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JAMES BONINI
CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

08 JAN 16 PM 2:46

~~BECKWITH~~

In Re: _____ :
FORFEITURE OF COLLATERAL : Chief Judge Sandara S. Beckwith
IN LIEU OF APPEARANCE : General Order 08-01
1:08MC003

GENERAL ORDER ON COLLATERAL FORFEITURE

This General Order shall be effective from and after
January 16, 2008 for any violations occurring on or after that
date.

Authority: Federal Rule of Criminal Procedure 58(d)(1)
permits district courts to provide for forfeiture of collateral in
lieu of appearance. S.D. Ohio L.R. 58.1(c) adopts that procedure
for this entire District and authorizes the Chief Judge to issue
such Orders.

Scope: The provision of a collateral forfeiture amount
herein does not limit the discretion of law enforcement officers to
arrest or to require a mandatory appearance if, in the judgement of
their agency and/or the United States Attorney, a more severe
penalty may be warranted than this Order provides.

Prior Orders: This General Order supersedes all prior General
Orders on forfeiture of collateral.



Sandra S. Beckwith, Chief Judge
United States District Court

UNITED STATES DISTRICT COURT
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GOVERNMENT EXHIBIT A

U.S. FOREST SERVICE AND NATIONAL FOREST SYSTEM OFFENSES
COLLATERAL FORFEITURE SCHEDULE
FEDERAL RULES OF CRIMINAL PROCEDURE -- RULE 58(d)(1)

Mandatory Appearances. Law enforcement officers with authority to make arrests and issue Violation Notices for offenses against the United States may exercise the discretion to require a defendant's mandatory appearance before the presiding United States Magistrate Judge when, in that officer's judgment, the offense is of an aggravated nature. Recidivism, failure to comply upon notice, and serious public safety offenses may be considered by the citing officer. Additionally, when restitution to the United States or any other victim exceeds the value of fines and restitution pursuant to this collateral forfeiture schedule, mandatory appearance may be considered. Nothing herein shall prohibit the law enforcement officer from arresting a person for the commission of any offense against the United States, including those for which collateral may be posted in lieu of appearance.

Organizations. Due to increased liability and potential for severe environmental degradation posed by commercial and organized activities, the collateral amounts for violations listed herein committed by an organization shall be doubled. Organization includes a corporation, government or government agency, business, trust, estate, partnership, association, church, club, hunting club, or any other legal entity where two or more persons have a joint or common interest.

Restitution Valuation. Where "+" is noted after the collateral amount, restitution may be added to that collateral amount. Refer to the valuation table to determine restitution amounts for natural resource offenses.

REGULATORY OFFENSES

36 CFR PART 261, SUBPART A - GENERAL PROHIBITIONS

OFFENSE	COLLATERAL FORFEITURE
36 CFR 261.3 <u>INTERFERING WITH A FOREST OFFICER.</u> The following are prohibited:	
(a) Threatening, resisting, intimidating or interfering with any Forest Officer engaged in or on account of the performance of his/her official duties in the protection, improvement, or administration of the National Forest System is prohibited.	MANDATORY APPEARANCE
(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.	\$200.00
(c) Threatening, intimidating, or intentionally interfering with any Forest Officer, volunteer or human resource program enrollee while engaged in, or on the 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.	MANDATORY APPEARANCE
36 CFR 261.4 <u>DISORDERLY CONDUCT.</u> The following are prohibited:	
(a) Engaging in fighting.	\$200.00
(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 whom, individually, the remark is addressed.	\$100.00
(c) Make statement or other actions directed toward inciting or producing imminent lawless action and likely to incite or produce such action.	\$100.00

