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RICHARD W. NAGEL
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U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

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

In Re: Adoption of Collateral Forfeiture Schedule

GENERAL ORDER NO. 15-02

Pursuant to Fed. R. Crim. P. 58(d)(1) and S. D. Ohio Crim. R. 58.1, the amounts set forth herein are fixed as the collateral to be forfeited in lieu of appearance by any person charged with the corresponding violation of federal law by violation notice.

Nothing contained in this General Order prohibits or restricts otherwise existing authority of any law enforcement officer to arrest persons charged with violations of federal criminal law.

This General Order is effective for violations occurring on or after July 1, 2015. Prior orders on collateral forfeiture are vacated as of that date, except that persons issued violation notices before that date may forfeit the collateral listed in the prior order.

IT IS SO ORDERED.

Date: 6-23-2015

Edmund A. Sargus, Jr.
Chief Judge
United States District Court

VIOLATIONS OF UNITED STATES CODE ANNOTATED

Statutory Citation	Offense	Collateral
16 USC 433	American Antiquities	$250.00
16 USC 433	Appropriate, excavate, injure, or destroy any historic or prehistoric ruin or monument, or any object of antiquity	$1,000.00
16 USC 460k-3	The Secretary may establish reasonable charges and fees and issue permits for public use of refuges, game ranges and hatcheries	$250.00
16 USC 470ee	Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception	$1,000.00
16 USC 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	$2,500.00
	(dd) Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States, take or possess any fish, bird, or other vertebrate or invertebrate animal, or part or nest thereof, enter, use or otherwise occupy any such area	$1,000.00
	Wildlife Conservation Easements Contracts violations	$500.00
16 USC 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	$500.00
16 USC 704(b)(2)	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 over the baited area	$1,500.00
16 USC 705	Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg thereof, captured, killed, taken, shipped, transported, or carried contrary to law of the place where captured, killed, taken, shipped, transported or carried	$1,000.00
16 USC 718...	(a) Hunt migratory waterfowl without a federal waterfowl stamp	$150.00
	(b) Hunt migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	$100.00
	e(a) Loan or transfer a valid migratory waterfowl stamp to another person	$250.00
	e(b) Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	$500.00
16 USC 742j-1	General Airborne Hunting Act Violations	$2,500.00

Statutory Citation	Offense	Collateral
16 USC 1372	(a) Unlawful take of a marine mammal (b) Unlawful importation or inhumane taking (c)(1) Unlawful importation of illegally taken marine mammal (c)(2) Unlawful importation of marine mammal product (c)(3) Unlawful importation of fish	$2,000.00 $2,000.00 $2,000.00 $1,000.00 $1,000.00
16 USC 1538(a)(1)	(Endangered Species) (A) Import or export any endangered fish or wildlife (B) Take within the United States or territorial sea (C) Take upon high seas (D) Possess, sell, deliver, carry, transport, or ship species taken in violation of subparagraphs (B) or (C) (E) Deliver, receive, carry, transport, or ship in interstate or foreign commerce (F) Sell or offer for sale in interstate or foreign commerce (G) Violate any regulation promulgated by the Secretary for threatened species	 $2,500.00 $2,500.00 $2,500.00 $2,500.00 $2,500.00 $2,500.00 $500.00
16 USC 1538(a)(2)	(A) thru (D) ... violate regulations regarding endangered plant species (E) violate any regulation pertaining to threatened plants	$1,500.00 $500.00
16 USC 1538(c)	violate the Convention on International Trade for appendix listed wildlife, fish or plants	$1,000.00
16 USC 1538(d)	engage in business as an importer/exporter without permission from the Secretary	$1,000.00
16 USC 1538(e)	Fail to file declaration or report by persons importing or exporting fish or wildlife products or plants	$750.00
16 USC 1538(f)	Violate designated port requirements	$750.00
16 USC 3372(a)(1)	Import, export, transport, sell, receive, acquire, or purchase, any fish, wildlife, or plant taken, possessed, transported, or sold in violation or any law, treaty or regulation of the United States, or in violation of any Indian tribal law	$2,000.00
16 USC 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 - Market Value Greater than $350.00 (B) any plant taken, possessed, transported, or sold in violation of any law or regulation of any State	 $1,000.00 $2,000.00 $500.00
16 USC 3372(a)(3)	Within the special maritime and territorial jurisdiction of the United States (as defined by 18 USC 7): (A) possess any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any State, or in violation of any foreign law or Indian tribal law	$1,000.00

Statutory Citation	Offense	Collateral
16 USC 3372 (a)(3) cont.	(B) possess any plant taken, possessed, transported or sold in violation of any law or regulation of any State	$500.00
16 USC 3372(a)(4)	Attempt to commit any act described in paragraphs (1) thru (4)...same as defined offense without restitution added	
16 USC 3372(b)	Import, export, or transport in interstate commerce any container or package containing any fish or wildlife without the container having previously been plainly marked, labeled, or tagged	$250.00
16 USC 3372 (c)	Sale and purchase of guiding and outfitting services and invalid licenses and permits. It shall be deemed to be a sale of fish or wildlife in violation of this Act, (1)(A) to provide guiding, outfitting, or other services for money or other consideration, for the illegal taking, acquiring, receiving, transporting, or possession of fish or wildlife (1)(B) to provide a hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife It shall be deemed to be a purchase of fish or wildlife in violation of this Act, (2)(A) to obtain for money or other consideration guiding, outfitting, or other services for the illegal taking, acquiring, receiving, transporting, or possessing of fish and wildlife (2)(B) 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 and wildlife	 $2,000.00 $1,500.00 $2,000.00 $1,500.00
16 USC 3372(d)	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 (2) transported in interstate or foreign commerce	 $1,500.00 $1,500.00
16 USC 4223	(1) import raw ivory from any country other than ivory- producing country (2) export raw ivory from the United States (3) import raw and worked ivory that was exported from an ivory- producing country in violation of that country''s laws or of the CITES ivory control system (4) import raw or worked ivory from a country for which a moratorium is in effect under Section2202	$1,500.00 $1,500.00 $1,500.00 $1,500.00
16 USC 5305a	Sell, import, or export, or attempt to sell, import, or export, 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
18 USC 42	(a)(1) Importation, shipment, possession, of injurious wildlife (c) Importation of wildlife under inhumane or unhealthful conditions	$1,000.00 $1,500.00

Statutory Citation	Offense	Collateral
18 USC 113	Simple Assault	Mandatory
18 USC 1036	Entry by false pretense (entering by false or misleading representation of purpose or business to conduct unauthorized activities) areas open to the public	Mandatory
	Entry by false pretense (use of fake or fraudulent credentials or identification to gain entry for any purpose) areas open to the public	Mandatory
	Entry by false pretense (with the intent to commit any felony) areas open to the public	Mandatory
18 USC 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
18 USC 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
	(b) Knowingly sell, purchase, use for profit, or transport for sale or profit any Native American cultural items obtained unlawfully	$1,000.00
18 USC 1361	Destruction or Damage of U.S. Government Property	Mandatory
18 USC 1382	Trespass onto military property	Mandatory
18 USC 1856	Fires left unattended	$100.00
18 USC 1858	Survey marks destroyed or removed	$200.00
43 USC 1061	Unlawful Enclosures	$200.00
43 USC 1063	Obstruction of transit over Public Lands	$100.00

Statutory Citation (Ohio Revised Code)	Violation of the Assimilative Crimes Act (Ohio Revised Code) Offense	Collateral
1531 1533	For any violation (Hunting and Fishing violations)	$50.00
1547	Any violation (except as stated below)(watercraft violations)	$50.00
1547.07	Reckless Operation	Mandatory
1547.11	Operating under the influence of alcohol or drugs	Mandatory
2903.21	Aggravated menacing (serious physical harm)	Mandatory
2903.22	Menacing	Mandatory
2909.07	Criminal mischief	Mandatory
2915.04	Public gaming, first offense	$100.00
2917.04	Failure to disperse	$100.00
2917.11	Disorderly conduct	$100.00
2917.12	Disrupting a lawful meeting	$100.00
2917.13	Misconduct at an emergency	$150.00
2921.331(A) 2921.331(B)	Failure to comply with the lawful order of a traffic police officer Fleeing and eluding a police officer	Mandatory Mandatory
2925.13	Permitting drug abuse	$100.00
2925.14	Possession of drug paraphernalia	Mandatory
4301.62	Open containers in public place	$50.00
4301.63	Purchase of alcohol by persons under twenty-one	$50.00
4301.633	Furnishing false information to obtain alcohol by persons under twenty-one	Mandatory
4301.634	Misrepresentation by a persons under twenty-one to obtain alcohol	$50.00
4301.64	Consumption of alcohol in a motor vehicle: Sole occupant Other occupant	 $100.00 $50.00
4301.69(A) 4301.69(E)(1)	Obtaining alcohol for persons under twenty-one Consumption of alcohol by persons under twenty-one	Mandatory Mandatory

