

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

MAR 23 2001

Michael N. Milby, Clerk
By Deputy: *Joyce Hutcherson*

IN RE:

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FORFEITURE OF COLLATERAL

GENERAL ORDER NO. 2001- 2

SCHEDULES

ORDER

On motion of the United States Attorney's Office and after full discussion, the Court ADOPTS the attached revisions and amendments to its Schedules Providing for Forfeiture of Collateral in Lieu of Appearance, as provided in Rule 58(d)(1), Fed. R. Crim. P. This Order applies to the following schedules:

- Exhibit C --Schedule for Fish and Wildlife Service
- Exhibit E-1 --Schedule for Water Resources Development Projects
- Exhibit E-2 --Schedule for Duck Blind Permits at Wallisville Lake Project
- Exhibit F --Schedule for GSA Property

Any schedules not specifically amended and revised by this Order remain in full force and effect.

Signed at Laredo, Texas, effective March 23, 2001.

George P. Kazen
George P. Kazen
Chief United States District Judge

EXHIBIT C

**FORFEITURE OF COLLATERAL SCHEDULE
UNITED STATES FISH AND WILDLIFE SERVICE
SOUTHERN DISTRICT OF TEXAS
REVISED MARCH 19, 2001**

FORFEITURE OF COLLATERAL SCHEDULE
 UNITED STATES FISH AND WILDLIFE SERVICE
 SOUTHERN DISTRICT OF TEXAS

NOTE: Due to 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 (18 USC 3571 (c) - Fines For Organizations).

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

Item= per specimen

General Fish & Wildlife Regulations
 (16 USC 704; 16 USC 668a; 16 USC 1538(d); 16 USC 3373)

50 CFR 13: General Conditions of Permits

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
13.1	Conducting activities requiring a permit without obtaining a permit	150.00
13.41	Failure to maintain wildlife under humane conditions	250.00
13.43	Altering, erasing, mutilating permits; Unauthorized copying of permits or displaying, offering for inspection, or otherwise using copied permits for official purposes	500.00
13.44	Failure to display permit upon request	150.00
13.45	Failure to submit required reports	150.00
13.46	Failure to maintain required records	250.00
13.47	Failure to allow inspection of activity as authorized by FWS permit	500.00
13.48	Failure to comply with conditions of permit	250.00
13.49	Failure to surrender revoked or suspended permit	250.00

General Regulations for Importation, Exportation & Transportation of Wildlife
 (16 USC 3371, 16 USC 1538)

50 CFR 14: Import, Export & Transportation Regulations

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
14.11	Import or export wildlife at a non-designated port without a permit	500.00
14.61	Failure to file completed Declaration of Importation or Exportation of Fish or Wildlife (Form 3-177) as required upon import	500.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
14.63	Failure to file completed Declaration of Importation or Exportation of Fish or Wildlife (Form 3-177) as required upon export	500.00
14.81	Shipping wildlife in interstate commerce without required markings on containers and/or without required packing list	350.00
14.91(a)	Engage in business as importer/exporter of wildlife without a valid import/export license	500.00

50 CFR 14: Humane and Healthful Transport of Wild Mammals and Birds to the U.S.

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
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 + value
14.104	Failure to provide an English translation of any required certificate or document written in a foreign language	150.00
14.105(a)	Unlawful acceptance by carrier of any live wild mammal or bird for transport to the U.S. without the required veterinary certificate	500.00 + value
14.106	Accepting live mammal or bird for transport in an enclosure that does not meet requirements	250.00 + value
14.107	Failure to meet cargo space requirements for live mammal or bird	500.00 + value
14.108	Failure to meet food and water requirements for live mammal or bird	250.00 + value
14.109	Failure to provide proscribed care during transportation of live mammal or bird	350.00 + value
14.110(a)	Failure to provide animal holding area; Co-mingling live animals with inanimate cargo	500.00 + value
14.111	Failure to comply with handling requirements	250.00 + value
14.121	Failure to comply with primate primary enclosure requirements	500.00 + value
14.122	Failure to comply with primate food and water requirements	500.00 + value

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
14.123	Failure to provide proscribed care in transit for primates	500.00 + value
14.131	Failure to comply with marine mammal primary enclosure requirements	500.00 + value
14.132	Failure to comply with food and water requirements for marine mammals	500.00 + value
14.133	Failure to comply with proscribed care in transit for marine mammals	500.00 + value
14.141	Transporting antlered animals without removing antlers	500.00 + value
14.142	Failure to comply with primary enclosure requirements for elephants and ungulates	500.00 + value
14.151	Failure to comply with primary enclosure requirements for sloths, bats, and flying lemurs	500.00 + value
14.161	Failure to comply with primary enclosure requirements for other terrestrial mammals	500.00 + value
14.171	Transporting wild bird without veterinary certificate	500.00 + value
14.172	Failure to comply with primary enclosure requirements for birds	500.00 + value

**16 USC 4901-4916
Wild Bird Conservation Act of 1992**

<u>Statute:</u>		<u>Collateral</u>
16 USC 4901 et al.	Violate any regulations, prohibitions, or regulations of Act relating to the import of any exotic bird...	
	Non-commercial.....	500.00 + value
	Commercial.....	1000.00 + value

50 CFR 15: Wild Bird Conservation Act

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
15.11	Unlawful import into the U.S. of any exotic bird species which is not approved for import.	
	Non-commercial.....	500.00
	Commercial.....	1000.00

18 USC 42
Lacey Act

<u>Statute:</u> 18 USC 42(c)	Importation of wildlife under inhumane or unhealthful conditions	<u>Collateral</u> 250.00 + value
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50 CFR 16: Regulations for the Importation or Shipment of Injurious Species

