U.S. DISTRICT COURT

N.D. OF N.Y.

FILED

JUNE 4, 2025

JOHN M. DOMURAD, CLERK

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK



In the Matter of Forfeiture of Collateral In Lieu of Appearance

GENERAL ORDER #16

Dated this 4th day of June, 2025.

henda KSannes Brenda K. Sannes

Chief U.S. District Judge

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

IN THE MATTER OF FORFEITURE OF COLLATERAL IN LIEU OF APPEARANCE

GENERAL ORDER NO. 16

1. Pursuant to the provisions of Rule 58(d)(1), Federal Rules of Criminal Procedure, and Local Rule 58.1, Section XI, Criminal Procedure, General Rules, United States District Court for the Northern District of New York, this Court hereby adopts the following schedule of payments of a fixed sum in lieu of appearance and as authorizing the termination of the proceedings as to certain misdemeanor and petty offenses.

2. For misdemeanor and petty offenses listed below, whether originating under the applicable federal statute or regulations or applicable state statute by virtue of the Assimilated Crimes Act (18 U.S.C. §13), occurring within the territorial jurisdiction of the United States Magistrate Judge, IT IS HEREBY ORDERED, that collateral may be posted in lieu of appearance of the offender.

3. Upon the failure of the person charged with an offense or offenses to appear before the designated United States Magistrate Judge for trial of the offenses listed below the collateral in the amount listed below shall be forfeited to the United States and the posting of said collateral shall signify that the offender does not contest the charge nor request a hearing before the designated United States Magistrate Judge.

If the collateral is forfeited, such action shall be tantamount to a finding of guilt.
 Either the Clerk or Magistrate shall certify the record of any conviction of a traffic violation as required by the applicable state statute to the proper state authority.

5. The offenses for which collateral may be posted in lieu of appearance by the person charged with said offense are as follows:

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A. OFFENSES OCCURRING ON PROPERTY UNDER THE CHARGE AND CONTROL OF THE DEPARTMENT OF VETERANS AFFAIRS (Authority: 38 U.S.C. § 901; 38 C.F.R. Part 1.218)

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
38 C.F.R.	Improper disposal of rubbish	\$200	\$10
1.218(b)(1)			
38 C.F.R.	Spitting on property	\$25	\$10
1.218 (b)(2)			
38 C.F.R.	Throwing of articles from a building or the	\$50	\$10
1.218(b)(3)	unauthorized climbing upon any part of a		
	building		
38 C.F.R.	Willful destruction, damage, or removal of	\$500	\$10
1.218(b)(4)	Government property without authorization		
38 C.F.R.	Defacement, destruction, mutilation or injury	\$500	\$10
1.218(b)(5)	to, or removal, or disturbance of grave marker		
	or headstone		
38 C.F.R.	Failure to comply with signs of a directive	\$50	\$10
1.218(b)(6)	and restrictive nature posted of safety		
	purposes		
38 C.F.R.	Tampering with, removal, marring, or	\$150	\$10
1.218(b)(7)	destruction of posted signs		
38 C.F.R.	Entry into areas posted as closed to the public	\$50	\$10
1.218(b)(8)			
38 C.F.R.	Unauthorized demonstration or service in a	\$250	\$10
1.218(b)(9)	national cemetery or on other VA property		
38 C.F.R.	Creating a disturbance during a burial	\$250	\$10
1.218(b)(10)	ceremony		
38 C.F.R.	Disorderly conduct which creates loud,	\$250	\$10
1.218(b)(11)	boisterous and unusual noise, or which		
	obstructs the normal use of entrances, exits,		
	foyer, offices, corridors, elevators, and		
	stairways or which tends to impede or prevent		
	the normal operation of a service or operation		
	of the facility		
38 C.F.R.	Failure to depart premises by unauthorized	\$50	\$10
1.218(b)(12)	persons		
38 C.F.R.	Unauthorized loitering, sleeping or assembly	\$50	\$10
1.218(b)(13)	on property		
38 C.F.R.	Gambling – participating in games of chance	\$200	\$10
1.218(b)(14)	of monetary gain or personal property; the		
	operation of gambling devices, a pool or		
	lottery; or the taking or giving of bets		

Citation	Offense	Collateral	Special
20 0 5 0		Forfeiture	Assessment
38 C.F.R.	Operation of a vehicle under the influence of	\$500	\$10
1.218(b)(15)	alcoholic beverages or non-prescribed		
	narcotic drugs, hallucinogens, marijuana,		
38 C.F.R.	barbiturates, or amphetamines	\$200	¢10
1.218(b)(16)	Entering premises under the influence of	\$200	\$10
1.218(0)(10)	alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or		
	amphetamines		
38 C.F.R.	Unauthorized use on property of alcoholic	\$300	\$10
1.218(b)(17)	beverages or narcotic drugs, hallucinogens,	\$300	\$10
1.210(0)(17)	marijuana, barbiturates, or amphetamines		
38 C.F.R.	Unauthorized introduction on VA controlled	\$500	\$10
1.218(b)(18)	property of alcoholic beverages or narcotic	\$300	\$10
1.210(0)(10)	drugs, hallucinogens, marijuana, barbiturates,		
	or amphetamines or the unauthorized giving		
	of same to a patient or beneficiary		
38 C.F.R.	Unauthorized solicitation of alms and	\$50	\$10
1.218(b)(19)	contributions on premises	ψ50	ψ10
38 C.F.R.	Commercial soliciting or vending, or the	\$50	\$10
1.218(b)(20)	collection of private debts on property	<i>40</i> 0	ψ10
38 C.F.R.	Distribution of pamphlets, handbills, and	\$25	\$10
1.218(b)(21)	flyers		+ - •
38 C.F.R.	Display of placards or posting of material on	\$25	\$10
1.218(b)(22)	property		+ - •
38 C.F.R.	Unauthorized photography on premises	\$50	\$10
1.218(b)(23)		·	* -
38 C.F.R.	Failure to comply with traffic directions of	\$25	\$10
1.218(b)(24)	VA police		
38 C.F.R.	Parking in spaces posted as reserved for	\$50	\$10
1.218(b)(25)	physically disabled persons		
38 C.F.R.	Parking in no-parking areas, lanes, or	\$25	\$10
1.218(b)(26)	crosswalks so posted or marked by yellow		
	borders or yellow stripes		
38 C.F.R.	Parking in emergency vehicle spaces, areas	\$50	\$10
1.218(b)(27)	and lanes border in red or posted as		
	"emergency vehicles only" or "fire lane," or		
	parking within 15 feet of a fire hydrant		
38 C.F.R.	Parking within an intersection or blocking a	\$25	\$10
1.218(b)(28)	posted vehicle entrance or posted exit lane		
38 C.F.R.	Parking in spaces posted as reserved or in	\$15	\$10
1.218(b)(29)	excess of a posted time limit		
38 C.F.R.	Failure to come to a complete stop at a stop	\$25	\$10
1.218(b)(30)	sign		

