

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

IN RE:	)	
	)	COLLATERAL FORFEITURE
	)	SCHEDULE – FISH AND WILDLIFE
BUSINESS OF THE COURT	)	SERVICE
	)	

**GOVERNMENT’S MOTION TO AMEND THE SCHEDULE OF FIXED  
COLLATORAL FORFEITURE SUMS FOR PETTY OFFENSES AFFECTING  
PROPERTIES ADMINISTERED  
BY THE FISH AND WILDLIFE SERVICE**

COMES NOW the United States of America, by and through the Acting United States Attorney for the Eastern District of Missouri, Carrie Costantin, and Amanda Wick, Assistant United States Attorney for said District, and for the reasons set forth below, moves this Court pursuant to Local Rule 9.03(B) of the United States District Court for the Eastern District of Missouri and Title 38, Code of Federal Regulations, Section 1.218(b) to amend, in part, the schedule of fixed sums of collateral that are subject to forfeiture for satisfaction of a petty offense violation without a court appearance petty offenses affecting federal properties administered by the Fish and Wildlife Service. In support of its motion the Government states as follows:

1) On September 23, 2004, United States District Court Judge Carol E. Jackson issued an administrative order pursuant to Local Rule 9.03(b)(2) setting a schedule of fixed sums that a defendant charged with a petty offense affecting federal properties administered by the Fish and Wildlife Service may post to satisfy the charge without a court appearance.

2) Local Rule 9.03(B)(2) of the United States District Court for the Eastern District of Missouri states that type of petty offense and amount to be paid shall be determined as “provided by law or set forth in schedules approved and subsequently amended from time to time by order of the Court.”

3) The present order in effect from 2004 sets the fixed sums for the offenses

outlined in the attached proposed collateral forfeiture schedule.

4) The proposed schedule of fixed sums attached to this motion is in compliance with the law and no collateral amount exceeds the maximum fine authorized by law upon the conviction for a listed violation.

WHEREFORE, for the reasons stated above, the government requests that this motion to amend the schedule of fixed sums for petty offenses be granted or any other relief the court deems proper.

Respectfully submitted,

CARRIE COSTANTIN  
Acting United States Attorney

/s/ Amanda Wick .

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(314) 539-2200

UNITED STATES DISTRICT COURT  
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 )

**ADMINISTRATIVE ORDER**

**WHEREAS**, the government has filed a motion pursuant to Local Rule 9.03(B) seeking approval of a revised schedule of collateral subject to forfeiture in relation to petty offenses and misdemeanors prosecuted by citation or violation notice, affecting conduct on federal properties administered by the Fish and Wildlife Service. **AND WHEREAS**, the court finds that the schedule is in compliance with law and that no collateral amount exceeds the maximum fine authorized by law upon conviction for a listed violation.

**IT IS HEREBY ORDERED** that the motion of the government is **granted**, and the schedule of collateral appended to this order is approved and established. This schedule shall supersede all previous schedules relating to listed offenses committed on federal property administered by the Fish and Wildlife Service located within the jurisdiction of the Eastern District of Missouri. The clerk of court is directed to make this schedule available for public inspection at the courthouses in the Eastern District of Missouri and electronically on the district court’s web site.

**SO ORDERED** this 15th day of May, 2017.

  
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RODNEY W. SIPPEL  
CHIEF UNITED STATES DISTRICT JUDGE

RULES AND REGULATIONS  
GOVERNING CONDUCT ON FEDERAL PROPERTY  
ADMINISTERED BY THE FISH AND WILDLIFE SERVICE

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

**STATUTORY PENALTIES**

**18 USC 13  
ASSIMILATIVE CRIMES ACT**

18 USC 13 Violation of state statutes on land administrated by FWS.....\$300.00+

**16 USC 431-433  
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 +

**16 USC 470aa et seq.  
ARCHAEOLOGICAL RESOURCES PROTECTION ACT**

16 USC 470(ee) (a) Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception.....\$2000.00 +

(b) Sell, purchase, exchange, transport, receive, or offer for sell, purchase, or exchange and archaeological resource that was removed from public lands or Indian lands.....\$1000.00+

(c) Trafficking in interstate or foreign commerce in archaeological resources where the removal, sale, purchase, exchange, transport, or receipt is in violation of State or local law.....\$1000.00+

