

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS

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SOUTHERN DISTRICT OF ILLINOIS  
SEP 21 1987

IN THE MATTER OF: )  
 )  
SUBSTITUTION OF ATTACHMENT )  
NUMBER 6 TO SPECIAL ORDER )  
NUMBER 2 )

Upon the request of the United States Attorney for the Southern District of Illinois, and the Court being fully advised in the premises, NOW, THEREFORE, IT IS,

ORDERED that the attached Forfeiture of Collateral Schedule for the U. S. Fish and Wildlife Service be, and it is hereby, substituted in place and in lieu of the Attachment Number 6 to Special Order Number 2;

IT IS FURTHER ORDERED that the substituted schedule shall become effective immediately.

DATED this 30th day of September, 1987.

*James L. Foreman*  
\_\_\_\_\_  
CHIEF, U. S. DISTRICT JUDGE

*W. L. Beatty*  
\_\_\_\_\_  
U. S. DISTRICT JUDGE

*William J. ...*  
\_\_\_\_\_  
U. S. DISTRICT JUDGE

SOUTHERN DISTRICT OF ILLINOIS  
 U.S. FISH AND WILDLIFE SERVICE  
 VIOLATIONS

16 USC 703  
 Migratory Bird Treaty Act

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
50 CFR 20	<u>Migratory Game Bird Hunting Violations</u>	
20.21(a)	Take with illegal device or substance . . . . .	\$ 150.00 + 50.00/Bird
20.21(b)	Take with shotgun capable of holding more than three (3) shells . . . . .	50.00 + 50.00/Bird
20.21(c)	Take by means, aid or use of sinkbox . . . . .	50.00 + 50.00/Bird
20.21(d)	Take for or by means, aid or use of motor driven conveyance, motor driven vehicle or aircraft	100.00 + 50.00/Bird
20.21(e)	Take by means of motor boat or other craft under power . . . . .	100.00 + 50.00/Bird
20.21(f)	Take by use or aid of live birds . . . . .	200.00 + 50.00/Bird
20.21(g)	Take by use or aid of recorded or amplified bird calls . . . . .	200.00 + 50.00/Bird
20.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving or rallying or stirring up of waterfowl . . . . .	200.00 + 50.00/Bird
20.21(i)	Take by use of bait . . . . .	250.00 + 50.00/Bird
20.21(j)	Take in violation of lead shot regulations . . . . .	100.00 + 50.00/Bird
20.22	Take during closed season . . . . .	250.00 + 50.00/Bird
20.23	Take before or after legal hours - 1 - 15 min 16 - 30 min	50.00 + 50.00/Bird 75.00 + 50.00/Bird
20.24	Exceeding daily bag limit . . . . .	100.00 + 50.00/Bird
20.25	Wanton waste . . . . .	200.00 + 50.00/Bird
20.26(c)	Failure to comply with temporary closure regulations as determined by the USFWS . . . . .	250.00 +
20.31	Possession of birds taken in violation of 20.21 through 20.23 . . . . .	100.00 + 50.00/Bird
20.32	Possess freshly killed migratory bird in closed season . . . . .	250.00 + 50.00/Bird
20.33	Exceed possession limit taken in the United States	200.00 + 50.00/Bird
20.34	Possession in excess of daily limit on opening day	200.00 + 50.00/Bird
20.35	Possess or transport in excess of daily field limit . . . . .	200.00 + 50.00/Bird
20.36	Violation of tagging regulations . . . . .	100.00 + 50.00/Bird
20.37	Custody of untagged birds . . . . .	100.00 + 50.00/Bird
20.38	Live wounded bird in possession . . . . .	50.00 + 50.00/Bird
20.40	Gift of improperly tagged migratory game bird	50.00 + 50.00/Bird
20.41	Transportation of birds taken or possessed in violation of 20.21 through 20.23 . . . . .	100.00 + 50.00/Bird
20.42	Transportation of untagged birds of another person . . . . .	50.00 + 50.00/Bird

