

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO**

IN THE MATTER OF )  
 )  
COLLATERAL FORFEITURE SCHEDULES )

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**ORDER REGARDING COLLATERAL FORFEITURE SCHEDULE FOR USE BY THE  
UNITED STATES DEPARTMENT OF DEFENSE, MILITARY RESERVATIONS  
WITHIN THE JURISDICTION OF THE DISTRICT OF COLORADO**

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THIS MATTER comes before the Court on application of the United States of America pursuant to Local Rule 58.1(h) of the Criminal Rules of the United States District Court for the District of Colorado for approval of a collateral forfeiture schedule for use by the United States Department of Defense, Military Reservations within the jurisdiction of the United States District Court of Colorado.

HAVING considered the application, and being fully advised in the premises, the Court makes the following FINDINGS:

- A. The proposed collateral forfeiture schedule was prepared according to the collateral forfeiture framework set out in D.C.COLO.LCrR 58.1.
- B. The proposed collateral forfeitures for standard offenses fall within the presumptive forfeiture ranges set out in the collateral forfeiture framework.
- C. The proposed collateral forfeitures for aggravated offenses fall within the presumptive collateral forfeiture ranges for any aggravated offenses set out in the collateral forfeiture framework.

Therefore, pursuant to D.C.COLO.LCrR 58.1, the Court ORDERS as follows:

A. The Court approves the Collateral Forfeiture Schedule attached as Exhibit A to this Order for use by the United States Department of Defense, Military Reservations within the jurisdiction of the United States District Court of Colorado.

B. The approved Collateral Forfeiture Schedule shall be kept on file with the Clerk's office.

Dated at Denver, Colorado, this 2nd day of February, 2021.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "Philip A. Brimmer", is written over a horizontal line.

PHILIP A. BRIMMER  
Chief United States District Judge

# Exhibit A

Collateral Forfeiture Schedule, United States Department of Defense,  
Military Reservations within the jurisdiction of the United States District Court  
for the District of Colorado

Citation for Offense	Description of Offense	Collateral Forfeiture
Unmanned Aircraft		
18 USC 39(b)(1)	Operation of Unmanned Aircraft in Close Proximity to Airports – no injury or death	\$500
Trespass & Offenses at the gate		
18 USC 111	Opposes, impedes, interferes with a law enforcement officer	\$500
	Assaults, resists law enforcement officers & all felony level offenses	MA <sup>1</sup>
18 USC 1382	Entering for purposes prohibited by law or lawful regulation (Trespass)	\$150
	Entering after having been removed or ordered not to reenter (previously barred or denied entry)	\$500
Controlled Substances		
21 USC 844a	Knowingly or intentionally possess a controlled substance	MA
	Less than 1oz marijuana	\$100
Firearms		
18 USC 930(a)	Possession of firearms and dangerous weapons in Federal facilities	MA
Depredation and Theft of Government Property		
18 USC 1361	Attempt or willfully injure or commit any depredation against any property of the United States, or any property which has been or is being manufactured or constructed for the United States. <i>If the damage or attempted damage to such property does not exceed the sum of \$1,000.</i>	\$500 + Value

Collateral Forfeiture Schedule, United States Department of Defense,  
 Military Reservations within the jurisdiction of the United States District Court  
 for the District of Colorado

18 USC 641	Theft of public money, property or records – if the value of such property in the aggregate, combining amounts from all the counts for which the defendant is convicted in a single case, <i>does not exceed the sum of \$1,000 and property recovered (1<sup>st</sup> offense only).</i>	\$500
18 USC 654	Officer or employee of the United States converting property of another. <i>If the sum embezzled is \$1,000 or less.</i>	MA
	Wildfire Prevention	
18 USC 1856	Fires left unattended.	\$500

<sup>1</sup> “MA” stands for Mandatory Appearance. If a violation requires a mandatory appearance, no collateral forfeiture amount is authorized.

## African Elephant Conservation Act

16 U.S.C. §§ 4201-4245

(Class A Misdemeanor)

Violation		Collateral
16 U.S.C. § 4223	Import or export raw or worked ivory contrary to the provisions of the act	
	Commercial	1,000.00 + value
	Non-commercial	500.00 + value

## Airborne Hunting Act

16 U.S.C. § 742j

(Class A Misdemeanors)

Violation		Collateral
16 U.S.C. § 742j-1	General Airborne Hunting Act Violations	1,000.00 + value

### 50 C.F.R. PART 19: Regulations Pertaining to Airborne Hunting

Violation		Collateral
19.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife	1,000.00 + value
19.11(a)(2)	Use aircraft to harass wildlife	500.00 + value
19.11(a)(3)	Participate in using aircraft to shoot or harass wildlife	1,000.00 + value
19.32(a)	Failure to file annual report	250.00