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(d) Causing public inconvenience, annoyance, or alarm making unreasonably loud noise.	\$100.00
36 CFR 261.5 <u>FIRE</u>. The following are prohibited:	
(a) Carelessly or negligently throwing or placing any ignited substance or other substance that may cause a fire.	\$200.00
(b) Firing any tracer bullet of incendiary ammunition.	\$200.00
(c) Causing timber, trees, slash, brush or grass to burn except as authorized by permit.	\$200.00+
(d) Leaving a fire without completely extinguishing it.	\$100.00
(e) Allowing a fire to escape from control.	\$150.00+
(f) Building, attending, maintaining, or using a campfire without removing all flammable material from around the campfire adequate to prevent its escape.	\$100.00
36 CFR 261.6 <u>TIMBER</u>. The following are prohibited:	
(a) Cutting or otherwise damaging any timber, tree or other forest product, except as authorized by a special use authorization, timber sale contract, Federal law or regulation.	\$200.00+
(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.	\$200.00+
(c) Removing any timber or other forest product cut under permit or timber sale contract, except to a place designated for scaling, or removing it from that place before it is scaled, measured, counted, or otherwise accounted for by a Forest Officer.	\$200.00+
(d) Stamping, marking with paint, or otherwise identifying any tree or other forest product in a manner similar to that employed by Forest Officers to mark or designate a tree or any other forest product for cutting or removal.	\$300.00
(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.	\$200.00
(f) Selling or exchanging any timber or other forest product obtained under free use pursuant to 223.5 through 223.11.	\$200.00
(g) Violating any timber export or substitution restriction in 223.160 through 223.164.	\$200.00
(h) Removing any timber, tree, or other forest product, except as authorized by a special use authorization, timber sale contract, Federal law or regulation.	\$200.00+
(i) Violating the Forest Resources Conservation and Shortage Relief Act of 1990 (16 U.S.C. 620, et seq.), or its implementing regulations at 36 CFR 223.185-223.203.	\$200.00

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36 CFR 261.7 LIVESTOCK. The following are prohibited:

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|---|-------------------------------|
| (a) Placing or allowing unauthorized livestock to enter or be in the national Forest System or other lands under Forest Service control. | \$50.00
Per Animal |
| (b) Not removing unauthorized livestock from the National Forest System or other lands under Forest Service control when requested by a Forest Officer. | \$200.00 |
| (c) Failing to reclose any gate or other entry. | \$50.00 |
| (d) Molesting, injuring, removing or releasing any livestock impounded under 262.10 while, in the custody of the Forest Service or its authorized agents. | \$200.00 |

36 CFR 261.8 FISH AND WILDLIFE. The following are prohibited to the extent that Federal or State law is violated:

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|---|--|
| (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. | \$150.00 +
Or
Assimilate DNR/
USFWS
schedule of fines |
| (b) Possessing a firearm or other implement designed to discharge a missile capable of destroying animal life. | \$300.00 |
| (c) Possessing equipment which could be used for hunting, fishing, or trapping. | \$150.00 |
| (d) Possessing a dog not on a leash or otherwise confined. | \$50.00 |
| (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. | \$200.00 |

36 CFR 261.9 PROPERTY. The following are prohibited:

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| (a) Damaging any natural feature or other property of the United States. | \$200.00+ |
| (b) Removing any natural feature or other property of the United States. | \$200.00+ |
| (c) Damaging any plant that is classified as a threatened, endangered, sensitive, rare or unique species. | \$250.00+ |
| (d) Removing any plant that is classified as a threatened, endangered, sensitive, rare or unique species. | \$250.00+ |
| (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. | \$200.00 |
| (f) Using any pesticide except for personal use as an insect repellent or as provided by special use authorization for other minor uses. | \$100.00 |
| (g) Digging in, excavating, disturbing, injuring, destroying, or in any way damaging any | \$500.00+ |

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prehistoric historic or archaeological resource, structure, site, artifact or property.

(h) Removing any prehistoric, historic, or archaeological resource, structure, site, artifact or property. \$500.00+

(i) Excavating, damaging, or removing any vertebrate fossil or removing any paleontological resource for commercial purpose without a special use authorization. \$500.00+

(j) Excavating, damaging, or removing any cave resource from a cave without a special use authorization, or removing any cave resource for commercial purposes. \$500.00+

36 CFR 261.10 OCCUPANCY AND USE. The following are prohibited:

(a) Constructing, placing, or maintaining any kind of road, trail, structure, fence, enclosure, communication equipment, or other improvement on National Forest System land or facilities without a special-use authorization, contract or approved operating plan, unless such authorization, contract, or operating plan is waived pursuant to §251.50(e) of this chapter. \$250.00

(b) Taking possession of, occupying, or otherwise using National Forest System lands for residential purposes without a special-use authorization, or as otherwise authorized by Federal law or regulation. \$200.00

(c) Selling or offering for sale any merchandise, conducting any kind of work activity or service unless authorized by Federal law, regulation, or special-use authorization. \$150.00

(d) 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 recreation site or occupied area, or (2) across or on a Forest Development road or a body of water adjacent thereto, or in any manner or place whereby any person or property is exposed to injury or damage as a result in such discharge, or (3) into or within any cave. \$150.00

(e) Abandoning any personal property.