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
16.3	Unlawful import or transport of injurious wildlife into the U.S.	500.00 + 25.00/item
16.11(a)	Unlawful import, transport, or acquisition of listed species without a permit	500.00 + 25.00/item
16.12(a)	Unlawful import, transport, or acquisition of any live specimen or egg of listed species without a permit	500.00 + 25.00/item
16.13	Unlawful import, transport, or possession of live, or dead fish, mollusks, and crustaceans, or parts thereof, or their gametes or fertilized eggs without a permit	500.00 + 25.00/item
16.14	Release of imported live wild amphibians/reptiles or progeny or eggs thereof to the wild without a permit	500.00 + 25.00/item
16.15(a)	Importation, transportation, or acquisition of any live specimen or egg thereof of the brown tree snake without a permit	500.00 + 25.00/item
16.22	Failure to comply with the conditions of an injurious wildlife permit	500.00 25.00/item

16 USC 1531 - 1543
Endangered Species Act

<u>Statute:</u> 16 USC 1538(a)(1)	With respect to any endangered species of fish or wildlife, it is unlawful to:	<u>Collateral</u>
	(A) Import or export of any such species;	1000.00 + value
	(B) Take within the U.S. or territorial seas of the U.S.;	1000.00 + value
	(C) Take upon the high seas;	1000.00 + value
	(D) Possess, sell, deliver, carry, transport, or ship any such species taken in violation of subparagraphs (B) and (C);	1000.00 + value

- (E) Deliver, receive, carry, transport, or ship in interstate or foreign commerce in the course of a commercial activity; **1000.00 + value**
- (F) Sell or offer for sale in interstate or foreign commerce; **1000.00 + value**
- (G) Violate any regulation pertaining to any endangered or threatened species. **1000.00 + value**

Statute

16 USC 1538(a)(2)

With respect to any endangered species of plants, it is unlawful to:

- (A) Import or export any such species; **500.00 + value**
- (B) Remove and reduce to possession from areas under Federal jurisdiction; maliciously damage or destroy any such species on any such area; or remove, cut, dig up, or damage or destroy any such species on any other area in knowing violation of any law or regulation of any State or in the course of any violation of a State criminal trespass law; **500.00 + value**
- (C) Deliver, receive, carry, transport, or ship in interstate or foreign commerce, by any means whatsoever and in the course of a commercial activity, any such species; **500.00 + value**
- (D) Sell or offer for sale in interstate or foreign commerce any such species; **500.00 + value**
- (E) Violate any regulation pertaining to such species or to any threatened species of plant. **500.00 + value**

16 USC 1538(c)

Engaging in trade of any species contrary to the provisions of CITES or possessing any species traded contrary to the provisions of CITES

1000.00 + value

16 USC 1538(d)

Engaging in the business of importing or exporting fish or wildlife or plants; or importing or exporting raw or worked African elephant ivory without a permit

1000.00 + value

Collateral

50 CFR 17: Regulations pertaining to Endangered Wildlife

Section

Number

Offense

Collateral

As described below

17.21(a)	It is unlawful for any person subject to the jurisdiction of the United States to commit, to attempt to commit, to solicit another to commit or to cause to be committed, any of the acts described in paragraphs(b) through (f) of this section in regard to any endangered species.	
17.21(b)	Unlawful import or export of any endangered wildlife	500.00 + value
17.21(c)	Unlawful take of any endangered wildlife	1000.00 + value
17.21(d)	Unlawful possessing, selling, delivering, carrying, transporting or shipping any endangered wildlife	500.00 + value
17.21(e)	Unlawful delivering, receiving, carrying, transporting, or shipping in interstate or foreign commerce in the course of a commercial activity any endangered wildlife	1000.00 + value
17.21(f)	Unlawful selling or offering for sale in interstate or foreign commerce any endangered wildlife	1000.00 + value
17.21(g)	Violating the conditions regulating captive-bred endangered wildlife	350.00 + 50.00/animal
17.22	Violations of the conditions of permits issued for scientific purposes, enhancement of propagation or survival, or for incidental taking of any endangered wildlife	350.00 + 50.00/animal
17.23	Violations of the conditions of economic hardship permits	350.00 + 50.00/animal
17.31	Violation of sub-sections 17.21(b), (c) [except for 17.21(c)(5)], (d) and (g) as they apply to threatened wildlife	500.00 + value
	Violation of sub-section 17.21(e) and (f) as they apply to threatened wildlife	500.00 + value
17.40	Violation of special rules pertaining to mammals	350.00 + value
17.41	Violation of special rules pertaining to birds	350.00 + value

50 CFR 17: Regulations pertaining to Endangered Plants

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
17.42	Violation of special rules pertaining to reptiles	350.00 + value
17.43	Violation of special rules pertaining to amphibians	350.00 + value
17.44	Violation of special rules pertaining to fishes	350.00 + value
17.46	Violation of special rules pertaining to Crustaceans	350.00 + value
17.61(b)	Unlawful import or export of any endangered plant	500.00 + value
17.61(c)	Unlawful removal and reducing to possession of any endangered plant	500.00 + value
17.61(d)	Unlawful delivering, receiving, carrying, transporting, or shipping in interstate or foreign commerce in the course of a commercial activity any endangered plant	500.00 + value
17.61(e)	Unlawful sale or offer for sale in interstate or foreign commerce any endangered plant	500.00 + value
17.62	Failure to comply with conditions of permit issued for scientific purposes or for enhancing the propagation or survival of endangered plants	250.00
17.63	Failure to comply with conditions of permit issued to prevent undue economic hardship caused by any endangered plant	250.00
17.71(a)	Violation of sub-sections 17.61 as they apply to threatened plants	350.00 + value
17.72	Failure to comply with conditions of a permit issued to allow otherwise unlawful activities with regard to threatened plants	250.00
17.84	Violation of special rules pertaining to vertebrates	250.00 + value

16 USC 1371-1372
Marine Mammal Protection Act

<u>Statute:</u>		<u>Collateral</u>
16 USC 1372(a)	Unlawful take of a marine mammal	1000.00 + value

<u>Statute</u>		<u>Collateral</u>
16 USC 1372(b)	Unlawful importation of marine mammals which are: pregnant or nursing mammals; from depleted species or stock; by inhumane taking	1000.00 + value
16 USC 1372(c)	Import of unlawfully taken marine mammals	1000.00 + value
16 USC 1372(f)	Unlawful take of any species of whale incident to commercial whaling in waters subject to the jurisdiction of the U.S.	1000.00 + value

