

U.S. DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
PLANT PROTECTION AND QUARANTINE
4700 RIVER ROAD, UNIT 136
RIVERDALE, MARYLAND 20737-1236

1. PERMIT NUMBER
37-80391 REVISED

Transmit Permit Number to your Shipper and Return this Permit

IMPORT PERMIT FOR PLANTS AND PLANT PRODUCTS

2. EXPIRATION DATE
MARCH 31, 2007

3. NAME AND ADDRESS OF PERMITTEE (Include Zip Code)
Permittee should notify Plant Protection and Quarantine, APHIS, USDA, promptly of change of address.



REFERRED TO USDA

4. UNDER AUTHORITY OF THE PLANT QUARANTINE ACT, AS AMENDED, PERMISSION IS HEREBY GRANTED TO PERMITTEE TO IMPORT IN ACCORDANCE WITH
7 CFR 319.37

5. THE PLANTS **Various Approved Countries** GROWN OR PRODUCED IN

6. THROUGH THE PORTS OF:
New York, NY (incl. Linden, NJ)
Brownsville (Los Indios) New Orleans, LA San Juan, PR
Honolulu, HI Nogales, AZ Seattle, WA
Houston, TX Orlando, FL
Los Angeles, CA San Diego, CA
Miami, FL San Francisco, CA

7. DESIGNATION OF PLANTS OR PLANT PRODUCTS

ADMISSIBLE NURSERY STOCK, PLANTS, AND ROOTS NOT SUBJECT TO POSTENTRY QUARANTINE SEEDS OF TREES AND SHRUBS AND ALSO SEEDS COVERED IN PART 319.37-6

Please refer to the list of prohibited plants and seeds, pages 204 through 211, in the enclosed Part 319.37 (Quarantine 37). It is your responsibility to import only admissible plants and seeds. Prohibited plants and seeds included with any importation will be refused entry.

All plants and plant parts of the subfamilies Aurantiodeae, Rutoidae, and Toddaliodeae of the botanical family Rutaceae are prohibited. Rutaceae seeds are enterable under written permit, treatment is required if the shipment is from certain countries listed in CFR 319.37-6(e).

Importers of all plant material should pay particular attention to the enclosure concerning endangered species "Dear Applicant/Permit Holder". The plants listed regardless of origin, must be accompanied by documentation required by the CITES requirements. These documents must be obtained prior to importation of plants into the United States.

Any alteration, forgery, or unauthorized use of this Federal Form is subject to civil penalties of up to \$250,000 (7 U.S.C.s 7734(b)) or punishable by a fine of not more than \$10,000, or imprisonment of not more than 5 years, or both (18 U.S.C.s 1001).

This permit does not authorize the importation of any genetically engineered plants or products thereof. To import such plants (or to move them interstate), write to the Biotechnology Biologics and Environmental Protection, Biotechnology Permit, USDA, APHIS, 4700 River Road, Unit 149, Riverdale, Maryland 20737-1237

8. SIGNATURE OF AUTHORIZING OFFICIAL

(Signature) **DEBORAH M. KNOTT**

9. DATE ISSUED

3/13/02

ENCLOSURES

Letter (Dear Permit Holder)w/Part 23.23; 7 CFR 319.37; Federal Noxious Weed List

United States Department of Agriculture - Animal Plant Health Inspection Service

Chain of Custody

REFERRED TO USDA

REFERRED TO USDA

INVESTIGATIVE AND ENFORCEMENT SERVICES

- 1. Receiving Official and Title: Lissette Bocanegra CBP Officer
- 2. Receiver's Office and Location: Miami International Airport - Concourse B
- 3. Full Name and Address of Person furnishing property: [REDACTED] b6
- 4. Location where property was acquired: Owner PERU
- 5. Other: _____
- 6. Date of acquisition: 2 March 04
- 7. Purpose for which obtained: seized
- 8. Item: ORCHIDS
- 9. Description of Articles: 2⁺ 3^s miniature ORCHIDS + 2 larger ORCHIDS

No. Quantity Describe item(s). Include specimen no., serial no., seal no., identifying marks, and condition
Initiating official should appear as first person relinquishing item.