Abandoning any camping equipment, hunting equipment or other person property. \$100.00

Abandoning any motor vehicle, trailer or heavy equipment. \$300.00

(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. \$100.00

(g) Commercial distribution of printed material without a special use authorization. \$100.00

(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. \$100.00

(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 \$100.00

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unreasonably disturb any person.

(j) Operating or using a public address system whether fixed, portable, or vehicle mounted, in or near a campsite, developed recreation site, or over an adjacent body or water without a special use authorization.	\$100.00
(k) Use or occupancy of National Forest System land or facilities without special-use authorization when such authorization is required.	\$150.00
(l) Violating any term or condition of a special-use authorization, contract or approved operating plan.	\$150.00
(m) Failing to stop a vehicle when directed to do so by a Forest Officer.	\$200.00
(n) Failing to pay any special use fee or other charges as require.	\$150.00
(o) Discharging or igniting a firecracker, rocket or other firework, or explosive into or within any cave.	\$250.00

36 CFR 261.11 SANITATION. The following are prohibited:

(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.	\$200.00
(b) Possessing or leaving refuse, debris, or litter in an exposed or unsanitary condition.	
	\$50.00
	\$200.00
(c) Placing in or near a stream, lake, or water any substance which does or may pollute a stream lake, or other water.	\$250.00
(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.	\$100.00
(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.	\$300.00

36 CFR 261.12 NATIONAL FOREST SYSTEM ROADS AND TRAILS. The following are prohibited:

(a) Violating the load, weight, height, length or width limitations prescribed by State law, except by special-use authorization of written agreement or by order issued under §261.54 of this chapter.	\$200.00
(b) Failing to have a vehicle weighed at a Forest Service weighing station, if required by a sign	\$200.00
(c) Damaging and leaving in a damaged condition any such road, trail, or segment thereof.	\$200.00

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(d) Blocking, restricting, or otherwise interfering with the use of a road, trail, or gate. \$100.00

36 CFR 261.13 MOTOR VEHICLE USE.

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: \$250.00

(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.

36 CFR 261.14 USE BY OVER-SNOW VEHICLES.

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: \$250.00

(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.

36 CFR 261.15 USE OF VEHICLES OFF ROADS. It is prohibited to operate any vehicle off Forest System, State or County roads:

(a) Without a valid license as required by State law. \$100.00

(b) Without an operable braking system. \$100.00

(c) From one-half hour after sunset to one-half hour before sunrise unless equipped with working head and tail lights. \$100.00

(d) In violation of any applicable noise emission standard established by any Federal or State agency. \$100.00

(e) While under the influence of alcohol or other drug. MANDATORY
APPEARANCE

(f) Creating excessive or unusual smoke. \$75.00

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| (g) Operating any vehicle off Forest Development, State or County roads 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. | \$200.00 |
| (h) Operating any vehicle off Forest Development State or County roads in a manner which damages or unreasonably disturbs the land, wildlife, or vegetative resources. | \$150.00 |
| (i) Operating any vehicle off Forest Development State or County roads in violation of State law established for vehicles used off roads. | \$100.00 |

36 CFR 261.16 DEVELOPED RECREATION SITES. The following are prohibited:

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| (a) Occupying any portion of the site for other than recreation purposes. | \$100.00 |
| (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. | \$100.00 |
| (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. | \$100.00 |
| (d) Discharging or igniting a firecracker, rocket or other fireworks, or explosive. | \$100.00 |
| (e) Occupying between 10 p m. and 6 a.m. a place designated for day use on. | \$75.00 |
| (f) Failing to remove all camping equipment or personal property when vacating the area or site. | \$100.00 |
| (g) Placing, maintaining, or using camping equipment except in a place specifically designated or provided for such equipment. | \$75.00 |
| (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. | \$50.00 |
| (i) Leaving camping equipment unattended for more than 24 hours without permission. | \$50.00 |
| (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. | \$50.00 |
| (k) Bringing in or possessing in a swimming area an animal, other than a seeing eye dog. | \$50.00 |
| (l) Bringing in or possessing a saddle, pack, draft animal except as authorized by posted instructions. | \$50.00 |
| (m) Operating or parking a motor vehicle or trailer except in places developed or designated for this purpose. | \$50.00 |
| (n) Operating a bicycle, motorbike, or motorcycle on a trail unless designated for this use. | \$50.00 |
| (o) Operating a motorbike, motorcycle, or other motor vehicle for any purpose other than entering or leaving the site. | \$50.00 |

