

IN THE UNITED STATES DISTRICT COURT
FOR THE MAINE

IN RE: ORDER FIXING U.S. FISH) Case No.: 1:23-mc-00231-JDL
AND WILDLIFE SERVICE)
COLLATERAL SCHEDULE)

**ORDER MODIFYING PROCEDURES AND U.S. FISH AND WILDLIFE
SERVICE COLLATERAL SCHEDULE FOR CERTAIN
PETTY AND MISDEMEANOR OFFENSES**

The order of this Court dated July 29, 2003, which established a plan whereby persons who committed certain minor offenses in violation of U.S. Fish and Wildlife Service statutes and regulations might dispose of such cases by forfeiture of collateral security furnished, is hereby VACATED.

It appearing that violations of Title 16 and Title 18, United States Code, do occur from time to time in various locations throughout the State of Maine, and within the jurisdiction of this Court, said violations generally being the misdemeanor offenses appearing on the attached *U.S. Fish and Wildlife Service Collateral Schedule* (Exhibit 1); and it further appearing that it would be for the benefit and convenience of all concerned that a plan be established whereby persons committing such misdemeanor offenses may dispose of said cases by payment of a fixed penalty, without the necessity of appearing before a United States Magistrate at Portland or Bangor, it is

ORDERED as follows:

1. *The U.S. Fish and Wildlife Service Collateral Schedule*, attached as Exhibit 1 to this Order, supersedes the collateral schedule attached to this Court's July 29, 2003 Order.
2. That any U.S. Fish and Wildlife Service Law Enforcement Officer, duly authorized to make arrests or issue violation notices for the misdemeanor offenses appearing on the

U.S. Fish and Wildlife Collateral Schedule, may issue a Violation Notice in the form provided by law.

3. When Violation Notices are issued, a copy of the violation notice shall be forwarded within a reasonable amount of time to the Central Violations Bureau, Clerk, Administrative Office of the U.S. Courts – CVB (SA), P.O. Box 780549, San Antonio, TX 78278-0549.
4. All penalties remitted by offenders in accordance with this place shall be sent to:

Central Violations Bureau
P.O. Box 780549
San Antonio, Texas 78278-0549

Payments may also be made online at www.cvb.uscourts.gov.

5. Whenever it is the opinion of the U.S. Fish and Wildlife Service Law Enforcement Officer or other official that the offense was of an aggravated nature, that person in their judgment, in lieu of issuing a Violation Notice, may bring the offender before the nearest United States Magistrate Judge, or order the offender to appear before such United States Magistrate Judge at a specified place and time.
6. This Order shall continue in effect pending further Order of this Court.

Date: July 12, 2023

/s/ Jon D. Levy
Chief Judge Jon D. Levy
United States District Court

EXHIBIT 1

U.S. Fish and Wildlife Service Collateral Schedule

USC or 50 CFR
Number

Offense Designation

Collateral

NATIONAL WILDLIFE REFUGE SYSTEMS ADMINISTRATIVE ACT			
16 USC 668dd	Disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States, including natural growth, in any area of the System; take or possess any fish, bird, mammal, or other vertebrate or invertebrate animal or part or nest or egg thereof within any such area; enter, use or otherwise occupy any such area for any purpose; unless such activities are performed by persons authorized to manage such areas, or unless such activities are permitted either under subsection (d) of this section or by express provision of the law, proclamation, executive order, or public land order establishing the area or amendment thereof.	(f)(1) Knowingly violate, or fail to comply with the regulations	\$1,000.00 +Restoration
		(f)(2) Otherwise violate, or fail to comply with the regulations	\$500.00 +Restoration
25.22	Failure to immediately turn in lost articles or money found on a N.W.R.	\$100.00	
25.31	(a) Failure to obey officially posted signs	\$100.00	
25.42	Failure or refusal to display permit or identification upon request	\$150.00	
25.55	Failure to produce a valid entrance permit	\$50.00	
25.56	Failure to pay entrance fee or display valid permit upon request	\$150.00	
25.71	Failure to comply with refuge safety regulations	\$100.00	
25.72	Failure to report accidents	\$150.00	
25.1-end	Violation of all other administrative provisions of Part 25	\$100.00	
NWR Public Entry and Use			
26.1	Violation of all other entry and use regulations under Part 26		\$50
26.21	(a) Trespass on a National Wildlife Refuge		\$100.00
	(b) Permit unconfined domestic animal to enter or roam at large upon any NWR		\$100.00 +\$50.00/animal
26.22	(a) Failure to comply with refuge regulations (specify)	Failure to obey a posted sign	\$100.00

		Parking in a handicap space	\$100.00
		Parking without permit	\$100.00
		Parking in unauthorized area	\$100.00
		Parking contrary to posted sign	\$100.00
		Parking in restricted area	\$100.00
		Parking Overtime	\$50.00
		Failure to stop at stop sign	\$50.00
		Failure to yield at yield sign	\$50.00
		Failure to comply with traffic light	\$50.00
		Violation of lane direction	\$50.00
		Driving through safety zone	\$100.00
		Disobeying no u-turn sign	\$50.00
		Other	\$50.00
		(b) Violation of the conditions of a NWR special use permit	\$150.00
26.33		Violation of special regulations	\$150.00
26.36		Conduct public assembly, meeting, demonstration, or parade without a permit	\$150.00
Prohibited Acts			
27.21		Take any animal or plant without authorization	Com \$500.00 Non Com \$300.00 Per spec. \$50.00
27.31		Travel in or use of any motorized or other vehicle except on designated route of travel	\$100.00
		(a) Operate a vehicle in violation of State Law	\$100.00
		(b) Operate motor vehicle while under the influence of intoxicating beverage or controlled substance	\$500.00
		(c) Operate any vehicle carelessly or heedlessly or with wanton disregard	\$100.00
	(d) Exceed posted speed limit:	Less than 10 MPH over posted limit	\$100.00

