IN THE DISTRICT COURT OF THE UNITED STATES FOR THE MIDDLE DISTRICT OF ALABAMA ALL DIVISIONS

IN THE MATTER OF:)
)
FORFEITURE OF COLLATERAL IN) CR. MISC. NO. 2:84-CM-198-WKW
LIEU OF APPEARANCE IN)
CERTAIN PETTY AND MINOR)
OFFENSE CASES)

ORDER

Upon consideration of the United States's motion (Doc. # 10) to amend the Standing Order of the Court for the Schedule of Forfeiture of Collateral in Lieu of Appearance in Certain Petty and Minor Offenses Cases (order number GO-0198), it ORDERED that the motion is GRANTED. Accordingly, the Court's Standing Order is AMENDED in its entirety by adopting the United States's proposed Collateral Forfeiture Schedule.

DONE this 21st day of March, 2018.

/s/ W. Keith Watkins
CHIEF UNITED STATES DISTRICT JUDGE

Central Violations Bureau Federal Misdemeanor and Petty Offense Docket

Collateral Forfeiture Schedule

Within the Middle District of Alabama

Table of Contents

I.	NATIONAL PARK SERVICE	3
II.	UNITED STATES FOREST SERVICE	15
III.	UNITED STATES CORPS OF ENGINEERS	27
IV.	DEPARTMENT OF VETERANS AFFAIRS	31
V.	UNITED STATES POSTAL SERVICE	35
VI.	FEDERAL PROTECTIVE SERVICE (GSA)	37
VII.	BUREAU OF LAND MANAGEMENT	41
VIII.	UNITED STATES FISH & WILDLIFE SERVICE	54
IX.	FEDERAL JURISDICTIONS (INCLUDING MAXWELL AFB & FT. RUCKER)	72
X.	FORT RUCKER REGULATIONS	77

I. NATIONAL PARK SERVICE

TITLE 36, CODE OF FEDERAL REGULATIONS, CHAPTER I

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approve Collater
PART 1. GENER	RAL PROVISIONS	
Closure of Public	Use Limits	
1.5(f)	Violating a closure, designation, use or activity restriction or condition, schedule or visiting hours, or public use limit is prohibited. When a permit is used to implementa public use limit, violation of the terms and conditions of a permit is prohibited and may result in the suspension or revocation of the permit. Minor Significant	50 250
Permits		
1.6(g)	Violating terms and conditions of permit Minor Significant	50 250
PART 2. PRESEI	RVATION OF NATURAL, CULTURAL AND ARCHEOLOGICAL RESOURCES	
Preservation of N	latural, Cultural and Archeological Resources	
2.1(a)(1)(i)	Possessing, destroying, injuring, defacing, removing, digging, or disturbing fromits natural state living or dead wildlife or fish	500
2.1(a)(1)(ii)	Possessing, destroying, injuring, defacing, removing, digging, or disturbing from its natural state plants or parts of plants	500
2.1(a)(1)(iii)	Possessing, destroying, injuring, defacing, removing, digging, or disturbing from its natural state non-fossilized and fossilized specimens, etc. Minor Significant	100 250
2.1(a)(1)(iv)	Possessing, destroying, injuring, defacing, removing, digging, or disturbing from its natural state mineral or cave resources	500
2.1(a)(2)	Introducing wildlife, fish or plants into Park area	250
2.1(a)(3)	Rock throwing, etc., in caves, down hills, into thermal features, etc.	100
2.1(a)(4)	Using or possessing wood from within the Park	100
2.1(a)(5)	Walking or climbing, etc. on an archeological or cultural resource, monument or statue	250

Section	<u>Offense</u>	Approved Collateral
2.1(a)(6)	Possessing, destroying, injuring, defacing, removing, digging, or disturbing a structure or its furnishings or fixtures or other cultural or archeological resource	
	Minor Significant	100 250
2.1(a)(7)	Possession or use of a mineral or metal detector, etc.	75
2.1(b)	Leaving the trail, short-cutting in restricted area	50
2.1(c)(3)(i)	Gathering or possessing undesignated natural products	100
2.1(c)(3)(ii)	Violating size or quantity limits of natural products	100
2.1(c)(3)(iii)	Removal of natural products	100
2.1(c)(3)(iv)	Gathering natural products outside of designated area	100
2.1(c)(3)(v)	Sale or commercial use of natural products	500
Wildlife Protection		
2.2(a)(1)	Taking wildlife except as authorized	1500
2.2(a)(2)	Feeding, touching, teasing, frightening or intentional disturbing wildlife.	100
2.2(a)(3)	Possessing unlawfully taken wildlife	1000
2.2(b)(4)	Hunting not in accordance with federal and state law	Use State collateral
2.2(d)	Violating conditions or procedures for transporting lawfully taken wildlife through Park area	100
2.2(e)	Viewing wildlife with artificial light in closed area	250
<u>Fishing</u>		
2.3(a)	Adopting non-conflicting state laws for fishing	Use State collateral
2.3(d)(1)	Using an improper method or leaving a line unattended	50
2.3(d)(2)	Possessing or using unauthorized bait, etc.	100
2.3(d)(3)	Leading or attracting fish	100
2.3(d)(4)	Engaging in commercial fishing	500
2.3(d)(5)	Using illegal fishing aids (drugs, poison, explosives, etc.)	300
2.3(d)(6)	Digging for bait	50
2.3(d)(7)	Engaging in improper catch and release	50
2.3(d)(8)	Fishing from bridges, docks, etc.	50

Weapons, Traps and Nets

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 6 of 90

Section	Offense	Approved Collateral
2.4(a)	Possessing, using, discharging or carrying a weapon, trap, or net	250 500 if concealed
2.4(b)	Carrying or possessing loaded weapon in motor vehicle, vessel or other mode of transportation that is under way or being used as a shooting platform	100
2.4(c)	Endangering persons or property by use of weapon, trap or net	500
2.4(d)	Violating permit to carry or possess weapon, trap, or net	100
2.4(f)	Carrying or possessing weapon, trap or net must be in compliance with Federal and State regulations	Use State collateral
2.4(g)	Regardless of Land Ownership	100
Research Specimens		
2.5(a)	Taking plants, fish, wildlife, rocks or minerals not in accordance with regulations or specimen collection permit	100
2.5(h)	Violating the terms and conditions of permit	100
Camping and Food St	<u>orage</u>	
2.10(b)(1)	Digging or leveling ground at campsite	50
2.10(b)(2)	Leaving equipment, alterations or refuse after departing campsite	50
2.10(b)(3)	Camping within 25 feet of hydrant, main road, or within 100 feet of body of water, except as designated	50
2.10(b)(4)	Creating unreasonable noise between hours of 10:00pm to 6:00am	50
2.10(b)(5)	Installation of permanent camping facilities	100
2.10(b)(6)	Display of wildlife carcasses	50
2.10(b)(7)	Connection to utility system	50
2.10(b)(8)	Failure to obtain permit where required	50
2.10(b)(9)	Violating Superintendent's established conditions	50
2.10(b)(10)	Camping outside of designated sites or areas	50
2.10(c)	Violating terms and conditions of permit	50
2.10(d)	Failure to properly store food.	50
Picnicking		
2.11	Picnicking in closed areas or in violation of established conditions	50
<u>Auto Disturbances</u>		
2.12(a)(1)(i)	Operating motorized equipment or audio device in manner exceeding noise level of 60 decibels	50
2.12(a)(1)(ii)	Operating motorized equipment or audio device in manner exceeding reasonable noise	50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 7 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
2.12(a)(2)	Operating power saw without permit in developed areas	50
2.12(a)(4)	Operating public address system without permit	50
2.12(b)	Violating terms and conditions of permit	50
<u>Fires</u>		
2.13(a)(1)	Maintaining a fire in undesignated area	50
2.13(a)(2)	Using stove or lantern in violation of established restrictions	50
2.13(a)(3)	Tending or using fire, stove or lantern in manner that threatens, causes damage to, or results in burning of property or park resources or which creates public safety hazard	100
2.13(a)(4)	Leaving a fire unattended	100
2.13(a)(5)	Maintaining lighted or smoldering material discarded in manner that threatens, causes damage to, or resulting in burning of property or Park resources, or created public safety hazard	100
2.13(b)	Failing to extinguish a fire	100
Sanitation and Refuse		
2.14(a)(1)	Disposing of refuse improperly	100
2.14(a)(2)	Using Government receptacle for unauthorized refuse	150
2.14(a)(3)	Depositing refuse in plumbing or toilets	50
2.14(a)(4)	Draining trailer or vehicle in unauthorized area	100
2.14(a)(5)	Bathing or washing materials at public water outlets	50
2.14(a)(6)	Polluting or contaminating park area waters	150
2.14(a)(7)	Disposing of fish remains within 200 feet of docks, beaches, or other developed areas	50
2.14(a)(8)	Disposing human body waste in developed area improperly	100
2.14(a)(9)	Disposing human body waste within 100 feet of water, campsite, or within sight of trail in undeveloped area	100
2.14(b)	Violating disposal, containerization, or carry-out conditions	50
<u>Pets</u>		
2.15(a)(1)	Possess Pet in Designated Swim Area	25
2.15(a)(2)	Failure to crate, cage, or restrain pet on leash not to exceed six (6) feet (failure to physically confine pet at all times)	50
2.15(a)(3)	Pets left unattended and tied to an object (i.e. retraining pet within unattended vehicle)	50/250
2.15(a)(4)	Allowing pet to make unreasonable noise	50
2.15(a)(5)	Failure to dispose of pet excrement properly	50
2.15(b)	Pets used in hunting activities must be in accordance with Federal and State laws	50
2.15(e)	Resident violating conditions established by Superintendent	50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 8 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
Horses and Pack Anim	<u>nals</u>	
2.16(a)	Undesignated animals being used for pack animals	50
2.16(b)	Horses or pack animals in undesignated areas	100
2.16(c)	Use of horses or pack animals on Park roads	50
2.16(d)	"Free-Trailing" or loose-herding of horses or pack animals in undesignated areas	100 + 20 per animal
2.16(e)	Failure to slow horse or pack animal to walk when passing pedestrians or bicycles	50
2.16(f)	Trail obstruction, or unreasonable noise while horses or pack animals are passing	50
2.16(g)	Violating conditions established by Superintendent	50
Aircraft and Air Deliv	ery	
2.17(a)(1)	Operating aircraft in undesignated areas	500
2.17(a)(2)	Operating within 500 feet of beaches, docks, piers, ramps in designated areas	100
2.17(a)(3)	Delivering or retrieving a person or object by airborne means, except in an emergency	500
2.17(c)(2)	Removal of down aircraft	500
2.17(d)	Use of aircraft shall be in accordance with FAA regulations	350
2.17(e)	Hovercraft is prohibited	100
2.17(f)	Violating terms and conditions of permit	100
Snowmobiles		
2.18(b)	State laws shall govern equipment standards and operations	Use state collateral
2.18(c)	Use of snowmobile prohibited, except in designated area	50 - Minor 250 - Significant
2.18(d)(1)	Operating a snowmobile that makes excessive noise	50
2.18(d)(2)	Operating without a lighted white headlamp and red taillight, from $\frac{1}{2}$ hour after sunset to $\frac{1}{2}$ hour before sunrise during designated hours	50
2.18(d)(3)	Operating snowmobile with brakes not in good working order	50
2.18(d)(4)	Racing or operating in excess of 45mph or posted limit	100
2.18(e)(1)	Operation of snowmobile by person under 16 unless in line of sight by person 21 years old, except where State law prescribes	50
2.18(e)(2)	Operating snowmobile by person under 12 unless accompanied on machine by person 21 years old, except where State law prescribes	50
2.18(e)(3)	Supervising more than 1 person under 16 years old, except where State law prescribes	50
Winter Activities		
2.19(a)	Skiing or sledding on road or unposted area	50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 9 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
2.19(b)	Towing skiers or sledders in unauthorized area	100
2.19(c)	Failing to abide by designation or restrictions	50
Skating, Skateboards,	and Similar Devices	
2.20	Use of roller skates, skateboards, roller skis, coasting vehicles is prohibited except in designated areas	50
Smoking		
2.21(a)	Smoking in undesignated areas	50
2.21(b)	Smoking in caves	50
Property		
2.22(a)(1)	Abandoning property	100
2.22(a)(2)	Leaving property unattended for longer than 24 hours	50
2.22(a)(3)	Failure to turn in found property to Superintendent	50
Recreation Fees		
2.23(b)	Failure to pay required fees	50
Misappropriation of P	Property and Services	
2.30(a)(1)	Unlawful possession of another's property	MA
2.30(a)(2)	Obtaining property or services without making payment	250
2.30(a)(3)	Obtaining property or services by means of deception or using fraudulently obtained credit cards or non-negotiable paper	250
2.30(a)(4)	Shoplifting or paying less by deception	250
2.30(a)(5)	Acquiring or possessing stolen property	250
Trespassing, Tamperi	ng and Vandalism	
2.31(a)(1)	Trespassing on property not open to the public	100
2.31(a)(2)	Unlawful tampering with personal property	100
2.31(a)(3)	Destroying, injuring, defacing or damaging property	250
Interfering with Agen	cy Functions	
2.32(a)(1)	Interfering with Government employee engaged in an official duty or on account of the performance of an official duty	MA
2.32(a)(2)	Failing to obey a lawful order	250
2.32(a)(3)(i)	Giving false information to authorized person investigating accident or violation of law	250
2.32(a)(3)(ii)	Giving false information on application for permit	250
2.32(a)(4)	Giving false report to authorized person	250

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 10 of 90

Section	<u>Offense</u>	Approved Collateral		
Reporting of Injury or	Reporting of Injury or Damage			
2.33(b)	Failing to report incident resulting in injury to person(s) or damage to property in excess of 300	100		
Disorderly Conduct				
2.34(a)(1)	Fighting, threatening, or violent behavior	250		
2.34(a)(2)	Offensive or abusive utterance, gesture, or display, etc.	100		
2.34(a)(3)	Unreasonable noise, etc.	50		
2.34(a)(4)	Creation of hazardous or offensive condition	100		
Alcoholic Beverages an	nd Controlled Substances			
2.35(a)(2)(i)	Sale or gift of alcohol to person below legal minimum age	250		
2.35(a)(2)(ii)	Possession of alcohol by person below legal minimum age	100		
2.35(a)(3)	Consuming alcohol in area closed to drinking	50		
2.35(b)(1)	Delivery of controlled substance	500/MA		
2.35(b)(2)	Possession of controlled substance	500/MA		
2.35(c)	Presence in Park while under influence of alcohol or controlled substance to a degree or that may endanger persons or property	100		
Gambling				
2.36(a)	Gambling is prohibited	100		
Non-Commercial Solid	citing			
2.37	Soliciting fights, money, goods or services	100		
Explosives				
2.38(a)	Using or possessing of explosives without authorization	500		
2.38(b)	Using or possessing fireworks without authorization	50		
2.38(c)	Violating terms and conditions of permit	100		
Special Events				
2.50(e)	Violating terms and conditions of permit	250		
Public Assemblies, Me	Public Assemblies, Meetings			
2.51(a)	Facilitating a public spectator attraction without permit	200		
2.51(h)	Engaging in activities covered under this section are prohibited from obstructing, impeding, or harassing Park visitors	200		
Sale or Distribution of	Printed Matter	50		
2.52(a)	Selling or distributing printed matter without permit	100		

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 11 of 90

Section	<u>Offense</u>	Approved Collateral
2.52(h)	Engaging in activities covered under this section are prohibited from obstructing, impeding or harassing Park visitors	100
2.51(j)	Violating a Permit	50
Livestock Use and Ag	<u>ericulture</u>	
2.60(a)	Herding, pasturing, or grazing of livestock illegally or without authorization	250 + 10/animal
2.60(b)	Violating terms and conditions of permit	100
Residing on Federal l	<u>Lands</u>	
2.61(a)	Residing on Federal Lands without authorization	300
2.61(b)	Violating terms and conditions of permit	100
<u>Memorialization</u>		
2.62(a)	Installing a monument, memorial, etc. without authorization	200
2.62(b)	Scattering human ashes without permit	50
2.62(c)	Violating area designations and established conditions	50
2.62(d)	Violating terms and conditions of permit	100
PART 3. BOATING	AND WATER USE	
Applicable Regulations		
3.2 (a)	No PFD on board for each person each additional person	100 +50
3.2 (b)	Other PFD Violation	100
3.2	Applicable Boating Regulations (or other not specified herein) each additional violation within the Boating Regulations	100 +50
Permits		
3.3	Operating a Vessel without permit (where required)	100
Boating Accidents		
3.5	Failure to report Accident	100
<u>PFD</u> <u>Requirements</u>		
3.7(a)	Person floatation device in accordance with 33 CFR 175 §§ 1.5-1.7	100
Operating a Vessel Under th Influence		
3.10(a)	Unsafe Operating a Vessel under the Influence of Drugs or Alcohol	MA
3.10(b)	Operating a Vessel with a BAC of above 0.08 percent	MA

<u>Section</u>	<u>Offense</u>	Approved Collateral
Swimming and		
<u>Diving</u>		
3.17(c)	No glass containers at swimming areas or swimming beaches	50
3.18	Snorkeling and underwater diving violations (except when state law applies)	100
PART 4. <u>VEHICI</u>	LES AND TRAFFIC SAFETY	
State Law Applica	<u>ble</u>	
4.2	Unless specifically covered herein, State Laws and regulations are applicable	Use State Collateral
Report of Motor V	ehicle Accident	
4.4(b)	Failure to notify Superintendent prior to towing or moving vehicle involved in motor vehicle accident	100
4.4(c)	Failure to report motor vehicle accident as prescribed in 4.4(a)	200
Travel on Park Ro	and Designated Routes	
4.10(a)	Operating motor vehicle on undesignated roads and parking areas	
	Minor Significant	50 250
4.10(c)(1)	Operating motor vehicle not equipped with pneumatic tires on designated roads or parking areas	
	Minor Significant	50 250
4.10(c)(2)	Operating motor vehicle in manner that causes unreasonable damage to road surface	100
4.10(c)(3)	Operating motor vehicle in area designated for off road use after dark	50
Load, Weight, and	Size Limits	
4.11(b)(1)	Operating vehicle that exceeds load, weight, or size limit designated by Superintendent	250
4.11(b)(2)	Failure to obtain permit when required	250
4.11(b)(3)	Violating terms or conditions of permit	250
4.11(b)(4)	Operating a motor vehicle with an auxiliary detachable side mirror that extends more than 10 inches beyond side of fender line, except when towing second vehicle	50
Traffic Control De	<u>evices</u>	
4.12	Failure to comply with directions of traffic control device	50
Obstructing Traff	<u>ic</u>	
4.13(a)	Stopping or parking a vehicle on Park road except as authorized or under conditions beyond operator's control	50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 13 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
4.13(b)	Operating motor vehicle so slowly as to interfere with the normal flow of traffic	50
Open Container of Alc	coholic Beverage	
4.14	Carrying or storing bottle, can, or other receptacle containing alcoholic beverage that is open, has been opened, whose seal has been broken, or contents of which have been partially removed, within a motor vehicle in glove compartment is prohibited. The operator of a motor vehicle is responsible for complying with this regulation.	100
Safety Belts		
4.15(a)	Failing to use seat belts or child restraints.	100
Right-Of-Way		
4.20	Failing to yield right-of-way to pedestrians, saddle horses, pack animals and vehicles drawn by animals	50
Speed Limits		
4.21(c)	Operating vehicle at a speed in excess of speed limit 1-10 mph over 11-15 mph over 16-20 mph over 20-25 mph over 26-30 mph over 31-35 mph over 36+ mph over	80 90 100 150 200 250/MA 500/MA
Unsafe Operation		
4.22(b)(1)	Operating motor vehicle without due care	100
4.22(b)(2)	Squealing tires	75
4.22(b)(3)	Failing to maintain control of motor vehicle	100
4.22(b)(4)(i)	Operating vehicle while allowing person to ride on or within a towed trailer or other conveyance not designated to carry passengers	100
4.22(b)(4)(ii)	Operating motor vehicle while allowing person to ride on exterior portion of motor vehicle not designated or intended for use of passengers	100