Citation	Offense	Collateral	Special
29.05.0		Forfeiture	Assessment
38 C.F.R.	Failing to yield to a pedestrian in a marked	\$25	\$10
1.218(b)(31)	and posted crosswalk	\$25	Φ10
38 C.F.R.	6 6 1		\$10
1.218(b)(32)	one-way street	¢100	\$10
38 C.F.R.	Operation of a vehicle in reckless or unsafe	\$100	\$10
1.218(b)(33)	manner, too fast or conditions, drag racing,		
	overriding curbs, or leaving the roadway		
38 C.F.R.	Exceeding posted speed limits:	* * *	.
1.218(b)(34)	(i) By up to 10 mph	\$25	\$10
	(ii) By up to 20 mph	\$50	\$10
	(iii) By over 20 mph	\$100	\$10
38 C.F.R.	Creating excessive noise in a hospital or	\$50	\$10
1.218(b)(35)	cemetery zone by muffler cut out, excessive		
	use of a horn, or other means		
38 C.F.R.	Failure to yield right of way to other vehicles	\$50	\$10
1.218(b)(36)			
38 C.F.R.	Possession of firearms, carried either openly	\$500	\$10
1.218(b)(37)	or concealed, whether loaded or unloaded		
	(except by Federal or State law enforcement		
	officers on official business)		
38 C.F.R.	Introduction or possession of explosives, or	\$500	\$10
1.218(b)(38)	explosive devices which fire a projectile,		* -
	ammunition, or combustibles		
38 C.F.R.	Possession of knives which exceed a blade	\$300	\$10
1.218(b)(39)	length of 3 inches; switch-blade knives; any	<i>40 0 0</i>	\$ 1 0
1.210(0)(0))	of the variety of hatchets, clubs, and handheld		
	weapons; or brass knuckles		
38 C.F.R.	The authorized possession of any of the	\$200	\$10
1.218(b)(40)	variety of incapacitating liquid or gas-	φ200	φισ
1.210(0)(40)	emitting weapons		
38 C.F.R.	Unauthorized possession, manufacture, or use	\$200	\$10
1.218(b)(41)	of keys or barrier card-type keys to rooms or	\$200	\$10
1.210(0)(41)	areas on the property		
38 C.F.R.	The surreptitious opening, or attempted	\$500	\$10
1.218(b)(42)	opening, of locks or card-operated barrier	\$300	\$10
1.210(0)(42)	mechanisms on property		
38 C.F.R.		\$250	\$10
	Soliciting for, or the act of, prostitution	\$Z3U	\$10
1.218(b)(43)		\$250	¢10
38 C.F.R.	Any unlawful sexual activity	\$250	\$10
1.218(b)(44)	т · 1 · 1 · 1 · 1 · · ·	Φ 5 0	<u>ф10</u>
38 C.F.R.	Jogging, bicycling, sledding or any	\$50	\$10
1.218(b)(45)	recreational physical activity conducted on		
	cemetery grounds		

B. OFFENSES OCCURING ON PROPERTY MANAGED BY THE GENERAL SERVICES ADMINISTRATION

(Authority: 40 U.S.C. §§ 318(a), 318(b) and 318(c); 41 U.S.C. §§ 102-74.365 – 102-74.450)

Citation	Offense	Collateral Forfeiture	Special Assessment
41 C.F.R.	Entry into areas closed to the public	\$50	\$5
102-74.375	(trespass)		
41 C.F.R.	Improper disposal of rubbish	\$50	\$5
102-74.380	Willful destruction, damage or removal of government property without authorization	MCA ¹	
	Stealing property	MCA	
	Creating any hazard on property to persons or things	\$100	\$5
	Throwing articles from or at a building or the unauthorized climbing upon statutes, fountains, or any part of a building	\$50	\$5
41 C.F.R. 102-74.385	Failure to comply with signs of a prohibitory, regulatory or directory nature	\$50	\$5
	Failure to comply with the lawful direction of federal police officers and other authorized individuals	\$100	\$5
41 C.F.R. 102-74.390	Loitering, exhibiting	\$50	\$5
102-74.390	Disorderly conduct or exhibiting other conduct which (a) creates loud or unusual noise or a nuisance; or (b) which obstructs the normal use of entrances, foyers, lobbies, corridors, offices, elevators, stairways or parking lots; or (c) otherwise impedes or disrupts the performance of official duties by Government employees; or (d) prevents the general public from the administrative services provided on the property in a timely manner	\$100	\$5

¹ Mandatory Court Appearance

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
41 C.F.R.	Participating in games for money or other	\$50	\$5
102-74.395	personal property, operating gambling		
	devices, conducting a lottery or pool,		
	selling or purchasing numbers tickets	¢100	
41 C.F.R.	Entering in or on the property being under	\$100	\$5
102-74.400	the influence, using or possessing any		
	narcotic drugs, hallucinogens, marijuana,		
	barbiturates or amphetamines		
41 C.F.R.	Operating a motor vehicle on the property		
102-74.400	while under the influence of alcoholic	\$50	\$5
	beverages, narcotic drugs, hallucinogens,		
	marijuana, barbiturates or amphetamines		
41 C.F.R.	Entering in or on the property under the	\$50	\$5
102-74.405	influence or using alcoholic beverages		
41 C.F.R.	Soliciting commercial or political	\$50	\$5
102-74.410	donations, vending merchandising of all		
	kinds, displaying or distributing		
	commercials advertising or collecting		
	private debts		
41 C.F.R.	Distributing free samples of tobacco	\$50	\$5
102-74.415	products		
	Lineuthenized posting on officing motorial	\$50	¢ <i>5</i>
	Unauthorized posting or affixing material	\$50	\$5
	such as pamphlets, handbills, or flyers, on bulletin boards or elsewhere		
41 C.F.R.		\$50	\$5
41 C.F.R. 102-74.420	Unauthorized photograph on premises	\$20	22
41 C.F.R.	Dringing dags or other onimals (avaget	\$50	\$5
	Bringing dogs or other animals (except	\$30	\$3
102-74.425	seeing eye dogs, other guide dogs and		
	animals used to guide or assist		
	handicapped persons) on the property for		
41 C.F.R.	other than official purposes Failure to drive in a careful and safe	\$50	\$5
41 C.F.K. 102-74.430		\$30	\$3
102-74.430	manner		
	Failure to comply with the signals and	\$50	\$5
	directions of Federal police officers or		
	other authorized individuals		
	Failure to obey posted traffic signs and	\$25	\$5
	additional posted traffic directives by the		* -
	GSA Regional Administrator		