	More than 10 MPH over posted limit	\$150.00
	More than 20 MPH over posted limit	\$250.00
	(e) Operate any vehicle without muffler or spark arrester	\$100.00
	(f) Operate any vehicle without license plate, registration or insurance card	\$100.00
	(g) Driving or permitting another person to drive a vehicle without a valid license	\$100.00
	(h) Stopping, parking, or leaving any vehicle as to obstruct free movement of other vehicles	\$100.00
	(i) Failure to obey orders of traffic control officer	\$100.00
	(j) Operate oversized/overweight vehicle on a National Wildlife Refuge	\$100.00
	(k) Unauthorized moving of vehicle involved in an accident	\$100.00
	(l) Operate vehicle without proper headlights, taillights, brakes or brake lights	\$100.00
	(m) Violate all other provisions of vehicle requirements	\$100.00
27.32	(a) Unauthorized use of boat	\$100.00
	(b)(1)(i) Operate boat in violation of U.S. Coast Guard laws	\$100.00
	(b)(1)(ii) Operate boat in violation of State law	\$100.00
	(b)(2) Operate boat in reckless or negligent manner	\$200.00
	(b)(3) Operate boat while under the influence of intoxicating beverages or controlled substance	\$500.00
	(b)(4) Operate boat so as to interfere with the operation of other boats	\$200.00
	(b)(5) Operate boat without proper marine head	\$100.00
	(b)(6) Operate sailboat at night without proper lights	\$100.00
	(b)(7) Leave boat unattended for 72 hours	\$100.00 +Removal Cost
	(b)(8) Unauthorized use of government owned dock	\$100.00
27.33	Unauthorized waterskiing on NWR	\$100.00
27.34	Unauthorized operation of an aircraft on or over a NWR	\$300.00
27.41	Carry, possess, or discharge firearm, fireworks, or explosives without authorization	\$200.00
27.42	Unauthorized possession, use, or transportation of firearm on or over a NWR	\$200.00
27.43	Unauthorized use or possession of weapons other than firearms	\$200.00
27.51	Disturb, injure, spear, poison, destroy, collect, or attempt thereto any plant or animal on a NWR	\$300.00 +\$50.00/item

27.52	Introduce or liberate onto NWR any animal or plant taken elsewhere	\$200.00 +\$50.00/item
27.61	Destruction/removal of property on/from a NWR	\$350.00 +Repair/replacement
27.62	Search for and/or remove objects of antiquity on a NWR without authorization	\$500.00 +Restoration cost
27.63	(a) Unauthorized search for other valued objects	\$350.00 +Restoration cost
	(b) Conduct archeological studies without authorization	\$350.00 +Restoration cost
27.64	Prospect, locate or file mining claims on a NWR	\$350.00 +Restoration cost
27.65	Tamper with vehicles and/or other equipment on a NWR	\$500.00 +Repair cost
27.71	Take or film motion or sound pictures on a NWR for commercial use without authorization	\$500.00
27.72	Operate or use audio devices on a NWR so as to cause disturbance to others	\$100.00
27.73	Unauthorized use of artificial lights on a NWR to locate or spot wildlife	\$300.00
	Unauthorized use of artificial lights on a NWR for the purpose of taking animals	\$500.00
27.81	Entering or remaining on a NWR while under the influence of alcohol	\$200.00
27.82	(b)(1) Deliver any controlled substance on a NWR	Mandatory Appear
	(b)(2) Possess any controlled substance on a NWR	Mandatory Appear; Marijuana \$200
	(b)(3) Presence in a NWR while under the influence of controlled substance	Mandatory Appear; Marijuana \$200
27.83	Indecency or disorderly conduct on a NWR	\$200.00
27.84	Disturbing, molesting, or interfering with an official in performance of duty or, private persons engaged in authorized activity	\$300.00
27.85	Gambling on a NWR	\$100.00
27.86	Begging or soliciting funds on a NWR	\$100.00
27.91	Violation of field trial prohibition	\$100.00

