last business year, whichever is greater.)

DOGS	[redacted]	NONHUMAN PRIMATES	[redacted]	RODENTS (Do not include lab rats or mice)	[redacted]
CATS	[redacted]	MARINE ANIMALS	[redacted]	WILD/EXOTIC HOOFSTOCK	[redacted]
GUINEA PIGS	[redacted]	FARM ANIMALS	[redacted]	BEARS	[redacted]
HAMSTERS	[redacted]	WILD/EXOTIC CANINES	[redacted]	TIC S	[redacted]
RABBITS	[redacted]	WILD/EXOTIC FELINES	[redacted]	S CK 9)	[redacted]

CERTIFICATION

I hereby make application for a license under the Animal Welfare Act 7 U.S.C. 2131 et seq. I certify that the information provided herein is true and correct to the best of my knowledge. I hereby acknowledge receipt of and certify to the best of my knowledge I am in compliance with all the regulations and standards in 9 CFR, Subpart A, Parts 1, 2 and 3. I certify that I am 18 years of age or older.

10. SIGNATURE	11. PRINT NAME	12. SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER	13. DATE
(b)(6), (b)(7)c		65-0981258	

APHIS FORM 7003

United States Department of Agriculture
Animal and Plant Health Inspection Service

INSPECTION REPORT

cust_id
insp_id
site_id

ZOOLIGICAL IMPORTS 2000 INC
16225 SW 172 AVENUE

MIAMI, FL 33187

Customer ID: 11292
Certificate: 58-B-0306

Site: 001
TABRAUE, MARIO
Inspection
Type: Routine
Date: 6 NOVEMBER 2008

2.12 Termination of a license.
A license may be terminated for making any false or fraudulent statements or providing any false or fraudulent records to the Department or other government agencies.

On October 15, 2008, the licensee made false and fraudulent statements and provided false and fraudulent records to this USDA official during the course of an animal welfare inspection. False information was provided regarding the acquisition, disposition and transportation of 2 tiger cubs.

A USDA license may be terminated during the renewal process or at any other time for falsifying information. All statements and records provided to USDA officials and all government agencies must be correct and accurate.

Correct by: Immediate

2.75 Records: Dealers and exhibitors.

(b)(1) Every dealer and exhibitor shall make, keep, and maintain records or forms which fully and correctly disclose required information concerning animals other than dogs and cats, purchased or otherwise acquired, owned, held, leased, or otherwise in his or her possession or under his or her control, or which is transported, sold, euthanized, or otherwise disposed of by that dealer or exhibitor.

On October 15, 2008, during a USDA Animal Welfare inspection, the licensee presented an APHIS Form 7020, which he created, that documented the transfer and transportation of 2 tiger cubs to him from a USDA licensed facility within the state of Florida. Another APHIS Form 7020, created by the licensee, documented the transfer of one cub, a day later, to an individual not licensed by the USDA but residing in Florida.

Prepared By: Mary Moore DVM **Date:** 6-NOV-08
MARY MOORE, USDA, APHIS, Animal Care
Title: VMO **Inspector ID:** 1044

Received By: (b)(6) & (b)(7)c **Date:** 6-NOV-08
MARIO TABRAUE
Title: PRESIDENT

Subsequently, the licensee admitted that this information was false and inaccurate. The licensee knowingly created and presented fraudulent documentation and presented false information regarding the acquisition and disposition of animals in his possession to a Department official.

All records and forms must correctly disclose any required information regarding the acquisition, disposition and/or transportation of all regulated animals which come under the control of the licensee.

Correct by: All future records must be accurate and correct.

Prepared By: Mary Moore DVM **Date: 6-NOV-08**
MARY MOORE, USDA, APHIS, Animal Care
Title: VMO, Inspector ID: 1044

(b)(6) & (b)(7)c

Received By: Date: 6-NOV-08
MARIO TABRAUE
Title: PRESIDENT

NOV 10 2008

USDA

United States Department of Agriculture
Animal and Plant Health Inspection Service
Animal Care

INSPECTION REPORT

Mario Tabraue	001	58-B-0306
Name of Licensee/Registrant	Site No.	Lic/Reg No.
Zoological Imports 2000, Inc.	Tabraue, Mario	Oct-15-2008
Business Name (DBA)	Site Name	Date of Inspection
16225 SW 172 Ave		
Facility Mailing Address	Site Address	Inspection Time
Miami, FL 33187		Routine
City, State, Zip (for Facility)	City, State, Zip (for Site)	Inspection Type

NARRATIVE

No non-compliances identified during this inspection.

Animals inspected: 6 Tigers, 11 Capuchins, 5 Gibbons, 1 Spider Monkey, 1 Snow Macaque, 1 Lion Tail Macaque, 2 Aardvarks, 5 Hyenas, 1 Lynx, 2 Camels, 1 Kinkajou.

Prepared By: Mary Moore DVM Date: 10-15-2008

Name & Title: (b)(6) & (b)(7)c, USDA, APHIS, Animal Care LARIS ID NO. 1044

Copy Received By: (b)(6) & (b)(7)c Date: 10-15-2008

Title:

USDA

United States Department of Agriculture
Animal and Plant Health Inspection Servic(

MMOORE

MAY 2 7 2008

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11831 site_id

INSPECTION REPORT

ZOOLOGICAL IMPORTS 2000 INC

16225 SW 172 AVENUE
MIAMI, FL 33187

Customer ID: 11292
Certificate: 58-B-0306

Site: 001
TABRAUE, MARIO

Inspection Type: ROUTINE INSPECTION
Date: MAY-15-2008

3.80 (b)
PRIMARY ENCLOSURES.