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
	Blocking entrances, drive-ways, walks, loading platform or fire hydrant	\$50	\$5
	Parking without a permit, parking without authority, parking in unauthorized locations or in locations reserved for other persons, parking contrary to the directions of posted signs	\$25 (\$50 if the location is reserved for handicapped persons)	\$5
41 C.F.R. 102-74.435	Carrying or possessing explosives, or items intended to be used to fabricate an explosive or incendiary device, except for official purposes.	MCA	
41 C.F.R. 102-74.440	Possessing firearms or other dangerous weapons in Federal facilities and Federal court facilities by all persons not specifically authorized by 18 U.S.C. 930	MCA	

C. OFFENSES OCCURING WITHIN THE JURISDICTION OF THE **DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE** (Authority: 16 U.S.C. §§ 3; 36 Code of Federal Regulations Parts 1 - 5)

1. General Provisions

(36 C.F.R. Part 1)

Closure and Public Use Limits

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense ²	Special Assessment
1.5(f)	Violate closure or public use limit	\$75		\$10

Permits

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
1.6(h)	Permit violation	\$100		\$10

2. <u>Resource Protection, Public Use and Recreation</u>

(36 C.F.R. Part 2)

Preservation of Natural, Cultural and Archeological Resources

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.1(a)(1)(i)	Possession, destroying, injuring living or dead wildlife or fish	\$250		\$10
2.1(a)(1)(ii)	Possession, destroying, injuring plants or products	\$250		\$10
2.1(a)(1)(iii)	Possession, destroying, injuring archeological resources	MCA		\$10
2.1(a)(1)(iii)	Possession, destroying, injuring mineral resources	\$100		\$10
2.1(a)(2)	Introducing wildlife, fish, or plants	\$250		\$10

² The collateral forfeiture for a 2nd offense is specified only if it is different than that for a 1st offense.

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.1(a)(3)	Tossing, throwing, or rolling rocks	\$50		\$10
2.1(a)(4)	Unauthorized using or possessing wood	\$100		\$10
2.1(a)(5)	Entering or climbing on cultural resources	\$150		\$10
2.1(a)(6)	Destroying or defacing cultural resources	MCA		\$10
2.1(a)(7)	Possessing or using a mineral or metal detector	\$150	MCA	\$10
2.1(b)	Short cutting trails or walkways	\$50		\$10
2.1(c)(3)(i)	Gathering or possessing natural products	\$100		\$10
2.1(c)(3)(ii)	Violating size or quantity of natural products limitation	\$100		\$10
2.1(c)(3)(iii)	Unauthorized removal of natural products	\$100		\$10
2.1(c)(3)(iv)	Gathering products outside of designated areas	\$50		\$10
2.1(c)(3)(v)	Sale or commercial use of natural products	MCA		

Wildlife Protections

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.2(a)(1)	Unauthorized taking of wildlife	\$500	MCA	\$10
2.2(a)(2)	Feeding or disturbing wildlife	\$150	MCA	\$10
2.2(a)(3)	Possessing unlawfully taken wildlife or parts	\$500	MCA	\$10
2.2(a)(4)	State Law adopted for certain hunting and trapping regulations (References to New York State Environmental Conservation Law)	\$250	MCA	\$10
ECL 11- 0703-6(a)	Hunting without a license	\$250		\$10
ECL 11- 0931-2	Carrying or possessing a loaded firearm in or on a vehicle	\$250		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
ECL 11- 0901-2	Taking wildlife on or from a public highway	\$250		\$10
ECL 11- 0901-1	Taking wildlife on or from automobile or snowmobile	\$250		\$10
ECL 11- 0931-4a(1)	Discharging a firearm across public highway	\$250		\$10
ECL 11- 0931-4a(1)	Discharging a firearm within 500 feet of a dwelling house, school or church	\$250		\$10
ECL 11- 0909-3a	Taking wild game at a time other than legal hunting hours	\$250		\$10
ECL 11- 0901-10	Taking wild game in excess of specific bag limits	\$250		\$10
ECL 11- 0901-3g	Taking of wildlife by crossbow	\$250		\$10
ECL 11- 0931-2	Using artificial light while in or on a motor vehicle upon lands inhabited by deer while in possession of a firearm	\$250		\$10
ECL 11- 0901-9	Taking of protected wild birds	\$250		\$10
ECL 11- 0901-10	Taking protected wildlife during the closed season	\$250		\$10
ECL 11- 0107-2	Illegal possession of deer	\$250		\$10
ECL 11- 0505-6	Disturbing a beaver dam, beaver house, or muskrat house	\$250		\$10
2.2(d)	Unauthorized transporting of lawfully taken wildlife	\$50		\$10
2.2(e)	Using artificial light to view wildlife	\$100	MCA	\$10

Citation	Offense	Collateral	Collateral	Special
		Forfeiture for 1 st	Forfeiture for 2 nd	Assessment
		Offense	Offense	
2.3(a)	State Fishing Laws Apply (References to New York State Environmental Conservation Law)	\$50		\$10
ECL 11- 0703-6(a)	Fishing without a license	\$50		\$10
ECL 11- 1301-1b	Taking fish during the closed season	\$50		\$10
ECL 11- 1301-3	Taking fish contrary to size limits	\$50		\$10
ECL 11- 1301-2	Taking fish in excess of daily catch limits	\$50		\$10
2.3(d)(1)	Improper method or unattended line	\$50		\$10
2.3(d)(2)	Possessing or using unauthorized baits	\$50		\$10
2.3(d)(3)	Chumming in fresh water	\$50		\$10
2.3(d)(4)	Unauthorized commercial fishing	\$250	MCA	\$10
2.3(d)(5)	Illegal fishing aids - drugs, poison, electricity, explosives	\$250	MCA	\$10
2.3(d)(6)	Digging for bait	\$75		\$10
2.3(d)(7)	Improper catch and release – size and species restrictions	\$50		\$10
2.3(d)(8)	Fishing from prohibited locations – bridges, docks	\$50		\$10

Fishing

Weapons, Traps and Nets

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.4(b)(1)	Unauthorized possession, carrying or using weapons, traps, or nets	\$250	MCA	\$10
2.4(c)	Possessing a loaded weapon in conveyance	\$500	MCA	\$10
2.4(d)	Using weapon, trap, or net to endanger persons or property	\$50	MCA	\$10