Section	<u>Offense</u>	Approved Collateral	
Operating Under the	Influence of Alcohol or Drugs		
4.23(a)(1)	Operating or being in actual physical control of motor vehicle while under the influence of alcohol, a drug, or any combination thereof	MA	
4.23(c)(2)	Refusal to take breath or blood test	MA	
Bicycles			
4.30(a)	Use of bicycle in undesignated area	50	
4.30(c)	Failure to obey applicable traffic regulations of Part 4, except 4.4, 4.10, 4.11, and 4.14	50	
4.30(d)(1)	Possessing bicycle in wilderness area established by Federal statute	50	
4.30(d)(2)	Operating bicycle during periods of low visibility or between sunset and sunrise without lights or reflectors	50	
4.30(d)(3)	Operating bicycles abreast	50	
4.30(d)(4)	Operating bicycle while consuming alcoholic beverage or carrying open contained or alcoholic beverage in hand	50	
Hitchhiking			
4.31	Hitchhiking or soliciting transportation	50	
PART 5. COMMER	CIAL AND PRIVATE OPERATIONS		
Advertising			
5.1	Advertising without permit	100	
Alcoholic Beverages;	Sale of Intoxicants		
5.2(a)	Unlawful selling of alcoholic beverage	Use State Collateral	
Business Operation			
5.3	Engaging in business without permit	200	
Commercial Passenger-Carrying Motor Vehicles			
5.4(a)	Engaging in commercial transportation (passenger-carrying motor vehicle) of passengers without permit	200	
5.4(b)	Operating oversized passenger-carrying vehicles	200	
Commercial Photography			
5.5(a)	Engaging in commercial television or motion pictures without permit	250	
5.5(b)	Engaging in commercial still photography without permit	250	

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 15 of 90

Section	<u>Offense</u>	Approved Collateral	
Commercial Vehicles			
5.6(b)	Using commercial Park road without authorization or against regulations	250	
Construction of Build	ling or Other Facilities		
5.7	Constructing buildings or other facilities in Park without permit	MA	
<u>Nuisances</u>			
5.13	Creating and maintaining a nuisance on federally owned land under exclusive legislative jurisdiction of the United States	100	
Prospecting, Mining,	and Mineral Leasing		
5.14	Unlawfully prospecting, mining, and mineral leasing	MA	
AL State Code Assimilations			
28-4-20	Possession of Alcohol in Public Area	100	
13A-12-260	Drug Paraphernalia	MA	
13A-7-29	Criminal Littering	150	

II. UNITED STATES FOREST SERVICE

TITLE 36, CODE OF FEDERAL REGULATIONS, CHAPTER II

Restricted or Prohibited Acts

<u>Section</u>	<u>Offense</u>	Approved Collateral
PART 261 – S	SUBPART A – GENERAL PROHIBITIONS	
	ring With a Forest Officer, Volunteer, or Human Resource Program Enrollee or Giving to a Forest Officer	
261.3(a)	Threatening, resisting, intimidating, or interfering with any forest officer engaged in or on account of the performance of his official duties in the protection, improvement, or administration of the National Forest System is prohibited	500/MA
261.3(b)	Giving any false, fictitious or fraudulent report or other information to any Forest Officer engaged in or on account of the performance of his official duties knowing that such report or other information contains false, fictitious or fraudulent statement or entry	300
261.3(c)	Threatening, intimidating, or intentionally interfering with any Forest officer, volunteer, or human resource program enrollee while engaged in, or on account of, the performance of duties for the protection, improvement, or administration of the National Forest System or other duties assigned by the Forest Service	500/MA
261.4 <u>Disord</u>	derly Conduct	
261.4(a)	Engaging in fighting	400/MA
261.4(b)	Addressing any offensive, derisive, or annoying communication to any other person who is lawfully present when such communication has a direct tendency to cause acts of violence by the person to whom, individually, the remark is addressed	100
261.4(c)	Make statements or other actions directed toward inciting or producing imminent lawless action and likely to incite or produce such action	500
261.4(d)	Causing public inconvenience, annoyance, or alarm by making unreasonably loud noise	300
261.5 <u>Fire</u>		
261.5(a)	Carelessly or negligently throwing or placing any ignited substance or other substance that may cause a fire	500
261.5(b)	Firing any tracer bullet or incendiary ammunition	500
261.5(c)	Causing timber, trees, slash, brush or grass to burn except as authorized by permit	500
261.5(d)	Leaving a fire without completely extinguishing it	500
261.5(e)	Allowing a fire to escape from control	500
261.5(f)	Building, attending, maintaining, or using a campfire without removing all flammable material from around the campfire adequate to prevent its escape	150

Section	<u>Offense</u>	Approved Collateral	
261.5(g)	Negligently failing to maintain control of a prescribed fire on Non-National Forest System lands that damages the National Forest System	500	
261.6 <u>Timber</u>	er and Other Forest Products		
261.6(a)	Cutting or otherwise damaging any timber, tree, or other forest product, except as authorized by a special-use authorization, timber sale contract, or Federal law or regulation		
	Merchantable Tree First Offense Second Offense Further Offense	300 400 500/MA	
	Other Product First Offense Second Offense Further Offense	150 350 500/MA	
261.6(b)	Cutting any standing tree, under permit or timber sale contract, before a Forest Officer has marked it or has otherwise designated it for cutting	500	
261.6(c)	Removing any timber or other forest product cut under permit or timber sale contract, exc to a place designated for scaling, or removing it from that place before it is scaled, measur counted, or otherwise accounted for by a forestofficer		
261.6(d)	Stamping, marking with paint, or otherwise identifying any tree or other forest product in manner similar to that employed by forest officers to mark or designate a tree or any other forest product for cutting or removal		
261.6(e)	Loading, removing or hauling timber or other forest product acquired under any permit or timber sale contract unless such product is identified as required in such permit or contract		
	Timber sale load receipts All other forest products	500 150	
261.6(f)	Selling or exchanging any timber or other forest product obtained under free use pursuant to §§223.5 through 223.11		
	First Offense Second Offense	250 400	
	Further Offense	500/MA	
261.6(g)	Violating any timber export or substitution restriction in §§223.160 through223.164	MA	
261.6(h)	Removing any timber, tree or other forest product, except as authorized by a special- use authorization, timber sale contract, or Federal law or regulation First Offense	400	
	Further Offense	500/MA	
261.6(i)	Violating the Forest Resources Conservation and Shortage Relief Act of 1990 (16 U.S.C. 620, <i>et seq.</i>), or its implementing regulations at 36 CFR 223.185–223.203	MA	
261.7 <u>Livestock</u>			
261.7(a)	Placing or allowing unauthorized livestock to enter or be in the National Forest System or other lands under Forest Service control	250	

Section	<u>Offense</u>	Approved Collateral
261.7(b)	Not removing unauthorized livestock from the National Forest System or other lands under Forest Service control when requested by a forest officer	500
	Cost of removal over 500	MA
261.7(c)	Failing to re-close any gate or other entry	50
261.7(d)	Molesting, injuring, removing, or releasing any livestock impounded under §262.10 while in the custody of the Forest Service or its authorized agents	MA
261.8 <u>Fish</u>	and Wildlife	
The following	ng are prohibited to the extent Federal or State law is violated:	
261.8(a)	Hunting, trapping, fishing, catching, molesting, killing or having in possession any kind of wild animal, bird, or fish, or taking the eggs of any such bird	
	Exceeding the bag/creel limit	150
	for each additional animal exceeding bag/creel limit Night Hunting	+50 300
	Possession or killing Wild Animal or Birds During Closed Season	500
	Violation of Hunting or Fishing Regulation Not Set Forth Herein	200
261.8(b)	Possessing a firearm or other implement designed to discharge a missile capable of destroying animal life	300
261.8(c)	Possessing equipment which could be used for hunting, fishing, or trapping	300
261.8(d)	Possessing a dog not on a leash or otherwise confined	100
261.8(e)	Curtail the free movement of any animal or plant life into or out of a cave, except as authorized to protect a cave resource	150
261.9 Prop	erty	
261.9(a)	Damaging any natural feature or other property of the United States	
	Value less than or equal to 100	100
	Value more than 100	500
261.9(b)	Removing any natural feature or other property of the United States	2.50
	Value less than or equal to 500 Value greater than 500	250 500
	-	
261.9(c)	Damaging any plant that is classified as a threatened, endangered, sensitive, rare, or unique species	400
261.9(d)	Removing any plant that is classified as a threatened, endangered, sensitive, rare, or unique species	400
261.9(e)	Entering any building, structure, or enclosed area owned or controlled by the United States when such building, structure, or enclosed area is not open to the public	300
261.9(f)	Using any pesticide except for personal use as an insect repellent or as provided by special-use authorization for other minor uses	MA

use authorization for other minor uses

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 19 of 90

Section	Offense	Approved Collateral
261.9(g)	Digging in, excavating, disturbing, injuring, destroying, or in any way damaging any prehistoric, historic, or archaeological resource, structure, site, artifact, or property Value less than 500 Value more than 500	500 MA
261.9(h)	Removing any prehistoric, historic, or archaeological resource, structure, site, artifact, property	500
261.9(i)	Excavating, damaging, or removing any vertebrate fossil or removing any paleontological resource for commercial purposes without a special use authorization	MA
261.9(j)	Excavating, damaging, or removing any cave resource from a cave without a special use authorization, or removing any cave resource for commercial purposes	500
261.10 <u>Осси</u>	pancy and Use	
261.10(a)	Constructing, placing, or maintaining any kind of road, trail, structure, fence, enclosure, communications equipment, significant surface disturbance, or other improvement on National Forest System lands or facilities without a special-use authorization, contract, or approved operating plan, unless such authorization, contract, or approved operating plan when such authorization is required Damage and or property 500 or less Damage and or property value more than 500	200 MA
261.10(b)	Construction, reconstructing, improving, maintaining, occupying or using a residence on National Forest System lands unless authorized by a special-use authorization or approved operating plan when such authorization is required Damage and or property value 500 or less Damage and or property value more than 500	300 MA
261.10(c)	Selling or offering for sale any merchandise or conducting any kind of work activity or service unless authorized by Federal law, regulation, or special-use authorization Sell Work service	100 500
261.10(d)(1)	Discharging a firearm or any other implement capable of taking human life, causing injury, or damaging property as follows: (1) In or within 150 yards of a residence, building, campsite, developed	200
	recreation site or occupied area; or (2) Across or on a National Forest System road or a body of water adjacent thereto; or	500
	(3) Into or within any cave	200
261.10(e)	Abandoning any personal property Vehicle All other personal property	400 250
261.10(f)	Placing a vehicle or other object in such a manner that it is an impediment or hazard to the safety or convenience of any person	100
261.10(g)	Commercial distribution of printed material without a special use authorization	100

Section	Offense	Approved Collateral
261.10(h)	When commercially distributing printed material, delaying, halting, or preventing administrative use of an area by the Forest Service or other scheduled or existing uses or activities on National Forest System lands; misrepresenting the purposes or affiliations of those selling or distributing the material; or misrepresenting the availability of the material without cost	100
261.10(i)	Operating or using in or near a campsite, developed recreation site, or over an adjacent body of water without a permit, any device which produces noise, such as a radio, television, musical instrument, motor or engine in such a manner and at such a time so as to unreasonably disturb any person	150
261.10(j)	Operating or using a public address system, whether fixed, portable or vehicle mounted, in or near a campsite or developed recreation site or over an adjacent body of water without a special-use authorization	100
261.10(k)	Use or occupancy of National Forest System land or facilities without special- use authorization when such authorization is required	250
261.10(1)	Violating any term or condition of a special-use authorization, contract or approved operating plan	250
261.10(m)	Failing to stop a vehicle when directed to do so by a Forest Officer	500
261.10(n)	Failing to pay any special use fee or other charges as required	100
261.10(o)	Discharging or igniting a firecracker, rocket or other firework, or explosive into or within any cave	250
261.10(p)	(Effective 11/06/2008) Use or occupancy of National Forest System lands or facilities without an approved operating plan when such authorization is required Damage and or property value 500 or less Damage and or property value more than 500	200 MA
261.11 Sanita	ation_	
261.11(a)	Depositing in any toilet, toilet vault, or plumbing fixture any substance which could damage or interfere with the operation or maintenance of the fixture	250
261.11(b)	Possessing or leaving refuse, debris, or litter in an exposed or unsanitary condition	300
261.11(c)	Placing in or near a stream, lake, or other water any substance which does or may pollute a stream, lake, or other water	MA
261.11(d)	Failing to dispose of all garbage, including any paper, can, bottle, sewage, waste water or material, or rubbish either by removal from the site or area, or by depositing it into receptacles or at places provided for such purposes	100
261.11(e)	Dumping of any refuse, debris, trash or litter brought as such from private property or from land occupied under permit, except, where a container, dump or similar facility has been provided and is identified as such, to receive trash generated from private lands or lands occupied under permit	300

261.12 National Forest System Roads and Trails

Section	<u>Offense</u>	Approved Collateral
261.12(a)	Violating the load, weight, height, length, or width limitations prescribed by State law except by special-use authorization or written agreement or by order issued under \$261.54 of this Chapter Weight All others	250 100
261.12(b)	Failing to have a vehicle weighed at a Forest Service weighing station, if required by a sign	100
261.12(c)	Damaging and leaving in a damaged condition any such road, trail, or segment thereof Value 250 or less Value over 250	250 MA
261.12(d)	Blocking, restricting, or otherwise interfering with the use of a road, trail, or gate	150
261.13 <u>Motor</u>	• Vehicle Use (Effective as of 11/09/2005)	
261.13	After National Forest System roads, National Forest System trails, and areas on National Forest System lands have been designated pursuant to 36 CFR 212.51 on an administrative unit or a Ranger District of the National Forest System, and these designations have been identified on a motor vehicle use map, it is prohibited to possess or operate a motor vehicle on National Forest System lands in that administrative unit or Ranger District other than in accordance with those designations, provided that the following vehicles and uses are exempted from this prohibition: (a) Aircraft; (b) Watercraft; (c) Over-snow vehicles; (d) Limited administrative use by the Forest Service; (e) Use of any fire, military, emergency, or law enforcement vehicle for emergency purposes; (f) Authorized use of any combat or combat support vehicle for national defense purposes; (g) Law enforcement response to violations of law, including pursuit; (h) Motor vehicle use that is specifically authorized under a written authorization issued under Federal law or regulations; and (i) Use of a road or trail that is authorized by a legally documented right-of-way held by a State, county, or other local public road authority	150
261.14 <u>Use by</u>	y Over-Snow Vehicles (Effective as of 11/09/2005)	
261.14	It is prohibited to possess or operate an over-snow vehicle on National Forest System lands in violation of a restriction or prohibition established pursuant to 36 CFR part 212, subpart C, provided that the following uses are exempted from this section: (a) Limited administrative use by the Forest Service; (b) Use of any fire, military, emergency, or law enforcement vehicle for emergency purposes; (c) Authorized use of any combat or combat support vehicle for national defense purposes; (d) Law enforcement response to violations of law, including pursuit; (e) Use by over-snow vehicles that is specifically authorized under a written authorization issued under Federal law or regulations; and (f) Use of a road or trail that is authorized by a legally documented right-of-way held by a State, county, or other local public road authority	150

261.15 <u>Use of Vehicles Off Roads</u> (Previously 36 CFR 261.13)

It is prohibited to operate any vehicle off National Forest System, State or County roads:

Section	<u>Offense</u>	Approved Collateral
261.15(a)	Without a valid license as required by State law Driving without Valid Driver's License Suspended license (violation) Suspended license (misdemeanor) Revoked	200 150 MA MA
261.15(b)	Without an operable braking system	100
261.15(c)	From one-half hour after sunset to one-half hour before sunrise unless equipped with working head and tail lights	150
261.15(d)	In violation of any applicable noise emission standard established by any Federal or State agency	100
261.15(e)	While under the influence of alcohol or other drug	500/MA
261.15(f)	Creating excessive or unusual smoke	100
261.15(g)	Carelessly, recklessly, or without regard for the safety of any person, or in a manner that endangers, or is likely to endanger, any person or property	300
261.15(h)	In a manner which damages or unreasonably disturbs the land, wildlife, or vegetative	
	Damages not exceeding 500 Damages exceeding 500	300 MA
261.15(i)	In violation of State law established for vehicles used off roads	150
261.16 <u>Devel</u>	oped Recreation Sites (Previously 36 CFR 261.14)	
261.16(a)	Occupying any portion of the site for other than recreation purposes	100
261.16(b)	Building, attending, maintaining, or using a fire outside of a fire ring provided by the Forest Service for such purpose or outside of a stove, grill or fireplace	100
261.16(c)	Cleaning or washing any personal property, fish, animal, or food, or bathing or washing at a hydrant or water faucet not provided for that purpose	100
261.16(d)	Discharging or igniting a firecracker, rocket or other firework, or explosive Fireworks Explosives	150 500/MA
261.16(e)	Occupying between 10 p.m. and 6 a.m. a place designated for day use only	100
261.16(f)	Failing to remove all camping equipment or personal property when vacating the area or site	250
261.16(g)	Placing, maintaining, or using camping equipment except in a place specifically designated or provided for such equipment	100
261.16(h)	Without permission, failing to have at least one person occupy a camping area during the first night after camping equipment has been set up	100
261.16(i)	Leaving camping equipment unattended for more than 24 hours without permission	100
261.16(j)	Bringing in or possessing an animal, other than a seeing eye dog, unless it is crated, caged, or upon a leash not longer than six feet, or otherwise under physical restrictive control	100

