

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

IN THE MATTER OF A FORFEITURE        )  
OF COLLATERAL SCHEDULE FOR         )  
FISH AND WILDLIFE SERVICE         )                   **ORDER**

The United States of America, by and through Erica H. MacDonald, United States Attorney for the District of Minnesota, and Samantha H. Bates, Assistant United States Attorney, move the Court to adopt a Forfeiture of Collateral Schedule for the Fish and Wildlife Service in the District of Minnesota.

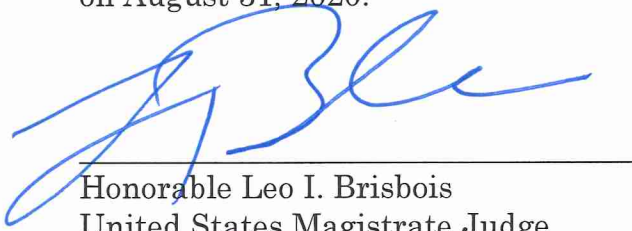
**IT IS HEREBY ORDERED** that the attached Forfeiture of Collateral Schedule be adopted and that any person charged with violating an offense listed in the attached Forfeiture of Collateral Schedule for the Fish and Wildlife Service may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral or be required to appear in court. Any such person shall also pay a processing fee determined by the Central Violations Bureau of the U.S. Courts.

**IT IS FURTHER ORDERED** that collateral for misdemeanor violations of Minnesota law on Fish and Wildlife Service property that are assimilated under Title 18, United States Code, Section 13 shall consist of a processing fee determined by the Central Violations Bureau of the U.S. Courts and the fine amount listed in the Minnesota statewide payables list authorized by Minnesota Statute 609.101 and approved by the Judicial Council for the State of Minnesota for the particular offense.

This order does not restrict officers from the Fish and Wildlife Service from compelling the mandatory appearance of the accused before the Court in lieu of posting collateral or from effecting an arrest pursuant to Federal Rules of Criminal Procedure, Rule 5.

**IT IS FURTHER ORDERED** that this order will take effect at 12:01 a.m.

on August 31, 2020.



Honorable Leo I. Brisbois  
United States Magistrate Judge  
Dated: 7/24, 2020



Honorable Tony N. Leung  
United States Magistrate Judge  
Dated: 7/31, 2020



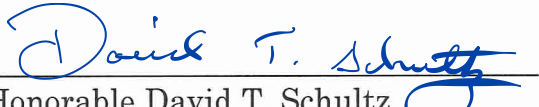
Honorable Hildy Bowbeer  
United States Magistrate Judge  
Dated: 7/31, 2020



Honorable Becky R. Thorson  
United States Magistrate Judge  
Dated: 7/31, 2020



Honorable Kate M. Menendez  
United States Magistrate Judge  
Dated: 8/4, 2020



Honorable David T. Schultz  
United States Magistrate Judge  
Dated: 8/4, 2020



Honorable Elizabeth Cowan Wright  
United States Magistrate Judge  
Dated: 8/4, 2020

**U.S. FISH AND WILDLIFE SERVICE  
PAYABLE SCHEDULE**

**WILD BIRD CONSERVATION ACT  
(16 U.S.C. §§ 4904-4910)**

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 4910(a)(1)(C)	Knowingly violate any regulation under authority of the Act.	350+

**ENDANGERED SPECIES ACT  
(16 U.S.C. § 1538)**

***ENDANGERED AND THREATENED FISH OR WILDLIFE***

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 1538(a)(1)(G)	Knowingly, violate any ESA regulation for endangered or threatened fish or wildlife.	\$1,000+

***ENDANGERED AND THREATENED PLANTS***

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 1538(a)(2)(E)	Knowingly, violate ESA regulation for endangered or threatened plant.	\$350+

***ENDANGERED SPECIES CONVENTION (CITES)***

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 1538(e)	Knowingly, import/export fish, wildlife, or plant without filing a Wildlife Declaration (Form 3-177).	\$250+

**MIGRATORY BIRD TREAT ACT  
(16 U.S.C. §§ 703-705)**

Statute	Offense Description	Collateral Forfeiture Amount

16 U.S.C. § 703	Take, pursue, hunt, capture, kill, or attempt thereof; sale, barter, purchase, or offer thereof, ship, deliver, import, export or cause to be thereof any migratory bird without authorization.	\$500+
16 U.S.C. § 704(b)(1)	Taking any migratory game bird by the aid of baiting, or on or over any baited area, if the person knows or reasonably should know that the area is a baited area; or	\$700+
16 U.S.C. § 705	Ship, transport, or carry from one State, Territory, or district to another or to or through a foreign country, any bird, part, nest, egg thereof, captured, killed, taken, shipped, transported, or carried contrary to law of the place where captured, killed, taken, shipped, transported, or carried.	\$500+

**NATIONAL WILDLIFE REFUGE SYSTEMS ADMINISTRATION ACT  
(16 U.S.C. § 668dd(c))**

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 668dd(c)	Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the U.S. including natural growth, in any area of the System; or take or possess any fish, bird, mammal, or other wild vertebrate or invertebrate animals or part or nest or egg thereof within any such area; or enter, use or otherwise occupy any such area for any purpose; unless such activities are performed by persons authorized to manage such area, or unless such activities are permitted either under subsection (d) of this section or by express provision of the law, proclamation, executive order, or public land order establishing the area or amendment thereof.	Negligent Violation \$500+