2.4(e)	Violating of terms of weapon	MCA	
	permit		
2.4(g)	Possession in violation of federal	MCA	
	or state law		

Research Specimens

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.5(a)	Taking or collecting without a permit	\$250	MCA	\$10
2.5(h)	Violating the terms or conditions of a permit	\$250	MCA	\$10

Camping and Food Storage

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.10(b)(1)	Digging or leveling a campsite	\$50		\$10
2.10(b)(2)	Littering a campsite	\$50		\$10
2.10(b)(3)	Camping within 25 feet of a road or 100 feet of a body of water	\$50		\$10
2.10(b)(4)	Violating quiet hours	\$50		\$10
2.10(b)(5)	Installing permanent camping facilities	\$250		\$10
2.10(b)(6)	Displaying wildlife carcasses	\$50		\$10
2.10(b)(7)	Connecting to utility system	\$250		\$10
2.10(b)(8)	Camping without a permit	\$100		\$10
2.10(b)(9)	Violating superintendents orders (camping and food storage)	\$50		\$10
2.10(b)(10)	Camping outside designated area	\$100		\$10
2.10(c)	Violating terms or conditions of permit (camping and food storage)	\$50		\$10
2.10(d)	Violating food storage restrictions	\$50		\$10

Picnicking

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.11	Picnicking in prohibited area	\$50		\$10

Audio Disturbances

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.12(a)(1)	Excessive noise operating motorized equipment or audio device	\$100		\$10
2.12(a)(2)	Operating a power saw in developed areas without a permit	\$100		\$10
2.12(a)(3)	Operating motorized equipment in nondeveloped areas without a permit	\$100		\$10
2.12(a)(4)	Operating a public address system without a permit	\$100		\$10
2.12(b)	Violating the terms or conditions of permit (audio disturbances)	\$100		\$10

Fires

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.13(a)(1)	Having a fire outside designated areas	\$250		\$10
2.13(a)(2)	Using stove or lantern in violation of restrictions	\$100		\$10
2.13(a)(3)	Lighting, tending or using a fire, stove, or lantern that creates safety hazard	MCA		
2.13(a)(4)	Leaving fire unattended	\$100		\$10
2.13(a)(5)	Discarding burning material	\$250		\$10
2.13(b)	Failing to extinguish fire	\$250		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.14(a)(1)	Disposing of refuse in other than receptacles – small amount	\$100	\$250	\$10
2.14(a)(1)	Disposing of refuse in other than receptacles – large amount	\$250	\$250	\$10
2.14(a)(2)	Unauthorized use of disposal receptacle	\$10		\$10
2.14(a)(3)	Disposing of refuse in plumbing fixtures and toilets	\$50		\$10
2.14(a)(4)	Improper draining of vehicle holding tanks	\$250		\$10
2.14(a)(5)	Bathing or washing items at public outlets	\$50		\$10
2.14(a)(6)	Polluting or contaminating park waters	MCA	MCA	
2.14(a)(7)	Disposing of fish remains	\$50		\$10
2.14(a)(8)	Disposing of human body wastes – developed areas	\$100		\$10
2.14(a)(9)	Disposal of human body wastes – nondeveloped areas	\$100		\$10
2.14(b)	Violating terms of conditions of permit (sanitation and refuse)	\$100		\$10

Pets

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.15(a)(1)	Possessing pet in prohibited area	\$50		\$10
2.15(a)(2)	Failing to crate, cage, physically restrain	\$50		\$10
2.15(a)(3)	Leaving put unattended	\$50		\$10
2.15(a)(4)	Allowing pet to make unreasonable noise	\$50		\$10
2.15(a)(5)	Failing to comply with pet excrement disposal	\$50		\$10
2.15(e)	Violating conditions of residents keeping pets	\$50		\$10

Horses and Pack Animals

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.16(a)	Using undesignated pack animals	\$50		\$10
2.15(b)	Using horses or pack animals off trails in undesignated areas	\$50	\$100	\$10
2.16(c)	Using horses or pack animals on park roads	\$50		\$10
2.16(d)	Free trailing or loose herding of horses or pack animals (plus \$10 for each animal)	\$50		\$10
2.16(e)	Unreasonable speed with horses or pack animals	\$50		\$10
2.16(f)	Obstructing, impeding, disturbing pack animals	\$50		\$10
2.16(g)	Violating conditions concerning use of horses or pack animals	\$50		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.17(a)	Operating or using aircraft in undesignated area	\$100		\$10
2.17(a)(2)	Operating or using aircraft under power within 500 feet of beaches or docks	\$100		\$10
2.17(a)(3)	Delivering or retrieving a person or object by parachute or helicopter	\$100		\$10
2.17(c)	Downed aircraft removal violation	\$100		\$10
2.17(d)	Violating FAA regulations	\$100		\$10
2.17(e)	Using a hovercraft	\$100		\$10
2.17(f)	Violating conditions of aircraft permit	\$100		\$10

Aircraft and Air Delivery

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.18(b)	Violating state snowmobile laws	\$50		\$10
2.18(c)	Operating a snowmobile on undesignated route	\$250		\$10
2.18(d)(1)	Operating a snowmobile that makes excessive noise	\$50		\$10
2.18(d)(2)	Operating a snowmobile without lights	\$50		\$10
2.18(d)(3)	Operating a snowmobile without good brakes	\$50		\$10
2.18(d)(4)	Racing or speeding (over 45 MPH) on a snowmobile	\$50		\$10
2.18(e)(1)	Under 16 years of age operating a snowmobile without an adult (21 years or older) in sight	\$50		\$10
2.18(e)(2)	Under 12 years of age operating as snowmobile without an adult (21 years or older) on the same machine	\$50		\$10
2.18(e)(3)	One adult (21 years older) supervising more than one rider under 16	\$50		\$10

Snowmobiles

Winter Activities

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.19(a)	Skiing, snowshoeing, ice skating, sledding, tubing on park roads	\$50		\$10
2.19(b)	Towing skier, sledder, etc., behind a motor vehicle	\$50		\$10
2.19(c)	Failing to comply with area restrictions	\$50		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.20	Skating, skateboarding, and similar devices in undesignated areas	\$25	\$50	\$10

Skating, Skateboarding and Similar Devices

Smoking

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.21(a)	Smoking in public area of park building or historic structure	\$50		\$10
2.21(b)	Smoking in caves and caverns	\$50		\$10

Property

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.22(a)(1)	Abandoning property	\$50		\$10
2.22(a)(2)	Leaving property unattended	\$50		\$10
2.22(a)(3)	Failing to turn in found property	\$50		\$10

