

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA**

IN THE MATTER OF
THE COLLATERAL FORFEITURE
SCHEDULE FOR THE FISH AND
WILDLIFE SERVICE

**PUBLIC
ADMINISTRATIVE ORDER**

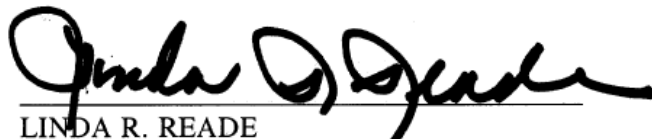
No. 08-AO-07-P

Pursuant to Federal Rule of Criminal Procedure 58(d) and Local Criminal Rule 58, the court **ADOPTS** the attached collateral forfeiture schedule for U.S. Fish and Wildlife offenses. Persons charged with violating an offense listed in the attached forfeiture of collateral schedule for U.S. Fish and Wildlife offenses may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral.

The Clerk of Court is directed to remove Administrative Order 1183 from the website.

IT IS SO ORDERED.

DATED this 13th day of March, 2008.



LINDA R. READE
CHIEF JUDGE, U.S. DISTRICT COURT
NORTHERN DISTRICT OF IOWA

**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 shall be doubled. Organization includes a corporation, government or government agency, business, trust, estate, partnership, association, club, hunting club, or any other legal entity where two or more persons have a joint or common interest.

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

Where a * is noted after the collateral amount, the declared value may be added to the collateral amount. Refer to the valuation table to determine restitution amounts.

**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 +
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50 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 to shoot or harass wildlife	\$ 500.00 +
19.32(a)	Failure to file annual report	\$ 150.00
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	\$ 100.00 +

**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 raw or worked ivory from a country for which a moratorium is in effect under Section 2202	\$ 2000.00 +

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 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 +

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 +

50 CFR 22- EAGLE PERMITS

22.11 Take, possess, or transport a bald or golden eagle \$1000.00 +
Take, possess, or transport parts, nest or eggs w/out a permit \$ 250.00 +
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 \$ 250.00 +
22.21- 22.32 Violation of eagle permit requirements \$ 250.00

16 USC 668dd
NATIONAL WILDLIFE REFUGE ADMINISTRATION ACT

16 USC 721-731
UPPER MISSISSIPPI WILDLIFE & FISH REFUGE ACT

16 USC 460k-460K-4
REFUGE RECREATION 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 726 Enter for any purpose, disturb, injure, kill, remove, or
attempt to remove any wild bird, game animal, fur bearing

	animal, fish, flower, plant, tree or other natural growth, injure any property	\$ 500.00 +
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

50 CFR 25-WILDLIFE REFUGE ACT, ADMINISTRATIVE PROVISIONS

25.22	Failure to turn in lost articles or money found on a NWR	\$ 50.00
25.42	Failure to display permit when requested	\$ 150.00
25.55	Failure to possess a valid entrance permit	\$ 50.00
25.72	Failure to report accidents	\$ 150.00

50 CFR 26- WILDLIFE REFUGES, PUBLIC ENTRY AND USE

26.21(a)	Trespass on National Wildlife Refuge (NWR)	\$ 200.00
26.21(b)	Permit unconfined domestic animal to enter a NWR	\$ 100.00 plus \$50.00 per animal
26.22(a)	Fail to comply with special regulations or other official notifications under 25.31	\$ 150.00
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