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 20</u>	<u>Migratory Game Bird Hunting Violations</u>	
20.43	Transport birds without species identification . . .	\$ 50.00 + 50.00/Bird
20.44	Mis- or non-marking of package or container in U.S. as required . . . . .	50.00 + 50.00/Cont.
20.51	Exportation of birds taken in violation of 20.21 through 20.23 . . . . .	200.00 + 50.00/Bird
20.52	Export birds with species identification removed	50.00 + 50.00/Bird
20.53	Mis- or non-marking of package or container - export as required . . . . .	50.00 + 50.00/Bird
20.61(a)	Import in excess of importation limits - Doves . .	100.00 + 50.00/Bird
20.61(b)	Import in excess of importation limits - Waterfowl	100.00 + 50.00/Bird
20.62	Import birds of another . . . . .	50.00 + 50.00/Bird
20.63	Import birds with species identification removed .	50.00 + 50.00/Bird
20.64	Import, possess, transport, or ship birds without required export permits . . . . .	100.00 + 50.00/Bird
20.65	Import birds not drawn or dressed as required . .	50.00 + 50.00/Bird
20.66	Mis- or non-marking of package or container - import as required . . . . .	50.00 + 50.00/Bird
20.71	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nests in violation of any other Federal law or regulation . . . . .	100.00 + 50.00/Bird
20.72	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nests in violation of the State law or regulation . . . . .	100.00 + 50.00/Bird
20.73	Import, possess, transport, or ship any migratory birds or their parts, eggs, or nests if taken, bought, sold, transported, shipped, possessed, or exported contrary to the law or regulation of the foreign Country, or State, or Province thereof .	100.00 + 50.00/Bird
20.81	Commercial facility with untagged migratory birds of another as required by 20.36 . . . . .	100.00 + 50.00/Bird
20.82	Violation of record keeping requirements . . . . .	100.00
20.83	Not permitting premise inspection . . . . .	200.00
20.91(a)	Purchase, sell, or barter - or the offer thereof - for millinery or ornamental use, the feathers of migratory birds . . . . .	100.00
20.91(b)	Purchase, sell, or barter - or the offer thereof - of mounted specimens taken by hunting . . . . .	250.00 + 50.00/Bird
20.100	Take of migratory bird for which no season has been established . . . . .	250.00 + 50.00/Bird
20.133	Violation of crow hunting regulations . . . . .	50.00 + 50.00/Bird
16 USC 718a	Hunt migratory waterfowl without duck stamp . .	50.00
16 USC 718b	Hunt migratory waterfowl with unsigned duck stamp	25.00
16 USC 718e(a)	Loan/transfer duck stamp . . . . .	100.00
16 USC 718e(b)	Alter, mutilate, imitate, or counterfeit duck stamp	500.00

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 21</u>	<u>Migratory Bird Permits</u>	
21.2(a)	Purchase, sale, barter, or offer to purchase, sell or barter pre-act migratory birds . . . . .	\$ 100.00 + 50.00/Bird
21.2(d)	Import/export unlawfully possessed migratory birds	150.00 + 50.00/Bird
21.11	Import, export, take, sell, purchase, otherwise acquire, possess, transport, or dispose of migratory birds or their parts, nests, or eggs without authorization . . . . .	100.00 + 50.00/Bird
21.12(b)	Acquisition or disposition of migratory birds from or to unauthorized persons . . . . .	150.00 + 50.00/Bird
21.13(a)	Taking mallard ducks or eggs from the wild without a permit . . . . .	100.00 + 50.00/Bird
21.13(b)	Possession of unmarked mallard ducks without permit	50.00 + 50.00/Bird
21.13(c)	Sale or disposal of unmarked mallard ducks . . . . .	100.00 + 50.00/Bird
21.13(d)	Shooting captive-reared mallards when unauthorized	100.00 + 50.00/Bird
21.13(e)	Possession of unmarked mallards prior to final processing for consumption . . . . .	50.00 + 25.00/Bird
21.14(a)	Acquire captive-reared migratory waterfowl from unauthorized source . . . . .	150.00 + 50.00/Bird
21.14(b)	Possession of unmarked waterfowl after six weeks of age . . . . .	50.00 + 100.00/Bird
21.14(c)	Dispose of captive-reared migratory waterfowl without a permit . . . . .	150.00 + 50.00/Bird
21.14(d)	Shooting of captive-reared migratory waterfowl without being authorization . . . . .	100.00 + 50.00/Bird
21.14(e)	Possession of unmarked captive migratory waterfowl prior to final processing for consumption . . . . .	50.00 + 25.00/Bird
21.14(f)	Failure to add or retain a 3-186 upon disposal of captive reared migratory waterfowl . . . . .	100.00 + 50.00/Bird
21.22(a)	Capture, band or mark migratory birds without a permit . . . . .	150.00 + 50.00/Bird
21.22(c)(1)	Use of unauthorized band by permittee . . . . .	150.00 + 50.00/Bird
21.22(c)(2)	Use of untagged trap or net by permittee . . . . .	150.00 + 50.00/Bird
21.22(c)(3)	Failure to donate/transfer dead migratory birds . . . . .	100.00 + 50.00/Bird
21.22(c)(4)	Failure to keep required migratory bird banding records . . . . .	100.00
21.23	Violation of migratory bird banding permit requirements . . . . .	50.00 + 50.00/Bird
21.23(a)	Collect migratory birds for scientific purposes without a permit . . . . .	150.00 + 50.00/Bird
21.23(c)(1)	Failure to donate migratory birds within required time frame . . . . .	100.00 + 50.00/Bird
21.23(c)(2)	Collecting in violation of 50 CFR 20 . . . . .	150.00 + 50.00/Bird
21.23(c)(3)	Take live migratory birds from the wild . . . . .	150.00 + 50.00/Bird
21.23(c)(4)	Failure to keep required migratory bird scientific collecting records . . . . .	100.00