27.92	Construct, install, occupy, or maintain private structure on a NWR	\$300.00 +Removal cost
27.93	Abandon private property on a NWR	\$100.00 +Removal cost
27.94(a)	Littering on a NWR	\$100.00
	Dumping of refuse or wastes on a NWR	\$300.00 +Clean up costs
	Depositing any environmental contaminate on a NWR	\$1,000.00 +Clean up cost
27.94	(b) Violation of sanitary regulations	\$100.00
27.95	(a) Setting or causing a fire on a NWR	\$300.00 +Restoration cost
	(a) Unauthorized campfire on a NWR	\$100.00
	(b)&(c) Unattended campfire/throw lighted substance	\$100.00
	(d) Smoking violations	\$100.00
27.96	Unauthorized advertising on a NWR	\$100.00 +Removal cost
27.97	Soliciting or conducting a commercial enterprise on a NWR	\$500.00
27.1-end	All other violations	\$100.00
28.32	Cut and/or remove timber growing on a NWR	\$500.00 + \$100.00/tree
	Cut, injure or destroy trees growing on a NWR	\$350.00 + \$100.00/tree
31.16	Violation of federal or state trapping laws/regulations	\$250.00 + \$100.00/unlawfully trapped animal
32.2	(a) Hunt without possessing state license	\$200.00
	(b) Hunt without federal duck stamp	\$150.00
	(b) Hunt with an unsigned federal duck stamp	\$75.00

	(c) Hunt in violation of other federal laws or regulations	\$200.00 +\$50.00/specimen
	(d) Failure to comply with state laws and regulations	\$150.00 +\$50.00/specimen
	(e) Failure to comply with terms and conditions authorizing access or use of wildlife refuge areas	\$150.00
	(f) Failure to comply with refuge special hunting regulations	\$150.00
	(g) Use/possession of drug on arrow for bowing hunting on NWR	\$250.00
	(h) Unauthorized use of bait and hunting over bait	\$500.00 +\$50.00/specimen
	(i) Unauthorized use of nails, wires, bolts to attach a stand to a tree	\$150.00
	(j) Use/possession of alcohol while hunting on a NWR	\$500.00
	(k) Hunt while in possession of toxic shot	\$250.00 +\$5.00/shell
32.5	(a) Fishing on a NWR without possessing state license	\$200.00
	(b)-(e) Violation of Federal, State or Refuge specific fishing regulations	\$150.00 +\$50.00/fish

National Fish Hatchery Regulations		
70.2	Provisions and regulations set forth in 50 CFR 25 apply to national fish hatchery areas	
70.4	(a) Prohibited acts enumerated in 50 CFR 27 apply to national fish hatchery areas	
	(b) Unauthorized take, or attempt to take any fish or aquatic animal	\$300.00 +\$50.00/specimen
	(c) Unauthorized take, or attempt to take of any animal	\$300.00 +\$50.00/specimen
	(d) Disturbing of spawning fish, or fish attempting to spawn	\$300.00
50 CFR 71		
71.2	(a) Hunting without a state license	\$150.00
	(b)(c)(e)(f) Noncompliance with other federal laws/regulations	\$100.00
	(d) Hunting in violation of state law	\$150.00
71.12	(a) Fishing without a state license	\$150.00

(b)(d)(e) Noncompliance with other federal laws/regulations	\$100.00
(c) Fishing in violation of state law	\$100.00

ASSIMILATIVE CRIMES ACT		
18 USC 13	Violation of state fish and game statues and regulations within the special Maritime and territorial jurisdiction of the U.S.	\$300.00 +\$100.00/specimen
18 USC 13	Violation of general state law/regulations not covered under USC/CFR	\$100

MIGRATORY BIRD TREATY ACT (16 USC 703-711)		
16 USC 703	Take, pursue, hunt, capture, kill 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 +\$50.00/specimen
16 USC 704	(b)(1) Take any migratory game bird by the aid of baiting, or on or over any baited area, if the person knows or reasonably should have known that the area is a baited area	\$500.00 +\$50.00/specimen
	(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	\$1,000.00 +\$50.00/specimen
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 +\$50.00/specimen
20.2	(b) Failure to comply with requirements of the Migratory Bird harvest Information Program (HIP)	\$150.00 +\$50.00/specimen
20.21	(a) Take with illegal device or substance	\$200.00 +\$50.00/specimen
	(b) Take with shotgun capable of holding more than 3 shells	\$200.00 +\$50.00/specimen
	(c) Take by means, aid or use of sink box	\$200.00 +\$50.00/specimen
	(d) Take via motor driven conveyance or aircraft	\$200.00 +\$50.00/specimen
	(e) Take by means of motor boat or other craft under power	\$200.00

			+\$50.00/specimen
	(f) Take by use of aid of live birds		\$200.00 +\$50.00/specimen
	(g) Take by use or aid of recorded or amplified bird calls		\$200.00 +\$50.00/specimen
	(h) Take by means or aid of motor driven conveyance for concentrating, driving, rallying or stirring up waterfowl		\$200.00 +\$50.00/specimen
	(i) Take by the aid of baiting or on or over any baited area		\$500.00 +\$50.00/specimen
	(j) Possess toxic shot while hunting waterfowl or coots		\$200.00 Forfeiture+\$5.00/shell
20.22	Take during closed season		\$350.00 +\$50.00/specimen
20.23	Take before or after legal hours	1-15 minutes	\$100.00 +\$50.00/specimen
		16-30 minutes	\$200.00 +\$50.00/specimen
		Over 30 minutes	\$300.00 +\$50.00/specimen
20.24	Exceed daily bag limit		\$300.00 +\$50.00/specimen
20.25	Wanton waste of migratory game bird		\$300.00 +\$50.00/specimen
20.26	(c) Failure to comply with USFWS temporary closure regulations		\$300.00
20.31	Possession of birds taken in violation of 20.20-20.24		\$200.00 +\$50.00/specimen
20.32	Possess freshly killed migratory bird in closed season		\$300.00 +\$50.00/specimen
20.33	Exceed possession limit taken in the U.S.		\$300.00