Statutory Citation (Ohio Revised Code)	Violation of the Assimilative Crimes Act (Ohio Revised Code) Offense	Collateral
4503.21	Display of license plates	$50.00
4507.02	Permitting unauthorized person to drive	$150.00
4507.30	Prohibited Acts involving a driver's license	$150.00
4507.35	Failure to display license	Mandatory
4510.11	Driving while under suspension	Mandatory
4510.12	Driving without a valid license – if never licensed If expired less than six months	Mandatory $50.00
4511.12	Failure to obey traffic light, signal, device or sign	$50.00
4511.16	Using unauthorized signs	$50.00
4511.17	Tampering with traffic control device, sign, or manhole cover; driving on freshly applied marking material	Mandatory
4511.19	Driving while under the influence of alcohol and/or drugs	Mandatory
4511.194	Having physical control of motor vehicle while under the influence of alcohol and/or drugs	Mandatory
4511.20	Willful or wanton operation on street	Mandatory
4511.201	Willful or wanton operation off street	$100.00
4511.202	Failure to control	$100.00
4511.203	Wrongful entrustment of motor vehicle	$150.00
4511.21	Failure to maintain assured clear distance ahead or Unreasonable rate of speed Prima Facie excess speed (C)	$50.00 $5.00 per mile over posted limit up to $150.00
4511.22	Slow speed, impeding traffic – Lanes of Travel upon roadway	$25.00
4511.25	Lanes of Travel	$50.00
4511.251	Street racing prohibited	Mandatory
4511.26	Failure to yield one-half of the road	$50.00

Statutory Citation (Ohio Revised Code)	Violation of the Assimilative Crimes Act (Ohio Revised Code) Offense	Collateral
4511.27	Improper passing	$50.00
4511.28	Passing on right side	$50.00
4511.29	Passing certain vehicles left of center	$100.00
4511.30	Driving left of center when prohibited	$50.00
4511.32	Wrong way on one-way street	$50.00
4511.33	Improper lane usage	$50.00
4511.35	Driving across barrier	$100.00
4511.36	Improper turn at intersection	$50.00
4511.37	Improper "U" turn	$50.00
4511.38	Improper starting or backing	$50.00
4511.39	Failure to use stop and turn signals	$50.00
4511.41	Failure to yield right of way at intersection	$50.00
4511.42	Failure to yield right of way when turning left	$50.00
4511.43	Failure to yield right of way at through highways, stop signs, yield signs	$50.00
4511.431	Failure to yield right of way at sidewalks	$50.00
4511.44	Failure to yield right of way when entering highway from other than a road	$50.00
4511.45	Failure to yield right of way to emergency vehicle	$100.00
4511.46	Failure to yield right of way to pedestrian in crosswalk	$50.00
4511.47	Failure to yield right of way to blind person	$100.00
4511.48	Failure to yield right of way by a pedestrian	$50.00
4511.481	On highway under influence of alcohol by a pedestrian	$100.00
4511.50	Required use of sidewalks	$50.00
4511.51	Soliciting ride; riding outside	$100.00
4511.521	Motorized bicycles: requirements for authorized use	$50.00
4511.53	Violating rules for use of bicycles, motorcycles and snowmobiles Carrying excess persons	$50.00 $50.00

Statutory Citation (Ohio Revised Code)	Violation of the Assimilative Crimes Act (Ohio Revised Code) Offense	Collateral
4511.55	Riding more than two abreast Improper riding other than on far right	$50.00 $50.00
4511.56	Equipment of Bicycles	$50.00
4511.60	Driving through safety zone	$50.00
4511.63	Stopping at grade crossing	$50.00
4511.64	Slow moving vehicle rules for crossing railroad tracks	$50.00
4511.661	Leaving vehicle unattended	$25.00
4511.68	Parking where prohibited	$25.00
4511.70	Obstruction of view or control of driver	$50.00
4511.72	Following emergency vehicle Following or parking near fire apparatus	$100.00 $100.00
4511.73	Driving over unprotected fire hose	$100.00
4511.74	Placing injurious material on highway	$50.00
4511.75	Passing school bus while stopped for passengers	Mandatory
4511.81	No Child Restraint	$ 50.00
4513.02	Operating unsafe vehicle	$100.00
4513.021	Excessive bumper height	$50.00
4513.03	Operating without lights after dark	$100.00
4513.04	Headlights required	$50.00
4513.05	Tail and license lights required	$50.00
4513.06	Red reflectors required	$50.00
4513.07	Safety lighting of commercial vehicle	$100.00
4513.071	Stop (brake) lights	$50.00
4513.09	Red light or flag required	$50.00
4513.10	Lights required on parked vehicle	$50.00
4513.11	Lights on slow-moving vehicle	$50.00
4513.13	Back-up lights required	$50.00

Statutory Citation (Ohio Revised Code)	**Violation of the Assimilative Crimes Act (Ohio Revised Code)** **Offense**	**Collateral**
4513.14	Two Lights displayed	$50.00
4513.15	Headlights brightness/specifications/high beams	$50.00
4513.19	Angle of headlights	$50.00
4513.20	Adequate brakes required	$50.00
4513.21	Improper use of siren Horn required	$50.00 $50.00
4513.22	Mufflers required; excess smoke, gas and noise prohibited	$50.00
4513.23	Rear view mirror required	$50.00
4513.24	Windshields and wipers required	$50.00
4513.263(B)(1) 4513.263(B)(3)	Operating without a seat belt Front seat passenger without a seat belt	$30.00 $20.00
4513.64	Willful abandonment of a junk motor vehicle	$100.00
4513.65	Failure to remove junk vehicle after notice	$100.00

Regulatory Citation 36 CFR.....	**Offense**	**Collateral**
1.5(f)	Closure or public use limit	$50.00
1.6(g)(1)	Failure to obtain a permit	$100.00
1.6(g)(2)	Violating conditions of a permit	$100.00
2.1(a)...	(Preservation of Natural, Cultural and Archeological Resources)	
(1)	Possession, destroying, injuring, defacing, removing, digging or disturbing from its natural state: (i) Living or dead wildlife or fish (ii) Plaint or plant parts (iii) Non-fossil or fossil specimens (iv) Mineral or cave resource	 $75.00 $75.00 $75.00 $75.00
(2)	Introducing wildlife, fish or plants into park area	$75.00
(3)	Rock throwing, etc. in cave, down hills, etc.	$50.00
(4)	Using or possessing wood from within park area	$50.00
(5)	Walking, climbing, etc., on archeological or cultural resource, monument, or statue	$50.00
(6)	Possessing, disturbing, etc., a structure, or cultural or archeological resource	$100.00
(7)	Possession of, use of a mineral or metal detector, etc.	$50.00
(b)	Leaving the trails, shortcutting in restricted areas, etc.	$50.00
(c)(3)	The following are prohibited: (i) Gathering or possessing undesignated natural products (ii) Violation of size or quantity limits of natural products (iii) Removal of natural products (iv) Gathering natural products outside of designated areas (v) Sale of commercial use of natural products	 $50.00 $50.00 $50.00 $50.00 $50.00
2.2(a)...	(Wildlife Protection) The following are prohibited: (1) Taking of wildlife (2) Disturbance of wildlife (3) Possessing of unlawfully taken wildlife	 Mandatory $50.00 Mandatory
2.2(d)	Violation of conditions or procedures for transporting wildlife through park area	$50.00
2.2(e)	Viewing wildlife with artificial light in closed area	$50.00

Regulatory Citation 36 CFR.....	**Offense**	**Collateral**
2.3(a)	Non-conflicting State law adopted as part of these regulations	$50.00
2.3(d)	The following are prohibited: (1) Fishing in fresh water in manner other than hook and line (2) Possessing or using unauthorized bait or preserved roe, etc. (3) Chumming, etc., not allowed (4) Commercial fishing except where specifically authorized (5) Fishing by use of drugs, poisons, explosives, or electricity (6) Digging for bait (7) Failure to return immediately to water (8) Fishing from or within 200 feet of motor road bridge or within limits of designated swimming, surfing area or public dock	 $50.00 $50.00 $50.00 $50.00 $50.00 $50.00 $50.00 $50.00
2.3(e)	Fishing with spear, net, or weapon shall be in accordance with State law	$50.00
2.4...	(a) Possessing, using, discharging, or carrying a weapon, trap or net (b) Carrying or possessing a loaded weapon in a motor vehicle, vessel or other mode of transportation that is under way, or being used as a hunting platform (c) Endangering person or property by use of a weapon, trap or net (d) Violation of permit to carry or possess weapon, trap or net (e) Carrying or possessing weapon, trap or net must be in compliance with Federal and State regulations	Mandatory Mandatory Mandatory Mandatory Mandatory
2.5...	(a) Taking plants, fish, wildlife, rocks other than in accordance with permit conditions (b) Violation of the terms and conditions of a permit	$75.00 $200.00
2.10	(b) The following are prohibited (1) Digging or leveling of ground (2) Leaving equipment, alterations or refuse (3) Camping within 25 feet of hydrant, main road, or within 100 feet of body of water, except as designated (4) Creating unreasonable noise (5) Display of wildlife carcass (6) Connection to utility system (7) Failure to obtain permit (8) Violating superintendent's special regulations/conditions (10) Camping outside of designated sites or areas (c) Violation of permit conditions (d) Failure to properly store food	 $50.00 $50.00 $50.00 $50.00 $100.00 $50.00 $50.00 $50.00 $50.00 $50.00 $50.00
2.11	Picnicking in closed areas or in violation of established conditions	$50.00

