U.S. FISH AND WILDLIFE SERVICE

IMPORT AND EXPORT REQUIREMENTS FOR SCIENTIFIC SPECIMENS
FWS OFFICE OF LAW ENFORCEMENT

- Break up international smuggling rings that target protected wildlife
- Preventing the unlawful commercial exploitation of protected wildlife
- Inspecting wildlife shipments to ensure compliance with laws and treaties
- Training other federal, state, tribal, and foreign law enforcement officers
- Distributing information to increase public understanding of wildlife conservation and promote compliance with wildlife protection laws
DEFINITIONS

**Accredited Scientist:** Any individual associated with, employed by, or under contract by an accredited scientific institution for the purpose of conducting biological or medical research, and whose research activities are approved and sponsored by the scientific institution granting accreditation.

**Accredited Scientific Institutions:** Any public museum, public zoological park, accredited institution of higher education which conducts biological or medical research.

https://www.cites.org/eng/common/reg/e_si.html
WILDLIFE PRODUCTS

Any animal, or any part, product, including, but not limited to:

- Tissue
- Egg
- Fur
- DNA
- Scale
- Skin
- Feather
DOMESTICATED ANIMALS
NOT REGULATED BY FWS

Include, but are not limited to: cats, dogs, pigs, horses, cattle, goats, llamas, lab mice, sheep, pigeons. 50 CFR 14.4
NON WILDLIFE PRODUCTS

Fossils

Extinct Species

Wildlife Byproducts:
- Snake Venom
- Urine
- Fecal Matter
- Stricter National Measures
WHAT IS A “PROTECTED SPECIES?”

Protected species are species that require permits under Federal law or international treaty.

Examples include:

- Federally listed endangered or threatened species
- Migratory birds
- Marine mammals
- Injurious wildlife
- Wildlife protected under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
A COSE authorizes the non-commercial loan, donation or exchange between scientists or scientific institutions registered by a Management Authority of their country, of preserved, dried or embedded specimens, which includes a label issued or approved by a Management Authority.

If the specimens are protected by other U.S. laws and/or treaties, such as the ESA, MMPA, MBTA, you are required to obtain additional authorizations prior to import of those specimens.

CITES permits are needed for any protected specimens collected in the field.

A COSE cannot be used with specimens collected by researchers unless such specimens are accessioned into the collection of a registered facility. For the import or export of specimens that are not part of a scientific institution collection, have not yet been collected, or accessioned into a collection, you will need to submit Form 3-200-37.

https://www.fws.gov/forms/3-200-39.pdf    COSE APPLICATION
https://www.fws.gov.forms/3-200-37.pdf    CITES APPLICATION
COSE TRANSFER/LOAN/DONATION

THE UNIVERSITY OF WESTERN AUSTRALIA

ROM Royal Ontario Museum

UNIVERSITY OF THE PHILIPPINES MANILA 1908

University of Michigan
CITES + COLLECTED FROM THE FIELD = CITES PERMIT

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**CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA**

**W GINSENG INC.**
981 MAIN STREET
MARATHON, WI 54448
U.S.A.

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<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tbody>
<tr>
<td><strong>Special Conditions:</strong></td>
<td><strong>MUST COMPLY WITH ATTACHED SPECIAL CONDITIONS FOR EXPORT OF WILD AMERICAN GINSENG</strong></td>
</tr>
<tr>
<td><strong>EXPORT MUST BE THROUGH A USDA DESIGNATED POINT:</strong></td>
<td><strong>AUTHORIZED TO EXPORT WILD AND WILD-SIMULATED ROOTS 5 YEARS OF AGE OR OLDER HARVESTED IN THE 2017 SEASON.</strong></td>
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**Export Permit**

<table>
<thead>
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<th>Value</th>
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</thead>
<tbody>
<tr>
<td><strong>Export:</strong></td>
<td><strong>W GINSENG CITE EXPORT PERMIT FOR WILD AMERICAN GINSENG</strong></td>
</tr>
<tr>
<td><strong>Date of Issue:</strong></td>
<td><strong>07/18/2018</strong></td>
</tr>
</tbody>
</table>

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**Additional Information**

- **Scientific Name:** *Panax quinquefolius*
- **Description of Port of Destination:** **[details not visible]**
- **Appendix No.:** Not specified
- **Quantity (including units):** Not specified
- **Total Exported/Quota:** Not specified