		+\$50.00/specimen
20.34	Possession in excess of daily limit on opening day	\$300.00 +\$50.00/specimen
20.35	Possession or transport in excess of daily field limit	\$300.00 +\$50.00/specimen
20.36	Leave untagged birds in place or custody of another person	\$200.00 +\$25.00/specimen
20.37	Receive or have in custody untagged birds of another	\$200.00 +\$25.00/specimen
20.38	Possess live wounded bird	\$150.00 +\$50.00/specimen
20.40	Receive, possess, or give another untagged birds	\$200.00 +\$25.00/specimen
20.41	Transport birds taken in violation of 20.20-20.24	\$200.00 +\$50.00/specimen
20.42	Transport untagged birds of another person	\$200.00 +\$25.00/specimen
20.43	Transport birds without species identification	\$200.00 +\$25.00/specimen
20.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier	\$100.00 +\$25.00/specimen
20.51	Export birds taken in violation of 20.20-20.24	\$200.00 +\$50.00/specimen
20.52	Export birds with species identification removed	\$200.00 +\$25.00/specimen

20.53	Export birds via the Postal Service or common carrier in mismarked or unmarked container	\$200.00 +\$25.00/specimen
20.61	(a) Import doves in excess of importation limit	\$200.00 +\$50.00/specimen
	(b) Import in excess of importation limit of waterfowl	\$200.00 +\$50.00/specimen
20.62	Import migratory game birds belonging to another	\$200.00 +\$25.00/specimen
20.63	Import birds with species identification removed	\$200.00 +\$25.00/specimen
20.64	Import, possess, transport, or ship birds without required export permits	\$200.00 +\$25.00/specimen
20.65	Import birds not drawn or dressed as required	\$200.00 +\$25.00/specimen
20.66	Import unmarked or improperly marked packages containing migratory birds	\$200.00 +\$25.00/specimen
20.71	Take, possess, transport, ship, or export migratory birds, their parts, eggs, or nest in violation of any other Federal law or regulation	\$200.00 +\$50.00/specimen
20.72	Take, possess, transport, ship, or export migratory birds, their parts, eggs, or nest in violation of state law or regulation	\$200.00 +\$50.00/specimen
20.73	Import, possess, transport, or ship any migratory birds, their parts, eggs, or nests, if taken, bought, sold, transported, shipped, possessed, or exported contrary to laws or regulations of any foreign country, state, or province	\$200.00 +\$25.00/specimen
20.81	Commercial facility: possession of untagged migratory birds of another as required by 20.36	\$350.00 +\$250.00/specimen
20.82	Violation of record keeping requirement	\$200.00

20.83	Failure to permit inspection of premise and/or records	\$500.00
20.91	(a) Purchase, sell, barter, or offer thereof, for millinery or ornamental use, the feathers of migratory birds	\$500.00 +\$50.00/specimen
	(b) Purchase, sell, barter, or offer thereof, of mounted specimens taken by hunting	\$500.00 +\$50.00/specimen
20.100	Take migratory game bird for which no season has been established	\$500.00 +\$50.00/specimen
20.133	Violate crow hunting regulations	\$100.00 +\$50.00/specimen
20.1-end	All additional violations	\$200.00 +\$50.00/specimen
Migratory Bird Permit Regulations		
21.4(a)	(a) Purchase, sale, barter or offer to purchase, sell, or barter pre-act migratory birds	\$200.00
		+\$50.00/specimen
21.10	Take, possess, import, export, transport, sell, purchase, barter or offer for sale, or purchase migratory birds or their parts, nests, or eggs without authorization	\$200.00
		+\$50.00/specimen
21.12	(b) Acquisition or disposition of migratory birds from or to an unauthorized person	\$200.00
		+\$50.00/specimen
21.1-end	All other violations	\$150, +\$50 per specimen

MIGRATORY WATERFOWL HUNTING AND CONSERVATION STAMP ACT

16 USC 718 (a-k)	a) Hunt migratory waterfowl without duck stamp	\$150.00
	b) Hunt migratory waterfowl with unsigned/invalid duck stamp	\$75.00
	e(a) Loan or transfer migratory waterfowl stamp to another, or use stamp validated by another	\$250.00
	e(b) Alter, mutilate, imitate, or counterfeit duck stamp	\$300.00