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(p) Depositing any body waste except into receptacles provided for this purpose. \$100.00

36 CFR 261.17 ADMISSION, RECREATION USE AND SPECIAL RECREATION PERMIT FEES

Failing to pay any fee established for admission or entrance to or use of a site, facility, equipment or service furnished by the United States is prohibited. The maximum fine shall not exceed \$100.00. \$50.00

36 CFR 261.18 NATIONAL FOREST WILDERNESS. The following are prohibited in a National Forest Wilderness:

(a) Possessing or using a motor vehicle, motorboat or motorized equipment except as authorized by Federal law or regulation. NOT APPLICABLE

(b) Possessing or using a hang glider or bicycle. NOT APPLICABLE

(c) Landing of aircraft, or dropping or picking up of any material, supplies, or person by means or aircraft including a helicopter. NOT APPLICABLE

36 CFR 261.19 BOUNDARY WATERS CANOE AREA WILDERNESS. The following are prohibited in the Boundary Waters Canoe Area Wilderness:

(a) Possessing or transporting any motor or other mechanical device capable of propelling a watercraft through water by any means, except by permit or as specifically authorized by Federal law or regulation. NOT APPLICABLE

(b) Transporting, using, or mooring amphibious craft of any type or any watercraft designed for or used as floating living quarters. NOT APPLICABLE

(c) Using wheels, rollers, or other mechanical devices for the overland transportation of any watercraft, except by special-use authorization, or as authorized by Federal law or regulation. NOT APPLICABLE

36 CFR 261.20 PACIFIC CREST NATIONAL SCENIC TRAIL.

It is prohibited to use a motorized vehicle on the Pacific Crest National Scenic Trail without a special-use authorization. NOT APPLICABLE

36 CFR 261.21 NATIONAL FOREST PRIMITIVE AREAS. The following are prohibited in any area classified as a National Forest Primitive Area on September 3, 1964:

(a) Possessing or transporting any motor or other mechanical device capable of propelling a watercraft through water by any means, except by permit or as specifically authorized by Federal law or regulation. \$200.00

(b) Possessing or using a motor or motorized equipment, except small battery powered, hand held devices, such as cameras, shavers, flashlights, and Geiger-counters. \$200.00

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36 CFR 261.22 UNAUTHORIZED USE OF "SMOKEY BEAR" AND "WOODSY OWL" SYMBOL.

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| (a) Manufacture, importation, reproduction or use of "Smokey Bear" except as provided under §§271.2, 271.3, or 271.4 is prohibited. | MANDATORY APPEARANCE |
| (b) Manufacture, importation, reproduction or use of "Woodsy Owl" except as provided under §§272.2, 272.3, 272.4 is prohibited. | MANDATORY APPEARANCE |

36 CFR 261.23 WILD AND FREE-ROAMING HORSES AND BURROS. The following are prohibited:

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| (a) Removing or attempting to remove a wild free-roaming horse or burro from the National Forest System unless authorized by law or regulation. | MANDATORY APPEARANCE |
| (b) Causing or allowing the inhumane treatment or harassment of a free-roaming horse or burro. | MANDATORY APPEARANCE |
| (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. | MANDATORY APPEARANCE |
| (d) Violating any terms or conditions specified in a care and maintenance agreement or permit. | MANDATORY APPEARANCE |

36 CFR PART 261, SUBPART B -- PROHIBITIONS IN AREAS DESIGNATED BY ORDER

OFFENSE	COLLATERAL FORFEITURE
36 CFR 261.52 <u>FIRE.</u> When provided by an order, the following are prohibited:	
(a) Building, maintaining, attending or using a fire, campfire, or stove fire.	\$150.00
(b) Using an explosive.	\$150.00
(c) Smoking.	\$100.00
(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.	\$100.00
(e) Going into or being upon an area.	\$100.00
(f) Possessing, discharging or using any kind of fireworks or other pyrotechnic device.	\$100.00
(g) Entering an area without any fire fighting tool prescribed by the order.	\$100.00
(h) Operating an internal combustion engine.	\$100.00
(i) Welding, or operating an acetylene or other arch with open flame.	\$100.00

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(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 or Automotive Engineers (SAE) recommended practice J335 (b) and J50(a). **\$100.00**

(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. **\$100.00**

36 CFR 261.53 SPECIAL CLOSURES. When provided by an order, the following are prohibited:

(a) Threatened, endangered, rare unique or vanishing species of plants, animals, birds or fish. **\$250.00**