## Archaeological Resources Protection Act of 1979

16 U.S.C. § 470aa et seq.

(Class A Misdemeanors)

Violation		Collateral
16 U.S.C. § 470ee(a)	Knowingly excavate, remove, damage, alter, deface or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exemption ...	
	Non-commercial	500.00 + value
	Commercial	1,000.00 + value
16 U.S.C. § 470ee(b)	Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 U.S.C. § 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other Federal law ...	
	Non-commercial	750.00 + value
	Commercial	1,500.00 + value

### Archaeological Resources Protection Act of 1979 (continued)

16 U.S.C. § 470aa et seq.

(Class A Misdemeanors)

16 U.S.C. § 470ee(c)	Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 U.S.C. § 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other State law.	
	Non-commercial	750.00 + value
	Commercial	1,500.00 + value

## Bald and Golden Eagle Protection Act

16 U.S.C. § 668d

(Class A Misdemeanors)

Violation		Collateral
<b>16 U.S.C. § 668</b>	Take, possess, transport, sell, purchase, barter, trade, import, export any bald or golden eagle or parts, nests, or eggs thereof	<b>1,000.00 + value</b>

### 50 C.F.R. PART 22: Regulations Pertaining to Bald and Golden Eagles

Violation		Collateral
<b>22.11</b>	Take, possess, or transport a bald or golden eagle  or parts, nest or eggs thereof	<b>1,000.00 + value</b>  <b>250.00 + value</b>
<b>22.12</b>	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle or parts, nest or eggs thereof	<b>1,000.00</b>  <b>250.00</b>
<b>22.21 thru 22.32</b>	Violation of eagle permit requirements	<b>250.00</b>

## Endangered Species Act

16 U.S.C. § 1538

(Class A Misdemeanors)

Violation		Collateral
<b>16 U.S.C. § 1538(a)(1)(A) thru 16 U.S.C. § 1538(a)(1)(G)</b>	Import or export any endangered species; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity; sell in interstate or foreign commerce	<b>1,000.00 + value</b>
<b>16 U.S.C. § 1538(a)(2)(A) thru 16 U.S.C. § 1538(a)(2)(D)</b>	Import or export any endangered plant; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity; sell in interstate or foreign commerce	<b>500.00 + value</b>

### 50 C.F.R. PART 17: Regulations pertaining to Endangered Wildlife

Violation		Collateral
<b>17.21(a), (b), &amp; (d)</b>	General Endangered Species prohibitions: Attempt, solicit, cause; import, export; possess, transport unlawfully taken endangered wildlife	<b>500.00 + value</b>
<b>17.21(c), (e), &amp; (f)</b>	Take; Sell; Transport; Interstate or Foreign Commerce any endangered wildlife	<b>1,000.00 + value</b>
<b>17.21(g)</b>	Violate captive-bred endangered species regulations	<b>400.00 + 50.00/animal up to 2,500.00 otherwise MA</b>
<b>17.22 thru 17.23</b>	Endangered species permit violations	<b>400.00 + value</b>

### 50 C.F.R. PART 17: Regulations pertaining to Threatened Wildlife

Violation		Collateral
<b>17.31</b>	Violate threatened wildlife prohibitions	<b>500.00 + value</b>
<b>17.40 thru 17.47</b>	Violate special regulations pertaining to threatened wildlife	<b>350.00 + value</b>

**50 C.F.R. PART 17: Regulations pertaining to Endangered Plants**

Violation		Collateral
17.61	Violation of Endangered Plant regulations	500.00 + value

**50 C.F.R. PART 17: Regulations Pertaining to Threatened Plants**

Violation		Collateral
17.71	Violation of Threatened Plant regulations	350.00 + value

**50 C.F.R. PART 17: Other Endangered & Threatened Plant Regulations**

Violation		Collateral
17.82	Violation of general Experimental regulations	250.00 + value
17.84 to end	Fail to comply with special regulations	250.00 + value

**Endangered Species Act - Convention on International Trade (CITES)**

**16 U.S.C. §§ 1531-1543**

**(Class A Misdemeanors)**

Violation		Collateral
16 U.S.C. § 1538(c) thru 1538(d)	Violations of Convention on International Trade in Appendix designated wildlife & plants	1,000.00 + value

**50 C.F.R. PART 23: Regulations pertaining to import/export of protected wildlife & plants**

Violation		Collateral
23.13(a) thru 23.13(c)	Unlawfully import, export, re-export, or possess unlawfully imported, exported, or re-exported	
	Appendix I species	1,000.00 + value
	Appendix II species	500.00 + value
	Appendix III species	250.00 + value

**50 C.F.R. PART 24: Regulations pertaining to the import/export of plants**

Violation		Collateral
24.11	Import, export, re-export plants at non-designated port of entry	250.00 + value