Recreation Fee

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.23(b)	Failure to pay required fee	\$50		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.30(a)(1)	Exercising unlawful possession of another's property (larceny)	MCA		
2.30(a)(2)	Failing to pay for property or services	MCA		
2.30(a)(3)	Fraudulently obtaining property or services	MCA		
2.30(a)(4)	Shoplifting	MCA		
2.30(a)(5)	Acquiring or possessing stolen property	MCA		

Misappropriation of Property or Services

Trespassing, Tampering and Vandalism

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.31(a)(1)	Trespassing	\$150		\$10
2.31(a)(2)	Tampering/Attempting to tamper	\$175		\$10
2.31(a)(3)	Vandalism	\$250	MCA	\$10

Interfering with Agency Function

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.32(a)(1)	Interfering with an officer	MCA		
2.32(a)(2)	Violating a lawful order of an officer	MCA		
2.32(a)(3)	Giving false information	MCA		
2.32(a)(4)	Making a false report	MCA		

Report of Injury or Damage

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.33	Failing to report incident resulting in injury or damage exceeding \$300	\$150		\$10

Disorderly Conduct

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.34(a)(1)	Fighting, threatening, violent behavior	MCA		
2.34(a)(2)	Obscene, threatening, or inciting utterance or gesture	MCA		
2.34(a)(3)	Making unreasonable noise	\$100		\$10
2.34(a)(4)	Creating or maintaining a hazardous or physically offense condition	MCA		

Alcoholic Beverages and Controlled Substances

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.35(a)(2)(i)	Sale or gift of alcohol to persons under 21	MCA		
2.35(a)(2)(ii)	Underage (21 years) possession of alcohol	\$75		\$10
2.35(a)(3)(1)	Use of alcohol in closed area	\$50	MCA	\$10
2.35(b)(1)	Unlawful delivery of controlled substance	MCA		
2.35(b)(2)	Unlawful possession of controlled substance	MCA		
2.35(c)	Under the influence of alcohol or drugs	MCA		
18 U.S.C. § 13	Possession of drug paraphernalia (New York Penal Law §220.50)	MCA		

Gambling

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.36(a)	Gambling	\$100		\$10

Non-commercial Soliciting

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.37	Soliciting without a permit	\$10		\$10

Explosives

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.38(a)	Using, possessing, transporting explosives without a permit	MCA		
2.38(b)	Unauthorized use or possession of fireworks	\$75		\$10
2.38(c)	Violating terms or conditions of permit	\$75		\$10

Special Events

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.50(e)	Violating terms or conditions of permit	\$50		\$10

Demonstrations

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.51(j)	Violating terms or conditions of permit	\$50		\$10

Sale or Distribution of Printed Matter

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.52(j)	Violation of term or conditions of permit	\$50		\$10

Livestock Use and Agriculture

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.60(a)	Running-at-large, herding, driving across, allowing on, pasturing or grazing of livestock	\$100		\$10
2.60(b)	Violating terms or conditions of permit	\$100		\$10

Residing on Federal Lands

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.61(a)	Residing on park lands without a permit	MCA		
2.61(b)	Violating terms or conditions of permit	\$50		\$10

Memorialization

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
2.62(a)	Installation of monument or memorial	\$200		\$10
2.62(b)	Scattering human ashes without authorization	\$200		\$10
2.62(d)	Violating terms or conditions of permit	\$100		\$10

3. Boating and Water Use Activities

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
3.2	Violating U.S. Coast Guard and state laws and regulations	\$50		\$10
3.5	Failure to report accident	\$100		\$10
3.7	Failing to wear or carry requisite PFD	\$50		\$10
3.8(a)(1)	Launching or operating an airboat	\$50		\$10
3.8(a)(2)	Launching motorized vessels outside designated area	\$100		\$10
3.8(a)(3)	Operating a power driven vessel on waters not accessible by road	\$500		\$10
3.8(a)(4)	Operating a vessel of excessive length, width, or horsepower	\$50		\$10
3.8(b)(2)	Failing to observe restriction established by a regulatory marker	\$50		\$10
3.8(b)(3)	Operating a vessel in excess of flat wake speed in designated area	\$50		\$10
3.8(b)(4)	Operating a vessel above flat wake speed within 100 feet of a downed water skier; person swimming, wading, or fishing from shore; designated launch	\$100		\$10

(36 C.F.R Part 3)

	site; or manually propelled, anchored, or drifting vessel		
3.8(b)(5)	Operating a power driven or sailing vessel within 500 feet of a designated swimming beach	\$100	\$10
3.8(b)(6)	Bow-riding, riding on the gunwale, transom, or unsafe position	\$50	\$10
3.8(b)(7)	Operating power driven vessel with person on swim platform or swim ladder	\$50	\$10
3.15	Operating vessel at excessive noise level	\$50	\$10

Water Skiing

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
3.12(a)	Towing a person in non- designated waters	\$50		\$10
3.12(b)	Towing a person using an airborne devise without a permit	\$50		\$10
3.12(c)(1)	Towing a person before sunrise or after sunset	\$50		\$10
3.12(c)(2)	Towing a person without an onboard observer	\$50		\$10
3.12(c)(3)	Person being towed without PFD	\$50		\$10
3.12(c)(4)	Person being towed endangering others or property	\$100		\$10
3.12(c)(5)	Operating a vessel without the capacity to carry the person being towed	\$50		\$10
3.12(c)(6)	Operating a power driven vessel and towing a person using a tow rope 20 feet or less in length	\$50		\$10

Marine Sanitation Devices

3.13(a)	Discharging sewage from a vessel into a body of fresh water	MCA	
3.13(b)	Operating a vessel (on fresh water) that has an unsecured marine sanitation device	\$100	\$10

Removing Sunken, Grounded, or Disabled Vessel

3.14(a)	Failing to remove a sunken,	MCA	
	grounded, or disabled vessel as		
	directed by superintendent		

Swimming and Bathing

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
3.16	Swimming or wading in closed or restricted area	\$50		\$10
3.17(b)	Using a surfboard in designated swimming area	\$50		\$10
3.17(c)	Violating beach restrictions	\$50		\$10

Scuba and Snorkeling

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
3.18(a)	Snorkeling or underwater diving in closed or restricted area	\$500		\$10
3.18(b)	Failing to display diver's flag	\$50		\$10
3.18(c)	Failing to illuminate dive flag between sunset and sunrise	\$50		\$10
3.18(d)	Failing to remain within 100 feet of dive flag while on the surface	\$50		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
159.7	Operating a vessel without a marine Sanitation Device	\$50		\$10
173.15	Using a vessel without a properly displayed vessel number	\$50		\$10
175.15	Personal Flotation Device (PFD) violation	\$50		\$10
175.110	Visual Distress Signal Violation	\$50		\$10