**LACEY ACT  
(18 U.S.C. §§41-42)**

Statute	Offense Description	Collateral Forfeiture Amount
18 U.S.C. § 41	Hunting, fishing, trapping on Federal lands to include NWRs	\$400
18 U.S.C. § 42(a)(1)	Import or shipment through U.S. territory of federally listed injurious wildlife.	\$1250+
18 U.S.C. § 42(c)	Transport of wildlife under inhumane or unhealthful conditions.	\$1000+

**RHINOCEROS AND TIGER CONSERVATION ACT  
(16 U.S.C. § 5301(a))**

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 5301(a)	Knowingly, sell, import, export, or attempt to sell, import, export, any product, item, substance intended for human consumption or application containing, labeled, or advertised as containing any substance derived from rhinoceros or tiger.	\$600+

**MIGRATORY BIRD HUNTING AND CONSERVATION STAMP ACT  
(16 U.S.C. § 718)**

Statute	Offense Description	Collateral Forfeiture Amount
16 U.S.C. § 718a(a)(1)	Take migratory waterfowl without a Federal Migratory Bird Hunting and Conservation Stamp. Take migratory waterfowl with an unsigned Federal Migratory Bird Hunting and Conservation Stamp.	\$150 \$75
16 U.S.C. § 718a(b)(1)	Failure to display Federal Migratory Bird Hunting and Conservation Stamp upon request to a Department of Interior law enforcement officer.	\$100

16 U.S.C. § 718e(a)	Loan or transfer of a validated Federal Migratory Bird Hunting and Conservation Stamp or use of a transferred Federal Migratory Bird Hunting and Conservation Stamp during period of validity.	\$250
16 U.S.C. § 718e(b)	Alter, mutilate, imitate, or counterfeit Federal Migratory Bird Hunting and Conservation Stamp or possess counterfeit die, plate, or engraving.	\$600

**DESTROYING BOUNDARY AND WARNING SIGNS  
(18 U.S.C. § 1164)**

Statute	Offense Description	Collateral Forfeiture Amount
18 U.S.C. § 1164	Willfully destroy, deface, or remove sign erected by Indian tribe or Government which indicates boundary or gives notice of non-permitted hunting, trapping, or fishing on Indian country.	\$300

**HUNT, TRAP, FISH ON INDIAN LAND  
(18 U.S.C. § 1165)**

Statute	Offense Description	Collateral Forfeiture Amount
18 U.S.C. § 1165	Willfully and knowingly going upon Indian land for the purpose of hunting, trapping, or fishing.	\$500

**GENERAL REGULATIONS FOR IMPORTATION, EXPORTATION, AND  
TRANSPORTATION OF WILDLIFE**

Statute and Regulation	Offense Description	Collateral Forfeiture Amount
18 U.S.C. § 42 and 50 C.F.R. §14.11	Knowingly, import or export wildlife at a non-designated port of entry.	\$350
16 U.S.C. § 1538(e) and 50 C.F.R. § 14.61	Knowingly, import wildlife without filing a 3-177 form.	\$350+
16 U.S.C. § 1538(e) and 50 C.F.R. § 14.63	Knowingly, export wildlife without filing a 3-177 form.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.103	Knowingly, import, transport, cause or permit to transport, to the U.S. wild birds or mammals in violation of humane transport regulations.	\$500+
18 U.S.C. § 42 and 50 C.F.R. § 14.104	Knowingly fail to have documents or certificates transcribed to English.	\$100
18 U.S.C. § 42 and 50 C.F.R. § 14.105(a)	Transport of wild mammal or bird by carrier to United States that hasn't been inspected by Veterinarian within 10 days.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.106(a)	Transport of wild mammal or bird by carrier, whose primary enclosure doesn't conform with requirements.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(a)	Failure to provide proper animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(b)	Failure to prevent harmful gas fumes from entering animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(c)	Failure to provide sufficient air circulation to animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(d)	Failure to keep animal cargo space from exposure to disease causing agents.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(e)	Transport wild mammal or bird in cargo space that contains material substance or device that may reasonably result in	\$350+

18 U.S.C. § 42 and 50 C.F.R. § 14.108(a)	Transport wild mammal or bird without food and water instructions affixed to the outside primary enclosure.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(b)	Failure to provide adequate and uncontaminated water to a wild mammal or bird during transport.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(c)	Failure to provide adequate proper food to a wild mammal or bird prior to transport, during stopover, and following transport.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(d)	Failure to observe wild mammal or bird during stopover at least every four hours.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(e)	Failure to provide adequate proper food to a wild mammal or bird during transport.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.109	Failure to maintain proper air temperature in holding area, transporting device,	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.110(a)	Failure of carrier or shipper to house wild mammal or bird away from inanimate cargo in animal holding area.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(b)	Failure to keep primary enclosure from being dropped, tipped, stacked or placed in a manner to result in it falling or being tipped.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(c)	Failure to keep incompatible animals apart.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(f)	Failure of carrier to provide wild mammal or bird with proper shelter from sunlight, precipitation, cold or harassment.	\$500
18 U.S.C. § 42 and 50 C.F.R. §§ 14.121- 123	Failure to abide by primate regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. §§ 14.131- 133	Failure to abide by marine mammal regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.141-	Failure to abide by elephant and ungulate regulations.	\$500



