

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

IN RE: FORFEITURE OF COLLATERAL
SCHEDULE FOR MISDEMEANORS

ADMINISTRATIVE ORDER:

05-AO-021

ADMINISTRATIVE ORDER AMENDING
FORFEITURE OF COLLATERAL SCHEDULE
FOR SELECTED MISDEMEANOR VIOLATIONS

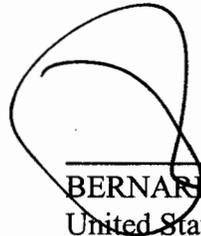
Upon motion of the United States, pursuant to E.D. Mich. LCrR 83.3, the Forfeiture of Collateral Schedule for Misdemeanor Violations in this District is hereby amended as follows:

IT IS HEREBY ORDERED that all previously entered orders in the Eastern District of Michigan regarding the forfeiture of collateral for misdemeanor violations of the United States Code and Code of Federal Regulations governing federal property are vacated.

IT IS FURTHER ORDERED that persons charged with violating an offense listed in the attached Forfeiture of Collateral Schedule may, pursuant to E.D. Mich. LCrR 58.1, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral.

This order shall take effect at 12:01 a.m. on the day following the date which appears below.

FILED
2005 OCT 13 10:41
U.S. DIST. COURT CLERK
EAST. DIST. MICHIGAN
DETROIT



BERNARD A. FRIEDMAN, CHIEF JUDGE
United States District Court
Eastern District of Michigan

ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

IN RE: FORFEITURE OF COLLATERAL
SCHEDULE FOR MISDEMEANORS

ADMINISTRATIVE ORDER:

MOTION TO AMEND FORFEITURE OF COLLATERAL
SCHEDULE FOR MISDEMEANOR VIOLATIONS

NOW COMES the United States of America, by and through its attorneys, Stephen J. Murphy, United States Attorney, and Alan Gershel, Assistant United States Attorney, both for the Eastern District of Michigan, Southern Division, and hereby moves this Court to issue an administrative order adopting the attached forfeiture of collateral schedule for selected misdemeanor violations pursuant to E.D. Mich. LCrR 83.3.

Respectfully submitted,

STEPHEN J. MURPHY
United States Attorney



ALAN GERSHEL
Assistant United States Attorney
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(313) 226-9504

Dated: October 6, 2005

**FORFEITURE OF COLLATERAL SCHEDULE
DEPARTMENT OF HOMELAND SECURITY
UNITED STATES BORDER PATROL**

**FORFEITURE OF COLLATERAL SCHEDULE
DEPARTMENT OF HOMELAND SECURITY
UNITED STATES BORDER PATROL**

STATUTE	OFFENSE	MAXIMUM PENALTY	COLLATERAL
8 U.S.C. § 1304(e)	Failure to Carry Alien Registration	Not more than 30 days/\$100	\$50
8 U.S.C. § 1306(a)	Willful Failure to Register	Not more than 6 mos./\$1,000	\$50
8 U.S.C. § 1306(b)	Failure to Notify Change of Address	Not more than 30 days/\$200	\$50
8 U.S.C. § 1306(c)	Fraudulent Statements	Not more than 6 mos./\$1,000	\$50
8 U.S.C. § 1325(a)	Unlawful Entry into United States	Not more than 6 mos./\$500	\$50
18 U.S.C. § 111(a)(1)	Simple Assault on Federal Officer	Not more than 1 yr./\$100,000	M/A
18 U.S.C. § 113(a)(4) and (a)(5)	Assault by striking, beating or wounding Simple Assault	Not more than 6 mos./\$5,000	M/A
21 U.S.C. § 844(a)	Simple Possession of Controlled Substance (1 st offense)	Not more than 1 yr./\$1,000	M/A
19 U.S.C. § 1433	Report of arrival of vessels, vehicles and aircrafts	Not more than 1 yr./\$2,000	\$50
Misdemeanor Offenses Charged under 18 U.S.C. § 13			
MCLA Code Section			
750.167	Disorderly Person	Not more than 90 days/\$500	\$50
324.80147	Reckless operation of vessels	Not more than 90 days/\$500	\$50
324.80146(3)	Conditions requiring slow-no wake speed	Not more than 90 days/\$500	\$50

**COLLATERAL SCHEDULE
DEPARTMENT OF HOMELAND SECURITY
FEDERAL PROTECTIVE SERVICES**

**COLLATERAL SCHEDULE
FEDERAL PROTECTIVE SERVICES**

REGULATION	OFFENSE	PENALTY	COLLATERAL
41 CFR 102-74.370 Inspection	<p>Federal agencies may, at their discretion, inspect packages, briefcases and other containers in the immediate possession of visitors, employees or other persons arriving on, working at, visiting, or departing from Federal property. Federal agencies may conduct a full search of a person and the vehicle the person is driving or occupying upon his or her arrest.</p> <p>Failure to submit to inspection of packages, briefcases, other containers.</p>	Not more than 30 days/\$5,000	\$75
41 CFR 102-74.375 Admission of Property	<p>Federal agencies must:</p> <p>(a) Close property to the public during other than normal working hours. In those instances where a Federal agency has approved the after-normal-working-hours use of buildings or portions thereof for activities authorized by subpart D of this part, Federal agencies must not close the property (or affected portions thereof) to the public.</p> <p>(b) Close property to the public during working hours only when situations require this action to ensure the orderly conduct of Government business. The designated official under the Occupant Emergency Program may make such decision only after consultation with the buildings manager and the highest ranking representative of the law enforcement organization responsible for protection of the property or the area. The designated official is defined in § 102-71.20 of this chapter as the highest ranking official of the primary occupant agency, or the alternate highest ranking official or designee selected by mutual agreement by other occupant agency officials.</p> <p>(c) Ensure, when property or a portion thereof is closed to the public, that admission to the property, or the affected portion, is restricted to authorized persons who must register upon entry to the property and must, when requested, display Government or other identifying credentials to Federal police officers or other authorized individuals when entering, leaving or while on the property. Failure to comply with any of the applicable provisions is a violation of these regulations.</p> <p>Entering property when closed to the public during other than normal working hours without signing the register or displaying identification upon demand.</p>	Not more than 30 days/\$5,000	\$100

REGULATION	OFFENSE	PENALTY	COLLATERAL
41 CFR 102-74.380 Preservation of Property	<p>All persons entering in or on Federal property are prohibited from:</p> <p>(a) Improperly disposing of rubbish on property;</p> <p>(b) Willfully destroying or damaging property - Less than \$100 \$100 or more</p> <p>(c) Stealing property - Value less than \$25 Value \$25 or more</p> <p>(d) Creating any hazard on property to persons or things; or</p> <p>(e) Throwing articles of any kind from or at a building. Climbing upon statues, fountains or any part of the building.</p>	Not more than 30 days/\$5,000 for all	<p>\$100</p> <p>\$250</p> <p>M/A</p> <p>\$100</p> <p>M/A</p> <p>\$250</p> <p>\$100</p> <p>\$100</p>
41 CFR 102-74.385 Conforming with Signs and Directions	<p>Persons in and on property must at all times comply with official signs of a prohibitory, regulatory or directory nature; and with the lawful direction of Federal police officers and other authorized individuals.</p> <p>Failure to comply with official signs of a prohibitory, regulatory, or directory nature except traffic control and parking signs.</p> <p>Failure to comply with the lawful direction of Federal Police officers and other authorized individuals.</p>	Not more than 30 days/\$5,000	<p>\$100</p> <p>\$250</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>41 CFR 102-74.390 Disturbances</p>	<p>All persons entering in or on Federal property are prohibited from loitering, exhibiting disorderly conduct or exhibiting other conduct on property which:</p> <ul style="list-style-type: none"> (a) Creates loud or unusual noise of a nuisance; (b) Unreasonably obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots; (c) Otherwise impedes or disrupts the performance of official duties by Government employees; or (d) Prevents the general public from obtaining the administrative services provided on the property in a timely manner. <p>Loitering</p> <p>Disorderly conduct or exhibiting other conduct on property which creates loud or unusual noise or nuisance. Unreasonably obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways or parking lots; or otherwise impedes or disrupts the performance of official duties by government employees; prevents the general public from obtaining the administrative services provided in a timely manner.</p>	<p>Not more than 30 days/\$5,000</p>	<p>\$100</p> <p>\$250</p>
<p>41 CFR 102-74.395 Gambling</p>	<p>Except for the vending or exchange of chances by licensed blind operators of vending facilities for any lottery set forth in a State law and authorized by section 2(a)(5) of the Randolph-Sheppard Act (20 U.S.C. 107 et seq.), all persons entering in or on Federal property are prohibited from:</p> <ul style="list-style-type: none"> (a) Participating in games for money or other personal property; (b) Operating gambling devices; (c) Conducting a lottery or pool; or (d) Selling or purchasing or numbers tickets. 	<p>Not more than 30 days/\$5,000</p>	<p>\$100</p> <p>\$100</p> <p>\$100</p> <p>\$100</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>41 CFR 102-74.400 Possession & use of narcotics and other drugs</p>	<p>Except in cases where the drug is being used as prescribed for a patient by a licensed physician, all persons entering in or on Federal property are prohibited from:</p> <p>(a) Being under the influence, using or possessing any narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines; or</p> <p>(b) Operating a motor vehicle on the property while under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines.</p> <p>Being under the influence or using any narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines. Possession of controlled substance. Operating a motor vehicle while under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines.</p>	<p>Not more than 30 days/\$5,000</p>	<p>\$100 M/A M/A</p>
<p>41 CFR 102-74.405 Alcoholic Beverages</p>	<p>Except where the head of the responsible agency or his or her designee has granted an exemption in writing for the appropriate use of alcoholic beverages, all persons entering in or on Federal property are prohibited from being under the influence or using alcoholic beverages. The head of the responsible agency or his or her designee must provide a copy of all exemptions granted to the buildings managers and the highest ranking representative of the law enforcement organization, or other authorized officials, responsible for the security of the property.</p> <p>Persons entering in or on federal property who are under the influence. Unauthorized use of alcoholic beverages on Federal property. Operating a motor vehicle under the influence of an alcoholic beverage (see 41 C.F.R. 102-74.400)</p>	<p>Not more than 30 days/\$5,000</p>	<p>\$100 \$100 M/A</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
41 CFR 102-74.410 Soliciting, Vending and Debt collection	<p>All persons entering in or on Federal property are prohibited from soliciting commercial or political donations, vending merchandise of all kinds, displaying or distributing commercial advertising, or collecting private debts, except for:</p> <p>(a) National or local drives for funds for welfare, health or other purposes as authorized by 5 CFR part 950, entitled "Solicitation of Federal Civilian and Uniformed Service Personnel for Contributions to Private Voluntary Organizations," and sponsored or approved by the occupant agencies;</p> <p>(b) Concessions or personal notices posted by employees on authorized bulletin boards;</p> <p>(c) Solicitation of labor organization membership or dues authorized by occupant agencies under the Civil Service Reform Act of 1978 (Pub. L. 95-454); and</p> <p>(d) Lessee, or it agents and employees, with respect to space leased for commercial, cultural, educational, or recreational use under the Public Buildings Cooperative Use Act of 1976 (40 U.S.C. 490(a)(16)). Public areas of GSA-controlled property may be used for other activities in accordance with subpart D of this part.</p> <p>Unauthorized soliciting of donations or dues, vending merchandise of all kinds, displaying or distributing advertising, or collection of private debts.</p>	Not more than 30 days/\$5,000	\$100