4. <u>Navigation and Navigable Waters</u> (33 C.F.R Parts 159, 173 & 175)

5. <u>Vehicle and Traffic Safety</u>

(36 C.F.R. Part 4)

State Law Applicable

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.2	Violating state vehicle and traffic law (not otherwise addressed by regulations)	\$50		\$10

Report of Motor Vehicle Accident

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.4(b)	Fail to notify superintendent prior to towing or moving vehicle involved in accident	\$100		\$10
4.4(c)	Fail to report vehicle accident resulting in property damage, personal injury, or death	\$100		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.10(a)	Operating a motor vehicle other than on designated roads and parking areas	\$75		\$10
4.10(b)	Operating off-road vehicles	\$75		\$10
4.10(c)(1)	Operating vehicle without pneumatic tires	\$75		\$10
4.10(c)(2)	Causing unreasonable damage to road surface	\$100		\$10

Travel on Park Roads and Designated Routes

Load, Weight and Size

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.11(b)(1)	Operating vehicle that exceeds load, weight or size limits	\$250		\$10
4.11(b)(2)	Failing to obtain permit when required	\$250		\$10
4.11(b)(3)	Violating of terms and conditions of permit	\$250		\$10
4.11(b)(4)	Use of detachable side mirror that extends more than 10 inches beyond the fender line except when towing	\$50		\$10

Traffic Control Devices

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.12	Failure to comply with traffic control devices	\$50		\$10
4.12	Parking violation (except handicapped spaces)	\$50		\$10
4.12	Unauthorized use of a handicapped space	\$100		\$10

Obstructing Traffic

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.13(a)	Stopping or parking on a park road except as authorized or under conditions beyond operators control	\$50		\$10
4.13(b)	Operating a motor vehicle so slowly as to interfere with normal flow of traffic	\$50		\$10

Open Container of Alcoholic Beverage

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.14(b)	Open container of alcoholic beverage in a motor vehicle	\$100	\$250	\$10

Safety Belts

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.15	Operating vehicle without operator and passenger safety belts or child restraints properly fastened	\$50		\$10

Right of Way

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.20	Failure to yield right of way to pedestrians, saddle & pack animals	\$50		\$10

Speed Limits

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.21	Exceeding posted speed limits 1-10 mph over limit 10-30 mph over limit 31 mph or more over limit *higher amount listed if speeding was in a construction area or school zone during a school day (7:00am – 6:00pm)	\$45/90* \$90/180* \$180/360*		\$10

Unsafe Operation

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.22(b)(1)	Operating without due care	\$150		\$10
4.22(b)(2)	Unnecessarily squealing tires	\$75		\$10
4.22(b)(3)	Failure to maintain control necessary to avoid danger	\$150		\$10
4.22(b)(4)(i)	Allowing persons to ride on or in a trailer, not designated for passengers	\$100		\$10
4.22(b)(4)(ii)	Allowing persons to ride on exterior of vehicle not designated or riding	\$100		\$10

Operating Under the Influence of Alcohol or Drugs

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.23(a)(1)	Operating or being in actual physical control while under the influence of alcohol, drugs or any combination thereof	MCA		
4.23(c)(2)	Refusal to take breath or blood test	MCA		

Bicycling

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.30(a)	Operating a bicycle off designated roads	\$50		\$10
4.30(h)(1)	Operating bicycle during period of law visibility or between sunset and sunrise without proper light or reflector	\$50		\$10
4.30(h)(4)	Operating bicycle abreast of another bicycle	\$50		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.30(h)(5)	Operating a bicycle while consuming or carrying an open container of alcohol	\$100		\$10

Hitchhiking

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
4.31	Hitchhiking or soliciting transportation	\$50		\$10

6. <u>Commercial and Private Operations</u>

(36 C.F.R. Part 5) Advertisements

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.1	Advertise, display, post, or distribute commercial notice without permit	\$50		\$10

Alcoholic Beverages; Sale of Intoxicants

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.2	Sale of alcoholic beverage in violation of federal, state, or local laws and regulations	MCA		

Business Operations

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.3	Engaging in or soliciting business without a permit or in violation of permit provisions	\$150		\$10

Commercial Passenger Carrying Motor Vehicles

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.4(b)	Oversized passenger-carrying motor vehicle	\$150		\$10

Commercial Filming

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.5; 43 CFR §5.2(a)	Commercial filming without permit	\$150		\$10
5.5; 43 CFR §5.2(b)	Still photography without permit	\$150		\$10

Commercial Vehicles

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.6(b)	Commercial vehicles use of park roads without permit	\$150		\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.7	Constructing or attempting to construct building, path, or line without permit or contract	MCA		

Construction of Buildings or Other Facilities

Nuisance

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.13	Creating or maintaining a nuisance	\$50		\$10

Prospecting, Mining, and Mineral Leasing

Citation	Offense	Collateral Forfeiture for 1 st Offense	Collateral Forfeiture for 2 nd Offense	Special Assessment
5.14	Prospecting, mining, and mineral leasing	MCA		

D. VIOLATION OF STATUTES ENFORCE BY THE U.S. DEPARTMENT OF THE <u>INTERIOR – BUREAU OF LAND MANAGEMENT</u>

1. Government Property or Contracts

(Authority: 18 U.S.C. § 1361)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 USC § 1361	Destruction of government property	MCA	

2. Fires Left Unattended or Unextinguished

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 USC § 1856	Leaving a fire without totally extinguishing same, or	\$100	\$10
	leaving or suffering a fire to burn unattended		
18 USC § 1856	Permitting or suffering a fire to burn or spread beyond	MCA	
	control		

(Authority: 18 U.S.C. § 1856)

3. Survey Markers Destroyed or Removed

(Authority: 18 U.S.C. § 1866)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 USC § 1858	Willfully destroying, defacing, changing or removing to another place any section corner, quarter-section corner, or meander post on any Government line of survey or willfully cutting down any witness tree or any tree blazed to mark the line of a Government survey, or willfully defacing changing or removing any monument or bench mark of any Government survey	\$200	\$10

4. Antiquities

(Authority: 18 U.S.C. § 1866)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 USC § 1866	Appropriating, excavating, injuring or destroying any historic or prehistoric ruin or monument or any object of antiquity	MCA	

5. Inclosure of or Assertion of Right to Public Lands with Title

(Authority: 43 U.S.C. §§ 1061, 1064)	
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Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
43 USC §§ 1061 and 1064	Maintaining, erecting, constructing or controlling any inclosure of public lands without claim or color of title made or acquired in good faith or asserting right to the exclusive use and occupancy of any part of the public lands without good faith claim, color of title or asserted right	\$200	\$25