Regulatory Citation 36 CFR.....	Offense	Collateral
2.12(a)...	(Audio Disturbances) The following are prohibited	
	(1) Operation of motorized equipment, or audio device in a manner exceeding:	
	(i) Exceeds a noise level of 60 decibels	$50.00
	(ii) Reasonable noise	$50.00
	(2) Operating power saw without permit in developed area	$50.00
	(3) Operating motor or engine without permit in developed area	$50.00
	(4) Operating a public address system without a permit	$50.00
2.13(a)...	(Fires) The following are prohibited:	
	(1) Fire in undesignated area	$50.00
	(2) Stove or lantern in undesignated area	$50.00
	(3) Stove or lantern creating public hazard	$50.00
	(4) Unattended fire	$50.00
	(5) Lighted or smoldering material discharged in manner to create public safety hazard	$50.00
2.13(b)	Failure to extinguish fire properly	$50.00
2.14(a)...	(Sanitation and Refuse) The following are prohibited:	
	(1) Disposing of refuse improperly	$100.00
	(2) Use of Government receptacles for unauthorized refuse	$100.00
	(3) Depositing refuse in plumbing or toilets	$100.00
	(4) Draining trailer or vehicle in unauthorized area	$100.00
	(5) Bathing or washing materials at public water outlet	$50.00
	(6) Polluting or contaminating area	$400.00
	(7) Disposing of fish remains within 200 feet of docks, beaches, or other developed area	$50.00
	(8) Improper disposal of human body waste in developed area	$50.00
	(9) Disposal of human body waste within 100 feet of water, campsite, or within sight of trail in underdeveloped area	$100.00
2.15(a)...	(Pets) The following are prohibited:	
	(1) Possessing a pet in closed area	$50.00
	(2) Failure to crate, cage, restrain, pet on leash not to exceed 6 feet in length (failure to restrain pet at all times)	
	(3) Unattended pet lift tied to an object	$50.00
	(4)Allowing pet to make unreasonable noise	$50.00
	(5) Failure to dispose of pet excrement properly	$50.00
2.15(e)	Violation of conditions by resident	$50.00

Regulatory Citation 36 CFR.....	Offense	Collateral
2.16...	(Horses and Pack Animals) The following are prohibited:	
	(a) Undesignated animals used for pack animal	$50.00
	(b) Horses and pack animals in undesignated area	$50.00
	(c) Use of horses or pack animals on park roads	$50.00
	(d) Free-trailing or loose herding of horses or pack animals in undesignated area	$50.00
	(e) Failure to slow horse or pack animal to walk when passing pedestrians on bicycle	$50.00
	(f) Trail obstruction, or unreasonable noise while horses or pack animals are passing	$50.00
	(g) Violations of conditions established by Superintendent	$50.00
2.17...	(a) The following are prohibited:	
	(1) Operating aircraft in undesignated areas	$100.00
	(2) Operating within 500 feet of beaches, docks, piers, or ramps in designated areas	$100.00
	(3) Delivering or retrieving a person, or object by airborne means, except in an emergency	$100.00
	(c)(2) Removal of downed aircraft	$100.00
	(d) Use of aircraft shall be in accordance with FAA regulations	$100.00
	(e) Hovercraft is prohibited	$100.00
	(f) Violation of terms and conditions of a permit	$100.00
2.18...	(b) State law shall govern equipment standards and operation	$100.00
	(c) Use of snowmobile prohibited, except in designated areas	$300.00
2.19...	(a) Skiing or sledding road or posted area	$50.00
	(b) Towing skiers or sled in unauthorized area	$50.00
	(c) Failure to abide by designation or restriction	$50.00
2.20	Use of roller skates, skateboards, roller skis, coasting vehicles, is prohibited, except in designated areas	$50.00
2.21(a)	Smoking not allowed in designated areas	$50.00
2.22(a)...	The following are prohibited:	
	(1) Unlawful possession of another's property	$50.00
	(2) Leaving property unattended for longer than 24 hours	$50.00
	(3) Failure to turn in property to Superintendent	$50.00
2.23(b)	Failure to pay required fees	$50.00

Regulatory Citation 36 CFR.....	Offense	Collateral
2.30...	(Misappropriation of property and services) (a) The following are prohibited: (1) Unlawful possession of another's property (2) Obtaining property or services without making a payment (3) Obtaining property or services by means of deception (4) Shoplifting or paying less by deception if prohibited (5) Acquiring or possessing stolen property	 $100.00 $100.00 $100.00 $100.00 Mandatory
2.31(a)	(Trespassing, Tampering and Vandalism) The following are prohibited: (1) Trespassing on public property not open to the public (2) Unlawful tampering with personal property (3) Destroying, injuring, defacing or damaging property	 $100.00 $100.00 Mandatory
2.32(a)	(Interfering with Agency Functions) The following are prohibited: (1) Interfering with Government employee engaged in official duty or on account of the performance of a duty (2) Failure to obey a lawful order (3) Giving false information (i) To authorized person investigating accident or violation (ii) On an application or permit (4) False report to authorized person	 Mandatory Mandatory $50.00 $50.00 $50.00
2.33(b)	Failure to report accident with damage greater than $300 resulting in personal injury	$50.00
2.34(a)	(Disorderly Conduct) (1) Fighting, threatening, or violent behavior (2) Offensive or abusive utterance, gesture or display (3) Unreasonable noise (4) Creation of hazardous or offensive condition	 $100.00 $50.00 $50.00 $50.00
2.35...	(Alcoholic Beverages and Controlled Substances) (a)(2) The following are prohibited: (i) The sale or gift of alcohol to minor (ii) Possession of alcohol by minor (b)(1) Delivery of controlled substance (b)(2) Possession of a controlled substance (c) Public intoxication to degree that may endanger oneself, another person, property or park resources	 $250.00 $50.00 $300.00 $300.00 $100.00
2.36	Gambling is prohibited	$50.00
2.37	Soliciting or demanding gifts, money, services prohibited	$50.00

Regulatory Citation 36 CFR.....	Offense	Collateral
2.38...	(Explosives) (a) Unauthorized use or possession of explosives (b) Unauthorized use or possession of fireworks (c) Violation of terms and conditions of permit	 Mandatory $50.00 $50.00
2.50(e)	Violation of terms and conditions of permit issued under special events section, revocation/suspension may also result	$50.00
2.51...	(a) Public meeting, gathering, demonstrations parades, or other public expressions of views is allowed with permit (b) Obstructing, impeding or harassing public	$100.00 $50.00
2.52...	(a) Sale or distribution of printed matter without a permit (b) Obstructing, impeding or harassing public	$50.00 $50.00
2.60...	(Livestock Use and Agriculture) (a) Unauthorized herding, pasturing or grazing (b) Violation of terms and conditions of permit	 $50.00 $100.00
2.61...	(Residing on Federal Lands) (a) Unauthorized residence on Federal lands (b) Violation of terms and conditions of a permit	 $50.00 $100.00
2.62...	(Memorialization) (a) Memorialization is prohibited (b) Scattering of human remains without permit (c) Violation of area designations and conditions (d) Violation of terms and conditions of permit	 $50.00 $50.00 $50.00 $50.00
3.16	(1) Swimming or bathing in closed area (2) Swimming or bathing in restricted area	$50.00 $50.00
4.2(b)	State Law Applicable	
4.4(c)	Failure to report motor vehicle accident	$50.00
4.10	(a) Operating motor vehicle outside park roads or parking areas (c)(2) Vehicle causing damage to park roads	$250.00 $250.00
4.11(b)	Load, Weight, and Size Limits (1) Operating a vehicle that exceeds a load, weight or size limit (2) Failure to obtain permit (3) Violating a term or condition of a permit (4) Operating a vehicle with auxiliary detachable side mirror longer than 10 inches when not towing a second vehicle	 $50.00 $50.00 $50.00 $50.00
4.12	Failure to comply with traffic control devices	$50.00
4.13(a)	Stopping or parking on a park road without permit except in the event of accident or other condition beyond operators control	$50.00

Regulatory Citation 36 CFR.....	Offense	Collateral
4.14(b)	Carrying or storing container of alcoholic beverage in passenger compartment of motor vehicle	$150.00
4.15(a)	Failure to wear seat belts in front seat while vehicle is in motion	cite under state law
4.20	Failure to yield right of way to pedestrians, saddle and pack animals, and vehicles drawn by animal	$100.00
4.21(c)	Operating in excess of the speed limit	$100.00
4.22(b)...	(1) Operating without due care or a speed greater than reasonable (2) Operating a vehicle causing its tires to squeal, skid, or break free of the road surface (3) Failure to maintain control (4) Operating a motor vehicle, allowing a person to ride: (i) on or within a towed vehicle (ii)on exterior portion of vehicle	$100.00 $50.00 $100.00 $50.00 $50.00
4.23	(Operating Under Influence of Alcohol or Drugs) (a) Operating or being in actual physical control of a motor vehicle is prohibited while: (1) Under the influence of alcohol, or drugs, or any combination thereof, to a degree that renders the operator incapable of safe operation. (2) The alcohol concentration in the operator's blood or breath is 0.10 grams or more (c)(2) Refusal of the operator to submit to a test to determine blood alcohol or drug content	Mandatory Mandatory Mandatory
4.30(h)	Prohibited Acts (1) Use of bicycle off established roads (h)(3) Operating at night without lights (h)(4) Operating bicycles abreast (h)(5) Operating bicycle while consuming alcoholic beverage or carrying open container	$100.00 $50.00 $50.00 $100.00
4.31	Hitchhiking is prohibited	$50.00
5.1	Advertising without a permit	$50.00
5.3	Engaging in business without a permit	$50.00
5.4(a)	Commercial transportation of passengers without a permit	$50.00
5.5	(a) Commercial television or motion pictures without a permit (b) Commercial still photograph without a permit	$50.00 $50.00