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>41 CFR 102-74.415 Posting and Distributing Materials</p>	<p>All persons entering in or on Federal property are prohibited from:</p> <p>(a) Distributing free samples of tobacco products in or around Federal buildings, under Public Law 104-52, Section 636.</p> <p>(b) Posing or affixing materials, such as pamphlets, handbills, or flyers, on bulletin boards or elsewhere on GSA-controlled property, except as authorized in § 102-74.410, or when these displays are conducted as part of authorized Government activities.</p> <p>(c) Distributing materials, such as pamphlets, handbills or flyers, unless conducted as part of authorized Government activities. This prohibition does not apply to public areas of the property as defined in § 102.71.20 of this chapter. However, any person or organization proposing to distribute materials in a public area under this section must first obtain a permit from the building's manager as specified in subpart D of this part. Any such person or organization must distribute materials only in accordance with the provisions of subpart D of this part. Failure to comply with those provisions is a violation of these regulations.</p> <p>Distributing free samples of tobacco products in or around Federal building.</p> <p>Unauthorized posting or affixing materials, such as pamphlets, handbills or flyers on bulletin boards elsewhere on GSA-controlled property</p> <p>Unauthorized distribution of materials, such as pamphlets, handbills or flyers or distribution of such materials in an unauthorized area or without obtaining a permit.</p>	<p>Not more than 30 days/\$5,000</p>	<p></p> <p>\$100</p> <p>\$100</p> <p>\$100</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>41 CFR 102-74.420 Photographs for News, Advertising or Commercial Purposes</p>	<p>Except where security regulations apply or a federal court order or rule prohibits it, persons entering in or on Federal property may take photographs of:</p> <p>(a) Space occupied by a tenant agency for non-commercial purposes only with the permission of the occupying agency concerned;</p> <p>(b) Space occupied by a tenant agency for commercial purposes only with written permission of an authorized official of the occupying agency concerned; and</p> <p>(c) Building entrances, lobbies, foyers, corridors, or auditoriums for news purposes.</p> <p>Taking photographs where security regulations apply or a federal court order or rule prohibits it.</p> <p>Taking photographs in space that is occupied by a tenant agency for non-commercial or commercial purposes without authorized permission.</p> <p>Taking photographs in areas other than in building entrances, lobbies, foyers, corridors or auditoriums and/or not for news purposes.</p>	<p>Not more than 30 days/\$5,000</p>	<p>\$150</p> <p>\$150</p> <p>\$150</p>
<p>41 CFR 102-74.425 Dogs & Other Animals on Federal Property</p>	<p>Except seeing eye dogs, other guide dogs and animals used to guide or assist handicapped persons, persons may not bring dogs or other animals on Federal property for other than official purposes.</p> <p>Persons who bring dogs or other animals on federal property for other than official purposes, except seeing eye dogs, other guide dogs and animals used or being trained to guide or assist handicapped persons.</p>	<p>Not more than 30 days/\$5,000</p>	<p>\$50</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>41 CFR 102-74.430 Vehicular and Pedestrian Traffic</p>	<p>All vehicle drivers entering or while on Federal property:</p> <p>(a) Must drive in a careful and safe manner at all times; (b) Must comply with the signals and directions of Federal police officers or other authorized individuals; (c) Must comply with all posted traffic signs; (d) Must comply with any additional posted traffic directives approved by the GSA Regional Administrator, which will have the same force and effect as these regulations; (e) Are prohibited from blocking entrances, driveways, walks, loading platforms, or fire hydrants; and (f) Are prohibited from parking on Federal property without a permit. Parking without authority, parking in unauthorized locations or in locations reserved for other persons, or parking contrary to the direction of posted signs is prohibited. Vehicles parked in violations, where warning signs are posted, are subject to removal at the owners's risk and expense. Federal agencies may take as proof that a motor vehicle was parked in violation of these regulations or directives as prima facie evidence that the registered owner was responsible for the violations.</p> <p>Failure to drive any vehicle in a careful and safe manner.</p> <p>Failure to comply with signals and directions of Federal Police Officers or other authorized individuals.</p> <p>Failure to comply with posted traffic sign(s); unauthorized parking on Federal property without a permit, parking in unauthorized locations, in locations reserved for other persons or parking contrary to the direction of posted sign(s).</p> <p>Failure to comply with posted traffic sign(s); overtime parking:</p> <p>Failure to comply with posted traffic sign(s); area reserved for handicapped:</p> <p>Failure to comply with posted traffic sign(s); stop sign, traffic signal, pedestrian crosswalk when occupied by a pedestrian or other posted sign.</p> <p>Failure to comply with any additional posted traffic directives approved by the GSA Regional Administrator</p>	<p>Not more than 30 days/\$5,000</p>	<p></p> <p>\$150</p> <p>\$100</p> <p>\$80</p> <p>\$80</p> <p>\$125</p> <p>\$100</p> <p>\$100</p>
	<p>Any vehicle drivers or pedestrian traffic blocking entrances, driveways, walks, loading platforms or fire hydrants.</p> <p>Operating a motor vehicle in excess of posted speed limit signs</p> <p>1 to 10 miles over the speed limit</p> <p>11 miles and over the speed limit</p>		<p>\$150</p> <p>\$75</p> <p>\$100</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
41 CFR 102-74.435 Explosives	<p>No person entering or while on Federal property may carry or possess explosives, or items intended to be used to fabricate an explosive or incendiary device, either openly or concealed, except for official purposes.</p> <p>Entering or while on Federal property carrying or possessing an explosive or items intended to be used to fabricate an explosive or incendiary device.</p>	Not more than 30 days/\$5,000	M/A
41 CFR 102-74.440 Weapons	<p>Federal law prohibits the possession of firearms or other dangerous weapons in Federal facilities and Federal court facilities by all persons not specifically authorized by Title 18 USC 930. Violators will be subject to fine and/or imprisonment for periods up to five years.</p> <p>Unauthorized possession of firearms or other dangerous weapons in Federal facilities and Federal court facilities.</p>	Not more than 30 days/\$5,000	M/A
41 CFR 102-74.445 Nondiscrimination	<p>Federal agencies must not discriminate by segregation or otherwise against any person or persons because of race, creed, sex, color or national origin in furnishing or by refusing to furnish to such person or persons the use of any facility of public nature, including all services, privileges, accommodations and activities provided on the property.</p> <p>Any person within a Federal agency who discriminates by segregation or otherwise against any person or persons</p>	Not more than 30 days/\$5,000	M/A
<p>This collateral scheduled also adopts the fines outlined in the Selfridge International Air Base Collateral Schedule for misdemeanor offenses charged under 18 U.S.C. § 13.</p>			

**FORFEITURE OF COLLATERAL SCHEDULE
UNITED STATES POSTAL SERVICE**

**FORFEITURE OF COLLATERAL SCHEDULE
UNITED STATES POSTAL SERVICE**

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>39 CFR 232.1(b) Inspection, recording presence.</p>	<p>(1) Purses, briefcases, and other containers brought into, while on, or being removed from the property are subject to inspection. However, items brought directly to a postal facility's customer mailing acceptance area and deposited in the mail are not subject to inspection, except as provided by section 274 of the Administrative Support Manual. A person arrested for violations of this section may be searched incident to that arrest.</p> <p>(2) Vehicles and their contents brought into, while on, or being removed from restricted nonpublic areas are subject to inspection. A prominently displayed sign shall advise in advance that vehicles and their contents are subject to inspection when entering the restricted nonpublic area, while in the confines of the area, or when leaving the area. Persons entering these areas who object and refuse to consent to the inspection of the vehicle, its contents, or both, may be denied entry; after entering the area without objection, consent shall be implied. A full search of a person and any vehicle driven or occupied by the person may accompany an arrest.</p> <p>(3) Except as otherwise ordered, properties must be closed to the public after normal business hours. Properties also may be closed to the public in emergency situations and at such other times as may be necessary for the orderly conduct of business. Admission to properties during periods when such properties are closed to the public may be limited to authorized individuals who may be required to sign the register and display identification documents when requested by security force personnel or other authorized individuals.</p>	<p>Not more than 30 days/\$50</p>	<p>\$50</p>
<p>39 CFR 232.1(c) Preservation of property.</p>	<p>Improperly disposing of rubbish, spitting, creating any hazard to persons or things, throwing articles of any kind from a building, climbing upon the roof or any part of a building, or willfully destroying, damaging, or removing any property or any part thereof, is prohibited.</p>	<p>Not more than 30 days/\$50</p>	<p>\$50</p>
<p>39 CFR 232.1(d) Conformity with Signs and Directions</p>	<p>All persons in and on property shall comply with official signs of a prohibitory or directory nature, and with the directions of security force personnel or other authorized individuals.</p>	<p>Not more than 30 days/\$50</p>	<p>\$50</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
39 CFR 232.1(e) Disturbances	Disorderly conduct, or conduct which creates loud and unusual noise, or which obstructs the usual use of entrance, foyers, corridors, offices, elevators, stairways, and parking lots, or which otherwise tends to impede or disturb the public employees in the performance of their duties, or which otherwise impedes or disturbs the general public in transacting business or obtaining the services provided on property, is prohibited.	Not more than 30 days/\$50	\$50
39 CFR 232.1(f) Gambling	Participating in games for money or other personal property, the operation of gambling devices, the conduct of a lottery or pool, or the selling or purchasing of lottery tickets, is prohibited on postal premises. This prohibition does not apply to the vending or exchange of State Lottery tickets at vending facilities operated by licensed blind persons where such lotteries are authorized by state law. (See Domestic Mail Manual 123.351 and 123.42; Administrative Support Manual 221.42; Regional Instructions, Part 782, section IV G2c)	Not more than 30 days/\$50	\$50
39 CFR 232.1(g)	<p>(g)(1) Alcoholic beverages, drugs, and smoking. A person under the influence of an alcoholic beverage or any drug that has been defined as a “controlled substance” may not enter postal property or operate a motor vehicle on postal property. The possession, sale or use of any “controlled substance” (except when permitted by law) or the sale or use of any alcoholic beverage (except as authorized by the Postmaster General or designee) on postal premises is prohibited. The term “controlled substance” is defined section 802 of Title 21 U.S.C.</p> <p>(g)(2) Smoking (defined as having a lighted cigar, cigarette, pipe, or other smoking material) is prohibited in all postal buildings and office space, including public lobbies.</p>	Not more than 30 days/\$50	\$50

