

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN

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U.S. DISTRICT COURT
WESTERN DIST. OF MICH.

IN RE:

COLLATERAL FORFEITURE SCHEDULES /

Admin. Order No.
95-043

ADMINISTRATIVE ORDER
FORFEITURE OF COLLATERAL

The rules of this Court are supplemented by adding the following:

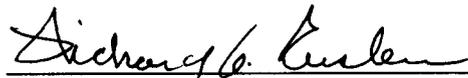
FORFEITURE OF COLLATERAL IN LIEU OF APPEARANCE IN RE: VIOLATIONS OF REGULATIONS PERTAINING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE; THE UNITED STATES DEPARTMENT OF INTERIOR, FISH AND WILDLIFE SERVICE; AND THE UNITED STATES DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, IN THE WESTERN DISTRICT OF MICHIGAN.

1. A person charged with a petty offense as defined in Title 18, United States Code, Section 1(3), may, in lieu of appearance, post collateral in the amount indicated for the offense, waive appearance before a United States Magistrate Judge, and consent to the forfeiture of collateral. A list of such violations is attached hereto and made a part hereof.

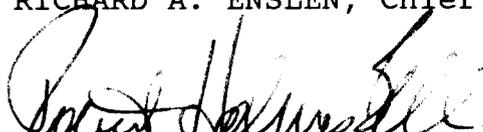
2. If a person charged with one or more of the above mentioned offenses fails to post and forfeit collateral, any punishment, including fine, imprisonment, or probation, may be imposed within the limits established by law upon conviction by plea or after trial.

3. Nothing contained in this rule shall prohibit a law enforcement officer from arresting a person for the commission of any offense, including those for which collateral may be posted and forfeited, and requiring the person charged to appear before a United States Magistrate Judge, or, upon arrest, taking him immediately before a United States Magistrate Judge.

4. The attached Collateral Forfeiture Schedules are hereby unanimously adopted for use within the Western District of Michigan, effective this 7th day of July, 1995.



RICHARD A. ENSLEN, Chief District Judge



ROBERT HOLMES BELL, District Judge



BENJAMIN A. GIBSON, District Judge



DAVID W. MCKEAGUE, District Judge



GORDON J. QUIST, District Judge

FORFEITURE OF COLLATERAL SCHEDULE
United States Fish and Wildlife Service

NOTE: Due to the increased liability and potential severity for environmental degradation posed by commercial and organized activities collateral amounts for violations listed herein shall be doubled for corporations, businesses, partnerships, hunt clubs, and other organizations committing such violations.

Value = the current established replacement value of animals or plants as listed in Appendix 1

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</u>	<u>Offense</u>	<u>Collateral</u>
<u>Number</u>		
13.25 thru		
13.46	General violation of permit requirements.....	150.00
13.47	Failure to allow entry to premise for inspection as authorized by FWS permit.....	300.00
13.1 thru end		
	All other permit violations.....	100.00

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

50 CFR 14 : Import, Export & Transportation Regulations

<u>Section</u>	<u>Offense</u>	<u>Collateral</u>
<u>Number</u>		
14.11	Import, or export wildlife at a non-designated port	250.00
14.32 &		
14.33	Violation of non-designated port permit conditions.....	250.00
14.51	Failure to allow detention/inspection of wildlife.....	500.00
14.52	Release from U.S. Customs without FWS clearance.....	200.00
14.61 thru		
14.63	Failure to file completed Declaration as required.....	250.00
14.91	Engage in business as an importer/exporter of wildlife without obtaining import/export license.....	500.00
14.103	Import, transport, cause or permit transport, to the U.S. any wild mammals/birds in viol. of Humane Transport Regs.....	250.00 + value

19 USC 1202
Tariff Classification Act of 1962

50 CFR 15 : Feather Import Quotas

<u>Section</u>	<u>Offense</u>	<u>Collateral</u>
<u>Number</u>		
15.12	Import, enter, or cause to be imported or entered feathers, skins, or species listed in 15.11.....	150.00

18 USC 42
Lacey Act

Statute:

18 USC 42(c) Importation of wildlife under inhumane or
unhealthy conditions.....500.00 + value

50 CFR 16 : Regulations for the Importation or Shipment of Injurious Species

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
16.3 thru 16.15	Unauthorized import, transport, acquire or release of prohibited wildlife species or their progeny.....	250.00 per animal
16.22	General Violation of Injurious Wildlife Permit.....	150.00

16 USC 1538
Endangered Species Act

Statute:

16 USC 1538(a)(1)(A) thru 16 USC 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.....2,000.00 + value

16 USC 1538(a)(2)(A) thru 16 USC 1538(a)(2)(D)
Import or export any endangered plant; remove & 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.....500.00 + value

50 CFR 17 : Regulations pertaining to Endangered Wildlife

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.21	General Endangered Species prohibitions:	
(a)(b)(d)	Attempt, solicit, cause; Import, Export; Possess, Transport unlawfully taken wildlife.....	500.00 + value
(c)(e)(f)	Take; Sell; Interstate or Foreign Commerce.....	1,000.00 + value
17.21 (g)	Captive bred wildlife violations.....	500.00
17.22 thru 17.23	Endangered Species Permit violation.....	500.00

50 CFR 17 : Regulations pertaining to Threatened Wildlife

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.31	Violate threatened wildlife prohibitions.....	500.00 + value
17.40 thru 17.47	Violate special regulations pertaining to threatened wildlife.....	500.00 + value

CONTINUED ON NEXT PAGE

50 CFR 17 : Regulations pertaining to Endangered Plants

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.61	General Violation of Endangered Plant regulations.....	500.00 + value
17.62 & 63	Fail to comply with Permit Conditions.....	350.00

50 CFR 17 : Regulations pertaining to Threatened Plants

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.71	General violation of Threatened plant regulations.....	500.00 + value
17.72	Failure to comply with Permit Conditions.....	350.00

50 CFR 17 : Other Endangered & Threatened Plant Regulations

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.82	Violate general Experimental Regulations.....	350.00 + value
17.84 to end	Violate Special Regulations.....	350.00 + value

16 USC 1371 - 1372
Marine Mammal Protection Act

Statute:

16 USC 1371 thru 16 USC 1372	Take, or import any marine mammal, marine mammal parts, or products made thereof.....	2,000.00 + value
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50 CFR 18 : Regulations pertaining to Marine Mammals

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
18.11	Unlawful take of marine mammals	500.00 + value
18.12	Unlawful import of marine mammals/marine mammal products....	250.00 + value
18.13	Unlawful port use, possess, transport, sale, of illegally taken marine mammal or marine mammal products.....	500.00 + value

16 USC 742j-1
Airborne Hunting Act

Statute:

16 USC 742j-1	General Airborne Hunting Act Violations.....	2500.00 + value
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50 CFR 19 : Regulations Pertaining to Airborne Hunting

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
19.11(a)(1)	Shoot from an aircraft for purpose of capturing or killing wildlife.....	1000.00 + value
19.11(a)(2)	Use aircraft to harass wildlife.....	250.00
19.11(a)(3)	Participate in using aircraft to shoot or harass wildlife..	1000.00 + value
19.32(a)	Failure to file annual report.....	100.00

16 USC 703-711
Migratory Bird Treaty Act

Statute:

16 USC 703

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.....500.00 +
per item, parts, eggs, or nests.....100.00
per each bird.....value

16 USC 705

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.....500.00 +
per item, parts, eggs, or nests.....100.00
per each bird.....value