Section	<u>Offense</u>	Approved Collateral
261.16(k)	Bringing in or possessing in a swimming area an animal, other than a seeing eye dog	100
261.16(1)	Bringing in or possessing a saddle, pack, or draft animal except as authorized by posted instructions	100
261.16(m)	Operating or parking a motor vehicle or trailer except in places developed or designated for this purpose	100
261.16(n)	Operating a bicycle, motorbike, or motorcycle on a trail unless designated for this use	100
261.16(o)	Operating a motorbike, motorcycle, or other motor vehicle for any purpose other than entering or leaving the site	300
261.16(p)	Depositing any body waste except into receptacles provided for that purpose	100
261.17 Recre	eation Fees	
261.17	Failure to pay any recreation fee is prohibited. Notwithstanding 18 U.S.C. 3571(e), the fine imposed for the first offense of nonpayment shall not exceed 100	50
261.18 Natio	nal Forest Wilderness (Previously 36 CFR 261.15)	
The following are prohibited in a National Forest Wilderness:		
261.18(a)	Possessing or using a motor vehicle, motorboat or motorized equipment except as authorized by Federal Law or regulation	300
261.18(b)	Possessing or using a hang glider or bicycle	150
261.18(c)	Landing of aircraft, or dropping or picking up of any material, supplies, or person by means of aircraft, including a helicopter	300

261.21 National Forest Primitive Areas (Previously 36 CFR 261/19)

The following are prohibited in any area classified as a National Forest Primitive Area on September 3, 1964:

261.21(a)	Landing of aircraft or using a motor boat, unless such use had become well established before September 3, 1964	300
261.21(b)	Possessing or using a motor or motorized equipment, except small battery powered, hand-held devices, such as cameras, shavers, flashlights, and Geiger-	300
261.22 <u>Unaut</u> CFR 261.20)	chorized Use of "Smokey Bear" and "Woodsy Owl" Symbol (Previously 36)	

261.22(a)	Manufacture, importation, reproduction, or use of "Smokey Bear" except as provided under §§271.2, 271.3, or 271.4 is prohibited	MA
261.22(b)	Manufacture, importation, reproduction, or use of "Woodsy Owl" except as provided	MA

261.23 Wild Free-Roaming Horses and Burros (Previously 36 CFR 261.21)

under §§272.2, 272.3, or 272.4 is prohibited

<u>Section</u>	<u>Offense</u>	Approved Collateral
261.23(a)	Removing or attempting to remove a wild free-roaming horse or burro from the National Forest System unless authorized by law or regulation	200
261.23(b)	Causing or allowing the inhumane treatment or harassment of a wild free-roaming horse or burro	200
261.23(c)	Removing or attempting to remove, alter or destroy any official mark used to identify a wild horse or burro or its remains unless authorized or permitted by law or regulation	200
261.23(d)	Violating any terms or conditions specified in a care and maintenance agreement or permit	100
PART 261 -	SUBPART B – PROHIBITIONS IN AREAS DESIGNATED BY ORDER	
261.52 <u>Fire</u>		
When provide	ed by an Order, the following are prohibited:	
261.52(a)	Building, maintaining, attending or using a fire, campfire, or stove fire	250
261.52(b)	Using an explosive	500
261.52(c)	Smoking	100
261.52(d)	Smoking, except within an enclosed vehicle or building, a developed recreation site, or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable material	100
261.52(e)	Going into or being upon an area	250
261.52(f)	Possessing, discharging or using any kind of firework or other pyrotechnic device	500
261.52(g)	Entering an area without any firefighting tool prescribed by the order	150
261.52(h)	Operating an internal combustion engine.	150
261.52(i)	Welding, or operating an acetylene or other torch with open flame	150
261.52(j)	Operating or using any internal or external combustion engine without a spark arresting device properly installed, maintained and in effective working order meeting either: (1) Department of Agriculture, Forest Service Standard 5100–1a; or (2) Appropriate Society of Automotive Engineers (SAE) recommended practice J335(b) and J350(a)	150
261.52(k)	Violating any state law specified in the order concerning burning, fires or which is for the purpose of preventing, or restricting the spread of fires	150
261.53 Spec	ial Closures	
261.53(a)	Threatened, endangered, rare, unique, or vanishing species of plants, animals, birds or fish	300
261.53(b)	Special biological communities	300
261.53(c)	Objects or areas of historical, archeological, geological, or paleontological interest	300
261.53(d)	Scientific experiments or investigations	300
261.53(e)	Public health or safety	300+/MA

Section	<u>Offense</u>	Approved Collateral
261.53(f)	Property	300
261.53(g)	Tribal Activities	300
261.54 Natio	onal Forest System Roads	
When provide	d by an Order, the following are prohibited:	
261.54(a)	Using any type of vehicle prohibited by the Order	200
261.54(b)	Use by any type of traffic prohibited by the Order	200
261.54(c)	Using a road for commercial hauling without a permit or written authorization	200
261.54(d)	Operating a vehicle in violation of the speed, load, weight, height, length, width, or other limitations specified by the Order	
	Speeding 1-10- MPH	70
	Speeding 11-20 MPH	120
	Speeding 20-29 MPH	220
	Speeding 30+	MA
	Weight Restriction / No Seatbelt / No Insurance	200
	Load Height, Length, Width, and Other Restrictions	150
	Driving without a Valid Driver's License	200
	Open Container of Alcohol	300
	Driving Suspended (violation)	200
	Driving Suspended (misdemeanor)	MA
	Driving Revoked (felony) /Under the Influence of Drugs or Alcohol	MA
	Operating a Motor Vehicle in Violation of State Law not set forth herein	100
261.54(e)	Being on the road	200
261.54(f)	Operating a vehicle carelessly, recklessly, or without regard for the rights or safety of other persons or in a manner or at a speed that would endanger or be likely to endanger any person or property	300
261.55 <u>Natio</u>	onal Forest System Trails	
-	d by an order issued in accordance with §261.50 of this subpart, the following are a National Forest System trail:	
261.55(a)	Being on a trail	100
261.55(b)	Using any type of vehicle prohibited by the order	200
261.55(c)	Use by any type of traffic or mode of transport prohibited by the Order	200
261.55(d)	Operating a vehicle in violation of the width, weight, height, length, or other limitations specified by the Order - 24 -	200

Section	<u>Offense</u>	Approved Collateral
261.55(e)	Shortcutting a switchback in a trail	100
261.56 <u>Use o</u>	f Vehicles Off National Forest System Roads	
261.56	When provided by an Order, it is prohibited to possess or use a vehicle off National Forest System roads	250
261.57 Natio	nal Forest Wilderness	
When provided	d by an Order, the following are prohibited:	
261.57(a)	Entering or being in the area	200
261.57(b)	Possessing camping or pack-outfitting equipment, as specified in the Order	150
261.57(c)	Possessing a firearm or firework	500
261.57(d)	Possessing any non-burnable food or beverage containers, including deposit bottles, except for non-burnable containers designed and intended for repeated use	150
261.57(e)	Grazing	150
261.57(f)	Storing equipment, personal property or supplies	150
261.57(g)	Disposing of debris, garbage, or other waste	300
261.57(h)	Possessing or using a wagon, cart or other vehicle	150
261.58 <u>Occup</u>	pancy and Use	
When provided	d by an Order, the following are prohibited:	
261.58(a)	Camping for a period longer than allowed by the Order	100
261.58(b)	Entering or using a developed recreation site or portion thereof	100
261.58(c)	Entering or remaining in a campground during night periods prescribed in the Order except for persons who are occupying such campgrounds	100
261.58(d)	Occupying a developed recreation site with prohibited camping equipment prescribed by the Order	100
261.58(e)	Camping	100
261.58(f)	Using a campsite or other area described in the order by more than the number of users allowed by the Order	100
261.58(g)	Parking or leaving a vehicle in violation of posted instructions	50
261.58(h)	Parking or leaving a vehicle outside a parking space assigned to one's own camp unit	100
261.58(i)	Possessing, parking or leaving more than two vehicles, except motorcycles or bicycles per camp unit	100
261.58(j)	Being publicly nude	100
261.58(k)	Entering or being in a body of water	100
261.58(1)	Being in the area after sundown or before sunrise	100
261.58(m)	Discharging a firearm, air rifle, or gas gun	250
	25	

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 27 of 90

Section	<u>Offense</u>	Approved Collateral
261.58(n)	Possessing or operating a motorboat	100
261.58(o)	Water skiing	100
261.58(p)	Storing or leaving a boat or raft	100
261.58(q)	Operating any watercraft in excess of a posted speed limit	100
261.58(r)	Launching a boat except at a designated launching ramp	100
261.58(s)	Possessing, storing, or transporting any bird, fish, or other animal or parts thereof, as specified in the Order	200
261.58(t)	Possessing, storing, or transporting any part of a tree or other plant, as specified in the Order	500
261.58(u)	Being in the area between 10 p.m. and 6 a.m. except a person who is camping or who is visiting a person camping in that area	100
261.58(v)	Hunting or fishing	250
261.58(w)	Possessing or transporting any motor or mechanical device capable of propelling a watercraft through water by any means	100
261.58(x)	Using any wheel, roller, or other mechanical device for the overland transportation of any watercraft	100
261.58(y)	Landing of aircraft, or dropping or picking up any material, supplies, or person by means of an aircraft, including a helicopter	300
261.58(z)	Entering or being on lands or waters within the boundaries of a component of the National Wild and Scenic Rivers System	300
261.58(aa)	Riding, hitching, tethering or hobbling a horse or other saddle or pack animal in violation of posted instructions	100
261.58(bb)	Possessing a beverage which is defined as an alcoholic beverage by State law	200
261.58(cc)	Possessing or storing any food or refuse, as specified in the order	100
261.58(dd)	[Reserved]	
261.58(ee)	Depositing any body waste in caves except into receptacles provided for that purpose	100

III. ARMY CORPS OF ENGINEERS

TITLE 36, CODE OF FEDERAL REGULATIONS, CHAPTER III

Restricted or Prohibited Acts

<u>Section</u>	<u>Offense</u>	Approved Collateral
Public Access to Wat	er Recourse Development Projects	
327.1(d)	Discriminatory practices prohibited	250/MA
Vehicles		
327.2(b)	Parking in violation of posted restrictions	25/MA
327.2(b)	Parking in violation of posted restrictions and endangering project feature	50/MA
327.2(c)	Operating a vehicle off roadways	100/MA
327.2(d)	Operating a vehicle not in accordance with posted restrictions	75/MA
327.2(e)	Operating a vehicle carelessly, negligently or recklessly	300/MA
327.2(f)	Operating a vehicle for reason other than ingress or egress	75/MA
327.2(g)	Operating a vehicle without proper and effective muffler	75/MA
<u>Vessels</u>		
327.3(b)	Placing or operating a vessel for fee or profit without permit	250/MA
327.3(c)	Operating a vessel in prohibited or restricted area	250/MA
327.3(d)	Operating a vessel carelessly, negligently or recklessly	250
327.3(e)	Safety equipment not in compliance	250/MA
327.3(f)	Using as a habitation or residence	75/MA
327.3(g)	Operating personal water craft (PWC) carelessly, negligently or recklessly	250/MA
327.3(h)	Failing to securely moor at approved mooring facilities	50/MA
327.3(i)	Use of vessel not in compliance with the Federal Safe Boating Act	50
327.3(j)	Operating a vessel without proper or effective muffler	75/MA
<u>Aircraft</u>		
327.4(b)	Operating an aircraft other than at designated landing area	200/MA
327.4(c)	Operating an aircraft carelessly, negligently or recklessly	250/MA
327.4(d)	Using an aircraft not in compliance with regulations and standards	250/MA
327.4(e)	Executing an air delivery without permit	200/MA
327.4(f)(2)	Operating a seaplane contrary to prohibition or restriction	250/MA
327.4(f)(3)	Operating a seaplane contrary to marine rules of the road	250/MA
327.4(f)(4)	Failing to securely moor at approved mooring facilities	100/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 29 of 90

227 4(f)(f)		
327.4(f)(5) Ope	erating a seaplane commercially without permit	500/MA
327.4(f)(6) Ope	erating a seaplane between sunset and sunrise	100/MA
Swimming		
327.5(a) Swi	mming, wading, snorkeling or scuba diving in prohibited area	50/MA
327.5(b) Fail	ing to display diving flag	50/MA
327.5(c) Div	ing from trees, bridges or structures	50/MA
Picnicking		
327.6 Picr	nicking in a prohibited area	30
Camping		
327.7(a) Can	nping in prohibited area	75/MA
327.7(b) Can	nping in excess of 14 days	100
327.7(c) Res	erving campsite without permit	50/MA
327.7(d) Dig	ging, leveling or any construction without permit Digging Construction	75 500/MA
327.7(e) Occ	supying reserved site without reservation	100
Hunting, Fishing and Trapp	ing	
327.8a Hur	ating in prohibited area	200/MA
327.8b Traj	pping in prohibited area	200/MA
327.8c Fish	ning in prohibited area	100/MA
321.0a	lating additional restrictions pertaining to these activities blished by the District Commander	100/MA
Sanitation		
327.9(a) Disp	posing of wastes generated on project improperly	100/MA
327.9(b) Disp	posing of household or commercial waste improperly	500/MA
327.9(c) Disc	charging wastes on project lands or water Personal Commercial	250/MA 500/MA
327.9(d) Fail	ing to keep camp and picnic site free of litter	100
327.9(e) Disc	charging waste from vessel into project waters	250/MA
<u>Fires</u>		
327.10(a) Trai	nsporting or storing fuel improperly	100/MA
327.10(b) Fail	ing to confine fire to designated facility or leaving fire unattended	500
327.10(b) Fac	ilitating an unattended or unconfined fire causing wildfire	MA
327.10(c) Disp	posing of lighted material improperly	100/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 30 of 90

Section	<u>Offense</u>	Approved Collateral
Control of Animals		
327.11(a)	Possessing or maintaining unrestrained pet(s) in prohibited area	100
327.11(a)	Causing or facilitating animal noise that unreasonably disturbs people	50
327.11(b)	Failing to remove pet waste	100
327.11(c)	Possessing or maintaining livestock in recreation area without permit	250/MA
327.11(d)	Possessing or maintaining unauthorized livestock on project land	250/MA + 50 per animal per day
327.11(e)	Possessing or maintaining wild, exotic or aggressive animals	150/MA
Restrictions on Public	Use of Project	
327.12(a)	Failing to observe visiting hours	50/MA
327.12(a)	Failing to observe closures or restrictions	300
327.12(b)	Failing to observe quiet hours	50/MA
327.12(c)	Engaging in disorderly conduct	250/MA
327.12(d)	Creating or contributing to excessive noise	150/MA
327.12(e)	Possessing or consuming of alcohol in prohibited area	200
327.12(f)	Smoking in restricted area	100
Explosives, Firearms,	Other Weapons and Fireworks	
327.13(a)	Possessing of loaded weapons	200/MA
327.13(b)	Possessing of explosives including fireworks	200/MA
Public Property		
327.14(a)	Destroying, injuring, removing or altering public property <collateral amount<="" td=""><td>250/MA</td></collateral>	250/MA
327.14(a)	Destroying, injuring, removing or altering public property >collateral amount	500/MA
327.14(b)	Cutting or removing trees or wood	250/MA
327.14(c)	Gathering wood in prohibited area	250
327.14(d)	Using metal detector in prohibited area	50
Abandonment and Im	poundment of Personal Property	
327.15(a)	Abandoning personal property or leaving personal property unattended	250
327.16(a)	Failing to turn in found items	75
Advertisement		
327.17	Advertising without permit	200/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 31 of 90

Section	<u>Offense</u>	Approved Collateral
Commercial Activities		
327.18(a)	Engaging or soliciting businesses without permit	250/MA
327.18(b)	Failing to comply with lease, license or agreement	250/MA
Permits		
327.19(a)	Failing to comply with permit term	200
Unauthorized Structur	r <u>es</u>	
327.20	Placing or constructing structure without permit	250/MA
Special Events		
327.21(a)	Conducting a special event without permit	250/MA
327.21(b)	Charging event fee without permit	100
Unauthorized Occupation		
327.22(a)	Engaging in residential use without permit	200/MA
327.22(b)	Engaging in agricultural use without permit	250/MA
Recreation Use Fees		
327.23(b)	Failing to pay fee	50
327.23(c)	Failing to properly display permit or pass	25
327.23(d)	Fraudulently using Golden Age or Golden Access Passport	100
Interference With Government Employees		
327.24(a)	Interfering with force	500/MA
327.24(b)	Failing to comply with lawful order	250/MA

IV. DEPARTMENT OF VETERANS AFFAIRS

TITLE 38, CODE OF FEDERAL REGULATIONS, CHAPTER I^*

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approved Collateral
Preservation of Prop	<u>perty</u>	
1.218(b)(1)	Improperly disposing of rubbish on property	200
1.218(b)(2)	Spitting on property	25
1.218(b)(3)	Throwing of articles from a building or the unauthorized climbing upon any part of a building	50
1.218(b)(4)	Willfully destroying or damaging government property without authorization	500
1.218(b)(4)(a)	Willfully removing government property without authorization	500
Conformity with Sig	ns and Emergency Directions	
1.218(b)(6)	Failing to comply with signs of a directive and restrictive nature posted for safety purposes	50
1.218(b)(7)	Tampering with, removal, marring, or destruction of posted signs	150
1.218(b)(8)	Entering into areas posted as closed to the public or others(trespass)	50
<u>Disturbances</u>		
1.218(b)(9)	Participating in an unauthorized demonstration or service in a national cemetery or on other VA property	250
1.218(b)(11)	Engaging in disorderly conduct which creates loud, boisterous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or to prevent the normal operation of a service or operation of the facility	250
1.218(b)(12)	Failing to depart premises by unauthorized persons	50
1.218(b)(13)	Unauthorized loitering, sleeping, or assembling on property	50
1.218(b)(14)	Gambling - participating in games of chance for monetary gain or personal property; the operation of gambling devices, a pool or lottery; or the taking or	500
Alcoholic Beverages	and Narcotics	
1.218(b)(15)	Operating a vehicle under the influence of alcoholic beverages or non-prescribed narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	500
1.218(b)(16)(a)	Entering premises under the influence of alcoholic beverages	200
1.218(b)(16)(b)	Entering premises under the influence of narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines	200
1.281(b)(17)(a)	Engaging in unauthorized use on property of alcoholic beverages	300

 $^{^{\}ast}$ The schedule for the Veterans Administration is set out specifically by 38 CFR 1.218(b).