**16 USC 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.....\$2500.00 +

**16 USC 668dd  
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..... \$500.00 +

Wildlife Conservation Easements Contracts violations..... \$500.00 +

**16 USC 460k-460k-4  
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

**16 USC 703-711  
MIGRATORY BIRD TREATY ACT**

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, except as may be permitted.....\$500.00 +

16 USC 704 (b)(1) Take any migratory game bird by the aid of baiting, or on or over any baited area, where person knows or reasonably should have known that the area is baited.....\$500.00+

(b)(2) 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 +

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.....\$500.00 +

**16 USC 718  
MIGRATORY WATERFOWL HUNTING AND CONSERVATION STAMP ACT**

16 USC 718(a) Hunt migratory waterfowl without a federal duck stamp.....\$150.00

16 USC 718(b) Hunt migratory waterfowl with an unsigned federal duck stamp.....\$100.00

16 USC 718(e)(a) Loan or transfer a valid migratory waterfowl stamp to another person or use stamp validated by another.....\$250.00

16 USC 718(e)(b) Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp.....\$500.00

**16 USC 742j-1  
AIRBORNE HUNTING ACT**

16 USC 742j-1 While airborne in aircraft, shoot, attempt to shoot, capture, kill any bird, fish or other animal.....\$2500.00 +

**16 USC 1361-1407  
MARINE MAMMAL PROTECTION ACT**

16 USC 1372(a) Unlawful take of a marine mammal.....\$2500.00 +

16 USC 1372(b) Unlawful importation of inhumane taking.....\$2000.00 +

16 USC 1372 (c)(1) Unlawful importation of illegally taken marine mammal.....\$2500.00 +

16 USC 1372(c)(2) Unlawful importation of marine mammal product.....\$1000.00 +

16 USC 1372(c)(3) Unlawful importation of fish.....\$1000.00 +

**16 USC 1538**

**ENDANGERED SPECIES ACT**

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 .....	\$1500.00 +
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...	\$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 +

**18 USC 2671(a)**

**HUNTING, FISHING & TRAPPING ON MILITARY RESERVATIONS**

18 USC 267(a)	Violation of State statutes for wildlife or plants while on military reservation.....	\$500.00 +
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**16 USC 3371-3378**

**LACEY ACT AMENDMENTS**

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.....	\$1500.00 +
16 USC 3372(a)(2)	Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce,  (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.....	\$1500.00 +
	(B) any plant taken, possessed, transported, or sold in violation of any law or regulation of any State.....	\$500.00 +
16 USC 3372(a)(3)	Within the special maritime and territorial jurisdiction of the United States (as defined by 18 U.S.C. 7)	

	(A) possess any fish or wildlife taken, possessed, transported, or sold in violation of any State, or in violation of any foreign law or Indian tribal law.....	\$1500.00 +
	(B) possess any plant taken, possessed, transported or sold in violation of any law or regulation of any State.....	\$500.00 +
16 USC 3372(a)(4)	To attempt to commit any act described in paragraphs (1) thru (4).....	Same as defined offense without restitution.
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 tagged.....	\$550.00 +
16 USC 3372(c)	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.	
	(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.....	\$2000.00 +
	(1)(B) to provide a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife.....	\$1500.00 +
	It shall be deemed to be a purchase of fish or wildlife in violation of this Act.	
	(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.....	\$2000.00 +
	(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.....	\$1500.00 +
16 USC 3372(d)	Make or submit any false record, account or label for, 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.....	\$1500.00 +
	(2) transported in interstate or foreign commerce.....	\$1500.00 +

**16 USC 4201-4245**  
**AFRICAN ELEPHANT CONSERVATION ACT**

16 USC 4223	(1) Import raw ivory from any country other than ivory producing country.....	\$1500.00 +
	(2) Export raw ivory from the United States.....	\$1500.00 +
	(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.....	\$1500.00 +
	(4) Import worked ivory, other than personal effects, from any country unless certified from legal sources.....	\$1500.00 +
	(5) Import raw or worked ivory from a country for which a moratorium is in effect under Section 2202.....	\$2000.00 +