50 CFR 18: Regulations Pertaining to Marine Mammals

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
18.11	Unlawful take of marine mammal	500.00 + value
18.12	Unlawful import of marine mammals	500.00 + value
18.13	Unlawful port use, possess, transport, purchase, sale of any marine mammal or marine mammal product	500.00 + value

**16 USC 742j
Airborne Hunting Act**

<u>Statute:</u>		<u>Collateral</u>
16 USC 742j-1	Unlawful shooting or attempting to shoot or harassing any bird, fish, or other animal; or knowingly participates in using an aircraft for those purposes	1,000.00 + value

50 CFR 19: Regulations Pertaining to Airborne Hunting

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
19.11(a)(1)	Unlawful shooting from an aircraft for the purposes of capturing or killing wildlife	1000.00 + value
19.11(a)(2)	Unlawful use of aircraft to harass wildlife	500.00
19.11(a)(3)	Knowingly participates in using aircraft to shoot or harass wildlife	1000.00 + value

16 USC 703-711
Migratory Bird Treaty Act

<u>Statute:</u>		<u>Collateral</u>
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 + value/bird 50.00/part/nest/egg

16 USC 704(b)(1)	<i>(The Migratory Bird Treaty Reform Act of 1998)</i> Take any migratory bird by the aid of baiting, or on or over any baited area, if the person knows or reasonably should know that the area is a baited area	1000.00 + value
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<u>Statute:</u>		<u>Collateral</u>
16 USC 704(b)(2)	<i>(The Migratory Bird Treaty Reform Act of 1998)</i> 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.	1000.00 + value

<u>Statute:</u>		<u>Collateral</u>
16 USC 705	Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg, thereof, carried contrary to the law of the place where captured, killed, taken, shipped, transported, or carried	350.00 + value/bird 50.00/part/nest/egg

50 CFR 20: Migratory Game Bird Hunting Regulations

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
20.21(a)	Take with illegal device or substance	500.00 + value
20.21(b)	Take with shotgun capable of holding more than three(3) shells	100.00 + value
20.21(c)	Take by means, aid or use of sink box	150.00 + value
20.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	400.00 + value
20.21(e)	Take by means of motorboat or other craft having motor attached and under power	400.00 + value
20.21(f)	Take by use or aid of live decoys	250.00 + value
20.21(g)	Take by use or aid of electronic/recorded calls	250.00 + value

Section Number	Offense	Collateral
20.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	200.00 + value
20.21(i)	Take by aid of bait or on or over baited area	500.00 + value
20.21(j)	Take while possessing shot shells other than approved non-toxic shot	100.00 + value + 20.00/shell + Forfeit toxic shells
20.22	Take during closed season	500.00 + value
20.23	Take before/after legal shooting hours.....1-15 min.16-30 min.30+ min.45 + min.	100.00 + value 200.00 + value 300.00 + value 400.00 + value
20.24	Take in excess of daily bag limit	300.00 + value
20.25	Wanton Waste of migratory birds	200.00 + value
20.26(c)	Failure to comply with temporary closure regulations	250.00 + value
20.31	Possession of birds taken in violation of 20.21 thru 20.23	150.00 + value
20.32	Possess freshly killed migratory birds during closed season	300.00 + value
20.33	Exceed possession limit of migratory birds taken in the U.S.	250.00 + value
20.34	Possess in excess of daily bag limit opening day	200.00 + value
20.35	Possess or transport in excess of daily field limit	250.00 + 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
20.40	Receive, possess, give to another untagged birds	100.00 + value
20.41	Transport birds taken in violation of 20.21 thru 20.24	150.00 + value
20.42	Transportation of untagged birds of another	150.00 + value

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
20.43	Transport migratory game birds with species ID removed	100.00 + value
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier	100.00 per package
20.51	Export birds taken in violation of 20.12 through 20.24	200.00 + value
20.52	Export birds with species ID removed	150.00 + value
20.53	Export unmarked or improperly marked packages containing migratory birds as required	150.00/package
20.61	Import migratory game birds in excess of legal limit	200.00 + value
20.62	Import migratory game birds belonging to another	200.00 + 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 required export permits	150.00 + value
20.65	Import birds not drawn or dressed as required	150.00 + value
20.66	Import unmarked or improperly marked packages containing migratory birds as required	150.00/package
20.71	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulation	250.00 + value
20.72	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any state law or regulation	250.00 + 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 thereof	250.00 + value
20.81	Commercial facility with untagged migratory birds of another as required under 20.36	200.00 + value
20.82	Violation of record keeping requirement	200.00 + value

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
20.83	Failure to permit premise inspection	500.00 + value
20.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	250.00 + value
20.91(b)	Purchase, sell, barter, or the offer thereof, mounted specimens taken by hunting	250.00 + value
20.100	Take migratory game birds for which no season has been established	250.00 + value
20.133	Violation of crow hunting regulations	50.00 + 50.00/bird

50 CFR 21: Migratory Bird Permit Violations

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
21.11	Take, possess, import, export, transport, sell, purchase, barter, or offer for sale, purchase, or barter, any migratory bird, or the parts, nests, or eggs of such birds without a permit	200.00 + value
21.21	Importing migratory birds, their parts, nests and eggs without an import permit, or Exporting migratory birds, their parts, nests, or eggs without an export permit	200.00 + value
21.22	Capturing migratory birds for banding or marking purposes or use of official Service issued bands without a permit	200.00 + value
21.23	Take, transport, or possess migratory birds, their parts, nests, or eggs for scientific or educational purposes without a scientific collecting permit	200.00 + value
21.24	Performing taxidermy services on migratory birds their parts, nests, or eggs without a taxidermy permit	200.00 + value
21.25	Unlawful sale, trade, donation, or otherwise disposing of, to another person, any species of captive-reared migratory waterfowl without a waterfowl sale and disposal permit	200.00 + value