18 U.S.C. § 42 and 50 C.F.R. § 14.151	Failure to abide by sloth, bats and flying lemur regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.161	Failure to abide by terrestrial mammals regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.106(a)	Transport of wild mammal or bird by carrier, whose primary enclosure doesn't conform with requirements.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(a)	Failure to provide proper animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(b)	Failure to prevent harmful gas fumes from entering animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(c)	Failure to provide sufficient air circulation to animal cargo space.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(d)	Failure to keep animal cargo space from exposure to disease causing agents.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.107(e)	Transport wild mammal or bird in cargo space that contains material substance or device that may reasonably result in inhumane conditions.	\$350+
18 U.S.C. § 42 and 50 C.F.R. § 14.108(a)	Transport wild mammal or bird without food and water instructions affixed to the outside primary enclosure.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(b)	Failure to provide adequate and uncontaminated water to a wild mammal or bird during transport.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(c)	Failure to provide adequate proper food to a wild mammal or bird prior to transport, during stopover, and following transport.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(d)	Failure to observe wild mammal or bird during stopover at least every four hours.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.108(e)	Failure to provide adequate proper food to a wild mammal or bird during transport.	\$500

18 U.S.C. § 42 and 50 C.F.R. § 14.109	Failure to maintain proper air temperature in holding area, transporting device, conveyance or terminal facility.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.110(a)	Failure of carrier or shipper to house wild mammal or bird away from inanimate cargo in animal holding area.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(b)	Failure to keep primary enclosure from being dropped, tipped, stacked or placed in a manner to result in it falling or being tipped.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(c)	Failure to keep incompatible animals apart.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.111(f)	Failure of carrier to provide wild mammal or bird with proper shelter from sunlight, precipitation, cold or harassment.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.121-123	Failure to abide by primate regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.131-133	Failure to abide by marine mammal regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.141-142	Failure to abide by elephant and ungulate regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.151	Failure to abide by sloth, bats and flying lemur regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.161	Failure to abide by terrestrial mammals regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.171-	Failure to abide by bird regulations.	\$500
18 U.S.C. § 42 and 50 C.F.R. § 14.253	Unlawful import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce any live prohibited wildlife species (CWSA – Big Cats)	\$1,500+

**WILD EXOTIC BIRD CONSERVATION ACT  
REGULATIONS**

16 U.S.C. §4910(a)(1)(C) and Regulation	Offense Description	Collateral Forfeiture Amount
50 C.F.R. § 15.11(a)	Knowingly, commit or attempt to commit any violation of regulations.	\$350
50 C.F.R. § 15.11(b)	Knowingly, import into U.S. exotic bird species listed in CITES Appendix that is not from approved species list.	\$350
50 C.F.R. § 15.11(c)	Knowingly, import into U.S. exotic bird species not listed in CITES Appendix but is listed in prohibited species list.	\$500
50 C.F.R. § 15.11(d)	Knowingly, import into U.S. exotic bird species from country listed in prohibited country list.	\$350
50 C.F.R. § 15.11(e)	Knowingly, import into U.S. exotic bird species from qualified breeding facility if bird species was not captive- bred.	\$350
50 C.F.R. § 15.11(f)	Knowingly, engage in any activity with imported exotic bird species if bird species was imported through a permit violation.	\$350
50 C.F.R. § 15.12(a)	Knowingly, import an exotic species into the United States without being permitted to do so.	\$350
50 C.F.R. § 15.25(a)	Knowingly, import more than two exotic birds as pet per year or intending to sell imported personal pets.	\$150+

**ENDANGERED WILDLIFE REGULATIONS**

16 U.S.C. §1538(a)(1)(G) and Regulation	Offense Description	Collateral Forfeiture Amount
50 C.F.R. § 17.21(a)	Knowingly, commit or attempt to commit any endangered wildlife prohibition.	\$1500
50 C.F.R. § 17.21(b)	Knowingly, import or export endangered wildlife.	\$1500
50 C.F.R. § 17.21(c)	Knowingly, take endangered wildlife within U.S., territorial seas, or high seas.	\$1500

50 C.F.R. § 17.21(d)	Knowingly, possess, sell, deliver, carry, transport, or ship any endangered wildlife taken in violation of paragraph (c).	\$1500
50 C.F.R. § 17.21(e)	Knowingly, deliver, receive, carry, transport, or ship in interstate or foreign commerce, in commercial activity, endangered wildlife.	\$1500
50 C.F.R. § 17.21(f)	Knowingly, sell or offer for sale endangered wildlife in interstate or foreign commerce.	\$1500
50 C.F.R. § 17.21(g)	Knowingly, violate captive bred endangered wildlife regulations.	\$500

### THREATENED WILDLIFE REGULATIONS

16 U.S.C. §1538(a)(1)(G) and Regulation	Offense Description	Collateral Forfeiture Amount
50 C.F.R. § 17.31(a)	Knowingly, violate threatened wildlife prohibitions.	\$500
50 C.F.R. § 17.40	Knowingly, violate special rule regulations for threatened mammals.	\$500
50 C.F.R. § 17.41	Knowingly, violate special rule regulations for threatened birds.	\$500
50 C.F.R. § 17.42	Knowingly, violate special rule regulations for threatened reptiles.	\$500
50 C.F.R. § 17.43	Knowingly, violate special rule regulations for threatened amphibians.	\$500
50 C.F.R. § 17.44	Knowingly, violate special rule regulations for threatened fishes.	\$500
50 C.F.R. § 17.46	Knowingly, violate special rule regulations for threatened crustaceans.	\$500
50 C.F.R. § 17.47	Knowingly, violate special rule regulations for threatened insects.	\$500

