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2. On or about October 1, 1998, Kenneth George Kraft and Nancy Lee Kraft bought a protected tiger cub (believed to be "Como") for at least \$5,000 from Robert Emil Baudy, but called the transaction a "permanent breeding loan" rather than a "sale" on the APHIS Form 7020. The tiger cub was transported in interstate commerce between Florida and Minnesota.
3. On or about December 30, 1998, Kenneth George Kraft and Nancy Lee Kraft sold a protected tiger (believed to be "Aspie") for \$1,500 to Individual A, but called the transaction a "donation" on the APHIS Form 7020. The tiger was transported in interstate commerce between Minnesota and Indiana.
4. On or about May 19, 1999, Kenneth George Kraft and Nancy Lee Kraft sold a protected tiger cub (believed to be "Trigger") for \$750 to Troy Allen Hyde d/b/a Animals of Montana, Inc., but called the transaction a "permanent breeding loan" on the APHIS Form 7020. The tiger was picked up from Minnesota on or about May 22, 1999, and transported in interstate commerce between Minnesota and Montana.
5. On or about June 13, 1999, Kenneth George Kraft sold a protected leopard cub (believed to be "Manaka") for \$1,500 to Merle Multhauf, but called the transaction a "permanent breeding loan" on the APHIS Form 7020. The leopard cub was transported in interstate commerce between Minnesota and Wisconsin.
6. On or about February 29, 2000, Kenneth George Kraft and Nancy Lee Kraft sold a protected grizzly bear for \$2,000 to Troy Allen Hyde d/b/a Animals of Montana, Inc. The grizzly bear was transported in interstate commerce between Minnesota and Montana.
7. On or about March 14, 2000, Kenneth George Kraft sold a protected grizzly bear cub for \$2,500 and a non-protected

black bear cub (cinnamon bear) for \$600 to Individual B, but called the transaction a "donation" on the APHIS Form 7020. The animals were transported in interstate commerce between Minnesota and Ohio.

8. On or about March 29, 2000, Kenneth George Kraft and Nancy Lee Kraft completed the sale of a protected white tiger for \$10,000 and a protected grizzly bear cub for \$2,500 (believed to be "Diamond" and "Gaye") to Hans Jakob Lueck d/b/a Wild Eyes Animal Adventure and Photography (a/k/a Wild Eyes Photo Adventures). The animals were transported in interstate commerce between Minnesota and Montana.
9. On or about May 16, 2000, Kenneth George Kraft and Nancy Lee Kraft sold a protected grizzly bear (believed to be "Adam") for \$2,000 to Troy Allen Hyde d/b/a Animals of Montana, Inc. The grizzly bear was transported in interstate commerce between Minnesota and Montana.
10. On or about June 25, 2000, Kenneth George Kraft and Nancy Lee Kraft sold a protected tiger cub (believed to be "Simon Peter") for \$1,000 and three cougar cubs for \$900 to Individual A, of Indiana. The animals were transported in interstate commerce between Minnesota and Indiana.
11. On or about July 2, 2000, Kenneth George Kraft received two protected grizzly bears (believed to be "Kluani" and "Tank"), one protected tiger (believed to be "Ringo"), and one non-protected lion (believed to be "Archimedes") from Troy Allen Hyde d/b/a Animals of Montana, Inc. Kenneth George Kraft earlier traded a protected tiger (believed to be "Keeno") for "Ringo." This transaction was called a "donation" on the APHIS Form 7020. All animals were transported in interstate commerce between Montana and Minnesota.
12. On or about November 8, 2000, Kenneth George Kraft sold three dead lion cubs and one dead protected grizzly bear cub for \$600 to James F. Rienow, but called the transaction a "donation" on the APHIS Form 7020. The dead animals were transported in interstate commerce between Minnesota and Wisconsin.
13. On or about December 7, 2000, Kenneth George Kraft sold a dead protected leopard for \$1,000 and a dead protected tiger (believed to be "Sy") for \$2,000 to James F.