50 CFR 27- WILDLIFE REFUGES, PROHIBITED ACTS

27.21	Take any animal or plant without authorization.	\$ 250.00 +
27.31	Travel on other than a designated route of travel.	\$ 150.00
27.31(a)	Operate a vehicle in violation of state law.	\$ 150.00
27.31(b)	Operate a vehicle under the influence of drugs or Intoxicating beverage.	\$ 500.00
27.31(c)	Operate a vehicle carelessly or heedlessly.	\$ 250.00
27.31(d)	Exceed 25 mph or posted speed limit 1-10 mph over.	\$ 50.00
	11-20 mph over.	\$ 75.00
	21-30 mph over.	\$ 100.00
	31+ mph and over.	\$ 200.00
27.31(e)	Operate vehicle without a muffler/spark arrester.	\$ 50.00
27.31(f)	Operate vehicle without license plate/registration.	\$ 50.00
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.	\$ 150.00
27.31(l)	Operate a vehicle without proper headlights, tail-lights, 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.	\$ 100.00
27.32(b)(1)(i-ii)	Operate boat in violation of either Coast Guard or State laws.	\$ 100.00
27.32(b)(2)	Operate boat in reckless/negligent manner.	\$ 150.00
27.32(b)(3)	Operate boat under influence of an intoxicant.	\$ 500.00
27.32(b)(4)	Interfere with operation of other boats.	\$ 100.00
27.32(b)(5)	Operate boat without proper marine head.	\$ 100.00
27.32(b)(6)	Operate a sailboat without required lights.	\$ 100.00
27.32(b)(7)	Leave boat unattended for 72 hours.	\$ 50.00
27.32(b)(8)	Unauthorized use of government boat dock.	\$ 50.00
27.33	Unauthorized waterskiing on NWR.	\$ 50.00
27.34	Unauthorized operation of aircraft on/over NWR.	\$ 250.00
27.41	Carry, possess or discharge a firearm or explosives.	\$ 150.00
	Carry, possess or discharge fireworks.	\$ 50.00
27.42	Firearms; other violations.	\$ 150.00
27.43	Use or possession of weapons other than firearms.....	\$ 150.00
27.51	Disturb, injure, damage animals on NWR.	\$ 100.00 +
	disturb, injure, damage plants on NWR.	\$ 100.00 +
27.52	Introduction of plants/animals on NWR.	\$ 100.00 +
27.61	Destruction or removal of property from NWR.	\$ 250.00 *
27.62	Search for or remove objects of antiquity.	\$150.00 +
27.63(a)	Unauthorized search for valued objects.	\$ 200.00 +
27.63(b)	Conduct archaeological 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 with audio equipment.	\$ 150.00
27.73	Use of artificial light to spot or locate wildlife.	\$ 200.00
	Use of artificial light to take wildlife.	\$ 500.00 +
27.81	Enter NWR under the influence of alcohol.	\$ 250.00
27.82(b)(1)	Deliver controlled substance.	\$ 500.00
27.82(b)(2)	Possess controlled substance on a NWR.	\$ 400.00
27.82(b)(3)	Under influence of a controlled substance.	\$ 250.00
27.83	Indecency or disorderly conduct.	\$ 350.00
27.84	Interference with persons engaging in authorized activity.	\$ 350.00
27.85	Gambling on NWR.	\$ 100.00
27.86	Begging or soliciting.	\$ 100.00
27.91	Conducting field trials.	\$ 150.00
27.92	Construct, install, occupy private structure.	\$ 250.00
27.93	Abandon private property.	\$ 150.00
27.94	Simple littering on a NWR.	\$ 100.00 plus
		\$10.00 per item
	Dumping refuse or waste.	\$ 500.00
	Depositing environmental contaminants.	\$1000.00
27.95(a)	Setting unauthorized fire.	\$ 500.00
	Setting unauthorized campfire.	\$ 50.00

27.95(b)	Leaving fire unattended.	\$ 50.00
27.95(c)	Throw burning cigarette, match, etc. where it may start a fire.	\$150.00
27.95(d)	Smoking in a non-designated area.	\$ 100.00
27.96	Unauthorized advertising.	\$ 200.00
27.97	Soliciting business or conducting commercial operation.	\$ 350.00

50 CFR 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.	\$ 100.00 +
	Violate permit conditions, etc.	\$ 100.00 +
	Failure to inspect traps.	\$ 100.00 +
	Unlawful sets; unlawful equipment.	\$ 150.00 +
	Animal unlawfully trapped.	\$ 150.00 +

50 CFR 32-WILDLIFE REFUGES, HUNTING AND FISHING

32.2(a)	Hunt without a state license.	\$ 150.00 +
32.2(b)	Hunt without a migratory waterfowl stamp.	\$ 100.00 +
32.2(c)	Hunt in violation of federal law.	\$ 250.00 +
32.2(d)	Hunt in violation of state law.	\$ 150.00 +
32.2(e)	Hunt in violation of special access requirements.	\$ 100.00 +
32.2(f)	Failure to comply with refuge specific regulations.	\$ 100.00
32.2(g)	Bow hunt with any drug on an arrow.	\$ 500.00 +
32.2(h)	Distribution of bait and hunting over bait on NWR.	\$ 500.00 +
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.	\$ 100.00
32.2(j)	Use or possession of alcohol while hunting.	\$ 200.00
32.2(k)	Possession of toxic shot while hunting.	\$ 100.00 +
32.5(a)	Fish without a state license.	\$ 150.00 +
32.5(b)	Fish in violation of other Federal laws & 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.	\$ 100.00 +
32.5(e)	Failure to comply with refuge special fishing regs.	\$ 100.00 +