(b) Special biological communities. **\$250.00**

(c) Objects or areas of historical, archaeological, geological, or paleontological interest. **\$250.00**

(d) Scientific experiments or investigations. **\$250.00**

(e) Public health or safety. **\$300.00**

(f) Property. **\$250.00**

36 CFR 261.54 NATIONAL FOREST SYSTEM ROADS. When provided by an order, the following are prohibited:

(a) Using any type of vehicle prohibited by the order. **\$200.00**

(b) Use by any type of traffic prohibited by the order. **\$100.00**

(c) Using a road for commercial hauling without a permit or written authorization. **\$250.00**

(d) Operating a vehicle in violation of the speed, load, weight, height, length, width, or other limitations specified by the order. **\$150.00**

0 thru 10 **\$150.00**

11 thru 15 **\$175.00**

16 & over **\$200.00**

Seatbelt **\$25.00**

Child Restraint **\$25.00**

(e) Being on the road. **\$100.00**

(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. **\$200.00**

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36 CFR 261.55 FOREST DEVELOPMENT TRAILS. When provided by an order, the following are prohibited:

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| (a) Being on the trail. | \$100.00 |
| (b) Using any type of vehicle prohibited by the order. | \$150.00 |
| (c) Use by any type of traffic or mode of transportation prohibited by the order. | \$150.00 |
| (d) Operating a vehicle in violation of the width, weight, height, length, or other limitations specified by the order. | \$150.00 |
| (e) Shortcutting a switchback in a trail. | \$50.00 |

36 CFR 261.56 USE OF VEHICLES OFF NATIONAL FOREST SYSTEM ROADS.

When provided by an order, it is prohibited to possess or use a vehicle off forest system roads.	\$150.00
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36 CFR 261.57 NATIONAL FOREST WILDERNESS. When provided by an order, the following are prohibited:

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| (a) Entering or being in the area. | NOT
APPLICABLE |
| (b) Possessing camping or pack out-fitting equipment, as specified in the order. | NOT
APPLICABLE |
| (c) Possessing a firearm or firework. | NOT
APPLICABLE |
| (d) Possessing any non-burnable food or beverage containers, including deposit bottles except for non-burnable containers designed and intended for repeated use. | NOT
APPLICABLE |
| (e) Grazing. | NOT
APPLICABLE |
| (f) Storing equipment, personal property or supplies. | NOT
APPLICABLE |
| (g) Disposing of debris, garbage, or other waste. | NOT
APPLICABLE |
| (h) Possessing or using a wagon, cart, or other vehicle. | NOT
APPLICABLE |

36 CFR 261.58 OCCUPANCY AND USE. When provided by an order, the following are prohibited:

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| (a) Camping for a period longer than allowed by the order. | \$75.00 |
| (b) Entering or using a developed recreation site or portion thereof. | \$50.00 |

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(c) Entering or remaining in a campground during night periods prescribed in the order except for persons who are occupying such campgrounds.	\$75.00
(d) Occupying a developed recreation site with prohibited camping equipment prescribed by the order.	\$50.00
(e) Camping.	\$75.00
(f) Using a campsite or other area described in the order by more than the number of users allowed by the order.	\$50.00
(g) Parking or leaving a vehicle in violation of posted instructions.	\$50.00
(h) Parking or leaving a vehicle outside a parking space assigned to one's own camp unit.	\$50.00
(i) Possessing, parking or leaving more than two vehicles, except motorcycles or bicycles per camp unit.	\$50.00
(j) Being publicly nude.	\$100.00
(k) Entering or being in a body of water.	\$50.00
(l) Being in the area after sundown or before sunrise.	\$50.00
(m) Discharging a firearm, air rifle, or gas gun.	\$100.00
(n) Possessing or operating a motorboat.	\$100.00
(o) Water skiing.	\$50.00
(p) Storing or leaving a boat or raft.	\$100.00
(q) Operating any watercraft in excess of a posted speed limit.	\$100.00
(r) Launching a boat except at a designated launching ramp.	\$50.00
(s) Possessing, starting, or transporting any bird, fish, or other animal or parts thereof, as specified in the order.	\$100.00
(t) Possessing, storing, or transporting any tree or other plant as specified in the order.	\$150.00
(u) Being in the area between 10 pm and 6 am except a person who is camping or who is visiting a person camping in that area.	\$50.00
(v) Hunting or fishing.	\$150.00
(w) Possessing or transporting any motor or mechanical devise capable or propelling a watercraft through water by any means.	\$100.00
(x) Using any wheel, roller, or other mechanical device for the overland transportation of any watercraft.	\$100.00