50 CFR 20 : Migratory Game Bird Hunting Regulations

<u>Section</u>	<u>Offense</u>	<u>Collateral</u>
value 20.21(a)	Take with illegal device or substance.....	250.00 +
20.21(b)	Take with shotgun capable of holding more than three shells.	100.00
value 20.21(c)	Take by means, aid or use of a sink-box.....	150.00 +
20.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle, or aircraft.....	250.00 + value
20.21(e)	Take by means of motorboat or other craft having motor attached and under power	150.00 + value
20.21(f)	Take by use or aid of live decoys.....	200.00 + value
20.21(g)	Take by use of aid of electronic or recorded calls.....	200.00 + value
20.21(h)	Take by means or aid of motor driven conveyance for concent-rating, driving, or rallying, or stirring up waterfowl.....	200.00 + value
20.21(i)	Take by aid of bait.....	350.00 + value
20.21(j)	Take while possessing shot shells other than steel.....	200.00
20.22	Take during closed season.....	250.00 + value
20.23	Take before or after legal shooting hours.....	1-15 min.... 100.00 16-30 min.... 150.00 30+ min.... 250.00
20.24	Take in excess of daily bag limit.....	250.00 + value
20.25	Wanton Waste of migratory birds.....	200.00 + value
20.26(c)	Failure to comply with temporary closure regulations.....	250.00 + value
<hr/>		
20.31	Possession of birds taken in violation of 20.21 thru 20.23..	150.00 + value
20.32	Possess freshly killed mig. birds during closed season.....	250.00 + value
20.33	Exceed possession limit of mig. birds taken in U.S.....	250.00 + value
20.34	Possess in excess of daily bag limit on opening day.....	250.00 + value
20.35	Possess or transport in excess of daily field limit.....	200.00 + value
20.36	Violation of tagging regulations.....	150.00 + value
20.37	Custody of untagged birds of another.....	150.00 + value
20.38	Live wounded birds in possession.....	100.00 + value

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50 CFR 20 : Migratory Game Bird Hunting Regulations Continued

Section Number	Offense	Collateral
20.40	Receive, possess, give to another untagged birds.....	150.00 + value
20.41	Transport birds taken in violation of 20.21 thru 20.24.....	100.00 + value
20.42	Transportation of untagged birds of another.....	150.00 + value
20.43	Transport migratory game birds with species id removed.....	150.00 + value
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal svc. or common carrier.....	250.00 per package

20.51	Export birds taken in violation of 20.12 through 20.24.....	250.00 + value
20.52	Export birds with species identification removed.....	150.00 + value
20.53	Export unmarked or improperly marked packages containing migratory game birds via postal service or common carrier...	250.00 per package

20.61	Import migratory game birds in excess of legal limits.....	250.00 + value
20.62	Import migratory game birds belonging to another.....	100.00 + value
20.63	Import migratory game birds with species id removed.....	150.00 + value
20.64	Import, possess, transport birds killed in foreign country without accompanying export permit or tags.....	150.00 + value
20.65	Import birds not drawn or dressed as required.....	50.00 per bird
20.66	Import unmarked or improperly marked packages containing migratory game birds via postal service or common carrier...	150.00 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.....	200.00 + value
20.72	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any applicable state law or regulations.....	200.00 + value
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	200.00 + value

20.81	Commercial facility with untagged mig. birds of another.....	150.00 + value
20.82	Violation of record keeping requirements.....	100.00
20.83	Failure to permit premise inspection.....	300.00

20.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds.....	200.00
20.91(b)	Purchase, sell, barter, or the offer thereof, mounted specimens of migratory game birds taken by hunting.....	500.00 per bird

20.100	Take of migratory game bird for which no season has been established.....	250.00 + value
20.133	Violation of crow hunting regulations.....	100.00 +
10.00/bird		

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50 CFR 21 : Migratory Bird Permit Regulations

Section

Number

Offense

Collateral

21.2 thru
21.27

Migratory Bird Permit Violations.....150.00 + value

21.28 General Violation of Falconry Permit requirements.....300.00 + value

21.28(e)(1) Take, possess, transport, golden eagle for falconry
without permit.....1000.00 per bird

21.28(e)(2)
(iii) Unauthorized purchase, sale, or barter, of raptor
for falconry.....500.00 per bird

21.29 General Violation of Falconry Standards.....250.00

21.29(e)(3) Take, possess, transport raptor in violation of 21.29.....350.00 + value

21.29(e)(3)(v) Unauthorized take of a threatened species.....500.00 value

21.29(g) Failure to comply with facility & equipment standards.....150.00

21.29(j) General Violations of Misc. Falconry Regulations.....250.00

21.30 General Violation of Raptor Propagation Permit.....500.00

21.30(a) Take, possess, transport, sell, purchase, barter, or
transfer any raptor, raptor egg, or raptor semen, for
propagation purposes without authorization.....350.00 +value