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 33 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
1.218(b)(17)(b)	Engaging in unauthorized use on property of narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	300
1.218(b)(18)(a)	Engaging in unauthorized introduction on VA controlled property of alcoholic beverages or the unauthorized giving of same to a patient or beneficiary	500
1.218(b)(18)(b)	Engaging in unauthorized introduction on VA controlled property of narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines or the unauthorized giving of same to a patient or beneficiary	500
Soliciting, Vending, an	nd Debt Collection	
1.218(b)(19)	Engaging in unauthorized solicitation of alms and contributions on premises	50
1.218(b)(20)	Engaging in commercial soliciting or vending, or the collection of private debtson property	50
Distribution of Handb	<u>ills</u>	
1.218(b)(21)	Distributing pamphlets, handbills, and flyers	25
1.218(b)(22)	Displaying placards or posting of material on property	25
Unauthorized Photogr	<u>caphy</u>	
1.218(b)(23)	Engaging in unauthorized photography on premises	50
Vehicular and Pedesti	rian Traffic	
1.218(b)(24)	Failing to comply with traffic directions of VA police	25
1.218(b)(25)	Parking in spaces posted as reserved for physically disabled persons	50
1.218(b)(26)	Parking in no parking areas, lanes, or crosswalks so posted or marked by yellow borders or yellow stripes	25
1.218(b)(27)	Parking in emergency vehicle spaces, areas and lanes bordered in red or posted as EMERGENCY VEHICLES ONLY or FIRE LANE, or parking within 15 feet of a fire hydrant	50
1.218(b)(28)	Parking within an intersection or blocking a posted vehicle entrance or posted exit lane	25
1.218(b)(29)	Parking in spaces posted as reserved or in excess of a posted time limit	15
1.218(b)(30)	Failing to come to a complete stop at a STOP sign	25
1.218(b)(31)	Failing to yield to a pedestrian in a marked and posted crosswalk	25
1.218(b)(32)	Driving in the wrong direction on a posted one way street	25
1.218(b)(33)	Operating a vehicle in a reckless or unsafe manner, too fast for curbs, or leaving the roadway	100
1.218(b)(34)	Exceeding posted speed limits: By up to 10 mph By up to 20 mph By over 20 mph	25 50 100

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 34 of 90

Section	<u>Offense</u>	Approved Collateral
1.218(b)(35)	Creating excessive noise in a hospital by muffler cut out, excessive use of a horn, or other means	50
1.218(b)(36)	Failing to yield right of way to other vehicles	50
Weapons and Explosiv	<u>ves</u>	
1.218(b)(37)	Possessing firearms, carried either openly or concealed, whether loaded or unloaded, except by federal or state law enforcement officers on official business	500
1.218(b)(38)	Introducing or possessing of explosives, or explosive devices which fire a projectile, ammunition, or combustibles	500
1.218(b)(39)	Possessing knives which exceed a blade length of 3 inches; switch blade knives; any of the variety of hatchets, clubs and hand held weapons; or brass knuckles	300
1.218(b)(40)	Engaging in unauthorized possession of any of the variety of incapacitating liquid or gas emitting weapons	200
Key Security		
1.218(b)(41)	Engaging in unauthorized possession, manufacture, or use of keys or barrier card type keys to rooms or areas on the property	200
1.218(b)(42)	Surreptitious opening, or attempted opening, of locks or card operated barrier mechanisms on property	500
Sexual Misconduct		
1.218(b)(43)	Soliciting for, or the act of, prostitution	250
1.218(b)(44)	Engaging in any unlawful sexual activity	250
Cemetery Grounds		
1.218(b)(45)	Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds	50

ALABAMA LAW (in conjunction with 18 USC § 13, Laws of States adopted for areas within Federal Jurisdiction)

Assimilated Crimes under the Alabama Code

13A-6-22	Assault (third degree)	500/MA
13A-8-5	Theft (third degree)	300/MA
13A-7-3	Criminal trespass (second degree)	300/MA
13A-7-23	Criminal mischief (third degree)	300/MA
13A-7-22	Criminal mischief (second degree)	500/MA
13A-11-8	Telephonic harassment	150/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 35 of 90

Section	<u>Offense</u>	Approved Collateral
32-7A-6	Driving uninsured	300
32-6-19(a)	Operating a vehicle without driving privileges or in violation of license restrictions	300

V. UNITED STATES POSTAL SERVICE

TITLE 18, UNITED STATES CODE; TITLE 39, CODE OF FEDERAL REGULATIONS, CHAPTER I, SUPCHAPTER D

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approved Collateral	
PART I. 39 CFR 232.1 Violations			
Conduct on Postal Property			
232.1(b)(1)	Inspecting purses, briefcases and other containers	25	
232.1(b)	Failing to sign register upon entering when property is closed as required by security force	75	
232.1(c)	Improperly disposing of rubbish and postal property	100	
232.1(c)	Spitting on postal property	25	
232.1(c)	Creating any hazard to persons or things	100	
232.1(c)	Throwing any articles of any kind from building	100	
232.1(c)	Climbing upon the roof or any part of building	100	
232.1(c)	Willfully destroying, damaging, or removing any property or part thereof	250	
232.1(d)	Failing to comply with official signs of a prohibitory or directory nature	100	
232.1(d)	Failing to comply with directions of Security Force personnel or other authorized individuals	150/MA	
232.1(e)	Engaging in a disturbance or disorderly conduct	200/MA	
232.1(e)	Creating loud and unusual noise	75	
232.1(e)	Obstructing usual use of public areas	75	
232.1(f)	Gambling for money or other personal property	100	
232.1(f)	Selling or purchasing lottery tickets	100	
232.1(g)	Operating a motor vehicle under the influence of alcoholic beverages or drug defined as a controlled substance	500	
232.1(g)(1)	Possessing, selling or using of a controlled substance (except as medically approved)	500	
232.1(g) (1)	Selling or using of alcoholic beverage	100/MA	
232.1(h)	Soliciting, electioneering, collecting debts, vending and advertising	100	
232.1(i)	Capturing unauthorized photographs for news, advertising or commercial purposes	250	
232.1(j)	Possessing or bringing dogs or other animals on property	50	
232.1(k)(3)	Failing to comply with traffic signs, signals and directions of security force	75	
232.1(k)(3)	Unauthorized parking in designated handicapped area or reserved locations	75	

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 37 of 90

Section	<u>Offense</u>	Approved Collateral
232.1(k)(4)	Blocking entrances, driveways, walks, loading platforms or fire hydrants	25
232.1(k)(5)	Parking without authority over 18 hours without permission or contrary to postal signs	25
232.1(k)(3)	Unauthorized parking in designated handicapped area or reserved locations	25
232.1(1)	Carrying firearms, other dangerous or deadly weapons or explosives	250/MA
232.1(m)	Engaging in discrimination by segregation or otherwise against any person or persons because of race, color, religion, national origin, sex, or disability	100/MA
232.1(n)(2)	Disrupting a meeting of Board of Governors	100/MA
232.1(o)	Engaging in prohibited distribution or posting of literature	75
PART II. United State	es Code Violations	
18 U.S.C. 1701	Obstructing mails generally	100
18 U.S.C. 1703(b)	Delay or destruction of mail or newspapers	MA
18 U.S.C. 1707	Theft of property used by the Postal Service	MA
18 U.S.C. 1711	Misappropriation of postal funds, less than \$1000	MA
18 U.S.C. 1920	False statement of fraud to obtain federal employee's compensation valued at\$1000 or less	MA

VI. FEDERAL PROTECTIVE SERVICE (GSA)

TITLE 41, CODE OF FEDERAL REGULATIONS, CHAPTER 102 $\,$ 18 AND 21 USC

Restricted or Prohibited Acts

Section	Offense	Approved Collateral
Admission to Government Property		
102-74.375	Entry by false pretense	MA
102-74.375(a)	Closed areas entry into after hours (trespass)	250
102-74.375(b)	Closed areas entry into restricted area all hours (trespass)	350
102-74.375(c)	Closed areas failure to present or display authorizing credentials	50
Preservation of Property		
102-74.380(a)	Improperly disposing of rubbish Small amount (littering) Large amount (littering) Small container (dumping) Multiple containers or large container (dumping)	100 200 250 500/MA
102-74.380(b)	Destructing/damaging property willfully Value less than or equal to 100 Value more than 100	250 MA
102-74.380(c)	Stealing property Value less than or equal to 100 Value more than 100	100 MA
102-74.380(d)	Creating a hazard On property to things On property to persons	250 500/MA
102-74.380(d)	Creating a hazard	150
102-74.380(e)	Throwing objects from/at a building Climbing on statues/roof/building	250 150-300
Conformity with Official Signs and Directions		
102-74.385	Failing to comply with signs and directions	
	With Signs of a directory, prohibitory or regulatory nature (other than traffic) With lawful directions of a law enforcement officer With directions of other authorized individuals (PBS Manager, Designated Official, Guard)	150 300 250

Section	<u>Offense</u>	Approved Collateral
<u>Disturbances</u>		
102-74.390(a)	Disorderly conduct or other conduct which causes a loud or unusual noise or a nuisance	250
102-74.390(b)	Unreasonably obstructs the use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots	250
102-74.390(c)	Otherwise impedes or disrupts the performance of official duties of government employees	300
102-74.390(d)	Prevents the general public from obtaining administrative services provided on property	350
Gambling		
102-74.395(a)	Participating in games for money or other personal property	250
102-74.395(b)	Operating gambling devices	250
102-74.395(c)	Conducting a lottery or pool	250
102-74.395(d)	Selling or purchasing a number of tickets	250
Possession of Narcotics		
102-74.400(a)	Being under the influence, using or possessing any narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines Under the influence Possession or use	150/MA 350/MA
102-74.400(b)	Operating a motor vehicle on the property while under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	350/MA
	Operating a motor vehicle on the property while under the influence of alcoholic beverages with over .08 BAC	500/MA
Use of Alcohol		
102-74.405	Unauthorized possession of alcoholic beverages (entering/on Federal property), or	75
Soliciting, Vending, and Debt Collecting	Under the Influence or consumption of alcohol (entering/on Federal property)	150
102-74.410	Unauthorized soliciting, vending, and debt collecting	250
Posting or Distributing Materials		
102-74.415(a)	Distributing free samples of tobacco products in or around Federal buildings	250
102-74.415(b)	Posting materials (pamphlets, flyers, etc.)	150

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 40 of 90

Section	Offense	Approved Collateral
102-74.415(c)	Distributing materials without or in violation of a permit from GSA/PBS (pamphlets, handbills, or flyers)	150
Photography for News, Commercial, Advertising or Other Purpose		
102-74.420	Taking photographs unauthorized	250/MA
Animals on Government Property		
102-74.425	Animals unauthorized Animals unauthorized, off leash/uncaged	75 100
Vehicular and Pedestrian Traffic		
102-74.430(a)	Failing to drive in a careful and safe manner	300
102-74.430(b)	Failure to comply with signals and directions of Federal police officers or other authorized individuals	100
102-74.430(c)	Failing to comply with all posted traffic signs Speeding (9 MPH Over) Speeding (10-15 MPH Over) Speeding (16+ MPH Over)	50 50 75 MA
102-74.430(e)	Blocking entrances Blocking fire exit/firehydrant Blocking loading platforms or dock Blocking driveways/walkway	125 250 50 50
102-74.430(f)	Parking without a permit, without authorization In unauthorized location, posted "reserved" In unauthorized location, posted "handicapped" In unauthorized location, posted "no parking" In unauthorized location, posted "fire lane" In unauthorized location, posted "no parking, tow away zone" In unauthorized location, posted "pick up/ drop off only" "driver to remain with vehicle" In unauthorized location, over the line, more than one space In unauthorized location, posted "police only" "prisoner transport bus only" "USMS only" In unauthorized location, posted "XX minute parking", over the limit	50 50 250 50 250 250 250 35 35 125
Soliciting, Vendin and Debt Collection	<u>g,</u>	
102-74.435	Carrying or possessing explosives or parts to make explosives	MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 41 of 90

Section	<u>Offense</u>	Approved Collateral
102-74.435 <u>Firearms or Other</u> <u>Dangerous Weapons</u>	Possession of explosive, commercially manufactured fireworks	250
102-74.440	Possessing firearms or other dangerous weapons Possessing parts to make a firearm/weapon Possessing Chemical Irritant Projector	MA MA 100/MA
Discrimination 102-74.445	Discriminating by segregation or otherwise against any person or persons because of race, creed, religion, age, sex, color, disability, or national origin	MA
18 USC Entry by False Pretense 18 USC 1036 Traffic and Other	Entry by false pretense (false or misleading information, use of fake or fraudulent credentials to gain entry for any purpose, with intent to commit any felony)	MA
Offenses State law	Traffic and other violations on federal property (when applicable)	MA
18 USC/ 21 USC	Charges not listed (when applicable)	MA

VII. BUREAU OF LAND MANAGEMENT

TITLE 43, CODE OF FEDERAL REGULATIONS, SUBTITLE B, CHAPTER II

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approved Collateral
Unauthorized Use, Rig	ght of Way/Use, Leases, and Permits	
2808.10(a)	Using, occupying, or developing the public lands or their resources without authorization	300
2920.1-2(e)	Violating regulations (use, occupancy, or development of the public lands) without authorization	300
Special Recreation Use	e Authorizations or Permits	
2932.57(a)(1)	Failure to obtain a Special Recreation Permit Non-Commercial Commercial	100 250
2932.57(a)(2)	Violating the stipulations or conditions of a permit	100
2932.57(a)(3)	Knowingly participating in an event or activity subject to a permit, if BLM has not issued a permit	
	Non-Commercial Commercial	150 250
2932.57(a)(4)	Failing to post a copy of any commercial or competitive event where all participants may read	100
2932.57(a)(5)	Failing to show a copy of a special recreation permit upon request by a BLM employee or participant in the activity	100
2932.57(a)(6)	Obstructing or impeding pedestrians or vehicles, or harassing visitors or other persons with physical contact while engaged in activities covered under a permit or other authorization	100
2932.57(a)(7)	Refusing to leave or disperse when directed to do so by a BLM law enforcement officer or State or local law enforcement officer, whether under	100
Recreation Use Permit	ts for Fee Areas	
2933.33(a)(1)	Failure to obtain a use permit or pay any fees	100
2933.33(a)(2)	Failure to pay any fee, after occupying a designated-use facility, within the time set by the local BLM office (one-half hour after occupying facility)	100
2933.33(a)(3)	Failure to display any required proof of payment of fees	100
2933.33(a)(4)	Willfully and knowingly possessing, using, publishing as true, or selling to another any forged, counterfeited, or altered document used as proof of or exemption from fee payment	100
2933.33(a)(5)	Willfully and knowingly using any document used as proof of or exemption from fee payment that BLM issued to or intended another to use	100
2933.33(a)(6)	Falsely representing yourself to be a person to whom BLM has issued a document used as proof of or exemption from fee payment	100

Section	<u>Offense</u>	Approved Collateral
Mining Regulations		
3715.6(a)(1)	Placing, constructing, maintaining, or using residences or structures not meeting the conditions of occupancy	MA
3715.6(a)(2)	Placing, constructing, maintaining, or using residences or structures not meeting the standards of occupancy	MA
3715.6(b)	Beginning occupancy before approval of a plan of operations First Offense Further Offense	200 MA
3715.6(c)	Beginning occupancy before consultation with BLM First Offense Further Offense	200 MA
3715.6(d)	Beginning occupancy without a determination of concurrence First Offense Further Offense	200 MA
3715.6(e)	Not complying with any order issued First Offense Second Offense Further Offense	200 300 MA
3715.6(f)	Preventing or obstructing passage or transit by force, threats, or intimidation First Offense Further Offense	200 MA
3715.6(g)	Placing, constructing, or maintaining enclosures, gates, fences, or signs First Offense Second Offense Further Offense	200 300 MA
3715.6(h)	Causing a fire or safety hazard, or creating a public nuisance	200
3715.6(i)	Not complying with notification to an existing occupancy First Offense Further Offense	200 MA
3715.6(j)	Conducting activities not reasonably incident to mining First Offense Second Offense Further Offense	200 300 MA
3809.605(a)	Causing unnecessary or undue degradation	250
3809.605(b)	Beginning any operations before a filed notice or approved plan of operation	200
3809.605(c)	Conducting any operations outside the scope of notice or plan of operations	200
3809.605(d)	Beginning operations prior to providing a bond	200
3809.605(f)	Failing to comply with any performance standards	200
3809.605(g)	Failing to comply with any enforcement actions	200
3809.605(h)	Abandoning any operation prior to required reclamation	200

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 44 of 90

Section	<u>Offense</u>	Approved Collateral
Grazing Administrati	<u>ion</u>	
4140.1(b)(1)(I) 9264.1(a)	Allowing livestock to graze without a permit or authorization First Offense Second Offense Further Offense	250 300 + 50/animal MA
4140.1(b)(1)(ii) 9264.1(a)	In violation of terms and conditions of a permit First Offense Second Offense Further Offense	250 300 + 50/animal MA
4140.1(b)(1)(iii) 9264.1(a)	In an area or at a different time than that authorized First Offense Second Offense Further Offense	250 300 + 50/animal MA
4140.1(b)(1)(iv)	Failing to comply with requirements: counting, marking, tagging First Offense Second Offense Further Offense	250 300 + 50/animal MA
4140.1(b)(2) 9264.1(b)	Installing, using, maintaining, modifying, and/or removing range improvements When value exceeds 500	250 MA
4140.1(b)(3) 9264.1(c)	Cutting, burning spraying, destroying, or removing vegetation When value exceeds 500	250 MA
4140.1(b)(4) 9264.1(d)	Damaging or removing U.S. property without authorization When value exceeds 500	250 MA
4140.1(b)(5) 9264.1(e)	Molesting, harassing, injuring, poisoning, or causing the death of livestock	250
4140.1(b)(6) 9264.1(f)	Littering	200
4140.1(b)(7) 9264.1(i)	Interfering with lawful uses or users Organized Group	250 MA
4140.1(b)(8) 9264.1(j)	Knowingly or willfully making false statements First Offense Further Offense	250 MA
4140.1(b)(9)	Failing to pay any fee required for livestock grazing	250
4140.1(b)(10)	Failing to reclaim and repair lands, property, or resources	250
4140.1(b)(11)	Failing to re-close gate	100

Section	<u>Offense</u>	Approved Collateral
Wild Horse and Burro Act		
4770.1(a)	Maliciously injuring or harassing a wild horse or burro	250 per animal
4770.1(b)	Removing or attempting to remove a wild horse or burro from public lands	250 per animal
4770.1(c)	Destroying a wild horse or burro	250 per animal
4770.1(d)	Selling or attempting to sell a wild horse or burro or its remains	250 per animal
4770.1(e)	Commercially exploiting a wild horse or burro	250 per animal
4770.1(f)	Treating a wild horse or burro inhumanly	250 per animal
4770.1(g)	Violating a term or condition of a Maintenance and Care Agreement	250 per animal
4770.1(h)	Branding a wild horse or burro	250 per animal
4770.1(i)	Removing or altering a freeze brand	250 per animal
4770.1(j)	Violating an order, term, or condition established by the authorized officer	250 per animal
Free Use (Firewood) P	<u>Permit</u>	
5511.4(b)(1)	Obtaining any free use permit through any false, fictitious, or fraudulent statements	500
5511.4(b)(2)	Using timber secured under a free use permit for any purpose other than provided for	100
5511.4(b)(3)	Violating terms or conditions of a permit	150
5511.4(b)(4)	Exporting timber from the State in which it was cut	250
5511.4(b)(5)	Cutting timber for sale, barter, speculation, or use by other than permittee	250
Forest/Vegetative Prod	ducts – Contract and Permit	
5462.2(b)(1)	Cutting, removing, or otherwise damaging timber, tree, or other vegetative resource	300
5462.2(b)(2)	Cutting any standing tree before marked	500
5462.2(b)(3)	Removing any timber or vegetative resource without authorization	500
5462.2(b)(4)	Stamping, marking, or tagging any tree or vegetative resource in a manner similar to the BLM	500
5462.2(b)(5)	Transporting timber or a vegetative resource without a proper haul ticket	500
5462.2(b)(6)	Failing to possess permit or contract - 44 -	150

