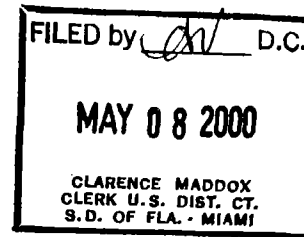


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ADMINISTRATIVE ORDER 2000-32

IN RE: GENERAL LOCAL RULE 88.4
AMENDMENT TO COLLATERAL
FORFEITURE SCHEDULE



Pursuant to a vote of the United States District Judges of this Court, Southern District of Florida, it is hereby

ORDERED that this Order supersedes all previous Orders establishing, in the Southern District of Florida, a plan known as the Forfeiture of Collateral System for the National Park Service. From the date of this Order, all forfeiture of collateral on covered offenses shall be handled in accordance with General Local Rule 88.4 and the schedule attached to this Order.

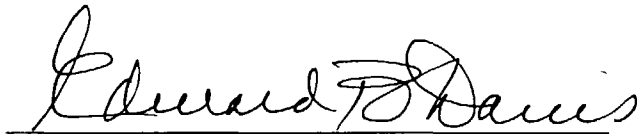
Under the plan, collateral may be posted in lieu of the personal appearance of a person charged with certain covered offenses under the laws or regulations of the United States. The posting of collateral shall signify that the person accused does not wish to appear nor request a hearing. Collateral so posted shall be forfeited to the United States and the proceedings shall be terminated. Collateral may not be posted for any covered offense if the alleged violator has previously been convicted of any such offense.

If a person charged with a covered offense for which collateral is required fails to post and forfeit collateral any punishment, including fine, imprisonment or probation may be imposed within the limits established by law upon conviction by plea or after trial. No person shall be detained for failure to post collateral for a covered offense for which collateral may be posted unless the person is placed under arrest.

Nothing herein shall prohibit a law enforcement officer from arresting an alleged violator for the commission of any offense, including those for which collateral may be posted or mandatory appearance required, and forthwith notifying a United States Magistrate Judge for the purpose of appearance or setting bail.

Offenses for which collateral may be posted in lieu of appearances and the amount of said collateral shall be as shown on the Collateral Schedule attached hereto.

DONE AND ORDERED in chambers at the James Lawrence King Federal Justice Building, 99 Northeast Fourth Street, Miami, Florida this 5th day of May, 2000.



EDWARD B. DAVIS
CHIEF UNITED STATES DISTRICT JUDGE

c: All Southern District Judges and Magistrate Judges
Kathleen Williams, Federal Public Defender
Thomas E. Scott, United States Attorney
Clarence Maddox, Court Administrator • Clerk of Court
All Deputies-in-Charge
Library

2000

COLLATERAL SCHEDULE
NATIONAL PARK SERVICE
SOUTHERN DISTRICT OF FLORIDA

TITLE 36, CODE OF FEDERAL REGULATIONS
GENERAL PROVISIONS

1.5	<u>Closures and Public Use Limits</u>	
(f)	Closure Violations	\$100
1.6	<u>Permits</u>	
(g)	No Permit/Permit Violation (special use)	\$150
1.10	<u>Symbolic Signs</u>	
(a)	Engaging in Activity Symbolized by Sign Bearing Slash Mark	\$ 75

RESOURCE PROTECTION, PUBLIC USE & RECREATION

2.1	<u>Preservation of Natural, Cultural, Archeological Resources</u>	
(a)(1)	Possessing/Destroying/Defacing/Injuring/Removing/Digging/Disturbing	\$150 or MA
(a)(2)	Introducing Wildlife/Fish/Plants	\$150 or MA
(a)(4)	Using/Possessing Wood (does not include dead & down wood where permitted)	\$100
(a)(6)	Possessing/Destroying Archaeological or Cultural Resources	\$150 or MA
(a)(7)	Possessing/Using Metal Detectors	\$100
(c)(3)	Gathering/Possessing/Removal of Natural Products	\$150
2.2	<u>Wildlife Protection</u>	
(a)(1)	Illegal Taking of Wildlife, Including Sponging	\$500+\$100 ea. add'l. item
(a)(3)	Possession of Illegally Taken Wildlife (including sponges)	\$500+\$100 ea. add'l. item
(a)(2)	Bothering/Molesting/Feeding Wildlife	\$100 or MA
(b)(4)	State Law applicable:	
	39-4.02 FAC Possession of Gun & Light	\$250
	39-12.02 FAC General Methods of Taking Game	\$150
	39-12.03 FAC Protected Animals	\$250
(e)	Use of Spotlight in Closed Area	\$200

2.3	<u>Fishing Violations</u>	
(a)	State Fishing Laws Applicable: License Violations	\$50+ cost of license
	Taking Species During Closed Season; Bag Limit or Size Limit Violations	\$100 + \$50 each add'l. item
	Other State Fishing Laws	\$50
(d)(1)	Fresh Water-Other Than By Hook and Line	\$100
(d)(2)	Fresh Water-Possessing/Using Live or Dead Bait	\$50
(d)(3)	Fresh Water-Chumming	\$50
(d)(4)	Unauthorized Commercial Fishing	\$3500 or MA
(d)(5)	Fishing by Use of Drugs/Poisons/Explosives/Etc.	MA
(d)(6)	Digging for Bait	\$50
(d)(7)	Failing to Return Illegally Obtained Fish	\$100 + \$50 ea. add'l. item
(d)(8)	Fishing From Bridge or Swim Beach	\$75
2.4	<u>Weapons, Traps and Nets</u>	
(a)	Possessing, Carrying, or Using Weapon, Trap, or Net	\$150
(b)	Carrying/Possessing Loaded Weapon in Vehicle/Vessel/Conveyance	\$150
(c)	Using Weapon, Trap or Net In Manner That Endangers Persons/Property	MA
(f)	Carrying/Possessing Weapon in Violation of Applicable Federal/State Laws	\$150 or MA
(f)	Carrying Concealed Weapon W/O Permit in Violation of State Law	MA
2.5	<u>Research Specimens</u>	
(a)	Collecting Without Permit	\$200
(h)	Collecting in violation of terms of Permit	\$300
2.10	<u>Camping and Food Storage</u>	
(b)	Camping Violations	\$75
(b)(4)	Creating Unreasonable Noise Between 10 p.m. and 6 a.m. in Campgrounds	\$100
(d)	Improper Food Storage	\$50
2.11	<u>Picnicking</u>	
	Picnicking Violations	\$50
2.12	<u>Audio Disturbances</u>	
(a)	Creating Excessive Noise At Any Time	\$100
2.13	<u>Fires</u>	
(a)(1)	Fire In Undesignated Area	\$100
(a)(2)	Using Stoves/Lanterns In Viol. of Established Conditions	\$100
(a)(3)	Using Fire in Manner That Threatens or Causes Damage or Hazard	\$500

(a)(4) Leaving Fire Unattended	\$250
(a)(5) Throwing/Discarding Lighted Material	\$500
(b) Fire Not Extinguished After Use	\$500
(c) Fire in Closed Area During High Fire Danger	\$1000
2.14 <u>Sanitation and Refuse</u>	
(a)(1) Littering	\$100
(a)(1) Dumping of Household Refuse (MA if large quantity)	\$250
(a)(1) Dumping of Commercial/Business/Industrial Refuse	\$1500
(a)(2) Disposing Household/Commercial Refuse in Government Trash Receptacles	\$200
(a)(3) Depositing Trash Refuse in Toilet	\$100
(a)(4) Draining Refuse From Trailer/Vehicle	\$200
(a)(5) Bathing/Washing Food/Property at Undesignated Public Water Outlet	\$50
(a)(6) Polluting or Contaminating Water	\$500
(a)(7) Disposing Fish Remains - Undesignated Area	\$50
(a)(8) Disposing Human Waste in Developed Areas Outside of Restrooms	\$250
(a)(9) Disposing Human Waste Within 100 Feet of Water or Trail	\$100
(b) Violating Conditions of Human Waste Carry-out Policy	\$100
2.15 <u>Pets</u>	
(a) - (f) (All Violations)	\$50
2.16 <u>Horses and Pack Animals</u>	
(a) - (g) (All Violations)	\$50
2.17 <u>Aircraft and Air Delivery</u>	
(a)(1) Landing or Air Delivery on Undesignated Land/Waters by Parachute, Helicopter and Other Airboat Means	\$500
(c)(2) Failure to Remove Downed Aircraft or To Comply With Removal procedures/ conditions	\$500
(e)(3) Using Hovercraft	\$150
2.20 <u>Skating, Skateboards and Similar Devices</u>	
Use In Undesignated Area	\$30
2.21 <u>Smoking</u>	
(a) In Closed Area	\$50
2.22 <u>Property</u>	
(a)(1) Abandoning Property	\$300
(a)(2) Unattended Over 24 Hours	\$100
(a)(3) Failing to turn in found property	\$100

2.23	<u>Recreation Fees</u>	
(b)	Entering Fee Area Without Paying	2 times daily rate (Daily rates vary from \$5 to \$15)
2.30	<u>Misappropriation of Property and Services</u>	
(a)	Where Total Value is Less or Equal to \$300	\$300
(a)	Where Total Value is Greater than \$300	MA
2.31	<u>Trespassing, Tampering, Vandalism</u>	
(a)(1)	Trespassing	\$100
(a)(2)	Tampering	\$150
(a)(3)	Vandalism; Where Damage is Less Than or Equal to \$200	\$200
(a)(3)	Vandalism; Where Damage Greater Than \$200	M/A
2.32	<u>Interfering With Agency Functions</u>	
(a)(1)	Interfering/Resisting/Threatening	\$250 or MA
(a)(2)	Disobey Lawful Order	\$250
(a)(3)	False Information	\$250
(a)(4)	False Report	\$250
2.33	<u>Report of Injury or Damage</u>	
(b)	Fail to Report Injury/Damage (Intentionally or Recklessly causing)	\$150
2.34	<u>Disorderly Conduct (Intentionally or Recklessly causing)</u>	
(a)(1)	Fighting/Threatening/Violent Behavior	\$500 or MA
(a)(2)	Obscene/Threatening Language/Act	\$250
(a)(3)	Unreasonable Noise	\$100
(a)(4)	Hazardous/Physically Offensive Condition	\$250
2.35	<u>Alcoholic Beverages and Controlled Substances in the Park</u>	
	[See § 4.14, § 4.23 for alcohol in vehicle and § 3.6 for alcohol and boating]	
(a)(2)(i)	Sale/Gift Alcohol to Minor	\$250
(a)(2)(ii)	Minor in Possession of Alcohol	\$100
(a)(3)(iii)	Consumption/Open Container in Closed Area	\$75
(c)	Public Intoxication (except DUI)	\$250
(b)(1)	Delivery of Controlled Substance	\$500
(b)(2)	Possession of Controlled Substance (grams - not residence)	\$300
(c)	Under Influence of Controlled Substance	\$300

2.36	<u>Gambling</u>	
(a)	All Violations	\$100
2.37	<u>Noncommercial Soliciting</u>	
	Soliciting/Demanding Gifts/Money/Goods	\$50
2.38	<u>Explosives</u>	
(a)	Using/Possessing Explosives	MA
(b)	Using/Possessing Fireworks	\$250
2.50	<u>Special Events</u>	
	Violation of Conditions of Permit	\$250
2.51	<u>Public Assemblies, Meetings</u>	
(h)	Obstructing/Impeding Pedestrians/Vehicles or Harassing Visitors	\$200
2.52	<u>Sale or Distribution of Printed Matter</u>	
(h)	Obstructing/Impeding Pedestrians/Vehicles or Harassing Visitors	\$200
2.60	<u>Livestock Use and Agriculture</u>	
(a)	Livestock Running at Large/Grazing or Agriculture Violations	\$100 + \$50 each add'l. animal
2.61	<u>Residing on Federal Lands</u>	
(a)	Residing Without Authorization	\$250
2.62	<u>Memorialization</u>	
(b)	Scattering of Human Ashes Without Permit	\$150