Item No.	Relinquished by	Date	Received By	Date
	Sign and Print Name <u>Lissette Bocanegra</u> <u>Lissette Bocanegra</u>		Sign and Print Name <u>Samuel Santiago</u> <u>[Signature]</u>	<u>2 March 04</u>

Item No.	Relinquished by	Date	Received By	Date
	Sign and Print Name <u>Samuel Santiago</u> <u>[Signature]</u>	<u>3 March 04</u>	Sign and Print Name <u>SA Bruce Kindle</u> <u>Bruce W. Kindle</u>	<u>3/3/04</u>

Item No.	Relinquished by	Date	Received By	Date
	Sign and Print Name		Sign and Print Name	

Item No.	Relinquished by	Date	Received By	Date
	Sign and Print Name		Sign and Print Name	

ATTACHMENT NO. 14
PAGE 1 OF 2

United States Department of Agriculture - Animal Plant Health Inspection Service

Chain of Custody

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Item No. **Relinquished by** **Date** **Received By** **Date**
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Sign and Print Name Sign and Print Name

ATTACHMENT NO. 14

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Control number or name _____

U.S. DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
PLANT PROTECTION AND QUARANTINE
4700 RIVER ROAD, UNIT 136
RIVERDALE, MARYLAND 20737-1236

IMPORT PERMIT FOR PLANTS AND PLANT PRODUCTS

1. PERMIT NUMBER
37-77468

REFERRED TO USDA

Transmit Permit Number to your Shipper but Retain This Permit!

2. EXPIRATION DATE

MARCH 31, 2005

3. NAME AND ADDRESS OF PERMITTEE (Include Zip Code)
Permittee should notify Plant Protection and Quarantine, APHIS, USDA, promptly of change of address.

b6

TEL:

4. UNDER AUTHORITY OF THE PLANT QUARANTINE ACT, AS AMENDED, PERMISSION IS HEREBY GRANTED TO PERMITTEE TO IMPORT IN ACCORDANCE WITH

7 CFR 319.37

5. THE PLANTS OR PLANT PRODUCTS SPECIFIED BELOW, GROWN OR PRODUCED IN

Various Approved Countries

6. THROUGH THE PORT(S) OF

New York, NY (incl. Linden, NJ)

Honolulu, HI Orlando, FL
Houston, TX San Francisco, CA
Los Angeles, CA Seattle, WA
Miami, FL

7. DESIGNATION OF PLANTS OR PLANT PRODUCTS

**ADMISSIBLE NURSERY STOCK, PLANTS, & ROOTS NOT SUBJECT TO POSTENTRY QUARANTINE
SEEDS OF TREES AND SHRUBS AND ALSO SEEDS COVERED IN PART 319.37-6**

Please refer to the list of prohibited plants and seeds, pages 204 through 210, in the enclosed Part 319.37 (Quarantine 37) and on the enclosed list of prohibited Citrus and Citrus Relatives. It is your responsibility to import only admissible plants and seeds. Prohibited plants and seeds included with any importation will be refused entry.

Please see the enclosed list of approved ports of entry under written permit. McAllen, Texas, is not an approved port of entry.

Importers of all plant material should pay particular attention to the enclosure concerning endangered species "Dear Applicant/Permit Holder". The plants listed regardless of origin, must be accompanied by documentation required by the CITES requirements. These documents must be obtained prior to importation of plants into the United States.

This permit does not authorize the importation of any genetically engineered plants or products thereof. To import such plants (or to move them interstate), write to the Biotechnology Biology and Environmental Protection, Biotechnology Permit, USDA, APHIS, 4700 River Road, Unit 149, Riverdale, Maryland 20737-1237.