LACEY ACT		
16 USC 3372(a)(1)	Import, export, transport, sell, receive, acquire or purchase any fish, wildlife or plant, taken or possessed in violation of any law, treaty, or regulation of the U.S. or Indian Tribal Law	See Table
16 USC 3372(a)(2)(A)	Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any state or foreign law	See Table
16 USC 3372(a)(2)(B)	Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce any plant taken, possessed, transported, or sold in violation of any law or regulation of any state	See Table
16 USC 3372(a)(3)(A)	Within the special maritime and territorial jurisdiction of the U.S. possess any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any state, foreign law or Indian tribal law	See Table
16 USC 3372(a)(3)(B)	Within the special maritime and territorial jurisdiction of the U.S. any plant taken, possessed, transported, or sold in violation of any law or regulation of any state	See Table
16 USC 3372(a)(4)	Attempt to commit any act described in 3372(a)(1) through (a)(3)(B) or section e.	See Table
16 USC 3372(d)	False Labeling Offenses	See Table
18 USC 42(a)	Importation or shipment of injurious wildlife or offspring or eggs	\$250, \$25 per specimen
18 USC 42(c)	Cause of permit wild animals or birds to be transported to the U.S. inhumanely or unhealthful conditions	\$250, \$25 per specimen
Lacey Act Table		
	Marine Mammal, Big Game	\$1000, \$500 per specimen
	Small Game, Furbearer, Bird, Fish	\$750, \$50 per specimen
	Reptile, Amphibian, Plant, Other	\$500, \$25 per specimen

IMPORTATION OR SHIPMENT OF INJURIOUS SPECIES LACEY ACT		
18 USC 42	(a)(1) Importation, shipment, or possession of injurious wildlife	\$300.00 +\$75.00/specimen
	(c) Importation of any wild animal or bird under inhumane or unhealthful conditions	\$300.00 +\$75.00/specimen

16.3	Import fish or eggs of the family Salmonidae	\$500.00 +\$50.00/specimen
16.11	(a) Import, transport, or acquire any prohibited species of live mammal	\$500.00 +\$50.00/specimen
	(b) Release of imported live wild animals or progeny to the wild without authorization	\$500.00 +\$50.00/specimen
16.12	(a) Import, transport, or acquire any prohibited species of birds or eggs thereof	\$500.00 +\$50.00/specimen
	(b) Release of live, imported, wild game bird or progeny to the wild without authorization	\$500.00 +\$50.00/specimen
	(c) Release of live, imported, wild, non-game birds or progeny to the wild without authorization	\$500.00 +\$50.00/specimen
	(d) Importation of wild non-game bird eggs	\$500.00 +\$50.00/specimen
16.13	Importation of fish or eggs of the family Clariidae	\$500.00 +\$50.00/specimen
	(a)(1) Release of imported, live, wild fish, mollusks, crustaceans, or progeny or eggs thereof, to the wild without authorization	\$500.00 +\$50.00/specimen
	(a)(2) Importation, transportation or acquisition of imported live, wild fish, mollusks, crustaceans, or progeny or eggs thereof, to the wild without authorization	\$500.00 +\$50.00/specimen
	(a)(3) Importation of live or unviscerated dead fish, live fertilized eggs, or gametes of fish from the family Salmonidae without a disease-free health certificate	\$500.00
	(b)(1) Health certificates accompanying these shipments must be written in the English language, must relay the viral testing methods and results, and must be signed in the country of origin by a certified fish pathologist	\$500.00
16.14	Release of imported live wild amphibians or progeny or eggs thereof to the wild without authorization	\$500.00 +\$50.00/specimen
16.15	(a) Importation, transportation, or acquisition of any live specimen or egg of the brown tree snake	\$500.00 +\$50.00/specimen
	(b) Release of live reptiles, progeny, or their eggs into the wild without authorization	\$500.00 +\$50.00/specimen

16.22	(b)(1) Failure to confine injurious species as dictated on the permit	\$250.00 +\$50.00/specimen
	(b)(2) Sell, donate, trade, loan or transfer injurious species to unauthorized person	\$250.00 +\$50.00/specimen
	(b)(3) Failure to notify authorities of escape of permitted injurious species	\$300.00 +\$50.00/specimen
16.1-end	All other violations	\$300.00

ENDANGERED SPECIES ACT		
16 USC 1538	(a)(1)(A) Import or export any endangered fish or wildlife	\$1,000.00 +\$250.00/specimen
	(a)(1)(B) Take within the United States or territorial sea	\$1,000.00 +\$250.00/specimen
	(a)(1)(C) Take upon high seas	\$1,000.00 +\$250.00/specimen
	(a)(1)(D) Possess, sell, deliver, carry, transport, or ship species in violation of subparagraphs (B) or (C)	\$1,000.00 +\$500.00/specimen
	(a)(1)(E) Deliver, receive, carry, transport, or ship in interstate or foreign commerce in the course of a commercial activity	\$1,000.00 +\$250.00/specimen
	(a)(1)(F) Sell or offer for sale in interstate or foreign commerce	\$1,000.00 +\$250.00/specimen
	(a)(1)(G) Violate any regulation promulgated by the Secretary for threatened species	\$1,000.00 +\$250.00/specimen
	(a)(2)(A) Violate regulations regarding endangered plant species	\$1,000.00 +\$250.00/specimen
	(a)(2)(E) Violate any regulation pertaining to threatened plants	\$1,000.00 +\$250.00/specimen
16 USC 1538	(c) Violate the Convention on International Trade for appendix-listed wildlife, fish or plants	\$1,000.00 +\$250.00/specimen