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 46 of 90

Section	<u>Offense</u>	Approved Collateral
5462.2(b)(7)	Violating any state or local laws relating to permits, tagging, or transportation of timber, trees, or vegetative resources	200
5462.2(b)(8)	Violating provisions of export and substitution	MA
5462.2(b)(9)	Obtaining any contract or permit under false, fictitious, or fraudulent statement	500
5462.2(b)(10)	Destruction or injury to any timber or vegetative resource under permit	500
Wilderness Areas		
6302.20(a)	Operating a commercial enterprise	300
6302.20(b)	Building temporary or permanent roads	300
6302.20(c)	Building aircraft landing strips, heliports, or helispots	300
6302.20(d)	Using motorized equipment or other forms of mechanical transport	300
6302.20(e)	Landing aircraft, or dropping/picking up supplies or person	300
6302.20(f)	Building, installing or erecting structures or installations	250
6302.20(g)	Cutting trees	250
6302.20(h)	Entering or using wilderness areas without authorization	300
6302.20(i)	Engaging or participating in competitive use First Offense Further Offense	100 250
6302.20(k)	Violating any regulation, authorization, or order First Offense Further Offense	100 250
Off-Road Vehicles		
8341.1(b)	Operating an off-road vehicle outside of those areas and trails designated as limited to off-road vehicles	100
8341.1(c)	Operating an off-road vehicle in those areas and trails closed to off-road vehicle use	250
8341.1(d)	Operating an off-road vehicle in violation of State laws and regulations relating to use, standards, registration, operation, and inspection	50-300 ¹
8341.1(e)	Operating an off-road vehicle without a valid State operator's license where required by the State	250
8341.1(f)(1)	Operating an off-road vehicle in a reckless, careless, or negligent manner	400
8341.1(f)(2)	Operating an off-road vehicle in excess of established speed limits	50 + 5/mile

¹ In the presence of aggravating circumstances, e.g., where the result of a person's actions exceeds the bond of \$50, or when a serious threat exists to Bureau property, resources or personnel, public safety, or vehicle safety, the bond forfeiture of up to \$300 may be charged at the discretion of the issuing officer, the Special Agent-in-Charge, or the U.S. Attorney's Office.

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 47 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
8341.1(f)(3)	Operating an off-road vehicle while under the influence of alcohol, narcotics, or dangerous drugs	MA
8341.1(f)(4)	Operating an off-road vehicle in a manner causing, or likely to cause, significant, undue damage to soil, wildlife, wildlife habitat, improvements, cultural, or vegetative resources, or other uses	350
8341.1(f)(5)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without lighted headlights and taillights	125
8341.1(g)	Operating an off-road vehicle failing to yield to pedestrians, saddle horses, pack trains, or animal-drawn vehicles	75
8343.1(a)	Operating an off-road vehicle unless equipped with brakes in good working condition	125
8343.1(b)	Operating an off-road vehicle equipped with muffler cutout or bypass, or producing excessive noise	75
8343.1(c)	Operating an off-road vehicle without a properly installed spark arrester	75
8343.1(d)(1)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without headlights	75
8343.1(d)(2)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without red taillights	75
Management Areas -	- National Scenic Trails and Rivers	
8351.1-1(a)	Operating a motorized vehicle along a national scenic trail	100
8351.2-1(c)	Violating terms or conditions of written permission	MA
8351.2-1(e)(1)	Going into or being upon land or water surface where prohibited	300
8351.2-1(e)(2)	Camping where prohibited	100
8351.2-1(e)(3)	Hiking where prohibited	100
8351.2-1(e)(4)	Building, maintaining, attending, or using a fire where prohibited	150
8351.2-1(e)(5)	Improper disposal of garbage, trash, or human waste	300
8351.2-1(e)(6)	Disorderly conduct	300
Cave Resources		
43 CFR 8360.0 thru 8360.7	Engaging in any of the following:	
	Willfully defacing, removing or destroying plants or their parts, soil, rocks or minerals or cave resources	250
	Building, maintaining, attending or using any fire, campfire or stove	100
	Smoking	50
	Camping	50

Section	<u>Offense</u>	Approved Collateral
	Possessing, discharging, or using any kind of fireworks or other pyrotechnic device	250
	Discharging a firearm, air rifle, gas gun or paint gun	250
	Possessing a domestic animal	50
	Depositing or deposing of human waste	100
	Digging, excavating, or displacing natural and/or cultural features	100/MA
	Entering without written authorization	100
	Using hand drying agents for climbing which are not naturally appearing	100
8364.1(d)	Failing to comply with a closure or restriction order	300
Rules of Conduct -	All Public Lands	
8365.1-1(b)(1)	Disposing of any cans, bottles or other nonflammable trash or garbage	300
8365.1-1(b)(2)	Disposing of flammable trash or garbage	200
8365.1-1(b)(3)	Draining sewage or petroleum products or dumping refuse or waste other than water from a trailer or other vehicle	300
8365.1-1(b)(4)	Disposing of any household refuse or waste brought from private property	300
8365.1-1(b)(4)	Disposing of any commercial or industrial refuse or waste brought from private or municipal property	300 per cubic yard
8365.1-1(b)(5)	Polluting or contaminating water supplies or water used for human consumption Pollution or contamination of water supplies Chemical pollution	500 MA
8365.1-1(b)(6)	Using a refuse container or disposal facility for any purpose other than that for which it is supplied	100
8365.1-2(a)	Camping longer than the period of time permitted by the authorized officer	250
8365.1-2(b)	Leaving personal property unattended longer than 10 days, unless otherwise authorized	300
8365.1-3(a)	While operating a vehicle, exceeding the posted speed limit Up to 10 MPH over Up to 20 MPH over More than 20 MPH over	100 150 250
8365.1-3(a)	While operating a vehicle, willfully endangering persons or property, or acting in a reckless, careless, or negligent manner	350
8365.1-3(b)(1)	With accident or injury Operating a vehicle unless operator and front seat passenger restrained (seatbelt); secondary offense	450 75
8365.1-4(a)(1)	Making unreasonable noise	300
8365.1-4(a)(2)	Creating a hazard or nuisance	250
8365.1-4(a)(3)	Refusing to disperse when directed to do so by an authorized officer	150
	47	

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 49 of 90

Section	<u>Offense</u>	Approved Collateral
8365.1-4(a)(4)	Resisting arrest or issuance of a citation by an authorized officer, or interfering with any BLM employee or volunteer	500/MA
8365.1-4(a)(5)	Assaulting any BLM employee or volunteer	MA
8365.1-4(a)(5)	Committing a battery upon any BLM employee or volunteer	MA
8365.1-4(a)(6)	Knowingly giving any false or fraudulent report of an emergency situation or crime to any BLM employee or volunteer	350
8365.1-4(b)(1)	Cultivating, manufacturing, delivering, distributing, or trafficking in a controlled substance	MA
8365.1-4(b)(2)	Possessing a controlled substance Less than 1 oz. Marijuana All others	500 MA
8365.1-5(a)(1)	Willfully defacing, disturbing, removing or destroying any personal property or structures, or any scientific, cultural, archaeological or historic resource, natural object or area	300
	When destruction exceeds 100 value	500
8365.1-5(a)(2)	Willfully defacing, removing, or destroying plants or their parts, soil, rocks or minerals, or cave resources	300
	When value of resource exceeds 250	500
8365.1-5(a)(3)	Using explosives or motorized or mechanical devises to aid in collection of specimens	250
8365.1-5(c)	Collection of renewable or nonrenewable resources without authorization for commercial purposes	300
8365.1-6	Violating supplementary rules established by the State Director necessary to provide for the protection or persons, property, and the public land and resources	150 unless in appendix
Developed Recreation	Sites and Areas	
8365.2-1(a)	Cleaning fish, game, other food, clothing, or household articles at any outdoor hydrant, pump, faucet or fountain, or restroom water faucet	50
8365.2-1(b)	Depositing human waste except in toilet or sewage facility	100
8365.2-1(c)	Bring an animal, unless the animal is on a leash (6 feet or less), or under control of a person, or otherwise restrained at all times	100
8365.2-2(a)	Operating or using any audio device or other noise producing or motorized equipment that makes unreasonable noise that disturbs other visitors	150
8365.2-2(b)	Operating or using a public address system	100
8365.2-2(c)	Constructing, erecting, or using an antenna or aerial other than on a vehicle	50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 50 of 90

Section	<u>Offense</u>	Approved Collateral
8365.2-3(a) ²	Pitching any tent, parking any trailer, erecting any shelter or placing any other camping equipment in any area other than the place designed for it within a designated campsite	100
8365.2-3(b)	Leaving personal property unattended for more than 24 hours in a day use area, or 72 hours in other areas.	250
8365.2-3(c)	Building any fire except in a stove, grill, fireplace, or ring provided for such purpose	150
8365.2-3(d)	Entering or remaining in campgrounds closed during established night periods; except as occupant or visiting a person camping (10:00 p.m. through 6:00 a.m.)	100
8365.2-3(e)	Occupying a site with more people than permitted within the developed campsite	100
8365.2-3(f)	Moving any table, stove, barrier, litter receptacle, or other campground equipment	100
8365.2-4	Operating a motor vehicle except on roads or places provided for this purpose	150
8365.2-5(a)	Discharging or using firearms or other weapons	250
8365.2-5(b)	Bringing an animal, except a seeing eye or hearing ear dog, to a swimming area	50
Wildfire Prevention		
18 U.S.C. 1855	Willfully and without authority, sets on fire any timber, underbrush, or grass or other inflammable material	MA
9212.1(a)	Causing a fire, other than a campfire or industrial flaring of gas, to be ignited by any source	500
9212.1(b)	Firing a tracer or incendiary device	500
9212.1(c)	Burning timber, tree, slash, brush, tundra, or grass except in campfires without authorization	100
9212.1(d)	Leaving a fire without extinguishing it	500
9212.1(e)	Building, attending, maintaining, or using a campfire without removing all flammable material from around the campfire	150
9212.1(f)	Resisting or interfering with the efforts of firefighter(s) to extinguish a fire	500
9212.1(g)	Entering an area which is closed by a fire prevention order	250
9212.1(h)	Performing any act restricted by a fire prevention order	100
Range Management		
9264.1(a)	Allowing livestock or other privately owned animals to graze or to be driven across land without a permit or authorization	200/MA + 50 per animal per day

_

 $[\]overline{^2}$ 43 CFR 8365.2-3 was substantially modified and reordered in 2010. See 75 Fed. Reg. 27452 (May 17, 2010).

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 51 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
9264.1(b)	Installing, using, maintaining, modifying and/or removing range improvements	150
9264.1(c)	Cutting, burning, spraying, destroying, or removing vegetation	150
9264.1(d)	Damaging or removing United States property without authorization	500
9264.1(e)	Molesting livestock	150
9264.1(f)	Littering	200
9264.1(g)	Violating any provision of 43 CFR Part 4700 concerning the protection and management of wild horses and burros	250
9264.1(h)	Violating any Federal or State laws or regulations concerning conservation or protection of natural and cultural resources; including fish and wildlife	100
9264.1(i)	Interfering with lawful uses or users	100
9264.1(j)	Knowingly or willfully making false statement or representation in base property certification or grazing application	250
Wild Horse and Burro	Management	
9264.7(a)(1)	Willfully removing or attempting to remove a wild horse or burro	250
9264.7(a)(2)	Converting a wild horse or burro to private use without authorization	250
9264.7(a)(3)	Maliciously causing the death or harassment of any wild horse or burro	250
9264.7(a)(4)	Processing, or permitting to be processed, into commercial products the remains of a wild horse or burro	250
9264.7(a)(5)	Selling a wild horse or burro, or the remains	250
9264.7(a)(6)	Using a wild horse or burro for commercial exploitation	250
9264.7(a)(7)	Causing or being responsible for the inhumane treatment of a wild horse or burro	250
9264.7(a)(8)	Using a wild horse or burro for bucking stock	250
9264.7(a)(9)	Failure to produce for inspection animals assigned for private maintenance under a cooperative agreement	100
9264.7(a)(10)	Failure to notify of the death of a wild horse or burro within 7 days of death	100
9264.7(a)(11)	Removing or attempting to remove, alter, or destroy any official mark identifying a wild horse or burro	250/MA
9264.7(a)(12)	Abandoning a wild horse or burro without making arrangements for food, water, and shelter	250/MA
9264.7(a)(13)	Failing to diligently pursue, in an attempt to capture, an escaped wild horse or burro	100

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 52 of 90

Section	<u>Offense</u>	Approved Collateral
Miscellaneous Rules o	of Conduct	
9268.3(a)(2)(ii)	Operating an off-road vehicle on those areas and trails designated as limited in violation of the terms and conditions of the designation order	200/MA
9268.3(a)(2)(iii)	Operating an off-road vehicle on those areas and trails closed to off-road vehicle use	200/MA
9268.3(a)(2)(iv)	Operating an off-road vehicle in violation of State laws and regulations relating to use, standards, registration, operation, and inspection of off-road vehicles	50-200 ³
9268.3(a)(2)(v)	Operating an off-road vehicle without a valid State operator's license	250
9268.3(a)(2)(vii)(A)	Operating an off-road vehicle in a reckless, careless, or negligent manner	400
9268.3(a)(2)(vii)(B)	Operating an off-road vehicle in excess of established speed limit 1-15 mph over 15+ mph over	100 150
9268.3(a)(2)(vii)(C)	Operating an off-road vehicle while under the influence of alcohol, narcotics, or dangerous drugs	MA
9268.3(a)(2)(vii)(D)	Operating an off-road vehicle in a manner causing or likely to cause significant, undue damage to or disturbance of the soil, wildlife, wildlife habitat, improvements, cultural or vegetative resources, or other authorized	350/MA
9268.3(a)(2)(vii)(E)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without lighted headlights and taillights	125
9268.3(a)(2)(viii)	Operating an off-road vehicle and failing to yield the right-of-way to pedestrians, saddle horses, pack trains, or animal-drawn vehicles	75
9268.3(a)(3)(i)	Operating an off-road vehicle unless equipped with brakes in good working order	125
9268.3(a)(3)(ii)	Operating an off-road vehicle equipped with a muffler cutout, bypass, or similar device, or producing excessive noise	75
9268.3(a)(3)(iii)	Operating an off-road vehicle without a properly installed spark arrester	75
9268.3(a)(3)(iv)(A)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without headlights	75
9268.3(a)(3)(iv)(B)	Operating an off-road vehicle during night hours from a half-hour after sunset to a half-hour before sunrise, without taillights	75
9268.3(c)(1)(i)	Intentionally or wantonly destroying, defacing, or removing a natural feature or plant in developed sites and areas	250/MA
9268.3(c)(1)(ii)	Intentionally or wantonly destroying, injuring, defacing, removing, or disturbing in any manner any public building, sign, equipment, marker, or other structure or property in developed sites and areas:	250/MA

_

³ In the presence of aggravating circumstances, e.g., where the result of a person's actions exceeds the bond of \$50, or when a serious threat exists to Bureau property, resources or personnel, public safety, or vehicle safety, the bond forfeiture of up to \$200 may be charged at the discretion of the issuing officer, the Special Agent-in-Charge, or the U.S. Attorney's Office.

Section	<u>Offense</u>	Approved Collateral
9268.3(c)(2)(i)	Intentionally or wantonly destroying, defacing, injuring, removing, or disturbing any in any manner any public building, sign, equipment, marker, or other structure or property	250/MA
9268.3(c)(2)(ii)	Harvesting or removing any vegetative or mineral resources or object of antiquity, historic, or scientific interest	500/MA
9268.3(c)(2)(iii)	Appropriating, mutilating, defacing, or destroying any natural feature, object of natural beauty, antiquity, or other public or private property	250/MA
9268.3(c)(2)(iv)	Digging, removing, or destroying any tree or shrub	200/MA
9268.3(c)(2)(v)	Gathering or collecting renewable or nonrenewable resources for the purpose of sale or barter without authorization	500/MA
9268.3(e)(2)(iii)	Violating provisions of the Sikes Act of 1974	300
VIOLATIONS OF UN	NITED STATES CODE	
16 U.S.C. 668(a)	Violating the Bald Eagle Protection Act-without permission, knowingly or with wanton disregard for consequences, take, possess, sell, purchase, barter, offer to sell, transport, export or import any bald or golden eagle, alive or dead, or any part, nest, or egg. NOTE: There are exceptions to the Bald Eagle Protection Act relating to scientific specimens, exhibitions, religious purposes, taking golden eagles to protect domestic stock, falconry or other exceptions.	MA
16 U.S.C. 1538	Violating Endangered fish or wildlife regulations	MA
16 U.S.C. 4306(a)(1)	Knowingly destroying, disturbing, defacing, marring, altering, removing, or harming any significant cave or altering the free movement of any animal or plant life into or out of a significant cave First Offense Further Offense	250 MA
18 U.S.C. 641	Stealing government property; under 1,000	MA
18 U.S.C. 1361	Destroying government property; under 100	500
18 U.S.C. 1852	Cutting or wantonly destroying any timber, removing timber from public lands with intent to export or knowingly transporting any cut timber or lumber manufactured therefrom	250 + 50 per specimen
18 U.S.C. 1853	Cutting unlawfully, wantonly injuring or destroying any tree on U.S. land	250 + 50 per specimen
18 U.S.C. 1854	Cutting, chipping, chopping or boxing any tree for pitch, turpentine, or other substance	250 + 50 per specimen
18 U.S.C. 1858	Willfully destroying, defacing, changing, or removing any government survey markers or monuments	100
	More than 100 value of damage	MA
43 U.S.C. 1061	Enclosing or asserting a right to public lands without title. Constructing, placing or maintaining any kind of road, trail, structure, fence, enclosure or other improvement without permit	MA
	52	

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 54 of 90

Section	<u>Offense</u>	Approved Collateral
43 U.S.C. 1063	Obstructing transit over public lands	MA
43 U.S.C. 2801.3(a) 9262.1 2881.3 2920.1-2(a)	Using, occupying or developing public lands, without authorization	300