**16 USC 5301-5306**  
**RHINO AND TIGER CONSERVATION ACT**

16 USC 5305(a) 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.....\$500.00 +

**18 USC 42**  
**LACEY ACT**

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 +

**18 USC 1165**  
**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.....\$250.00 +

**25 USC 3001 & 185 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 +

**16 USC 4306**  
**CAVE RESOURCES PROTECTION ACT**

16 USC 4306 Without authorization, knowingly destroy, disturb, deface, mar, alter, remove or harm any significant cave or the free movement of any animal or plant life into or out of any significant cave located on Federal land, or enters with the intention of committing the listed acts.....\$1000.00 +

**TITLE 50 - CODE OF FEDERAL REGULATIONS**

**16 USC 668dd 50 CFR PART 13**  
**GENERAL PERMIT REGULATIONS**

13.41 Failure to maintain humane and healthful conditions for live wildlife possessed under a permit.....\$500.00 +  
13.43 Alteration of permit.....\$200.00  
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 USC 668dd 50 CFR PART 14  
GENERAL REGULATIONS FOR IMPORTATION, EXPORTATION, AND  
TRANSPORTATION OF WILDLIFE**

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 thru  
14.33 Violation of non-designated port permit conditions.....\$100.00

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 thru  
14.63 Failure to file completed declaration as required.....\$350.00

14.81 Import, export or transport wildlife in interstate commerce without complying  
with marking requirements or alternatives.....\$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 certificate/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 thru  
14.172 Violation of primary enclosure specifications.....\$500.00 +

**PART 14  
CAPTIVE WILDLIFE SAFETY ACT**

14.253 Import, export, transport, sell, receive, acquire, or purchase, in interstate or foreign  
commerce, any live prohibited wildlife species.....\$1500.00 +

**16 USC 668dd 50 CFR PART 15  
WILD BIRD CONSERVATION ACT**

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.....	\$250.00 +
15.11(c)	Import any exotic bird species listed in the prohibited list.....	\$500.00 +
15.11(d)	Import any exotic bird species from a country on the prohibited country list.....	\$250.00 +
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.....	\$250.00 +
15.11(f)	Violate conditions of a permit.....	\$250.00 +

**16 USC 668dd CFR PART 16  
INJURIOUS WILDLIFE**

16.3	Unauthorized import or transport of wildlife deemed to be injurious. General Restrictions.....	\$1000.00 +
16.11	Injurious wild mammals.....	\$500.00 +
16.12	Injurious wild birds.....	\$500.00 +
16.13	Injurious fish, mollusks, crustaceans.....	\$500.00 +
16.14	Injurious amphibians.....	\$500.00 +
16.15	Injurious reptiles.....	\$500.00 +
16.22(b)(1)	Failure to properly confine injurious species.....	\$250.00 +
16.22(b)(2)	Transfer of injurious species to unauthorized person.....	\$250.00 +

**16 USC 668dd CFR PART 17  
ENDANGERED AND THREATENED  
WILDLIFE AND PLANTS**

17.21(a) thru (f)	Import, export, possess, sell, deliver, carry, ship or transport unlawfully taken endangered wildlife.....	\$1500.00 +
17.21(g) thru (h)	Captive bred endangered wildlife violations.....	\$500.00 +
17.22 thru 17.23	Endangered species permit violations.....	\$350.00 +
17.31	Violate threatened wildlife prohibitions.....	\$1500.00 +
17.32	Threatened species permit violations.....	\$350.00 +
17.40 thru 17.47	Violate special rules.....	\$350.00 +
17.61	Violation of Endangered plant regulations.....	\$1000.00 +
17.62 & 17.63	Fail to comply with permit conditions.....	\$250.00

17.71	Violation of Threatened plant regulations .....	\$500.00 +
17.72	Fail to comply with permit conditions.....	\$250.00
17.82	Violation of general experimental regulations.....	\$1000.00 +
17.84 thru 17.108	Violation of special regulations.....	\$500.00 +

**16 USC 668dd CFR PART 18  
MARINE MAMMALS**

18.11	Unlawful take of a marine mammal.....	\$500.00 +
18.12	Unlawful import of marine mammals.....	\$500.00 +
18.13	Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal product.....	\$500.00 +

**16 USC 668dd CFR PART 19  
AIRBORNE HUNTING**

19.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife.....	\$1000.00 +
19.11(a)(2)	Use aircraft to harass wildlife.....	\$500.00 +
19.11(a)(3)	Participate in using aircraft shoot or harass wildlife.....	\$500.00 +
19.32(a)	Failure to file annual report.....	\$150.00