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 21</u>	<u>Migratory Bird Permits</u>	
21.24	Violation of migratory bird taxidermy permit requirements . . . . .	\$ 100.00 + 50.00/Bird
21.24(a)	Perform taxidermy services on migratory birds without a permit . . . . .	150.00 + 50.00/Bird
21.24(d)(1)	Failure to keep required migratory bird taxidermy records . . . . .	100.00
21.24(d)(2)	Failure to tag migratory birds on which taxidermy work is being performed. . . . .	100.00 + 50.00/Bird
21.25	Violation of waterfowl sale and disposal permit requirements . . . . .	150.00 + 50.00/Bird
21.25(a)	Sell captive-reared migratory waterfowl without required permit. . . . .	150.00 + 50.00/Bird
21.25(c)(1)	Acquire migratory waterfowl from unauthorized source	100.00 + 50.00/Bird
21.25(c)(2)	Failure to mark captive-reared migratory waterfowl.	50.00 + 50.00/Bird
21.25(c)(3)	Killing captive-reared migratory waterfowl by unlawful method . . . . .	100.00 + 50.00/Bird
21.25(c)(4)	Failure to retain marked foot or wing prior to processing. . . . .	100.00 + 50.00/Bird
21.25(c)(5)	Failure to complete/submit 3-186. . . . .	100.00 + 50.00/Bird
21.25(c)(6)	Failure to keep required migratory waterfowl sale and disposal records . . . . .	100.00
21.27(a)	Violation of migratory bird special purpose permit regulations . . . . .	100.00 + 50.00/Bird
21.27(c)(1)	Failure to file annual report of special purpose permit activities. . . . .	100.00
21.27(c)(2)	Failure to file other requested reports of Special Purpose Permit activities. . . . .	100.00
21.28	Violation of falconry permit requirements . . . . .	250.00 + 50.00/Bird
21.28(b)	Take, possess, transport migratory bird for purpose of falconry without proper permit. . . . .	250.00 + 50.00/Bird
21.28(d)(4)	Failure to keep required falconry permit records. .	200.00
21.28(e)(1)	Take, transport, possess golden eagle for falconry without permit . . . . .	350.00 + 50.00/Bird
21.28(e)(2)	Unauthorized intrastate transfer of raptor for (i) falconry . . . . .	250.00 + 50.00/Bird
21.28(e)(2)	Unauthorized interstate transfer of raptor for (ii) falconry . . . . .	250.00 + 50.00/Bird
21.28(e)(2)	Unauthorized purchase, sale or barter of raptor (iii) for falconry . . . . .	500.00
21.29(e)(3)	Take, possess, or transport raptor in violation of 50 CFR 21.29 . . . . .	250.00 + 50.00/Bird
21.29(e)(4)	Failure to submit accurate annual report of falconry activities . . . . .	250.00
21.29(e)(1)	Possession by apprentice of more than one raptor or (iii) taking more than one replacement bird. . . . .	250.00 + 50.00/Bird
21.29(e)(1)	Possession by apprentice of unauthorized species. . (iv)	250.00 + 50.00/Bird
21.29(e)(2)	Possession by general class permittee of more than (iii) two raptors or taking more than two replacement birds . . . . .	250.00 + 50.00/Bird

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 21</u>	<u>Migratory Bird Permits</u>	
21.29(e)(3)	Possession of master class of more than three	\$
(11)	raptors or taking more than two replacement birds	250.00 + 50.00/Bird
21.29(e)(3)	Unauthorized take of a threatened species . . . .	500.00
(v)		
21.29(g)(3)	Failure to meet minimum falconry facility standards	150.00 + 50.00/Bird
(g)(1)	. . . . .	
21.29(g)(3)	Failure to meet minimal falconry equipment	
standards (g)(2)	. . . . .	150.00 + 50.00/Bird
21.29(g)(4)	Transporting or temporarily holding raptors without	
adequate facilities or protection. . . . .		200.00 + 50.00/Bird
21.29(h)	Violation of state marking laws . . . . .	250.00 + 50.00/Bird
21.29(i)(1)	Take of eyass by apprentice or take of more than	
two eyass by other . . . . .		250.00 + 50.00/Bird
21.29(i)(2)	Take of passage bird during closed season . . . .	250.00 + 50.00/Bird
21.29(i)(4)	Take unauthorized species of raptor over 1 year	
of age. . . . .		250.00 + 50.00/Bird
21.29(j)(4)	Care for raptor belonging to another without written	
authorization, or in excess of 30 days . . . . .		150.00 + 50.00/Bird
21.29(j)(5)	Retain or exchange molted feathers for other than	
imping purposes . . . . .		150.00 + 25.00/ Feather
21.30(a)	Take, possess, transport, sell, purchase, barter or	
transfer any raptor, raptor egg, or raptor semen		
for propagation purposes without a permit. . . .		250.00 + 50.00/Bird
21.30(d)(1)	Failure to provide adequate facilities . . . . .	150.00 + 50.00/Bird
21.30(d)(2)	Failure to notify of eggs laid . . . . .	250.00 + 50.00/Egg
21.30(d)(3)	Failure to properly mark propagation raptors. . .	250.00 + 50.00/Bird
21.30(d)(3)	Failure to accurately report propagation raptors.	150.00 + 50.00/Bird
(iv)		
21.30(d)(4)	Unauthorized take of raptors from the wild for	
propagation . . . . .		250.00 + 50.00/Bird
21.30(d)(5)	Unauthorized purchase, sale or barter of propagated	
raptor . . . . .		250.00 + 50.00/Bird
21.30(d)(6)	Unauthorized use of propagation birds for falconry	150.00 + 50.00/Bird
21.30(d)(7)	Unauthorized hybridization of raptors . . . . .	500.00
21.30(d)(8)	Failure to notify and properly dispose of dead	
raptors or parts thereof . . . . .		250.00 + 50.00/Bird
21.30(d)(9)	Unauthorized release of propagated raptor to the	
wild . . . . .		250.00 + 50.00/Bird
21.30(d)(10)	Failure to maintain required records of propaga-	
tion activities. . . . .		250.00
21.30(d)(11)	Failure to submit accurate annual report of	
propagation activity . . . . .		250.00
21.41	Violation of migratory bird depredation permit	
requirements . . . . .		100.00 + 50.00/Bird