50 CFR 70- NATIONAL FISH HATCHERIES

70.4(a)	Prohibited Acts as adopted in Part 27.	As noted in Part 27
70.4(b)	Unauthorized fishing, taking, seining or attempt to fish, take, seine any fish, amphibians, or aquatic animals.	\$ 250.00 +
70.4(c)	Unauthorized take of any animals.	\$ 300.00 +

70.4(d) Disturbing spawning fish. \$ 200.00

50 CFR 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 federal stamp. \$ 100.00 +
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. \$ 200.00
71.2(f) Violate special notices concerning hunting. \$ 200.00 +
71.12(a) Fish without a State license. \$ 200.00 +
71.12(b)- 71.12(e) Noncompliance with other laws or regulations.....\$ 150.00 +

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 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 +

50 CFR PART 20-MIGRATORY BIRD HUNTING

20.20(b) Hunt without proof of HIP program compliance. \$ 50.00
20.21(a) Take with illegal device or substance. \$ 250.00 +
20.21(b) Take with shotgun capable of holding more than 3 shells. \$ 100.00 +
20.21(c) Take by means, aid or use 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, rallying, or stirring up. \$ 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 shot-shells loaded with shot other than approved non-toxic shot.	\$ 100.00 +
20.22	Take during closed season.	\$ 250.00 +
20.23	Take before/after legal shooting hours 1-15 min.	\$ 100.00 +
	16+ min.	\$ 300.00 +
20.24	Take in excess of daily bag limit.	\$ 350.00 +
20.25	Wanton waste of migratory game birds.	\$ 250.00 +
20.26	Failure to comply with temporary closure regs.	\$ 250.00 +
20.31	Possession of birds taken in violation of 20.21~20.23.	\$ 150.00 +
20.32	Possess freshly killed migratory birds during closed season.	\$ 250.00 +
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.	\$ 100.00 +
20.37	Custody of untagged birds of another.	\$ 100.00 +
20.38	Live wounded birds in possession.	\$ 200.00 +
20.40	Receive, possess, give to another untagged birds.	\$ 100.00 +
20.41	Transport birds taken in violation of 20.21~20.24.	\$ 150.00 +
20.42	Transportation of untagged birds of another.	\$ 100.00 +
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 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
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 / pkg.
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 +
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 +

50 CFR 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 viol. 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 +
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)	Unauthorized hybridization of raptors.	\$ 500.00
21.41- 21.47	Violation of depredating bird regulations.	\$ 150.00 +

16 USC 718

MIGRATORY WATERFOWL HUNTING AND CONSERVATION STAMP ACT

16 USC 718a	Hunt migratory waterfowl without a federal waterfowl Stamp.	\$ 100.00
16 USC 718b	Hunt migratory waterfowl with an invalid (unsigned) Federal waterfowl stamp.	\$ 50.00 +
16 USC 718e(a)	Loan or transfer a valid migratory waterfowl stamp or use stamp validated by another.	\$ 250.00 +
16 USC 718e(b)	Alter, mutilate, imitate, or counterfeit migratory waterfowl Stamp.	\$ 500.00 +

16 USC 4910

WILD BIRD CONSERVATION ACT

16 USC 4910(a)(1)(A)	Import an exotic bird in violation of 16 USC 4904 or 4907.	\$1,000.00
16 USC 4910(a)(1)(B)	Import an exotic bird of a species listed under section 4905, not captive bred at a qualifying facility.	\$750.00

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 1361-1407

MARINE MAMMAL PROTECTION ACT

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

50 CFR 18- MARINE MAMMALS

18.11	Unlawful take of 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 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	\$ 500.00 +
16 USC 1538(a)(2)(A-D)	Violate regulations regarding endangered plant species	\$ 1500.00 +
16 USC 1538(a)(2)(E)	Violate a regulation pertaining to threatened plants	\$ 500.00 +
16 USC 1538(c)	Engage in trade contrary to CITES	\$ 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 +