6. Obstruction or Settlement on or Transit Over Public Lands

(Authority: 43 U.S.C. §§ 1063, 1064)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
43 USC §§ 1063 and 1064	Preventing or obstructing a settlement or residence on public land or preventing or obstructing free passage or travel over public lands	\$100	\$25

7. Land Management, Use, and Protection (Authority: 43 U.S.C. § 1733)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
43 C.F.R. 8365.1-4(a)(2)	Creating a hazard or nuisance on public lands	\$250	\$25
43 C.F.R. 9264.1(c)	Cutting, burning, spraying destroying or removing vegetation without authorization	\$100	\$25
43 C.F.R. 9264.1(d)	Damaging or removing United States property without authorization	\$100	\$25
43 C.F.R. 9264.1(f)	Littering	\$100	\$25
43 C.F.R. 9264.1(h)	Violating any Federal or State laws or regulations concerning conservation or protection of natural and cultural resources or the environmental including	\$100	\$25

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	those relating to air and water quality, protection of fish and wildlife, plants, and the use of a chemical toxicant		
43 C.F.R. 9264.1(i)	Interfering with lawful uses or users	\$250	\$25

8. Wild Free-Roaming Horses and Burros Act (Authority: 16 U.S.C. § 1331 and 1338)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
43 C.F.R. 9264.7(a)(2)	Converting a wild free-roaming horse or burro to private use, without authority from the authorized officer	\$200	\$25
43 C.F.R. 9264.7(a)(3)	Maliciously causing the death, or the harassment of any wild free-roaming horse or burro	\$500	\$25
43 C.F.R. 9264.7(a)(4)	Processing or permitting to be processed into commercial products the remains of a wild free- roaming horse or burro	\$200	\$25
43 C.F.R. 9264.7(a)(5)	Selling, 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	\$500	\$25
43 C.F.R. 9264.7(a)(6)	Using wild free-roaming horse or burro for commercial exploitation	\$500	\$25
43 C.F.R. 9264.7(a)(7)	Causing or is responsible for the inhumane treatment of a free-roaming horse or burro	\$500	\$25
43 C.F.R. 9264.7(a)(8)	Using a free-roaming horse or burro for bucking stock	\$200	\$25
43 C.F.R. 9264.7(a)(9)	Failing, upon written notice, to provide for inspection by an authorized officer those animals assigned to provide maintenance under a cooperative agreement	\$200	\$25
43 C.F.R. 9264.7(a)(10)	Failing to notify the authorized officer of the death of a free-roaming horse or burro within 7 days of death pursuant to 43 C.F.R. § 4740.4-2(f)	\$200	\$25
43 C.F.R. 9264.7(a)(11)	Removing or attempting to remove, alter or destroy any official mark identifying a free-roaming horse or burro, or its remains	\$200	\$25
43 C.F.R. 9264.7(a)(12)	Being the assignee of a free-roaming horse or burro, or having charge or custody of the animal, abandoning	\$500	\$25

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	the animal without making arrangements for necessary food, water and shelter		
43 C.F.R. 9264.7(a)(13)	Being the assignee of a free-roaming horse or burro, or having charge or custody of the animal, failing to diligently pursue in an attempt to capture the escaped animal	\$250	\$25
43 C.F.R. 9264.7(a)(14)	Accepting for slaughter or destruction a horse or burro bearing an official Bureau of Land Management identification mark, and which is not accompanied by an certificate that title to the animal has been transferred	\$250	\$25
43 C.F.R. 9264.7(a)(15)	After acceptance of an animal for slaughter or destruction, failing to retain for one year the certificate of title to a horse or burro bearing an official Bureau of Land Management identification mark	\$250	\$25

E. <u>VIOLATION OF STATUTES ENFORCE BY THE U.S. DEPARTMENT OF THE</u> **INTERIOR – FISH AND WILDLIFE SERVICE**

1. Archaeological Resource Protection Act (Authority: 16 U.S.C. §§ 470aa *et seq*)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §470ee	Excavate, remove, damage, alter, or deface any archaeological resource on public or Indian lands, or attempt to do so, without a permit or exemption, or sell, purchase, exchange, transport, or receive such archaeological resources, or offer to do so	\$1,000	\$25

2. Bald and Golden Eagle Protection Act

(Authority: 16 U.S.C. § 668-668(d))

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §668	Take, possess; sell, purchase, barter, or offer to do so; transport, export or import, any bald eagle or any golden eagle alive or dead, or any part, nest or egg thereof	\$1,500	\$25
	Per item/specimen	\$500	

3. Migratory Bird Treaty

(Authority: 16 U.S.C. §§ 703-711)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §703	Pursue, hunt; take, capture, kill, or attempt to do so; possess, sell, barter, purchase, ship, export, import, or transport, a migratory bird, or its part, nest, or egg, except as may be permitted	\$500	\$25
	Per item/specimen	\$50	

4. Migratory Waterfowl Hunting and Conservation Stamp Act (Authority: 16 U.S.C. § 718 et seq.)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §718a	Hunt migratory waterfowl without duck stamp	\$100	\$25
16 U.S.C. §§718a, 718b	Hunt migratory waterfowl with unsigned duck stamp	\$50	\$25
16 U.S.C. §718e(a)	Loan or transfer migratory waterfowl stamp or another or use stamp validated by another	\$100	\$25
16 U.S.C. §718e(b)	Alter, mutilate, imitate, or counterfeit duck stamp	\$500	\$25

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 U.S.C. §42(c)	Importation of any wild animal or bird under inhumane or unhealthful condition	\$500	\$10
16 U.S.C. §3372(a)(1)	Per item/specimen Import, export, transport, sell, receive, acquire or purchase any fish, wildlife or plant taken, possessed, transported or sold in violation of any law, treaty or regulation of the U.S. or in violation of any Indian tribal Law, or attempt to do so (§3372(a)(4))	\$25 \$750	\$25
16 U.S.C. §	Per item/specimen Import, export, transport, sell, receive, acquire	\$50	
3372(a)(2)	or purchase or 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 attempt to do so (§3372(a)(4))	\$750	\$25
	Per item/specimen or (B)any plant taken, possessed, transported or	\$50 \$750	\$25
	sold in violation of any law or regulation or any state, or attempt to do so (§3372(a)(4))	\$750	\$23
	Per item/specimen	\$50	
16 U.S.C. §3372(a)(3)	Within the special maritime and territorial jurisdiction of the U.S.:		
	(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, or attempt to do so (§3372(a)(4))	\$500	\$25
	Per item/specimen	\$50	
		\$500	\$25