BOATING AND WATER USE ACTIVITIES

3.1	<u>Applicable Regulations</u>		
(a)	Adopting sections of state law, 33 CFR and 46 CFR, as indicated below:		
	33 CFR 87.3	Improper Use of Distress Signals	\$150
	33 CFR 159.7	Lack of Marine Sanitation Device	\$200
	33 CFR 173	Numbering, Lack of, Incorrect or Misplacement	\$50
	33 CFR 173	Certificate of Numbers, Lack of, Incorrect or Misplacement	\$50
	33 CFR 175	PFD Violations (rec. & rental vessels)	\$50 for each PFD
	33 CFR 175.110	Visual Distress Signals Required	\$50
	33 CFR 177.05	Fail to Terminate Voyage	\$500
	33 CFR 177.07	Navigational Lights, Lack of or Improper	\$50
	33 CFR 177.07	Fuel in Bilge	\$250

33 CFR 177.07	Fuel Leak into Park Lands or Waters	\$500
46 CFR 25.25	PFD Violations (on commercial vessels only)	\$200 for each PFD
46 CFR 25.30	Fire Extinguisher, Lack of or Improper	\$50
46 CFR 25.35	Flame Arrestor, Lack of or Improper	\$50
46 CFR 25.40	Ventilation, Lack of or Improper	\$50

FS 327.10

Operation of Unregistered Vessel in Excess of 30 days	\$50
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FS 327.25

Operation of Vessel With Expired Registration	\$50
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FS 327.33

Failure to Maintain Adequate Lookout	\$150
Exceeding Safe Speed	\$150
Failure to Take Action to Avoid Collision	\$150
Other Federal or State Navigational Rules	\$150

FS 327.39 Personal Watercraft

Operating Personal Watercraft without wearing PFD	\$50 per PFD
Operating Personal Watercraft at Night	\$200
Operating Personal Watercraft without wearing lanyard	\$50
Operating Personal Watercraft underage (14)	\$100
Authorizing Underage Use of Personal Watercraft	\$100 or MA

FS 328.07

Operation of Vessel Without Hull Identification No.	\$200
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3.4 Accidents

(b) Failure to Report Incident	\$150
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3.5 Inspections

(c) Failure to Obey Directions of Boarding Officer	\$500
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3.6 Prohibited Operations

(a) Reckless Operation (depends on drivers history)	\$500
(b) Operating Boat Under Influence(BUI) (depends on drivers history)	\$750 or MA
(c) Failure to Obey Regulatory Markers	\$100
(d) Failure to Obey No Wake Zone	\$100
(e) Vessel Within 500 Feet of Swim Beach	\$250

(f)	Bow Riding	\$150
(g)	Attaching Vessel to Navigation Marker	\$100
(i)	Launching Vessel Propelled by Machinery at Undesignated Site	\$100
(k)	Launching/Operating Airboats	\$500
3.7	<u>Noise Abatement</u> Excessive Noise	\$100
3.20	<u>Water Skiing</u> Waterskiing Violations	\$100
3.21	<u>Swimming and Bathing</u> Swimming Violations	\$50
3.22	<u>Surfing</u> Surfboards Within Designated Swimming Beaches	\$50
3.23	<u>SCUBA and Snorkeling</u>	
(a)	Within designated Swimming/Docking Areas	\$50
(b)	Without Displaying Diver Flag	\$100

VEHICLES AND TRAFFIC SAFETY

4.2(b)	<u>State Law Applicable</u>	
	FS 316.081 Travel Out of Proper Lane	\$75
	FS 316.085 Unsafe Passing	\$100
	FS 316.0875 Passing in No Passing Zone	\$100
	FS 316.0895 Following Too Closely	\$75
	FS 316.121 Unsafely Entering Unsigned Intersect.	\$75
	FS 316.122 Unsafe Left Turn	\$75
	FS 316.123 Unsafely Entering Signed Intersect.	\$75
	FS 316.192 Reckless Driving (depends on drivers history)	\$750 or MA
	FS 316.1935 Fleeing/Attempting to Elude (depends on drivers history)	\$750 or MA
	FS 316.211(1) Motorcycle Helmet Required	\$50
	FS 316.217(1) Lights Required-Night	\$50
	FS 316.220 Head Lamp Defective	\$50
	FS 316.221 Tail Lamp Defective	\$50
	FS 316.222 Stop Lamp/Turn Signal Defect.	\$50
	FS 316.405 Motorcycle Headlights	\$50
	FS 316.646 No Proof Of Insurance (depends on driver's history)	\$250 or MA
	FS 316.1955 Parking in Handicapped Spot	\$250
	FS 320.07 Expired Tag (4 months or less)	\$50

	FS 320.07	Expired Tag (over 4 months)	\$250
	FS 322.03	Expired Driver's License (4 months or less)	\$100
	FS 322.03	Expired Driver's License (over 4 months)	\$250
	FS 322.03(1)	Failure to Have Any Drivers License (No D.L. on record)	\$500
	FS 322.34	D.L. Suspended/Revoked (depends on drivers history)	\$500 or MA
	FS 322.212	Counterfeit or Stolen Drivers License	\$500 or MA
		Other State Vehicle Laws	\$50
4.4		<u>Report of Motor Vehicle Accident</u>	
(c)		Failure to Report Within 24 Hours	\$150
4.10		<u>Travel on Park Roads and Designated Routes</u>	
(a)		Travel Off Road	\$100
4.11		<u>Load, Weight and Size Limits</u>	
		(Any Load, Weight, Size Violation)	\$100
4.13		<u>Obstructing Traffic</u>	
(a) - (b)		(All Violations)	\$75
4.14		<u>Open Container of Alcoholic Beverage</u>	
(b)		Open Container In Motor Vehicle	\$150
4.15		<u>Seat Belts/Child Restraints</u>	
		Seat belt	\$50
		Child Restraint	\$100
4.20		<u>Right of Way</u>	
		Fail to Yield to Pedestrian	\$75
4.21		<u>Speed Limits (fines equal to state fine but without additional \$200 court costs)</u>	
(c)		10 - 15 Over Limit	\$100
(c)		16 - 20 Over Limit	\$125
(c)		21 - 29 Over Limit	\$150
(c)		30 or Higher Over Limit	\$250
4.22		<u>Unsafe Operation</u>	
(b)		(All Violations)	\$100
4.23		<u>Operating Under the Influence of Alcohol or Drugs</u>	
(a)		DUI (depends on drivers history)	\$750 or MA

4.30	<u>Bicycles</u> No bicycle helmet	\$25
4.31	<u>Hitchhiking</u> Hitchhiking in Undesignated Area	\$25
5.3	<u>Unauthorized Business Operations</u> All Violations	\$500

SPECIAL REGULATIONS

7.45 Everglades National Park Special Regulations

(b)	Motorized Vehicle in Wetlands/Marsh/Glades	\$75
(d)(3)	Fishing in Closed Area	\$100
(d)(4)	Guide Fishing Without Permit	\$500
(d)(5)	Taking/Possession/Disturbing Aquatic Life	\$150 + \$50/each add'l item
(d)(6)	Unattended Fishing Activities	\$50
(d)(6)(i)	Recreational Crabbing Violation	\$75
(d)(6)(ii)	Bait Violation	\$50
(d)(6)(iii)	Dragging/Trawling Dipnet or Cast Net Prohibited	\$75
(d)(7)	Tagging Without Permit	\$100
(d)(8)	Fish Filet Restriction	\$100 + 25/ each add'l filet
(d)(9)	Possession/Use of Nets/Traps Commercial	\$2500 or MA
(e)(3)	Boating in Closed Area	\$100
(e)(4)	Motor Boats in Prohibited Area (Boating in a closed area)	\$100
(e)(5)	Coastal Waters Closed to Vessels	\$100
(e)(6)	Landing on Closed Key	\$100
(e)(7)	West Lake Closure	\$100
(e)(8)	Personal Watercraft Prohibited	\$100
(e)(9)	Vessels/Living quarters/14 day limit	\$50

7.27 Dry Tortugas National Park

(a)	Taking Ornamental Fish Prohibited	\$100 + \$25 each add'l item
(a)(1)	Disturbing Turtles or Nests	\$750 or MA
(a)(2)	Commercial Lobstering	\$3500 or MA
(a)(3)	Conching	\$3500 or MA
(a)(4)	Commercial Fishing or Shrimping	\$3500 or MA
(a)(5)	Bait Violations	\$100
(a)(6)	Fishing in Closed Areas	\$100
(a)(7)	Use/Possession Spears, Gigs, etc	\$150

- (b) Anchoring Outside Designated Area \$100
- (b) Violating Docking Policy \$100
- (c) Aircraft Landing Restrictions \$150

7.86 Big Cypress National Preserve

- (a)(2)(ii)(A) Vehicles inside Loop Area \$150
- (a)(2)(ii)(B) Vehicles on the Florida Trail \$150
- (a)(2)(iii) Motor Vehicle in Other Closed Area \$150
- (a)(3)(i)(A) Vehicle Permits Required \$150
- (a)(3)(i)(B) Use of Vehicles to Cause Damage \$250
- (a)(3)(ii)(B) Spark Arresters Required \$50
- (a)(3)(ii)(C) Vehicle Lights Required \$50
- (a)(3)(ii)(D) Airboat Light/Flag Required \$50
- (c)(1) Landing/Use of Airstrip Without Permit \$150
- (c)(2) Rotorcraft Use Without Permit \$150

2000

**COLLATERAL SCHEDULE
UNITED STATES FISH AND WILDLIFE SERVICE
SOUTHERN DISTRICT OF FLORIDA**

**GENERAL FISH & WILDLIFE PERMIT REGULATIONS
(16 USC 704; 16 USC 668A; 16 USC 1538(D); 16 USC 3373)**

50 CFR 13: General Conditions of Permits

<u>Section Number</u>	<u>Offense</u>	
13.25-26	General violation of permit requirements	\$100
13.41-42	Humane Conditions	\$250
13.43	Alter permit	\$500
13.44-45	Fail to display permit/Fail to file	\$ 50
13.46	Failure to maintain records	\$100
13.47	Failure to allow entry to premise for inspection as authorized by FWS permit	\$500
	All other permit violations	\$100

**GENERAL REGULATIONS FOR IMPORTATION, EXPORTATION & TRANSPORTATION
OF WILDLIFE
(16 USC 3371, 16 USC 1538)**

14.11	Import or Export of wildlife at a non-designated port	\$500
14.32 & 14.33	Violation of non-designated port permit conditions	\$500
14.51	Failure to allow detention/inspection of wildlife	\$500
14.52	Release from U.S. Customs without FWS clearance	\$500
14.61-14.63	Failure to file completed Declaration as required	\$500
14.91	Engaging in business as an importer/exporter of wildlife without obtaining import/export license	\$500

14.103	Import, transport, cause or permit transport, to the U.S. of any wild mammals/birds in violation of Humane Transport Regs.	\$500 + \$100 each add'l animal
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16 USC 4901
Wild Bird Conservation Act

16 USC 4901(a)(1)(A)-(C)

Import any exotic bird in violation of the prohibitions of the Act	\$250 + \$50 each add'l bird
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50 CFR 15: Wild Bird Conservation Act

15.11 (a)-(f) Import birds unlawfully	\$250 + \$50 each add'l bird
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18 USC 42
Lacey Act

18 USC 42(a) Import injurious species of wildlife	\$1000+\$100 per shipment each specimen
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18 USC 42(c) Importation of wildlife under inhumane or unhealthy conditions * Per shipment each dead, crippled, diseased or, starved specimen	\$500 + \$50*
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50 CFR 16: Regulations for the Importation or Shipment of Injurious Species

16.3 - 15 Unauthorized import, transport, acquisition or release of prohibited wildlife species or their progeny	\$1000 + 100 Per specimen
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16.22 General Violation of Injurious Wildlife Permit	\$500
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16 USC 1538
Endangered Species Act

16 USC 1538(a)(1)(A) thru 1538(a)(1)(G)

Import or export any endangered species; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity; or sell in interstate or foreign commerce

\$1000+ \$100
Per specimen or item

16 USC 1538(a)(2)(A) thru 1538(a)(2)(D)

Import or export any endangered plant; remove and reduce to possession any such species from area under federal jurisdiction; deliver, receive, carry, transport, or ship in interstate or foreign commerce, in the course of a commercial activity, any endangered plant; or sell in interstate or foreign commerce

\$1000+\$100
Per specimen or item

50 CFR 17: Regulations pertaining to Endangered Wildlife

Section

Number Offense

17.21 General Endangered Species prohibitions:

(a)-(d) Commit, attempt, solicit, cause; import, export; take; possess, transport unlawfully taken wildlife.