**16 USC 703 50 CFR PART 20  
MBTA HUNTING VIOLATIONS**

20.20(b)	Failure to comply with requirements of Migratory Bird HIP program while hunting migratory game birds.....	\$50.00
20.21(a)	Take birds with illegal device or substance.....	\$250.00 +
20.21(b)	Take with shot gun capable of holding more than three (3) shells .....	\$150.00 +
20.21(c)	Take by aid, use, or means of sink box.....	\$250.00 +
20.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft.....	\$250.00 +
20.21(e)	Take by means of motorboat or other craft having motor attached and under power.....	\$250.00 +
20.21(f)	Take by use or aid of live decoys.....	\$500.00 +
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.....	\$250.00 +
20.21(i)	Knowingly, or reasonably should have known, the take by aid of bait or on or over baited area.....	\$500.00 +

20.21(j)	Take while possessing shots hells loaded with shot other than approved non-toxic shells.....	\$200.00 + plus forfeiture of shells
20.22	Take birds during closed season.....	\$500.00 +
20.23	Take birds before or after legal hours: 1-15 min.....	\$150.00 +
	15-30 min.....	\$250.00 +
	30 + .....	\$350.00 +
20.24	Take birds in excess of daily bag limit.....	\$500.00 +
20.25	Failure to retrieve crippled or injured birds.....	\$250.00 +
20.26	Failure to comply with temporary closure regs.....	\$250.00 +
20.31	Possession of birds taken in violation of 20.21 thru 20.23 .....	\$150.00 +
20.32	Possessing freshly killed migratory game 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	Possession of live wounded birds.....	\$200.00 +
20.40	Receive, possess, give to another untagged birds.....	\$150.00 +
20.41	Transport birds taken in violation of 20.21 thru 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 +
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier.....	200.00 per package
20.51	Export birds taken in violation of 21.21 thru 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 package
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 package
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.....	\$500.00
20.91(a)	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds.....	\$500.00 +
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.....	\$500.00 +
20.133	Violation of crow hunting regulations.....	\$150.00 +

**16 USC 668dd 50 CFR PART 21  
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.....	\$250.00 +
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.....	\$500.00 +
21.29	Violation of Falconry Standards.....	\$250.00
21.29(e)(3)	Take, possess, transport raptor in violation of 50 CFR 21.29.....	\$250.00 +
21.29(e)(3)(v)	Unauthorized take of a threatened species.....	\$500.00 +
21.29(i)	Unauthorized take of a raptor.....	\$350.00 +
21.29(g)	Failure to comply with facility/equipment standards.....	\$250.00
21.29(j)	General violations of misc. falconry regulations.....	\$150.00 + 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.....	\$250.00 +
21.30(a)	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization.....	\$350.00 +

21.30(d)(7) thru (12)	Unauthorized hybridization of raptors.....	\$500.00
21.31	Violations of rehabilitation permits regulations.....	\$150.00
21.41 thru 21.47	Violation of depredating bird regulations.....	\$150.00 +

**16 USC 668dd 50 CFR PART 22  
EAGLE PERMITS**

22.11	Take, possess, or transport a bald or golden eagle.....	\$1000.00 +
	or parts, nest or eggs thereof without a permit.....	\$500.00 +
22.12	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle.....	\$1000.00 +
	or parts, nests, or eggs thereof without a permit.....	\$500.00 +
22.21 thru 22.32	Violation of eagle permit requirements.....	\$250.00 +

**16 USC 668dd 50 CFR PART 23  
ENDANGERED SPECIES CONVENTION (CITES)**

23.13(a) thru (c)	Unlawfully import, export, re-export, or possess unlawfully imported, exported, or re-exported:	
	Appendix I wildlife or plant species.....	\$500.00 +
	Appendix II wildlife or plant species.....	\$350.00 +
	Appendix III wildlife or plant species.....	\$250.00 +
23.13(d)	Attempt to commit, solicit another to commit.....	\$250.00 +

**16 USC 668dd 50 CFR PART 24  
IMPORTATION AND EXPORTATION OF PLANTS**

24.11	Import, export, re-export plants at non-designated port of entry.....	\$250.00 +
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**16 USC 668dd 50 CFR PART 25  
WILDLIFE REFUGE ACT, ADMINISTRATIVE PROVISIONS**

25.42	Failure to display permit when requested.....	\$150.00
25.55	Failure to produce a valid entrance permit.....	\$50.00
25.72	Failure to report accidents.....	\$150.00