Section Number	Offense	Collateral
21.27(a)	Take, salvage, otherwise acquire, transport, or possess migratory birds, their parts, nests, or eggs for any purpose not covered by standard form permits without a special purpose permit	200.00 + value
21.28(a)	Take, possessing, transport, sell, purchase, barter, offer to sell, purchase, or barter raptors for falconry purposes without a falconry permit	250.00 + value
21.28(d)(1)	Take, possess, transport, golden eagle for falconry without a permit	500.00 + value
21.28(d)(3)	Unauthorized purchase, sale, or barter of raptor	500.00 per bird
21.29(a)	Violation of Falconry Standards	250.00
21.29(d)	Take, possess, transport raptor in violation of 50 CFR 21.29	250.00 + value
21.29(e)(3)(v)	Unauthorized take of a threatened species	500.00 + value
21.29(i)	Unauthorized take of raptor	350.00 + value
21.29(g)	Failure to comply with facility/equip. standards	150.00 + value
21.29(j)	General violations of Misc. Falconry Regs.	150.00 + value
21.29(j)(5)	Retain or exchange molted feathers for other than imping purposes	150.00 + 50.00/feather
21.30	General violation of Raptor propagation permit	250.00 + \$100/bird
21.30(a)	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	350.00 + \$100/bird
21.30(d)(12)	Unauthorized hybridization of raptors	500.00
21.41	Take of depredating migratory birds without a permit or take of depredating birds by unauthorized method or in an unauthorized area	200.00 + value

16 USC 718
Migratory Waterfowl Hunting and Conservation Stamp Act

<u>Statute:</u> 16 USC 718a	Taking migratory waterfowl without an unexpired Federal migratory bird hunting and conservation stamp	<u>Collateral</u> 200.00 + value
	Taking migratory waterfowl with an invalid (unsigned) Federal migratory bird hunting and conservation stamp	100.00 + value
<u>Statute</u> 16 USC 718e(a)	Loan or transfer valid Federal migratory bird hunting and conservation stamp to another person, or use stamp validated by another	<u>Collateral</u> 300.00
<u>Statute</u> 16 USC 718e(b)	Alter, mutilate, imitate, or counterfeit a Federal migratory bird hunting and conservation stamp	<u>Collateral</u> 500.00

16 USC 668
Bald and Golden Eagle Protection Act

<u>Statute:</u> 16 USC 668	Take, possess, sell, purchase, barter, or offer to sell, purchase or barter, transport, export, or import any bald or golden eagle or parts, nests, or eggs thereof	<u>Collateral</u> 1000.00 + value
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50 CFR 22: Regulations Pertaining to Bald and Golden Eagles

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
22.11	Take, possess, or transport a bald or golden eagle or parts, nest or eggs thereof	1000.00 250.00
22.12	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle or parts, nest or eggs thereof	1000.00 250.00
22.22	Violation of eagle permit requirements issued for Indian religious purposes	250.00
22.23	Violation of eagle permit requirements issued for taking depredating eagles	250.00
22.24	Violation of eagle permit requirements issued for falconry purposes	250.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
22.25	Violation of eagle permit requirements issued for taking golden eagle nests	250.00
22.32	Violation of the conditions of authority for taking golden eagles under depredation control order	250.00

50 CFR 23: Regulations pertaining to import/export of protected wildlife & plants

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
23.11(a)	It is unlawful to commit, attempt to commit, solicit another to commit, or cause to be committed any of the acts described in 23.11(b) through 23.11(e) with regard to: Appendix I species Appendix II species Appendix III species	 1000.00 + value 500.00 + value 250.00 + value
23.11(b)	Unlawful import into the U.S. any wildlife or plant species listed in 50 CFR 23.23	[as per 23.11(a)]
23.11(c)	Unlawful export from the U.S. any wildlife or plant species listed in 50 CFR 23.23	[as per 23.11(a)]
23.11(d)	Unlawful re-export from the U.S. any wildlife or plant species listed in 50 CFR 23.23	[as per 23.11(a)]
23.11(e)	Unlawful to possess any wildlife or plant species listed in 50 CFR 23.23 imported into, exported from, or re-exported from the U.S. contrary to the provisions of the Convention or 50 CFR 23	[as per 23.11(a)]

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 of entry	250.00 + value

16 USC 4201-4245
African Elephant Conservation Act

<u>Statute:</u>		<u>Collateral</u>
16 USC 4223	Import or export raw or worked ivory contrary to the provisions of the act	
commercial	1000.00 + value
non-commercial	500.00

**16 USC 668dd and 16 USC 721-731
National Wildlife Refuge Administrative Act**

50 CFR 25: Wildlife Refuge Act, Administrative Provisions

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
25.42	Failure to display permit when requested	100.00
25.72	Failure to report accidents	100.00

50 CFR 26: Wildlife Refuge, Public Entry and Use

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
26.21(a)	Trespass on National Wildlife Refuge (NWR)	
	No recreational user permit.....	150.00
	Enter a closed area.....	200.00
26.21(b)	Permit unconfined domestic animal to enter a NWR	100.00 + 50.00/animal
26.22(a)	Failure to comply with special regulations or other official notification under 25.31	100.00
26.22(b)	Failure to abide by terms and conditions of entry permit	100.00
26.36	Conduct public assembly/demonstration without a permit	100.00

50 CFR 27: Wildlife Refuges, Prohibited Acts

<u>Section 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	250.00
27.31(c)	Operate a vehicle carelessly or heedlessly	150.00
27.31(d)	Exceed 25 mph or posted speed limit up to 30mph over the limit;	50.00+2.00/mph over speed limit
	In excess of 30 mph (31 + mph) over the limit	21 mph plus over limit- 150.00
27.31(e)	Operate vehicle without a muffler/spark arrester	100.00
27.31(f)	Operate vehicle without license plate/registration	100.00
27.31(g)	Operate vehicle without a drivers license	100.00