	(d) Engage in business as an importer/exporter without permission from the Secretary	\$1,000.00	
	(e) Fail to file declaration or report by persons importing or exporting fish or wildlife products or plants	\$1,000.00	
	(f) Violate designated port requirements	\$1,000.00	
Endangered Wildlife			
17.21	(a) Commit, attempt to commit, solicit another to commit or cause to be committed any prohibited act regarding endangered wildlife	\$1,000.00 +\$200.00/specimen	
	(b) Import or export endangered wildlife	\$1,000.00 +\$200.00/specimen	
	(c) Knowingly take an endangered species within the U.S.	\$1,500.00 +\$200.00/specimen	
	(d) Knowingly possess, sell, deliver, carry, transport or ship unlawfully taken endangered wildlife	\$1,000.00 +\$200.00/specimen	
	(e) Knowingly deliver, receive, carry, transport or ship endangered wildlife in interstate/foreign commerce for commercial purposes	\$1,000.00 +\$200.00/specimen	
	(f) Knowingly sell/offer for sale in interstate or foreign commerce any endangered species	\$1,000.00 +\$200.00/specimen	
	(g) Knowingly violate captive-bred endangered species regulations	\$500.00 +\$200.00/specimen	
17.22	Knowingly violate conditions of endangered species scientific permit	\$500.00 +\$100.00/specimen	
17.23	Knowingly violate conditions of endangered species hardship permit	\$500.00 +\$100.00/specimen	
Threatened Wildlife			
17.31	Knowingly violate threatened wildlife prohibitions:	Attempt to commit, solicit another to commit, or cause to be committed any prohibited act regarding threatened wildlife	\$1,000.00 +\$200.00/specimen
			\$1,000.00

		Import/export threatened wildlife	+\$200.00/specimen
		Take a threatened species	\$1,000.00 +\$200.00/specimen
		Possess, sell, deliver, carry, transport or ship unlawfully taken threatened wildlife	\$1,000.00 +\$200.00/specimen
		Deliver, receive, carry, transport or ship in interstate or foreign commerce for commercial purposes any threatened wildlife	\$1,000.00 +\$200.00/specimen
		Sell/offer for sale in interstate or foreign commerce any threatened species	\$1,000.00 +\$200.00/specimen
		Violate captive-bred threatened species regulations	\$1,000.00 +\$200.00/specimen
17.40-17.48	Violate special regulations for threatened wildlife		\$1,000.00 +\$200.00/specimen
Endangered Plants			
17.61	Knowingly violate endangered plant regulations		\$1,000.00 +\$200.00/specimen
17.62	(c) Fail to comply with permit conditions		\$500.00 +\$100/specimen
50 CFR 17. Threatened Plants			

17.71	Violate threatened plant regulations	\$1,000.00 +\$200.00/specimen
17.72	(c) Violate conditions of threatened plant permit	\$500.00 +\$200.00/specimen
17.82	Violation of general experimental regulations	\$500.00 +\$200.00/specimen
17.84-17.99	Violation of special regulations	\$500.00 +\$200.00/specimen
17.1-end	All other violations	\$500.00 +\$200.00/specimen

GENERAL FISH AND WILDLIFE SERVICE PERMIT REGULATIONS		
13.1	Engage in activity for which a permit is required without having a proper permit	\$200.00
13.23	(c) Failure to notify the issuing permit office of changes to permittee's name or address within ten calendar days	\$100.00
13.25	Unauthorized transfer of permit	\$150.00
13.41	Failure to maintain wildlife possessed pursuant to a permit, under humane and healthful conditions	\$200.00 + \$50/specimen
13.42	Failure to adhere to specific authorization of a permit	\$150.00
13.43	Alteration of a permit	\$150.00
13.44	Failure to display a permit or present permit for inspection	\$100.00
13.45	Failure to file reports required by FWS permit	\$150.00
13.46	Failure to maintain records required by FWS	\$150.00
13.47	Failure to allow entry to premise for the purpose of inspecting activity authorized by FWS permit	\$450.00
13.48	Failure to comply with permit conditions	\$200.00

REGULATIONS FOR IMPORTATION, EXPORTATION & TRANSPORTATION OF WILDLIFE		
14.11	Import or export wildlife at non-designated port of entry	Com. \$300.00 Non Com. \$150.00
14.14	(b) Knowingly unload an in-transit international shipment within the U.S.	Com. \$300.00 Non Com. \$150.00
14.16	Import or export wildlife at a non-designated border port	Com. \$300.00 Non Com. \$150.00
14.31-14.33	Violation of non-designated port permit conditions	\$300.00
14.51	Failure to allow detention and inspection of imported or exported wildlife	\$300.00
14.52	(a) Failure to obtain FWS clearance prior to loading and prior to release by US Customs of imported/exported wildlife	\$300.00
	(b) Failure to return any wildlife released without clearance	\$300.00
	(c)(1-5) Failure to make available all shipping documents, wildlife being imported or exported, permits, licenses, or other documents and permits as required by the laws or regulations of the U.S., the country of export or re-export, or any foreign country	\$300.00
14.54	(a) Failure to provide 48-hour prior notice of arrival of live or perishable wildlife shipments	\$300.00
14.61	Failure to file completed importation declaration as required	Com 1 st \$400.00 Com 2 nd \$1000.00 Non Com. \$200.00
14.62	(b)(2) Failure to complete Form 3-177 for entry of game mammals or birds	Com 1 st \$400.00 Com 2 nd \$1000.00 Non Com. \$200.00
14.63	Failure to file completed exportation declaration as required	Com 1 st \$400.00