### ENDANGERED PLANT REGULATIONS

16 U.S.C. §1538(a)(2)(E) and Regulation	Offense Description	Collateral Forfeiture Amount
50 C.F.R. §§ 17.61(a)-(e)	Knowingly, commit or attempt to commit any endangered plant violation.	\$1000

### THREATENED PLANT REGULATIONS

16 U.S.C. §1538(a)(2)(E) and Regulation	Offense Description	Collateral Forfeiture Amount
50 C.F.R. § 17.71	Knowingly, violate threatened plant provisions.	\$350

### MIGRATORY BIRD REGULATIONS

16 U.S.C. §§ 703, 707(a), and Regulation:	Offense Description	Collateral Forfeiture Amount
50 C.F.R. § 20.20(b)	Hunting migratory game birds without the required Harvest Information Program (HIP) number.	\$100
50 C.F.R. § 20.21(a)	Take migratory bird with trap, snare, net, rifle, pistol, swivel gun, punt gun, battery gun, machine gun, fish hook, poison, drug, explosive, stupefying substance (illegal devices).	\$250+
50 C.F.R. § 20.21(b)	Take with shotgun capable of holding more than three shells (unplugged shotgun).	\$150
50 C.F.R. § 20.21(c)	Take from or by means, aid, or use of an illegal floating device that conceals hunter below surface of water (Sinkbox).	\$250+
50 C.F.R. § 20.21(d)	Take from or by means, aid, or use of any motor vehicle, land vehicle, or aircraft.	\$300+
50 C.F.R. § 20.21(e)	Take from or by means of any motorboat or sailboat unless motor completely shut off, sails furled, and no longer under power of motor.	\$300+
50 C.F.R. § 20.21(f)	Take by use or aid of live birds to include tame or captive birds.	\$300+
50 C.F.R. § 20.21(g)	Take by use or aid of recorded or electrically amplified bird calls or their imitations.	\$400+
50 C.F.R. § 20.21(h)	Take by means or aid of any motor driven land, air (includes sailboat), or water conveyance used for purpose of driving, rallying, stirring up migratory bird.	\$300+
50 C.F.R. § 20.21(i)	Take by aid of baiting, or on or over any baited area.	\$500+

50 C.F.R. § 20.21(j)	Take while possessing toxic shot (Lead).	\$150
50 C.F.R. § 20.22	Take migratory birds during closed season.	\$350+
50 C.F.R. § 20.23	Take before or after legal shooting hours.	\$100
50 C.F.R. § 20.24	Take in excess of daily (includes aggregate) bag limit.	\$500+
50 C.F.R. § 20.25	Wanton waste of migratory game bird.	\$250+
50 C.F.R. § 20.26(c)	Failure to comply with temporary closure regulations as determined by USFWS.	\$200+
50 C.F.R. § 20.31	Possess, migratory game birds illegally taken (Subpart C).	\$250+
50 C.F.R. § 20.32	Possess, freshly killed migratory game birds during closed season.	\$500+
50 C.F.R. § 20.33	Possess, in excess of the migratory game bird (includes aggregate) possession limit.	\$350+
50 C.F.R. § 20.34	Possess, in excess of the migratory game bird (includes aggregate) daily bag limit on opening day.	\$350+
50 C.F.R. § 20.35	Possess or transport in excess of daily bag limit of migratory game birds (Field possession limit).	\$250+
50 C.F.R. § 20.36	Leave of untagged migratory game birds.	\$150+
50 C.F.R. § 20.37	Receive or custody of birds of another.	\$150+
50 C.F.R. § 20.38	Possess or transport, live migratory game birds.	\$100+
50 C.F.R. § 20.40	Gift of improperly tagged migratory game bird.	\$150
50 C.F.R. § 20.41	Transport, migratory game birds illegally taken (Subpart C).	\$250+
50 C.F.R. § 20.42	Transport, untagged birds of another.	\$150
50 C.F.R. § 20.43	Transport, birds without head or fully feathered wing (Except doves, includes band-tailed pigeons), species identification requirement.	\$200
50 C.F.R. § 20.44	Transport, migratory game birds marking package or container.	\$100
50 C.F.R. § 20.51	Export, migratory game birds illegally taken (Subpart C).	\$200
50 C.F.R. § 20.52	Export, migratory game birds (fully feathered wing only).	\$150+
50 C.F.R. § 20.53	Export, migratory game birds marking package or container.	\$150