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**9. Description of Port or Derivative, including identifying marks or numbers or similar description:**

- **Identifying Mark:** Not specified
- **Quantity:** Not specified

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**10. Appendix No. and Name:**

- **Appendix No.:** Not specified

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**11. Quantity (including units):**

- **Quantity:** Not specified

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**11a. Total Exported/Quota:**

- **Total Exported/Quota:** Not specified

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**12. Country of Origin:**

- **Country of Origin:** USA

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**12a. Country of Last Re-export:**

- **Country of Last Re-export:** USA

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**13. Export/Re-export Endorsement:**

- **Endorsement:** [details not visible]

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**14. Bill of Lading/No Way-Bill Number:**

- **Bill of Lading/No Way-Bill Number:** [details not visible]

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**15. This document valid only with inspecting officer's ORIGINAL stamp, signature and date in this block.**
INVASIVE SPECIES 50 CFR 16.22 IF LIVE
MAMMALS, BIRDS, LIVE EGGS, AMPHIBIANS, REPTILES AND AQUATIC SPECIES
DECLARE PARTS/PRODUCTS
DECLARATIONS 3-177

- All wildlife must be declared at your first port of entry.
- If the specimen is unknown, it can be declared in general terms and an amended 3-177 will be required within 180 days.
- The declaration must identify specimens to the most accurate taxonomic classification reasonably practicable.

50 CFR 14.24 Dead, preserved, dried, or embedded scientific specimens, may be imported or exported at any customs port or through the mail by accredited scientists or accredited scientific institutions (14.4) for taxonomic or systematic research purposes, provided the wildlife does not require a permit under 50 CFR Part 16 (injurious species) Part 17 (ESA) Part 18 (MMPA) or Part 21 (MBTA), or Part 23 (CITES).

Not live + Not protected = Any customs port
DECLARATIONS 3-177

- Commercial
- Personal
- Instructions page
- Place outside of shipping container

https://www.fws.gov/Le/declaration-form-3-177.html
ELECTRONIC DECLARATIONS

1. Go to: www.fws.gov
2. Importing/Exporting
3. Click “eDecs”
4. Create New Account
5. Submit declaration electronically
   - FWS is aware of your shipment immediately
   - Eliminate paper declaration
   - Upload supporting documentation
YOU AND YOUR REBEL FRIENDS

WILL RUN A PAPERLESS OFFICE
DESIGNATED PORTS 50 CFR 14.12

- Anchorage, Alaska
- Atlanta, Georgia
- Chicago, Illinois
- Los Angeles, California
- Louisville, Kentucky
- Memphis, Tennessee
- Miami, Florida
- New Orleans, Louisiana
- New York, New York
- Portland, Oregon
- San Francisco, California

Larger Ports, 48 hours notice, more staff, flexible hours, no DPEP required
NON-DESIGNATED PORTS

- Blaine, Washington
- Buffalo, New York
- Derby Line, Vermont
- Detroit, Michigan
- Minneapolis, Minnesota
- Port Huron, Michigan
- Tampa, Florida

Smaller Ports, 72 hour notice, less staff
DESIGNATED EXCEPTION PERMIT

https://www.fws.gov/forms/3-200-2

- Select criteria (Scientific Purposes)
- Multiple Ports of Entry
- Number of shipments
- Animal Description
- $100 Application Fee
- Renewable
- Expires after two years
- Required if specimen in live or protected

NO APPLICATION?

NO PERMITS FOR YOU!
EXPRESS CONSIGNMENT CARRIERS

FedEx: Memphis, TN  901-544-3694

DHL: Erlanger, KY   859-817-8299

UPS: Louisville, KY  502-582-5989

International Mail: Depends
PENALTIES

Violations may result in the seizure and forfeiture of the wildlife, monetary penalties or both.
KNOW BEFORE YOU GO

- Secure a trusted shipper
- Determine port of entry/exit
- Contact Wildlife Inspection Office
- Determine if you need any permits
Contact Information

Wildlife Inspector Richard Colburn
734-247-6800
richard_colburn@fws.gov
www.cites.org
www.fws.gov

To Report a Wildlife Crime:
Email: fws_tips@fws.gov
Call: 1-844-397-8477