VIII. UNITED STATES FISH & WILDLIFE SERVICE

TITLE 16 & 18, UNITED STATES CODE; TITLE 50, CODE OF FEDERAL REGULATIONS

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approved Collateral
50 CFR 13: General P	Permit Procedures	
13.1 thru 13.29	Engaging in a general violation of permit requirements	150/MA
13.41	Failing to maintain humane and healthful conditions for live wildlife	250/MA
13.42	Engaging in activities not specifically authorized by permit Commercial Non-Commercial	250/MA 100/MA
13.43	Altering a permit	500/MA
13.44	Failing to display permit upon request	100/MA
13.45	Failing to file reports as required	150/MA
13.46	Failing to maintain records as required	250/MA
13.47	Failing to permit premise inspection	500/MA
13.48	Failing to comply with conditions of permit	200/MA
50 CFR 14: Import, E	xport & Transportation Regulations	
14.11	Importing or exporting wildlife at a non-designated port	500/MA
14.14(b)	Knowingly unloading in-transit shipment in U.S.	1000/MA
14.31 thru 14.33	Violating non-designated port permit conditions	300/MA
14.51	Refusing to allow detention/inspection of wildlife	1000/MA
14.52	Failing to obtain FWS clearance for imported wildlife prior to release from U.S. Customs	500/MA
14.61 thru 14.63	Failing to file completed declaration as required	500/MA
14.81	Shipping/transporting wildlife in interstate/foreign commerce without properly-marked containers	350/MA
14.82	Shipping in interstate or foreign commerce without complying with marking requirements or alternatives	250/MA
14.91	Engaging in business as importer/exporter of wildlife without obtaining import/export license	500/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 56 of 90

Section	<u>Offense</u>	Approved Collateral
50 CFR 14: Human	e and Healthful Transport of Wild Mammals and Birds to the U.S.	
14.103	Importing, transporting, causing or permitting transport to the U.S. any wild mammal or bird in violation of Humane Transport Regulations	500/MA + value
14.104	Failing to provide English translation for any required certificate/document	150/MA
14.105	Accepting any wild mammal or bird for transport to the U.S. as a carrier without authorization	500/MA + value
14.106	Failing as a carrier to require proper primary enclosures for transport to U.S.	250/MA
14.107	Using or permitting use of improper animal cargo space of a conveyance	500/MA
14.108	Violating food/water requirements as a carrier	250/MA + value
14.109(b)	Providing improper ambient air temperature and ventilation by holding area, transporting device, conveyance or terminal facility	250/MA + value
14.110	Lacking a proper animal holding area	500/MA + value
14.111	Violating handling requirements	250/MA + value
14.121 thru 14.172	Violating primary enclosure specifications	500/MA + value
Wild Bird Conserva (16 USC 4901-4916)		
50 CFR 15: Wild B	ird Conservation Act	
15.11	Violating any regulations, prohibitions, or regulations of Act relating to the import of any exotic bird	500/MA + value
Lacey Act (Injurior (18 USC 42)	as Species)	
50 CFR 16: Regula	tions for the Importation or Shipment of Injurious Species	
16.3 thru 16.13(a)	Engaging in unauthorized import, transport, acquire or release of prohibited species or their progeny	1000/MA + 100 per item
16.13(b)(1)	Importing live/dead or eggs of salmonid of the family <u>Salmonidae</u> which are not accompanied by the required disease-free health certificate	500/MA
16.14 and 16.15	Releasing imported live wild amphibians/reptiles or progeny or eggs thereof to the wild without authorization	500/MA + 100 per item
16.22	Violating injurious wildlife permit provisions	500/MA

Approved

Section

Offense

		Collateral		
16 USC 3371-3778 Lacey Act Amendments of 1981				
16 USC 3372(a)	 (1) To import, export, transport, sell, receive, acquire, or purchase any fish/wildlife/ plant taken, possessed, transported or sold in violation of any law/treaty /regulation of the U.S. or in violation of any Indian Tribal Law. (2) To import, export, transport, sell, receive, acquire, or purchase in interstate commerce or foreign commerce- (A) any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any State or in violation of any foreign law; (B) any plant taken, possessed, transported, or sold, in violation of any law or regulation of any State; or (C) any prohibited wildlife species (*large cats/hybrids – see exceptions) (3) Within the special maritime and territorial jurisdiction of the United States - (A) to possess any fish/wildlife taken, possessed, transported, or sold in violation of any law or regulation of any state, or in violation of any foreign law or Indian Tribal law, or (B) to possess any plant taken, possessed, transported, or sold in violation of any law or regulation of any State. 	250 +		
	Fish, Small Game, Reptile, Furbearer, Plant, Amphibian, OR other Bird(s)	value 500 + value 1000 +		
	Big Game	value		
16 USC 3372(a)(4)	Attempting to commit any act described in 3372(a) paragraphs (1) through(4)	Same as defined offense		
16 USC 3372(c)(1)	It is deemed a sale of fish/wildlife in violation of this chapter for a person for money or other consideration to offer or provide (A) guiding, outfitting, or other services; or (B) a hunting or fishing license or permit; for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife	1000/MA + value		
16 USC 3372(c)(2)	It is deemed to be a purchase of fish/wildlife in violation of this chapter for a person to obtain for money or other consideration- (A) guiding, outfitting, or other services; or (B) a hunting or fishing license or permit; for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife	1000/MA + value		

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 58 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
16 USC 3372(d)	Unlawful for any person to make or submit any false record, account, or label for, or any false identification of, any fish, wildlife, or plant which has been, or isintended to be-	
	(1) imported, exported, transported, sold, purchased, or received fromany foreign country; or(2) transported in interstate or foreign commerce	
	Fish, Small Game, Reptile, Furbearer, Plant, Amphibian, OR other	250 +
	Bird(s)	value 500 +
	Big Game	value 1000 + value
<u>.6 USC 1538</u> Endangered Species Ac	t	
16 USC 1538(a)(1)(A) hru 16 USC 1538(a)(1)(G)	Importing or exporting any endangered animal species; taking within the U.S. or territorial seas of the U.S.; taking upon the high seas; delivering, carrying, transporting, or shipping in interstate commerce in the course of a commercial activity; selling in interstate or foreign commerce; violating any regulation	1000/MA + value
16 USC 1538(a)(2)(A) hru 16 USC 1538(a)(2)(D)	Importing or exporting any endangered plant; taking within the U.S. or territorial seas of the U.S.; taking upon the high seas; delivering, carrying, transporting, or shipping in interstate commerce in the course of a commercial activity; selling in interstate or foreign commerce; violating anyregulation	500/MA + value
50 CFR 17: Regulation	s Pertaining to Endangered Wildlife	
17.21 (a)(b)(d)	Violating General Endangered Species prohibitions: Attempting, soliciting, causing; importing, exporting; possessing, transporting unlawfully taken wildlife	500/MA + value
17.21(c)(e)(f)	Taking; Selling; Transporting; Interstate or Foreign Commerce	1000 + value
17.21(g)	Committing captive-bred wildlife violations	50 + 50/animal
17.22 thru 17.23	Committing Endangered species permit violations	350 + 50/animal
50 CFR 17: Regulation	s Pertaining to Threatened Wildlife	
17.31	Violating threatened wildlife prohibitions	500 + value
17.40 thru 17.47	Violating special regulations pertaining to threatened wildlife	500 + value
CFR 17: Regulations P	ertaining to Endangered Plants	
17.61	Violating Endangered Plant regulations	500 +
17.62 and 17.63	Failing to comply with Permit Conditions	250

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 59 of 90

Section	<u>Offense</u>	Approved Collateral
50 CFR 17: Regulation	ns Pertaining to Threatened Plants	
17.71	Violating Threatened Plant regulations	350 + value
17.72	Failing to comply with permit conditions	250
50 CFR 17: Other End	langered & Threatened Plant Regulations	
17.82	Violating general Experimental egulations	250 + value
17.84 to end	Violating special regulations	250 + value
16 USC 1371-1372 Marine Mammal Prote	ection Act	
50 CFR 18: Regulation	s Pertaining to Marine Mammals	
18.11	taking of marine mammal unlawfully	1000 + value
18.12	Importing of marine mammals unlawfully	1000 + value
18.13	Using a port, harbor, or other place for any purpose in any way connected witha prohibited taking or any unlawful importation of any marine mammal or marine mammal products, or possessing, transporting, purchasing, selling of any marine mammal or marine mammal product unlawfully	1000 + value
16 USC 742j Airborne Hunting Act		
50 CFR 19: Regulation	ns Pertaining to Airborne Hunting	
19.11(a)(1)	Shooting from an aircraft for purposes of capturing or killing wildlife	1500 + value
19.11(a)(2)	Using aircraft to harass wildlife	1000
19.11(a)(3)	Participating in use of aircraft to shoot or harass wildlife	1000 + value
19.32(a)	Failing to file annual report	250

<u>Section</u>	<u>Offense</u>	Approved Collateral
16 USC 703-711 Migratory Bird Treaty	v Act	
16 USC 703	Taking, pursuing, hunting, capturing, killing, or attempting to do so; possessing, selling, bartering, purchasing, shipping, exporting, importing, carrying, transporting, offering, or causing thereof; migratory birds, their parts, nests, or eggs, without authorization	500 + 50 per part/nest/ egg/item or value of bird
16 USC 705	Shipping, transporting, carrying in interstate or foreign commerce, any bird, part, nest, or egg, thereof, carried contrary to the law of the place where captured, killed, taken, shipped, transported, or carried	350 + 50 per part/nest/ egg/item or value of bird
50 CFR 20: Migratory	Game Bird Hunting Regulations	
Subpart C: TAKING		
20.20(b)	Hunting migratory game birds without HIP (Harvest Information Program) validation	50
20.21(a)	Taking with illegal firearm, device or substance	500 + value
20.21(b)	Taking with shotgun capable of holding more than three(3) shells	150 + value
20.21(c)	Taking by means, aid or use of sink box	200 + value
20.21(d)	Taking from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	400 + value
20.21(e)	Taking by means of motorboat or other craft having motor attached and under power	400 + value
20.21(f)	Taking by use or aid of live decoys	250 + value
20.21(g)	Taking by use or aid of electronic/recorded calls	250 + value
20.21(h)	Taking by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	200 + value
20.21(i)	Taking by aid of BAIT or on or over baited area (where the defendant knew, or reasonably should have known, that the area was a baited area)	500 + value
16 USC 704(b)(2)	Placing or directing placement of BAIT on or adjacent to an area for the purpose of causing, inducing, or allowing any person to take migratory game birds by the aid of baiting.	1000 + value

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 61 of 90

Section	<u>Offense</u>	Approved Collateral
20.21(j)	Taking while possessing lead shot shells or shot	100 + value + 20/lead shell + forfeit lead shells
20.22	Taking during closed season	500 + value
20.23	Taking before/after legal shooting hours 1-15 min.	100 +
	16-30 min.	value 200 + value
	31-45 min. 45+ min.	300 + value 400 + value
20.24	Taking in excess of daily bag limit	300 + value
20.25	Wanton wasting of migratory birds	200 + value
20.26	Failing to comply with temporary closure regulations	250 + value
Subpart D: POSSESSI	ON	
20.31	Possessing birds taken in violation of Subpart C	200 + value
20.32	Possessing freshly killed migratory birds during closed season	300 + value
20.33	Exceeding possession limit of migratory birds taken in the U.S.	250 + value
20.34	Possessing excess of daily bag limit opening day	250 + value
20.35	Possessing or transporting in excess of daily field limit	300 + value
20.36	Violating tagging regulations	200 + value
20.37	Possessing untagged birds of another	200 + value
20.38	Possessing live wounded birds	200 + value
20.40	Receiving, possessing, giving to another untagged birds	200 + value

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 62 of 90

Section	Offense	Approved Collateral			
Subpart E: TRANSPOR	TATION WITHIN THE US				
20.41	Transporting birds taken in violation of Subpart C				
20.42	Transporting untagged birds of another				
20.43	Transporting migratory game birds with species ID removed	150 + value			
20.44	Transporting unmarked/improperly marked pkg. containing migratory game birds via postal service or common carrier	150 per pkg			
Subpart F: EXPORTAT	TION				
20.51	Exporting birds taken in violation of Subpart C	200 + value			
20.52	Exporting birds with species ID removed	150 + value			
20.53	Exporting unmarked or improperly marked packages containing migratory birds as required	150 per pkg			
Subpart G: IMPORTAT	CIONS				
20.61	Importing migratory game birds in excess of legal limit	200 + value			
20.62	Importing migratory game birds belonging to another				
20.63	Importing migratory game birds with species ID removed				
20.64	Importing, possessing, transporting birds killed in foreign country without required export permits	200 + value			
20.65	Importing birds not drawn or dressed as required	150 + value			
20.66	Importing unmarked or improperly marked packages containing migratory birds as required	200 per pkg			
Subpart H: FEDERAL, STATE AND FOREIGN LAW					
20.71	Taking, possessing, transporting, or exporting migratory birds, their parts, nests, or eggs in violation of any other federal law or regulation	250 + value			
20.72	Taking, possessing, transporting, or exporting migratory birds, their parts, nests, or eggs in violation of any other state law or regulation	250 + value			
20.73	Importing, possessing, or transporting, or exporting 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 + value			

Section	<u>Offense</u>	Approved Collateral
Subpart I: MIGRATOR	Y BIRD PRESERVATION FACILITIES	
20.81	Operating a commercial facility with untagged migratory birds of another as required under 20.36	
20.82	Violating record keeping requirement	200
20.83	Failing to permit premise inspection	500
Subpart J: FEATHERS	OR SKINS	
20.91(a)	Purchasing, selling, bartering, or offering thereof for millinery or ornamental use, the feathers of migratory game birds	500
20.91(b)	Purchasing, selling, bartering, or offering thereof, mounted specimens taken by hunting	500 + value/MA
16 USC 718 Migratory Bird Hunti	ng Stamp Act	
16 USC 718a	Taking/hunting migratory waterfowl without a federal waterfowl hunting stamp	250 + value
16 USC 718b	Hunting migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	100 + value
16 USC 718e(a)	16 USC 718e(a) Loaning or transferring valid migratory stamp to another person, or use stamp validated by another	
16 USC 718e(b)	16 USC 718e(b) Altering, mutilating, imitating, or counterfeiting migratory waterfowl stamp	
50 CFR 21: Migratory	Bird Permit Violations	
21.2 thru 21.27	Committing migratory bird permit violations (general)	250 + value
21.28	Violating falconry permit requirements(general)	250 + value
21.29	Violating falconry standards (general)	150 + 50/feather
21.28 thru 21.29	Taking, possessing, transporting, selling, purchasing, bartering, or transferring eagle or other raptor for falconry in violation of regulations, or without a permit	500 + value
21.29(j)(5)	Retaining/exchanging feathers for other than imping purposes	150 + 50/feather
21.30	Committing a general violation of raptor propagation permit	250 + 100/bird
21.30(a)	Taking, possessing, transporting, selling, purchasing, bartering or transferring any raptor, raptor egg, or raptor semen, for propagation without authorization	350 + 100/bird or 100/egg or 100/semen sample
21.30(d)(7)	Engaging in unauthorized hybridization of raptors	500 + 100/bird

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 64 of 90

Section	<u>Offense</u>	Approved Collateral		
21.41 thru 21.43	Violating depredating bird permit/regulations	300 + value		
16 USC 668 Bald and Golden Eagl	e Protection Act			
16 USC 668a	Taking, possessing, transporting, selling, purchasing, bartering, trading, importing, exporting any bald or golden eagle or parts, nests, or eggs thereof	2500 + value		
50 CFR 22: Regulation	ns Pertaining to Bald and Golden Eagle Permits			
22.11	Taking, possessing, or transporting a bald or golden eagle or parts, nest or eggs thereof without authorization	1000 + value		
22.12(a)	Selling, purchasing, trading, bartering, exporting, importing, or offering thereof any bald or golden eagle or parts, nest or eggs thereof without authorization	1000 + value		
22.12(b)	Transporting into or out of the U.S. any live bald or golden eagle or any live egg of those species	500 + value		
22.21 thru 22.32	Violating eagle permit requirements	250 + value		
16 USC 1531-1543 Endangered Species A	act - Convention on International Trade (CITES)			
16 USC 1538(c) thru 1538(g)	Violating Endangered Species Convention (CITES)	1000 + value		
50 CFR 23: Regulation	ns Pertaining to import/export of protected wildlife & plants			
23.11(a) thru 23.11(e)	Unlawfully importing, exporting, re-exporting, or possessing unlawfully imported, exported, or re-exported:			
	Appendix I species	1000 + value		
	Appendix II species	500 +		
		value		
	Appendix III species	250 + value		
50 CFR 24: Regulations Pertaining to the import/export of plants				
24.11	Importing, exporting, re-exporting plants at non-designated port of entry	250 + value		
16 USC 668dd(c) National Wildlife Refuge Act - Prohibited Acts				
16 USC 668dd(c)	Knowingly disturbing, injuring, cutting, burning, removing, destroying, or possessing any real or personal property of the United States, or taking or possessing any fish, bird, mammal, or other wild vertebrate or invertebrate animal or part or nest or egg thereof, or entering, using, or otherwise occupying any such area for any purpose without a permit or authorization	500 + value		

	Section	Offense	Approved Collateral
	16 USC 668dd and 16 National Wildlife Refu		
	50 CFR 25: Administra	ative Provisions	
	25.21	Entering a closed portion of National Wildlife Refuge	150/MA
	25.22	Failing to immediately turn in lost articles/money	100/MA
	25.42	Failing to display permit/license/identification upon request	100/MA
	25.55	Failing to obtain valid admission permit, when required	150/MA
	25.56	(At entrance fee areas:) Failing to pay entrance fee, transferring of entrance permit, failing to display valid permit upon request, failing to comply with other entrance fee provisions	50/MA
	25.71	Failing to comply with safety requirements	100/MA
	25.72	Failing to report accidents	75/MA
	50 CFR 26: Regulation	s Pertaining to Public Entry & Use	
	26	Violating any other public entry and use regulations	150
	26.21(a)	Trespassing on National Wildlife Refuge (NWR) Failing to show a recreational user permit Entering a closed area	200/MA
	26.21(b)	Permitting unconfined domestic animal to enter a NWR	200 + 50 per animal per day
	26.22(a)	Failing to comply with any special regulations and any other official notifications described in section 25.31	100/MA
	26.22(b)	Failing to abide by terms/conditions of entry permit	200/MA
	26.36	Conducting public assembly/demonstration without a permit/violation of permit provisions	150/MA
	50 CFR 27: Prohibited	Acts	
;	Subpart B - TAKING		
	27.21	Taking any refuge animal or plant without authorization	500/MA + value
:	Subpart C – DISTURBING	VIOLATIONS: VEHICLES	
	27.31	Traveling on other than a designated route of travel	200/MA
	27.31(a)	Operating a vehicle in violation of state law	75
	27.31(b)	Operating a vehicle under the influence of drugs or intoxicating beverage	300/MA
	27.31(c)	Operating a vehicle carelessly or heedlessly	150/MA
	27.31(d)	Exceeding 25 mph or posted speed limit 1-10 MPH over 11-20 MPH over 21-30 MPH over	75 125 225