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 21</u>	<u>Migratory Bird Permits</u>	
21.41(a)	Take, possess, transport depredate migratory birds without required permit . . . . .	\$ 100.00 + 50.00/Bird
21.41(c)(1)	Unauthorized killing of depredate migratory birds . . . . .	200.00 + 50.00/Bird
21.41(c)(2)	Take of depredate birds by unauthorized method or in unauthorized area . . . . .	200.00 + 50.00/Bird
21.41(c)(3)	Take by luring or concealing from depredate birds . . . . .	150.00 + 25.00/Bird
21.41(c)(4)	Failure to properly dispose of dead depredate migratory bird. . . . .	150.00 + 25.00/Bird
21.41(c)(5)	Act as Agent of depredate permittee without authorization . . . . .	150.00
21.42	Kill depredate migratory birds other than by permitted method. . . . .	100.00 + 50.00/Bird
21.43	Violation of depredate control requirements for crows, blackbirds . . . . .	50.00 + 50.00/Bird

Migratory Bird Violations

16 USC 703	Taking, pursuing, hunting, capturing, killing, or the attempt thereof; possess, sell, barter, purchase, ship, export, import, carry, transport - or offer or cause thereof - migratory bird, their parts, nests, or eggs without authorization . . . . .	250.00 + 50.00/Bird
16 USC 703	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.	250.00 + 50.00/Bird

Import Wildlife Under Inhumane Conditions

18 USC 42(c)	Transportation of wildlife under inhumane or unhealthful conditions . . . . .	250.00 + 25.00/ Specimen
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16 USC 1538  
Endangered Species Act

<u>50 CFR 17</u>	<u>Endangered Wildlife</u>	
17.21(a)	Knowingly attempt to violate endangered wildlife prohibitions . . . . .	500.00

16 USC 1538

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 17</u>	<u>Endangered Wildlife</u>	
17.21(b)	Knowingly import or export endangered species . . .	\$ 500.00 + 50.00/ Animal
17.21(c)	Knowingly take an endangered species. . . . .	1 000.00 + 50.00/ Animal
17.21(d)	Knowingly possess, sell, transport an unlawfully taken endangered species . . . . .	1 000.00 + 50.00/ Animal
17.21(e)	Knowingly transport an endangered species in interstate or foreign commerce for a commercial activity . . . . .	1 000.00 + 50.00/ Animal
17.21(f)	Knowingly sell or offer for sale an endangered species in interstate or foreign commerce. . . . .	1 000.00 + 50.00/ Animal
17.21(g)	Knowingly violate captive-bred endangered species regulations . . . . .	350.00 + 50.00/ Animal
17.22	Knowingly violate requirements for endangered species requirements for scientific purposes or for the enhancement of propagation or survival permit . . . . .	350.00 + 50.00/ Animal
17.23	Knowingly violate requirements for endangered species economic hardship permit . . . . .	350.00 + 50.00/ Animal
	<u>Threatened Wildlife</u>	
17.31	Knowingly violate threatened wildlife prohibitions	350.00 + 50.00/ Animal
17.40	Knowingly violate special regulations for threatened mammals . . . . .	350.00 + 50.00/ Animal
17.41	Knowingly violate special regulations for threatened birds . . . . .	350.00 + 50.00/ Bird
17.42	Knowingly violate special regulations for threatened reptiles . . . . .	350.00 + 50.00/ Reptile
17.43	Knowingly violate special regulations for Threatened amphibians . . . . .	350.00 + 50.00/ Animal
17.44	Knowingly violate special regulations for threatened fishes . . . . .	350.00 + 50.00/ Animal