**General Fish & Wildlife Regulations**

**(16 U.S.C. § 704; 16 U.S.C. § 668a; 16 U.S.C. § 1538(d); 16 U.S.C. § 3373)**

**(All violations listed in this section are either Class A or Class B Misdemeanors depending on the Act under which the permits were promulgated)**

**50 C.F.R. PART 13: General Permit Procedures**

Violation		Collateral
13.1 thru 13.29	General Violation of permit requirements	150.00
13.41	Failure to maintain human and healthful conditions for live wildlife	500.00
13.42	Violation of terms/conditions set forth in permit	250.00
13.43	Alteration of permit	250.00



<b>13.44</b>	Failure to display permit upon request	<b>100.00</b>
<b>13.45</b>	Failure to file reports as required	<b>150.00</b>
<b>13.46</b>	Failure to maintain records as required	<b>250.00</b>
<b>13.47</b>	Failure to permit premise inspection	<b>500.00</b>
<b>13.48</b>	Failure to comply with conditions of permit	<b>250.00</b>
<b>13.49</b>	Failure to surrender permit upon suspension or revocation	<b>250.00</b>

### **General Regulations for Importation, Exportation & Transportation of Wildlife**

**(16 U.S.C. § 3371, 16 U.S.C. § 1538)**

**(Class A Misdemeanors)**

#### **50 C.F.R. PART 14: Import, Export & Transportation Regulations**

<b>Violation</b>		<b>Collateral</b>
<b>14.11</b>	Import or export wildlife at a non-designated port without a permit	<b>300.00 + value</b>
<b>14.52(a)</b>	Failure to obtain FWS clearance prior to release from U.S. Customs	<b>250.00</b>
<b>14.52(b)</b>	Failure to return forthwith any wildlife released without clearance	<b>250.00</b>
<b>14.61 thru 14.63</b>	Failure to file completed declaration as required	<b>300.00</b>
<b>14.81</b>	Import, export, or transport wildlife in interstate commerce without complying with marking requirements	<b>300.00</b>

#### **50 C.F.R. PART 14: Humane and Healthful Transport of Wild Mammals and Birds to the U.S.**

<b>Violation</b>		<b>Collateral</b>
<b>14.103</b>	Import, transport, cause or permit transport to the U.S. any wild mammal or bird in violation of Humane Transport Regulations	<b>500.00 + value</b>
<b>14.104</b>	Failure to provide English translation for any required certificate/document	<b>150.00</b>
<b>14.105</b>	Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	<b>500.00 + value</b>
<b>14.106</b>	Failure by carrier to require proper primary enclosures for transport to U.S.	<b>500.00 + value</b>
<b>14.107</b>	Improper animal cargo space of a conveyance	<b>500.00 + value</b>
<b>14.108</b>	Violation by carrier of food/water requirements	<b>500.00 + value</b>
<b>14.109(b)</b>	Improper ambient air temperature and ventilation provided by holding area, transporting device, conveyance or terminal facility	<b>500.00 + value</b>
<b>14.110</b>	Improper or lack of animal holding area	<b>500.00 + value</b>
<b>14.111</b>	Violation of handling requirements	<b>500.00 + value</b>
<b>14.121 thru 14.172</b>	Violation of primary enclosure specifications	<b>500.00 + value</b>

### **Indians-Hunting, Fishing and Trapping on Indian Land**

**18 U.S.C. § 1165**

**(Class B Misdemeanor)**

<b>Violation</b>		<b>Collateral</b>
<b>18 U.S.C. § 1165</b>	Willfully and knowingly, without lawful authority or permission, go upon Indian land for the purpose of hunting, fishing, or the removal of game, peltries or fish therefrom	<b>250.00 + value</b>

**Lacey Act**  
**18 U.S.C. § 42**  
**(Class B Misdemeanor)**

Violation		Collateral
<b>18 U.S.C. § 42(c)</b>	Importation of wildlife under inhumane or unhealthful conditions	<b>750.00 + value</b>

**50 C.F.R. PART 16: Regulations for the Importation or Shipment of Injurious Species**  
**(Class A Misdemeanors)**

Violation		Collateral
<b>16.3</b>	Unauthorized import, transport, acquire or release of prohibited species or their progeny	<b>750.00 + 25.00/item up to 2,500.00 otherwise MA</b>
<b>16.11 thru 16.15</b>	Release of imported live wildlife without authorization	<b>500.00 + 25.00/item up to 2,500.00 otherwise MA</b>