(b) Minimum space requirements. Primary enclosures must meet the minimum space requirements provided in this subpart.

An adult spider monkey is currently housed in a primary enclosure 6 feet in height. Spider monkeys, a brachiating species, belong in the non-human primate Group 6 under the Animal Welfare Act. This species must be housed in primary enclosures which are a minimum of 7 feet in height. Minimum space requirements must be maintained to allow normal postural adjustments and facilitate normal locomotion in brachiating species. This animal must be housed in a primary enclosure which meets all space requirements including height.

Correct by: June 15, 2008.

Animals inspected: 7 Tigers, 2 Coati, 9 Capuchins, 5 Gibbons, 1 Spider Monkey, 1 Snow Macaque, 1 Lion Tail Macaque, 2 Camels.

Prepared By: Mary Moore DVM
MARY MOORE, D V M , USDA, APHIS, Animal Care
Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1044
Date: MAY-15-2008

Received By: (b)(6) & (b)(7)c
MARIO TABRAUE
Title: PRESIDENT
Date: MAY-15-2008

United States Department of Agriculture
Animal and Plant Health Inspection Service

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INSPECTION REPORT

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ZOOLOGICAL IMPORTS 2000 INC

Customer ID: 11292
Certificate: 58-B-0306

16225 SW 172 AVENUE
MIAMI, FL 33187

Site: 001
TABRAUE, MARIO

Inspection Type: ROUTINE INSPECTION
Date: JAN-23-2008

No non-compliances identified during this inspection.

End of report.

Prepared By: Mary Moore DVM
MARY MOORE, D.V.M., USDA, APHIS, Animal Care
Title: VETERINARY MEDICAL OFFICER, Inspector ID: 1044
Date: JAN-23-2008

Received By: (b)(6) & (b)(7)c
MARIO TABRAUE
Title: PRESIDENT
Date: JAN-23-2008

USDA

United States Department of Agriculture
Animal and Plant Health Inspection Servi

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11831 site_id

INSPECTION REPORT

ZOOLOGICAL IMPORTS 2000 INC

16225 SW 172 AVENUE
MIAMI, FL 33187

Customer ID: 11292
Certificate: 58-B-0306

Site: 001
TABRAUE, MARIO

Inspection
Type: ROUTINE INSPECTION
Date: OCT-30-2007

No non-compliances identified during this inspection.

This was a focused inspection of paperwork and records.

Prepared By: Mary Moore DVM
MARY MOORE, D V M , USDA, APHIS, Animal Care
Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1044
Date: OCT-30-2007

Received By: (b)(6) & (b)(7)c
MARIO TABRAUE
Title: PRESIDENT
Date: OCT-30-2007

USDA

United States Department of Agriculture
Animal and Plant Health Inspection Service

INSPECTION REPORT

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ZOOLOGICAL IMPORTS 2000 INC

16225 SW 172 AVENUE
MIAMI, FL 33187

RECEIVED
AUG 27 2007
BY:

Customer ID: 11292
Certificate: 58-B-0306
Site: 001
TABRAUE, MARIO
Inspection Type: ATTEMPTED INSPECTION
Date: AUG-14-2007

(a) Each dealer, exhibitor, intermediate handler, or carrier, shall, during business hours, allow APHIS officials:

(1) To enter its place of business;

(2) To examine records required to be kept by the Act and the regulations in this part;

(3) To make copies of the records;

On August 14, 2007, at 2:00 p.m., records and documentation applicable to the facility could not be accessed. A caretaker at the facility stated that the licensee was out of the country and could not be reached. The caretaker was unable to access records for an APHIS inspection to ensure compliance with regulations and standards under the Animal Welfare Act. The primary purpose of this attempted inspection was for records review.

This is the first attempted inspection.

Prepared By: Mary Moore DVM
MARY MOORE, D V M , USDA, APHIS, Animal Care
Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1044
Date: AUG-14-2007

Received By:
Title: MAILED TO LICENSEE
Date: AUG-15-2007

USDA

United States Department of Agriculture
Animal and Plant Health Inspection Serv

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193919 insp_id
11831 site_id

INSPECTION REPORT

APR 26 2007

ZOOLOGICAL IMPORTS 2000, INC.

16225 SW 172 AVENUE
MIAMI, FL 33187

Customer ID: 11292
Certificate: 58-B-0306

Site: 001
TABRAUE, MARIO

Inspection Type: ROUTINE INSPECTION
Date: APR-16-2007

No non-compliances identified during this inspection.

Animals inspected: 4 Gibbons, 10 Capuchins, 1 Llama, 1 Giant Crested Porcupine, 1 Tayra, 4 Hyenas, 2 Camels.

Prepared By: Mary Moore DVM
MARY MOORE, D V M , USDA, APHIS, Animal Care
Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1044
Date: APR-16-2007

Received By: (b)(6) & (b)(7)c
MARIO TABRAUE
Title: PRESIDENT
Date: APR-16-2007