		Com 2 nd \$1000.00 Non Com. \$200.00
14.81	Failure to mark wildlife container shipped in interstate or foreign commerce	Com 1 st \$400.00 Com 2 nd \$1000.00 Non Com. \$100.00
14.82	Ship in interstate or foreign commerce without complying with marking requirements or alternatives	Com 1 st \$400.00 Com 2 nd \$1000.00 Non Com. \$100.00
14.91	Engage in business as importer/exporter of wildlife without obtaining import/export license	Com 1 st \$500.00 Com 2 nd \$1000.00
14.93	Failure to maintain detailed records of every wildlife import, export, and the disposition thereof, including a description of the wildlife, quantity, scientific name, place of origin; dates, places, and manner of disposition, as well as a name and address for each consignee	\$300.00
	Failure to maintain import/export records for five years	\$300.00
	Failure to allow FWS officers access to licensee's place of business for inspection	\$300.00
14.94	(a)-(d) Failure to pay license fees, inspection fees, or other associated costs for wildlife shipments	\$300.00
14.103	Import/transport wildlife under inhumane/unhealthful conditions or in violation of other legal requirements	\$300.00 +\$50.00/specimen
14.104	Failure to provide an English translation of required certificates/documents	\$200.00 +\$50.00/specimen
14.105	Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	\$200.00 +\$50.00/specimen
14.106	Failure by carrier to require proper primary enclosures for transport to U.S.	\$200.00 +\$50.00/specimen
14.107	Improper animal cargo space in conveyance	\$200.00 +\$50.00/specimen
14.108	Violation by carrier of food/water requirements	\$200.00

		+\$50.00/specimen
14.109	(b) Improper ambient air temperature and ventilation provided by hold area, transporting device, conveyance or terminal facility	\$200.00 +\$50.00/specimen
14.110	Improper or lack of animal holding area	\$200.00 +\$50.00/specimen
14.111	Violation of handling requirements	\$200.00 +\$50.00/specimen
14.121-14.172	Violate Humane Transport Regulations	\$200.00 +\$50.00/specimen

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA & FLORA (CITES)		
23.13	(a) Import, export, re-export, or engage in international trade with any specimen of a species listed in Appendix I, II, or III of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)	\$500.00 +\$100.00/specimen
	(b) Introduce from the sea any specimen of a species listed in Appendix I or II of CITES	\$500.00 +\$100.00/specimen
	(c) Possess unlawfully imported, exported, or re-exported Appendix I, II, or III species contrary to regulations	\$300.00 +\$100.00/specimen
	(d) Attempt to commit, solicit, or cause another to commit a violation of 23.13(a) through 23.13(c)	\$300.00 +\$100.00/specimen
24.11	Import, export, re-export plants at non-designated port	\$300.00 +\$100.00/specimen

WILD BIRD CONSERVATION ACT		
16 USC 4910(a)	Import any exotic bird in violation of any prohibition, suspension, or quota on importation; import an exotic bird not captive bred at a qualifying facility; or violate any regulation promulgated pursuant to this act	\$500.00 +\$50.00/specimen
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	\$300.00 +\$50.00/specimen
		\$300.00

	(c) Import any exotic bird species listed in the prohibited list	\$300.00 +\$50.00/specimen
	(d) Import any exotic bird species from a country on the prohibited country list	\$300.00 +\$50.00/specimen
	(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	\$300.00 +\$50.00/specimen
	(f) Violate conditions of exotic bird import permit	\$300.00 +\$50.00/specimen
15.21-15.26	Violate conditions of wild bird permit	\$300.00 +\$50.00/specimen

BALD AND GOLDEN EAGLE PROTECTION ACT		
16 USC 668(a)	Whoever knowingly, or with wanton disregard for the consequences of his act, take, possess, sell, purchase, barter, offer to sell, purchase or barter, transport, export or import at any time or in any manner, any bald eagle or any golden eagle alive or dead, or any part, nest or egg thereof, shall be fined	\$1,500.00 +\$500.00/specimen
	d) Import, export, take, possess, sell, purchase, barter, transport, any bald or golden eagle, or their parts, nests, or eggs	\$1,500.00 +\$500.00/specimen
22.10	Knowingly take, possess, molest, disturb or transport a bald or golden eagle, part, nests or eggs thereof	\$1,500.00 +\$500.00/specimen
22.12	(a) Sell, purchase, barter, trade, or offer for sale, purchase, barter or trade, export or import bald or golden eagle or parts, nests, or eggs hereof	\$1,500.00 +\$500.00/specimen
	(b) Unauthorized transportation into or out of the U.S. any live bald or golden eagle or any live eggs	\$1,500.00 +\$500.00/specimen
22.5	Violation of permit requirements issued for scientific and exhibition purposes	\$500.00
22.6	Knowingly violate eagle permit requirements for Indian religious purposes	\$500.00
22.23	Knowingly violate eagle permit requirements for depredation purposes	\$500.00
22.7	Knowingly violate eagle permit requirements for falconry purposes	\$500.00
22.1-end	All other violations	\$500.00