16 USC 1538

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 17</u>		
<u>Threatened Wildlife</u>		
17.46	Knowingly violate special regulations for threatened crustaceans . . . . .	\$ 350.00 + 50.00/Animal
17.47	Knowingly violate special regulations for threatened insects . . . . .	350.00 + 50.00/Insect
<u>Endangered Plants</u>		
17.61	Knowingly violate endangered plant regulations . . .	500.00 + 50.00/Plant
17.62(c)(1)	Knowingly fail to submit requested report . . . . .	250.00
17.62(c)(2)	Knowingly fail to provide accompanying permit. . . . .	250.00
17.62(c)(3)	Knowingly fail to submit consignor or consignee name/ incomplete Customs dec. . . . .	250.00
<u>Threatened Plants</u>		
17.71	Knowingly violate threatened plant regulations . . .	350.00 + 50.00/Plant
<u>Other Threatened Wildlife</u>		
17.82	Knowingly violate general experimental regulations .	250.00
17.84	Knowingly violate Special Rule - vertebrates . . . . .	250.00
<u>50 CFR 23</u>		
<u>Endangered Species Convention</u>		
23.11(a)	Knowingly attempt to violate the Endangered Species Convention prohibitions . . . . .	500.00
23.11(b)	Knowingly import an Appendix I, II, or III species contrary to regulations . . . . .	500.00 + 50.00/Animal
23.11(c)	Knowingly export an Appendix I, II, or III species contrary to regulations . . . . .	500.00 + 50.00/Animal
23.11(d)	Knowingly re-export an Appendix I, II, or III species contrary to regulations . . . . .	500.00 + 50.00/Animal
23.11(e)	Knowingly possess unlawfully imported, exported or re-exported Appendix I, II, or III species contrary to regulations . . . . .	500.00 + 50.00/Animal
<u>50 CFR 24</u>		
<u>Importation and Exportation of Plants</u>		
24.11	Knowingly import, export, re-export plants at non-designated port . . . . .	250.00

16 USC 1371 - 1372  
Marine Mammal Protection Act

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 18</u>		
18.11	Knowingly unlawfully take marine mammals . . . . .	\$ 500.00 + 50.00/Animal
18.12	Knowingly import marine mammals . . . . .	500.00 + 50.00/Animal
18.13	Knowingly possess, sell, transport, import illegally taken marine mammals. . . . .	500.00 + 50.00/Animal
16 USC 1371 1372	Knowingly transport, purchase, sell any marine mammal . . . . .	1000.00 + 100.00/Animal

16 USC 742 J-1  
Airborne Hunting Act

<u>50 CFR 19</u>		
19.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife . . . . .	500.00
19.11(a)(2)	Use aircraft to harass wildlife . . . . .	150.00
19.11(a)(3)	Knowingly participate in using aircraft to shoot or harass wildlife . . . . .	500.00
19.32(a)	Failure to file annual report . . . . .	100.00

16 USC 668  
Bald and Golden Eagle Protection Act

<u>50 CFR 22</u>		
22.11	Knowingly take, possess, or transport a Bald or Golden Eagle . . . . .	1000.00
22.12	Knowingly sell, purchase, trade, barter, export, import Bald or Golden Eagle. . . . .	1000.00
22.21	Knowingly violate eagle permit requirements for scientific or exhibition purposes. . . . .	200.00
22.22	Knowingly violate eagle permit requirements for Indian religious purposes . . . . .	250.00
22.23	Knowingly violate eagle permit requirements for depredation purposes . . . . .	250.00
22.32	Knowingly violate eagle permit conditions for taking depredating eagles. . . . .	250.00

16 USC 668dd  
National Wildlife Refuge Systems Administration Act

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 25</u>		
<u>Administrative Provisions</u>		
25.21	Enter closed portion of a National Wildlife Refuge	\$ 100.00
25.22	Failure to turn in found money or property . . . .	25.00
25.31	Failure to comply with special regulations, signs, maps, etc. . . . .	50.00
25.42	Failure to display permit when requested . . . .	100.00
25.71	Failure to comply with safety regulations. . . .	50.00
25.72	Failure to report accidents . . . . .	100.00
<u>50 CFR 26</u>		
<u>Public Entry and Use</u>		
26.21(a)	Trespass by person on a National Wildlife Refuge .	50.00
26.21(b)	Permit unconfined domestic animal to enter on a National Wildlife Refuge . . . . .	50.00 + 50.00/ Animal
26.22(b)	Enter a National Wildlife Refuge without acquiring required permit . . . . .	50.00
26.36	Conduct public assembly without permit . . . . .	100.00
<u>50 CFR 27</u>		
<u>Prohibited Acts</u>		
27.21	Take any animal or plant without authorization . .	250.00 + 50.00/Item
27.31	Travel on other than designated route of travel .	100.00
27.31(a)	Operate a vehicle in violation of state law . . .	25.00
27.31(b)	Operate a vehicle under the influence of drugs or controlled substance . . . . .	250.00
27.31(c)	Operate a vehicle carelessly or heedlessly . . . .	150.00
27.31(d)	Exceed 25 m.p.h. or the posted speed limit . . . .	50.00 + 2.00/mph over
27.31(e)	Operate a vehicle without a muffler or spark arrester	50.00
27.31(f)	Operate a vehicle without a license plate or registration . . . . .	100.00
27.31(g)	Operate a vehicle without a driver's license . . .	100.00
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 . . . . .	50.00
27.31(k)	Unauthorized moving of a vehicle involved in an 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 . . . . .	50.00
27.32(a)	Use of a boat in a closed area of a National Wildlife Refuge . . . . .	200.00
27.32(b)(1)	Operate a boat in violation of U.S. Coast Guard laws . . . . .	50.00
27.32(b)(1)	Operate a boat in violation of state laws . . . .	50.00
	(ii)	