\$1000 + \$100
Per specimen or item

(e)(f) Deliver, receive, etc., in the course of a commercial activity in interstate or foreign commerce; sale or offer for sale

\$1000 + \$100
Per specimen or item

17.21(g) Captive bred wildlife violations

\$500 + \$100
Per specimen or item

17.22 - .23

 Endangered Species Permit violation

\$500 + \$100
Per specimen or item

50 CFR 17: Regulations pertaining to Threatened Wildlife

17.31 Violate threatened wildlife prohibitions

\$500 + \$50
Per specimen

17.40 - .47 Violate special regulations pertaining to threatened wildlife

\$500 + \$50
Per specimen

50 CFR 17: Regulations pertaining to Endangered Plants

- | | | |
|--------------|---|--------------------------------|
| 17.61 | General Violation of Endangered plant regulations | \$1000 + \$100
Per specimen |
| 17.62 - . 63 | Fail to comply with Permit Conditions | \$250 |

50 CFR 17: Regulations pertaining to Threatened Plants

- | | | |
|-------|---|------------------------------|
| 17.71 | General violation of Threatened Plant regulations | \$500 + \$50
Per specimen |
| 17.72 | Failure to comply with Permit Conditions | \$250 |

50 CFR 17: Other Endangered & Threatened Plant Regulations

- | | | |
|--------------|--|-------------------------------|
| 17.82 - . 83 | Violate general experimental regulations | \$250 + \$100
Per specimen |
|--------------|--|-------------------------------|

Manatee Protection Areas

- | | | |
|-----------|--|-------------|
| 17.104(a) | Knowingly engage in waterborne activity within a manatee protection area: swimming, diving, etc., (not motorboating) | \$200 |
| | Motorboating | \$500 or MA |
| 17.104(b) | Knowingly engage in a prohibited waterborne activity within a manatee refuge: swimming, diving, etc., (not motorboating) | \$200 |
| | Motorboating | \$500 or MA |
| 17.104(c) | Knowingly engage in waterborne activity which is prohibited by state law or regulation for the protection of manatees | \$500 or MA |
| 17.107(a) | Knowingly fail to facilitate boarding and inspection of water vehicles operating in manatee sanctuary or refuge waters | \$500 or MA |

16 USC 1371 - 1372

Marine Mammal Protection Act

- | | | |
|-----------------------|--|----------------------------|
| 16 USC 1371 thru 1372 | Take, or import any marine mammal, marine mammal parts, or products made thereof | \$1000 + \$100
Per item |
|-----------------------|--|----------------------------|

50 CFR 18: Regulations Pertaining to Marine Mammals

18.11	Unlawful take of marine mammals	\$1000 + \$100 Per animal
18.12	Unlawful import of marine mammals/marine mammal products	\$350 + \$100 Per item
18.13	Unlawful port use, possess, transport, sale, of illegally taken marine mammal or marine mammal products	\$350 + \$100 Per item

16 USC 742j-1
Airborne Hunting Act

16 USC 742j-1	General Airborne Hunting Act Violations	\$1000 + \$100 Per animal
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50 CFR 19: Regulations Pertaining to Airborne Hunting

19.11(a)(1)	Shoot from an aircraft for purpose of capturing or killing wildlife	\$500 + \$100 Per animal
19.11(a)(2)	Use of aircraft to harass wildlife	\$500
19.11(a)(3)	Participate in using aircraft to shoot or harass wildlife	\$500
19.32(a)	Failure to file annual report	\$250

16 USC 703-712
Migratory Bird Treaty Act

16 USC 703-712	Taking, pursuing, hunting, capturing, killing or the attempt thereof, possess, sell, barter, purchase, ship, export, import, carry, transport, offer, or cause thereof, migratory birds, their parts, nests, or eggs, without authorization	\$350 + \$50 per item (parts, eggs, or nests) + \$100 per each bird
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16 USC 703-712

Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg, thereof, captured, killed, taken, shipped, transported, or carried contrary to the law of the place where captured, killed, taken, shipped, transported, or carried

\$350 + \$50
per item (parts, eggs, or nests)
+ \$100
per each bird

50 CFR 20: Migratory Game Bird Hunting Regulations

20.21(a)	Take with illegal device or substance	\$350 + \$100 per each bird
20.21(b)	Take with shotgun capable of holding more than three shells	\$150
20.21(c)	Take by means, aid or use of a sink-box	\$350 + \$100 per each bird
20.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle, or aircraft	\$350 + \$100 per each bird
20.21(e)	Take by means of motorboat or other craft having motor attached and under power	\$350 + \$100 per each bird
20.21(f)	Take by use or aid of live decoys	\$350 + \$100 per each bird
20.21(g)	Take by use of aid or electronic or recorded calls.	\$500 + \$100 per each bird
20.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	\$500 + \$100 per each bird
20.21(i)	Take by aid of bait	\$500 + \$100 per each waterfowl (\$20 per each bird that is not a waterfowl)
20.21(j)	Take while possessing toxic shells	\$100 + \$5 per shell
20.22	Take during closed season	\$500 + \$100 per bird
20.23	Take before or after legal shooting hours	1-15 min. \$75 16-30 min. \$200 30 + min. \$350 per bird \$100
20.24	Take in excess of daily bag limit	\$350 + \$100 per bird over limit

20.25	Wanton Waste of migratory birds	\$350 + \$100 per bird
20.26(c)	Failure to comply with temporary closure regulations	\$350 + \$100 per bird
20.31	Possession of birds taken in violation of 20.21 thru 20.23	\$350 + \$100 per bird
20.32	Possess freshly killed migratory birds during closed season	\$500 + \$100 per bird
20.33	Exceed possession limit of migratory birds taken in U.S.	\$350 + \$100 per bird over limit
20.34	Possess in excess of daily bag limit on opening day	\$350 + \$100 per bird over limit
20.35	Possess or transport in excess of daily field limit	\$350 + \$100 per bird over limit
20.36	Violation of tagging regulations	\$150
20.37	Custody of untagged birds of another	\$150
20.38	Live wounded birds in possession	\$350 + \$100 per bird
20.40	Receive, possess, give to another untagged birds	\$150
20.41	Transport birds taken in violation of 20.21 thru 20.24	\$350 + \$100 per bird
20.42	Transportation of untagged birds of another	\$150
20.43	Transport migratory game birds with species id removed	\$250
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier (per package)	\$500
20.51	Export birds taken in violation of 20.21 through 20.24	\$500 + \$100 per bird
20.52	Export birds with species identification removed	\$250 + \$100 per bird
20.53	Export unmarked or improperly marked packages containing migratory game birds via postal service or common carrier (per package)	\$500
20.61	Import migratory game birds in excess of legal limits	\$500 + \$100 per bird
20.62	Import migratory game birds belonging to another	\$250
20.63	Import migratory game birds with species id removed	\$250
20.64	Import, possess, transport birds killed in foreign country without accompanying export permit or tags	\$250 + \$50 per bird
20.65	Import birds not drawn or dressed as required	\$500

20.66	Import unmarked or improperly marked package containing migratory game birds via postal service or common carrier	\$500 per package
20.71	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulations	\$350 + \$100 per bird
20.72	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any applicable state law or regulations	\$350 + \$100 per bird
20.73	Import, possess, or transport, migratory birds, their parts, nests, or eggs if taken, bought, sold, transported, possessed, or exported contrary to any law or regulation of any foreign country, state, or province	\$500 + \$100 per bird
20.81	Commercial facility with untagged mig. birds of another	\$500 + \$100 per bird
20.82	Violation of record keeping requirements	\$500
20.83	Failure to permit premises inspection	\$1000
20.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	\$500
20.91(b)	Purchase, sell, barter, or the offer thereof, of mounted specimens of migratory game birds taken by hunting	\$500 per bird
20.100	Take of migratory game bird for which no season has been established	\$500 + \$100 per bird
20.133	Violation of crow hunting regulations	\$100 + \$25 per bird

50 CFR 21: Migratory Bird Permit Regulations

21.1 - .27	Migratory Bird Permit Violations	\$500 + \$100 per bird
21.28	General Violation of Falconry Permit requirements	\$250 + \$50 per bird
21.28(e)(1)	Take, possess, transport, golden eagle for falconry without permit	\$500
21.28(e)(2)(iii)	Unauthorized purchase, sale, or barter, of raptor for falconry	\$500
21.29	General Violation of Falconry Standards	\$250
21.29(e)(3)	Take, possess, transport raptor in violation of 21.29	\$250 + \$50 per bird

21.29(e)(3)(v)	Unauthorized take of a threatened species	\$500 + \$50 per bird
21.29(g)	Failure to comply with facility & equipment standards	\$150
21.29(j)	General Violations of Misc. Falconry Regulations	\$150
21.30	General Violation of Raptor Propagation Permit	\$250 + \$100 per bird
21.30(a)	Take, possess, transport, sell, purchase, barter, or transfer any raptor, raptor egg, or raptor semen, for propagation purposes without authorization	\$350 + \$100 per specimen
21.41 - .43	Violation of Depredating Bird regulations	\$100 + \$25 Per specimen or item

16 USC 718

Migratory Waterfowl Hunting and Conservation Stamp Act

16 USC 718a	Hunting migratory waterfowl without a federal waterfowl hunting stamp	\$150
16 USC 718b	Hunting migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	\$50
16 USC 718e (a)	Loan or transfer valid migratory stamp or use stamp validated by another	\$250
16 USC 718e (b)	Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	Mandatory Appearance

16 USC 668d

Bald and Golden Eagle Protection Act

16 USC 668d	Take, possess, transport, sell, purchase, barter, trade, import, export any bald or golden eagle or parts, nests, or eggs thereof	Mandatory Appearance
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50 CFR 22: Regulations Pertaining to Bald and Golden Eagles

22.11	Possess, transport, import/export bald or golden eagle, nest or eggs thereof	\$1000
22.12	Take, sell, purchase, barter, trade bald or golden eagle	\$1000
22.21 - .32	Violation of eagle permit requirements	\$500

16 USC 1531 - 1543

Endangered Species Act - Convention on International Trade

16 USC 1538(c) thru 1538(d)	Violations of convention on international trade in Appendix designated wildlife and plants	\$1000 + \$50 per specimen or item
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50 CFR 23: Regulations Pertaining to the Import & Export of Protected Wildlife & Plants

23.11(a) - (e)	Unlawfully import, export, re-export, or possess unlawfully imported, exported or re-exported species:	
	Appendix I species	\$1000 + \$100 per specimen or item
	Appendix II or III species	\$500 + \$50 per specimen or item

50 CFR 24: Regulations Pertaining to the Import & Export of Plants

24.11	Import, export, re-export plants at non-designated port	\$250 + \$50 per specimen or item
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16 USC 4201 - 4245

African Elephant Conservation Act

16 USC 4223	Import or export raw or worked ivory contrary to the provisions of the act:	
	non-commercial	\$ 500 + \$50 per item
	commercial	\$1000 + \$50 per item

**16 USC 668dd(c)
National Wildlife Refuge Act - Prohibited Acts**

16 USC 668dd(c)

Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States or take or possess any fish, bird, mammal, or other wild vertebrate or invertebrate animal or part or nests or egg thereof.... or enter, use, or otherwise occupy any such area for any purpose without a permit or authorization.