**16 USC 668dd 50 CFR PART 26  
PUBLIC ENTRY AND USE**

26.21(a)	Trespass on a National Wildlife Refuge:	
	No recreational use permit.....	\$100.00
	Enter a Closed Area.....	\$250.00
26.21(b)	Permit unconfined domestic animal to enter a National Wildlife Refuge.....	\$250.00 +

26.22(a)	Fail to comply w/special regulations/official notifications under 25.31.....	\$100.00
26.22(b)	Fail to abide by terms and conditions of entry permit.....	\$150.00
26.36	Public assembly/demonstration without a permit.....	\$150.00

**16 USC 668dd 50 CFR PART 27  
PROHIBITED ACTS**

27.21	Take any animal or plant without authorization.....	\$250.00+
27.31	Travel in or use of vehicle on other than designated route of travel.....	\$150.00
27.31(a)	Operate a motor vehicle in violation of State law.....	\$150.00
27.31(b)	Operate a motor vehicle under the influence of alcohol or controlled substance.....	\$500.00 or Mandatory Appearance
27.31(c)	Operate motor vehicle careless/heedlessly.....	\$250.00 or Mandatory Appearance
27.31(d)	Operate a motor vehicle on unposted refuge roads in speeds greater than 25 mph: 1-10 mph over.....	\$70.00
	10-20 mph over.....	\$100.00
	20-30 mph over .....	\$150.00
	31 + mph and over.....	\$200.00 or Mandatory Appearance
27.31(e)	Operate motor vehicle w/excessive noise and/or without good working muffler.....	\$100.00
27.31(f)	Operate a motor vehicle bearing invalid license plate, insp., cert., and registration.....	\$70.00
27.31(g)	Operate or allow to operate a motor vehicle without valid driver's License.....	\$150 or Mandatory Appearance
27.31(h)	Stopping, parking or leaving vehicle in manner which blocks traffic.....	\$100.00
27.31(i)	Failure to obey orders of traffic control officer.....	\$250.00
27.31(j)	Operate over sized/weight vehicle.....	\$150.00
27.31(k)	Moving of vehicle involved in an accident.....	\$150.00
27.31(l)	Operate vehicle w/o brakes, brake lights, headlights or taillights.....	\$70.00
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)(i)	Operate a boat in violation of US Coast Guard regulations.....	\$100.00
27.32(b)(1)(ii)	Operate a boat in violation of any State law or regulation.....	\$70.00
27.32(b)(2)	Operate a boat in a reckless manner.....	\$250.00 or Mandatory Appearance
27.32(b)(3)	Operate boat while under influence of alcohol.....	\$500.00 or Mandatory Appearance
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 or more.....	\$100.00
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 a NWR.....	\$250.00 or Mandatory Appearance
27.41	Carry, possess or discharge a firearm or explosives.....	\$200.00
	Carry, possess or discharge fireworks.....	\$70.00
27.42	Firearms: other violations.....	\$70.00
27.43	Use of weapons other than firearms.....	\$150.00
27.51	Disturb, injure, damage animals on a NWR.....	\$200.00 +
	Disturb, injure, damage plants on a NWR.....	\$150.00 +
27.52	Introduction of plants or animals.....	\$100.00 +
27.61	Destruction or removal of public or private property.....	\$350.00
27.62	Unauthorized searching for objects of antiquity.....	\$150.00
	Unauthorized removal of objects of antiquity.....	\$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 mining/prospecting on a NWR.....	\$500.00
27.65	Tamper with vehicles or equipment.....	\$200.00
27.71	Take/film motion pictures for commercial use.....	\$250.00 or Mandatory Appearance
27.72	Cause unreasonable disturbances with audio equipment .....	\$150.00
27.73	Use of artificial lights to locate wildlife.....	\$200.00
	Use of artificial lights to take wildlife.....	\$500.00 +
27.81	Enter a National Wildlife Refuge under the influence of alcohol.....	\$250.00
27.82(b)(1)	Deliver controlled substance.....	Mandatory Appearance
27.82(b)(2)	Possession of a controlled substance.....	\$500.00 or Mandatory Appearance
	Possession of Cannabis less than 10 grams.....	\$150.00
27.82(b)(3)	Being present in a NWR area while under influence of a controlled substance.....	\$250.00
27.83	Indecency or disorderly conduct .....	\$500.00 or Mandatory Appearance