50 C.F.R. § 20.61(a)	Import from foreign country, doves, pigeons (except Mexico) 25 doves, 10 pigeons. Mexican limits apply.	\$400+
50 C.F.R. § 20.61(b)	Import from foreign country, waterfowl (Except Mexico and Canada) 10 ducks, 5 geese (including brant). Canadian and Mexican limits apply.	\$400+
50 C.F.R. § 20.62	Import, migratory game birds belonging to another.	\$200
50 C.F.R. § 20.63	Import, migratory game birds (fully feathered wing only).	\$150+
50 C.F.R. § 20.64	Import, possess, or transport, migratory game birds from a foreign country without required foreign documents.	\$250
50 C.F.R. § 20.65	Import, unprocessed migratory game birds. Head, feet, entrails removed.	\$150+
50 C.F.R. § 20.66	Import, migratory game birds marking package or container requirement.	\$200
50 C.F.R. § 20.71	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nest in violation of Federal law or regulation.	\$150+
50 C.F.R. § 20.72	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nest in violation of regulation violation of State law.	\$150+
50 C.F.R. § 20.73	Import, possess, transport, or ship, migratory birds or their parts, eggs, or nest if taken, bought, sold, transported, shipped, possessed, or exported contrary to the law or regulations of the country, State, or province thereof.	\$350+
50 C.F.R. § 20.81	Commercial preservation, with untagged migratory game birds of another (tagging requirement)	\$150
50 C.F.R. § 20.82	Commercial preservation, migratory game bird records requirement.	\$250
50 C.F.R. § 20.83	Not permitting commercial preservation inspection.	\$250
50 C.F.R. § 20.91(a)	Commercial purchase, sale, barter, migratory game birds for ornamental or millinery use.	\$300
50 C.F.R. § 20.91(b)	Commercial purchase, sale, barter, migratory game bird mounts.	\$300+

50 C.F.R. § 20.100	Take migratory bird for which no season has been established	\$400+
50 C.F.R. § 20.133	Violation of crow hunting regulation.	\$100 + \$20/Crow

**MIGRATORY BIRD PERMIT REGULATIONS**

<b>16 U.S.C. §§ 703, 707(a), and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 21.11	Without authorization, possess, import, export, transport, sell, purchase, barter, migratory bird.	\$250+
50 C.F.R. § 21.14	Failure to acquire or retain a 3-186 upon disposal of migratory game birds (except mallards).	\$150 +
50 C.F.R. § 21.21	Importation or Exportation of migratory bird without a permit.	\$250+
50 C.F.R. § 21.22	Violate banding and marking migratory bird permit requirements.	\$250
50 C.F.R. § 21.23	Violate migratory bird scientific collecting permit requirements.	\$250
50 C.F.R. § 21.24	Violate migratory bird taxidermist requirements.	\$250
50 C.F.R. § 21.25	Violate waterfowl sale and disposal permit requirements.	\$250+
50 C.F.R. § 21.27	Violate, migratory bird special purpose permit (take, salvage, acquire, transport, possess).	\$150
50 C.F.R. § 21.29	Unauthorized take, possession, transport, sell, purchase, barter, or offer to sell, purchase, or barter any raptor for falconry purposes.	\$500+
50 C.F.R. § 21.30	General violation of raptor propagation permit.	\$250 + \$100/Bird
50 C.F.R. § 21.31	Violate any rehabilitation permit requirement.	\$250
50 C.F.R. § 21.41	Violate migratory bird depredation permit requirement.	\$150
50 C.F.R. § 21.42	Take depredating migratory game birds other than permitted method.	\$150
50 C.F.R. § 21.43	Violate depredation control requirements for non-game birds, (blackbirds, cowbirds, grackles, crows, magpies).	\$100
50 C.F.R. § 21.47	Violate depredation order requirements for double-crested cormorant in aquaculture facilities.	\$150



50 C.F.R. § 21.48	Violate depredation order requirements for double-crested cormorant and public resources.	\$100
50 C.F.R. § 21.49	Violate control order for Canada geese (airport/military airfields).	\$100
50 C.F.R. § 21.50	Violate depredation order for Canada geese (nests and eggs).	\$100
50 C.F.R. § 21.51	Violate depredation order for Canada geese (agricultural facilities).	\$100
50 C.F.R. § 21.52	Violate public health provisions for control of Canada geese.	\$100
50 C.F.R. § 21.60(g)(1)	Take of Mid-continent light geese in violation of state or tribal law.	\$150+
50 C.F.R. § 21.60(g)(2)	Sale or offer for sale of mid-continent light geese or their plumage.	\$250+
50 C.F.R. § 21.60(g)(3)	Failure to allow inspection of premises by Officer.	\$250
50 C.F.R. § 21.60(g)(4)(i)	Take mid-continent light geese with trap, snare, net, rifle, pistol, swivel gun, punt gun, battery gun, machine gun, fish hook, poison, drug, explosive, stupefying substance, shotgun larger than 10 gauge (illegal devices).	\$200+
50 C.F.R. § 21.60(g)(4)(ii)	Take from or by means, aid, or use of an illegal floating device that conceals hunter below surface of water (sinkbox).	\$150+
50 C.F.R. § 21.60(g)(4)(iii)	Take from or by means, aid, or use of any motor vehicle, land vehicle, or aircraft.	\$150+
50 C.F.R. § 21.60(g)(4)(iv)	Take from or by means of any motorboat or sailboat unless motor completely shut off, sails furled, and no longer under power of motor.	\$150+
50 C.F.R. § 21.60(g)(4)(v)	Take by use or aid of live birds to include tame or captive birds.	\$200+
50 C.F.R. § 21.60(g)(4)(vi)	Take by means or aid of any motor driven land, air (includes sailboat), or water conveyance used for purpose of driving, rallying, stirring up migratory bird.	\$150+
50 C.F.R. § 21.60(g)(4)(vii)	Take by aid of baiting, or on or over any baited area.	\$250+
50 C.F.R. § 21.60(g)(4)(viii)	Take while possessing toxic shot (lead shot).	\$100 + \$5/shell