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(y) Landing of aircraft, or dropping or picking up of any material, supplies, or person by means of an aircraft, including a helicopter.	\$250.00
(z) Entering or being on lands or water within the boundaries of a component of the National Wild and Scenic Rivers System.	\$100.00
(aa) Riding, hitching, tethering or hobbling a horse or other saddle or pack animal in violation of posted instructions.	\$100.00
(bb) Possessing a beverage which is defined as an alcoholic beverage by State Law.	\$100.00
(cc) Possessing or storing any food or refuse, as specified in the order.	\$75.00
(dd) Reserved.	
(ee) Depositing any body waste in caves except into receptacles provided for that purpose.	\$100.00

MISDEMEANOR STATUTORY OFFENSES

TITLE 16 UNITED STATES CODE - CONSERVATION

OFFENSE	COLLATERAL FORFEITURE
16 USC 431-433 <u>AMERICAN ANTIQUITIES ACT</u>	
§ 433. Appropriate, excavate, injure, or destroy any historic or pre-historic ruin or monument, or any object of antiquity.	\$1,000+
16 USC 470 <u>ARCHAEOLOGICAL RESOURCE PROTECTION ACT</u>	
§ 470ee. Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception.	\$2,500+
16 USC 668 <u>BALD AND GOLDEN EAGLE PROTECTION ACT</u>	
§ 668(a). Take, possess, sell, purchase, barter, offer to sell, purchase or barter, transport, export or import any bald eagle, or any golden eagle, or any part, egg, or nest thereof, or violate any permit or regulation.	\$2,500+
16 USC 703-711 <u>MIGRATORY BIRD TREATY ACT</u>	
§ 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, except as may be permitted.	\$500+
§ 704. Place or direct the placement of bait on or adjacent to an area for the purpose of causing, inducing, or allowing any person to take or attempt to take any migratory game bird by the aid of baiting on or overt the baited area.	\$1,000+

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§ 705. Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg thereof, captured, killed, taken, shipped, transported or carried. \$500+

16 USC 718 MIGRATORY WATERFOWL STAMP ACT

§ 718(a). Hunt migratory waterfowl without a federal waterfowl stamp. \$150

§ 718(b). Hunt migratory waterfowl with an invalid (unsigned) federal waterfowl stamp. \$100

§ 718(e). Loan or transfer a valid migratory waterfowl stamp to another person or use stamp validated by another. \$250

§ 718(e) (b). Alter mutilate, imitate or counterfeit migratory waterfowl stamp. \$500

16 USC 742 AIRBORNE HUNTING ACT

§ 742(j) (1). While airborne in aircraft, shoot, attempt to shoot, capture, kill any bird, fish or other animal. \$2,500+

16 USC 1538 ENDANGERED SPECIES ACT

§ 1538(a) (1) (A). Import or export any endangered fish or wildlife. \$2,500+

§ 1538(a) (1) (B). Take within the United States or territorial sea. \$2,500+

§ 1538(a) (1) (D). Possess, sell, deliver, carry, transport, or ship species taken in violation of subparagraphs (B) or (C). \$2,500+

§ 1538(a) (1) (G). Violate any regulation promulgated by the Secretary for threatened species.

§ 1538(a) (2) (A). Violate any regulation regarding endangered plant species. \$1,500+

§ 1538(a) (2) (E). Violate any regulation pertaining to threatened plants. \$500+

16 USC 3372 LACEY ACT AMENDMENTS

§ 3372(a) (1). Import, export, transport, sell, receive, acquire, or purchase any fish or wildlife or plant taken, possessed, transported, or sold in violation of any law, treaty, or regulation of the United States or in violation of any Indian tribal law. \$1,000+

§ 3372(a) (2). Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce - (A) any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any State or in violation of any foreign law, or (B) any plant taken, possessed, transported, or sold in violation of any law or regulation of any State. \$1,000+

§ 3372(a) (3). It is unlawful for any person within the special maritime and territorial jurisdiction of the United States (as defined in section 7 of title 18) - (A) to possess any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any \$1,000+

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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.