Regulatory Citation 36 CFR.....	**Offense**	**Collateral**
5.6	Prohibited commercial use of park road	$50.00
5.7	Construction of buildings or other facilities in Park without a permit	$100.00
5.8	(a) Unlawful discrimination (in employment) (b) Failure to post required notice	$50.00 $50.00
5.9(a)	Unlawful discrimination (in furnishing pubic services)	$50.00
5.13	Creation of nuisance	$50.00
5.14	Unlawful prospecting, mining and mineral leasing	$100.00

Regulatory Citation 50 CFR.....	Offense	Collateral
14...	**General Regulations for Importation, Exportation & Transportation of Wildlife**	
.11	Import or export wildlife at a non-designated port	$350.00
.14(b)	Knowingly unload in transit shipment to U.S.	$350.00
.31-.33	Violation of non-designated port permit conditions	$100.00
.51	Failure to allow detention/inspection of wildlife	$350.00
.52	Release from U.S. Customs without FWS clearance	$350.00
.54	Failure to provide 48 hr. notification	$350.00
.61-.63	Failure to file completed declaration as required	$350.00
.81	Ship in interstate or foreign commerce without complying with marking requirements or alternatives	$200.00
.91	Engage in business as importer/exporter of wildlife without obtaining import/export license	$500.00
.103	Import, transport, cause or permit transport to the U.S. any wild mammal or bird in violation of Humane Transport Regulations	$500.00
.104	Failure to provide an English translation of required certificates/documents	$100.00
.105	Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	$500.00
.106	Failure by carrier to require proper primary enclosures for transport to U.S.	$500.00
.107	Improper animal cargo space of a conveyance	$500.00
.108	Violation by carrier of food/water requirements	$500.00
.109(b)	Improper ambient air temperature and ventilation provided by holding area, transporting device, conveyance or terminal facility	$500.00
.110	Improper lack of animal holding area	$500.00
.111	Violation of handling requirements	$500.00
.121-.172	Violation of primary enclosure specifications	$500.00

Regulatory Citation 50 CFR.....	Offense	Collateral
50 CFR 16...	**Injurious Wildlife**	
.3	Unauthorized import or transport of wildlife deemed to be injurious; general restrictions	$1,000.00
.11	Injurious wild mammals	$500.00
.12	Injurious wild birds	$500.00
.13	Injurious fish, mollusks, crustaceans	$500.00
.14	Injurious amphibians	$500.00
.15	Injurious reptiles	$500.00
.22(b)(1)	Failure to properly confine injurious species	$250.00
.22(b)(2)	Transfer of injurious species to unauthorized person	$250.00
50 CFR 17...	**Endangered and Threatened Wildlife and Plants**	
.21(a)(b)(d)	Import, export, possess, sell, deliver, carry, ship or transport unlawfully taken endangered wildlife	$1,500.00
.21(c)(e)(f)	Take, deliver, receive, sell, transport or ship in interstate or foreign commerce endangered wildlife	$1,500.00
.21(g)	Captive bred endangered wildlife violations	$500.00
.22-.23	Endangered species permit violations	$350.00
.31	Violate threatened wildlife prohibitions	$500.00
.32	Threatened species permit violations	$350.00
.40-.47	Violate special rules	$350.00
.61	Violation of Endangered plant regulations	$1,000.00
.62-.63	Fail to comply with permit conditions	$250.00
.71	Violation of Threatened plant regulations	$350.00
.72	Fail to comply with permit conditions	$250.00
.82	Violation of general experimental regulations	$1,000.00
.84-.108	Violation of special regulations	$500.00

Regulatory Citation 50 CFR.....	Offense	Collateral
18...	**Marine Mammals**	
.11	Unlawful take of marine mammal	$500.00
.12	Unlawful import of marine mammals	$500.00
.13	Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal product	$500.00
19...	**Airborne Hunting**	
.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife	$1,000.00
.11(a)(2)	Use aircraft to harass wildlife	$500.00
.11(a)(3)	Participate in using aircraft shoot or harass wildlife	$500.00
.32(a)	Failure to file annual report	$150.00
20	**Migratory Bird Hunting**	
.20(b)	Failure to comply with requirements of Migratory Bird HIP program while hunting migratory game birds	$100.00
.21(a)	Take with illegal device or substance	$250.00
.21(b)	Take with shotgun capable of holding more than 3 shells	$250.00
.21(c)	Take by means, aid or use of sink box	$250.00
.21(d)	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	$250.00
.21(e)	Take by means of motorboat or other craft having motor attached and under power	$250.00
.21(f)	Take by use or aid of live decoys	$500.00
.21(g)	Take by use or aid of electronic/recorded calls	$500.00
.21(h)	Take by means of aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	$250.00
.21(i)	Knowingly, or reasonably should have known, the take by aid of bait or on or over baited area	$750.00
.21(j)	Take while possessing shotshells loaded with shot other than approved non-toxic shot	$200.00+ forfeiture of shells

Regulatory Citation 50 CFR.....	Offense	Collateral
20...	**Migratory Bird Hunting**	
.22	Take during closed season	$500.00
.23	Take before/after legal shooting hours 1-15 min 16-30 min 30+ min	 $150.00 $250.00 $350.00
.24	Take in excess of daily bag limit	$500.00
.25	Wanton waste of migratory game birds	$250.00
.26	Failure to comply with temporary closure regulations	$250.00
.31	Possession of birds taken in violation of 20.21-20.23	$250.00
.32	Possess freshly killed migratory birds during closed season	$500.00
.33	Exceed possession limit of migratory birds taken in U.S.	$350.00
.34	Possess in excess of daily bag limit opening day	$350.00
.35	Possess or transport in excess of daily field limit	$250.00
.36	Violation of tagging regulations	$150.00
.37	Custody of untagged birds of another	$150.00
.38	Live wounded birds in possession	$200.00
.40	Receive, possess, give to another untagged birds	$150.00
.41	Transport birds taken in violation of 20.21-20.24	$150.00
.42	Transportation of untagged birds of another	$150.00
.43	Transport migratory game birds without species I.D.	$150.00
.44	Transport unmarked or improperly marked package containing migratory game birds via postal service or common carrier	$200.00 per package
.51	Export birds taken in violation of 20.12-20.24	$350.00
.52	Export birds with species I.D. removed	$150.00
.53	Export unmarked or improperly marked packages containing migratory birds as required	$200.00 per package
.61	Import migratory game birds in excess of legal limit	$350.00

Regulatory Citation 50 CFR.....	Offense	Collateral
21 ...	**Migratory Bird Permits**	
.11	Import, export, take, possess, transport, sell, purchase, barter, or offer ... any migratory bird, part, nest, or egg thereof without a permit	$250.00
.12 - .27	Violations of other permit regulations	$150.00
.29	Violation of Falconry Permits and Standards	$250.00
.29(e)(3)	Take, possess, transport raptor in violation of 50 CFR 21.29	$250.00
.29(e)(3)(v)	Unauthorized take of a threatened species	$500.00
.29(i)	Unauthorized take of a raptor	$350.00
.29(g)	Failure to comply with facility/equipment standards	$250.00
.29(j)	General violations of misc. falconry regulations	$150.00
.29(j)(5)	Retain or exchange molted feathers for other than imping purposes	$250.00
.30	General violation of raptor propagation permit	$250.00
.30(a)(1)	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	$350.00
.30(a)(1)(i)	Unauthorized hybridization of raptors	$500.00
.41-.47	Violation of depredating bird regulations	$150.00

Regulatory Citation 50 CFR.....	Offense	Collateral
22...	**Eagle Permits**	
.11	Take, possess, or transport a bald or golden eagle or parts, nest or eggs thereof without a permit	$1,000.00 $250.00
.12	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle or parts, nests, or eggs thereof without a permit	$1,000.00 $250.00
.21-.32	Violation of eagle permit requirements	$250.00
23.13(a) - (d	Unlawfully import, export, re-export, or possess unlawfully imported, exported or re-exported Appendix I wildlife or plant species Appendix II wildlife or plant species Appendix III wildlife or plant species	 $500.00 $350.00 $250.00
24.11	Import, export, re-export plants at non-designated port of entry	$250.00
27...	Wildlife Refuges, Prohibited Acts	
.21	Take any animal or plant without authorization	500.00
.31	Travel on other than a designated route of travel	$150.00
.31(a)	Operate a vehicle in violation of state law	$150.00
.31(b)	Operate a vehicle under the influence of drugs or intoxicating beverage	Mandatory
.31(c)	Operate a vehicle carelessly or heedlessly	$150.00
.31(d)	Exceed 25 mph or posted speed limit 1-10 mph over 10-20 mph over 20-30 mph over 31+ mph and over	 $75.00 $100.00 $150.00 Mandatory
.31(e)	Operate vehicle without a muffler/spark arrester	$100.00
.31(f)	Operate vehicle without license plate/registration	$125.00
.31(g)	Operate vehicle without a drivers' license	Mandatory