**Lacey Act Amendments of 1981**  
**16 U.S.C. §§ 3371-3778**

Violation			
<b>16 U.S.C. § 3372(a)</b>	(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, or (B) any plant taken, possessed, transported, or sold, in violation of any law or regulation of any State (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.		
Fish.....	<b>250.00 + value</b>	Big game.....	<b>1,250.00 + value</b>
Small game.....	<b>250.00 + value</b>	Furbearer.....	<b>250.00 + value</b>
Bird.....	<b>500.00 + value</b>	Plant.....	<b>250.00 + value</b>
Reptile.....	<b>250.00 + value</b>	Amphibian.....	<b>250.00 + value</b>
Other.....	<b>250.00 + value</b>		

**Lacey Act Amendments of 1981 (continued)**  
**16 U.S.C. §§ 3371-3778**

Violation		Collateral
<b>16 U.S.C. § 3372(a)(4)</b>	Attempt to commit any act described in 3372(a) paragraphs (1) through (4)	<b>Same as defined offense</b>

<b>16 U.S.C. § 3372(b)</b>	Import, export, or transport in interstate commerce any container or package containing any fish or wildlife unless the container or package has been previously marked, labeled, or tagged.	<b>500.00 + value</b>	
<b>16 U.S.C. § 3372(c)</b>	(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	<b>500.00 + value</b>	
	(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	<b>500.00 + value</b>	
<b>16 U.S.C. § 3372(d)</b>	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 is intended to be- (1) imported, exported, transported, sold, purchased, or received from any foreign country; or (2) transported in interstate or foreign commerce		
Fish.....	<b>250.00 + value</b>	Big game.....	<b>1,000.00 + value</b>
Small game.....	<b>250.00 + value</b>	Furbearer.....	<b>250.00 + value</b>
Bird.....	<b>500.00 + value</b>	Plant.....	<b>250.00 + value</b>
Reptile.....	<b>250.00 + value</b>	Amphibian.....	<b>250.00 + value</b>
Other.....	<b>250.00 + value</b>		

### **Marine Mammal Protection Act**

**16 U.S.C. §§ 1361-1407**

**(Class A Misdemeanors)**

<b>Violation</b>		<b>Collateral</b>
<b>16 U.S.C. § 1371 thru 16 U.S.C. § 1372</b>	Take, or import any marine mammal, marine mammal parts, or products made thereof	<b>1,000.00 + value</b>

### **50 C.F.R. PART 18: Regulations Pertaining to Marine Mammals**

<b>Violation</b>		<b>Collateral</b>
<b>18.11</b>	Unlawful take of marine mammal	<b>500.00 + value</b>
<b>18.12</b>	Unlawful import of marine mammals	<b>500.00 + value</b>
<b>18.13</b>	Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal product	<b>500.00 + value</b>

### **Migratory Bird Treaty Act**

**16 U.S.C. §§ 703-711**

**(All Class B Misdemeanors unless otherwise noted)**

<b>Violation</b>		<b>Collateral</b>
<b>16 U.S.C. § 703</b>	Taking, pursuing, hunting, capturing, killing, or the attempt thereof; possess, sell, barter, purchase, ship, export, import, carry, transport, offer, or cause thereof; migratory birds, their parts, nests, or eggs,	<b>350.00 +value</b>

	without authorization <b>per part, nest, egg, item per each bird</b>	<b>50.00 up to 1,000.00 otherwise MA</b>
<b>16 U.S.C. § 705</b>	Ship, transport, carry 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 <b>per part, nest, egg, item per each bird</b>	<b>(Class B) 350.00 + 50.00 up to 1,000.00 otherwise MA</b>

**50 C.F.R. PART 20: Migratory Game Bird Hunting Regulations**

<b>Violation</b>		<b>Collateral</b>	
<b>20.21(a)</b>	Take with illegal device or substance	<b>400.00 + value</b>	
<b>20.21(b)</b>	Take with shotgun capable of holding more than three (3) shells	<b>250.00 + value</b>	
<b>20.21(c)</b>	Take by means, aid or use of sink box	<b>250.00 + value</b>	
<b>20.21(d)</b>	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	<b>400.00 + value</b>	
<b>20.21(e)</b>	Take by means of motorboat or other craft having motor attached and under power	<b>250.00 + value</b>	
<b>20.21(f)</b>	Take by use or aid of live decoys	<b>250.00 + value</b>	
<b>20.21(g)</b>	Take by use or aid of electronic/recorded calls	<b>250.00 + value</b>	
<b>20.21(h)</b>	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	<b>250.00 + value</b>	
<b>20.21(i)</b>	Take 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)	<b>500.00 + value</b>	
<b>16 U.S.C. § 704(b)(2) and 16 U.S.C. § 707(c)</b>	Placed or directed 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 on and over a baited area	<b>1,000.00 + value (Class A)</b>	
<b>20.21(j)</b>	Take while possessing toxic shot shells or shot	<b>150.00 + value / + 5.00 per toxic shell</b>	
<b>20.22</b>	Take during closed season	<b>500.00 + value</b>	
<b>20.23</b>	Take before/after legal shooting hours	1-15 min.	<b>100.00 + value</b>
		16-30 min.	<b>200.00 + value</b>
		31-45 min.	<b>300.00 + value</b>
		45+ min.	<b>400.00 + value</b>
<b>20.24</b>	Take in excess of daily bag limit	<b>300.00 + value</b>	
<b>20.25</b>	Wanton waste of migratory birds	<b>250.00 + value</b>	
<b>20.31</b>	Possession of birds taken in violation of 20.21 thru 20.23	<b>150.00 + value</b>	
<b>20.32</b>	Possess freshly killed migratory birds during closed season	<b>300.00 + value</b>	
<b>20.33</b>	Exceed possession limit of migratory birds taken in the U.S.	<b>250.00 + value</b>	
<b>20.34</b>	Possess in excess of daily bag limit opening day	<b>300.00 + value</b>	