16 USC 668dd

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 27</u>	<u>Prohibited Acts</u>	
27.32(b)(2)	Operate a boat in a reckless or negligent manner .	\$ 100.00
27.32(b)(3)	Operation of a boat under the influence of an intoxicant . . . . .	250.00
27.32(b)(4)	Interfere with the operation of other boats. . . . .	100.00
27.32(b)(5)	Operate a boat without proper marine head. . . . .	50.00
27.32(b)(6)	Operate a sailboat without required lights . . . . .	50.00
27.32(b)(7)	Leave boat unattended for 72 hours . . . . .	100.00
27.32(b)(8)	Unauthorized use of a government boat dock . . . . .	50.00
27.33	Unauthorized waterskiing on a National Wildlife Refuge . . . . .	50.00
27.34	Unauthorized landing of an aircraft on a National Wildlife Refuge . . . . .	200.00
27.41	Carry, possess or discharge a firearm . . . . .	100.00
27.41	Carry, possess or discharge fireworks or explosives	100.00
27.43	Use of weapons other than firearms . . . . .	100.00
27.51	Disturb, injure, damage animals . . . . .	200.00 + 50.00/ Animal
27.51	Disturb, injure, damage plants . . . . .	100.00 + 25.00/ Plant
27.52	Introduction of plants and animals . . . . .	100.00 + 50.00/Item
27.61	Destruction or removal of public or private property	200.00
27.62	Search for or removal of objects of antiquity . . . . .	200.00
27.63(a)	Search for valued stones, jems . . . . .	200.00
27.63(b)	Conduct archeological study without permit . . . . .	200.00
27.64	Conduct prospecting or mining operations. . . . .	200.00
27.65	Tamper with vehicles or equipment. . . . .	100.00
27.71	Take or film motion pictures for commercial use. . . . .	100.00
27.72	Cause unreasonable disturbance with audio equipment	100.00
27.73	Use of artificial light to locate wildlife . . . . .	200.00
27.81	Enter a National Wildlife Refuge under the influence of alcohol . . . . .	100.00
27.82(b)(1)	Deliver controlled substance. . . . .	500.00
27.82(b)(2)	Possess less than two ounces of a controlled substance . . . . .	250.00
27.82(b)(3)	Under the influence of a controlled substance. . . . .	250.00
27.83	Indecency and disorderly conduct . . . . .	250.00
27.84	Interference with persons engaging in authorized activity . . . . .	250.00
27.85	Gambling . . . . .	100.00
27.86	Begging and soliciting . . . . .	50.00
27.91	Conducting field trails. . . . .	100.00
27.92	Construct, install, occupy private structure . . . . .	250.00
27.93	Abandon private property . . . . .	150.00

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 27</u>	<u>Prohibited Acts</u>	
27.94(a)	Simple littering . . . . .	\$ 100.00
	Disposal of sewage . . . . .	200.00
	Disposal of chemicals. . . . .	500.00
27.95(a)	Setting unauthorized fire. . . . .	100.00
27.95(b)	Leaving fire unattended. . . . .	150.00
27.95(c)	Throw burning cigarette, match, etc. where it may start a fire . . . . .	150.00
27.95(d)	Smoke in a non-smoking area. . . . .	50.00
27.96	Advertising . . . . .	50.00
27.97	Conduct private commercial operation . . . . .	200.00
<u>50 CFR 28</u>		
28.31	Violate any provision, rule, regulation, sign or special regulation . . . . .	100.00
<u>50 CFR 31</u>	<u>Wildlife Refuges - Commercial Fishing &amp; Trapping</u>	
31.13	No refuge commercial fishing permit. . . . .	250.00 + 50.00/Fish
31.16	Violation of federal trapping permit, regulations, state trapping laws, or other special trapping laws, or other special trapping regulations	
	- Violate state law . . . . .	100.00
	- Violate permit conditions, marking of stakes, traps, etc. . . . .	100.00
	- Failure to inspect traps, other violations not enumerated. . . . .	100.00
	- Unlawful sets, or use of unlawful equipment . .	150.00
	- Each animal unlawfully trapped. . . . .	150.00 + 50.00/Animal
<u>50 CFR 32</u>	<u>Hunting</u>	
32.2(a)	Hunt without a state license. . . . .	50.00 + 50.00/Animal
32.2(b)	Hunt without a migratory waterfow hunting stamp . .	50.00
32.2(c)	Hunt in violation of federal law. . . . .	100.00 + 50.00/Animal
32.2(d)	Hunt in violation of state law. . . . .	100.00 + 50.00/Animal
32.2(e)	Hunt in violation of special access requirements. .	100.00
32.2(f)	Failure to comply with special regulations regarding hunting . . . . .	100.00
32.2(g)	Bow hunt with any drug on an arrow. . . . .	200.00