21.41 thru
21.43 Violation of Depredating Bird regulations.....150.00 + value

16 USC 718

Migratory Waterfowl Hunting and Conservation Stamp Act

Statute:

16 USC 718a Hunting migratory waterfowl without a federal
waterfowl hunting stamp100.00

16 USC 718b Hunting migratory waterfowl with an invalid (unsigned)
federal waterfowl stamp50.00

16 USC 718e(a) Loan or transfer valid migratory stamp to
another person, or use stamp validated by another.....200.00

16 USC 718e(b) Alter, mutilate, imitate, or counterfeit migratory
waterfowl stampMandatory

16 USC 668d
Bald and Golden Eagle Protection Act

Statute:

16 USC 668d

Take, possess, transport, sell, purchase, barter, trade,
import, export any bald or golden eagle or parts,
nests, or eggs thereof

Take, sale, purchase, barter,
possess, transport, import, export.....1,000.00 + value

50 CFR 22 : Regulations pertaining to Bald & Golden Eagles

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
22.11	Possess, transport, import/export bald or golden eagle..... or parts, nest or eggs thereof.....	500.00 250.00
22.12	Take, sell, purchase, barter, trade bald or golden eagle.... or parts, nest or eggs thereof.....	500.00 250.00
22.21 thru 22.32	Violation of eagle permit requirements.....	250.00

16 USC 1531 - 1543
Endangered Species Act - Convention on International Trade

Statute:

16 USC 1538(c) thru 16 USC 1538(d)

Violations of convention on international trade
in Appendix designated wildlife and plants.....1,000.00 + value

50 CFR 23 : Regulations pertaining to the Import & Export of Protected Wildlife & Plants

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
23.11(a) thru 23.11(e)	Unlawfully import, export, re-export, or possess unlawfully imported, exported or re-exported species Appendix I species..... Appendix II or III species.....	500.00 + value 250.00 + value

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

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
24.11	Import, export, re-export plants at non-designated port.....	250.00 + value

16 USC 4201 - 4245
African Elephant Conservation Act

Statute:

16 USC 4223

Import or export raw or worked ivory contrary to the
provisions of the act500.00 + value

16 USC 668dd(c)

National Wildlife Refuge Act - Prohibited Acts

Statute:

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 nest or egg thereofor 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.....1000.00 + value

16 USC 668dd and 16 USC 721 - 731

National Wildlife Refuge Administration Act
Upper Mississippi River Wildlife and Fish Refuge Act
Bear River Migratory Bird Refuge Act

50 CFR 25 : Administrative Provisions

Section

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
25.21	Enter a closed portion of a National Wildlife Refuge.....	150.00
25.31	Failure to comply with special regulations, etc.....	100.00
25.72	Failure to report all accidents.....	100.00
25.	All other administrative provisions regulations.....	100.00

50 CFR 26 : Regulations pertaining to Public Entry & Use

Section

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
26.21(a)	Trespass on a National Wildlife Refuge (NWR).....	100.00
26.21(b)	Permit unconfined domestic animals to enter or roam at large upon any NWR.....	100.00 per animal
26.36	Conduct public assembly/demonstration without permit.....	250.00
26.	All other public entry and use regulations.....	50.00

50 CFR 27 : Prohibited Acts

Section

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
27.21	Take any animal or plant without authorization.....	250.00 + value

27.31	Travel on other than a designated route of travel.....	100.00
27.31(a)	Operate a vehicle in violation of state law.....	100.00
27.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage.....	mandatory
27.31(c)	Operate a vehicle carelessly or heedlessly.....	250.00
27.31(d)	Exceed 25 mph or posted speed limit.....	50.00 plus \$2.00 per each MPH over the limit
27.31(i)	Failure to obey orders of traffic control officer.....	200.00
27.31(k)	Moving of a vehicle involved in an accident.....	150.00
27.31(e) thru		
27.31(m)	Violate all other established vehicle requirements.....	50.00