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>39 CFR 232.1(h) Soliciting, Electioneering, Collecting Debts, Vending, Advertising</p>	<p>(1) Soliciting alms and contributions, campaigning for election to any public office, collecting private debts, soliciting and vending for commercial purposes (including, but not limited to, the vending of newspapers and other publications), displaying or distributing commercial advertising soliciting signatures on petitions, polls, and surveys (except as otherwise authorized by Postal Service regulations), and impeding ingress to or egress from post offices are prohibited. The prohibitions do not apply to:</p> <p>(i) Commercial or nonprofit activities performed under contract with the Postal Service or pursuant to the provisions of the Randolph-Sheppard Act;</p> <p>(ii) Posting notices on bulletin boards as authorized in § 243.2(a) of this chapter;</p> <p>(iii) The solicitation of Postal Service and other Federal military and civilian personnel for contributions by recognized agencies as authorized by the manual on Fund Raising Within the Federal Service, issued by the Chairman of the U.S. Civil Service Commission under Executive Order 10927 of March 13, 1961.</p> <p>(2) Solicitations and other actions which are prohibited by paragraph (h)(1) of this section when conducted on Postal Service property should not be directed by mail or telephone to postal employees on Postal Service property. The Postal Service will not accept or distribute mail or accept telephone calls directed to its employees which are believed to be contrary to paragraph (h)(1) of this section.</p> <p>(3) Leafleting, distributing literature, picketing, and demonstrating by members of the public are prohibited in lobbies and other interior areas of postal buildings open to the public. Public assembly and public address, except when conducted or sponsored by the Postal Service, are also prohibited in lobbies and other interior areas of postal building open to the public.</p> <p>(4) Voter registration. Voter registration may be conducted on postal premises only with the approval of the postmaster or installation head provided that all of the following conditions are met:</p> <p>(i) The registration must be conducted by government agencies or non-profit civic leagues or organizations that operate for the promotion of social welfare but do not participate or intervene in any political campaign on behalf of any candidate or political party for any public office.</p>	<p>Not more than 30 days/\$50</p>	<p>\$50</p>

REGULATION	OFFENSE	PENALTY	COLLATERAL
	<p>(ii) Absolutely no partisan or political literature may be available, displayed, or distributed. This includes photographs, cartoons, and other likenesses of elected officials and candidates for public office.</p> <p>(iii) The registration is permitted only in those areas of the postal premises regularly open to the public.</p> <p>(iv) The registration must not interfere with the conduct of postal business, postal customers, or postal operations.</p> <p>(v) The organization conducting the voter registration must provide and be responsible for any equipment and supplies</p> <p>(vi) Contributions may not be solicited.</p> <p>(vii) Access to the workroom floor is prohibited.</p> <p>(viii) The registration activities are limited to an appropriate period before an election.</p> <p>(5) Except as part of postal activities or activities associated with those permitted under paragraph (h)(4) of this section, no tables, chairs, freestanding signs or posters, structures, or furniture of any type may be placed in postal lobbies or on postal walkways, steps, plazas, lawns or landscaped areas, driveways, parking lots, or other exterior spaces.</p>	Not more than 30 days/\$50	\$50
39 CFR 232.1(i) Photographs for News, Advertising, or Commercial Purposes.	Except as prohibited by official signs or the directions of security force personnel or other authorized personnel, or a Federal court order or rule, photographs for news purposes may be taken in entrances, lobbies, foyers, corridors, or auditoriums when used for public meetings. Other photographs may be taken only with the permission of the local postmaster or installation head.	Not more than 30 days/\$50	\$50
39 CFR 232.1(j)	(j) Dogs and other animals. Dogs and other animals, except those used to assist persons with disabilities, must not be brought upon postal property for other than official purposes.	Not more than 30 days/\$50	\$50

REGULATION	OFFENSE	PENALTY	COLLATERAL
39 CFR 232.1(k) Vehicular and Pedestrian Traffic	<p>(1) Drivers of all vehicles in or on property shall be in possession of a current and valid state or territory driver's license and vehicle registration, and the vehicle shall display all current and valid tags and licenses required by the jurisdiction in which it is registered.</p> <p>(2) Drivers who have had their privilege or license to drive suspended or revoked by any state or territory shall not drive any vehicle in or on property during such period of suspension or revocation.</p> <p>(3) Drivers of all vehicles in or on property shall drive in a careful and safe manner at all times and shall comply with the signals and directions of security force personnel, other authorized individuals, and all posted traffic signs.</p> <p>(4) The blocking of entrances, driveways, walks, loading platforms, or fire hydrants in or on property is prohibited.</p> <p>(5) Parking without authority, park in unauthorized locations or in locations reserved for other persons, or continuously in excess of 18 hours without permission, or contrary to the direction of posted signs is prohibited. This section may be supplemented by the postmaster or installation head from time to time by the issuance and posting of specific traffic directives as may be required. When so issued and posted such directives shall have the same force and effect as if made a part hereof.</p>	Not more than 30 days/\$50	\$50
39 CFR 232.1(l) Weapons and Explosives.	No person while on postal property may carry firearms, other dangerous or deadly weapons, or explosives, either openly or concealed, or store the same on postal property, except for official purposes.	Not more than 30 days/\$50	M/A
39 CFR 232.1(m) Nondiscrimination	There must be no discrimination by segregation or otherwise against any person or persons because of race, color, religion, national origin, sex, age (persons 40 years of age or older are protected), reprisal (discrimination against a person for having filed or for having participated in the processing of an EEO complaint—29 CFR 1613.261-262), or physical or mental handicap, in furnishing, or by refusing to furnish to such person or persons the use of any facility of a public nature, including all services, privileges, accommodations, and activities provided on postal property.	Not more than 30 days/\$50	\$50

REGULATION	OFFENSE	PENALTY	COLLATERAL
39 CFR 232.1(n)	<p>(n) Conduct with regard to Meetings of the Board of Governors.</p> <p>(1) Without the permission of the chairman no person may participate in, film, televise, or broadcast any portion of any meeting of the Board or any subdivision or committee of the Board. Any person may electronically record or photograph a meeting, as long as that action does not tend to impede or disturb the members of the Board in the performance of their duties, or members of the public while attempting to attend or observe a meeting.</p> <p>(2) Disorderly conduct, or conduct which creates loud or unusual noise, obstructs the ordinary use of entrances, foyers, corridors, offices, meeting rooms, elevators, stairways, or parking lots, or otherwise tends to impede or disturb the members of the Board in the performance of their duties, or members of the public while attempting to attend or observe a meeting of the Board or of any subdivision, or committee of the Board, is prohibited.</p> <p>(3) Any person who violates paragraph (n) (1) or (2) of this section may, in addition to being subject to the penalties prescribed in paragraph (p) of this section, be removed from and barred from reentering postal property during the meeting with respect to which the violation occurred.</p> <p>(4) A copy of the rules of this section governing conduct on postal property, including the rules of this paragraph appropriately highlighted, shall be posted in prominent locations at the public entrances to postal property and outside the meeting room at any meeting of the Board of Governors or of any subdivision or committee of the Board.</p>	Not more than 30 days/\$50	\$50

REGULATION	OFFENSE	PENALTY	COLLATERAL
<p>39 CFR 232.1(o) Depositing Literature</p>	<p>Depositing or posting handbills, flyers, pamphlets, signs, poster, placards, or other literature, except official postal and other Governmental notices and announcements, on the grounds, walks, driveways, parking and maneuvering areas, exteriors of buildings an other structures, or on the floors, walls, stairs, racks, counters, desks, writing tables, window-ledges, or furnishings in interior public areas on postal premises, is prohibited. This prohibition does not apply to:</p> <p>(1) Posting notices on bulletin boards as authorized in § 243.2(a) of this chapter;</p> <p>(2) Interior space assigned to tenants for their exclusive use;</p> <p>(3) Posting of notices by U.S. Government-related organizations such as the Inaugural Committee as defined in 26 U.S.C. 721.</p>	<p>Not more than 30 days/\$50</p>	<p>\$50</p>

**COLLATERAL SCHEDULE
VETERANS ADMINISTRATION HOSPITAL**

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
<p>38 CFR 1.218(a)(5) Disturbances</p>	<p>Conduct on property which creates loud or unusual noise; which unreasonably obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots; which otherwise impedes or disrupts the performance of official duties by Government employees; which prevents one from obtaining medical or other services provided on the property in a timely manner; or the use of loud, abusive, or otherwise improper language; or unwarranted loitering, sleeping, or assembly is prohibited. In addition to measures designed to secure voluntary terminations of violations of this paragraph the head of the facility or designee may cause the issuance of orders for persons who are creating a disturbance to depart the property. Failure to leave the premises when so ordered constitutes a further disturbance within the meaning of this rule, and the offender is subject to arrest and removal from the premises.</p> <p>Unauthorized demonstration.</p> <p>Conduct which creates loud or unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or prevent the normal operation of a service or operation of the facility.</p> <p>Failure to depart premises by unauthorized persons.</p> <p>Unauthorized loitering, sleeping or assembly on property.</p>	<p></p> <p>\$250</p> <p>\$250</p> <p>\$50</p> <p>\$50</p>	<p></p> <p>\$150</p> <p>\$200</p> <p>\$50</p> <p>\$50</p>
<p>38 CFR 1.218(a)(6) Gambling</p>	<p>Participating in games for money or for tangible or intangible things, or the operating of gambling devices, the conduct of a lottery or pool, or the selling or purchasing of numbers tickets, in or on property is prohibited.</p>	<p>\$200</p>	<p>M/A</p>