**REFUGE ADMINISTRATION ACT – ADMINISTRATIVE REGULATIONS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 25.22	Failure to turn in lost and found articles	\$50
50 C.F.R. § 25.42	Failure to display permit when requested.	\$150
50 C.F.R. § 25.71	Failure to comply with safety regulations.	\$50
50 C.F.R. § 25.72	Failure to report accidents.	\$150

**REFUGE ADMINISTRATION ACT – PUBLIC ENTRY AND USE REGULATIONS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 26.21(a)	Trespass, person on NWR.	\$250
50 C.F.R. § 26.21(b)	Trespass, animal on NWR.	\$200 + \$100 per Livestock \$50 + \$50 per Dog or Cat
50 C.F.R. § 26.22(a)	Enter or use a NWR without complying with regulation in Subchapter C or special regulation.	\$150
50 C.F.R. § 26.22(b)	Enter NWR without acquiring required permit.	\$100

**REFUGE ADMINISTRATION ACT – PROHIBITED ACTS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 27.21	Take, animal or plant on NWR without authorization.	\$250+
50 C.F.R. § 27.31	Unauthorized travel or other than designated route of travel on NWR.	\$150
50 C.F.R. § 27.31(a)	State law applicable, vehicle and traffic laws on NWR.	In accordance with Minnesota Payable Schedule for offense

50 C.F.R. § 27.31(b)	Driving under the influence on NWR	Mandatory Appearance
50 C.F.R. § 27.31(c)	Careless or heedless driving on NWR.	\$100
50 C.F.R. § 27.31(d)	Speeding (25 mph unless posted) on NWR.	<b>1-10 MPH over: \$40.00</b> <b>11-14 MPH over: \$50.00</b> <b>15-19 MPH over: \$60.00</b> <b>20-25 MPH over: \$70.00</b> <b>26-30 MPH over: \$100.00</b> <b>31+ MPH over: \$150.00</b>
50 C.F.R. § 7.31(e)(1)	Operate vehicle on NWR without muffler.	\$50
50 C.F.R. § 7.31(e)(2)	Operate vehicle on NWR without spark arrester.	\$50
50 C.F.R. § 27.31(f)	No license plates or registration while in operation on NWR.	\$100
50 C.F.R. § 27.31(g)	Operating or permitting another person to operate without a valid driver's license on a NWR. Operating with suspended, revoked, canceled driver's license.	\$100 \$200
50 C.F.R. § 27.31(h)	Blocking road access for other vehicles on NWR.	\$50
50 C.F.R. § 27.31(i)	Failure to obey orders of traffic control officer.	\$250
50 C.F.R. § 27.31(j)	Violating vehicle or roadway load limits on NWR.	\$50
50 C.F.R. § 27.31(k)	Moving car involved in accident on NWR.	\$150
50 C.F.R. § 27.31(l)	Improper head or taillights, brakes or brake lights on NWR.	\$40
50 C.F.R. § 27.31(m)	Special vehicle requirements on NWR.	\$50
50 C.F.R. § 27.32(a)	Unauthorized use of boat on NWR closed area.	\$200
50 C.F.R. § 27.32 (b)(1)(i)	Violation of Coast Guard regulation compliance on NWR.	\$100
50 C.F.R. § 27.32 (b)(1)(ii)	Violation of boating State law or regulation on a NWR.	In accordance with Minnesota Payable Schedule for offense
50 C.F.R. § 7.32(b)(2)	Reckless or careless boat operation on NWR.	\$250

50 C.F.R. § 7.32(b)(2)	Boating under the influence in the NWR.	Mandatory Appearance
50 C.F.R. § 27.32(b)(4)	Boat operation interference (i.e., anchoring in channel) on NWR.	\$100
50 C.F.R. § 27.32(b)(5)	Improper toilet facility on boat (discharge) on NWR.	\$350
50 C.F.R. § 27.32(b)(6)	Sailboat operation without required lights on NWR.	\$50
50 C.F.R. § 27.32(b)(7)	Leaving boat unattended on NWR.	\$100
50 C.F.R. § 27.32(b)(8)	Unauthorized use of docks on NWR.	\$100
50 C.F.R. § 27.33(a)	Unauthorized waterskiing on NWR.	\$100
50 C.F.R. § 27.33(b)	Boating without observer on NWR.	\$50
50 C.F.R. § 27.33(c)	Clockwise circling on NWR.	\$50
50 C.F.R. § 27.33(d)	Skiers must wear US Coast Guard approved floatation device on NWR.	\$50
50 C.F.R. § 27.33(e)	Waterskiing too close to harbors and beaches on NWR.	\$50
50 C.F.R. § 27.34	Unauthorized operation of aircraft on a NWR. Unauthorized operation of drone on a NWR.	\$350 \$250
50 C.F.R. § 27.41	Carrying, possessing, or discharging of firearm, explosive, or firework on a NWR.	\$250 \$100 (Fireworks)
50 C.F.R. § 27.43	Use or possession of unlawful weapons (i.e., cross bow, bow, arrow, air gun, spear, gig) on a NWR.	\$75 (Airgun) \$150 (All Others)
50 C.F.R. § 27.51	Disturb, injure, poison, destroy, collect plant or animal.	\$200+ (Animal) \$100+ (Plant)
50 C.F.R. § 27.52	Introduce plant or animal on NWR.	\$100 per specimen
50 C.F.R. § 27.61	Destruction, injury, defacement, removal of personal or Government property on a NWR.	\$200 + repair cost
50 C.F.R. § 27.62	Search for or remove objects of antiquity from NWR.	\$200
50 C.F.R. § 27.63(a)	Search for treasure (man-made or natural) on NWR.	\$200
50 C.F.R. § 27.63(b)	Conduct archaeological study without a permit.	\$200