§ 3372(a) (4). It is unlawful for any person to attempt to commit any act described in paragraphs (1) through (4). **\$1,000+**

§ 3372(c) (1) (A). It is unlawful for any person to provide guiding, outfitting, or other services for money or other consideration, for illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife. **\$2,000+**

§ 3372(c) (1) (B). It is unlawful for any person to provide a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife. **\$1,500**

§ 3372(c) (2) (A). It is unlawful for any person to obtain for money or other consideration guiding, outfitting, or other services for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife. **\$2,000+**

§ 3372(c) (2) (B). It is unlawful for any person to obtain for money or other purposes a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife. **\$1,500+**

16 USC 4306 FEDERAL CAVES RESOURCE PROTECTION ACT

§ 4306(1). Any person who knowingly destroys disturbs, defaces, mars significant cave or alters the free movement of any animal or plant life into or out of any significant cave located on Federal lands, or enters a significant cave with the intention of committing any act described in this paragraph shall be punished in accordance with subsection (b) of this section. **\$2,500+**

§ 4306(2). Any person who possesses, consumes, sells, barter or exchanges, or offers for sale, barter or exchange, any cave resource from a significant cave with knowledge or reason to know that such resource was removed from a significant cave located on Federal lands shall be punished in accordance with subsection (b) of this section. **\$2,500+**

§ 4306(3). Any person who counsels, procures, solicits, or employs any other person to violate any provisions of this subsection shall be punished in accordance with section (b) of this section. **\$2,500+**

16 USC 5201 OBSTRUCTION OF A LAWFUL HUNT

§ 5201. It is a violation of this section intentionally to engage in any physical conduct that significantly hinders a lawful hunt. **\$1,000**

TITLE 18 UNITED STATES CODE - CRIMES AND CRIMINAL PROCEDURE

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OFFENSE	COLLATERAL FORFEITURE
18 USC 1170 <u>NATIVE AMERICAN GRAVES PROTECTION ACT</u>	
§ 1170(a). Whoever knowingly sells, purchases, uses for profit, or transports for sale or profit, the human remains of a Native American without the right of possession to those remains as provided in the Native American Graves Protection and Repatriation Act.	\$2,500.00+
§ 1170(b). Whoever knowingly sells, purchases, uses for profit, or transports for sale or profit any Native American cultural items obtained in violation of the Native American Grave Protection and Repatriation Act.	\$1,000.00+
18 USC 1852 <u>TIMBER REMOVED OR TRANSPORTED</u>	
§ 1852. Whoever cuts, or wantonly destroys any timber growing on the public lands of the United States; or whoever removes any timber from said public lands, with intent to export or to dispose of the same.	\$1,000.00+
18 USC 1853 <u>TREES CUT OR INJURED</u>	
§ 1853. Whoever unlawfully cuts, or wantonly injures or destroys any tree growing, standing, being upon any land of the United States.	\$1,000.00+
18 USC 1856 <u>FIRES LEFT UNATTENDED AND UNEXTINGUISHED</u>	
§ 1856. Whoever, having kindled or caused to be kindled, a fire in or near any forest, timber, or other inflammable material upon any lands owned, controlled or leased by, or under the partial, concurrent, or exclusive jurisdiction of the United States, leaves said fire without totally extinguishing the same, or permits or suffers said fire to burn or spread beyond his control, or leaves or suffers said fire to burn unattended, shall be fined under this title or imprisoned not more than six months, or both.	\$500.00
18 USC 1858 <u>SURVEY MARK DESTROYED OR REMOVED</u>	
§ 1858. Whoever willfully destroys, defaces, changes, or removes to another place any section corner, quarter-section corner, or meander post, on any Government line of survey, or willfully cuts down any witness tree or any tree blazed to mark the line of a Government survey, or willfully defaces, changes, or removes any monument or bench mark of any Government survey, shall be fined under this title or imprisoned not more than six months, or both.	\$500.00
18 USC 1863 <u>TRESPASS ON NATIONAL FOREST LANDS</u>	
§ 1863. Whoever, without lawful authority or permission, goes upon any national-forest land while it is closed to the public pursuant to lawful regulation of the Secretary of Agriculture shall be fined under this title or imprisoned not more than six months, or both.	\$500.00

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TITLE 21 UNITED STATES CODE – FOOD AND DRUGS

OFFENSE	COLLATERAL FORFEITURE
21 USC 844 <u>SIMPLE POSSESSION OF A CONTROLLED SUBSTANCE</u>	
(a) It shall be unlawful for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription or order, from a practitioner, while acting in the course of his professional practice, or except as otherwise authorized by this subchapter or subchapter II of this chapter.	MANDATORY APPEARANCE
Marihuana less than one ounce	\$250.00
All others	MANDATORY APPEARANCE

Natural Resource Valuation Table

Replacement values may be added to the collateral forfeiture amounts. Values shall be assessed on a per capita basis, i.e., separate value added for each fish, wildlife, plant or tree species, or other natural resource items listed, possessed, transported, killed, etc., in violation of applicable state or federal law. In cases where appraised or "fair market" value exceeds values noted in the table, officers should require defendant's mandatory appearance before the presiding United States Magistrate Judge.