8. SIGNATURE OF AUTHORIZING OFFICIAL

Deborah M. Knott

(877) 770-5990

DEBORAH M. KNOTT

9. DATE ISSUED

2/19/00

ENCLOSURES **Letter (Dear Permit Holder) w/Part 23.23; 7 CFR 319.37;**

INV # 2002503514

Attachment # 4 ROI # 1

Page # 000590

REFERRED TO USDA

U.S. DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
PLANT PROTECTION AND QUARANTINE
HYATTSVILLE, MARYLAND 20782

1. PERMIT NUMBER
37-77468

IMPORT PERMIT FOR PLANTS AND PLANT PRODUCTS

Transmit Permit Number to your Shipper but Retain this Permit

2. EXPIRATION DATE
SEPTEMBER 30, 1998

3. NAME AND ADDRESS OF PERMITTEE (Include Zip Code)
Permittee should notify Plant Protection and Quarantine, APHIS, USDA, promptly
of change of address.

b6

TEL:

4. UNDER AUTHORITY OF THE PLANT QUARANTINE ACT, AS AMENDED, PERMISSION IS HEREBY GRANTED TO PERMITTEE TO IMPORT IN
ACCORDANCE WITH

7 CFR 319.37

5. THE PLANTS OR PLANT PRODUCTS SPECIFIED BELOW, GROWN OR PRODUCED IN

Various Countries

6. THROUGH THE PORT(S) OF

New York, N.Y. (Including Hoboken, N.J.)

7. DESIGNATION OF PLANTS OR PLANT PRODUCTS

ADMISSIBLE NURSERY STOCK, PLANTS, AND ROOTS NOT SUBJECT TO
POSTENTRY QUARANTINE

SEEDS OF TREES AND SHRUBS, AND ALSO SEEDS COVERED IN PART 319.37-6

Please refer to the list of prohibited plants and seeds, pages 5 through 27,
in enclosed Part 319.37 (Quarantine 37) and in enclosed Circular Q.37-5. It
is your responsibility to import only admissible plants and seeds. Prohibited
plants and seeds included with any importation will be refused entry.

Please see paragraph 12 of the enclosed Circular Q.37-2 for details on the
procedure to be used for freight (cargo) shipments.

Importers of all plant material should pay particular attention to the
enclosure concerning endangered species "Dear Applicant/Permit Holder." The
plants and seeds listed regardless of origin, must be accompanied by
documentation required by the CITES requirements. These documents must be
obtained prior to importation of plants into the United States.

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This permit does not authorize the importation of any genetically engineered plants or products thereof. To import such plants (or to move them interstate),
write to the Biotech Unit, Biological Assessment Support Staff, PPQ, APHIS, USDA, Federal Building Room 204 Hyattsville, Maryland 20782.

8. SIGNATURE OF AUTHORIZING OFFICIAL

(301) 436-8645

9. DATE ISSUED

VICTOR HARABIN

7/28/93

ENCLOSURES

Q.37-2, -4, -5, -6; Letter (Dear Permit Holder) w/ Part 23.23; 7 CFR
319.37; Noxious Weeds--7 CFR Part 360; Letter (General Permit Info);
PPQ Form 621; 7 CFR Parts 355 and 356; 50 CFR Part 24; and Part 17.12
10 JFK Mailing Labels



No. GP-1631

**United States
Department of
Agriculture**

General Permit

Animal and
Plant Health
Inspection
Service

**To engage in the business of
importing, exporting or reexporting terrestrial plants
listed in 50 CFR 17.12 or 23.13**

Plant Protection
and Quarantine

Issued to: Southwind Orchids
P.O. Box 83
Goldvein, Virginia 22720

November 18, 1998
Expiration Date


Approving Official **DEBORAH M. KNOTT**

INV # 2018503514
Attachment # 8 ROI # 2
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REFERRED TO USDA

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