Regulatory Citation 50 CFR.....	**Offense**	**Collateral**
27...		
..95(a)	Setting unauthorized fire Setting unauthorized campfire	$250.00 $100.00
.95(b)	Leaving fire unattended	$150.00
.95(c)	Throw burning cigarette, match, etc. where it may start a fire	$150.00
.95(d)	Smoking violation	$100.00
.96	Unauthorized advertising	$200.00
.97	Soliciting business or conducting commercial operation	$350.00
31...	Wildlife Refuges, Wildlife Species Management	
.13	No refuge commercial fishing permit	$250.00
.16	Violation of federal trapping permit regulations state trapping laws, or special trapping regulations	
	Violate state law	$150.00
	Violate permit conditions, etc.	$150.00
	Failure to inspect traps	$150.00
	Unlawful sets, unlawful equipment	$200.00
	Animal unlawfully trapped	$150.00

Regulatory Citation 50 CFR.....	**Offense**	**Collateral**
32...		
.2(a)	Hunt without a state license	$150.00
.2(b)	Hunt without a migratory waterfowl stamp	$150.00
.2(c)	Hunt in violation of federal law	$150.00
.2(d)	Hunt in violation of state law	$150.00
.2(e)	Hunt in violation of special access requirements	$150.00
.2(f)	Failure to comply with special regulations	$150.00
.2(g)	Bow hunt with any drug on an arrow	$350.00
.2(h)	Distribution of bait and hunting over bait on NWR	$500.00
.2(i)	Use of nails, wire, screws, or bolts to attach a tree stand to a tree, or hunt from a tree which a metal object has been driven	$150.00
.2(j)	Use or possession of alcohol while hunting	$200.00
.2(k)	Possession of toxic shot while hunting	$200.00
.5(a)	Fish without a state license	$150.00
.5(b)	Fish in violation of other Federal laws and regulations	$150.00
.5(c)	Failure to comply with State law	$150.00
.5(d)	Failure to comply with terms and conditions authorizing or use of refuge	$150.00
.5(e)	Failure to comply with refuge special fishing regulations	$150.00

Regulatory Citation 50 CFR.....	Offense	Collateral
71...		
.2(a)	Hunt without a state license	$150.00
.2(b)	Hunt migratory waterfowl without federal stamp	$150.00
.2(c)	Violate other Federal laws and regulations	$150.00
.2(d)	Violate other State laws and regulations	$150.00
.2(e)	Violate terms and conditions for access and use	$150.00
.2(f)	Violate special notices concerning hunting	$200.00
.12(a)	Fish without a State license	$150.00
.12(b) - .12(e)	Noncompliance with other laws or regulations	$150.00

VIOLATIONS OF CODE OF FEDERAL REGULATIONS
(Related to the Corps of Engineers)

Regulatory Citation	Offense	Collateral
36 CFR...	(Collateral Forfeiture Schedule for offenses related to Corps of Engineers)	
327.1(d)	All water resources development projects open for public use shall be available to the public without regard to sex, race, color, creed, age, nationality or place of origin. No lessee, licensee, or concessionaire providing a service to the public shall discriminate against any person because of sex, race, creed, color, age, nationality or place of origin in the conduct of the operations under the lease, license or concession contract.	$50.00
327.2...	(b) Vehicles shall not be parked in violation of posted restrictions and regulations, or in such a manner as to obstruct or impede normal or emergency traffic movement of the parking of other vehicles, create a safety hazard, or endanger any person, property or environmental feature.	$25.00
	(c) Operation and/or parking of a vehicle off authorized roadways is prohibited unless permitted by designation by the District Commander.	$50.00
	(d) Vehicles shall be operated in accordance with posted restrictions and regulations.	$75.00
	(e) No person shall operate any vehicle in a careless, negligent or reckless manner so as to endanger any person, property or environmental feature.	$35.00
	(f) At designated recreation areas, vehicles shall be used only to enter or leave the area or individual sites or facilities.	$35.00
	(g) Except as authorized by the District commander, no person shall operate any motorized vehicle without a property and effective exhaust muffler as defined by state or local laws, or with an exhaust muffler cutout open, or in any manner which renders the exhaust muffler ineffective in muffling the sound of engine exhaust.	$75.00

Regulatory Citation	Offense	Collateral
327.3	(h) Vessels shall not be attached or anchored to structure such as locks, dams, buoys, or other structures unless authorized. All vessels when not in actual use shall be removed from project lands and waters unless securely moored or stored at designated areas approved by the District Commander. The placing of floating or stationary mooring facilities or, adjacent to, or interfering with a buoy, channel marker or other navigational aid is prohibited.	$35.00
	(i) The use at a project of any vessel not constructed or maintained in compliance with the standards and requirements established by the Federal Safe Boating Act of 1971 is prohibited.	$35.00
	(j) Except as authorized by the District Commander, no person shall operate any vessel or watercraft without a property and effective exhaust muffler as defined by state and local laws, or with an exhaust muffler cutout open, or in any manner which renders the exhaust muffler ineffective in muffling the sound of engine exhaust.	$35.00
327.4	Aircraft	$75.00
327.5	Swimming	$50.00
327.6	Picnicking	$25.00
327.7	Camping	$35.00
327.8	Hunting, Fishing, Trapping	$50.00
327.9	Sanitation	$50.00
327.10	Fires	$35.00
327.11	(a) No person shall bring or allow dogs, cats, or other pets into developed recreation areas or adjacent waters unless penned, cages, on leash under six feet in length, or otherwise physically restrained. No person shall allow animals to impede or restrict otherwise full and free use of project lands and waters by the public. No personal shall allow animals to bark or emit other noise which unreasonably disturbs other people. Animals and pets, except properly trained animals assisting those with disabilities are prohibited in sanitary facilities, playgrounds, swimming beaches and any other areas so designated. Abandonment of any animal on project lands or waters is prohibited	$35.00

Regulatory Citation	Offense	Collateral
327.11 Continued	(b) Persons bringing or allowing pets in designated public use areas shall be responsible for proper removal and disposal of any waste produced by these animals.	$35.00
	(c) No person shall bring or allow horses, cattle, or other livestock in camping, picnicking, swimming or other recreation areas or on trails except in designated areas.	$35.00
	(d) Ranging, grazing, watering, or allowing livestock on project lands and waters is prohibited except when authorized by leave, license, or other written agreement.	$35.00
	(e) Unauthorized livestock are subject to impoundment and removal in accordance with Federal, state or local laws.	
	(f) Any animal impounded under the provisions of this section may be confined at a location designated by the District Commander, who may assess a reasonable impoundment fee. This fee shall be paid before the impounded animal is returned to the owner.	
	(g) Wild or exotic pets and animals (including but not limited to cougars, lions, bears, bobcats, wolves, and snakes), or any pets or animals displaying vicious or aggressive behavior or otherwise posing a threat to public safety or deemed a public nuisance, are prohibited from project lands and waters unless authorized, and are subject to removal in accordance with Federal, state and local laws.	$75.00
327.12	RESTRICTIONS:	
	(a) The District Commander may establish and post a schedule of visiting hours and/or restrictions on the public use of a project or portion of a project.	$50.00
	The District Commander may close or restrict the use of a project or portion of a project when necessitated by reason of public health, public safety, maintenance, resource protection or other reasons in the public interest.	
	Entering or using a project in a manner which is contrary to the schedule of visiting hours, closures or restrictions is prohibited.	
	(b) Quiet shall be maintained in all public use areas between the hours of 10:00 p.m. and 6:00 a.m., or those hours designated by the District Commander. Excessive noise during such times which reasonably disturbs persons is prohibited.	$35.00
	(c) Any act or conduct by any person which interferes with, impedes or disrupts the use of the project or impairs the safety of any person is prohibited.	$50.00
	(d) The operation of use of any sound producing or motorized equipment, including but not limited to generators, vessels or vehicles, in such a manner as to unreasonably annoy or endanger persons at any time or exceed state or local laws government noise levels from motorized equipment is prohibited.	$35.00
	(e) The possession and /or consumption of alcoholic beverages on any portion of the project land or waters, or the entire project may be prohibited when designed and posted by the Dist. Commander.	$50.00

Regulatory Citation	Offense	Collateral
327.12 Continued	RESTRICTIONS: (f) Unless authorized by the District Commander, smoking is prohibited in Visitor Centers, enclosed park buildings, and in areas posted to restrict smoking.	$35.00
327.13	Explosives, Firearms, Weapons and Fire works	$75.00
327.14...	(a) Destruction, injury, defacement, removal or any alteration of public property including , but not limited to, developed facilities, natural formations, mineral deposits, historical and archaeological features, paleontological resources, boundary monumentation or markers and vegetative growth. (b) Cutting or gathering trees or parts of trees and/or the removal of wood from project lands is prohibited without written permission. (d) The use of metal detectors is permitted on designated beaches or other previously disturbed areas unless prohibited …for reasons of protection of archaeological, historical or paleontological resources.	Mandatory Appearance $50.00 $35.00
327.15	Abandonment of Personal Property	$35.00
327.16	Lost and Found Articles	$35.00
327.17	Advertisements	$35.00
327.18	Commercial Activities	$50.00
327.19	Permits	$50.00
327.21	Special Events	$50.00
327.23	Recreation Use Fees	$50.00

VIOLATIONS OF CODE OF FEDERAL REGULATIONS
(Related to the Veterans Administration)