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
<p>38 CFR 1.218(a)(7) Alcoholic Beverages and Narcotics</p>	<p>Operating a motor vehicle on property by a person under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines is prohibited. Entering property under the influence of any narcotic drug, hallucinogen, marijuana, barbiturate, amphetamine, or alcoholic beverage (unless prescribed by a physician) is prohibited. The introduction or possession of alcoholic beverages or any narcotic drug, hallucinogen, marijuana, barbiturate, and amphetamine on property is prohibited, except for liquor or drugs prescribed for use by medical authority for medical purposes. Provided such possession is consistent with the laws of the State in which the facility is located, liquor may be used and maintained in quarters assigned to employees as their normal abode, and away from the abode with the written consent of the head of the facility which specifies a special occasion for use and limits the area and period for the authorized use.</p> <p>Operation of a vehicle under the influence of alcoholic beverages or non-prescribed narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines.</p> <p>Entering premises under the influence of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.</p> <p>Unauthorized use on property of alcoholic beverages or narcotic drugs, hallucinogen, marijuana, barbiturates, and amphetamines.</p> <p>Unauthorized introduction on VA controlled property of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines or the unauthorized giving of same to a patient or beneficiary.</p>	<p></p> <p>\$500</p> <p>\$200</p> <p>\$300</p> <p>\$500</p>	<p></p> <p>M/A</p> <p>\$100</p> <p>\$100</p> <p>\$100</p>
<p>38 CFR 1.218(a)(8) Soliciting, vending and debt collection.</p>	<p>Soliciting alms and contributions, commercial soliciting and vending of all kinds, displaying or distributing commercial advertising, or collecting private debts in or on property is prohibited. This rule does not apply to (i) national or local drives for funds for welfare, health, or other purposes as authorized under Executive Order 12353, Charitable Fund Raising (March 23, 1982), as amended by Executive Order 12404 (February 10, 1983), and regulations issued by the Office of Personnel Management implementing these Executive Orders; (ii) concessions or personal notices posted by employees on authorized bulletin boards, and (iii) solicitation of labor organization membership or dues under 5 U.S.C. Chapter 71.</p> <p>Unauthorized solicitation of alms and contributions on premises.</p> <p>Commercial soliciting or vending, or the collection of private debts on property.</p>	<p></p> <p>\$50</p> <p>\$50</p>	<p></p> <p>\$50</p> <p>\$50</p>

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
<p>38 CFR 1.218(a)(9) Distribution of Handbills.</p>	<p>The distributing of materials such as pamphlets, handbills, and/or flyers, and the displaying of placards or posting of materials on bulletin boards or elsewhere on property is prohibited, except as authorized by the head of the facility or designee or when such distributions or displays are conducted as part of authorized Government activities.</p> <p>Distribution of pamphlets, handbills, and flyer. Display of placards of posting of material on property.</p>	<p>\$25 \$25</p>	<p>\$25 \$25</p>
<p>38 CFR 1.218(a)(10) Photographs</p>	<p>Photographs for advertising or commercial purposes may be taken only with the written consent of the head of the facility or designee. Photographs for news purposes may be taken at entrances, lobbies, foyers, or in other places designated by the head of the facility or designee.</p> <p>Unauthorized photography on premises.</p>	<p>\$50</p>	<p>\$50</p>

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
38 CFR 1.218(a)(12) Vehicular and Pedestrian Traffic	Drivers of all vehicles in or on property shall drive in a careful and safe manner at all times and shall comply with the signals and directions of police and all posted traffic signs. The blocking of entrances, driveways, walks, loading platforms, or fire hydrants in or on property is prohibited; parking in unauthorized locations or in locations reserved for other persons or contrary to the direction of posted signs is prohibited. Creating excessive noise on hospital or cemetery premises by muffler cut out, the excessive use of a horn, or other means is prohibited. Operation of a vehicle in a reckless or unsafe manner, drag racing, bumping, overriding curbs, or leaving the roadway is prohibited.		
	Failure to comply with traffic directions of VA Police.		
	Parking in spaces posted as reserved for physically disabled persons.	\$25	\$50
	Parking in emergency vehicle spaces, areas and lanes bordered in red or posted as EMERGENCY VEHICLES ONLY or FIRE LANE, or parking within 15 feet of a fire hydrant.	\$50	\$50
	Parking within an intersection or blocking a posted vehicle entrance or posted exit lane.	\$50	\$50
	Failing to yield to a pedestrian in a marked and posted crosswalk.	\$25	\$25
	Driving in the wrong direction on a posted one-way street.	\$25	\$25
	Operation of a vehicle in a reckless or unsafe manner, too fast for conditions, drag racing, overriding curbs, or leaving the roadway.	\$25	\$25
	Exceeding posted speed limits:	\$100	M/A
	(i) By up to 10 mph		
	(ii) By up to 20 mph	\$25	\$25
	(iii) By over 20 mph	\$50	\$50
	Creating excessive noise in a hospital or cemetery zone by muffler cut out, excessive use of a horn, or other means.	\$100	\$100
Failure to yield right of way to other vehicles.	\$50	\$50	
	\$50	\$50	

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
38 CFR 1.218(a)(13) Weapons and Explosives	<p>13) Weapons and explosives. No person while on property shall carry firearms, other dangerous or deadly weapons, or explosives, either openly or concealed, except for official purposes.</p> <p>Possession of firearms, carried either openly or concealed, whether loaded or unloaded (except by Federal or State law enforcement officers on official business).</p> <p>Introduction or possession of explosives or explosive devices which fire a projectile, ammunition or combustibles.</p> <p>Possession of knives which exceed a blade length of 3 inches; switchblade knives; any of the variety of hatchets, clubs and hand-held weapons; or brass knuckles.</p> <p>The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons.</p>	<p>\$500</p> <p>\$500</p> <p>\$300</p> <p>\$200</p>	<p>M/A</p> <p>M/A</p> <p>M/A</p> <p>M/A</p>
	<p>(14) Demonstrations.</p> <p>(i) All visitors are expected to observe proper standards of decorum and decency while on VA property. Toward this end, any service, ceremony, or demonstration, except as authorized by the head of the facility or designee, is prohibited. Jogging, bicycling, sledding and other forms of physical recreation on cemetery grounds is prohibited.</p> <p>(ii) For the purpose of the prohibition expressed in this paragraph, unauthorized demonstrations or services shall be defined as, but not limited to, picketing, or similar conduct on VA property; any oration or similar conduct to assembled groups of people, unless the oration is part of an authorized service; the display of any placards, banners, or foreign flags on VA property unless approved by the head of the facility or designee; disorderly conduct such as fighting, threatening, violent, or tumultuous behavior, unreasonable noise or coarse utterance, gesture or display or the use of abusive language to any person present; and partisan activities, i.e., those involving commentary or actions in support of, or in opposition to, or attempting to influence, any current policy of the Government of the United States, or any private group, association, or enterprise.</p> <p>Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds.</p>	<p>\$50</p>	<p>\$50</p>

REGULATION	OFFENSE	MAXIMUM PENALTY	COLLATERAL
<p>38 CFR 1.218(a)(15) Key Security</p>	<p>The head of the facility or designee, will determine which employees, by virtue of their duties, shall have access to keys or barrier-card keys which operate locks to rooms or areas on the property. The unauthorized possession, manufacture, and/or use of such keys or barrier cards is prohibited. The surreptitious opening or attempted opening of locks or card-operated barrier mechanisms is prohibited.</p> <p>The surreptitious opening, or attempted opening, of locks or card-operated barrier mechanisms on property. Unauthorized possession or use of keys.</p>	<p>\$500</p>	<p>\$200 \$200</p>
<p>38 CFR 1.218(a)(16)</p>	<p>Any act of sexual gratification on VA property involving two or more persons, who do not reside in quarters on the property, is prohibited. Acts of prostitution or solicitation for acts of prostitution on VA property is prohibited. For the purposes of this paragraph, an act of prostitution is defined as the performance or the offer or agreement to perform sexual act for money or payment.</p> <p>Soliciting for, or the act of, prostitution. Any unlawful sexual activity.</p>	<p>\$250 \$250</p>	<p>M/A M/A</p>

**COLLATERAL SCHEDULE
SELFRIIDGE AIR NATIONAL GUARD BASE**

**COLLATERAL SCHEDULE
SELFRIIDGE AIR NATIONAL GUARD BASE**

STATUTE	OFFENSE	COLLATERAL
	LICENSE VIOLATIONS	
257.904	Driving without license; suspended or revoked	M/A
257.306	Unaccompanied student driver	\$55
257.311	No license in possession Proof provided within 10 days	\$85 Dismiss
257.314	Expired license, under 60 days	\$55
257.314	Expired license, 60 days or over	\$75
257.324	Mutilated license - intentional	\$105
257.324	Mutilated license - unintentional	\$45
257.325	Allow unauthorized minor to operate	\$75
257.326	Allow an unlicensed driver to operate	\$75
	REGISTRATION VIOLATIONS	
257.223	Registration to be signed	\$65
257.223	No proof of registration Proof provided withing 10 days	\$65 Dismiss
257.225	Improper attachment and display of plate	\$65
257.233	Failure to transfer plate	\$65
257.255	Expired plate, under 30 days	\$55
257.255	Expired plate, 30 days or over	\$65
257.256	Improper use of plate	\$55
257.257	Alteration or forging of title, registration or plate	

STATUTE	OFFENSE	COLLATERAL
257.328	No proof of insurance Proof provided within 10 days	\$135 \$25
	SPEEDING VIOLATIONS	
257.627(1)	Basic speed law/ "Too fast for road conditions"	\$75
257.628	Speeding: 1 - 10 mph over the posted speed 11 - 15 mph over the posted speed 16+ mph over the posted speed	\$75 \$85 \$100
257.676b	Slow speed/Impeding Traffic	\$70
	MOVING VIOLATIONS	
257.611	Disobeying traffic control device	\$85
257.612	Disobeying traffic signal	\$85
257.636	Improper passing or overtaking vehicle	\$75
257.637	Improper passing on the right	\$75
257.640	No passing zone, failure to obey sign or markings	\$75
257.642	Improper lane use	\$75
257.643	Following too closely/tailgating	\$65
257.647-650	Improper turning	\$65
257.649(4)	Failing to yield	\$85
257.682	Passing a school bus while stopped for passengers	\$100
257.708(b)	Television within sight of driver	\$65
	MOPED AND MOTORCYCLES	
257.658	Crash helmet required	\$65

STATUTE	OFFENSE	COLLATERAL
	PROHIBITED PARKING	
257.674(1)(a)	Parking on a sidewalk	\$65
257.674(1)(b)	Blocking public or private driveway	\$65
257.674(1)(c)	Within an intersection	\$65
257.674(1)(d)	Within 15 feet of fire hydrant	\$65
257.674(1)(e)	On a pedestrian crosswalk	\$65
257.674(1)(n)	Where a sign prohibits stopping and parking	\$65
257.674(1)(s)	Where a sign reserves use for the handicapped	\$65
257.674(1)(u)	Where a sign restricts the time or manner of parking	\$65
257.674(1)(w)	Obstructing the delivery of the mail	\$65
	ALCOHOL AND DRUGS	
257.624a	Open intoxicants in a motor vehicle	\$95
257.624b	Minor in possession of intoxicants in a motor vehicle	\$125
257.625	Operating Under the Influence of Liquor and/or Drugs	State Police
257.625(a)(b)(5)	Refusing to take preliminary breath test (PBT)	\$125
257.625b	Impaired Driving	State Police
	BICYCLES	
257.659	Clinging to a motor vehicle	\$65
	DRAG RACING	
257.6262a	Drag Racing prohibited	\$125
	EMERGENCY VEHICLES	
257.653	Failing to stop for emergency vehicles	\$85
257.680	Driving over an unprotected fire hose	\$65