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<u>CATEGORY</u>	<u>ITEM/SPECIES</u>	<u>VALUE</u>
BIG GAME ANIMAL	Elk, Moose, Caribou, Brown Bear	\$2,000ea
	Deer, Pronghorn, Black Bear	\$1,000ea
	Wolf	\$750ea
	Other North American Big Game	\$500ea
BIG GAME PARTS	Gall Bladders	\$250ea
	Antlers/Horns/Skulls	\$250ea
	Claws/Teeth	\$25ea
	Miscellaneous	\$100ea
SMALL GAME MAMMAL	Woodchuck, Gray & Fox Squirrel, Rabbits, etc.	\$25ea
FUR BEARING ANIMALS	Otter	\$250ea
	Bobcat, Mountain Lion	\$150ea
	Fox, Coyote, Badger	\$100ea
	Weasels, Raccoon, Muskrat, all other	\$25ea
NON-GAME ANIMALS	Flying Squirrel	\$150ea
	Red Squirrel	\$100ea
	Bats	\$50ea
NON-GAME PARTS	Gall Bladders	\$250ea
	Antlers/Horns/Skulls	\$250ea
	Claws/Teeth	\$25ea
	Miscellaneous	\$100ea
ENDANGERED WILDLIFE	ESA Part 17 species	\$2,500ea
	State listed endangered species	\$500ea
THREATENED WILDLIFE	ESA Part 17 species	\$1,500ea
	State listed threatened species	\$500ea
MIGRATORY GAME BIRDS	Tundra Swans	\$1,500ea
	Geese, Ducks	\$100ea
	Doves, all others	\$50ea
	Feathers, parts per item	\$25ea

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NON-GAME MIGRATORY BIRDS	Swans	\$1,500ea
	Eagles	\$1,500ea
	Eagle feathers, talons, parts	\$150ea
	Hawks, Owls	\$350ea
	Hawk, Owl feathers, talons, parts per item	\$100ea
	Wading birds (herons, cranes, etc)	\$350ea
	Wading birds feathers, parts per item	\$25ea
	Songbirds, all others	\$250ea
	Songbirds feathers, parts per item	\$25ea
OTHER BIRDS	Mute Swans	\$500ea
	Turkey	\$250ea
	Grouse, Prairie Chicken	\$100ea
	Quail, Pheasant, all other	\$50ea
	Products, part per item	\$10ea
GAME FISH	Trout, Salmon, Walleye, Bass, Pike	\$50ea
SPORT FISH	Panfish, catfish, etc.	\$25ea
ROUGH FISH	Carp, Sucker, Shad, etc.	\$10ea
BAIT FISH	By state definition	\$10ea
AQUATIC LIFE	Reptile, Turtles, Amphibians, Mollusks, etc.	\$25ea
INSECTS	Butterflies, Arachnids	\$25ea
	All others	\$15ea
TREES, SHRUBS, AND PLANTS	Trees greater than 10 years age	\$100ea
	Trees less than 10 years age	\$50ea
	Shrubs, bushes and transplants	\$50ea
	Christmas trees greater than 8 feet	\$50ea
	Christmas trees less than 8 feet	\$25ea
	Spruce, pine and fir boughs	\$100/ 100 lbs.
	Grass/Sedge Sod/Sphagnum Moss	\$10/ sq.ft.
	Ginseng plant or root	\$25ea
	Goldenseal	\$15ea
	All other, including mushroom and fungus	Market Value
ARCHAEOLOGICAL, PALEONTOLOGICAL RESOURCES	Any human remains	\$5,000
	Native American cultural items as defined by NAGPRA, 18 USC 1170.	\$1,000ea
	Archaeological resource as defined by 36 CFR 261.2.	\$500ea
	Historical resource as defined by 36 CFR 261.2.	\$250ea
	Paleontological resource as defined by 36 CFR 261.2.	\$250ea
	Cave resource as defined by 36 CFR 261.2.	\$100ea