Disturb, injure, cut, burn, remove, destroy, take, possess, enter, use, etc
(Same schedule as Lacey Act on page 17)

\$500 +
the following amount
per animal/item:

Fish	\$10	per fish
Big Game	\$250	per animal
Small Game	\$10	per animal
Fur Bearer	\$25	per animal
Bird	\$100	per bird
Reptile/Amphibian	\$25	per animal
Plant	\$10	per plant
Other	\$10	per species

Or Mandatory Appearance
where deemed appropriate

**16 USC 460k, 16 USC 668dd and 16 USC 721 - 731
Recreation Act
National Wildlife Refuge Administration Act
Upper Mississippi River Wildlife and Fish Refuge Act
Bear River Migratory Bird Refuge Act**

50 CFR 25: Administrative Provisions

25.21	Enter a closed portion of a National Wildlife Refuge	\$100
25.31	Failure to comply with special regulations, etc	\$100
25.42	Failure to display permit when requested	\$100

25.56	Enter a National Wildlife Refuge without payment of a user's fee	\$25
25.72	Failure to report all accidents	\$100
25.	All other administrative provisions regulations	\$50

50 CFR 26: Regulations Pertaining to Public Entry & Use

26.21(a)	Trespass on a National Wildlife Refuge (NWR)	\$100
26.21(b)	Permit unconfined domestic animals to enter or roam at large upon any NWR; Pets Off Leash	\$50 +\$50 per animal
26.36	Conduct public assembly/demonstration without permit	\$100
26.	All other public entry and use regulations	\$100

50 CFR 27: Prohibited Acts

27.21	Take any animal or plant without authorization	\$250 +\$50 per item
27.31	Travel on other than a designated route of travel	\$100
27.31(a)	Operate a vehicle in violation of state law	\$100
27.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage	\$750/MA
27.31(c)	Operate a vehicle carelessly or heedlessly	\$750/MA
27.31(d)	Exceed 25 mph or posted speed limit	\$50
	11-15 MPH over limit	\$100
	16-20 MPH over limit	\$125
	21-25 MPH over limit	\$150
	26-30 MPH over limit	\$250
27.31(i)	Failure to obey orders of traffic control officer	\$250
27.31(k)	Moving of a vehicle involved in an accident	\$150
27.31(e) - (m)	Violate all other established vehicle requirements	\$100
27.32(a)	Unauthorized use of a boat	\$100
27.32(b)	Operate boat in violation of either U.S. Coast Guard or state law	\$100
27.32(b)(2)	Operate a boat in a reckless or negligent manner	\$500
	Operate boat in manner that endangers person, property, or wildlife	\$250
27.32(b)(3)	Operate a boat under the influence of an intoxicant	\$750/MA
27.32(b)(4)-(8)	Other boating regulation violations	\$100
27.33	Unauthorized water-skiing on NWR	\$100
27.34	Unauthorized operation of an aircraft on or over a NWR	\$250
27.41	Possession or use of explosives	MA
	Possession or use of fireworks	\$250
27.42	Firearms; other violations	\$150

27.43	Use of weapons other than firearms	\$150
27.51	Disturb, injure, damage animals/plants on NWR	\$250/MA + \$100 per animal/plant
27.52	Introduction of plants or animals to NWR	\$150/MA + \$75 per animal/plant
27.61	Destruction or removal of property on or from a NWR	
	Where value of Property is \$300 or less	\$300
	Where value of Property exceeds \$300	MA
27.62	Search for or remove objects of antiquity	\$300
27.63	Unauthorized search for valued objects; no permit	\$250
27.64	Unauthorized prospecting or mining on a NWR	\$300
27.65	Tamper with vehicles or equipment	\$300
27.71	Take or film motion pictures for commercial use	\$250
27.72	Cause unreasonable disturbances with audio equipment	\$100
27.73	Use of artificial light to take wildlife	\$200
27.81	Enter a NWR under the influence of alcohol	\$250
27.82(b)(1)	Deliver controlled substance	\$500
27.82(b)(2)	Possess controlled substance on a NWR	\$300
27.82(b)(3)	Under the influence of a controlled substance	\$300
27.83	Indecency or disorderly conduct	\$500
27.84	Interference with persons engaged in authorized activity	\$250
27.85	Gambling on a NWR	\$100
27.86	Begging or soliciting	\$50
27.91	Conducting field trials	\$100
27.92	Construct, install, or occupy private structure on a NWR	\$250
27.93	Abandon private property	\$300
27.94	Litter on a NWR	\$100
	Dumping refuse or waste	\$250/MA
	Depositing environmental contaminants	\$500
27.95(a)	Setting an unauthorized fire on a NWR	\$500
	Setting an unauthorized campfire	\$100
27.95(b),(c)	Leaving fire unattended/throw burning cigarette	\$150
27.95(d)	Smoking violation	\$50
27.96	Unauthorized advertising	\$100
27.97	Conduct private commercial operation	\$350

50 CFR 31: Regulations Pertaining to Commercial Fishing & Trapping

31.13	No NWR commercial fishing permit	\$300
31.16	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or other special trapping regulations	
	Violate state law	\$150
	Violate permit conditions, etc	\$150

31.16	Violation of federal trapping (con't):	
	Failure to inspect traps	\$150
	Unlawful sets, unlawful equipment	\$300
	Animal unlawfully trapped	\$300

50 CFR 32: Regulations Pertaining to Hunting and Fishing

32.2(a)	Hunt without a state license	\$100
32.2(b),(c),(e),(f)	Noncompliance with other federal laws or regulations	\$150
32.2(d)	Hunt in violation of state law	\$100
32.2(g)	Bow hunt with any drug on an arrow	\$250
32.2(h)	Unauthorized distribution of bait or hunting over bait	\$500
32.5(a)	Fish without a state license	\$50
32.5(b)-(d)	Noncompliance with State, other federal laws or regulations	\$150
32.5 (e)	Violation of special regulations on fishing	\$100
32.28	Violation of NWR specific regulations	\$100
32.	All other NWR Hunting and Fishing regulations	\$100

50 CFR 70: Regulations Pertaining to National Fish Hatcheries

70.2	Administrative provisions as adopted from Part 25	As Noted in Part 25
70.4(a)	Prohibited Acts as adopted from Part 27	As Noted in Part 27
70.4(b)	Unauthorized taking, or attempt to take fish amphibians, or other aquatic animals	\$250 + \$50 per animal
70.4(c)	Unauthorized take of any animal	\$250 + \$50 per animal
70.4(d)	Disturbing spawning fish	\$100
70.6	Public Entry & Use as adopted from Part 26	As Noted in Part 26
71.2(a)	Hunt without a state license	\$100
71.2(b),(c),(e),(f)	Noncompliance with other federal laws or regulations	\$150
71.2(d)	Hunt in violation of state law	\$100
71.12(a)	Fish without a state license	\$100
71.12(b),(d),(e)	Noncompliance with other federal laws or regulations	\$150
71.12(c)	Fishing in violation of state law	\$100

OVERSIGHT PROVISION

All Regulatory Provisions of 50 CFR Not Heretofore Enumerated

As Listed	Violations of Permits or permit requirements	\$150
	Violations of taking, sale, purchase or barter provisions	\$300 + \$50 Per specimen/item
	Violations of possession, transport, import or export	\$150 + \$25 Per specimen/part/item
	All other violations or noncompliance	\$100

18 USC 13

Assimilative Crime Act

18 USC 13	Violations of state statutes on land administered by FWS	\$350
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10 USC 2671(a)

Hunting, Fishing, Trapping on Military Reservations

10 USC 2671(a)	Violation of state statutes for wildlife and plants while on a military reservation	\$100
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16 USC 433

American Antiquities Act

16 USC 433	Appropriate, excavate, injure, or destroy historic or prehistoric ruins, or monument, or any object of antiquity	\$500
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16 USC 3371- 3378
Lacey Act Amendments of 1981

16 USC 3372(a)(1)

(1) to import, export, transport, sell, receive, acquire, or purchase any fish/wildlife/plant taken, possessed, transported, or sold in violation of any law/treaty/regulation of the U.S. or in violation of any Indian Tribal Law.

(2) to import, export, transport, sell, receive, acquire, or purchase in interstate commerce or foreign commerce-

(A) Any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any State or in violation of any foreign law, or

(B) Any plant taken, possessed, transported, or sold in violation of any law or regulation of any State

(3) within the special maritime and territorial jurisdiction of the U.S.-

(A) to possess any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any state, or in violation of any foreign law or Indian Tribal law, or

(B) to possess any plant taken, possessed, transported, or sold in violation of any law/regulations of any state.

Fish	\$500 + \$10	per fish
Big Game	\$1000 + \$250	per animal
Small Game	\$500 + \$10	per animal
Fur Bearer	\$500 + \$25	per animal
Bird	\$500 + \$100	per bird
Reptile/Amphibian	\$500 + \$25	per animal
Plant	\$250 + \$10	per plant
Other	\$250 + \$10	per species
		Or Mandatory Appearance where deemed appropriate

16 USC 3372(a)(4)

Attempt to commit any act described in 3372(a) paragraphs (1) through (4)

Same As
Defined Offense

16 USC 3372 (d) (1) and (2)

Unlawful to make or submit any false record, account, or label for or identification of wildlife imported, exported, transported, sold, purchased, or received from any foreign country or transported in interstate or foreign commerce.

\$350

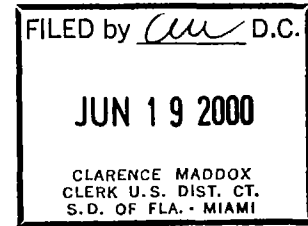
Wildlife/Property Forfeiture Order

Unless otherwise specifically ordered by a United States Court, any wildlife or property which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge Systems Administration Act, 16 USC 668dd-668ee; the Upper Mississippi River Wildlife and Fish Refuge Act, 16 USC 721-731; the Eagle Protection Act, 16 USC 668-668e; The Endangered Species Act, 16 USC 1531-1542; The Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718i; The Airborne Hunting Act, 16 USC 742j-1; The Marine Mammal Protection Act, 16 USC 1361-1407; the Lacey Act, 18 USC 42; The Lacey Act Amendments of 1981, 16 USC 3371-3378; the American Antiquities Act, 16 USC 433, the Wild Bird Conservation Act, 16 USC 4901, or the African Elephant Conservation Act, 16 USC 4201-4245, where the final disposition of the case has been made by either payment of a forfeiture of collateral or a judgment by the Court on behalf of the government and where so authorized by statute, such wildlife or property shall be forfeited to the U.S. government and disposed of by the U.S. Fish & Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

AMENDED ADMINISTRATIVE ORDER 2000-32

IN RE: GENERAL LOCAL RULE 88.4
AMENDMENT TO COLLATERAL
FORFEITURE SCHEDULE



Pursuant to a vote of the United States District Judges of this Court, Southern District of Florida, it is hereby

ORDERED that this Order supersedes all previous Orders establishing in the Southern District of Florida, plans known as the Forfeiture of Collateral Schedules for the National Park Service and National Wildlife Refuges. From the date of this Order, all forfeiture of collateral on covered offenses shall be handled in accordance with General Local Rule 88.4 and the schedules attached to this Order.