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 66 of 90

Section	<u>Offense</u>	Approved Collateral	
27.31(e)	Operating vehicle without a muffler/spark arrester	75	
27.31(f)	Operating vehicle without license plate/registration	75	
27.31(g)	Operating vehicle without a driver's license	75	
27.31(h)	Blocking road access for other vehicles/improper parking	100	
27.31(i)	Failing to obey orders of traffic control officer	150/MA	
27.31(j)	Operating over-sized/over-weight vehicle	150	
27.31(k)	Moving a vehicle involved in accident	150	
27.31(1)	Operating a vehicle without proper headlights, tail-lights, or brake lights	75	
27.31(m)	Violating other established special vehicle requirements	75	
27.32(a)	Using a boat without authorization	200/MA	
27.32(b)	Operating a boat in violation of either Coast Guard or State laws	150	
27.32(b)(2)	Operating a boat in reckless/negligent manner	250	
27.32(b)(3)	Operating a boat under influence of an intoxicant	500/MA	
27.32(b)(4)	Interfering with operation of other boats	150/MA	
27.32(b)(5)	Operating a boat without proper marine head	200/MA	
27.32(b)(6)	Operating a sailboat without required lights	100	
27.32(b)(7)	Leaving a boat unattended for 72 hrs	100	
27.32(b)(8)	Using government boat dock without authorization	150	
27.33	Waterskiing on NWR without authorization	200/MA	
27.34	Operating an aircraft on/over NWR without authorization	250/MA	
Subpart D – DISTURB	SING VIOLATIONS: WEAPONS		
27.41	Carrying, possessing or discharging a firearm/fireworks/explosive	250/MA	
27.42	Committing other firearms violations	250/MA	
27.43	Using/possessing weapons other than firearms without authorization	250/MA	
Subpart E – DISTURBING VIOLATIONS: AGAINST PLANTS AND ANIMALS			
27.51	Disturbing, injuring, damaging plants/animals on NWR Animals	2063.5	
	Plants	200/MA + value	
27.52	Introducing of plants/animals on NWR	200/MA + 50/item	

 $Subpart\ F-DISTURBING\ VIOLATIONS:\ AGAINST\ NON-WILDLIFE\ PROPERTY$

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 67 of 90

Section	Offense	Approved Collateral
27.61	Destroying or removing of property from NWR Value less than or equal to 100 Value more than 100	250/MA
27.62	Searching for or removing objects of antiquity Search Remove	500/MA
27.63	Searching for valued objects without authorization; no permit	500/MA
27.64	Engaging in unauthorized prospecting/mining on a NWR	500/MA
27.65	Tampering with vehicles or equipment	250/MA
Subpart G – DISTURB	ING VIOLATIONS: LIGHT AND SOUND EQUIPMENT	
27.71	Taking or filming motion pictures for commercial use	500/MA
27.72	Causing unreasonable disturbances w/ audio equipment	200/MA
27.73	Using artificial light to spot/locate/take wildlife	
	Spot or locate Take	250/MA
27.81	Entering NWR under the influence of alcohol	100/MA
27.82(b)(1)	Delivering controlled substance	500/MA
27.82(b)(2)	Possessing controlled substance on a NWR	500/MA
27.82(b)(3)	Being found under influence of a controlled substance	250/MA
27.83	Engaging in indecency or disorderly conduct Indecency Disorderly Conduct	250/MA
27.84	Interfering with persons engaging in authorized activity	500/MA
27.85	Gambling on NWR	100/MA
27.86	Begging or soliciting	100/MA
Subpart I – OTHER DIS	STURBING VIOLATIONS	
27.91	Conducting field trials (without/in violation of permit)	150/MA
27.92	Constructing, installing, occupying private structure	50/MA
27.93	Abandoning private property	300/MA
27.94	Littering on a NWR	100/MA
27.94	Dumping refuse or waste	500/MA
27.94	Depositing environmental contaminants	1000/MA
27.95(a)	Setting unauthorized fire	250/MA
27.95(a)	Setting unauthorized campfire	75

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 68 of 90

<u>Section</u>	<u>Offense</u>	Approved Collateral
27.95(b)	Leaving fire unattended	
27.95(c)	Throwing burning cigarette/match/etc. where it may start a fire	200
27.95(d)	Smoking violation	100
27.96	Engaging in unauthorized advertising	100
27.97	Conducting unauthorized private commercial operation	250/MA
50 CFR 31: Regulation	ns Pertaining to Commercial Fishing & Trapping	
31.13	Taking commercial fishery resource without permit	250/MA + value
31.16	Violating federal trapping permit regulations, state trapping laws, or other special trapping laws, or special trapping regulations	100/ MA + value
50 CFR 32: Regulation	ns Pertaining to Hunting	
32.2(a)	Hunting without a State license	250/MA
32.2(b)	Hunting without a migratory waterfowl stamp	250/MA
32.2(c)	Hunting in violation of federal law	150/MA
32.2(d)	Hunting in violation of state law Hunting in violation of special access requirements	
32.2(e)		
32.2(f)	Violating refuge-specific hunting regulations	150/MA
32.2(g)	Bow hunting with any drug on an arrow	500/MA
32.2(h)	Distributing bait and hunting over bait on NWR	500/MA
32.2(I)	Using nails, wire, screws or bolts to attach a tree stand to a tree, or hunting from tree into which a metal object has been driven	150
32.2(j)	Using or possessing alcohol while hunting	200?MA
32.2(k)	Using or possessing of lead shot while hunting with shotgun or muzzle-loader on Waterfowl Production Areas, or other designated areas	100+ 20 per lead shell + forfeit lead shells
50 CFR 32.5: Regulati	ons Pertaining to Fishing	
32.5(a)	Fishing without a state license	100
32.5(b)	Failing to comply with applicable federal law	100

Section	<u>Offense</u>	Approved Collateral
32.5(c)	Violating of State fishing laws/regulations	
32.5(d)	Failing to comply with terms/conditions authorizing access and use of the wildlife refuge	100
32.5(e)	Violating refuge-specific fishing regulations	100
50 CFR 70: Regulatio	ns Pertaining to National Fish Hatcheries	
70.4(b)	Taking, or attempting to take fish, amphibians, or other aquatic animals without authorization	200/MA + value
70.4(c)	Taking of any animal without authorization	200/MA + value
70.4(d)	Disturbing spawning fish	200/MA
50 CFR 71: Regulatio	ns Pertaining to Hunting & Fishing on National Fish Hatcheries	
71.2(a)	Hunting without a State license	250/MA
71.2(b) thru Failing to comply with federal or state law, regulations, special notices (Hunting) 71.2(f)		150/MA
71.12(a)	71.12(a) Fishing without a State license	
71.12(b) thru 71.12(e)	Failing to comply with other federal or state law, regulations, special notices (Fishing)	100 /MA
16 USC 470aa et seq. Archaeological Resou	rces Protection Act of 1979	
16 USC 470ee(a)	Knowingly excavating, removing, damaging, altering, defacing or attempting thereof, any archaeological resource on public or Indian lands without a permit or exemption	1000 + restitution
16 USC 470ee(b) Knowingly selling, purchasing, exchanging, transporting, receiving, or offering thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other Federal law		1000 + restitution
16 USC 470ee(c) Knowingly selling, purchasing, exchanging, transporting, receiving, or offering thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other State law		1000 + restitution
16 USC 470ee(d)	Counseling, procuring, soliciting, or employing any other person to violate any prohibition	1000 + restitution
18 USC 13 Assimilative Crime A	ct	
18 USC 13	Violating state statutes on land administered by the FWS	300/MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 70 of 90

Section	<u>Offense</u>	Approved Collateral
18 USC 5201 Recreational Hunting	Safety Act	
18 USC 5201	Obstructing a lawful hunt	500/MA
16 USC 5301 - 5306 Rhinoceros and Tiger	Conservation Act of 1998	
16 USC 5305(a)	Selling, importing or exporting of any product, item or substance intended for human consumption or application containing or labeled or advertised as containing any substance derived from any species of rhinoceros or tiger	250/MA + value
16 USC 4201-4245 African Elephant Cons	servation Act	
16 USC 4223	Importing or exporting raw or worked ivory contrary to the provisions of the act	1000/MA + value
7 USC 136 Federal Insecticide, Fu	angicide and Rodenticide Act (FIFRA)	
7 USC 136j(a)(2)(g)	Using registered pesticide in a manner inconsistent with its labeling	1000/MA

Value: the current established replacement value of wildlife/items listed in Appendix A (that were taken or otherwise related to the violation committed).

+ value

Item: per specimen, part, product.

APPENDIX A

WILDLIFE/PLANT/OTHER VALUATION TABLE

Note: For purposes of this valuation table, certain terms used are defined as follows:

Whole/Trophy: The entire carcass of an animal, or any part thereof (including meat) that is reduced to possession by anyone, ortransferred to another.

Whole/Skin: The entire carcass of an animal, or any portion of the hide or pelt that is retained by anyone, or transferred to another. **Whole/Mount**: The entire carcass of an animal, or any entire or partial reproduction of the animal that is composed in whole or in part of any wildlife parts.

Parts/Products: Any parts of any species of wildlife or plants, or any items whatsoever that are composed partially or entirely from any wildlife or plants.

Declared Value: Any value assigned to any fish, wildlife, plants, or parts thereof, or any other item listed in this table, declared on U.S. Customs and/or U.S. Fish and Wildlife Service declaration forms. (The declared value shall be used to assign value in any instances where it is greater than the amount listed in this valuation table.)

Category	<u>Species</u>	<u>Description</u>	<u>Value</u>
Big Game Animals	elk/caribou	whole/trophy	2,500
	moose/bison	whole/trophy	5,000
	big horn sheep/mountain goat	whole/trophy	10,000
	deer/pronghorn	whole/trophy	2,000
	black bear/cougar/wolf	whole/trophy	2,500
	brown bear	whole/trophy	5,000
	polar bear	whole/trophy	10,000
	rhino/hippo buffalo/elephant/ felines (foreign)	whole/trophy	10,000
	all other African/Asian/South American/European	whole/trophy	2,500
	all other	whole/trophy	1,500
	all parts/products	per item	250 or declared value
	Any animal whose dimensions are such that it could be entered in any trophy registry (Boone & Crockett, Pope & Young, etc.)	per item	10,000 or declared value
Small Game animals	All whole/trophy	per item	100
	All parts/products	per item	25
	All whole/skin	per item	100
Fur bearing animals	Rodent family	whole/skin	50
	Canine family (except wolves)	whole/skin	200

<u>Category</u>	<u>Species</u>	<u>Description</u>	<u>Value</u>
	Raccoons/Ringtails	whole/skin	100
	Mink/Marten/Fisher/Weasel	whole/skin	150
	Wolverine	whole/skin	1,000
	Otter	whole/skin	500
	Feline family	whole/skin	250
	All others	whole/skin	50
	All parts/products	per item	50 or declared value
Non-game animals	Carnivores	whole/skin parts	1,500 500
	Primates	whole	2,500
	Others	whole	300
	All parts/products	per item	250
Migratory game Birds	Swans	whole/mount	1,000
	Sandhill Cranes	whole/mount	200
	Geese	whole/mount	150
	Ducks	whole/mount	100
	Doves/Pigeons	whole/mount	25
	All other	whole/mount	25
	All parts/products	per item	50 or declared value
Migratory non-game Birds	Eagles	whole/mount parts/products	1,500 250/item
	Hawks/Owls	whole/mount parts/products	500 100/item
	Song/Wading birds	whole/mount parts/products	100 50/item
	All others	whole/mount	100
	All other parts/products	per item	50 or declared value
Other game birds	Wild turkey	whole/mount	250
	Grouse/Prairie chickens	whole/mount	150
	All other	whole/mount	100
	All parts/products	per item	50 or declared value

Category	<u>Species</u>	Description	<u>Value</u>
Parrots	Macaws/Cockatoos	whole/mount	1,500
	Parrots	whole/mount	1,000
	All others	whole/mount	100
	All parts/products	per item	50 or declared value
Other pet birds	All	whole/mount	100
	All parts/products	per item	50
Other animals	All whole/product	per item	50 or declared value
Endangered/ Threatened wildlife	All	whole/trophy	5,000
	All	parts/products	2,500 or declared value
Endangered/ Threatened plants	All		1,000. or declared value
Marine Mammals	All (except polar bear)	whole/trophy parts/products	2,000 500/item or declared value
Game/Sport Fish	trout/salmon/walleye/bass/pike/catfish/panfish/etc.	whole/trophy	50
Other fish	Paddle/Sturgeon/etc.	whole/trophy	1,000
	Eggs/Roe	per ounce per container	50 500 or declared value
	all other	whole/trophy parts/products	100 25/item
Non-sport fish	carp/sucker/gar/etc.	whole/trophy parts/products	25 10/item
Tropical fish	All	per fish	25 or declared value
Bait fish	All	whole/product	10/item
Amphibians	All whole/product	per item	50 or declared value
Reptiles	All whole/product	per item	50 or declared value
Insects	All whole/products	per item	50 or declared value
Mollusks	All whole/products	per item	25 or declared value

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 74 of 90

Category	<u>Species</u>	<u>Description</u>	<u>Value</u>
Corals	All whole/products	per item	100 or declared value
Trees	All	> 10 yrs. < 10 yrs.	1,000 200
Shrubs/Bushes	All	mature/large seedling/small	750 150
Cacti	All	per plant	100
Orchid family	All		100 or declared value
Other plants	All		10 or declared value
Archeological Resources	All	per item human remains	250 1,000/item or declared value

APPENDIX B

WILDLIFE/PROPERTY FORFEITURE ORDER MIDDLE DISTRICT OF ALABAMA

Unless otherwise specifically ordered by a United States Court, any fish, wildlife, plants, or property which has been seized under the authority of the following:

Migratory Bird Treaty Act, 16 USC 703-712;

National Wildlife Refuge Systems Administrative Act, 16 USC 668dd-668ee;

Eagle Protection Act, 16 USC 668-668e;

Endangered Species Act, 16 USC 1531-1542;

Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718i;

Airborne Hunting Act, 16 USC 742j-1;

the Marine Mammal Protection Act, 16 USC 1361-1407;

Tariff Classification Act, 19 USC 1202;

Lacey Act, 18 USC 42;

Lacey Act Amendments, 16 USC 3371-3378;

American Antiquities Act, 16 USC 433;

African Elephant Conservation Act, 16 USC 4201-4245;

Archeological Resources Protection Act, 16 USC 470aa et seq.;

Wild Bird Conservation Act, 16 USC 4901-4916; and

Rhinoceros and Tiger Conservation Act of 1998, 16 USC 5301 et seq.;

where 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 & Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12.

IX. MISCELLEANOUS OFFENSES WITHIN FEDERAL JURISDICTION

(INCLUDING MAXWELL/GUNTER AFB AND FT. RUCKER)

TITLE 18 & 21, UNITED STATES CODE; ALA. CODE TITLES 9, 32, 33 & 40 $\,$

Restricted or Prohibited Acts

Section	<u>Offense</u>	Approved Collateral
Game Offenses		
AL 09-11-25	Borrowing, Selling, or Lending Hunting/Fishing License	50
AL 09-11-51	Hunting Without a License	75
AL 09-11-53	Freshwater Fishing Without a License-Resident	50
AL 09-11-55	Freshwater Fishing Without a License-Nonresident	50
AL 09-11-84	Sale, Transportation, Etc. of Game Fish Taken from Public or Private Waters	MA
AL 09-11-85	Concealing Game Fish During Transportation	25
AL 09-11-89	Use of Game Fish for Bait	50
AL 09-11-94	Catching, Killing, Etc. of Game or Nongame Fish by Means Not Expressly Allowed	MA
AL 09-11-232	Possession, Sale, Purchase, Etc. of Protected Wild Birds	100/MA
AL 09-11-234	Hunting in Designated Sanctuaries	250/MA
AL 09-11-235	Hunting at Night	MA
AL 09-11-236	Hunting or Possession of "Out of Season Game" or "Protected Game"	250
AL 09-11-237	Sale of Game	250/MA
AL 09-11-241	Hunting Without a Post Permit	MA
AL 09-11-242	Hunting Without a Permit (Night)	MA
AL 09-11-244	Taking, Killing, Etc. Birds or Animal by Means of Bait, 1st	150
AL 09-11-244	Taking, Killing, Etc. Birds or Animals by Means of Bait, 2 nd	250/MA
AL 09-11-245	Use of Unauthorized Traps, Snares, Pitfalls or Other Devices, 1st	150
AL 09-11-245	Use of Unauthorized Traps, Snares, Pitfalls or Other Devices, 2 nd	250/MA
AL 09-11-257	Hunting, Etc. Within 100 Yards of Public Roads, Highways, or Railroads	MA
Littering Offenses		
AL 13A-7-29	Criminal Littering	250
Drug and Alcohol Offenses		
AL 13A-12-260	Possession of Drug Paraphernalia	MA
AL 32-5A-191	Vehicles, driving while under the influence of alcohol or drugs	MA

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 77 of 90

AL 32-5A-221	Pedestrians, Under the Influence of Alcohol	25
AL 32-5A-330	Vehicles, Open Container	25
21 U.S.C. 844(a)	Possession of Controlled Substance	MA
Driving Offenses		
AL 32-05-76	Vehicles, Spilling Loads	25
AL 32-05-210	Vehicles, Tires Improper	25
AL 32-05-211	Flag or Light at the End of Load	50
AL 32-05-212	Vehicles, Brakes Improper	25
AL 32-05-215	Vehicles, Windshields, Windows, Wipers, Improper	25
AL 32-05-219	Location of Television Viewer in Vehicle	25
AL 32-05-222	Vehicles, Child Restraints, Failure to Use	25
AL 32-05-240	Required Lighting on Vehicle	25
AL 32-5A-04	Vehicles, Failure to Obey Officer Directing Traffic	30
AL 32-5A-31	Vehicles, Failure to Obey Traffic Control Device	30
AL 32-5A-33	Vehicles, Failure to Obey Pedestrian Control Device	50
AL 32-5A-50	Vehicles, Leaving Unattended	20
AL 32-5A-51	Vehicles, Improper Backing	40
AL 32-5A-52	Vehicles, Driving on Sidewalk	40
AL 32-5A-53	Vehicles, Driving with Obstructed View	30
AL 32-5A-54	Vehicles, Opening Door On Side of Traffic	30
AL 32-5A-55	Vehicles, Occupying House Trailer While Transporting	30
AL 32-5A-58	Vehicles, Following Emergency Vehicle	50
AL 32-5A-58.2	Move Over Law	25
AL 32-5A-59	Vehicles, Crossing Fire Hose	30
AL 32-5A-60	Vehicles, Littering From	50
AL 32-5A-61	Vehicles Passing Through Intersections Crosswalks and Railroad Crossings	50