Regulatory Citation	Offense	Collateral
38 CFR 1.218.	(Violations should be written as 38 CFR 1.218(a)& (b)(x)	
(1)	Improper disposal of rubbish on property	$50.00
(2)	Spitting on property	$20.00
(3)	Throwing articles from a building or unauthorized climbing on a building	$25.00
(4)	Willful destruction, damage, or removal of government property - value less than $200 -value $200 or greater	 $100.00 Mandatory
(5)	Defacement, destruction, mutilation or injury to, or removal, or disturbance of, grave marker or headstone	Mandatory
(6)	Failure to comply with signs of a directive and restrictive nature posted for safety purposes	$25.00
(7)	Tampering with, removal, marring, or destruction of posted signs	$50.00
(8)	Trespass	$50.00
(9)	Unauthorized demonstration or service in a national cemetery or other VA property	$100.00
(10)	Creating a disturbance during a burial	$100.00
(11)	Disorderly conduct that creates loud, boisterous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways - Disorderly conduct which tends to impede or prevent the normal operation of a service or operation of the facility	Mandatory
(12)	Failure to depart premises by unauthorized person	$25.00
(13)	Unauthorized loitering, sleeping, or assembly	$10.00
(14)	Gambling	$50.00
(15)	Operation of a motor vehicle under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	Mandatory
(16)	Entering the property under the influence of alcohol - all other drugs	$40.00 Mandatory

Regulatory Citation	Offense	Collateral
(17)	Unauthorized use on property of alcoholic beverages - all other drugs	$60.00 Mandatory
(18)	Unauthorized introduction on VA property of alcoholic beverages - all other drugs	$50.00 Mandatory
(19)	Unauthorized solicitation of alms and contributions	$10.00
(20)	Commercial soliciting or vending, or the collection of private debts	$100.00
(21)	Distribution of pamphlets, handbills, and flyers	$25.00
(22)	Display of placards or posting of materials on property	$25.00
(23)	Unauthorized photography on premises	$10.00
(24)	Failure to comply with traffic directions of VA police	$25.00
(25)	Parking in space posted as reserved for physically disabled persons	$50.00
(26)	Parking in no-parking areas, lanes, or crosswalks so posted or marked	$25.00
(27)	Parking in emergency vehicle spaces or within 15 ft of fire hydrant	$50.00
(28)	Parking within an intersection or blocking a posted vehicle entrance or exit	$25.00
(29)	Parking in spaces posted as reserved or in excess of posted time	$15.00
(30)	Failing to stop at stop sign	$25.00
(31)	Failing to yield to pedestrian in crosswalk	$25.00
(32)	Wrong way on one-way street	$25.00
(33)	Reckless operation, overriding curbs, or leaving the roadway	$50.00
(34)	Exceeding posted speed limits (in 20 mph zones) - up to 10 mph above posted limit - 11 to 20 mph above posted limit - exceeding posted speed limits by over 20 mph	 $25.00 $25.00 Mandatory
(35)	Excessive noise in hospital or cemetery zone	$25.00
(36)	Failure to yield of way to vehicle	$25.00

Regulatory Citation	Offense	Collateral
(37)	Possessing of firearms	Mandatory
(38)	Introduction or possession of explosives or explosive devices	Mandatory
(39)	Possession of knives with blade length over 3 inches - possession of switchblade knives, brass knuckles, and other hand-held weapons	$100.00 Mandatory
(40)	Unauthorized possession of incapacitating gas or liquid emitting weapons	$75.00
(41)	Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property	Mandatory
(42)	Surreptitious opening or attempted opening of locks or card-operated barrier mechanisms	Mandatory
(43)	Soliciting for or engaging in prostitution	Mandatory
(44)	Any unlawful sexual activity	Mandatory
(45)	Recreational physical activity on cemetery grounds	$20.00

VIOLATIONS OF CODE OF FEDERAL REGULATIONS
(Related to the Public Building Services, General Services Administration)

Regulatory Citation	Offense	Collateral
41 CFR 102...		
74.375	**Admission to Government Property**	
	(a) Closed areas, entry into, after hours (trespass)	$200.00
	(b) Closed areas, entry into, restricted area, all hours (trespass)	$275.00
	(c) Closed areas, failure to present or display authorizing credentials	$50.00
	(a, b, c) Entry by false pretense (Entering by false or misleading representation of purpose or business to conduct unauthorized activities in violation)	Mandatory
	(a, b, c) Entry by false pretense (Use of fake or fraudulent credentials or identification to gain entry for any purpose)	Mandatory
	(a, b, c) Entry by false pretense (with the intent to commit any felony)	Mandatory
74.380	**Preservation of Property**	
	(a) Improperly disposing of rubbish, small amount (littering)	$50.00
	(a) Improperly disposing of rubbish, large amount (littering)	$100.00
	(a) Improperly disposing of rubbish, small container (dumping)	$50.00
	(a) Improperly disposing of rubbish, multiple containers or large container (dumping)	$100.00
	(b) Willfully destroying or damaging property	$200.00
	(c) Theft or removal of property (petty larceny not chargeable under 18 USC 641)	$200.00
	(d) Creating a hazard on property to things	$100.00
	(d) Creating a hazard on property to persons	$150.00
	(e) Throwing articles at a building	$150.00
	(e) Throwing articles from a building	$200.00
	(e) Climbing on any statue or fountain	$150.00
	(e) Climbing on any part of a building	$300.00
74.385	**Conformity with Official Signs and Directions**	
	Failure to comply with signs of a directory, prohibitory or regulatory nature	$100.00
	Failure to comply with lawful directions of a law enforcement officer	$200.00
	Failure to comply with directions of other authorized individual (PBS Manager, Designated Official, Guard)	$200.00
74.390	**Disturbances**	
	(a) Disorderly or other conduct which causes a loud or unusual noise or a nuisance	$100.00
	(b) Unreasonably obstructs the use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots	$100.00
	(c) Otherwise impedes or disrupts the performance of official duties of government employees	$300.00
	(d) Prevents the general public from obtaining administrative services provided on property	$350.00

Regulatory Citation	Offense	Collateral
74.395	**Gambling** (a) Gambling, Participating in games for money or other personal property (b) Gambling, operating gambling devices (c) Gambling, conducting a lottery or pool (d) Gambling, selling or purchasing of numbers tickets	 $250.00 $250.00 $250.00 $250.00
74.400	**Possession of Narcotics, etc.** (a) Controlled substances, possession or use of (small amounts) (a) Controlled substances, under the influence of (b) Operating a motor vehicle under the influence of alcohol or controlled substances (DWI/DUI)	 $100.00 $100.00 Mandatory
74.405	Alcohol, under the influence of or use of (public intoxication/consumption)	$100.00
74.410	Soliciting, Vending and Debt Collection, unauthorized	$100.00
74.415	**Posting or Distributing Materials** (a) All persons are prohibited from distributing free samples of any tobacco product (b) Posting or affixing pamphlets, handbills or flyers, unauthorized (display of signs) (c) Distributing any materials without or in violation of a permit from GSA/PBS	 $100.00 $100.00 $150.00
74.420	Photography, unauthorized	$150.00
74.425	Animals, unauthorized	$100.00
74.435	Possession of Explosives Possession of parts to make explosives Possession of explosives, fireworks, commercially manufactured	Mandatory Mandatory $250.00
74.440	Possession of a firearm or other dangerous weapon Possession of parts to make a firearm or other dangerous weapon	Mandatory Mandatory
43 CFR 8365.1-4(a)(2)	Public Land Management Creating a hazard or nuisance	 $250.00
43 CFR 9264.1...	(c) Cutting, burning, spraying, destroying, or removing vegetation w/o authorization (d) Damaging or removing United States property w/o authorization (f) Littering (h) Violating any federal or state laws or regulations concerning conservation or protection of natural and cultural resources or the environment including, but not limited to, those relating to air and water quality, protection of fish and wildlife, plants, and the use of a chemical toxicant (i) Interfering with lawful uses or users	$100.00 $100.00 $100.00 $100.00 $250.00

Regulatory Citation	Offense	Collateral
43 CFR 9264.7(a)	(2) Converts a wild free-roaming horse or burro to private use, without authority from the authorized officer	$200.00
	(3) Maliciously caused the death, or the harassment of any wild free-roaming horse or burro	$500.00
	(4) Processes, or permits to be processed, into commercial products the remains of a wild free-roaming horse or burro	$200.00
	(5) Sells, directly or indirectly, a wild free-roaming horse or burro, or the remains thereof, which have not lost their status as a wild free-roaming horse or burro	$200.00
	(6) Uses a wild free-roaming horse or burro for commercial exploitation	$500.00
	(7) Causes or is responsible for the inhumane treatment of a wild free-roaming horse or burro	$500.00
	(8) Uses a wild free-roaming horse or burro for bucking stock	$200.00
	(9) Fails, upon written notice, to purpose for inspection by an authorized officer those animals assigned to private maintenance under the cooperative agreement	$200.00
	(10) ails to notify the authorized officer of the death of a wild free-roaming horse or burro within 7 days of death	$200.00
	(11) Removes or attempts to remove, alters, or destroys any official mark identifying a wild horse or burro, or its remains	$200.00
	(12) Being the assignee of a wild free-roaming horse or burro, or having charge or custody of the animal, abandons the animal without making arrangements for necessary food, water and shelter	$500.00 $250.00
	(13) Being the assignee of a wild free-roaming horse or burro, or having charge or custody of the animal, fails to diligently pursue in an attempt to capture the escaped animal.	$250.00
	(14) Accepts for slaughter or destruction a horse or burro bearing an official Bureau of Land Management identification mark, and which is not accompanied by a certificate that title to the animal has been transferred	$250.00
	(15) After acceptance of an animal for slaughter or destruction, fails to retain for one year the certificate of title to a horse or burro bearing the official Bureau of Land Management identification mark	
50 CFR 13...	General Permit Regulations	
.1 thru end	All other permit violations	$100.00
.41	Failure to maintain humane and healthful conditions for live wildlife possessed under a permit	$500.00
.43	Alteration of permit	$200.00
.45	Failure to file reports required by FWS permit	$200.00
.46	Failure to maintain records as required by permit	$200.00
.47	Failure to allow inspection of activity as authorized by FWS permit	$250.00

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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.