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<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 33</u>	<u>Fishing</u>	
33.2(a)	Fish without a state license . . . . .	\$ 50.00
33.2(b)	Fish in violation of a federal law . . . . .	100.00
33.2(c)	Fish in violation of state law . . . . .	100.00
33.2(d)	Fish in violation of special access requirements	100.00
33.2(e)	Failure to comply with special regulations regarding fishing . . . . .	100.00

19 USC 1202  
Tariff Classification Act

50 CFR 15

15.12	Import in excess of quota feathers belonging to species listed in 50 CFR 15.11 . . . . .	100.00
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18 USC 42(a)  
Lacey Act

50 CFR 16

Regulate Importation or Shipment of Injurious Species

16.3	Import fish or eggs of the Family <u>Salmonidae</u> . . .	200.00 + 25.00/Fish
16.11(a)	Import, transport, or acquire prohibited species of live mammals . . . . .	200.00 + 25.00/Animal
16.11(b)	Release of imported live wild mammals or progeny to the wild without authorization. . . . .	200.00 + 25.00/Animal
16.12(a)	Import, transport, or acquire prohibited species of live birds or eggs thereof. . . . .	200.00 + 25.00/Bird
16.12(b)	Release of imported live wild game birds or progeny to the wild without authorization. . . . .	200.00 + 25.00/Bird
16.12(c)	Release of imported live wild non-game birds or progeny to the wild without authorization. . . .	200.00 + 25.00/Bird
16.12(d)	Importation of eggs of wild non-game birds. . . .	200.00 + 25.00/Bird
16.13(a)(1)	Importation of fish or eggs of the family <u>Clariidae</u> . . . . .	200.00 + 25.00/Fish
16.13(a)(2)	Release of imported live wild fish, mollusks, crustaceans, or progeny or eggs thereof to the wild without authorization. . . . .	200.00 + 25.00/Specie
16.13(b)(1)	Importation of live or dead fish or eggs of salmonids of the family <u>Salmonidae</u> which are not processed and not accompanied by the required disease free certificate. . . . .	250.00 + 25.00/Fish
16.14	Release of imported live wild amphibians or progeny or eggs thereof to the wild without authorization . . . . .	200.00 + 25.00/Specie
16.15	Release of imported live reptiles or progeny or eggs thereof to the wild without authorization .	200.00 + 25.00/Specie
16.22(b)(1)	Failure to properly confine injurious species . .	100.00 + 25.00/Specie
16.22(b)(2)	Transfer of injurious species to unauthorized person . . . . .	200.00 + 25.00/Specie

18 USC 42(a)  
Lacey Act

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 16</u>	<u>Regulate Importation or Shipment of Injurious Species</u>	
16.23(b)(3)	Failure to notify authorities of escape of injurious species . . . . .	\$ 100.00

16 USC 3372  
Lacey Act Amendments of 1981

16 USC 3372(a)(1)

Knowingly import, export, transport, sell, receive, acquire, or purchase any fish or wildlife or plant, taken or possessed in violation of any law, treaty, or regulation of the U.S. or in violation of any Indian Tribal law:

<u>Species</u>	<u>Commercial</u>	<u>Non-commercial</u>
Fish . . . . .	\$ 500.00 + 25.00/Fish . . . . .	\$ 250.00 + 25.00/Fish
Big Game . . . . .	1000.00 + 100.00/Animal . . . . .	500.00 + 100.00/Animal
Small Game . . . . .	500.00 + 25.00/Animal . . . . .	250.00 + 25.00/Animal
Furbearer . . . . .	1000.00 + 50.00/Animal . . . . .	500.00 + 50.00/Animal
Bird . . . . .	1000.00 + 50.00/Bird . . . . .	500.00 + 50.00/Bird
Plant . . . . .	1000.00 + 50.00/Plant . . . . .	250.00 + 50.00/Plant
Other . . . . .	500.00 + 25.00/Item . . . . .	250.00 + 25.00/Item

3372(a)(2) Knowingly 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 or
- (B) Any plant taken, possessed, transported, or sold in violation of any law or regulation of any state

<u>Species</u>	<u>Commercial</u>	<u>Non-commercial</u>
Fish . . . . .	\$ 500.00 + 25.00/Fish . . . . .	\$ 250.00 + 25.00/Fish
Big Game . . . . .	1000.00 + 100.00/Animal . . . . .	500.00 + 100.00/Animal
Small Game . . . . .	500.00 + 25.00/Animal . . . . .	250.00 + 25.00/Animal
Furbearer . . . . .	1000.00 + 50.00/Animal . . . . .	500.00 + 50.00/Animal
Bird . . . . .	1000.00 + 50.00/Bird . . . . .	500.00 + 50.00/Bird
Plant . . . . .	1000.00 + 50.00/Plant . . . . .	250.00 + 50.00/Plant
Other . . . . .	500.00 + 25.00/Item . . . . .	250.00 + 25.00/Item

3372(a)(3) Within the special maritime and territorial jurisdiction of the U.S. (as defined in Section 7 of Title 18)

- (A) To knowingly 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.