Section	<u>Offense</u>	Approved Collateral
AL 32-5A-88	Vehicles, Failure to Maintain Vehicle on Roadway Lined for Traffic	25
AL 32-5A-80	Vehicles, Driving on Right	25
AL 32-5A-82	Vehicles, Improper Overtaking	25
AL 32-5A-83	Vehicles, Passing on the Right	25
AL 32-5A-84	Vehicles, Passing on the Left	25
AL 32-5A-85	Vehicles, Driving on the Left	25
AL 32-5A-86	Vehicles, Passing in No-Passing Zone	25
AL 32-5A-89	Vehicles, Following Too Closely	25
AL 32-5A-90	Vehicles, Meridians, Dividers, and Barricades	25
AL 32-5A-110	Vehicles, Failure to Yield Right of Way Generally	25
AL 32-5A-111	Vehicles, Failure to Yield Right of Way, Left Turn	25
AL 32-5A-112	Vehicles, Failure to Yield Right of Way, Controlled Intersections	25
AL 32-5A-114	Vehicles, Crossing Road	25
AL 32-5A-115	Vehicles, Failure to Yield to an Emergency Vehicle	100
AL 32-5A-116	Vehicles, Failure to Yield to Highway Construction and Maintenance	50
AL 32-5A-131	Vehicles, U-Turn	30
AL 32-5A-133	Vehicles, Failure to Use Required Signals	20
AL 32-5A-134	Vehicles, Turn Signals	20
AL 32-5A-136	Disabled Vehicles	20
AL 32-5A-137	Vehicles, Prohibited Stopping, Standing, and Parking Areas	20
AL 32-5A-138	Vehicles, Stopping, Standing, or Parking Improperly	20
AL 32-5A-150	Vehicles, Failure to Obey Railroad Crossing Signal	40
AL 32-5A-154	Vehicles Passing Stopped School Bus, 1st	150
AL 32-5A-154	Vehicles Passing Stopped School Bus, 2 nd	MA
AL 32-5A-171	Vehicles, Speeding (1-20 MPH)	75
AL 32-5A-171	Vehicles, Speeding (More than 20 MPH)	100/MA
AL 32-5A-174	Vehicles, Minimum Speed Regulation	30
AL 32-5A-176.1	Vehicles, Speeding Within Construction Zone When Workers Present (1-20 MPH)	150

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 79 of 90

Section	<u>Offense</u>	Approved Collateral
AL 32-5A-176.1	Vehicles, Speeding Within Construction Zone When Workers Present (20+ MPH)	200
AL 32-5A-190	Reckless Driving	150/MA
AL 32-5A-211	Vehicles, Failure to Yield to Pedestrian in Cross-Walk	30
AL 32-5A-241	Motorcycle; Improper use of Seats, or Carrying passengers and Packages	50
AL 32-5A-242	Motorcycle; Improper Passing	75
AL 32-5A-244	Motorcycle; Footrests and Handlebars	25
AL 32-5A-245	Vehicles, Motorcycle, Riding Without a Helmet	50
AL 32-5A-283	Bicycle; Unlawful Bicycle Operation	50
AL 32-5A-350	Using Electronic Device While Driving	25
AL 32-5B-4	Vehicles, Seatbelts for Passengers in the Front Seat	25
AL 32-06-12	Vehicles, Restricted License Violation	25
AL 32-06-18	Vehicles, Driving Without a License	50
AL 32-06-19	Vehicles, Driving with a Suspended or Revoked License	MA
AL 32-06-51	Vehicles, Driving with No License Plate	75
AL 32-06-52	Vehicles, Wrong Type of License Plate	25
AL 32-06-65	Vehicles, Driving with an Expired License Plate	25
AL 32-06-233.1	Vehicles, Parking in Handicap Parking Space	50
AL 32-07-37	Violations, Failure to Report an Accident	25
AL 32-07-37	False Information on Accident Report	MA
AL 32-07-37	Failure to Return License or Registration	MA
AL 32-7A-15	Altered or Forged Vehicle Insurance	MA
AL 32-7A-16	Driving Without Insurance, 1 st	75
AL 32-7A-16	Driving Without Insurance, 2 nd	MA
AL 32-10-01	Vehicles, Duty Upon Striking	MA
AL 40-12-260	Vehicles, License Plate, Transfer Prohibited	100
AL 40-12-265	Vehicles, License Plate, Mutilation or Alteration Prohibited	25

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 80 of 90

Section	<u>Offense</u>	Approved Collateral
Pedestrian Offenses		
AL 32-5A-211	Pedestrians, Entering Roadway Causing an Immediate Hazard	30
AL 32-5A-215	Pedestrians, Improperly Walking on Roadway	20
AL 32-5A-216	Pedestrians, Standing on Road or on a Bridge	20
Boating Offenses		
AL 33-05-09	Boats, Failure to Number Vessel	25
AL 33-05-09	Boats, Failure to Register	25
AL 33-05-18	Boats, Unauthorized Number	25
Misc. 18 U.S.C. 113	Assault, Within Maritime and Territorial Jurisdiction	MA
18 U.S.C. 701	Unauthorized Possession and Use of Military Identification Card	MA
18 U.S.C. 641	Theft of Government Property Under \$1,000	MA
18 U.S.C. 795	Photographing a Defense Installation	MA
18 U.S.C. 1382	Trespassing, Unlawful Entry into Military Installation, 1st	250
18 U.S.C. 1382	Trespassing, Unlawful Entry into Military Installation, 2 nd	MA
50 U.S.C. 797	Violating Security Regulation	MA

X. FORT RUCKER REGULATIONS

Section	<u>Offense</u>	Approved Collateral
GAME AN	D FISH	
220-201	Hunting not in accordance with stated times, places, manners, and means	\$100
220-202	Using illegal firearms or ammunition for hunting	\$50
220-202(1)(a)	Using prohibited method/possessing prohibited firearm/ammunition	\$50
220-202(1)(b)	Refusal to submit firearm for inspection	\$50
220-202(1)(C)	Using illegal firearms or bow for hunting (light source attached)	\$50
220-202(1)(e)	Possessing night-vision equipment while hunting	\$150
220-202(4)	Hunting migratory game birds with unplugged guns	\$50
220-210	Possession of firearms while bow hunting (not to include handgun used for protection)	\$100
220-211	Hunting by prohibited methods	\$200
220-211(5)	Using or possessing illegal decoy while turkey hunting	\$100
220-212	Refusing to allow inspection of hunting coat, game bag, etc.	\$250
220-215	Destroying sex of deer or wild turkey	\$200
220-218	Exceeding or attempting to exceed the bag limit	\$100
220-224	Illegal possession of carcass/hides	\$100
220-235	Fishing out of season and Possession of over the legal creel limit	\$50

220-236(3)	Leaving child under 12 years of age unattended while fishing	\$30
220-244(1)	Taking fish by prohibited methods (drag nets)	\$200
220-244(2)	Taking fish by prohibited methods (firearms/bow)	\$100
220-244(3)	Taking fish by prohibited methods (use of seine)	\$200
220-244(9)	Taking fish by prohibited methods (filleting fish while fishing or processing filets while on public water)	\$50
220-277	Violating waterfowl seasons, methods, and times	\$100
220-285	Failure to wear hunter orange (gun)	\$50
220-286(2)	Upon taking or capturing or having in possession any feral swine it shall be unlawful to release said feral swine alive or to transport said live feral swine	\$250
220-2143	Alligator hunting violations (season, times, firearms, methods, etc.)	\$250
FRR 215-1	Fishing from boat within 150 feet of spillway	\$50
FRR 215-1	Fishing within 50 feet of vessel launching area	\$50
FRR 215-1	Using glass or metal container for jug fishing	\$50
FRR 215-1	Use of fish trap other than minnow	\$50
FRR 215-1	Fishing in beach area open for swimming	\$50
FRR 215-1	Failed to obey regulatory/warning sign	\$50
FRR 215-1	Use or possession of alcohol or Illegal drugs while hunting	\$50
FRR 215-1	Hunting or discharging firearm from vehicle to include bow	\$50
FRR 215-1	Using horse in conjunction with hunting - 81 -	\$50

FRR 215-1	Cleaning game in housing area	\$50
FRR 215-1	Discharging firearm within 50 yards of paved road or residential area	\$50
FRR 215-1	Failure to use harness while in tree stand	\$50
FRR 215-1	Transporting loaded firearm in vehicle	\$50
FRR 215-1	Transporting firearm not registered on Fort Rucker	\$50
FRR 215-1	Transporting registered firearm for other than bona fide sporting event	\$50
FRR 215-1	Failure to sign into Hunting area	\$50
FRR 215-1	Hunting in unauthorized area	\$50
FRR 215-1	Trespassing or hunting in impact area	\$50
FRR 215-1	Failure to display ODR registration card	\$50
FRR 215-1	Hunting turkey from elevated stand with gun	\$50
FRR 215-1	Individual under the age of 18 participating in wild hog drive	\$50
FRR 215-1	Carrying weapon concealed while hunting	\$50
FRR 215-1	Fishing from boat at night without lights	\$50
FRR 215-1	Hunting with dogs without current rabies vaccination card	\$50
FRR 215-1	Use of noise producing devise to drive game (fireworks, blank pistols, shooting, etc.)	\$50
FRR 215-1	Failure to have covered quiver for broad heads wile bow hunting	\$50
FRR 215-1	Use or possession of unauthorized ammo	\$50
FRR 215-1	Discharging firearm or bow after legal hunting hours	\$50
FRR 215-1	Failure to report all harvested game	\$50
FRR 215-1	Failure to wear vest while on horseback	\$50
FRR 215-1	Mudding or Off-Roading	\$50

FRR 215-1	Riding all-terrain vehicle, 4 wheeler, dirt bike off road	\$50
FRR 215-1	Spotlighting or hunting with artificial light	\$50
FRR 215-1	Taking fish by unauthorized means (explosives, electricity, etc.)	\$50
MARINE A	ND BOATING	
33-5-9	Operating vessel without current registration displayed	\$50
33-5-11	Failing to have registration certificate on board	\$50
33-5-22(a)	Operating vessel with improper or no safety devices or lights	\$50
33-5-23(a)	Operating vessel with improper muffler	\$50
33-5-26(a)	Towing person on skis, etc., without observer at least twelve (12) years of age or without a rearview mirror with a minimum of 78 square inches of viewing surface	\$100
33-5-26(b)	Towing person on skis, etc., between hours of from one hour after sunset to one hour before sunrise	\$100
33-5-26(d)	Towing person on skis, etc., so as to cause person to collide with or strike against any object or person	\$100
33-5-51(b)	Failure to wear personal flotation device while operating, riding on, or being towed by personal watercraft	\$30
33-5-51(c)	Failure to have engine cut-off switch lanyard attached to operator of personal watercraft	\$30
33-5-51(d)	Reckless operation of personal watercraft	\$150
33-5-51(e)	Person under the age of 12 operating a personal watercraft	\$30
33-5-51(f)	Giving permission to operate personal watercraft in violation of § 33-5-51	\$30

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 85 of 90

33-5-51(g)	Towing person by personal watercraft without proper rearview mirror	\$30
33-5-52(a)	Operating vessel without boater certification	\$100
33-5-59	Failure to have certification in possession	\$50
33-5-66(a)	Operating vessel without a license	\$100
33-5-66(b)	Permitting to operate vessel without operator license or unaccompanied if required	\$100
33-5-69	Failure to require person under 8 years of age to wear personal floatation device	\$100
33-5-70(a)	Reckless operation	\$150
33-5-70(b)	Careless operation	\$100
33-5-71	Operating a vessel with obstructed view	\$50
33-5-72(a)	Operating a vessel without emergency- shutoff switch	\$50
33-5-73	Exceeding speed zone (idle speed zone, no wake)	\$50
33-5-75(j)(8)	Unauthorized use of vessel	\$100
33-5-75(k)(6)	Incompetent to operate a vessel	\$50
220-603	No decal on vessel or permitting use of unregistered vessel	\$50
220-603(1)(a)	Registration numbers not placed correctly (size or color) on vessel	\$30
220-603(1)(d)	No identification number and no current year decal on vessel	\$50
220-607(14)	Creating hazardous wake	\$50
220-608	No sound-producing device	\$50
220-608(1)	Operating vessel with improper signal devices	\$50
220-609(1)	Operating boat without proper lights	\$50

220-610(1)	Operating vessel with improper fire extinguisher or no fire extinguisher	\$50
220-611(1)	Operating boat with insufficient personal flotation devices	\$75
220-611(1)(b)	Operating vessel of 16 feet or more without type IV personal floatation devices	\$50
220-615	Operating vessel over carrying capacity	\$50
220-618(1)	Operating or permitting operation of vessel towing person without proper personal flotation device	\$75
220-618(2)	Water skiing without proper personal flotation device	\$75
220-621(1)	Permitting a person under age 12 to operate a vessel	\$50
220-626	Towing skier without mirror on personal watercraft	\$30
220-627	Fleeing or attempting to elude a marine police officer	\$150
220-627 FRR 215-1	Fleeing or attempting to elude a marine police officer Operating boat or PWC within 150 ft of spillway	\$150 \$50
	Operating boat or PWC within 150 ft	
FRR 215-1	Operating boat or PWC within 150 ft of spillway Operating boat or PWC within 100 ft	\$50
FRR 215-1 FRR 215-1	Operating boat or PWC within 150 ft of spillway Operating boat or PWC within 100 ft of swimming area Operating boat or PWC in unauthorized	\$50 \$50
FRR 215-1 FRR 215-1 FRR 215-1	Operating boat or PWC within 150 ft of spillway Operating boat or PWC within 100 ft of swimming area Operating boat or PWC in unauthorized area	\$50 \$50 \$50
FRR 215-1 FRR 215-1 FRR 215-1	Operating boat or PWC within 150 ft of spillway Operating boat or PWC within 100 ft of swimming area Operating boat or PWC in unauthorized area Swimming from boat Swimming in unauthorized area, when beach is closed, at night, or	\$50 \$50 \$50

FRR 215-1	Failing to clean-up picnic area	\$50
FRR 215-1	Having pet on beach	\$50
FRR 215-1	Failure to pay boat launch fee	\$50
FRR 215-1	Operating boat w/o safety certificate	\$50
FRR 215-1	Prohibited at Buckhorn, Beaver, Ech, & Parcours lakes, fishing with minnows, Trotlines, Jug fishing, net fishing (sein, cast)	\$50
TRAFFIC		
32-5A-260	All traffic laws apply to bicycles	
13A-10-52	Attempting to elude Police	\$250
32-5A-87	Driving wrong way on one way street, parking lot or wrong side of street	\$50
32-5A-191	Driving under the influence of Alcohol or Drugs	MA
32-5A-191.3	Boating under the influence of Alcohol or Drugs	MA
32-5A-31	Fail to obey traffic control device	\$50
32-5A-32	Fail to obey traffic signal	\$50
32-5A-34	Fail to obey flashing signal	\$50
32-5A-4	Fail to obey Police or Fire TCP	\$50
32-5A-115	Failure to yield to emergency vehicle	\$50
32-5A-112	Fail to yield at intersection	\$30
32-5-240	Fail to operate vehicle with headlights when required	\$30
32-5A-242	Fail to dim high beams	\$30
32-5A-111	Fail to yield when turning left	\$30
32-5-222	Fail to provide child safety seat for child up to 4 Years old or under 40 lbs.	\$50
32-5B-4	Fail to wear seatbelt	\$30

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 88 of 90

32-5A-88	Unsafe Lane Change	\$30
32-5A-86	Passing in no passing zone	\$30
32-5A-83	Passing on right	\$30
32-5A-133	Turning movements and signals	\$30
32-5A-61	Blocking roadway, intersection, or crosswalk	\$30
32-5A-154	Passing stopped school or church bus	\$50
32-5A-190	Reckless driving	\$250
32-5A-51	Backing safely	\$30
32-10-2	Duty to give information/aid at accident	\$50
32-10-3	Duty upon striking unattended vehicle	\$50
32-5A-89	Following too closely	\$30
32-5A-178	Racing or speed contest	\$250
32-5A-112	Failed to stop at stop sign	\$50
32-5A-171	Speeding 1-10 MPH over posted limit 11-15 MPH over posted limit 16-20 MPH over posted limit 21-25 MPH over posted limit 26-30 MPH over posted limit 31 MPH or more over posted limit Fine is doubled if in school zone or construction zone	\$50 \$125 \$150 \$175 \$200 \$250
32-5A-170	Reasonable & prudent speed (special traffic, road, or weather Conditions)	\$30
32-5A-330	Open container of Alcohol in Vehicle	\$30
32-5A-137	Parked where sign prohibits, double parked, with-in 15 ft. of fire hydrant, 20 ft. of crosswalk, 30 ft. of intersection, impeding the flow of traffic, against the flow of traffic, on grass (unless authorized) loading zones	\$30

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 89 of 90

32-6-233	False representation or misuse of handicapped privilege (using someone else's)	\$150
32-6-233.1	Parked in handicapped spot without or with expired Handicapped parking permit	\$75
32-6-1	Driving with expired driver's license	\$30
32-6-9	Driving without license in possession	\$30
32-6-19	Driving while license is suspended or revoked	\$150
32-6-8	Learners permit restrictions violation	\$30
32-6-219	Expired license plate/Temp Tag	\$50
32-8-86	Switched License Plate	\$50
32-6-51	Rear Tags Required	\$30
32-6-65(b)(1)	Fail to register vehicle with-in 20 days of purchase /Unregistered vehicle	\$75
32-6-52	Using license plate of wrong classification	\$30
32-5-215	Defective windshield or windshield wipers	\$30
32-5-240	Defective headlight/Using headlights when required	\$30
32-5-216	Defective muffler or exhaust	\$30
32-5C-2	Window tint violation	\$30
32-5A-245	Driving or riding on motorcycle without helmet	\$50
32-5A-262	Clinging to vehicles while on skates, sled, rollerblades, bicycle, etc.	\$50
32-5A-60	Throwing litter on highway/roadway	\$50
32-5A-59	Crossing a fire hose (running over)	\$50
32-5A-58.2	Yielding to emergency vehicle while it is running code	\$50

Case 2:84-cm-00198-WKW Document 11 Filed 03/21/18 Page 90 of 90

32-5A-58	Following emergency vehicle while it is running code	\$50
32-5-241(c)	Adding additional lighting devices, prohibited lighting	\$30
32-7A-4	Insurance required (operating vehicle that is uninsured)	\$75
32 CFR 634.25(C)(3) Driver Distraction using cell phone or wearing Headphones while operating motor vehicle	\$50
FRR 190-5	Driving on closed physical training route	\$50
FRR 190-5	Parked in parking spot officially reserved for other	\$50