50 CFR 17- ENDANGERED AND THREATENED WILDLIFE AND PLANTS

17.21(a)(b)(d) Import, export, possess, sell, deliver, carry, ship or
transport unlawfully taken endangered wildlife \$ 1500.00 +
17.21(c)(e)(f) Take, deliver, receive, sell, transport or ship in interstate
or foreign commerce endangered wildlife \$ 1500.00 +
17.21(g) Captive bred endangered wildlife violations \$ 350.00 +
17.22-17.23 Endangered species permit violations \$ 350.00 +
17.31 Violate threatened wildlife prohibitions \$ 500.00 +
17.32 Threatened species permit violations \$ 350.00 +
17.40-17.47 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 \$ 350.00 +
17.72 Fail to comply with permit conditions \$ 250.00
17.82 Violation of general experimental regulations \$ 1000.00 +
17.84-17.108 Violation of special regulations \$ 500.00 +

50 CFR 23- ENDANGERED SPECIES CONVENTION (CITES)

23.11(a)-(e) 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 +

**50 CFR 14 - GENERAL REGULATIONS FOR
IMPORTATION, EXPORTATION, AND TRANSPORTATION OF WILDLIFE**

14.11 Import or export wildlife at a non-designated port \$ 250.00 +
14.14(b) Knowingly unload in-transit shipment in U.S \$ 250.00
14.32,14.33 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
14.61- 14.63 Failure to file completed declaration as required \$ 350.00
14.81 Ship wildlife in interstate commerce without marked containers \$ 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 +

18 USC 42
LACEY ACT

18 USC 42(a)(1)	Import, ship, possess injurious wildlife	\$ 1000.00 +
18 USC 42(c)	Import wildlife under inhumane/unhealthful conds	\$ 1500.00 +

50 CFR 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 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 of any law, treaty or regulation of the United States, or in violation of any Indian tribal law	\$ 1000.00 +
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	\$ 1000.00 +
	(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 law or regulation of any State, or in violation of any foreign law or Indian tribal law	\$ 1000.00 +
	(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) through (4)	Same as defined offense without restitution added
16 USC 3372(d)	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 \$ 1500.00 +
- (2) transported in interstate or foreign commerce \$ 1500.00 +

16 USC 5301-5306

RHINOCEROS AND TIGER CONSERVATION ACT

- 16 USC 5305(a) Sell, import 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 \$ 350.00 +

50 CFR 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

50 CFR 24-IMPORTATION AND EXPORTATION OF PLANTS

- 24.11 Import, export, re-export plants at non-designated port of entry \$ 250.00 +

18 USC 2671(a)

HUNTING, FISHING & TRAPPING ON MILITARY RESERVATIONS

- 18 USC 2671(a) Violation of state statutes for wildlife or plants while on military reservation \$ 300.00 +

WILDLIFE/PROPERTY FORFEITURE ORDER

Unless otherwise specifically ordered by a United States Court, any wildlife or property which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge System Improvement Act, 16 USC 668dd-668ss; 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, wherein 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

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 RESTITUTION 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, plant or their products possessed, transported, taken, 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.

Restitution values may be doubled when fish, wildlife, plants or their products are commercialized.

<u>CATEGORY</u>	<u>SPECIES</u>	<u>VALUE</u>
Big Game Mammal	Elk 6X6 or Greater	\$ 10000.00
	Typical Deer Rack (T), Non-Typical (N)	
	Deer (Boone & Crocket score 200T+, 240N +)	\$ 10000.00
	(Boone & Crocket score 175 -199T, 200-239N)	\$ 7500.00
	(Boone & Crocket score 150 - 174T, 175-199N) ...	\$ 5000.00
	(Boone & Crocket score 125 - 149T, 125-174N) ...	\$ 3000.00
	Deer/Elk/Moose/Caribou	\$ 2000.00
	Sheep	\$ 5000.00
	Polar bear/Brown bear	\$ 5000.00
	Black bear	\$ 2000.00
	Mountain Lion/Cougar/Puma	\$ 2000.00
	Pronghorn/Mt. Goat	\$ 1000.00
	Wolf	\$ 1000.00
	Exotic big game (or see ESA and CITES)	\$ 500.00
	North American big game	\$ 500.00
	Parts/Products	
	Gall bladders	\$ 250.00 each
	Antlers/Horns/Skulls	\$ 250.00 each
	Claws/teeth	\$ 25.00 each
	Misc.	\$ 100.00 each
Small Game Mammal	Woodchuck, Gray & Fox squirrel, rabbits, and all other as defined	\$ 50.00
Fur Bearing Animal	Otter	\$ 250.00
	Feline family (i.e. bobcat)	\$ 250.00
	Canine family (i.e. coyote, fox)	\$ 100.00
	Badger	\$ 100.00
	Weasels	\$ 50.00