27.84	Interference with persons engaged in an authorized activity.....	\$350.00 or Mandatory Appearance
27.85	Gambling on NWR.....	\$100.00
27.86	Begging or soliciting.....	\$100.00
27.91	Conducting field trials on NWR.....	\$150.00
27.92	Conduct, install, occupy private structure.....	\$250.00
27.93	Abandon or discard personal property.....	\$250.00
27.94(a)	Simple littering.....	\$100.00
	Dumping refuse or waste.....	\$500.00
	Depositing environmental contaminants.....	\$2,500.00
27.95(a)	Setting an unauthorized fire.....	\$500.00
	Setting an unauthorized camp fire.....	\$100.00
27.95(b)	Leaving fire unattended.....	\$100.00
27.95(c)	Throw burning cigarette, match, etc. where it may start a fire.....	\$100.00
27.95(d)	Smoking violation.....	\$100.00
27.96	Unauthorized advertising.....	\$200.00
27.97	Conduct private commercial operation.....	\$350.00 or Mandatory Appearance

**16 USC 668dd 50 CFR PART 31  
 WILDLIFE REFUGES, WILDLIFE SPECIES MANAGEMENT**

31.13	No refuge commercial fishing permit.....	\$250.00 +
31.16	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or special trapping regulations:	
	Violate State law.....	\$150.00 +
	Violate permit conditions, etc.....	\$150.00 +
	Failure to inspect traps.....	\$150.00 +
	Unlawful sets: unlawful equipment.....	\$200.00 +
	Animal unlawfully trapped.....	\$150.00 +

**16 USC 668dd 50 CFR PARTS 32.2 and 32.5  
 HUNTING & FISHING**

32.2(a)	Hunt without State license.....	\$150.00 +
32.2(b)	Hunt waterfowl without a migratory waterfowl stamp.....	\$150.00 +
32.2(c)	Hunt in violation of Federal Law.....	\$150.00 +
32.2(d)	Hunt in violation of State law.....	\$150.00 +

32.2(e)	Hunt in violation of special access requirements.....	\$150.00 +
32.2(f)	Failure to comply with special hunting regulations.....	\$100.00
	Hunt within a Closed Area.....	\$250.00
32.2(g)	Use or possess any drug on an arrow for bow hunting.....	\$350.00 +
32.2(h)	Unauthorized distribution of bait or hunting over bait.....	\$500.00 +
32.2(i)	Use of nails, wires or screws to attach a deer stand to a tree, or hunt from a tree which a metal object has been driven.....	\$150.00
32.2(j)	Use or possession of alcoholic beverages while hunting is prohibited.....	\$200.00
32.2(k)	Possession of toxic shot while hunting.....	\$200.00 +
32.5(a)	Fish without a State license.....	\$70.00 +
32.5(b)	Fish in violation of other Federal laws and regs.....	\$150.00 +
32.5(c)	Failure to comply with State law.....	\$150.00 +
32.5(d)	Failure to comply with terms and conditions authorizing or use of refuge area.....	\$150.00 +
32.5(e)	Failure to comply with refuge special fishing regs.....	\$70.00 +

**16 USC 668dd 50 CFR PART 71  
HUNTING AND FISHING ON NATIONAL FISH HATCHERY AREAS**

71.2(a)	Hunt without a state license.....	\$150.00
71.2(b)	Hunt migratory waterfowl without a federal stamp.....	\$150.00
71.2(c)	Violate other federal laws and regulations.....	\$150.00
71.2(d)	Violate other state laws and regulations.....	\$150.00
71.2(e)	Violate terms and conditions for access and use.....	\$150.00
71.2(f)	Violate special notices concerning hunting.....	\$200.00
71.12(a)	Fish without a state license.....	\$70.00
71.12(b) ~ 71.12(e)	Noncompliance with other laws or regulations.....	\$150.00

**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; The Tariff Classification Act, 19 USC 1202; 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.; Rhinoceros and tiger Conservation Act, 16 USC 5301-5306; and The Wild Bird Conservation Act, 16 USC 4901-4916, where in the final disposition of the case has been made by either payment of a forfeiture of collateral or a judgment by the Court on behalf of the government and where so authorized by statute, such wildlife or property shall be forfeited to the U.S. Government and disposed of by the U.S. Fish 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.