50 C.F.R. § 27.64	Prospecting or mining on NWR without authorization.	\$200
50 C.F.R. § 27.65	Tampering with vehicles, machinery, or equipment on NWR.	\$350 + repair cost
50 C.F.R. § 27.71	Motion or sound pictures on NWR for commercial use.	\$250
50 C.F.R. § 27.72	Audio equipment disturbance on NWR.	\$100
50 C.F.R. § 27.73	Use of artificial light to spot or locate wildlife Use of artificial light to take wildlife	\$200 \$500+
50 C.F.R. § 27.81	Enter NWR under the influence of alcohol.	\$250
50 C.F.R. § 27.82(b)(1)	Delivery of controlled substance on NWR.	M/A
50 C.F.R. § 27.82(b)(2)	Possession of controlled substance on NWR. <b>Marijuana</b> ( <i>less than 42.5 grams</i> ): <b>All other violations:</b>	\$50.00 MA
50 C.F.R. § 27.82(b)(3)	Under the influence of controlled substance while on NWR.	\$250
50 C.F.R. § 27.83	Indecency or disorderly conduct on a NWR.	\$500
50 C.F.R. § 27.84	Interference with persons engaged in authorized activity.	\$350
50 C.F.R. § 27.85	Gambling on NWR.	\$100
50 C.F.R. § 27.86	Begging on a NWR.	\$50
50 C.F.R. § 27.91	Unauthorized field dog trials on a NWR.	\$150
50 C.F.R. § 27.92	Construct, occupy, install, maintain private structure on NWR.	\$250 + removal costs
50 C.F.R. § 27.93	Abandonment of private property on NWR.	\$250
50 C.F.R. § 27.94	Disposal of waste on NWR. Simple Litter Refuse or Waste Environmental Contaminants	\$150+ \$10/item \$300 \$1,000
50 C.F.R. § 27.95(a)	Setting unauthorized fire on NWR.	\$150+
50 C.F.R. § 27.95(b)	Leaving unattended or un-extinguished fire on NWR.	\$150+
50 C.F.R. § 27.95(c)	Throwing of burning material from moving conveyance.	\$150+
50 C.F.R. § 27.95(d)	Smoking in non-designated area on NWR.	\$50
50 C.F.R. § 27.96	Advertising on NWR.	\$100

50 C.F.R. § 27.97	Soliciting business or commercial operations on NWR.	\$350
-------------------	------------------------------------------------------	-------

**REFUGE ADMINISTRATION ACT – COMMERCIAL FISHING AND TRAPPING REGULATIONS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 31.13	No refuge commercial fishing permit	\$250+
50 C.F.R. § 31.16	Violation of Federal trapping permit, regulations, State trapping laws, special trapping laws, or special trapping regulation.	\$150+ (state law) \$75+ (permit violation)

**REFUGE ADMINISTRATION ACT – HUNTING REGULATIONS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 32.2(a)	Hunt without securing and possessing a state license on NWR.	\$200+
50 C.F.R. § 32.2(b)	Hunt without securing and possessing a Migratory Bird Stamp while hunting waterfowl on a NWR.	\$150+
50 C.F.R. § 32.2(c)	Hunt in violation of other federal law or regulation.	\$150+
50 C.F.R. § 32.2(d)	Failure to comply with state law or regulation.	In accordance with Minnesota Payable Schedule for offense
50 C.F.R. § 32.2(e)	Failure to comply with terms or conditions of NWR access.	\$150+
50 C.F.R. § 32.2(f)	Failure to comply with NWR special hunting regulation.	\$150+
50 C.F.R. § 32.2(g)	Use or possession of drug on arrow for bow hunting.	\$200+
50 C.F.R. § 32.2(h)	Unauthorized distribution of bait or hunting over bait.	\$500+

50 C.F.R. § 32.2(i)	Unlawful use of nail, wire, screws, bolts to attach tree stand.	\$150
50 C.F.R. § 32.2(j)	Use or possession of alcohol while hunting.	\$350
50 C.F.R. § 32.2(k)	Possession of toxic shot while on Refuge or WPA	\$150 + \$5/shell

**REFUGE ADMINISTRATION ACT – FISHING REGULATIONS**

<b>16 U.S.C. §668dd(f)(2) and Regulation:</b>	<b>Offense Description</b>	<b>Collateral Forfeiture Amount</b>
50 C.F.R. § 32.5(a)	Fishing without required state fishing license on NWR.	\$200+
50 C.F.R. § 32.5(b)	Fish in violation of other federal law or regulation on NWR.	\$150+
50 C.F.R. § 32.5(c)	Failure to comply with state law or regulation on NWR.	In accordance with Minnesota Payable Schedule for offense
50 C.F.R. § 32.5(d)	Failure to comply with terms or conditions of NWR access.	\$150+
50 C.F.R. § 32.5(e)	Failure to comply with NWR special fishing regulation.	\$150+
50 C.F.R. § 32.53	Violation of special fishing regulation on NWR.	\$150+

## PENALTY ENHANCEMENT TABLE

Note: Penalty enhancements do not constitute restitution, substitute forfeiture or market value.