Under the plan, collateral may be posted in lieu of the personal appearance of a person charged with certain covered offenses under the laws or regulations of the United States. The posting of collateral shall signify that the person accused does not wish to appear nor request a hearing. Collateral so posted shall be forfeited to the United States and the proceedings shall be terminated. Collateral may not be posted for any covered offense if the alleged violator has previously been convicted of any such offense.

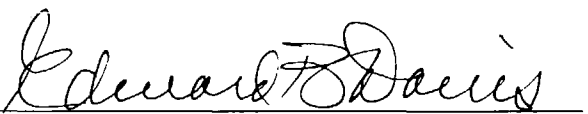
If a person charged with a covered offense for which collateral is required fails to post and forfeit collateral any punishment, including fine, imprisonment or probation may be imposed within the limits established by law upon conviction by plea or after trial. No person shall be detained for

failure to post collateral for a covered offense for which collateral may be posted unless the person is placed under arrest.

Nothing herein shall prohibit a law enforcement officer from arresting an alleged violator for the commission of any offense, including those for which collateral may be posted or mandatory appearance required, and forthwith notifying a United States Magistrate Judge for the purpose of appearance or setting bail.

Offenses for which collateral may be posted in lieu of appearances and the amount of said collateral shall be as shown on the Collateral Schedules attached hereto.

DONE AND ORDERED in chambers at the James Lawrence King Federal Justice Building, 99 Northeast Fourth Street, Miami, Florida this 16^T day of June, 2000.


EDWARD B. DAVIS
CHIEF UNITED STATES DISTRICT JUDGE

c: All Southern District Judges and Magistrate Judges
Kathleen Williams, Federal Public Defender
Guy A. Lewis, Interim United States Attorney
Clarence Maddox, Court Administrator • Clerk of Court
Tom Watts-FitzGerald, Chief, Environmental Crimes Section, U.S. Attorney's Office
All Deputies-in-Charge
Library

2000

COLLATERAL SCHEDULE
NATIONAL PARK SERVICE
SOUTHERN DISTRICT OF FLORIDA

TITLE 36, CODE OF FEDERAL REGULATIONS
GENERAL PROVISIONS

1.5	<u>Closures and Public Use Limits</u>	
(f)	Closure Violations	\$100
1.6	<u>Permits</u>	
(g)	No Permit/Permit Violation (special use)	\$150
1.10	<u>Symbolic Signs</u>	
(a)	Engaging in Activity Symbolized by Sign Bearing Slash Mark	\$ 75

RESOURCE PROTECTION, PUBLIC USE & RECREATION

2.1	<u>Preservation of Natural, Cultural, Archeological Resources</u>	
(a)(1)	Possessing/Destroying/Defacing/Injuring/Removing/Digging/Disturbing	\$150 or MA
(a)(2)	Introducing Wildlife/Fish/Plants	\$150 or MA
(a)(4)	Using/Possessing Wood (does not include dead & down wood where permitted)	\$100
(a)(6)	Possessing/Destroying Archeological or Cultural Resources	\$150 or MA
(a)(7)	Possessing/Using Metal Detectors	\$100
(c)(3)	Gathering/Possessing/Removal of Natural Products	\$150
2.2	<u>Wildlife Protection</u>	
(a)(1)	Illegal Taking of Wildlife, Including Sponging	\$500+\$100 ea. add'l. item
(a)(3)	Possession of Illegally Taken Wildlife (including sponges)	\$500+\$100 ea. add'l. item
(a)(2)	Bothering/Molesting/Feeding Wildlife	\$100 or MA
(b)(4)	State Law applicable:	
	39-4.02 FAC Possession of Gun & Light	\$250
	39-12.02 FAC General Methods of Taking Game	\$150
	39-12.03 FAC Protected Animals	\$250
(e)	Use of Spotlight in Closed Area	\$200

2.3	<u>Fishing Violations</u>	
(a)	State Fishing Laws Applicable:	
	License Violations	\$50+ cost of license
	Taking Species During Closed Season; Bag Limit or Size Limit Violations	\$100 + \$50 each add'l. item
	Other State Fishing Laws	\$50
(d)(1)	Fresh Water-Other Than By Hook and Line	\$100
(d)(2)	Fresh Water-Possessing/Using Live or Dead Bait	\$50
(d)(3)	Fresh Water-Chumming	\$50
(d)(4)	Unauthorized Commercial Fishing	\$3500 or MA
(d)(5)	Fishing by Use of Drugs/Poisons/Explosives/Etc.	MA
(d)(6)	Digging for Bait	\$50
(d)(7)	Failing to Return Illegally Obtained Fish	\$100 + \$50 ea. add'l. item
(d)(8)	Fishing From Bridge or Swim Beach	\$75
2.4	<u>Weapons, Traps and Nets</u>	
(a)	Possessing, Carrying, or Using Weapon, Trap, or Net	\$150
(b)	Carrying/Possessing Loaded Weapon in Vehicle/Vessel/Conveyance	\$150
(c)	Using Weapon, Trap or Net In Manner That Endangers Persons/Property	MA
(f)	Carrying/Possessing Weapon in Violation of Applicable Federal/State Laws	\$150 or MA
(f)	Carrying Concealed Weapon W/O Permit in Violation of State Law	MA
2.5	<u>Research Specimens</u>	
(a)	Collecting Without Permit	\$200
(h)	Collecting in violation of terms of Permit	\$300
2.10	<u>Camping and Food Storage</u>	
(b)	Camping Violations	\$75
(b)(4)	Creating Unreasonable Noise Between 10 p.m. and 6 a.m. in Campgrounds	\$100
(d)	Improper Food Storage	\$50
2.11	<u>Picnicking</u>	
	Picnicking Violations	\$50
2.12	<u>Audio Disturbances</u>	
(a)	Creating Excessive Noise At Any Time	\$100
2.13	<u>Fires</u>	
(a)(1)	Fire In Undesignated Area	\$100
(a)(2)	Using Stoves/Lanterns In Viol. of Established Conditions	\$100
(a)(3)	Using Fire in Manner That Threatens or Causes Damage or Hazard	\$500

(a)(4) Leaving Fire Unattended	\$250
(a)(5) Throwing/Discarding Lighted Material	\$500
(b) Fire Not Extinguished After Use	\$500
(c) Fire in Closed Area During High Fire Danger	\$1000
2.14 <u>Sanitation and Refuse</u>	
(a)(1) Littering	\$100
(a)(1) Dumping of Household Refuse (MA if large quantity)	\$250
(a)(1) Dumping of Commercial/Business/Industrial Refuse	\$1500
(a)(2) Disposing Household/Commercial Refuse in Government Trash Receptacles	\$200
(a)(3) Depositing Trash Refuse in Toilet	\$100
(a)(4) Draining Refuse From Trailer/Vehicle	\$200
(a)(5) Bathing/Washing Food/Property at Undesignated Public Water Outlet	\$50
(a)(6) Polluting or Contaminating Water	\$500
(a)(7) Disposing Fish Remains - Undesignated Area	\$50
(a)(8) Disposing Human Waste in Developed Areas Outside of Restrooms	\$250
(a)(9) Disposing Human Waste Within 100 Feet of Water or Trail	\$100
(b) Violating Conditions of Human Waste Carry-out Policy	\$100
2.15 <u>Pets</u>	
(a) - (f) (All Violations)	\$50
2.16 <u>Horses and Pack Animals</u>	
(a) - (g) (All Violations)	\$50
2.17 <u>Aircraft and Air Delivery</u>	
(a)(1) Landing or Air Delivery on Undesignated Land/Waters by Parachute, Helicopter and Other Airboat Means	\$500
(c)(2) Failure to Remove Downed Aircraft or To Comply With Removal procedures/ conditions	\$500
(e)(3) Using Hovercraft	\$150
2.20 <u>Skating, Skateboards and Similar Devices</u>	
Use In Undesignated Area	\$30
2.21 <u>Smoking</u>	
(a) In Closed Area	\$50
2.22 <u>Property</u>	
(a)(1) Abandoning Property	\$300
(a)(2) Unattended Over 24 Hours	\$100
(a)(3) Failing to turn in found property	\$100

2.23	<u>Recreation Fees</u>	
(b)	Entering Fee Area Without Paying	2 times daily rate (Daily rates vary from \$5 to \$15)
2.30	<u>Misappropriation of Property and Services</u>	
(a)	Where Total Value is Less or Equal to \$300	\$300
(a)	Where Total Value is Greater than \$300	MA
2.31	<u>Trespassing, Tampering, Vandalism</u>	
(a)(1)	Trespassing	\$100
(a)(2)	Tampering	\$150
(a)(3)	Vandalism; Where Damage is Less Than or Equal to \$200	\$200
(a)(3)	Vandalism; Where Damage Greater Than \$200	M/A
2.32	<u>Interfering With Agency Functions</u>	
(a)(1)	Interfering/Resisting/Threatening	\$250 or MA
(a)(2)	Disobey Lawful Order	\$250
(a)(3)	False Information	\$250
(a)(4)	False Report	\$250
2.33	<u>Report of Injury or Damage</u>	
(b)	Fail to Report Injury/Damage (Intentionally or Recklessly causing)	\$150
2.34	<u>Disorderly Conduct (Intentionally or Recklessly causing)</u>	
(a)(1)	Fighting/Threatening/Violent Behavior	\$500 or MA
(a)(2)	Obscene/Threatening Language/Act	\$250
(a)(3)	Unreasonable Noise	\$100
(a)(4)	Hazardous/Physically Offensive Condition	\$250
2.35	<u>Alcoholic Beverages and Controlled Substances in the Park</u>	
	[See § 4.14, § 4.23 for alcohol in vehicle and § 3.6 for alcohol and boating]	
(a)(2)(i)	Sale/Gift Alcohol to Minor	\$250
(a)(2)(ii)	Minor in Possession of Alcohol	\$100
(a)(3)(iii)	Consumption/Open Container in Closed Area	\$75
(c)	Public Intoxication (except DUI)	\$250
(b)(1)	Delivery of Controlled Substance	\$500
(b)(2)	Possession of Controlled Substance (grams - not residence)	\$300
(c)	Under Influence of Controlled Substance	\$300

2.36	<u>Gambling</u>	
(a)	All Violations	\$100
2.37	<u>Noncommercial Soliciting</u>	
	Soliciting/Demanding Gifts/Money/Goods	\$50
2.38	<u>Explosives</u>	
(a)	Using/Possessing Explosives	MA
(b)	Using/Possessing Fireworks	\$250
2.50	<u>Special Events</u>	
	Violation of Conditions of Permit	\$250
2.51	<u>Public Assemblies, Meetings</u>	
(h)	Obstructing/Impeding Pedestrians/Vehicles or Harassing Visitors	\$200
2.52	<u>Sale or Distribution of Printed Matter</u>	
(h)	Obstructing/Impeding Pedestrians/Vehicles or Harassing Visitors	\$200
2.60	<u>Livestock Use and Agriculture</u>	
(a)	Livestock Running at Large/Grazing or Agriculture Violations	\$100 + \$50 each add'l. animal
2.61	<u>Residing on Federal Lands</u>	
(a)	Residing Without Authorization	\$250
2.62	<u>Memorialization</u>	
(b)	Scattering of Human Ashes Without Permit	\$150