**50 C.F.R. PART 20: Migratory Game Bird Hunting Regulations (continued)**

<b>Violation</b>		<b>Collateral</b>
<b>20.35</b>	Possess or transport in excess of daily field limit	<b>250.00 + value</b>
<b>20.36</b>	Violation of tagging regulations	<b>150.00 + value</b>
<b>20.37</b>	Custody of untagged birds of another	<b>150.00 + value</b>
<b>20.38</b>	Live wounded birds in possession	<b>100.00 + value</b>
<b>20.40</b>	Receive, possess, give to another untagged migratory game birds	<b>150.00 + value</b>
<b>20.41</b>	Transport birds taken in violation of 20.21 thru 20.24	<b>150.00 + value</b>

<b>20.42</b>	Transportation of untagged birds of another	<b>150.00 + value</b>
<b>20.43</b>	Transport migratory game birds with species ID removed	<b>200.00 + value</b>
<b>20.44</b>	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier	<b>100.00 per package up to 1,000.00 otherwise MA</b>
<b>20.51</b>	Export birds taken in violation of 20.12 through 20.24	<b>200.00 + value</b>
<b>20.52</b>	Export birds with species ID removed	<b>150.00 + value</b>
<b>20.53</b>	Export unmarked or improperly marked packages containing mig. birds as required	<b>150.00 per package up to 1,000.00 otherwise MA</b>
<b>20.61</b>	Import mig. game birds in excess of legal limit	<b>200.00 + value</b>
<b>20.62</b>	Import mig. game birds belonging to another	<b>150.00 + value</b>
<b>20.63</b>	Import mig. game birds with species ID removed	<b>150.00 + value</b>
<b>20.64</b>	Import, possess, transport. birds killed in foreign country without required export permits	<b>150.00 + value</b>
<b>20.65</b>	Import birds not drawn or dressed as required	<b>150.00 + value</b>
<b>20.66</b>	Import unmarked or improperly marked packages containing mig. birds as required	<b>150.00 per package up to 1,000.00 otherwise MA</b>
<b>20.71</b>	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other Federal law or regulation	<b>250.00 + value</b>
<b>20.72</b>	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other State law or regulation	<b>250.00 + value</b>
<b>20.73</b>	Import, possess, or transport, 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	<b>250.00 + value</b>
<b>20.81</b>	Commercial facility with untagged migratory birds of another as required under 20.36	<b>200.00 + value</b>
<b>20.82</b>	Violation of record keeping requirement	<b>200.00</b>
<b>20.83</b>	Failure to permit premise inspection	<b>500.00</b>
<b>20.91(a)</b>	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	<b>500.00</b>
<b>20.91(b)</b>	Purchase, sell, barter, or the offer thereof, mounted specimens taken by hunting	<b>250.00 + value</b>
<b>20.100</b>	Take migratory game birds for which no season has been established	<b>350.00 + value</b>

**50 C.F.R. PART 20: Migratory Game Bird Hunting Regulations (continued)**

<b>Violation</b>		<b>Collateral</b>
<b>20.133</b>	Violation of crow hunting regulations	<b>100.00+ 50.00 50.00/bird up to 1,000.00 otherwise MA</b>