Section Number	Offense	Collateral
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	200.00
27.31(k)	Moving of vehicle involved in accident	150.00
27.31(l)	Operate a vehicle without proper headlights, taillights, or brake lights	50.00
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)(1)	Operate boat in violation of either Coast Guard or State laws	50.00
27.32(b)(2)	Operate boat in reckless/negligent manner	150.00
27.32(b)(3)	Operate boat under influence of an intoxicant	250.00
27.32(b)(4)	Interfere with operation of other boats	100.00
27.32(b)(5)	Operate boat without proper marine head	50.00
27.32(b)(6)	Operate a sailboat without required lights	100.00
27.32(b)(7)	Leave boat unattended for 72 hrs	100.00
27.32(b)(8)	Unauthorized use of government boat dock	50.00
27.33	Unauthorized waterskiing on NWR	75.00
27.34	Unauthorized operation of aircraft on/over NWR	250.00
27.41	Carry, possess or discharge a firearm or discharge fireworks/explosives	200.00
27.42	Firearms; other violations	200.00
27.43	Use of weapons other than firearms	150.00
27.51	Disturb, injure, damage animals on NWR Disturb, injure, damage plants on NWR	200.00+value 100.00+value
27.52	Introduction of plants/animals on NWR	100.00+50.00/item
27.61	Destruction or removal of property from NWR	200.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
27.62	Search for objects of antiquity	150.00
	Remove objects of antiquities	250.00
27.63(a)	Unauthorized search for valued objects;	200.00
27.63(b)	Conduct archeological studies without permit	200.00
27.64	Unauthorized prospecting/mining on a NWR	500.00
27.65	Tamper with vehicles or equipment	200.00
27.71	Take or film motion pictures for commercial use	250.00
27.72	Cause unreasonable disturbances w/ audio equip	200.00
27.73	Use of artificial light to spot wildlife	200.00 + value
	Use of artificial light to take wildlife	200.00 + value
27.81	Enter NWR under the influence of alcohol	300.00
27.82(b)(1)	Deliver controlled substance	500.00
27.82(b)(2)	Possess controlled substance on a NWR	250.00
27.82(b)(3)	Under influence of a controlled substance	250.00
27.83	Indecency or disorderly conduct	250.00
27.84	Interference with persons engaging in authorized activity	300.00
27.85	Gambling on NWR	100.00
27.86	Begging or soliciting	100.00
27.91	Conducting field trials	200.00
27.92	Construct, install, occupy private structure	250.00
27.93	Abandon private property	300.00
27.94	Litter on a NWR	200.00
	Dumping refuse or waste	500.00
	Depositing environmental contaminants	1000.00
27.95(a)	Setting unauthorized fire	200.00
	Setting unauthorized campfire	100.00
27.95(b)	Leaving fire unattended	150.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
27.95(c)	Throw burning cigarette, match, etc. where it may start a fire	150.00
27.95(d)	Smoking violation	100.00
27.96	Unauthorized advertising	100.00
27.97	Soliciting business or conducting commercial operation	200.00

50 CFR 31 Wildlife Refuges, Wildlife Species Management

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
31.13	No refuge commercial fishing permit	250.00+ value
31.16	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or special trapping regulations	
	Violate state law.....	100.00+ value
	Violate permit conditions, etc.....	100.00+ value
	Failure to inspect traps.....	100.00+ value
	Unlawful sets; unlawful equipment.....	150.00+ value
	Animal unlawfully trapped.....	150.00+ value

50 CFR 32 Wildlife Refuges, Hunting and Fishing

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
32.2(a)	Hunt without a State license	200.00+ value
32.2(b)	Hunt without a migratory waterfowl stamp	200.00+ value
32.2(c)	Hunt in violation of federal law	150.00+ value
32.2(d)	Hunt in violation of state law	150.00+ value
32.2(e)	Hunt in violation of special access requirements	100.00+ value
32.2(f)	Failure to comply with Refuge special hunting regulations, as per 32.63	150.00
32.2(g)	Bow hunt with any drug on a arrow	500.00+ value
32.2(h)	Distribution of bait and hunting over bait on NWR	500.00+ value
32.2(i)	Use of nails, wire, screws or bolts to attach a tree stand to a tree, or hunt from tree into which a metal object has been driven	100.00
32.2(j)	Use or possession of alcohol while hunting	200.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
32.2(k)	Possession of toxic shot while hunting	100.00+ value + 20.00/shell + Forfeit toxic shot
32.5(a)	Fish without a State license	100.00+ value
32.5(b)	Fish in violation of other Federal laws and regulations	100.00+ value
32.5(c)	Failure to comply with State law	100.00+ value
32.5(d)	Failure to comply with terms and conditions authorizing use of Refuge area	100.00+ value
32.5(e)	Failure to comply with Refuge special fishing regulations, as per 32.63	100.00+ value

16 USC 668dd(c)

National Wildlife Refuge Act - Prohibited Acts

<u>Statute:</u>	<u>Collateral</u>
16 USC 668dd(c) 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 thereof...or enter, use, or otherwise occupy any such area for any purpose without a permit or authorization.	[See subparagraph (f)(1) or (f)(2)]
16 USC 668dd(f)(1) Any person who knowingly violates or fails to comply with any of the provisions of this Act or any regulations issued thereunder	500.00 + value
16 USC 668dd(f)(2) Any person who otherwise violates or fails to comply with any of the provision of this Act (including a regulation issued under this Act	250.00 + value

16 USC 668dd(d)

Wildlife Conservation Easement Provisions

Violations of Conservation Easement Contracts

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
1.	Dwellings, barns, outbuildings, or other structures built without authorization within easement areas	500.00 + removal
2.	Alter vegetation	100.00 + restoration
3.	Alter hydrology	50.00+restoration
4.	Unauthorized cutting or mowing	100.00 per acre
5.	Unauthorized cultivation	200.00 per acre
6.	unauthorized grazing	50.00 per animal
7.	Unauthorized harvesting or cutting of wood	200.00+ value
8.	Unauthorized burning	100.00 per acre
9.	Place refuse, waste, sewage or other debris	500.00+ removal
10.	Littering	50.00
11.	Drain, dredge, channel, or fill	500.00+ restoration
12.	Pump, dike, or impound, and related activity	500.00+ restoration
13.	Divert or affect the natural flow or surface or underground water into, within, or out of easement	500.00+ restoration
14.	Fail to control noxious weeds/other undesirable plants	100.00
15.	Hunting on a closed area	200.00+ value
	Fishing on a closed area	100.00+ value
16.	Taking or attempting to take fish & wildlife in violation of a Federal, state, or local game/fish regulations	100.00+ value
17.	Failure to allow inspection, entry, or egress by an authorized official, agent, or employee	500.00
18.	Trespass on a closed area	100.00
19.	Interfere with the management of easement area	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 25
70.4(a)	Prohibited Acts as adopted in Part 27	As noted in Part 27
70.4(b)	Unauthorized taking, or attempt to take fish, amphibians, or other aquatic animals	200.00 + value
70.4(c)	Unauthorized take of any animal	200.00 + value
70.4(d)	Disturbing spawning fish	100.00
70.6	Public Entry & Use as adopted from Part 26	As noted in Part 26

