

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

IN THE MATTER OF)
)
COLLATERAL FORFEITURE SCHEDULES)

**ORDER REGARDING COLLATERAL FORFEITURE SCHEDULE FOR USE BY THE
UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE
SERVICE**

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 the Interior, Fish and Wildlife Service.

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 the Interior, Fish and Wildlife Service.

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

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

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

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

Endangered Species Act

16 U.S.C. § 1538

(Class A Misdemeanors)

Violation		Collateral
16 U.S.C. § 1538(a)(1)(A) thru 16 U.S.C. § 1538(a)(1)(G)	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	1,000.00 + value
16 U.S.C. § 1538(a)(2)(A) thru 16 U.S.C. § 1538(a)(2)(D)	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	500.00 + value

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

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

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

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

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

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

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

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

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

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

Indians-Hunting, Fishing and Trapping on Indian Land

18 U.S.C. § 1165

(Class B Misdemeanor)

Violation		Collateral
18 U.S.C. § 1165	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	250.00 + value

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

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

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

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

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

Violation			
16 U.S.C. § 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, 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.....	250.00 + value	Big game.....	1,250.00 + value
Small game.....	250.00 + value	Furbearer.....	250.00 + value
Bird.....	500.00 + value	Plant.....	250.00 + value
Reptile.....	250.00 + value	Amphibian.....	250.00 + value
Other.....	250.00 + value		

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

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

16 U.S.C. § 3372(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.	500.00 + value	
16 U.S.C. § 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	500.00 + value	
	(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	500.00 + value	
16 U.S.C. § 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 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.....	250.00 + value	Big game.....	1,000.00 + value
Small game.....	250.00 + value	Furbearer.....	250.00 + value
Bird.....	500.00 + value	Plant.....	250.00 + value
Reptile.....	250.00 + value	Amphibian.....	250.00 + value
Other.....	250.00 + value		

Marine Mammal Protection Act

16 U.S.C. §§ 1361-1407

(Class A Misdemeanors)

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

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

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

Migratory Bird Treaty Act

16 U.S.C. §§ 703-711

(All Class B Misdemeanors unless otherwise noted)

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

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

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

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

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

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

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

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

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

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

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

Migratory Waterfowl Hunting and Conservation Stamp Act

16 U.S.C. § 718

(Class B Misdemeanors)

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

National Wildlife Refuge Act- Prohibited Acts

16 U.S.C. § 668dd(c)

(Class A Misdemeanor)

Violation		Collateral
16 U.S.C. § 668dd(c)	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	250.00 + value

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

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

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

Violation		Collateral
31.13	No refuge commercial fishing permit	250.00 + value
31.16	Violation of Federal trapping permit regulations, State trapping laws, or other special trapping laws, or special trapping regulations	
	Violate State law	100.00 + 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

Violation		Collateral
32.2(a)	Hunt without a State license	200.00 + value
32.2(b)	Hunt without a migratory waterfowl stamp	150.00 + value
32.2(c)	Hunt in violation of Federal law	150.00 + value
32.2(d)	Hunt in violation of State law	150.00 + value
32.2(e)	Hunt in violation of special access requirements	100.00 + value
32.2(f)	Failure to comply with special regulations, as per 32.12, 32.22, 32.32	150.00
32.2(g)	Bow hunt with any drug on an arrow	500.00 + value
32.2(h)	Distribution of bait and hunting over bait on NWR	500.00 + value
32.2(i)	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
32.2(j)	Use or possession of alcohol while hunting	200.00
32.2(k)	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

Violation		Collateral
32.5(a)	Fish without a State license	150.00 + value
32.5(b)	Noncompliance with applicable Federal law	150.00 + value
32.5(c) thru 32.5(e)	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