

FISH BUSINESS INSPECTIONS

How to find the tools if/when you
need them

Why wardens conduct FBI's

- looking for general violations



Why wardens conduct FBI's

- Investigating fishermen
- Investigating a business they sold to

Why wardens conduct FBI's

- Tracking unlawful sale back to source



Authority

- What can wardens inspect?
 - 1006



Authority

- Where can we inspect?
 - 7702



OFFICER SAFETY

PREPARATION

- “case the joint”
- Forms and background info



FISH BUSINESS INSPECTION REPORT

COMPANY NAME (DBA): _____ INSPECTION DATE: _____ TIME: _____

BUSINESS ADDRESS: _____
STREET CITY STATE ZIP

MAILING ADDRESS: _____
STREET CITY STATE ZIP

PHONE: () _____ MAP/PLOT: _____ REPRESENTATIVE: _____
TITLE

DFG LICENSE # _____ SPECIAL DFG PERMITS: _____

LICENSE TYPES: FISH BUSIN. / RECEIVER / PROCESSOR / WHOLESALE / IMPORTER / FISHERMAN / OTHER
ACTIVE:

INSPECTION TYPE: ROUTINE FOLLOW-UP COMPLAINT CAL-TIP

YEARS IN BUSINESS: _____ LAST DATE INSPECTED: _____ CHECKED BY: _____

LEGAL ACTION

RESPONSIBLE PARTY: _____ ARRESTED WARNED SPECIES INVOLVED _____

CITATION# _____ COURT DOCKET# _____ COURT# _____ QNTY _____ VALUE _____

VIOLATIONS: _____

_____ FOLLOW-UP REQUIRED: Y N

SOURCES OF FISH OR PRODUCT

DEALER AND NUMBER ADDRESSES INVOICE AND DATE SPECIES AND QUANTITY

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

COMMENTS: _____

NOTES: (INCLUDE FOLLOW-UP ACTION BEING TAKEN AND BY WHOM)

ORIGINAL: Special Operations – Sacramento PINK: Regional Office YELLOW: Inspecting Officer ENF-929 (7/03)

■ Example of form

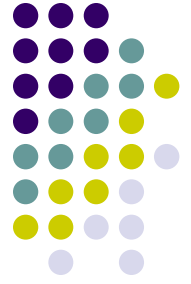
BASIC APPROACH

- Keep in mind officer safety
- Quickly look for items that might be removed
 - Photograph if they will be out of sight
- Ask for manager
- Complete form

PAPERWORK AND LICENSING

- What paperwork is required?
- Why don't they have it?
- Licensing requirements

Commercial Fish Business Licensing Matrix



Where are you? ► License required ▼	Fish Wholesaler	Fish Market	Fish Broker	Restaurant	Bait Store	Fish Processor	Fish Importer	Commercial Fishermen
Fish Receiver (FG 8033)	Yes, if they purchase fish taken under the authority of a commercial fishing license.	Yes, if they purchase fish taken under the authority of a commercial fishing license.	No. A fish broker is a third person who brings buys and sellers together and is paid a commission. Fish brokers do not take possession of the fish.	Yes, if they purchase from fishermen who are not licensed as fish receivers.	Yes, if they purchase fish taken under the authority of a commercial fishing license.	Yes, if they purchase fish taken under the authority of a commercial fishing license.	Yes, if they purchase fish taken under the authority of a commercial fishing license.	Yes, if they receive their own catch or purchase fish taken under the authority of a commercial fishing license and sell to other than the ultimate consumer.
Fish Processor (FG8031, 8034)	Yes, if they process fish that are sold to other than the ultimate consumer.	No, if they only sell to the ultimate consumer.	No	No, if they only sell to the ultimate consumer.	No, if they only sell to the ultimate consumer.	Yes, when processing as defined in section 8031(a)(1).	Yes, if they process fish that are sold to other than the ultimate consumer.	Yes, if they process fish that are sold to other than the ultimate consumer.
Fish Importer (FG 8031, 8036)	No, if they sell only imported fish to other than the ultimate consumer.	No, if they only sell to the ultimate consumer.	No	No, if they only sell to the ultimate consumer.	Yes, if they import fish that are sold to other than the ultimate consumer.	Yes, if they import fish that are sold to other than the ultimate consumer.	Yes	Yes, if they import fish that are sold to other than the ultimate consumer.
Fish Wholesale (FG 8031, 8035)	Yes, if they purchase from other companies in CA for sale to other than the ultimate consumer.	No, if they only sell to the ultimate consumer.	No	No, if they only sell to the ultimate consumer.	No, if they only sell to the ultimate consumer.	Yes, if they purchase from other companies in CA for sale to other than the ultimate consumer.	Yes, if they purchase from other companies in CA for sale to other than the ultimate consumer.	Yes, if they purchase from other companies in CA for sale to other than the ultimate consumer.
Fish Business (FG 8037)	Yes, if they engage in three or more of the above activities.	No, if they only sell to the ultimate consumer.	No	No, if they only sell to the ultimate consumer.	Yes, if they engage in three or more of the above activities.	Yes, if they engage in three or more of the above activities.	Yes, if they engage in three or more of the above activities.	Yes, if they engage in three or more of the above activities.
Fisherman Retail (FG 8033.5)	No	Yes, if the person selling the fish is the commercial fisherman who caught the fish and sells only to the ultimate consumer.	No	No	Yes, if the person selling the fish is the commercial fisherman who caught the fish and sells only to the ultimate consumer.	No	No	Yes, if the person selling the fish is the commercial fisherman who caught the fish and sells only to the ultimate consumer.

Questions that must be answered: Where were the fish obtained, what was done to the fish and to whom the fish were sold?

SPECIES IDENTIFICATION

- Illegal species to possess
- Undersize



SPECIES IDENTIFICATION

- Sport-caught



Identification issues

- Have an ID book
- Options for seizing
- How to find out

- Can I just warn them?

HOW TO HANDLE EVIDENCE

- Seize what you NEED
- Take pictures
- Evidence receipt