STATUTE	OFFENSE	COLLATERAL
	EQUIPMENT VIOLATIONS	
257.705	Defective or inadequate brakes	\$65
257.706	Horn required	\$65
257.707	Muffler required; excess smoke and fumes prohibited	\$65
257.707c	Exhaust system noise level restrictions	\$65
257.708	Rearview mirror required, driver's side	\$65
257.709(4)	Windshield wipers required	\$65
257.710c	Excessive bumper height (over 30 inches)	\$65
257.710d	Failure to utilize child safety seat	\$65
257.710e	Failure to utilize seat belts	\$45
	LIGHTS	
257.684	Operating without headlights after dark	\$65
257.685	Defective or missing headlights	\$65
257.686	Rear and license lights required	\$65
257.689	Red reflectors required	\$65
257.693	Red flag on projecting load required	\$65
257.694	Lights required on parked vehicles	\$65
257.695	Lights on slow moving vehicles	\$65
257.697a	Turn signals required	\$65
257.697b	Rear brake lights required	\$65
257.698	Equip vehicle with unauthorized lamp/reflector	\$65
257.700	Operating with high beam headlights	65

STATUTE	OFFENSE	COLLATERAL
	MISCELLANEOUS - NON-TRAFFIC VIOLATIONS	
436.1701	Obtaining alcohol for a minor 1 st Offense 2 nd Offense	M/A
436.1703(1)	Under-age alcohol consumption (no prior convictions)	\$65
436.1703(2)	Under-age misrepresentation	\$65
750.167	Disorderly person	\$65
750.170	Disturbing a lawful meeting	\$65
750.479	Assaulting a law enforcement officer	M/A
257.602(a)	Fleeing and eluding from law enforcement	M/A

**FORFEITURE OF COLLATERAL SCHEDULE
UNITED STATES FISH AND WILDLIFE SERVICE**

**FORFEITURE OF COLLATERAL SCHEDULE
UNITED STATES FISH AND WILDLIFE SERVICE**

NOTE: Due to increased liability and potential severity for environmental degradation posed by commercial and organized activities, the collateral amounts for violations listed herein & valuation tables for said wildlife shall be doubled. Organization includes a corporation, government or government agency, business, trust, estate, partnership, association, club, hunting clubs, or any other legal entity where two or more persons have a joint or common interest.

Where “+” is noted after the collateral amount, restitution may be added to the collateral amount. Refer to the valuation table to determine restitution amounts.

STATUTE	OFFENSE	COLLATERAL
<u>PART 13- GENERAL FISH & WILDLIFE PERMIT REGULATIONS</u> (16 USC 704, 712, 742j-1, 1382, 1538(d), 1539, 1540(f), 3374, 4901-4916; 18 USC 42; 19 USC 1202; 31 USC 9701; E.O. 11911; 41 FR 15683)		
50 CFR 13: General Conditions of Permits	13.41 Failure to maintain humane and healthful conditions for live wildlife possessed under a permit	\$500.00+
	13.43 Alteration of permit	\$250.00
	13.45 Failure to file reports required by FWS permit	\$200.00
	13.46 Failure to maintain records as required by permit	\$200.00
	13.47 Failure to allow inspection of activity as authorized by FWS permit	\$500.00
	13.1 thru end All other permit violations	\$100.00
16 U.S.C. § 668: Bald and Golden Eagle Protection Act	16 USC 668(a) - Take, possess, sell, purchase, barter, offer to sell, purchase or barter, transport, export or import any bald eagle, or any golden eagle, or any part, egg, or nest thereof, or violate any permit or regulation	\$2,500.00 +
<u>PART 22- EAGLE PERMITS</u> (16 USC 668a; 16 USC 703-712; 16 USC 1531-1544)		
50CFR22: Regulations Pertaining to Bald & Golden Eagles	22.11 Take, possess, or transport a bald or golden eagle or parts, nest or eggs thereof without a permit	\$1,000.00 + \$ 350.00 +
	22.12 Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle or parts, nests, or eggs thereof without a permit	\$1,500.00 + \$ 500.00 +
	22.21~	
	22.32 Violation of eagle permit requirements	\$ 350.00

STATUTE	OFFENSE	COLLATERAL
16 USC 742j-1 AIRBORNE HUNTING ACT	16 USC 742j-1 General Airborne Hunting Act Violations	\$2500.00 +
<u>PART 19- AIRBORNE HUNTING</u> (Fish & Wildlife Act of 1956, 85 Stat. 480, as amended, 86 Stat. 905 (16 USC 742a-j-1))		
50 CFR 19: Regulations Pertaining to Airborne Hunting	19.11(a)(1) Shoot from an aircraft for purposes of capturing or killing wildlife 19.11(a)(2) Use aircraft to harass wildlife 19.11(a)(3) Participate in using aircraft shoot or harass wildlife 19.32(a) Failure to file annual report	\$1000.00 + \$ 750.00 \$ 500.00 + \$ 150.00
<u>16 USC 5301 - 5306 - RHINOCEROS AND TIGER CONSERVATION ACT</u>		
16 USC 5305(a)	Sell, import, or export, or attempt to sell, import, or export, any product, item or substance intended for human consumption or application containing, or labeled or advertised as containing, any substance derived from any species of rhinoceros or tiger	\$1000.00 +
<u>16 USC 1361-1407 - MARINE MAMMAL PROTECTION ACT</u>		
16 USC 1372(a)	Unlawful take of a marine mammal	\$2000.00 +
16 USC 1372(b)	Unlawful importation or inhumane taking	\$2000.00 +
16 USC 1372(c)(1)	Unlawful importation of illegally taken marine mammal	\$2000.00 +
16 USC 1372(c)(2)	Unlawful importation of marine mammal product	\$1000.00 +
16 USC 1372(c)(3)	Unlawful importation of fish	\$1000.00 +
<u>PART 18- MARINE MAMMALS</u> (16 USC 1371 et seq.)		
50 CFR18: Regulations Pertaining to Marine Mammal Protection	18.11 Unlawful take of marine mammals 18.12 Unlawful import of marine mammals 18.13 Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal products	\$750.00 + \$500.00 + \$500.00 +
<u>16 USC 4201-4245</u> AFRICAN ELEPHANT CONSERVATION ACT		

STATUTE	OFFENSE	COLLATERAL
16 USC 4223	(1) import raw ivory from any country other than ivory producing country (2) export raw ivory from the United States (3) import raw and worked ivory that was exported from an ivory producing country in violation of that country's laws or of the CITES ivory control system (4) import raw or worked ivory from a country for which a moratorium is in effect under Section 2202	\$1500.00 + \$1500.00 + \$1500.00 + \$2000.00 +
<u>16 USC 703-711</u> MIGRATORY BIRD TREATY ACT		
16 USC 703	Taking, pursuing, hunting capturing, killing, or the attempt thereof; possess, barter, purchase, ship, export, import, carry, transport, offer or cause thereof, migratory birds, their parts, nests, or eggs, except as may be permitted Sale, offer for sale	\$1000.00 + \$1500.00 +
16 USC 704	Place or direct the placement of bait on or adjacent to an area for the purpose of causing, inducing, or allowing any person to take or attempt to take any migratory game bird by the aid of baiting on or over the baited area	\$1500.00 +
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 law of the place where captured, killed, taken, shipped, transported or carried	\$1000.00 +
<u>PART 20-MIGRATORY BIRD HUNTING</u> (16 USC 703-712; and 16 USC 742a-j)		

STATUTE	OFFENSE	COLLATERAL
50 CFR 20: Regulations Pertaining to Migratory Bird Hunting	20.20(b) Failure to comply with requirements of Migratory Bird HIP program while hunting migratory game birds	\$100.00
	20.21(a) Take with illegal device or substance	\$250.00 +
	20.21(b) Take with shotgun capable of holding more than three (3) shells	\$150.00 +
	20.21(c) Take by means, aid or use of sink box	\$500.00 +
	20.21(d) Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	\$350.00 +
	20.21(e) Take by means of motorboat or other craft having motor attached and under power	\$300.00 +
	20.21(f) Take by use or aid of live decoys	\$750.00 +
	20.21(g) Take by use or aid of electronic/recorded calls	\$500.00 +
	20.21(h) Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	\$350.00 +
	20.21(i) Knowingly, or reasonably should have known, the take by aid of bait or on or over baited area	\$1000.00 +
	20.21(j) Take while possessing shotshells loaded with shot other than approved non-toxic shot	\$250.00 + +forfeiture of shells
	20.22 Take during closed season	\$1000.00 +
	20.23 Take before/after legal shooting hours 1-15 min 16-30 min 30+ min	\$150.00 + \$250.00 + \$350.00 +
	20.24 Take in excess of daily bag limit	\$500.00 +
	20.25 Wanton waste of migratory game birds	\$350.00 +
	20.26 Failure to comply with temporary closure regs	\$250.00 +
	20.31 Possession of birds taken in violation of 20.21~20.23	\$250.00 +
	20.32 Possess freshly killed migratory birds during closed season	\$500.00 +
	20.33 Exceed possession limit of migratory birds taken in the U.S.	\$350.00 +
	20.34 Possess in excess of daily bag limit opening day	\$350.00 +
	20.35 Possess or transport in excess of daily field limit	\$250.00 +
	20.36 Violation of tagging regulations	\$150.00 +
	20.37 Custody of untagged birds of another	\$150.00 +
	20.38 Live wounded birds in possession	\$200.00 +
20.40 Receive, possess, give to another untagged birds	\$150.00 +	
20.41 Transport birds taken in violation of 20.21~20.24	\$150.00 +	
20.42 Transportation of untagged birds of another	\$150.00 +	
20.43 Transport migratory game birds without species I.D.	\$150.00 +	

STATUTE	OFFENSE	COLLATERAL
	20.44 Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier.	\$200 per pkg.
	20.51 Export birds taken in violation of 20.12~20.24	\$350.00 +
	20.52 Export birds with species I.D. removed	\$150.00 +
	20.53 Export unmarked or improperly marked packages containing migratory birds as required	\$200.00 per pkg.
	20.61 Import migratory game birds in excess of legal limit	\$350.00 +
	20.62 Import migratory game birds belonging to another	\$150.00 +
	20.63 Import migratory game birds with species I.D. removed	\$150.00 +
	20.64 Import, possess, transport birds killed in foreign country without required export permits	\$250.00 +
	20.65 Import birds not drawn or dressed as required	\$150.00 +
	20.66 Import unmarked or improperly marked packages containing migratory birds as required	\$200.00 per pkg.
	20.71 Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulation	\$150.00 +
	20.72 Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other state law or regulation	\$150.00 +
	20.73 Take, possess, transport, or export 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 thereof	\$250.00 +
	20.81 Commercial facility with untagged migratory birds of another as required under 20.36	\$250.00 +
	20.82 Violation of record keeping requirement	\$250.00
	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	\$250.00 +
	20.91(b) Purchase, sell, barter, or the offer thereof, mounted specimens taken by hunting	\$250.00 +
	20.100 Take migratory game birds for which no season has been established	\$350.00 +
	20.133 Violation of crow hunting regulations	\$150.00 +