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50 CFR 27 : Prohibited Acts Continued

Section Number	Offense	Collateral
27.32(a)	Unauthorized use of a boat.....	100.00
27.32(b)	Operate a boat in violation of either U.S. Coast Guard or state law.....	75.00
27.32(b)(2)	Operate a boat in a reckless or negligent manner.....	150.00
27.32(b)(3)	Operate boat to endanger person, property, or wildlife.....	250.00
27.32(b)(4) thru	Operate a boat under the influence of an intoxicant.....	mandatory
27.32(b)(8)	Other boating regulation violations.....	75.00
27.33	Unauthorized waterskiing on NWR.....	75.00
27.34	Unauthorized operation of an aircraft on or over a NWR.....	350.00

27.41	Possess or use of firearms, explosives.....	200.00
	Possession or use of fireworks.....	75.00
27.42	Firearms; other violations.....	75.00
27.43	Use of weapons other than firearms.....	200.00

27.51	Disturb, injure, damage animals on NWR.....	200.00 + value
	Disturb, injure, damage plants on NWR.....	100.00 + value
27.52	Introduction of plants or animals to NWR.....	100.00 per specimen

27.61	Destruction or removal of property on or from a NWR.....	250.00
27.62	Search for or remove objects of antiquity.....	200.00 + value
27.63	Unauthorized search for valued objects; no permit.....	300.00
27.64	Unauthorized prospecting or mining on a NWR.....	1000.00
27.65	Tamper with vehicles or equipment.....	150.00

27.71	Take or film motion pictures for commercial use.....	150.00
27.72	Cause unreasonable disturbances with audio equipment.....	150.00
27.73	Use of artificial light to take wildlife.....	500.00 + value

27.81	Enter a NWR under the influence of alcohol.....	150.00
27.82(b)(1)	Deliver controlled substance.....	mandatory
27.82(b)(2)	Possess controlled substance on a NWR.....	500.00
27.82(b)(3)	Under the influence of a controlled substance.....	mandatory
27.83	Indecency or disorderly conduct.....	250.00
27.84	Interference with persons engaged in authorized activity...	500.00
27.85	Gambling on a NWR.....	100.00
27.86	Begging or soliciting.....	50.00

27.91	Conducting field trials.....	100.00
27.92	Construct, install, or occupy private structure on a NWR...	1000.00
27.93	Abandon private property.....	200.00
27.94	Litter on a NWR.....	150.00
	Dumping refuse or waste.....	250.00
	Depositing environmental contaminants.....	1000.00 + clean up
27.95(a)	Setting an unauthorized fire on a NWR.....	200.00
	Setting an unauthorized campfire.....	75.00
27.95(b)(c)	Leaving fire unattended/throw burning cigarette.....	75.00
27.95(d)	Smoking violation.....	50.00
27.96	Unauthorized advertising.....	100.00
27.97	Conduct private commercial operation.....	250.00

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50 CFR 28 : Regulations pertaining to Refuge Special Regulations - General

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
28.31	Violate any provisions, rules, regulation, sign, or special regulation.....	150.00

0 CFR 31 : Regulations pertaining to Commercial Fishing & Trapping

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
31.13	No refuge commercial fishing permit.....	500.00 + value
31.16	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or other special trapping regulations	
	Violate state law.....	150.00
	Violate permit conditions, etc.....	100.00
	Failure to inspect traps.....	150.00
	Unlawful sets, unlawful equipment.....	200.00
	Animal unlawfully trapped.....	150.00 + value

50 CFR 32 : Regulations pertaining to Hunting

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
32.2(a)	Hunt without a state license.....	150.00
32.2(b)(c)(e)(f)	Noncompliance with other federal laws or regulations.....	100.00
32.2(d)	Hunt in violation of state law.....	150.00
32.2(g)	Bow hunt with any drug on an arrow.....	500.00
32.12	Violation of special regulations on migratory bird hunting..	150.00
32.22	Violation of special regulations on upland game.....	100.00
32.32	Violation of special regulations on big game.....	150.00