**50 C.F.R. PART 21: Migratory Bird Permit Violations**

<b>Violation</b>		<b>Collateral</b>
<b>21.2 thru 21.27</b>	Migratory Bird Permit Violations	<b>200.00 + value</b>
<b>21.29</b>	Violation of Falconry Standards	<b>250.00</b>
<b>21.29(e)(3)</b>	Take, possess, transport raptor in violation of 50 C.F.R. PART 21.29	<b>250.00 + value</b>
<b>21.29(e)(3)(v)</b>	Unauthorized take of a threatened species	<b>500.00 + value</b>
<b>21.29(g)</b>	Failure to comply with facility/equip. standards	<b>200.00 + value</b>
<b>21.29(i)</b>	Unauthorized take of raptor	<b>350.00 + value</b>
<b>21.29(j)</b>	General violations of Misc. Falconry Regulations	<b>150.00 + value</b>
<b>21.29(j)(5)</b>	Retain or exchange molted feathers for other than imping purposes	<b>150.00 + 50.00/feather up to 1,000.00 otherwise MA</b>
<b>21.30</b>	General violation of Raptor propagation permit	<b>250.00 + \$100/bird up to 1,000.00 otherwise MA</b>
<b>21.30(a)</b>	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	<b>350.00 + \$100/bird up to 1,000.00 otherwise MA</b>
<b>21.41 thru 21.43</b>	Violation of depredating migratory bird regulations Unauthorized killing of depredating migratory birds Take of depredating birds by unauthorized method	<b>200.00 + value</b>

**Migratory Waterfowl Hunting and Conservation Stamp Act**

**16 U.S.C. § 718**

**(Class B Misdemeanors)**

<b>Violation</b>		<b>Collateral</b>
<b>16 U.S.C. § 718a</b>	Hunt migratory waterfowl without a Federal waterfowl hunting stamp	<b>150.00 + value</b>
<b>16 U.S.C. § 718b</b>	Hunting migratory waterfowl with an invalid (unsigned) Federal waterfowl stamp	<b>100.00 + value</b>
<b>16 U.S.C. § 718e(a)</b>	Loan or transfer valid migratory stamp	<b>300.00</b>
<b>16 U.S.C. § 718e(b)</b>	Alter, mutilate, imitate, or counterfeit any stamp authorized by this Act	<b>500.00</b>

**National Wildlife Refuge Act- Prohibited Acts**

**16 U.S.C. § 668dd(c)**

**(Class A Misdemeanor)**

<b>Violation</b>		<b>Collateral</b>
<b>16 U.S.C. § 668dd(c)</b>	Knowingly disturb, injure, cut, bum, remove, destroy, or possess any real or personal property of the United States ... or take or possess any fish, bird, mammal, or other wild vertebrate or invertebrate animal or part or nest or egg thereof ... or enter, use, or otherwise occupy any such area for any purpose without a permit or authorization	<b>250.00 + value</b>

## National Wildlife Refuge Administrative Act

16 U.S.C. § 668dd and 16 U.S.C. §§ 721-731

&

## Recreation Act

16 U.S.C. §§ 460k-460k-4

(Acts Committed Knowingly Are Class A Misdemeanors Pursuant to; 16 U.S.C. § 668dd (e)(4)(B)(I) all other offenses are Class B Misdemeanors)

### 50 C.F.R. PART 25: Administrative Provisions

Violation		Collateral
25.21	Enter a closed portion of National Wildlife Refuge	200.00
25.42	Failure to display permit when requested	100.00
25.72	Failure to report accidents	250.00

### 50 C.F.R. PART 26: Regulations Pertaining to Public Entry & Use

Violation		Collateral
26.21(a)	Trespass on National Wildlife Refuge (NWR)	300.00
26.21(b)	Permit unconfined domestic animal to enter a NWR	100.00 + 50.00/animal up to 1,000.00 otherwise MA
	Unleashed Pets (cats, dogs, etc...)	50.00 + 25.00 / animal

### 50 C.F.R. PART 26: Regulations Pertaining to Public Entry & Use (continued)

Violation		Collateral
26.22(a)	Non-compliance with NWR special regulations	100.00 AO 200.00
	Pet (dog, cat, etc...) on refuge where prohibited	50.00
26.22(b)	Non-compliance with National Wildlife Refuge Permit	150.00
26.36	Conduct public assembly/demonstration without a permit	250.00

### 50 C.F.R. PART 27: Prohibited Acts

Violation		Collateral
27.21	Take any animal without authorization	500.00 + value / MA
	Take any plant without authorization	200.00 + value / MA
27.31	General provisions regarding vehicles on refuges	
	Parking violation	50.00
	Traffic control sign	75.00
	Unauthorized routes of travel	100.00
	Off road, no significant resource damage	250.00
	Off road, with significant resource damage	MA
27.31(a)	Operate a vehicle in violation of State law	100.00
27.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage	MA
27.31(c)	Operate a vehicle carelessly or heedlessly	
	Careless	150.00