16 USC 3372  
Lacey Act Amendments of 1981

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
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16 USC

- 3372(a)(3) Continued
- (B) To knowingly possess any plant taken, possessed, transported or sold in violation of any law or regulation of any state.
- | <u>Species</u>  | <u>Commercial</u>            | <u>Non-commercial</u>  |
|-----------------|------------------------------|------------------------|
| Fish . . . . .  | \$ 500.00 + 25.00/Fish . . . | \$ 250.00 + 25.00/Fish |
| Big Game . . .  | 1000.00 + 100.00/Animal . .  | 500.00 + 25.00/Animal  |
| Small Game . .  | 500.00 + 25.00/Animal . .    | 250.00 + 25.00/Animal  |
| Furbearer . . . | 1000.00 + 50.00/Animal . .   | 500.00 + 50.00/Animal  |
| Bird . . . . .  | 1000.00 + 50.00/Bird . . .   | 500.00 + 50.00/Bird    |
| Plant . . . . . | 1000.00 + 50.00/Plant . . .  | 250.00 + 50.00/Plant   |
| Other . . . . . | 500.00 + 25.00/Item . . .    | 250.00 + 25.00/Item    |
- 3372(a)(4) Knowingly having imported, exported, transported, sold, purchased, or received any fish or wildlife or plant imported, from any foreign country or transported in interstate or foreign commerce, to make or submit any false record, account, label, or identification thereof \$ 500.00
- 3372(a)(5) Attempt to commit any act described in 3372(a) paragraphs (1) through (4) . . . . . 250.00

18 USC 13  
Assimilative Crimes Act

Violation of the Illinois Revised Statutes, Chapters 8 (animals), 56 (fish) and 61 (wildlife) . . . 200.00 + 50.00/  
Specimen

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

Violation of the Illinois Revised Statutes, Chapters 8 (animals), 56 (fish) and 61 (wildlife) while on a military reservation . . . . . 200.00 + 50.00/  
Specimen

General FWS Permit Regulations

50 CFR 13

- |       |  |        |
|-------|--|--------|
| 13.25 | Unauthorized transfer of FWS issued permit . . . . .                       | 50.00  |
| 13.27 | Failure to notify of new address of FWS permittee . . .                    | 50.00  |
| 13.28 | Failure to notify of name change of FWS permittee . . .                    | 50.00  |
| 13.43 | Unauthorized altering of FWS permit . . . . .                              | 100.00 |
| 13.44 | Failure to display FWS permit . . . . .                                    | 50.00  |
| 13.45 | Failure to file reports required by FWS permit . . . . .                   | 100.00 |
| 13.46 | Failure to maintain records required by FWS permit . . .                   | 100.00 |
| 13.47 | Failure to allow inspection of activity authorized by FWS permit . . . . . | 250.00 |



General Regulations for Importation, Exportation and Transportation of Wildlife

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<u>50 CFR 14</u>		
14.11	Knowingly import or export wildlife at a non-designated port of entry . . . . .	\$ 250.00
14.14(b)	Knowingly unload intransit shipment in U.S. . .	250.00
14.51	Knowingly fail to allow detention and inspection of imported or exported wildlife . . . . .	350.00
14.52	Knowingly release from US Customs imported or exported wildlife without FWS clearance. . . .	350.00
14.61	Knowingly import wildlife without filing a declaration of imported wildlife . . . . .	350.00
14.63	Knowingly export wildlife without filing a declaration of exported wildlife . . . . .	350.00
14.81	Knowingly ship in interstate or foreign commerce wildlife without marked containers . . . . .	50.00 + 50.00/Cont.
14.82	Knowingly ship in interstate or foreign commerce wildlife without complying with marking alternatives or exceptions. . . . .	50.00 + 50.00/Cont.
14.91	Knowingly import or export wildlife without the required import or export license. . . . .	350.00
<u>16 USC 433</u>		
American Antiquities Act		
16 USC 433	Appropriate, excavate, injure, or destroy historic or prehistoric ruin or monument or any object of antiquity . . . . .	250.00 + 50.00/Specimen

Wildlife/Property Forfeiture Order

Unless otherwise specifically ordered by a United States Court of the Southern District of Illinois any wildlife or property which has been seized within the jurisdiction of the Southern District of Illinois under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge System Administration Act, 16 USC 668dd-668ee; the Upper Mississippi River Wildlife and Fish Refuge 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 742j2; the Marine Mammal Protection Act, 16 USC 1361-1407; the Tarriff Classification Act, 19 USC 1202; the Hunting, Fishing, and Trapping on Military Reservations Act, 10 USC 267(a); the Assimilative Crimes Act, 18 USC 13; the Lacey Act, 18 USC 42; the Lacey Act Amendments of 1981, 16 USC 3371-3378, or the American Antiquities Act, 16 USC 433, where final disposition of the case has been made by either payment of a forfeiture of collateral or a judgement by the Court on behalf of the government and where so authorized by statute, such wildlife or property shall be forfeited to the U.S. Government and disposed of by the U.S. Fish and Wildlife Service in such a manner as described by Title 50, Code of Federal Regulations, Part 12.