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

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
71.2(a)	Hunting without a State license	100.00
71.2(b)	Hunting waterfowl without a migratory bird hunting stamp	100.00
71.2(c)	Failure to comply with other Federal laws and regulations while hunting	100.00
71.2(d)	Failure to comply with other State laws and regulations while hunting	100.00
71.2(e)	Failure to comply with National Fish Hatchery terms and conditions authorizing access and use	100.00
71.2(f)	Failure to comply with provisions of special notices	100.00
71.12(a)	Fish without a State license	100.00
71.12(b)	Failure to comply with other Federal laws and regulations while fishing	100.00
71.12(c)	Failure to comply with other State laws and regulations while fishing	100.00
71.12(d)	Failure to comply with National Fish Hatchery terms and conditions authorizing access and use	100.00
71.12(e)	Failure to comply with provisions of special notices	100.00

Oversight Provision

All regulatory provisions of 50 CFR et sec. not heretofore enumerated

<u>Section Number</u> As listed	<u>Offense</u>	<u>Collateral</u>
	Violations of permits or permit requirements	100.00
	Violations of taking, sale, purchase or barter	250.00
	Violation of possession, transport, import/export	150.00
	All other violations or noncompliance	50.00

18 USC 13
Assimilative Crime Act

<u>Statute:</u>		<u>Collateral</u>
18 USC 13	Violation of state statutes on land administered by the FWS	300.00 + value

10 USC 2671(a)
Hunting, Fishing, Trapping on Military Reservations

<u>Statute:</u>		<u>Collateral</u>
18 USC 2671(a)	Violation of state statutes for wildlife or plants while on military reservation	300.00 + value

16 USC 431-433
American Antiquities Act

<u>Statute:</u>		<u>Collateral</u>
16 USC 433	Appropriate, excavate, injure, or destroy historic or prehistoric ruins, or monument, or any object of antiquity	500.00

16 USC 470aa et seq.
Archaeological Resources Protection Act of 1979

<u>Statute:</u>		<u>Collateral</u>
16 USC 470ee(a)	Knowingly excavate, remove, damage, alter, deface or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exemption...	
Non-commercial	500.00 + value
Commercial	1000.00 + value
16 USC 470ee(b)	Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of	

16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other Federal law...

.....Non-commercial **750.00 + value**
.....Commercial **1,500.00 + value**

Statute:

Collateral

16 USC 470ee(c)

Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other State law...

.....Non-commercial **750.00 + value**
.....Commercial **1,500.00 + value**

16 USC 470ee(d)

Knowingly violate, counsel, procure, solicit, or employ any other person to violate any prohibition..

.....Non-commercial **500.00**
.....Commercial **1000.00**

16 USC 3371-3778

Lacey Act Amendments of 1981

Statute:

16 USC 3372(a)

(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 of the United States -

(A) to possess any fish/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, or

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

<u>Species</u>	<u>Collateral</u>
Fish.....	250.00 + value
Small game..	250.00 + value
Bird.....	500.00 + value
Reptile.....	250.00 + value
Other.....	250.00 + value

<u>Species</u>	<u>Collateral</u>
Big Game....	1000.00 + value
Fur bearer...	250.00 + value
Plant.....	250.00 + value
Amphibian...	250.00 + value

Statute:

16 USC 3372(a)(4)

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

Collateral

Same as defined offense

16 USC 3372(c)

(1) it is deemed a sale of fish/wildlife in violation of this chapter for a person for money or other consideration to offer or provide: **500.00 + value**

- (A) guiding, outfitting, or other services; or
- (B) a hunting or fishing license or permit; for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife

Statute

16 USC 3372(c)

(2) it is deemed to be a purchase of fish/wildlife in

violation of this chapter for a person to obtain for-money or other consideration:

- (A) guiding, outfitting, or other services; or
- (B) a hunting or fishing license or permit; for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife

Collateral

500.00 + value

16 USC 3372(d)

Unlawful for any person to 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:

- (1) imported, exported, transported, sold, purchased, or received from any foreign country; or
- (2) transported in interstate or foreign commerce

<u>Species</u>	<u>Collateral</u>
Fish.....	250.00 + value
Small game..	250.00 + value
Bird.....	500.00 + value
Reptile.....	250.00 + value
Other.....	250.00 + value

<u>Species</u>	<u>Collateral</u>
Big Game....	1000.00 + value
Fur bearer...	250.00 + value
Plant.....	250.00 + value
Amphibian...	250.00 + value

16 USC 5301-5306
Rhinoceros and Tiger Conservation Act of 1995

Statute:

Collateral

16 USC 5305a(a)

Unlawful sale, import, export, or attempt thereof, of 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

250.00 + value

16 USC 5305a(b)

Engaging in business as an importer, exporter or distributor that knowingly violates subsection (a) of this section [16 USC 5305a]