	Procyon/Mustelid family (raccoon/muskrat).....	\$ 50.00
	All other by definition	\$ 50.00
Non-game Animals	All others by definition except those listed	\$ 500.00
	Flying squirrel.....	\$ 150.00
	Red squirrel.....	\$ 100.00
	Bats	\$ 100.00
Endangered Wildlife	ESA Part 17 Species	\$ 5000.00
	State listed endangered species not in Part 17	\$ 1000.00
	Part 23 CITES Species (including parts and products)	
	CITES Appendix I	\$ 5,000.00
	CITES Appendix II	\$ 1,000.00
	(i.e. primates, felidae, pscitticines, etc.)	
	CITES Appendix III	\$ 500.00
Threatened Wildlife	ESA Part 17 Species	\$ 2500.00
	State listed threatened species	\$ 500.00
Marine Mammal	All species	\$ 2500.00
	Parts/Curios	\$ 500.00
Migratory Game Birds	Tundra swans	\$ 1000.00
	each	
	Cranes.....	\$ 250.00
	each	
	Geese	\$ 75.00
	each	
	Ducks	\$ 75.00
	each	
	Doves	\$ 50.00
	each	
	All others	\$ 50.00
	each	

Non-game Migratory Birds

Swans, Trumpeter.....	\$ 1500.00
Mute swans	\$ 500.00
Eagles.....	\$ 1500.00
feathers/talons	\$ 150.00
Hawks/Owls.....	\$ 350.00
feathers/talons	\$ 100.00
All others (songbirds, etc.)	\$ 250.00
feathers/talons	\$ 25.00

Other Game Birds

Turkey	\$ 500.00
Grouse/Prairie Chicken	\$ 100.00
All other (quail, pheasant, etc.)	\$ 50.00
Parts/Products (per item).....	\$ 10.00

Pscitticines

Macaws/Cockatoos	\$ 1500.00
Parrots	\$ 1000.00
Finches	\$ 150.00
All Others	\$ 100.00
Parts/Products (per item).....	\$ 50.00

Reptiles

Turtles/Snakes/Lizards (or see ESA and CITES)	\$ 100.00*
Parts and products.....	\$ 50.00*

*or declared

value

Game Fish

By definition	\$ 50.00
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(i.e. trout, crappie, walleye, bass, pike, catfish)

Other Fish

Paddlefish/Sturgeon.....	\$ 250.00
Eggs/Roe.....	\$ 250.00
	per lb.*
Caviar (processed eggs/roe)	\$ 250.00
per	
can*	

*or declared value

Rough Fish

By definition	\$ 10.00
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(i.e. carp, buffalo, sucker, shad, etc.)

Bait Fish

By definition	\$ 10.00 *
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*or declared value

Tropical Fish

All	\$ 15.00 *
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*or declared

value

Aquatic Life

Amphibians	\$ 50.00*
Mollusks (mussels)	\$ 25.00*
Corals	\$ 50.00*
	*or declared

value

Insects

Butterflies	\$ 25.00*
Arachnids.....	\$ 25.00*
All others	\$ 15.00*
	*or declared value

Trees

Greater than 12 inches diameter at stump	\$ 500.00
Less than 12 inches diameter at stump.....	\$ 100.00

Bushes/Shrubs

All	\$ 100.00
Sedges/Grasses	\$ 50.00/sq. ft. or \$10.00 per plant

Orchids

All	\$ 50.00*
	*or declared

value

Other Plants

Ginseng (per plant or root).....	\$ 25.00*
Goldenseal.....	\$ 15.00*
All other	\$ 10.00*
	*or declared value

Archeological resources

All	\$ 250.00*
	*or declared value