BOATING AND WATER USE ACTIVITIES

3.1	<u>Applicable Regulations</u>		
(a)	Adopting sections of state law, 33 CFR and 46 CFR, as indicated below.		
	33 CFR 87.3	Improper Use of Distress Signals	\$150
	33 CFR 159.7	Lack of Marine Sanitation Device	\$200
	33 CFR 173	Numbering, Lack of, Incorrect or Misplacement	\$50
	33 CFR 173	Certificate of Numbers, Lack of, Incorrect or Misplacement	\$50
	33 CFR 175	PFD Violations (rec. & rental vessels)	\$50 for each PFD
	33 CFR 175.110	Visual Distress Signals Required	\$50
	33 CFR 177.05	Fail to Terminate Voyage	\$500
	33 CFR 177.07	Navigational Lights, Lack of or Improper	\$50
	33 CFR 177.07	Fuel in Bilge	\$250

33 CFR 177.07	Fuel Leak into Park Lands or Waters	\$500
46 CFR 25.25	PFD Violations (on commercial vessels only)	\$200 for each PFD
46 CFR 25.30	Fire Extinguisher, Lack of or Improper	\$50
46 CFR 25.35	Flame Arrestor, Lack of or Improper	\$50
46 CFR 25.40	Ventilation, Lack of or Improper	\$50

FS 327.10

Operation of Unregistered Vessel in Excess of 30 days	\$50
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FS 327.25

Operation of Vessel With Expired Registration	\$50
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FS 327.33

Failure to Maintain Adequate Lookout	\$150
Exceeding Safe Speed	\$150
Failure to Take Action to Avoid Collision	\$150
Other Federal or State Navigational Rules	\$150

FS 327.39 Personal Watercraft

Operating Personal Watercraft without wearing PFD	\$50 per PFD
Operating Personal Watercraft at Night	\$200
Operating Personal Watercraft without wearing lanyard	\$50
Operating Personal Watercraft underage (14)	\$100
Authorizing Underage Use of Personal Watercraft	\$100 or MA

FS 328.07

Operation of Vessel Without Hull Identification No.	\$200
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3.4 Accidents

(b) Failure to Report Incident	\$150
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3.5 Inspections

(c) Failure to Obey Directions of Boarding Officer	\$500
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3.6 Prohibited Operations

(a) Reckless Operation (depends on drivers history)	\$500
(b) Operating Boat Under Influence(BUI) (depends on drivers history)	\$750 or MA
(c) Failure to Obey Regulatory Markers	\$100
(d) Failure to Obey No Wake Zone	\$100
(e) Vessel Within 500 Feet of Swim Beach	\$250

(f)	Bow Riding	\$150
(g)	Attaching Vessel to Navigation Marker	\$100
(i)	Launching Vessel Propelled by Machinery at Undesignated Site	\$100
(k)	Launching/Operating Airboats	\$500
3.7	<u>Noise Abatement</u> Excessive Noise	\$100
3.20	<u>Water Skiing</u> Waterskiing Violations	\$100
3.21	<u>Swimming and Bathing</u> Swimming Violations	\$50
3.22	<u>Surfing</u> Surfboards Within Designated Swimming Beaches	\$50
3.23	<u>SCUBA and Snorkeling</u>	
(a)	Within designated Swimming/Docking Areas	\$50
(b)	Without Displaying Diver Flag	\$100

VEHICLES AND TRAFFIC SAFETY

4.2(b)	<u>State Law Applicable</u>	
	FS 316.081 Travel Out of Proper Lane	\$75
	FS 316.085 Unsafe Passing	\$100
	FS 316.0875 Passing in No Passing Zone	\$100
	FS 316.0895 Following Too Closely	\$75
	FS 316.121 Unsafely Entering Unsigned Intersect.	\$75
	FS 316.122 Unsafe Left Turn	\$75
	FS 316.123 Unsafely Entering Signed Intersect.	\$75
	FS 316.192 Reckless Driving (depends on drivers history)	\$750 or MA
	FS 316.1935 Fleeing/Attempting to Elude (depends on drivers history)	\$750 or MA
	FS 316.211(1) Motorcycle Helmet Required	\$50
	FS 316.217(1) Lights Required-Night	\$50
	FS 316.220 Head Lamp Defective	\$50
	FS 316.221 Tail Lamp Defective	\$50
	FS 316.222 Stop Lamp/Turn Signal Defect.	\$50
	FS 316.405 Motorcycle Headlights	\$50
	FS 316.646 No Proof Of Insurance (depends on driver's history)	\$250 or MA
	FS 316.1955 Parking in Handicapped Spot	\$250
	FS 320.07 Expired Tag (4 months or less)	\$50

FS 320.07	Expired Tag (over 4 months)	\$250
FS 322.03	Expired Driver's License (4 months or less)	\$100
FS 322.03	Expired Driver's License (over 4 months)	\$250
FS 322.03(1)	Failure to Have Any Drivers License (No D.L. on record)	\$500
FS 322.34	D.L. Suspended/Revoked (depends on drivers history)	\$500 or MA
FS 322.212	Counterfeit or Stolen Drivers License	\$500 or MA
	Other State Vehicle Laws	\$50
4.4	<u>Report of Motor Vehicle Accident</u>	
(c)	Failure to Report Within 24 Hours	\$150
4.10	<u>Travel on Park Roads and Designated Routes</u>	
(a)	Travel Off Road	\$100
4.11	<u>Load, Weight and Size Limits</u>	
	(Any Load, Weight, Size Violation)	\$100
4.13	<u>Obstructing Traffic</u>	
(a) - (b)	(All Violations)	\$75
4.14	<u>Open Container of Alcoholic Beverage</u>	
(b)	Open Container In Motor Vehicle	\$150
4.15	<u>Seat Belts/Child Restraints</u>	
	Seat belt	\$50
	Child Restraint	\$100
4.20	<u>Right of Way</u>	
	Fail to Yield to Pedestrian	\$75
4.21	<u>Speed Limits (fines equal to state fine but without additional \$200 court costs)</u>	
(c)	10 - 15 Over Limit	\$100
(c)	16 - 20 Over Limit	\$125
(c)	21 - 29 Over Limit	\$150
(c)	30 or Higher Over Limit	\$250
4.22	<u>Unsafe Operation</u>	
(b)	(All Violations)	\$100
4.23	<u>Operating Under the Influence of Alcohol or Drugs</u>	
(a)	DUI (depends on drivers history)	\$750 or MA

4.30	<u>Bicycles</u>	
	No bicycle helmet	\$25
4.31	<u>Hitchhiking</u>	
	Hitchhiking in Undesignated Area	\$25
5.3	<u>Unauthorized Business Operations</u>	
	All Violations	\$500

SPECIAL REGULATIONS

7.45 Everglades National Park Special Regulations

(b)	Motorized Vehicle in Wetlands/Marsh/Glades	\$75
(d)(3)	Fishing in Closed Area	\$100
(d)(4)	Guide Fishing Without Permit	\$500
(d)(5)	Taking/Possession/Disturbing Aquatic Life	\$150 + \$50/each add'l item
(d)(6)	Unattended Fishing Activities	\$50
(d)(6)(i)	Recreational Crabbing Violation	\$75
(d)(6)(ii)	Bait Violation	\$50
(d)(6)(iii)	Dragging/Trawling Dipnet or Cast Net Prohibited	\$75
(d)(7)	Tagging Without Permit	\$100
(d)(8)	Fish Filet Restriction	\$100 + 25/ each add'l filet
(d)(9)	Possession/Use of Nets/Traps Commercial	\$2500 or MA
(e)(3)	Boating in Closed Area	\$100
(e)(4)	Motor Boats in Prohibited Area (Boating in a closed area)	\$100
(e)(5)	Coastal Waters Closed to Vessels	\$100
(e)(6)	Landing on Closed Key	\$100
(e)(7)	West Lake Closure	\$100
(e)(8)	Personal Watercraft Prohibited	\$100
(e)(9)	Vessels/Living quarters/14 day limit	\$50

7.27 Dry Tortugas National Park

(a)	Taking Ornamental Fish Prohibited	\$100 + \$25 each add'l item
(a)(1)	Disturbing Turtles or Nests	\$750 or MA
(a)(2)	Commercial Lobstering	\$3500 or MA
(a)(3)	Conching	\$3500 or MA
(a)(4)	Commercial Fishing or Shrimping	\$3500 or MA
(a)(5)	Bait Violations	\$100
(a)(6)	Fishing in Closed Areas	\$100
(a)(7)	Use/Possession Spears, Gigs, etc	\$150

- (b) Anchoring Outside Designated Area \$100
- (b) Violating Docking Policy \$100
- (c) Aircraft Landing Restrictions \$150

7.86 Big Cypress National Preserve

- (a)(2)(ii)(A) Vehicles inside Loop Area \$150
- (a)(2)(ii)(B) Vehicles on the Florida Trail \$150
- (a)(2)(iii) Motor Vehicle in Other Closed Area \$150
- (a)(3)(i)(A) Vehicle Permits Required \$150
- (a)(3)(i)(B) Use of Vehicles to Cause Damage \$250
- (a)(3)(ii)(B) Spark Arresters Required \$50
- (a)(3)(ii)(C) Vehicle Lights Required \$50
- (a)(3)(ii)(D) Airboat Light/Flag Required \$50
- (c)(1) Landing/Use of Airstrip Without Permit \$150
- (c)(2) Rotorcraft Use Without Permit \$150

2000

COLLATERAL SCHEDULE
UNITED STATES FISH AND WILDLIFE SERVICE
SOUTHERN DISTRICT OF FLORIDA

GENERAL FISH & WILDLIFE PERMIT REGULATIONS
(16 USC 704; 16 USC 668A; 16 USC 1538(D); 16 USC 3373)

50 CFR 13: General Conditions of Permits

<u>Section Number</u>	<u>Offense</u>	
13.25-26	General violation of permit requirements	\$100
13.41-42	Humane Conditions	\$250
13.43	Alter permit	\$500
13.44-45	Fail to display permit/Fail to file	\$ 50
13.46	Failure to maintain records	\$100
13.47	Failure to allow entry to premise for inspection as authorized by FWS permit	\$500
	All other permit violations	\$100

GENERAL REGULATIONS FOR IMPORTATION, EXPORTATION & TRANSPORTATION
OF WILDLIFE
(16 USC 3371, 16 USC 1538)

14.11	Import or Export of wildlife at a non-designated port	\$500
14.32 & 14.33	Violation of non-designated port permit conditions	\$500
14.51	Failure to allow detention/inspection of wildlife	\$500
14.52	Release from U.S. Customs without FWS clearance	\$500
14.61-14.63	Failure to file completed Declaration as required	\$500
14.91	Engaging in business as an importer/exporter of wildlife without obtaining import/export license	\$500

14.103	Import, transport, cause or permit transport, to the U.S. of any wild mammals/birds in violation of Humane Transport Regs.	\$500 + \$100 each add'l animal
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16 USC 4901
Wild Bird Conservation Act

16 USC 4901(a)(1)(A)-(C)

Import any exotic bird in violation of the prohibitions of the Act	\$250 + \$50 each add'l bird
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50 CFR 15: Wild Bird Conservation Act

15.11 (a)-(f) Import birds unlawfully	\$250 + \$50 each add'l bird
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18 USC 42
Lacey Act

18 USC 42(a) Import injurious species of wildlife	\$1000+\$100 per shipment each specimen
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18 USC 42(c) Importation of wildlife under inhumane or unhealthy conditions * Per shipment each dead, crippled, diseased or, starved specimen	\$500 + \$50*
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50 CFR 16: Regulations for the Importation or Shipment of Injurious Species

16.3 - 15 Unauthorized import, transport, acquisition or release of prohibited wildlife species or their progeny	\$1000 + 100 Per specimen
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16.22 General Violation of Injurious Wildlife Permit	\$500
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16 USC 1538
Endangered Species Act

16 USC 1538(a)(1)(A) thru 1538(a)(1)(G)

Import or export any endangered species; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity, or sell in interstate or foreign commerce

\$1000+ \$100
Per specimen or item

16 USC 1538(a)(2)(A) thru 1538(a)(2)(D)

Import or export any endangered plant; remove and reduce to possession any such species from area under federal jurisdiction; deliver, receive, carry, transport, or ship in interstate or foreign commerce, in the course of a commercial activity, any endangered plant; or sell in interstate or foreign commerce

\$1000+\$100
Per specimen or item

50 CFR 17: Regulations pertaining to Endangered Wildlife

Section

Number Offense

17.21 General Endangered Species prohibitions:

(a)-(d) Commit, attempt, solicit, cause; import, export; take; possess, transport unlawfully taken wildlife.