250.00 + value

APPENDIX 1

Wildlife & Plant Value Table

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>	
Big Game Animals	elk/caribou	whole/trophy	cow: \$1,000.00 bull: \$5,000.00	
	moose/bison	whole/trophy	cow: \$2,000.00 bull: \$7,000.00	
	sheep/mtn. goat	whole/trophy	\$10,000.00	
	deer/pronghorn	whole/trophy	doe: \$500.00 buck: \$2,000.00	
	blk. bear/cougar	whole/trophy	\$5,000.00	
	brown bear	whole/trophy	\$7,000.00	
	polar bear	whole/trophy	\$10,000.00	
	rhino/hippo buffalo/elephant/ felines	whole/trophy	\$10,000.00	
	all other African/ Asian/S. American/ European	whole/trophy	\$2,500.00	
	all other	whole/trophy	\$1,000.00	
	all parts/products	per item	\$100.00 or DEC value	
	Small Game animals	All whole/trophy	per item	\$100.00
		All parts/products	per item	\$25.00
All whole/skin		per item	\$100.00	
Fur bearing animals	Rodent family	whole/skin	\$25.00	
	Canine family	whole/skin	\$100.00	
	Procyon/Mustelid family	whole/skin	\$50.00	
	Feline family	whole/skin	\$250.00	
	All others	whole/skin	\$25.00	
	All parts/products	per item	\$25.00 or DEC value	
Non-game animals	Carnivores	whole/skin parts	\$1500.00 \$500.00	
	Primates	whole	\$1000.00	

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
	Others	whole	\$300.00
	All parts/products	per item	\$250.00
Migratory game birds	Swans	whole/mount	\$1000.00
	Geese	whole/mount	\$75.00
	Ducks	whole/mount	\$50.00
	Doves/Pigeons	whole/mount	\$25.00
	All other	whole/mount	\$50.00
	All parts/products	per item	\$25.00 or DEC value
Migratory non-game birds	Eagles	whole/mount	\$1000.00
		parts/products	\$250.00
	Hawks/Owls	whole/mount	\$500.00
	Song birds	whole/mount	\$100.00
	All others	whole/mount	\$100.00
	All parts/products	per item	\$50.00 or DEC value
Other game birds	Wild turkey	whole/mount	\$500.00
	Grouse/Prairie chickens	whole/mount	\$250.00
	All other	whole/mount	\$100.00
	All parts/products	per item	\$25.00 or DEC value
Parrots	Macaws/Cockatoos	whole/mount	\$1000.00
	Parrots	whole/mount	\$500.00
	All others	whole/mount	\$100.00
	All parts/products	per item	\$25.00 or DEC value
Other pet birds	All	whole/mount	\$100.00
	All parts/products	per item	\$10.00

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
Other animals	All whole/product	per item	\$50.00 or DEC value
Endangered/ Threatened wildlife	All	whole/trophy	\$2,000.00
	All	parts	\$500.00
		curios/jewelry	\$100.00 or DEC value
	Sea Turtle	Eggs only	\$1,000.00
Endangered/ Threatened plants	All		\$1,000.00
Marine Mammals	All (except polar bear)	whole/trophy	\$2,000.00
		parts/curios/ other	\$100.00 or DEC value
Game Fish	trout/salmon/walleye/ bass/pike/ etc.	whole/trophy	\$75.00
Sport Fish	pan fish/catfish/ etc.	whole/trophy	\$25.00
Other fish	Paddle/Sturgeon/etc.	whole/trophy	\$500.00
	Eggs/Roe	per pound	\$500.00
	all other	whole/trophy	\$25.00
Non-sport fish	carp/sucker/gar/etc.	whole/trophy	\$10.00
Tropical fish	All	per fish	\$25.00 or DEC value
Bait fish	All	whole/product	\$10.00
Amphibians	All whole/product	per item	\$50.00 or DEC value
Reptiles	All whole/product	per item	\$50.00 or DEC value
Insects	All whole/products	per item	\$50.00 or DEC value

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
Mollusks	All whole/products	per item	\$25.00 or DEC value
Corals	All whole/products	per item	\$50.00 or DEC value
Deciduous trees	All	> 10 yrs. < 10 yrs.	\$1,000.00 \$200.00
Coniferous trees	All	> 10 yrs. < 10 yrs.	\$1,000.00 \$200.00
Bushes	All	adult young	\$750.00 \$150.00
Cacti	All	per plant	\$100.00
Sedges/grasses	All	per sq. foot	\$50.00
Orchid family	All		\$100.00
Other plants	All		\$10.00
Archeological Resources	All	per item	\$100.00

EXHIBIT E-1

**Collateral Forfeiture Schedule for
Water Resources Development Projects Administered by
Chief of Engineers of the U.S. Army Corps of Engineers
Title 36, Part 327, Code of Federal Regulations
(MAY 2000)**

GENERAL INSTRUCTIONS

- 1) Those offenses designated "*" in the collateral forfeiture schedule require a mandatory appearance.
- 2) All offenses arising from an accident causing personal injury or death require a mandatory appearance.
- 3) Any other offense with a dollar amount listed may be paid by a collateral forfeiture.
- 4) All felony cases must be submitted to the U.S. Attorney's Office.

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
327.1(d)	Discrimination against any person	*
327.2(b)	Parking in violation of posted restrictions	\$ 35
	Parking to obstruct, impede or endanger	\$ 50
(c)	Operation/parking vehicle off roadway	\$ 50
	Vehicle beyond fence, barricade, etc.	\$ 75
(d)	Operation of vehicle contrary to posted restrictions	\$ 50
(e)	Operation of vehicle in careless, negligent or reckless manner	\$100
(f)	Operation of vehicle for purposes other than to enter or leave	\$ 50
(g)	Operation of motorized vehicle without effective exhaust muffler	\$ 75
327.3(b)	Placement/operation of vessel for fee	\$100

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
(c)	Operation of vessel in prohibited area	\$100
	Operation of vessel contrary to posted regulations	\$100
	Failure to display required vessel registration	\$ 50
(d)	Operation of vessel in careless, negligent, or reckless manner	\$100
(e)	Operation of vessel without required safety equipment	\$ 75
(f)	Use of vessel for habitation, residence or overnight occupancy not incidental to recreational boating	\$200
(g)	Use of water ski or similar device in careless, negligent or reckless manner	\$100
(h)	Unauthorized attachment or anchoring of vessel	\$50
	Failure to remove vessel not in use	\$100
	Placement of mooring facility where prohibited	\$100
(i)	Use of vessel not constructed or maintained in compliance with safety standards	\$100
(j)	Operation of vessel without proper and effective muffler	\$100
327.4(b)	Aircraft operation at undesignated location	*
(c)	Operation of aircraft in a careless, negligent or reckless manner	*
(e)	Air delivery or retrieval onto or from project lands or water	\$100
(f)2	Seaplane operation contrary to established prohibitions or restrictions	\$100
(f)3	Seaplane operation contrary to marine rules of the road	\$ 75