	Reckless	MA
27.31(d)	Exceed 25 mph or posted speed limit	50.00 + 3.00/mph over speed limit (21 mph or more over speed limit: 150.00)
27.31(e)	Operate vehicle without a muffler/spark arrester	100.00
27.31(f)	Operate vehicle without license plate/registration	100.00
27.31(g)	Operate vehicle without a driver's license	
	No License / Expired	150.00
	Revoked, Cancelled, Denied. Etc.	MA
27.31(h)	Block road access for other vehicles	150.00
27.31(i)	Failure to obey orders of traffic control officer	350.00
27.31(j)	Operate over-sized/over-weight vehicle	200.00
27.31(k)	Moving of vehicle involved in accident	250.00
27.31(l)	Operate a vehicle without proper headlights, tail-lights, or brake lights	75.00
27.31(m)	Violation of other established special vehicle requirements	100.00
27.32(a)	Unauthorized use of a boat	200.00
27.32(b)	Operate boat in violation of either Coast Guard or State laws	75.00
27.32(b)(2)	Operate boat in reckless/negligent manner	
	Careless	200.00
	Reckless	MA
27.32(b)(3)	Operate boat under influence of an intoxicant	MA

**50 C.F.R. PART 27: Prohibited Acts (continued)**

	Violation	Collateral
27.32(b)(4)	Interfere with operation of other boats	100.00
27.32(b)(5)	Operate boat without proper marine head	100.00
27.32(b)(6)	Operate a sailboat without required lights	75.00
27.32(b)(7)	Leave boat unattended for 72 hrs.	100.00
27.32(b)(8)	Unauthorized use of Government boat dock	50.00
27.33	Unauthorized waterskiing on NWR	100.00
27.34	Unauthorized operation of aircraft on/over NWR	250.00
27.41	General Provisions – Disturbing violations with weapons	
	Carry, or possessing a firearm (MA when prohibited possessor)	200.00 / MA
	Discharge a firearm	MA
	Carry or possess fireworks	150.00
	Carry or possess explosive	MA
	Discharge fireworks	250.00
	Discharge Explosive	MA
27.42	Firearms; other violations	MA
27.43	Use of weapons other than firearms (air guns, bow & arrow, etc.)	200.00
	Use of other dangerous weapons	MA
27.51	Disturb, injure, damage animals and plants on NWR	
	Animal - Disturbance	200.00
	Animal - Take	500.00 + value / MA
	Plant - Disturbance, injure, damage plants on NWR	100.00



	Plant - Take	200.00 + value / MA
27.52	Introduction of plants/animals on NWR	200.00 + 50.00/item
27.61	Destruction, vandalism, or removal personal and/or government property and natural objects	
	Destruction	MA
	Vandalism / defacement	300.00 + value
	Removal / theft of property	MA
	Removal of natural objects	250.00 + value
27.62	Search for or remove objects of antiquity	250.00 / MA
27.63	Unauthorized search for valued objects; no permit	250.00 / MA
27.64	Unauthorized prospecting/mining on a NWR	500.00 / MA
27.65	Tamper with vehicles or equipment	250.00 + value
27.71	Take or film motion pictures for commercial use	250.00
27.72	Cause unreasonable disturbances w/ audio equip	200.00
27.73	Use of artificial light	
	Artificial lights - Non-take of wildlife (viewing)	150.00
	Artificial lights - Take of wildlife	500.00 + value / MA
27.81	Enter NWR under the influence of alcohol	300.00
27.82(b)(1)	Delivery of controlled substances	MA

**50 C.F.R. PART 27: Prohibited Acts (continued)**

Violation		Collateral
27.82(b)(2)	Possess controlled substance on a NWR	
	Marijuana open container in motor vehicle	50.00
	Marijuana Possession by underage person [CRS 18-13-122(3)(b)]	100.00
	Marijuana (possession / consume in public) <1 oz	100.00
	Marijuana (possession / consume in public) 1 - <2 oz	150.00
	Marijuana (possession / consume in public) >2 oz – < 6 oz	250.00
	Marijuana (possession / consume in public) > 6 oz	MA
	Possession of other controlled substances	MA
27.82(b)(3)	Under influence of a controlled substance	300.00
27.83	Indecency or disorderly conduct	400.00
27.84	Interference with persons engaged in authorized activities	
	Interference with public engaging in authorized activities	250.00
	Interference (resist, delay, and/or obstruct) with government employee engaged in authorized duties	MA
27.85	Gambling on NWR	200.00
27.86	Begging or soliciting	100.00
27.91	Conducting field trials	200.00
27.92	Construct, install, occupy private structure	MA
27.93	Abandon private property	300.00
27.94	Disposal of Litter / waste / debris / containments	
	Litter on a NWR	100.00
	Dumping refuse or waste	250.00
	Dumping sewage	500.00
	Depositing environmental contaminants	1,000.00 / MA