PART 21- MIGRATORY BIRD PERMITS

(Pub. L. 95-616, 92 Stat. 3112 (16 USC 712(2)))

STATUTE	OFFENSE	COLLATERAL
50 CFR Part 21: Regulations pertaining to Migratory Bird Permits	21.11 Import, export, take, possess, transport, sell, purchase, barter, or offer...any migratory bird, part, nest, or egg thereof without a permit	\$250.00 +
	21.12	
	thru 21.27 Violations of other permit regulations	\$150.00 +
	21.28 Violation of Falconry Permit requirements	\$350.00 +
	21.28(d)(1) Take, possess, transport, golden eagle for falconry without permit	\$500.00 +
	21.28(d)(3) Unauthorized purchase, sale, or barter of raptor	\$750.00 +
	21.29 Violation of Falconry Standards	\$350.00
	21.29(e)(3) Take, possess, transport raptor in violation of 50 CFR 21.29	\$350.00 +
	21.29(e)(3)(v) Unauthorized take of a threatened species	\$750.00 +
	21.29(i) Unauthorized take of a raptor	\$500.00 +
	21.29(g) Failure to comply with facility/equipment standards	\$250.00
	21.29(j) General violations of misc. falconry regulations	\$250.00 +value
	21.29(j)(5) Retain or exchange molted feathers for other than imping purposes	\$250.00 +
	21.30 General violation of raptor propagation permit	\$350.00 +
21.30(a) Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	\$500.00 +	
21.30(d)(7) Unauthorized hybridization of raptors	\$500.00	
21.41~ 21.47 Violation of depredating bird regulations	\$250.00 +	
16 USC 718 MIGRATORY WATERFOWL HUNTING AND CONSERVATION STAMP ACT		
16 USC 718a	Hunt migratory waterfowl without a federal waterfowl stamp	\$150.00
16 USC 718b	Hunt migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	\$100.00
16 USC 718e(a)	Loan or transfer a valid migratory waterfowl stamp to another person. or use stamp validated by another	\$250.00
16 USC 718e(b)	Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	\$1000.00
16 USC 1538 ENDANGERED SPECIES ACT		

STATUTE	OFFENSE	COLLATERAL
16 USC 1538(a)(1)(A)	Import or export any endangered fish or wildlife	\$2500.00 +
16 USC 1538(a)(1)(B)	Take within the United States or territorial sea	\$2500.00 +
16 USC 1538(a)(1)(C)	Take upon high seas.	\$2500.00 +
16 USC 1538(a)(1)(D)	Possess, sell, deliver, carry, transport, or ship species taken in violation of subparagraphs (B) or (C)	\$2500.00 +
16 USC 1538(a)(1)(E)	Deliver, receive, carry, transport, or ship in interstate or foreign commerce, in the course of a commercial activity	\$2500.00 +
16 USC 1538(a)(1)(F)	Sell or offer for sale in interstate or foreign commerce.	\$2500.00 +
16 USC 1538(a)(1)(G)	Violate any regulation promulgated by the Secretary for threatened species	\$1000.00 +
16 USC 1538(a)(2)(A) thru(a)(2)(D)	Violate regulations regarding endangered plant species	\$1500.00 +
16 USC 1538(a)(2)(E)	Violate any regulation pertaining to threatened plants	\$500.00 +
16 USC 1538(c)	Violate the Convention on International Trade for appendix listed wildlife, fish or plants	\$1000.00 +
16 USC 1538(d)	Engage in business as an importer/exporter without permission from the Secretary	\$1000.00 +
16 USC 1538(e)	Fail to file declaration or report by persons importing or exporting fish or wildlife products or plants	\$750.00 +
16 USC 1538(f)	Violate designated port requirements	\$750.00 +
<p><u>PART 14 - GENERAL REGULATIONS FOR IMPORTATION, EXPORTATION, AND TRANSPORTATION OF WILDLIFE</u> (16 USC 668, 704, 712, 1382, 1538 (d-f), 1540(f), 3371-3378, 4223-4244, 4901-4916; 18 USC 42; 31 USC 9701)</p>		

STATUTE	OFFENSE	COLLATERAL
50 CFR 14: Regulations pertaining to Import, Export, and Transportation Regulations	14.11 Import or export wildlife at a non-designated port.	\$350.00
	14.14(b) Knowingly unload in transit shipment in U.S.	\$350.00
	14.31 ~ 14.33 Violation of non-designated port permit conditions	\$250.00
	14.51 Failure to allow detention/inspection of wildlife	\$350.00
	14.52 Release from U.S. Customs without FWS clearance	\$350.00
	14.54 Failure to provide 48 hr. notification	\$350.00
	14.61~ 14.63 Failure to file completed declaration as required	\$500.00
	14.81 Import, export, or transport wildlife in interstate commerce without marking containers as required	\$200.00 +
	14.82 Ship in interstate or foreign commerce without complying with marking requirements or alternatives	\$100.00
	14.91 Engage in business as 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 mammal or bird in violation of Humane Transport Regulations	\$500.00 +
	14.104 Failure to provide an English translation of required certificates/documents	\$100.00
	14.105 Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	\$500.00 +
	14.106 Failure by carrier to require proper primary enclosures for transport to U.S.	\$500.00 +
	14.107 Improper animal cargo space of a conveyance	\$500.00 +
	14.108 Violation by carrier of food/water requirements	\$500.00 +
	14.109(b) Improper ambient air temperature and ventilation provided by holding area, transporting device, conveyance or terminal facility	\$500.00 +
	14.110 Improper or lack of animal holding area	\$500.00 +
	14.111 Violation of handling requirements	\$500.00 +
	14.121~ 14.172 Violation of primary enclosure specifications	\$500.00 +

PART 17- ENDANGERED AND THREATENED WILDLIFE AND PLANTS

(16 USC 1361-1407, 1531-1544, 4201-4245, Pub L. 99-625, 100 Stat, 3500)

STATUTE	OFFENSE	COLLATERAL
50 CFR 17: Regulations Pertaining to Endangered & Threatened Wildlife/Plants	17.21(a)(b)(d) Import, export, possess, sell, deliver, carry, ship or transport unlawfully taken endangered wildlife 17.21(c)(e)(f) Take, deliver, receive, sell, transport or ship in interstate or foreign commerce endangered wildlife 17.21(g) Captive bred endangered wildlife violations 17.22~17.23 Endangered species permit violations 17.31 Violate threatened wildlife prohibitions 17.32 Threatened species permit violations 17.40~17.47 Violate special rules 17.61 Violation of Endangered plant regulations 17.62 & 17.63 Fail to comply with permit conditions 17.71 Violation of Threatened plant regulations 17.72 Fail to comply with permit conditions 17.82 Violation of general experimental regulations 17.84~17.108 Violation of special regulations	\$1500.00 + \$1500.00 + \$ 500.00 + \$ 350.00 + \$ 500.00 + \$ 500.00 + \$ 500.00 + \$ 1000.00 + \$ 250.00 \$ 350.00 + \$ 350.00 \$1000.00 + \$ 500.00 +
<u>PART 23- ENDANGERED SPECIES CONVENTION (CITES)</u> (Convention on International Trade in Endangered Species of Wild Fauna and Flora, 27 UST 1087: and Endangered Species Act of 1973, as amended, 16 USC 1531 et seq.)		
<u>50CFR23: CITES</u>	23.11(a)~ (e) Unlawfully import, export, re-export, or possess unlawfully imported, exported, or re-exported Appendix I wildlife or plant species Appendix II wildlife or plant species Appendix III wildlife or plant species	\$750.00 + \$350.00 + \$250.00 +
<u>PART 24-IMPORTATION AND EXPORTATION OF PLANTS</u> (Secs. 9(f)(1), 11(f), Pub. L. 93-205, 87 Stat. 893, 897 (16 USC 1538(f)(1), 1540(f))		
50CFR24: Pertains to Import/Export of Plants	24.11 Import, export, re-export plants at non-designated port of entry	\$350.00 +
<u>16 USC 3371-3378</u> <u>LACEY ACT AMENDMENTS</u>		
16 USC 3372(a)(1)	Import, export, transport, sell, receive, acquire, or purchase, any fish, wildlife, or plant taken, possessed, transported, or sold in violation or any law, treaty or regulation of the United States, or in violation of any Indian tribal law	\$2500.00 +

STATUTE	OFFENSE	COLLATERAL
16 USC 3372(a)(2)	<p>Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce,</p> <p>(A) any fish or wildlife, taken, possessed, transported, or sold in violation of any law or regulation of any State, or in violation of any foreign law</p> <p>- Market Value Greater Than \$350.00</p> <p>(B) any plant taken, possessed, transported, or sold in violation of any law or regulation of any State</p>	<p>\$1000.00 +</p> <p>\$2500.00 +</p> <p>\$750.00 +</p>
16 USC 3372(a)(3)	<p>Within the special maritime and territorial jurisdiction of the United States (as defined by 18 U.S.C. 7)</p> <p>(A) possess any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any State, or in violation of any foreign law or Indian tribal law</p> <p>(B) possess any plant taken, possessed, transported or sold in violation of any law or regulation of any State</p>	<p>\$1500.00 +</p> <p>\$750.00 +</p>
16 USC 3372(a)(4)	to attempt to commit any act described in paragraphs (1) through (4) . . .Same as defined offense without restitution added	
16 USC 3372(b)	Import, export, or transport in interstate commerce any container or package containing any fish or wildlife without the container having previously been plainly marked, labeled or tagged.	\$350.00

STATUTE	OFFENSE	COLLATERAL
16 USC 3372(c)	<p>Sale and purchase of guiding and outfitting services and invalid licenses and permits. It shall be deemed to be a sale of fish or wildlife in violation of this Act,</p> <p>(1)(A) to provide guiding, outfitting, or other services for money or other consideration, for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife</p> <p>(1)(B) to provide a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife</p> <p>It shall be deemed to be a purchase of fish or wildlife in violation of this Act,</p> <p>(2)(A) to obtain for money or other consideration guiding, outfitting, or other services for the illegal taking, acquiring, receiving, transporting, or possessing of fish and wildlife</p> <p>(2)(B) to obtain for money or other purposes a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish and wildlife</p>	<p>\$2500.00 +</p> <p>\$1500.00 +</p> <p>\$2000.00 +</p> <p>\$1500.00 +</p>
16 USC 3372(d)	<p>Make or submit any false record, account or label for, or any false identification of any fish, wildlife, or plant which has been or is intended to be</p> <p>(1) imported, exported, transported, sold, purchased, or received from any foreign country</p> <p>(2) transported in interstate or foreign commerce</p>	<p>\$1500.00 +</p> <p>\$1500.00 +</p>
<p>18 USC 42 LACEY ACT</p>		
18 USC 42(a)(1)	Importation, shipment, possession, of injurious wildlife	\$1000.00 +
18 USC 42(c)	Importation of wildlife under inhumane or unhealthful conditions	\$1500.00 +
<p><u>PART 16- INJURIOUS WILDLIFE</u> (18 USC 42)</p>		