\$1000 + \$100
Per specimen or item

(e)(f) Deliver, receive, etc., in the course of a commercial activity in interstate or foreign commerce; sale or offer for sale

\$1000 + \$100
Per specimen or item

17.21(g) Captive bred wildlife violations

\$500 + \$100
Per specimen or item

17.22 - .23

Endangered Species Permit violation

\$500 + \$100
Per specimen or item

50 CFR 17: Regulations pertaining to Threatened Wildlife

17.31 Violate threatened wildlife prohibitions

\$500 + \$50
Per specimen

17.40 - .47 Violate special regulations pertaining to threatened wildlife

\$500 + \$50
Per specimen

50 CFR 17: Regulations pertaining to Endangered Plants

- | | | |
|--------------|---|-----------------------|
| 17.61 | General Violation of Endangered plant regulations | \$1000 + \$100 |
| 17.62 - . 63 | Fail to comply with Permit Conditions | Per specimen
\$250 |

50 CFR 17: Regulations pertaining to Threatened Plants

- | | | |
|-------|---|-----------------------|
| 17.71 | General violation of Threatened Plant regulations | \$500 + \$50 |
| 17.72 | Failure to comply with Permit Conditions | Per specimen
\$250 |

50 CFR 17: Other Endangered & Threatened Plant Regulations

- | | | |
|--------------|--|---------------|
| 17.82 - . 83 | Violate general experimental regulations | \$250 + \$100 |
| | | Per specimen |

Manatee Protection Areas

- | | | |
|-----------|--|-------------|
| 17.104(a) | Knowingly engage in waterborne activity within a manatee protection area: swimming, diving, etc., (not motorboating) | \$200 |
| | Motorboating | \$500 or MA |
| 17.104(b) | Knowingly engage in a prohibited waterborne activity within a manatee refuge: swimming, diving, etc., (not motorboating) | \$200 |
| | Motorboating | \$500 or MA |
| 17.104(c) | Knowingly engage in waterborne activity which is prohibited by state law or regulation for the protection of manatees | \$500 or MA |
| 17.107(a) | Knowingly fail to facilitate boarding and inspection of water vehicles operating in manatee sanctuary or refuge waters | \$500 or MA |

16 USC 1371 - 1372

Marine Mammal Protection Act

- | | | |
|-----------------------|--|----------------|
| 16 USC 1371 thru 1372 | | |
| | Take, or import any marine mammal, marine mammal parts, or products made thereof | \$1000 + \$100 |
| | | Per item |

50 CFR 18: Regulations Pertaining to Marine Mammals

18.11	Unlawful take of marine mammals	\$1000 + \$100 Per animal
18.12	Unlawful import of marine mammals/marine mammal products	\$350 + \$100 Per item
18.13	Unlawful port use, possess, transport, sale, of illegally taken marine mammal or marine mammal products	\$350 + \$100 Per item

16 USC 742j-1
Airborne Hunting Act

16 USC 742j-1	General Airborne Hunting Act Violations	\$1000 + \$100 Per animal
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50 CFR 19: Regulations Pertaining to Airborne Hunting

19.11(a)(1)	Shoot from an aircraft for purpose of capturing or killing wildlife	\$500 + \$100 Per animal
19.11(a)(2)	Use of aircraft to harass wildlife	\$500
19.11(a)(3)	Participate in using aircraft to shoot or harass wildlife	\$500
19.32(a)	Failure to file annual report	\$250

16 USC 703-712
Migratory Bird Treaty Act

16 USC 703-712	Taking, pursuing, hunting, capturing, killing or the attempt thereof, possess, sell, barter, purchase, ship, export, import, carry, transport, offer, or cause thereof, migratory birds, their parts, nests, or eggs, without authorization	\$350 + \$50 per item (parts, eggs, or nests) + \$100 per each bird
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16 USC 703-712

Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg, thereof, captured, killed, taken, shipped, transported, or carried contrary to the law of the place where captured, killed, taken, shipped, transported, or carried

\$350 + \$50
per item (parts, eggs, or nests)
+ \$100
per each bird

50 CFR 20: Migratory Game Bird Hunting Regulations

20.21(a)	Take with illegal device or substance	\$350 + \$100 per each bird
20.21(b)	Take with shotgun capable of holding more than three shells	\$150
20.21(c)	Take by means, aid or use of a sink-box	\$350 + \$100 per each bird
20.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle, or aircraft	\$350 + \$100 per each bird
20.21(e)	Take by means of motorboat or other craft having motor attached and under power	\$350 + \$100 per each bird
20.21(f)	Take by use or aid of live decoys	\$350 + \$100 per each bird
20.21(g)	Take by use of aid or electronic or recorded calls.	\$500 + \$100 per each bird
20.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	\$500 + \$100 per each bird
20.21(i)	Take by aid of bait	\$500 + \$100 per each waterfowl (\$20 per each bird that is not a waterfowl)
20.21(j)	Take while possessing toxic shells	\$100 + \$5 per shell
20.22	Take during closed season	\$500 + \$100 per bird
20.23	Take before or after legal shooting hours	1-15 min. \$75 16-30 min. \$200 30 + min. \$350 per bird \$100
20.24	Take in excess of daily bag limit	\$350 + \$100 per bird over limit

20.25	Wanton Waste of migratory birds	\$350 + \$100 per bird
20.26(c)	Failure to comply with temporary closure regulations	\$350 + \$100 per bird
20.31	Possession of birds taken in violation of 20.21 thru 20.23	\$350 + \$100 per bird
20.32	Possess freshly killed migratory birds during closed season	\$500 + \$100 per bird
20.33	Exceed possession limit of migratory birds taken in U.S.	\$350 + \$100 per bird over limit
20.34	Possess in excess of daily bag limit on opening day	\$350 + \$100 per bird over limit
20.35	Possess or transport in excess of daily field limit	\$350 + \$100 per bird over limit
20.36	Violation of tagging regulations	\$150
20.37	Custody of untagged birds of another	\$150
20.38	Live wounded birds in possession	\$350 + \$100 per bird
20.40	Receive, possess, give to another untagged birds	\$150
20.41	Transport birds taken in violation of 20.21 thru 20.24	\$350 + \$100 per bird
20.42	Transportation of untagged birds of another	\$150
20.43	Transport migratory game birds with species id removed	\$250
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier (per package)	\$500
20.51	Export birds taken in violation of 20.21 through 20.24	\$500 + \$100 per bird
20.52	Export birds with species identification removed	\$250 + \$100 per bird
20.53	Export unmarked or improperly marked packages containing migratory game birds via postal service or common carrier (per package)	\$500
20.61	Import migratory game birds in excess of legal limits	\$500 + \$100 per bird
20.62	Import migratory game birds belonging to another	\$250
20.63	Import migratory game birds with species id removed	\$250
20.64	Import, possess, transport birds killed in foreign country without accompanying export permit or tags	\$250 + \$50 per bird
20.65	Import birds not drawn or dressed as required	\$500

20.66	Import unmarked or improperly marked package containing migratory game birds via postal service or common carrier	\$500 per package
20.71	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulations	\$350 + \$100 per bird
20.72	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any applicable state law or regulations	\$350 + \$100 per bird
20.73	Import, possess, or transport, migratory birds, their parts, nests, or eggs if taken, bought, sold, transported, possessed, or exported contrary to any law or regulation of any foreign country, state, or province	\$500 + \$100 per bird
20.81	Commercial facility with untagged mig. birds of another	\$500 + \$100 per bird
20.82	Violation of record keeping requirements	\$500
20.83	Failure to permit premises inspection	\$1000
20.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	\$500
20.91(b)	Purchase, sell, barter, or the offer thereof, of mounted specimens of migratory game birds taken by hunting	\$500 per bird
20.100	Take of migratory game bird for which no season has been established	\$500 + \$100 per bird
20.133	Violation of crow hunting regulations	\$100 + \$25 per bird

50 CFR 21: Migratory Bird Permit Regulations

21.1 - .27	Migratory Bird Permit Violations	\$500 + \$100 per bird
21.28	General Violation of Falconry Permit requirements	\$250 + \$50 per bird
21.28(e)(1)	Take, possess, transport, golden eagle for falconry without permit	\$500
21.28(e)(2)(iii)	Unauthorized purchase, sale, or barter, of raptor for falconry	\$500
21.29	General Violation of Falconry Standards	\$250
21.29(e)(3)	Take, possess, transport raptor in violation of 21.29	\$250 + \$50 per bird

21.29(e)(3)(v)	Unauthorized take of a threatened species	\$500 + \$50 per bird
21.29(g)	Failure to comply with facility & equipment standards	\$150
21.29(j)	General Violations of Misc. Falconry Regulations	\$150
21.30	General Violation of Raptor Propagation Permit	\$250 + \$100 per bird
21.30(a)	Take, possess, transport, sell, purchase, barter, or transfer any raptor, raptor egg, or raptor semen, for propagation purposes without authorization	\$350 + \$100 per specimen
21.41 - .43	Violation of Depredating Bird regulations	\$100 + \$25 Per specimen or item

16 USC 718

Migratory Waterfowl Hunting and Conservation Stamp Act

16 USC 718a	Hunting migratory waterfowl without a federal waterfowl hunting stamp	\$150
16 USC 718b	Hunting migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	\$50
16 USC 718e (a)	Loan or transfer valid migratory stamp or use stamp validated by another	\$250
16 USC 718e (b)	Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	Mandatory Appearance

16 USC 668d

Bald and Golden Eagle Protection Act

16 USC 668d	Take, possess, transport, sell, purchase, barter, trade, import, export any bald or golden eagle or parts, nests, or eggs thereof	Mandatory Appearance
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50 CFR 22: Regulations Pertaining to Bald and Golden Eagles

22.11	Possess, transport, import/export bald or golden eagle, nest or eggs thereof	\$1000
22.12	Take, sell, purchase, barter, trade bald or golden eagle	\$1000
22.21 - .32	Violation of eagle permit requirements	\$500

16 USC 1531 - 1543

Endangered Species Act - Convention on International Trade

16 USC 1538(c) thru 1538(d)	Violations of convention on international trade in Appendix designated wildlife and plants	\$1000 + \$50 per specimen or item
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50 CFR 23: Regulations Pertaining to the Import & Export of Protected Wildlife & Plants

23.11(a) - (e)	Unlawfully import, export, re-export, or possess unlawfully imported, exported or re-exported species:	
	Appendix I species	\$1000 + \$100 per specimen or item
	Appendix II or III species	\$500 + \$50 per specimen or item

50 CFR 24: Regulations Pertaining to the Import & Export of Plants

24.11	Import, export, re-export plants at non-designated port	\$250 + \$50 per specimen or item
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16 USC 4201 - 4245

African Elephant Conservation Act

16 USC 4223	Import or export raw or worked ivory contrary to the provisions of the act:	
	non-commercial	\$ 500 + \$50 per item
	commercial	\$1000 + \$50 per item

**16 USC 668dd(c)
National Wildlife Refuge Act - Prohibited Acts**

16 USC 668dd(c)

Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States or take or possess any fish, bird, mammal, or other wild vertebrate or invertebrate animal or part or nests or egg thereof.... or enter, use, or otherwise occupy any such area for any purpose without a permit or authorization.