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REGULATORY OFFENSES

36 CFR part 261, SUBPART A – GENERAL PROHIBITIONS

Offense		Collateral
36 CFR 261.3	**INTERFERING WITH A FOREST OFFICER.** 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 of 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	**DISORDERLY CONDUCT.** 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 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
	(d) Causing public inconvenience, annoyance, or alarm making unreasonably loud noise.	$100.00

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Offense		Collateral
36 CFR261.5	**FIRE.** 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	**TIMBER:** 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, or 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

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Offense		Collateral
36 CFR261.6 (cont.)	**TIMBER**: The following are prohibited:	
	(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 CFR223.185 – 223.203.	$200.00
36 CFR 261.7	**LIVESTOCK.** The following are prohibited:	
	(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:	
	(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 Assimilated DNR/USFWS
	(b) Possessing a firearm or other implement designed to discharge a missile capable of destroying animal life.	$300.00
	(c) Possessing equipment which can 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 case resource	$200.00

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Offense		Collateral
36 CFR261.9	**PROPERTY.** The following are prohibited:	
	(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 any minor uses.	$100.00
	(g) Digging in, excavating, disturbing, injuring, destroying, or in any way damaging any prehistoric, historic, or archaeological resource, structure, site, artifact, or property.	$500.00+
	(h) Removing any prehistoric, historic, or archaeological resource, structure, site, artifact, property.	$500.00+
	(i) Excavating, damaging, or removing any vertebrate fossil or removing any paleontological resource for commercial purposes 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+

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Offense		Collateral
36 CFR261.10	**OCCUPANCY AND USE.** The following are prohibited:	
	(a) Constructing, placing, or maintaining any kind of road, trail, structure, fence, enclosure, communication equipment, significant surface disturbance, or other improvement on National Forest System lands or facilities without a special-use authorization, contract, or approved operating plan when such authorization is required.	$250.00
	(b) Construction, reconstructing, improving, maintaining, occupying or using a residence on National Forest System lands unless authorized by a special-use authorization or approved operating plan when such authorization is required.	$200.00
	(c) Selling or offering for sale any merchandise or conducting any kind of work activity or service unless authorized by Federal law, regulation or special-use authorization.	$150.00
	(d) Discharging a firearm or any other implement capable of taking human life, causing injury, or damaging property as follows:	$150.00
	(1) In or within 150 yards of a residence, building, campsite, developed recreation site or occupied areas, or (2) Across or on a National Forest System road or 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. (3) Into or within any cave.	
	(e) Abandoning any personal property	$100.00
	Abandoning any camping or hunting equipment or other personal property.	
	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

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Offense		Collateral
36 CFR261.10 Continued.	**OCCUPANCY AND USE.** The following are prohibited:	
	(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 unreasonably disturb any person.	$100.00
	(j) Operating or using public address system, whether fixed, portable or vehicle mounted, in or near a campsite or developed recreation site or over an adjacent body of water without a special-use authorization.	$100.00
	(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 of conditions of such 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 required.	$150.00
	(o) Discharging or igniting a firecracker, rocket, or other firework, or explosive into or within any cave.	$250.00

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Offense		Collateral
36 CFR261.11	**SANITATION.** The following is 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 any exposed or unsanitary condition.	
	Possessing.	$50.00
	Leaving.	$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) Failure 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 by a Forest Service weighing station as required by a sign.	$200.00
	(c) Damaging and leaving in a damaged condition any such road, trail, or segment thereof.	$200.00
	(d) Blocking, restricting, or otherwise interfering with the use of a road, trail, or gate.	$100.00

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Offense		Collateral
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 36CFR212.51 on an administrative unit or a Ranger District of the National Forest System, and these designations have been identified on a motor vehicle use map, it is prohibited to possess or operate a motor vehicle on National Forest system lands in that administrative unit or Ranger District other than in accordance with those designations, provided that the following vehicles and uses are exempted from this prohibition: (a) Aircraft; (b) Watercraft; (c) Over-snow vehicles; (d) Limited administrative use by the Forest Service; (e) Use of any fire, military, emergency, or law enforcement vehicle for emergency purposes; (f) Authorized use of any combat or combat support vehicle for national defense purposes; (g) Law enforcement response to violation 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.	$250.00
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: (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 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 road authority.	$250.00

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Offense		Collateral
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 drugs.	Mandatory Appearance
	(f) Creating excessive or unusual smoke.	$75.00
	(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 of County roads in violation of State law established for vehicles used off road.	$100.00

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Offense		Collateral
36 CFR 261.16	**DEVELOPED RECREATION SITES.** The following are prohibited:	
	(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 firework, or explosive.	$100.00
	(e) Occupying between 10 p.m. and 6 a.m. a place designated for day use only.	$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 service animal, 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 service animal.	$50.00
	(l) Bringing in or possessing a saddle, pack, or 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

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Offense		Collateral
36 CFR 261.16 Continued	**DEVELOPED RECREATION SITES.** The following are prohibited: continued –	
	(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
	(p) Depositing any body waste except into receptacles provided for that purpose.	$100.00
36 CFR 261.17	**ADMISSION, RECREATION USE AND SPECIAL RECREATION PERMIT FEES** Failure to pay any recreation fee is prohibited. Notwithstanding 18 U.S.C. 3571(e), the fine imposed for the first offense of nonpayment shall not exceed $100.00	$50.00
36 CFR 261.18	**NATIONAL FOREST WILDERNESS.** The following are prohibited:	
	(a) Possession or use of a motor vehicle, motorboat or motorized equipment except as authorized by Federal Law or regulation.	NOT APPLICABLE
	(b) Possession or use of a hang glider or bicycle.	NOT APPLICABLE
	(c) Landing of aircraft, or dropping or picking up of any material, supplies, or person my means of aircraft, including a helicopter.	NOT APPLICABLE
36 CFR 261.19	**BOUNDARY WATERS CANOE AREA WILDERNESS.** The following are prohibited:	
	(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

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Offense		Collateral
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) Landing of aircraft or using a motor boat, unless such use had become well established before September 3, 1964.	$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
36 CFR 261.22	**UNAUTHORIZED USE OF "SMOKEY BEAR" AND WOODSY OWL" SYMBOL.**	
	(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 §§ 271,2, 271.3, or 271.4 is prohibited.	MANDATORY APPEARANCE
36 CFR 261.23	**WILD AND FREE-ROAMING HORSES AND BURROS.** The following are prohibited:	
	(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 wild 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

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36 CFR part 261, SUBPART B – PROHIBITIONS IN AREAS DESIGNATED BY ORDER

Offense		Collateral
36 CFR 261.52	**FIRE.** 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 firework or other pyrotechnic device.	$100.00
	(g) Entering an area without any firefighting tool proscribed by the order.	$100.00
	(h) Operating an internal combustion engine.	$100.00
	(i) Welding, or operating an acetylene or other torch with open flame.	$100.00
	(j) Operating or using any internal or external combustion engine without a spark arresting device that is properly installed, maintained, and in effective working order in accordance with U.S. Forest Service Standard 5100-1.	$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

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Offense		Collateral
36 CFR 261.53	**SPECIAL CLOSURES.** When provided by an order, it is prohibited to go into or be upon any area which is closed for the protections of:	
	(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, archeological, geological, or paleontological interest.	$250.00
	(d) Scientific experiments or investigations.	$250.00
	(e) Public health or safety.	$250.00
	(f) Property.	$250.00
	(g) The privacy of tribal activities for traditional and cultural purposes. Closure to protest the privacy of tribal activities for traditional and cultural purposes must be requested by an Indian tribe; is subject to approval by the Forest Service; shall be temporary; and shall affect the smallest practicable area for the minimum period necessary for activities of the requesting Indian tribe.	$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.	$200.00
	(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

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Offense		Collateral
36 CFR 261.54 continued	**NATIONAL FOREST SYSTEM ROADS.**	
	(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
36 CFR 261.55	**NATIONAL FOREST SYSTEM TRAILS.** When provided by an order issued in accordance with §261.50 of this subpart, the following are prohibited on the National Forest System trail:	
	(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 transport 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 prohibited by an order, it is prohibited to possess or use a vehicle off National Forest System roads.	$150.00
36 CFR 261.57	**NATIONAL FOREST WILDERNESS.** When prohibited by an order, the following are prohibited:	
	(a) Entering or being in the area.	NOT APPLICABLE
	(b) Possessing camping or pack-outfitting 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