MARINE MAMMAL PROTECTION ACT		
16 USC 1372	(a) Unlawful take of a marine mammal	\$1,000.00 +\$500.00/specimen
	(b) Unlawful importation of inhumane taking	\$1,000.00 +\$500.00/specimen
	(c)(1) Unlawful importation of illegally taken marine mammal	\$1,000.00 +\$500.00/specimen
	(c)(2) Unlawful importation of marine mammal product	\$1,000.00 +\$500.00/specimen
	(c)(3) Unlawful importation of fish	\$1,000.00 +\$500.00/specimen
18.11	(a) Knowingly take marine mammals on the high seas except as provided	\$1,000.00 +\$200.00/specimen
	(b) Knowingly take marine mammals in waters or on lands under jurisdiction of the United States except as provided	\$1,000.00 +\$200.00/specimen
18.12	(a) Importation of a marine mammal or marine mammal product into the U.S.	Per spec. \$100.00 Com \$1000.00 Non Com \$300.00
	(b)(1)(i) Importation of a marine mammal taken in violation of the Act	Per spec. \$100.00 Com \$1000.00 Non Com \$300.00
		Per spec. \$200.00

(b)(1)(ii) Importation of a marine mammal taken in another country in violation of the laws of that country	Com \$1000.00 Non Com \$300.00
(b)(2)(i) Importation of a marine mammal product if the animal origin would be covered in the Act	Per spec. \$100.00 Com \$1000.00 Non Com \$500.00
(b)(2)(ii) Importation of a marine mammal product when the sale of such a product is illegal in the products' country of origin	Per spec. \$100.00 Com \$1000.00 Non Com \$500.00
(c)(1) Importation of a marine mammal which was pregnant at the time of taking	Per spec. \$200.00 Com \$1000.00 Non Com \$500.00
(c)(2) Importation of a marine mammal which was nursing or less than eight months old at the time of taking	Per spec. \$200.00 Com \$1000.00 Non Com \$500.00
(c)(3) Importation of a threatened or endangered species of marine mammal	Per spec. \$200.00 Com \$1000.00 Non Com \$500.00
(c)(4) Importation of a marine mammal taken from depleted species or stock	Per spec. \$200.00 Com \$1000.00 Non Com \$500.00
(c)(5) Importation of a marine mammal taken in an inhumane manner	Per spec. \$200.00 Com \$1000.00 Non Com \$750.00

	(d) Importation of fish whether fresh, frozen, or otherwise prepared if such fish was caught in a manner prescribed by the Secretary of Commerce for persons subject to U.S. jurisdiction whether or not any marine mammals were taken incident to the catching of fish	\$1,000.00 +\$200.00/specimen
18.13	Possess, transport, sell, purchase, transport or import illegally taken marine mammals or marine mammal product	Per spec. \$1000.00 Com \$500.00 Non Com \$300.00
18.1-end	All other violations	\$500.00

AIRBORNE HUNTING ACT		
16 USC 742	(j)-(l) While airborne in aircraft, shoot, attempt to shoot, capture, kill any bird, fish or other animal	\$1,500.00 +\$100.00/specimen
19.11	(a)(1) Shoot from an aircraft for purposes of capturing or killing wildlife	\$500.00 +\$300/specimen
	(a)(2) Use aircraft to harass wildlife	\$500.00
	(a)(3) Participate in using aircraft to shoot/harass wildlife	\$500.00
19.32	Failure to file annual report	\$200.00
19.1-end	All other violations	\$500.00

AMERICAN ANTIQUITIES ACT		
16 USC 1866	Appropriate, excavate, injure, or destroy historic or pre-historic ruin or monument or any object of antiquity	\$500.00 +restoration cost

AFRICAN ELEPHANT CONSERVATION ACT		
16 USC 4223	Import or export elephant ivory contrary to 16 USC 4221 and 16 USC 4222	Com \$500.00 Non Com \$100.00 Per spec. \$100.00

	(1) Import raw ivory from any country other than ivory producing country	Com \$500.00 Non Com \$100.00 Per spec. \$100.00
	(2) Export raw ivory from the United States	Com \$500.00 Non Com \$100.00 Per spec. \$100.00
	(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	Com \$500.00 Non Com \$100.00 Per spec. \$100.00
	(4) Import worked ivory, other than personal effects, from any country unless certified from legal sources	Com \$500.00 Non Com \$100.00 Per spec. \$100.00
	(5) Import raw or worked ivory from a country for which a moratorium is in effect under Section 2202	Com \$500.00 Non Com \$100.00 Per spec. \$100.00

ARCHAEOLOGICAL RESOURCE PROTECTION ACT		
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 exception	\$2,000.00 +Restitution
	(b) Sell, purchase, exchange, transport, receive, or offer for sell, purchase, or exchange any archaeological resource that was removed from public lands or Indian lands	\$1,000.00 +Restitution
	(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	\$2,000.00 +Restitution

NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION 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	\$2,000.00 +Restoration Cost
	(b) Knowingly sell, purchase, use for profit, or transport for sale or profit any Native American cultural items obtained unlawfully	\$1,000.00 +Restoration Cost

RHINOCEROS 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:	Com \$500.00
		Non Com \$250.00 Per spec. \$50.00

CAPTIVE WILDLIFE SAFETY ACT		
14.253	Import, export, transport, sell, receive, acquire, or purchase, in interstate or foreign commerce, any live prohibited wildlife species	\$1,500.00 +\$250.00/specimen

CAVE RESOURCE 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	\$1,000.00 +Restitution