<b>27.95(a)</b>	Fires	
	Grills / stoves	75.00
	Setting unauthorized campfire	200.00
	Setting unauthorized fire	500.00 / MA
<b>27.95(b)</b>	Leaving fire unattended or not completely extinguished	250.00
<b>27.95(c)</b>	Throw burning cigarette, match, etc. where it may start a fire	100.00
<b>27.95(d)</b>	Smoking violation	150.00
<b>27.96</b>	Unauthorized advertising	150.00
<b>27.97</b>	Soliciting or conducting a private commercial operation	300.00

#### **50 C.F.R. PART 31: Regulations pertaining to Commercial Fishing & Trapping**

<b>Violation</b>		<b>Collateral</b>
<b>31.13</b>	No refuge commercial fishing permit	250.00 + value
<b>31.16</b>	Violation of Federal trapping permit regulations, State trapping laws, or other special trapping laws, or special trapping regulations	
	Violate State law	100.00 + value
	Violate permit conditions, etc.	100.00 + value
	Failure to inspect traps	100.00 + value
	Unlawful sets; unlawful equipment	150.00 + value
	Animal unlawfully trapped	150.00 + value

#### **50 C.F.R. PART 32: Regulations pertaining to Hunting**

<b>Violation</b>		<b>Collateral</b>
<b>32.2(a)</b>	Hunt without a State license	200.00 + value
<b>32.2(b)</b>	Hunt without a migratory waterfowl stamp	150.00 + value
<b>32.2(c)</b>	Hunt in violation of Federal law	150.00 + value
<b>32.2(d)</b>	Hunt in violation of State law	150.00 + value
<b>32.2(e)</b>	Hunt in violation of special access requirements	100.00 + value
<b>32.2(f)</b>	Failure to comply with special regulations, as per 32.12, 32.22, 32.32	150.00
<b>32.2(g)</b>	Bow hunt with any drug on an arrow	500.00 + value
<b>32.2(h)</b>	Distribution of bait and hunting over bait on NWR	500.00 + value
<b>32.2(i)</b>	Use of nails, wire, screws or bolts to attach a tree stand to a tree, or hunt from tree into which a metal object has been driven	100.00
<b>32.2(j)</b>	Use or possession of alcohol while hunting	200.00
<b>32.2(k)</b>	Use or possession of toxic shot while hunting with shotgun or muzzle-loader on Waterfowl Production Areas, or other designated areas	100.00 + 5.00/toxic shell + forfeit toxic shells

#### **50 C.F.R. PART 32.5: Regulations pertaining to Fishing**

<b>Violation</b>		<b>Collateral</b>
<b>32.5(a)</b>	Fish without a State license	150.00 + value
<b>32.5(b)</b>	Noncompliance with applicable Federal law	150.00 + value
<b>32.5(c) thru 32.5(e)</b>	Violations of State and applicable special regulations on fishing	100.00 + value

**50 C.F.R. PART 70: Regulations pertaining to National Fish Hatcheries**

Violation		Collateral
70.4(b)	Unauthorized taking, or attempt to take fish, amphibians, or other aquatic animals	200.00 + value
70.4(c)	Unauthorized take of any animal	200.00 + value
70.4(d)	Disturbing spawning fish	100.00

**50 C.F.R. PART 71: Regulations pertaining to Hunting & Fishing on National Fish Hatcheries**

Violation		Collateral
71.2(a)	Hunt without a State license	200.00 + value
71.2(b) thru 71.2(f)	Noncompliance with other laws or regulations	100.00 + value
71.12(a)	Fish without a State license	100.00 + value
71.12(b) thru 71.12(e)	Noncompliance with other laws or regulations	100.00 + value

**Native American Graves Protection Act**

**25 U.S.C. § 3001 & 18 U.S.C. § 1170**

**(Class A Misdemeanors)**

Violation		Collateral
18 U.S.C. § 1170 (a)	Knowingly sell, purchase, use for profit, or transport for sale or profit, the human remains of a Native American without the right of possession to those remains	2,500.00 + Value
18 U.S.C. § 1170(b)	Knowingly sell, purchase, use for profit, or transport for sale or Profit any Native American cultural items obtained unlawfully	1,000.00 + value

**Rhinoceros and Tiger Conservation Act of 1998**

**16 U.S.C. §§ 5301 - 5306**

**(Class B Misdemeanor)**

Violation		Collateral
16 U.S.C. § 5305a	Sale, import or export 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.	500.00 + value

**Wild Bird Conservation Act of 1992**

**16 U.S.C. § § 4901-4916**

**(Class B Misdemeanor)**

Violation		Collateral
16 U.S.C. § 4901 et seq. (50 C.F.R. PART 15)	Violate any regulations, prohibitions, or regulations of Act relating to the import of any exotic bird	
	Non-commercial	500.00 + value
	Commercial	1,000.00 + value