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Offense		**Collateral**
36 CFR 261.57 continued	**NATIONAL FOREST WILDERNESS.**	
	(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:	
	(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
	(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) Occupy 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 as gun.	$100.00
	(n) Possessing or operating a motorboat.	$100.00

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Offense		Collateral
36 CFR 261.58 continued	**OCCUPANCY AND USE.**	
	(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, storing, or transporting any bird, fish, or other animal or parts thereof, as specified in the order.	$100.00
	(t) Possessing, storing, or transporting any part of a tree or other plane, as specified in the order.	$150.00
	(u) Being in the area between 10 p.m. and 6 a.m. except a person who is camping or who is visiting a person camping in that area.	$50.00
	(v) Hunting or fishing.	$150.00
	(w) Possessing or transporting any motor or mechanical device capable of propelling a water draft 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
	(y) Landing of aircraft, or dropping or picking up any material, supplies, or person by means of an aircraft, including a helicopter.	$250.00
	(z) Entering or being on lands or waters 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

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MISDEMEANOR STATUTORY OFFENSES

TITLE 16 UNITED STATES CODE - CONSERVATION

Offense		Collateral
16 USC 431-433	**AMERICAN ANTIQUITIES ACT** §433. Appropriate, excavate, injure, or destroy any historic or pre-historic ruin or monument, or any object of antiquity. (reads as repealed, December 19, 2014)	$1,000.00+
16 USC 470	**ARCHAEOLOGICAL RESOURCE PROTECTIONS ACT** §470ee. Knowingly excavate, remove, damage, alter, deface, or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exception.	$2,500.00+
16 USC 668	**BALD AND GOLDEN EAGLE PROTECTION ACT** §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.	$2,500.00+
16 USC 703-711	**MIGRATORY BIRD TREATY ACT** §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, heir parts, nests, or eggs, except as may be permitted.	$500.00+
	§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.	$1,000.00+
	§ 705. Ship, transport, carry in interstate or foreign commerce, any bird, part, nest or egg thereof, captured, killed, taken, shipped, transported or carried.	$500.00+
16 USC 718	**MIGRATORY WATERFOWL STAMP ACT** **REPEALED**	

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Offense		Collateral
16 USC 742	**AIRBORNE HUNTING ACT** **OMITTED**	
16 USC 1538	**ENDANGERED SPECIES ACT**	
	§ 1538(a)(1)(A). Import or export any endangered fish or wildlife.	$2,500.00+
	§1538(a)(1)(B). Take within the United States or territorial sea.	$2,500.00+
	§1538(a)(1)(D). Possess, sell, deliver, carry, transport, or ship species taken in violation of subparagraphs (B)(C).	$2,500.00+
	§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.	$1,500.00+
	§1538(a)(2)(E). Violate any regulation pertaining to threatened plants.	$500.00+
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.	$1,000.00+
	§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.	$1000.00+
	§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 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 regulation of any State.	$1,000.00+

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Offense		Collateral
16 USC 3372 Continued	**LACEY ACT AMENDMENTS**	
	§3372(a)(4). It is unlawful for any person to attempt to commit any act described in paragraphs (1) through (4).	$1,000.00+
	§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.	$2,00.00+
	§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, receiving, transporting, or possessing of fish or wildlife.	$1,500.00+
	§3372(c)(2)(A). It is unlawful for any person to obtain money or other consideration guiding, outfitting, or other services for the illegal taking, acquiring, receiving, transporting or possessing of fish or wildlife.	$2,000.00+
	§3372(c)(2)(B). It is unlawful for any person to obtain for money or other purposes hunting or fishing license or permit for the illegal taking, acquiring, receiving, transporting, or possessing of fish or wildlife.	$1,500.00+
16 USC 4306	**FEDERAL CAVES RESOURCE PROTECTION ACT**	
	§4306(a)(1). Any person who knowingly destroys, disturbs, defaces, mars, alters, removes or harms any 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 with the intention of committing any act described in this paragraph shall be punished in accordance with subsection (b) of this section.	$2,500.00+
	§4306(a)(2). Any person who possesses, consumes, sells, barters 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.	$2,500.00+
	§4306(a)(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 subsection (b) of this section.	$2,500.00+

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Offense		Collateral
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.	$1,000.00

TITLE 18 UNITED STATES CODE – CRIMES AND CRIMINAL PROCEDURE

Offense		Collateral
18 USC 1170	**NATIVE AMERICAN GRAVES PROTECTION ACT** § 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 hose remains as provided in the Native American Graves Protection and Repatriation Act. § 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 .	$2,500.00+ $1,000.00+
18 USC 1852	**TIMBER REMOVED OR TRANSPORTED** § 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	**TREES CUT OR INJURED** § 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	**FIRES LEFT UNATTENDED AND UNEXTINGUISHED** § 1856. Whoever, having kindled or caused to be kindled, a fire in or near any forest, timber, or other flammable 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

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Offense		Collateral
18 USC 1858	**SURVEY MARK DESTROYED OR REMOVED** § 1858. Whoever willfully destroys, defaces, changes, or removes to another place any section corner, quarter-section corner, or meander post, on any Government line or 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	**TRESPASS ON NATIONAL FOREST LANDS** § 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

TITLE 21 UNITED STATES CODE – FOOD AND DRUGS

Offense		Collateral
21 USC 844	**SIMPLE POSSESSION OF A CONTROLLED SUBSTANCE** (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. Marijuana less than one ounce All others	$250.00 MANDATORY APPEARANCE

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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 of 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.

CATEGORY	ITEM/SPECIES	VALUE
BIG GAME ANIMAL	Elk, Moose, Caribou, Brown Bear Deer, Pronghorn, Black Bear Wolf Other North American Big Game	$2,000.00 each $1,000.00 each $750.00 each $500.00 each
BIG GAME PARTS	Gall Bladders Antlers/Horns/Skulls Claws/Teeth Miscellaneous	$250.00 each $250.00 each $25.00 each $100.00 each
SMALL GAME MAMMAL	Woodchuck, Gray & Fox Squirrel, Rabbits, etc.	$25.00 each
FUR BEARING ANIMALS	Other Bobcat, Mountain Lion Fox, Coyote, Badger Weasels, Raccoon, Muskrat, all other	$250.00 each $150.00 each $100.00 each $25.00 each
NON-GAME ANIMALS	Flying Squirrel Red Squirrel Bats	$150.00 each $100.00 each $50.00 each
NON-GAME PARTS	Gall Bladders Antlers/Horns/Skulls Claws/Teeth Miscellaneous	$250.00 each $250.00 each $25.00 each $100.00 each

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CATEGORY	ITEM/SPECIES	VALUE
ENDANGERED WILDLIFE	ESA Part 17 species State listed endangered species	$2,500.00 each $500.00 each
THREATENED WILDLIFE	ESA Part 17 species State listed endangered species	$1,500.00 each $500.00 each
MIGRATORY GAME BIRDS	Tundra Swans Geese, Ducks Doves, all others Feathers, parts per item	$1,500.00 each $100.00 each $50.00 each $25.00 each
NON-GAME MIGRATORY BIRDS	Swans Eagles Eagle feathers, talons, parts Hawks, Owls Hawk or Owl feathers, talons, parts per item Wading birds (herons, cranes, etc.) Wading birds feathers, parts per item Songbirds, all others Songbirds feathers, parts per item	$1,500.00 each $1,500.00 each $150.00 each $350.00 each $100.00 each $350.00 each $25.00 each $250.00 each $25.00 each
OTHER BIRDS	Mute Swans Turkey Grouse, Prairie Chicken Quail, Pheasant, all other Products, part per item	$500.00 each $250.00 each $100.00 each $50.00 each $10.00 each
GAME FISH	Trout, Salmon, Walleye, Bass, Pike	$50.00 each
SPORT FISH	Panfish, catfish, etc.	$25.00 each
ROUGH FISH	Carp, Sucker, Shad, etc.	$10.00 each
BAIT FISH	By state definition	$10.00 each

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CATEGORY	ITEM/SPECIES	VALUE
ACQUATIC LIFE	Reptile, Turtles, Amphibians, Mollusks, etc.	$25.00 each
INSECTS	Butterflies, Arachnids	$25.00 each
TREES, SHRUBS, AND PLANTS	Trees greater than 10 years age	$100.00 each
	Trees less than 10 years age	$50.00 each
	Shrubs, bushes and transplants	$50.00 each
	Christmas trees greater than 8 feet	$50.00 each
	Christmas trees less than 8 feet	$25.00 each
	Spruce, pine and fir boughs	$100.000 / 100 lbs.
	Grass/Sedge Sod/Sphagnum Moss	$10.00 / sq. ft.
	Ginseng plant or root	$25.00 each
	Goldenseal	$15.00 each
	All other, including mushroom and fungus	Market Value
ARCHAEOLOGICAL, PALEONTOLOGICAL RESOURCES	Any human remains	$5,000.00
	Native American cultural items as defined by NAGPRA, 18 USC § 1170	$1,000.00 each
	Archaeological resource as defined by 36 CFR 261.2	$500.00 each
	Historical resource as defined by 36 CFR 216.2	$250.00 each
	Paleontological resource as defined by 36 CFR 261.2	$250.00 each
	Cave resource as defined by 36 CFR 261.2	$100.00 each