### BIG GAME ANIMALS

Species	Comments	Penalty Enhancement Amt.
Elk, Moose, Caribou, Sheep (all species), Mountain Goat	Whole, Trophy Parts/products	\$1500 \$250
Whitetail or Mule Deer, Black Bear, Pronghorn, Buffalo	Whole, Trophy	\$1000
Rhinoceros, Hippopotamus	Whole, Trophy	\$2,500
Felines, Brown Bears	Whole, Trophy Parts/products	\$1,000 \$250
All African, Asian, South American, European	Whole, Trophy	\$1000
All Other	all	\$500

### SMALL GAME ANIMALS

Species	Comments	Enhancement Amount
All	Whole, Trophy	\$30

### FUR BEARING ANIMALS

Species	Comments	Enhancement Amount
Wolf	Whole, Skin	\$500
Canine Family	Whole, Skin	\$200
Lynx or Bobcat	Whole, Skin	\$400
Other Feline Family Members	Whole, Skin	\$200
Wolverine	Whole, Skin	\$200
Fisher, Marten, and/or River Otter	Whole, Skin	\$400
All Others	Whole, Skin	\$50



**NON-GAME ANIMALS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Carnivores	Whole, Skin	\$1,000
	Parts	\$500
Elephants	Whole, Parts	\$1,500
Primates	Whole	\$800
Others	Whole	\$300
All	Parts, Products, Unspecified	\$150

**MIGRATORY BIRDS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Swans	Whole, Mount	\$1500
Sandhill Crane	Whole, Mount	\$150
Geese	Whole, Mount	\$75
Ducks	Whole, Mount	\$75
Doves	All	\$50
All Other	All	\$50

**OTHER GAME BIRDS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Wild Turkey, Prairie Chicken, Sage Grouse	Whole, Mount	\$150
All Other (i.e., Sharptail Grouse, Pheasant, Quail, Hungarian Partridge)	Whole, Mount	\$50

**NON-GAME BIRDS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Eagles (Bald, Golden)	Whole, Mount	\$1,500
	Parts, Products	\$500
Hawks, Owls, Kites, Vultures	Whole, Mount	\$500
	Parts, Products	\$250

All Others	Whole, Mount	\$50
	Parts, Products, Unspecified	\$25

### PARROTS

Species	Comments	Enhancement Amount
Macaws, Cockatoos	Whole, Mount	\$750
Parrots	Whole, Mount	\$500
All Others (i.e., Parakeets, Lories)	Whole, Mount	\$150
	Parts, Products, Unspecified	\$25

### OTHER PET BIRDS

Species	Comments	Enhancement Amount
All (Does not include raptors)	Whole, Mount	\$100
All	Parts, Products, Unspecified	\$10

### ENDANGERED AND THREATENED ANIMALS

Species	Comments	Enhancement Amount
All (Unless specifically listed)	Whole, Mount	\$1,000
	Parts	\$500
	Other	\$100

### MARINE MAMMALS

Species	Comments	Enhancement Amount
All	Whole, Trophy	\$1,000
	Other	\$100

### GAME FISH

Species	Comments	Enhancement Amount
Paddlefish	Whole	\$250
	Roe	\$250/lb.

Trout, Salmon, Walleye, Sauger, White, Smallmouth and Largemouth Bass, Northern Pike, Yellow Perch, Catfish (all species), etc.	All	\$50
---------------------------------------------------------------------------------------------------------------------------------	-----	------

**SPORT FISH**

Species	Comments	Enhancement Amount
Panfish, Black and White Crappie, Blue Gill, Sun Fish, Etc..	All	\$25

**NON-SPORT FISH/TROPICAL FISH**

Species	Comments	Enhancement Amount
Carp, Sucker, Gar, Drum, Bullhead, Etc.	All	\$10

**BAIT FISH**

Species	Comments	Enhancement Amount
All	All	\$25/lb.

**AMPHIBIANS**

Species	Comments	Enhancement Amount
All	Whole, Product, Unspecified	\$15

**REPTILES**

Species	Comments	Enhancement Amount
Order Crocodylia and Serpentes, Genus Varanus and Tupinambis spp.	Leather, Product	\$75*
All Others	Whole, Product, Unspecified	\$75*

**INJURIOUS SPECIES**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
As specifically listed within 18 U.S.C. 42 (Lacey Act)	Per Live Animal	\$100

**INSECTS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Genus Ornithoptera and Papilio spp.	Whole, Product	\$15*
All Others	Whole, Product, Unspecified	\$10*

**MOLLUSKS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Whole, Product, Unspecified	\$25*

**CORALS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Whole, Product, Unspecified	\$50*

**ALL OTHER ANIMALS NOT LISTED ABOVE**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Whole, Product, Unspecified	\$20

**ORCHIDS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Per Plant	\$75

**CACTUS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Per Plant	\$50*

**OTHER PLANTS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
Trees	All	\$100*
Sedges/Grasses	All	\$10/sq.ft
Ginseng	Per Plant/Root	\$25*
All others	Per Plant	\$10*

**ENDANGERED PLANTS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Per Plant	\$200*

**THREATENED PLANTS**

<b>Species</b>	<b>Comments</b>	<b>Enhancement Amount</b>
All	Per Plant	\$100*

\* or declared value, whichever is greater