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
(f)4	Improper mooring of seaplane	\$100
(f)5	Unauthorized commercial seaplane operation	\$200
(f)6	Seaplane operation between sunset and sunrise	\$150
327.5(a)	Swimming, wading, snorkeling or scuba diving where prohibited	\$ 75
(b)	Failure to display diving flag	\$ 50
(c)	Diving, jumping or swinging from prohibited structure	\$ 75
327.6	Picnicking or day-use where prohibited	\$ 50
327.7(a)	Camping in non-designated area	\$ 75
(b)	Camping longer than 14 days	\$ 75
(c)	Unauthorized reservation of campsite	\$ 75
(d)	Digging ground or constructing unauthorized structure	\$ 50
(e)	Occupying campsite posted "reserved"	\$ 75
327.8(a)	Hunting where or when prohibited	\$100
(b)	Trapping where or when prohibited	\$100
(c)	Fishing where prohibited	\$ 75
(d)	Failure to observe established restrictions	\$ 75
327.9(a)	Improper disposal of waste	\$ 75
(b)	Bringing garbage, trash, etc., onto project	\$100
(c)	Spilling or other discharge onto project lands or waters	\$100
(d)	Failure to keep site free of trash	\$ 50

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
	(e) Discharge of waste from vessel or water craft	\$100
327.10(a)	Improper storage of fuel	\$ 75
	(b) Fire not in designated facility	\$ 75
	Fire left unattended	\$ 75
	Producing toxic fumes	\$ 75
	Open burning where/when prohibited	\$100
	(c) Improper disposal of lighted smoking materials	\$ 50
327.11(a)	Pet not on leash or not restrained	\$ 75
	Pet allowed to impede or restrict public use	\$100
	Pet allowed to create noise disturbance	\$ 75
	Animal in prohibited facility or location	\$ 75
	Abandoning animal on project	\$100
	(b) Failure to clean up animal waste	\$ 50
	(c) Bringing livestock into recreation area	\$ 75
	(d) Unauthorized livestock on project	\$100
	(g) Wild or exotic pet or animal brought on to project	\$100
327.12(a)	Failure to observe posted restrictions	\$ 75
	(b) Failure to observe quiet hours	\$100
	(c) Act or conduct interfering with or impeding public use	\$ 75
	(d) Sound producing equipment	\$ 75
	(f) Smoking where prohibited	\$ 35
327. 13(a)	Possession of loaded firearm, ammunition, or other weapon	\$100
	(b) Possession of explosives or explosive devices	*
	Possession of fireworks or pyrotechnics	\$ 75

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
327.14(a)	Destruction, injury, defacement or removal of public property	\$100
(b)	Cutting, gathering or removal of trees or wood	\$ 75
(c)	Gathering dead wood where prohibited	\$ 50
327.15(a)	Abandonment of personal property	\$100
327.17	Unauthorized advertisement	\$ 75
	Violation of terms and conditions of permit	\$150
327.18(a)	Unauthorized commercial activity	\$100
(b)	Failure to comply with commercial lease, license or agreement	\$100
327.19(a)	Failure to comply with terms or conditions of permit	\$100
(e)	Failure to comply with conditions of Shoreline Use Permit	\$100
327.20	Unauthorized structure	\$100
327.21	Unauthorized special event	\$100
327.22(a)	Unauthorized occupation of project	\$100
(b)	Unauthorized agricultural use	\$100
327.23(b)	Failure to pay use fee	\$ 75
(c)	Failure to pay day-use fee/display receipt permit or pass	\$ 50
(d)	Fraudulent use of Golden Age/Golden Access Passport	\$100
327.24(a)	Interference with Federal Employee	*
(b)	Failure to comply with lawful order	\$150
	Failure to provide correct identification information	\$100

EXHIBIT E -2

Advisory Fee Schedule: Violations of Duck Blind Permits
at the Wallisville Lake Project

Blinds not removed on time (by March 19, 2001).....	\$ 75.00 plus removal costs
Blinds not removed by April 2, 2001.....	\$150.00 plus removal costs
Blinds not removed by April 16, 2001.....	\$300.00 plus removal costs
Blinds not removed by April 29, 2001.....	Maximum fine plus removal costs (\$500.00) and/or 6 months <u>or both</u>)

These are advisory fines only. Depending upon the circumstances, the maximum penalty could be imposed for any of the above violations.

EXHIBIT F

**GSA PROPERTY
40 U.S.C. SECTION 318
41 C.F.R. 101-20.300**

<u>SECTION</u>	<u>OFFENSE</u>	<u>FINE</u>
302	Admission to property.	\$50.00
303	Preservation of property.	\$50.00
304	Conformity with signs and directions.	\$50.00
305	Disturbances.	\$50.00
306	Gambling.	\$50.00
307	Alcoholic beverages and narcotics.	\$50.00
308	Soliciting, vending, and debt collection.	\$50.00
309	Posting and distributing materials.	\$50.00
	(a) distribution of free samples of tobacco products in or around Federal buildings.	\$50.00
	(b) posting or affixing materials, such as pamphlets, handbills, or flyers, on bulletin boards or elsewhere on GSA-controlled property	\$50.00
310	Photographs for news, advertising, or commercial purposes.	\$50.00
311	Dogs and other animals.	\$50.00
312	Vehicular and pedestrian traffic.	\$50.00
	(a) vehicles entering or while on property	\$50.00
	(b) blocking entrances, driveways, walks, loading	\$50.00

platforms, or fire hydrants on property

(c) parking violations \$50.00

313 Explosives. \$50.00

314 Nondiscrimination. \$50.00