50 CFR 33 : Regulations pertaining to Fishing

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
33.2(a)	Fish without a state license.....	150.00
33.2(b)(d)(e)	Noncompliance with other federal laws or regulations.....	100.00
33.2(c)	Fishing in violation of state law.....	100.00
33.5 thru 33.55	Violations of special regulations on fishing.....	100.00

50 CFR 70 : Regulations pertaining to National Fish Hatcheries

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
70.2	Administrative provisions as adopted from Part 25.....	As noted in Part
70.4(a)	Prohibited Acts as adopted from part 27.....	As noted in Part
70.4(b)	Unauthorized taking, or attempt to take fish amphibians, or other aquatic animals.....	250.00 + value
70.4(c)	Unauthorized take of any animal.....	250.00 + value
70.4(d)	Disturbing spawning fish.....	150.00
70.6	Public Entry & Usa as adopted from Part 26.....	As noted in Part

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50 CFR 71 : Regulations pertaining to Hunting on National Fish Hatcheries

<u>Section</u>		<u>Collateral</u>
<u>Number</u>	<u>Offense</u>	
71.2(a)	Hunt without a state license.....	150.00
71.2(b)(c)(e)(f)	Noncompliance with other federal laws or regulations.....	100.00
71.2(d)	Hunt in violation of state law.....	150.00

50 CFR 71 : Regulations pertaining to Fishing on National Fish Hatcheries

<u>Section</u>		<u>Collateral</u>
<u>Number</u>	<u>Offense</u>	
71.12(a)	Fish without a state license.....	150.00
71.12(b)(d)(e)	Noncompliance with other federal laws or regulations.....	100.00
71.12(c)	Fishing in violation of state law.....	100.00

OVERSIGHT PROVISION

All Regulatory Provisions of 50 CFR Et Sec Not Heretofore Enumerated

<u>Section</u>		<u>Collateral</u>
<u>Number</u>	<u>Offense</u>	
As Listed	Violations of Permits or permit requirements.....	150.00
	Violations of Taking, sale, purchase or barter provisions...	350.00
	Violations of Possession, transport, import or export.....	250.00
	All other violations or noncompliance.....	100.00

18 USC 13
Assimilative Crime Act

Statute:

18 USC 13	Violations of state statutes on land administered by FWS....	250.00 + value
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10 USC 2671(a)
Hunting, Fishing, Trapping on Military Reservations

Statute:

10 USC 2671(a)	Violation of state statutes for wildlife and plants while on a military reservation.....	350.00 + value
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16 USC 433
American Antiquities Act

Statute:

16 USC 433	Appropriate, excavate, injure, or destroy historic or prehistoric ruins, or monument, or any object of antiquity.....	1000.00
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16 USC 3371 - 3378
Lacey Act Amendments of 1981

Statute:

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/regulation of any state.

Fish.....	350.00 + value	Bird.....	350.00 + value
Big Game.....	1000.00 + value	Reptile/Amphibian....	350.00 + value
Small Game....	350.00 + value	Plant.....	250.00 + value
Fur Bearer....	350.00 + value	Other.....	150.00 + value

16 USC 3372(a)(4)

Having imported, exported, transported, sold, purchased or received any fish/wildlife/plant imported, from any foreign country, or transported in interstate or foreign commerce, to make or submit any false record, account, label, or identification thereof.....1000.00

16 USC 3372(a)(5)

Attempt to commit any act described in 3372(a) para

(1) - (4).....Same as defined offense

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 Tariff Classification Act, 19 USC 1202; the Lacey Act, 18 USC 42; The Lacey Act Amendments of 1981, 16 USC 3371-3378; the American Antiquities Act, 16 USC 433; 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 judgement 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.