Disturb, injure, cut, burn, remove, destroy, take, possess, enter, use, etc
(Same schedule as Lacey Act on page 17)

\$500 +
the following amount
per animal/item:

Fish	\$10	per fish
Big Game	\$250	per animal
Small Game	\$10	per animal
Fur Bearer	\$25	per animal
Bird	\$100	per bird
Reptile/Amphibian	\$25	per animal
Plant	\$10	per plant
Other	\$10	per species

Or Mandatory Appearance
where deemed appropriate

16 USC 460k, 16 USC 668dd and 16 USC 721 - 731

Recreation Act

National Wildlife Refuge Administration Act

Upper Mississippi River Wildlife and Fish Refuge Act

Bear River Migratory Bird Refuge Act

50 CFR 25: Administrative Provisions

25.21	Enter a closed portion of a National Wildlife Refuge	\$100
25.31	Failure to comply with special regulations, etc	\$100
25.42	Failure to display permit when requested	\$100

25.56	Enter a National Wildlife Refuge without payment of a user's fee	\$25
25.72	Failure to report all accidents	\$100
25.	All other administrative provisions regulations	\$50

50 CFR 26: Regulations Pertaining to Public Entry & Use

26.21(a)	Trespass on a National Wildlife Refuge (NWR)	\$100
26.21(b)	Permit unconfined domestic animals to enter or roam at large upon any NWR; Pets Off Leash	\$50 +\$50 per animal
26.36	Conduct public assembly/demonstration without permit	\$100
26.	All other public entry and use regulations	\$100

50 CFR 27: Prohibited Acts

27.21	Take any animal or plant without authorization	\$250 +\$50 per item
27.31	Travel on other than a designated route of travel	\$100
27.31(a)	Operate a vehicle in violation of state law	\$100
27.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage	\$750/MA
27.31(c)	Operate a vehicle carelessly or heedlessly	\$750/MA
27.31(d)	Exceed 25 mph or posted speed limit	\$50
	11-15 MPH over limit	\$100
	16-20 MPH over limit	\$125
	21-25 MPH over limit	\$150
	26-30 MPH over limit	\$250
27.31(i)	Failure to obey orders of traffic control officer	\$250
27.31(k)	Moving of a vehicle involved in an accident	\$150
27.31(e) - (m)	Violate all other established vehicle requirements	\$100
27.32(a)	Unauthorized use of a boat	\$100
27.32(b)	Operate boat in violation of either U.S. Coast Guard or state law	\$100
27.32(b)(2)	Operate a boat in a reckless or negligent manner	\$500
	Operate boat in manner that endangers person, property, or wildlife	\$250
27.32(b)(3)	Operate a boat under the influence of an intoxicant	\$750/MA
27.32(b)(4)-(8)	Other boating regulation violations	\$100
27.33	Unauthorized water-skiing on NWR	\$100
27.34	Unauthorized operation of an aircraft on or over a NWR	\$250
27.41	Possession or use of explosives	MA
	Possession or use of fireworks	\$250
27.42	Firearms; other violations	\$150

27.43	Use of weapons other than firearms	\$150
27.51	Disturb, injure, damage animals/plants on NWR	\$250/MA + \$100 per animal/plant
27.52	Introduction of plants or animals to NWR	\$150/MA + \$75 per animal/plant
27.61	Destruction or removal of property on or from a NWR	
	Where value of Property is \$300 or less	\$300
	Where value of Property exceeds \$300	MA
27.62	Search for or remove objects of antiquity	\$300
27.63	Unauthorized search for valued objects; no permit	\$250
27.64	Unauthorized prospecting or mining on a NWR	\$300
27.65	Tamper with vehicles or equipment	\$300
27.71	Take or film motion pictures for commercial use	\$250
27.72	Cause unreasonable disturbances with audio equipment	\$100
27.73	Use of artificial light to take wildlife	\$200
27.81	Enter a NWR under the influence of alcohol	\$250
27.82(b)(1)	Deliver controlled substance	\$500
27.82(b)(2)	Possess controlled substance on a NWR	\$300
27.82(b)(3)	Under the influence of a controlled substance	\$300
27.83	Indecency or disorderly conduct	\$500
27.84	Interference with persons engaged in authorized activity	\$250
27.85	Gambling on a NWR	\$100
27.86	Begging or soliciting	\$50
27.91	Conducting field trials	\$100
27.92	Construct, install, or occupy private structure on a NWR	\$250
27.93	Abandon private property	\$300
27.94	Litter on a NWR	\$100
	Dumping refuse or waste	\$250/MA
	Depositing environmental contaminants	\$500
27.95(a)	Setting an unauthorized fire on a NWR	\$500
	Setting an unauthorized campfire	\$100
27.95(b),(c)	Leaving fire unattended/throw burning cigarette	\$150
27.95(d)	Smoking violation	\$50
27.96	Unauthorized advertising	\$100
27.97	Conduct private commercial operation	\$350

50 CFR 31: Regulations Pertaining to Commercial Fishing & Trapping

31.13	No NWR commercial fishing permit	\$300
31.16	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or other special trapping regulations	
	Violate state law	\$150
	Violate permit conditions, etc	\$150

31.16	Violation of federal trapping (con't):	
	Failure to inspect traps	\$150
	Unlawful sets, unlawful equipment	\$300
	Animal unlawfully trapped	\$300

50 CFR 32: Regulations Pertaining to Hunting and Fishing

32.2(a)	Hunt without a state license	\$100
32.2(b),(c),(e),(f)	Noncompliance with other federal laws or regulations	\$150
32.2(d)	Hunt in violation of state law	\$100
32.2(g)	Bow hunt with any drug on an arrow	\$250
32.2(h)	Unauthorized distribution of bait or hunting over bait	\$500
32.5(a)	Fish without a state license	\$50
32.5(b)-(d)	Noncompliance with State, other federal laws or regulations	\$150
32.5 (e)	Violation of special regulations on fishing	\$100
32.28	Violation of NWR specific regulations	\$100
32.	All other NWR Hunting and Fishing regulations	\$100

50 CFR 70: Regulations Pertaining to National Fish Hatcheries

70.2	Administrative provisions as adopted from Part 25	As Noted in Part 25
70.4(a)	Prohibited Acts as adopted from Part 27	As Noted in Part 27
70.4(b)	Unauthorized taking, or attempt to take fish amphibians, or other aquatic animals	\$250 + \$50 per animal
70.4(c)	Unauthorized take of any animal	\$250 + \$50 per animal
70.4(d)	Disturbing spawning fish	\$100
70.6	Public Entry & Use as adopted from Part 26	As Noted in Part 26
71.2(a)	Hunt without a state license	\$100
71.2(b),(c),(e),(f)	Noncompliance with other federal laws or regulations	\$150
71.2(d)	Hunt in violation of state law	\$100
71.12(a)	Fish without a state license	\$100
71.12(b),(d),(e)	Noncompliance with other federal laws or regulations	\$150
71.12(c)	Fishing in violation of state law	\$100

OVERSIGHT PROVISION

All Regulatory Provisions of 50 CFR Not Heretofore Enumerated

As Listed	Violations of Permits or permit requirements	\$150
	Violations of taking, sale, purchase or barter provisions	\$300 + \$50 Per specimen/item
	Violations of possession, transport, import or export	\$150 + \$25 Per specimen/part/item
	All other violations or noncompliance	\$100

18 USC 13

Assimilative Crime Act

18 USC 13	Violations of state statutes on land administered by FWS	\$350
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10 USC 2671(a)

Hunting, Fishing, Trapping on Military Reservations

10 USC 2671(a)	Violation of state statutes for wildlife and plants while on a military reservation	\$100
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16 USC 433

American Antiquities Act

16 USC 433	Appropriate, excavate, injure, or destroy historic or prehistoric ruins, or monument, or any object of antiquity	\$500
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16 USC 3371- 3378
Lacey Act Amendments of 1981

16 USC 3372(a)(1)

(1) to import, export, transport, sell, receive, acquire, or purchase any fish/wildlife/plant taken, possessed, transported, or sold in violation of any law/treaty/regulation of the U.S. or in violation of any Indian Tribal Law.

(2) to import, export, transport, sell, receive, acquire, or purchase in interstate commerce or foreign commerce-

(A) Any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any State or in violation of any foreign law, or

(B) Any plant taken, possessed, transported, or sold in violation of any law or regulation of any State

(3) within the special maritime and territorial jurisdiction of the U.S.-

(A) to possess any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any state, or in violation of any foreign law or Indian Tribal law, or

(B) to possess any plant taken, possessed, transported, or sold in violation of any law/regulations of any state.

Fish	\$500 + \$10	per fish
Big Game	\$1000 + \$250	per animal
Small Game	\$500 + \$10	per animal
Fur Bearer	\$500 + \$25	per animal
Bird	\$500 + \$100	per bird
Reptile/Amphibian	\$500 + \$25	per animal
Plant	\$250 + \$10	per plant
Other	\$250 + \$10	per species
		Or Mandatory Appearance where deemed appropriate

16 USC 3372(a)(4)

Attempt to commit any act described in 3372(a) paragraphs (1) through (4)

Same As
Defined Offense

16 USC 3372 (d) (1) and (2)

Unlawful to make or submit any false record, account, or label for or identification of wildlife imported, exported, transported, sold, purchased, or received from any foreign country or transported in interstate or foreign commerce.

\$350

Wildlife/Property Forfeiture Order

Unless otherwise specifically ordered by a United States Court, any wildlife or property which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge Systems Administration Act, 16 USC 668dd-668ee; the Upper Mississippi River Wildlife and Fish Refuge Act, 16 USC 721-731; the Eagle Protection Act, 16 USC 668-668e; The Endangered Species Act, 16 USC 1531-1542; The Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718i; The Airborne Hunting Act, 16 USC 742j-1; The Marine Mammal Protection Act, 16 USC 1361-1407; the Lacey Act, 18 USC 42; The Lacey Act Amendments of 1981, 16 USC 3371-3378; the American Antiquities Act, 16 USC 433, the Wild Bird Conservation Act, 16 USC 4901, or the African Elephant Conservation Act, 16 USC 4201-4245, where the final disposition of the case has been made by either payment of a forfeiture of collateral or a judgment by the Court on behalf of the government and where so authorized by statute, such wildlife or property shall be forfeited to the U.S. government and disposed of by the U.S. Fish & Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12.