STATUTE	OFFENSE	COLLATERAL
50 CFR 16: Regulations pertaining to the Importation or Shipment of Injurious Species	16.3 Unauthorized import or transport of wildlife deemed to be injurious. General restrictions 16.11 Injurious wild mammals 16.12 Injurious wild birds 16.13 Injurious fish, mollusks, crustaceans 16.14 Injurious amphibians 16.15 Injurious reptiles 16.22(b)(1) Failure to properly confine injurious species 16.22(b)(2) Transfer of injurious species to unauthorized person	\$1000.00 + \$ 500.00 + \$ 500.00 + \$ 500.00 + \$ 500.00 + \$ 500.00 + \$ 250.00 + \$ 250.00 +
<u>16 USC 4901-4916</u> Wild Bird Conservation Act of 1992		
16 USC 4910(a)	Unlawful importation of exotic bird species into the United States	\$1000.00 +
<u>PART 15- WILD BIRD CONSERVATION ACT</u> (16 USC 4901-4916)		
50 CFR 15: Regulations pertaining to Exotic Bird Species Importation	15.11(b) Import, attempt to import, or cause the importation of an exotic bird species listed in CITES that is not included in the approved list 15.11(c) Import any exotic bird species listed in the prohibited list 15.11(d) Import any exotic bird species from a country on the prohibited country list 15.11(e) Import any exotic bird species from a qualifying facility breeding birds in captivity if the exotic bird was not captive bred at the listed facility 15.11(f) Violate conditions of a permit	\$250.00 + \$500.00 + \$350.00 + \$250.00 + \$250.00 +
<u>16 USC 668dd</u> NATIONAL WILDLIFE REFUGE ADMINISTRATION ACT		
16 USC 668dd	Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States, take or possess any fish, bird, or other vertebrate or invertebrate animal, or part or nest thereof, enter, use, or otherwise occupy any such area Wildlife Conservation Easements Contracts violations	\$1,500.00 + \$500.00 +
<u>16 USC 460k-460K-4</u> REFUGE RECREATION ACT		
16 USC 460k-3	The Secretary may establish reasonable charges and fees and issue permits for public use of refuges, game ranges and hatcheries	\$250.00

STATUTE	OFFENSE	COLLATERAL
16 USC 721-731 UPPER MISSISSIPPI RIVER WILDLIFE & FISH REFUGE ACT BEAR RIVER MIGRATORY BIRD REFUGE ACT		
16 USC 721-731	Administrative regulations, & Prohibited Acts	\$1000.00 +
<u>PART 25-WILDLIFE REFUGE ACT, ADMINISTRATIVE PROVISIONS</u> (5 USC 301; 16 USC 460k, 664, 668dd, and 715i, 3901 et. seq.; and Pub L. 102-402, 106 Stat. 1961)		
<u>50CFR25: Pertains to Refuge</u> <u>Administrative Provisions</u>	25.21 Enter a closed portion of a NWR 25.42 Failure to display permit when requested 25.72 Failure to report accidents	\$250.00 \$150.00 \$150.00
<u>PART 26- WILDLIFE REFUGES, PUBLIC ENTRY AND USE</u> (5 USC 301; 16 USC 460k, 664, 668dd, and 715i; Pub. L. 96-315 (94 Stat. 958) and Pub L. 98-146 (97 Stat. 955))		
50CFR26: Pertains to Entry/Use on a National Wildlife Refuge	26.21(a) Trespass on National Wildlife Refuge (NWR) No recreational user permit Enter a closed area 26.21(b) Permit unconfined domestic animal to enter a NWR 26.22(a) Fail to comply with special regulations or other official notifications under 25.31 26.22(b) Fail to abide by terms and conditions of entry permit 26.36 Public assembly/demonstration without a permit	\$100.00 \$250.00 \$250.00 \$150.00 \$150.00 \$200.00
<u>PART 27- WILDLIFE REFUGES, PROHIBITED ACTS</u> (Sec 2, 33 Stat. 614, as amended (16 USC 685); Sec 5, 43 Stat. 651 (16 USC 725); Sec. 5, Stat. 449 (16 USC 690d); Sec 10, 45 Stat. 1224 (16 USC 715i); Sec 4, 48 Stat. 402, as amended (16 USC 664); Sec 2, 48 Stat. 1270 (43 USC 315a); 49 Stat. 383 as amended; Sec 4, 76 Stat. (16 USC 460k); Sec 4, 80 Stat. 927 (16 USC 668dd)(5 USC 685, 752, 690d); 16 USC 715s)		
50CFR27: Pertains to Prohibited Acts on a National Wildlife Refuge	27.21 Take any animal or plant without authorization 27.31 Travel on other than a designated route of travel 27.31(a) Operate a vehicle in violation of state law 27.31(b) Operate a vehicle under the influence of drugs or intoxicating beverage 27.31c) Operate a vehicle carelessly or heedlessly	\$750.00 + \$150.00 \$150.00 \$750.00 \$250.00

STATUTE	OFFENSE	COLLATERAL
PART 27- WILDLIFE REFUGES, PROHIBITED ACTS (cont.)		
50CFR27: Pertains to Prohibited Acts on a National Wildlife Refuge	27.31(d) Exceed 25 mph or posted speed limit 1-10 mph over 10-20 mph over 20-30 mph over 31+ mph and over	\$ 75.00 \$100.00 \$150.00 Mandatory Appearance
	27.31(e) Operate vehicle without a muffler/spark arrester	\$100.00
	27.31(f) Operate vehicle without license plate/registration	\$125.00
	27.31(g) Operate vehicle without a drivers license	\$150.00
	27.31(h) Block road access for other vehicles	\$100.00
	27.31(i) Failure to obey orders of traffic control officer	\$250.00
	27.31(j) Operate over sized/over weight vehicle	\$150.00
	27.31(k) Moving of vehicle involved in accident	\$250.00
	27.31(l) Operate a vehicle without proper headlights, taillights, or brake lights	\$100.00
	27.31(m) Violation of other established special vehicle requirements	\$100.00
	27.32(a) Unauthorized use of a boat	\$200.00
	27.32(b) Operate boat in violation of either Coast Guard or State laws	\$150.00
	27.32(b)(2) Operate boat in reckless/negligent manner	\$350.00
	27.32(b)(3) Operate boat under influence of an intoxicant	\$750.00
	27.32(b)(4) Interfere with operation of other boats	\$100.00
	27.32(b)(5) Operate boat without proper marine head	\$350.00
	27.32(b)(6) Operate a sailboat without required lights	\$100.00
	27.32(b)(7) Leave boat unattended for 72 hours	\$200.00
	27.32(b)(8) Unauthorized use of government boat dock	\$150.00
	27.33 Unauthorized waterskiing on NWR	\$100.00
	27.34 Unauthorized operation of aircraft on/over NWR	\$500.00
	27.41 Carry, possess or discharge a firearm or discharge fireworks/explosives	\$250.00
27.42 Firearms; other violations	\$150.00	
27.43 Use of weapons other than firearms	\$250.00	
27.51 Disturb, injure, damage animals on NWR	\$500.00 +	
Disturb, injure, damage plants on NWR	\$250.00 +	
27.52 Introduction of plants/animals on NWR	\$200.00 +	

STATUTE	OFFENSE	COLLATERAL
PART 27- WILDLIFE REFUGES, PROHIBITED ACTS (cont.)		
50CFR27: Pertains to Prohibited Acts on a National Wildlife Refuge	27.61 Destruction or removal of property from NWR 27.62 Search for objects of antiquity Remove objects of antiquity 27.63(a) Unauthorized search for valued objects 27.63(b) Conduct archaeological studies without permit 27.64 Unauthorized prospecting/mining on a NWR 27.65 Tamper with vehicles or equipment 27.71 Take or film motion pictures for commercial use 27.72 Cause unreasonable disturbances with audio equipment 27.73 Use of artificial light to spot or locate wildlife Use of artificial light to take wildlife 27.81 Enter NWR under the influence of alcohol 27.82(b)(1) Deliver controlled substance 27.82(b)(2) Possess controlled substance on a NWR 27.82(b)(3) Under influence of a controlled substance 27.83 Indecency or disorderly conduct 27.84 Interference with persons engaging in authorized activity 27.85 Gambling on NWR 27.86 Begging or soliciting 27.91 Conducting field trials 27.92 Conduct, install, occupy private structure 27.93 Abandon private property 27.94 Simple littering on a NWR Dumping refuse or waste Depositing environmental contaminants 27.95(a) Setting unauthorized fire Setting unauthorized campfire 27.95(b) Leaving fire unattended 27.95(c) Throw burning cigarette, match, etc. where it may start a fire	\$350.00 \$200.00 \$350.00 \$250.00 \$250.00 \$500.00 \$500.00 \$250.00 \$150.00 \$350.00 \$500.00 + \$350.00 Mandatory Appearance \$500.00 \$350.00 \$500.00 \$500.00 \$100.00 \$100.00 \$150.00 \$250.00 \$250.00 \$150.00 \$300.00 \$1000.00 \$250.00 \$100.00 \$150.00 \$150.00