APPENDIX 1

WILDLIFE & PLANT VALUE TABLE

<u>CATEGORY</u>	<u>SPECIES</u>	<u>COMMENTS</u>	<u>VALUE</u>
Big Game Animals	Elk/Moose/Caribou/Sheep	Whole/Trophy	\$1,500.00
	Deer/Bk Bear/Pronghorn		
	Mt. Goat	Whole/Trophy	\$1,000.00
	Rhino/Hippo/Buffalo	Whole/Trophy	\$3,000.00
	Felines/Brn Bears	Whole/Trophy	\$2,000.00
	All African/Asian/ So Am/European	Whole/Trophy	\$2,500.00
	All other	Whole/Trophy	\$ 500.00
Small Game Animals	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
		Whole/Trophy	\$ 50.00
Fur Bearing Animal		Parts/Products/ unspecified	\$ 25.00 per item
	Rodent Family	Whole/Skin	\$ 50.00
	Canine Family		Whole/Skin \$350.00
	Procyonid/Mustelid Fam.	Whole/Skin	\$ 250.00
	Feline Family	Whole/Skin	\$ 350.00
Non-game Animals	All others	Whole/Skin	\$ 50.00
	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
	Carnivores	Whole/Skins	\$1,500.00
	Elephants	Parts	\$ 500.00
	Primates	Whole/Parts	\$2,500.00
	Others	Whole	\$5,000.00
Migratory Birds	All	Whole	\$ 300.00
		Parts/Products/ unspecified	DEC value or \$250.00 per item
	Swans	Whole/Mount	\$1,000.00
	Geese	Whole/Mount	\$ 100.00
	Ducks	Whole/Mount	\$ 75.00
Other Game Birds	All Other	Whole/Mount	\$ 50.00
	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
	Wild Turkey	Whole/Mount	\$ 500.00
	All Other	Whole/Mount	\$ 50.00
Non-game Birds	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
	Eagles	Whole/Mount	\$2,500.00
	Hawks/Owls	Whole/Mount	\$500.00
	Song Birds	Whole/Mount	\$250.00
	All others	Whole/Mount	\$ 50.00
Parrots	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
	Macaws/Cockatoos	Whole/Mount	\$ 1,500.00
	Parrots	Whole/Mounts	\$ 1,500.00
	All others	Whole/Mounts	\$ 250.00
Other Pet Birds	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
	All	Whole/Mounts	\$ 200.00
	All	Parts/Products/ unspecified	DEC value or \$50.00 per item
CONTINUED ON NEXT PAGE			
Other Animals	All	Whole/Product/ unspecified	DEC value or \$ 50.00 per item
Endangered and Threatened Animals	All	Whole/Mount	\$1,500.00
	All	Parts	\$1,000.00
Marine Mammals		Curios/Jewelry	DEC value or
		Other	\$ 100.00
e Fish	All	Whole/Trophy	\$1,000.00
		Curios/Jewelry	DEC Value or
Sport Fish		Other	\$ 100.00
			\$ 50.00
	Trout/Salmon/Walleye/ Bass/Pike/etc		
	Pan fish/crappie/Blue		

Non-sport Fish	gill/Sun fish/etc		\$ 25.00
Tropical Fish	Carp/Sucker/Gar/etc		\$ 25.00
	All		DEC value
Bait Fish	All		or \$10.00 per fish
Amphibians	All		\$ 10.00 #
Reptiles	All	Whole/Product/ unspecified	DEC value
		Whole/Product/ unspecified	or \$ 50.00 per item
Insects	All	Whole/Product/ unspecified	DEC value
		Whole/Product/ unspecified	or \$ 50.00 per item
Mollusks	All	Whole/Product/ unspecified	DEC value
		Whole/Product/ unspecified	or \$ 25.00 per item
Corals	All	Whole/Product/ unspecified	DEC value
		Whole/Product/ unspecified	or \$ 25.00 per item
Deciduous Trees	All	Adult	or \$ 50.00 per item
	All	Young	\$ 500.00
Coniferous Trees	All	Adult	\$ 100.00
	All	Young	\$ 500.00
Bushes	All	Adult	\$ 100.00
	All	Young	\$ 500.00
Sedges & Grasses	All	Per Square foot	\$ 100.00
Orchids	All		\$ 50.00
Other Plants	All		\$ 25.00
Endangered Plants	All		\$ 10.00
Threatened Plants	All		\$ 1000.00
			\$ 500.00