STATUTE	OFFENSE	COLLATERAL
PART 27- WILDLIFE REFUGES, PROHIBITED ACTS (cont.)		
50CFR27: Pertains to Prohibited Acts on a National Wildlife Refuge	27.95(d) Smoking violation 27.96 Unauthorized advertising 27.97 Soliciting business or conducting commercial operation	\$100.00 \$200.00 \$350.00
PART 31-WILDLIFE REFUGES, WILDLIFE SPECIES MANAGEMENT (Sec 2, 33 Stat. 614, as amended, sec. 5, 43 Stat. 651, secs. 5, 10, 45 Stat. 449, 1224, secs, 4, 2, 48 Stat. 402, as amended, 451, as amended, 1270, sec 4, 76 Stat. 654; 5 USC 301, 16 USC 685, 725,690d, 715i, 664,718(b), 43 USC 315a, 16 USC 460k; sec. 2, 80 Stat. 926; 16 USC 668bb)		
<u>50CFR31: Pertains to Wildlife Management Practices on a National Wildlife Refuge</u>	31.13 No refuge commercial fishing permit 31.16 Violation of federal trapping permit regulations state trapping laws, or other special trapping laws, or special trapping regulations Violate state law Violate permit conditions, etc. Failure to inspect traps Unlawful sets; unlawful equipment Animal unlawfully trapped	\$250.00 + \$250.00 + \$200.00 + \$150.00 + \$350.00 + \$250.00 +
PART 32-WILDLIFE REFUGES, HUNTING AND FISHING (5 USC 301; 16 USC 460k, 664, 668dd, and 715i)		
50CFR32: Pertains to Hunting/Fishing on a National Wildlife Refuge	32.2(a) Hunt without a state license 32.2(b)(c)(e)(f) Noncompliance with other federal laws or regs 32.2(d) Hunt in violation of state law 32.2(g) Bow hunt with any drug on an arrow 32.2(h) Distribution of bait and hunting over bait on NWR 32.2(i) Use of nails, wire, screws or bolts to attach a tree stand to a tree, or hunt from a tree which a metal object has been driven 32.2(j) Use or possession of alcohol while hunting 32.2(k) Possession of toxic shot while hunting 32.5(a) Fish without a state license 32.5(b) Fish in violation of other Federal laws & regs 32.5(c) Failure to comply with State law 32.5(d) Failure to comply with terms and conditions authorizing or use of refuge area 32.5(e) Failure to comply with refuge special fishing regs	\$150.00 + \$150.00 + \$150.00 + \$500.00 + \$1000.00 + \$150.00 \$200.00 \$250.00 + \$150.00 + \$150.00 + \$150.00 + \$150.00 + \$150.00 +

STATUTE	OFFENSE	COLLATERAL
PART 70- NATIONAL FISH HATCHERIES (Sec 4, 48 Stat. 402, as amended, sec. 4, 76 Stat. 654; 5 USC 301, 16 USC 664;460k; sec. 2, 80 Stat 926; 16 USC 668dd)		
50CFR70: Pertains to National Fish Hatcheries	70.2 Prohibited acts as adopted in Part 25 70.4(a) Prohibited Acts as adopted in Part 27 70.4(b) Unauthorized fishing, taking, seining or attempt to fish, take, seine any fish, amphibians, or aquatic animals 70.4(c) Unauthorized take of any animals 70.4(d) Disturbing spawning fish	As noted in Part 25 As noted in Part 27 \$350.00 + \$500.00 + \$200.00
PART 71- HUNTING AND FISHING ON NATIONAL FISH HATCHERY AREAS (Sec. 4, 48 Stat. 402, as amended, sec. 4, 76 Stat. 654; 5 USC 301; 16 USC 664, 460k; sec. 2, 80 Stat. 926; 16 USC 668bb)		
50CFR71: Pertains to Hunting/Fishing an Fish Hatchery Areas	71.2(a) Hunt without a state license 71.2(b)(c)(e)(f) Noncompliance with other federal laws or regs 71.2(d) Violate other State laws and regulations 71.12(a) Fish without a State license 71.12(b)~ 71.12(e) Noncompliance with other laws or regulations	\$150.00+ \$150.00 + \$150.00 + \$150.00 + \$150.00 +
<u>18 USC 1165</u> INDIANS-HUNTING, FISHING OR TRAPPING ON INDIAN LANDS		
18 USC 1165	Willfully and knowingly, without lawful authority or permission, go upon Indian land for the purpose of hunting, fishing, or the removal of game, peltries or fish therefrom	\$500.00 +
<u>18 USC 2671(a)</u> HUNTING, FISHING & TRAPPING ON MILITARY RESERVATIONS		
18 USC 2671(a)	Violation of state statutes for wildlife or plants while on military reservation	\$1500.00 +
<u>16 USC 431-433</u> AMERICAN ANTIQUITIES ACT		
16 USC 433	Appropriate, excavate, injure, or destroy any historic or pre-historic ruin or monument, or any object of antiquity	\$1000.00 +
<u>16 USC 470aa et seq.</u> ARCHAEOLOGICAL RESOURCES PROTECTION ACT		
16 USC 470ee	Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception	\$1000.00 +

STATUTE	OFFENSE	COLLATERAL
25 USC 3001 & 18 USC 1170 NATIVE AMERICAN GRAVES PROTECTION ACT		
18 USC 1170(a)	Knowingly sell, purchase, use for profit, or transport for sale or profit, the human remains of a Native American without the right of possession to those remains	\$2500.00 +
18 USC 1170(b)	Knowingly sell, purchase, use for profit, or transport for sale or profit, any Native American cultural items obtained unlawfully	\$1000.00 +
<u>OVERSIGHT PROVISION</u> All Regulatory Provisions of 50 CFR Et Sec Not Heretofore Enumerated		
	Violations of permits or permit requirements	\$250.00
	Violations of taking, sale, purchase or barter provisions	\$750.00 +
	Violations of possession, transport, import, or export	\$500.00 +
	All other violations or noncompliance	\$250.00 +

WILDLIFE/PROPERTY FORFEITURE ORDER

Unless otherwise specifically ordered by a United State 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 Administrative 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; Native American Graves Protection Act, 25 USC 3001 & 18 USC 1170; The Lacey Act, 18 USC 42; The Lacey Act Amendments, 16 USC 3371-3378; The American Antiquities Act, 16 USC 433; The African Elephant Conservation Act, 16 USC 4201-4245; The Archeological Resources Protection Act, 16 USC 470aa et seq.; The Wild Bird Conservation Act, 16 USC 4901-4916, and the Rhinoceros and Tiger Conservation Act, 16 USC 5301 - 5306, and the Assimilative Crimes Act, 18 USC 13; where in 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 and Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12.

MANDATORY COURT APPEARANCES OR ARRESTS

Recognizing the concern of the U.S. Fish & Wildlife Service regarding recidivists and aggravated offenses, it is herein provided that if, within the discretion of the law enforcement officer, the offense is of an aggravated nature, the law enforcement officer, notwithstanding the preceding Forfeiture of Collateral Schedule, may require mandatory appearance before the presiding United States Magistrate Judge. Nothing herein shall prohibit the law enforcement officer from arresting a person for the commission of any offense including those for which collateral may be posted and forfeited and taking said person immediately before a United States Magistrate Judge.

FISH, WILDLIFE & PLANT VALUATION TABLE

Replacement values may be added to the collateral amounts. Values shall be assessed on a per capita basis (i.e. separate value added for each fish, wildlife and plant species taken, possessed, transported, killed, etc. in violation of the law).

In cases where the replacement values noted in the table are lower than the declared value of the item, the higher of the two values shall be used.

CATEGORY	SPECIES	VALUE
Big Game Mammal	Elk/Moose/Caribou/Sheep/Mt. Goat	\$2,000.00
	Deer/Pronghorn/Black Bear	\$1,500.00
	Polar Bear/Brown Bear	\$2,000.00
	Rhino/Elephant/Buffalo/Hippo	\$2,500.00
	Other North American Big Game	\$ 750.00
	Wolf/Cougar	\$ 750.00
	Other Exotic Big Game	\$1,500.00
	All Parts/Products	DEC Value or
	Gallbladders	\$350.00 ea.
	Antlers/Horns	\$350.00
	Claws/Teeth	\$ 25.00 ea.
	Misc.	\$150.00 ea.
Small Game Mammal	As defined	\$25.00 ea.
Fur Bearing Animal Otter		\$750.00
	Feline family (i.e. bobcat)	\$500.00
	Canine family (e.e. coyote, fox)	\$150.00
	Badger	\$100.00

	Weasels	\$ 25.00
	Procyon/Mustelid Family (raccoon/muskrat)	\$ 25.00
	All other by definition	\$ 25.00
Non-Game Animals	Tiger/Leopard/Jaguar/Felines	\$2,500.00
	Primates	\$1,000.00
	All others by definition except those listed	\$ 500.00
	Flying Squirrel	\$ 150.00
	Red Squirrel	\$ 100.00
	Bats	\$ 50.00
	Parts/Products	DEC Value or
	Gall Bladders	\$250.00 ea.
	Antlers/Horns/Skulls	\$250.00
	Claws/Teeth	\$25.00 ea.
	Misc.	\$100.00
Endangered Wildlife	ESA Part 17 Species	\$2,500
	State listed endangered species	\$750.00
	Part 23 CITES Species (including parts and product)	
	CITES Appendix I	\$2,000.00
	CITES Appendix II	\$1,000.00
	CITES Appendix III	\$ 500.00
Threatened Wildlife ESA Part 17 Species		\$1,500.00
	State listed threatened species	\$500.00
Marine Mammal	All species	\$2,500.00

	Parts/Curios	DEC Value or \$250 per items with a \$500.00 minimum
Migratory Game Birds	Tundra Swans	\$1,000.00
	Eagle/Falcons Feathers/talons/parts	\$15,000.00 \$ 150.00 per items with \$500 Min.
	Hawks/Owls Feathers/talons/parts	\$ 500.00 \$ 100.00 per item with \$200 Min.
	Wading birds (herons, cranes, etc.) Feathers/parts	\$350.00 \$ 250.00 per item with \$100 Min.
	All others (songbirds, etc.) Feathers/talons/parts	\$250.00 \$ 25.00 per item with \$100.00 Min.
Other Birds	Turkey	\$350.00
	All other, including parts/products (per item)	\$50.00
Pscitticines		DEC VALUE or
	Macaws/Cocatoos	\$1,500.00
	Parrots	\$1,000.00
	Finches	\$ 150.00
	All Others	\$ 100.00
	Parts/Products (per item)	\$ 50.00
Reptiles/Amphibians		DEC VALUE or
	All	\$100.00
	Part/Products (per item)	\$ 50.00
Game Fish	By definition (i.e. trout, salmon, walleye, bass, pike)	\$ 75.00
Sport Fish	By definition (i.e. panfish, perch, catfish, etc)	\$25
Other Fish		DEC VALUE or
	Paddlefish/Sturgeon	\$350.00

	Eggs/Roe	\$250 per lb.
	Caviar (processed eggs/roe)	\$250 per can
Non-Sport Fish	By definition (i.e. carp, suck, shad, etc.)	\$10,00
Tropical Fish	All	DEC VALUE or \$15.00
Aquatic Life		DEC VALUE or
	Corals	\$50.00
	Mollusks (mussels)	\$50.00
	All others	\$15.00
Insects		DEC VALUE or
	Butterflies	\$50.00
	Arachnids	\$25.00
	All others	\$15.00
Trees	Greater than 10 years in age	\$1,500.00
	Less than 10 years of age	\$ 750.00
Bushes/Shrubs	All	\$100.00
Sedges/Grasses	All	\$10.00/sq. ft.
Orchids	All	DEC VALUE or \$200
Other Plants		DEC VALUE or
	Ginseng (per plant or root)	\$25.00
	Goldenseal (per plant or root)	\$15.00
	All other (per plant/root/etc.)	\$10.00
Archeological resources	Human remains	\$500.00 per item
	All	\$100.00