5. Lacey Act (Authority: 18 U.S.C. § 42; 16 U.S.C. § 3371-3378)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	(B)possess any plant taken, possessed, transported or sold in violation of any law or regulation of any state, or attempt to do so (§3372(a)(4))	\$50	
	Per item/specimen	<i>\$00</i>	

6. African Elephant Conservation Act

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §4223	Import or export elephant ivory contrary to 16 U.S.C. §4221 and 16 U.S.C. §4222		
	Non-commercial Commercial	\$350 \$1,000	\$25 \$25
	Per item/specimen	\$50	

(Authority: 16 U.S.C. §§ 4201-4246)

7. Rhinoceros and Tiger Conservation Act

(Authority: 16 U.S.C. §§ 5301-5306)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
16 U.S.C. §5305a	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	\$1,000	\$10
	Per Item/Specimen	\$50	

8. Assimilated Crimes Act

(Authority: 18 U.S.C. § 13)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 U.S.C. §13	Violate state fish and game statutes and regulations within the special maritime and territorial jurisdiction of the United States	\$300	\$10

9. Native American Graves Protection and Repatriation Act

(Authority: 18 U.S.C. § 1170)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 U.S.C. §1170(a)	Sell, purchase, use for profit, or transport for sale or profit, the human remains of a Native American	\$1,000	\$25
18 U.S.C. §1170(b)	Sell, purchase, use for profit, or transport for sale or profit any Native American cultural items obtained unlawfully	\$1,000	\$25

10. Antiquities

(Authority: 18 U.S.C. § 1866)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
18 U.S.C § 1866	Appropriate, excavate, injurie, or destroy any historic or prehistoric ruin or monument or any object of antiquity	MCA	

11. General Fish and Wildlife Service Permit Regulations

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

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 13.1	Engage in activity for which a permit is required without having a valid permit	\$100	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 13.25	Unauthorized transfer of a permit	\$100	\$10
50 C.F.R. 13.41	Fail to maintain wildlife possessed pursuant to a permit under humane and healthful conditions	\$200	\$10
50 C.F.R. 13.42	Fail to adhere to specific authorization of a permit	\$100	\$10
50 C.F.R. 13.42	Alteration of a permit	\$250	\$10
50 C.F.R. 13.44	Fail to display a permit or present for inspection	\$100	\$10
50 C.F.R. 13.45	Fail to file reports required by FWS permit	\$100	\$10
50 C.F.R. 13.46	Fail to maintain records required by FWS	\$100	\$10
50 C.F.R. 13.47	Failure to allow entry to premise to the purpose of inspecting activity authorized by FWS permit	\$300	\$10
50 C.F.R. 13.48	Fail to comply with permit condition	\$100	\$10
50 C.F.R. 13.49	Fail to surrender revoked or suspended permit	\$100	\$10

12. Regulation for Importation, Exportation, and Transportation of Wildlife

(Authority: 16 U.S.C §§ 3371 and 3373; 16 U.S.C. §§ 1538, 1540; 50 C.F.R. Part 14)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 14.11	Import or export wildlife at other than designated port of entry		
	Non-commercial	\$50	\$25
	Commercial	\$350	\$25
50 C.F.R. 14.51	Fail to allow detention and inspection of imported or exported wildlife		
	Non-commercial	\$50	\$25
	Commercial	\$350	\$25
50 C.F.R. 1452(a)	Fail to obtain FWS clearance prior to release by US Customs of imported/exported wildlife		
	Non-commercial	\$50	\$25

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	Commercial	\$350	\$25
50 C.F.R. 14.54(a)	Fail to provide 48 hour prior notice of arrival of live or perishable wildlife shipments		
	Non-commercial Commercial	\$50 \$350	\$25 \$25
50 C.F.R. 14.61	Fail to file completed importation declaration as required:		
	Non-commercial Commercial	\$250 \$1,000	\$25 \$25
50 C.F.R. 14.63	Fail to file completed exportation declaration as required		
	Non-commercial Commercial	\$250 \$1,000	\$25 \$25
50 C.F.R. 14.81	Fail to mark wildlife container shipped in interstate or foreign commerce		
	Non-commercial Commercial	\$50 \$350	\$25 \$25
50 C.F.R. 14.91	Engage in business as importer/exporter of wildlife without obtaining import/export license		
	Commercial	\$500	\$25
50 C.F.R.	Fail to pay license fees, inspection fees or	\$350	\$25
$\frac{14.94(a-d)}{50 \text{ C E P}}$	other associated costs for wildlife shipments		
50 C.F.R. 14.103	Import/transport wildlife under inhumane/unhealthful conditions or in violation of other legal requirements		
	Non-commercial Commercial	\$250 \$1,000	\$25 \$25
50 C.F.R. 14.104- 14.172	Violate Humane Transport Regulations	\$1,000	\$25
1 111/2	Per item/specimen	\$25	

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 14.253	Import, export, transport, sell, receive, acquire, or purchase, in interstate or foreign commerce, live prohibited wildlife species contrary to regulations		
	Non commercial Commercial Per item/specimen	\$250 \$1,000 \$50	\$25 \$25

13. Captive Wildlife Safety Act (Authority: 16 U.S.C. §§ 3371-3372; 50 C.F.R. Part 14)

14. Wild Bird Conservation Act

(Authority: 16 U.S.C. §§ 4901 et seq; 50 C.F.R. Part 15)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 15.11(a)-(e)	Import exotic bird contrary to regulations		
	Non commercial Commercial	\$250 \$1,000	\$10 \$10
50 C.F.R. 15.11(f)	Per item/specimen Violate conditions of exotic bird import permit	\$50 \$350	\$10
50 C.F.R. 15.21- 15.26	Per item/specimen Violate conditions of wild bird permit other than 15.25	\$50 \$200	\$10
50 C.F.R. 15.25	Per item/specimen Violate conditions of pet bird importation permit	\$50 \$100	\$10
	Per item/specimen	\$50	

15. Importation or Shipment of Injurious Species: Lacey Act

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 16.3- 16.15	Unauthorized import, transport, acquisition, or release of prohibited species, progeny or eggs		
	Non-commercial Commercial	\$500 \$1,000	\$10 \$10
	Per item/specimen	\$25	
50 C.F.R. 16.22(b)(1)	Fail to properly confine permitted injurious species	\$350	\$10
	Per item/specimen	\$25	
50 C.F.R. 16.22(b)(2)	Sell, donate, trade, loan, or transfer injurious species to unauthorized person	\$350	\$10
	Per item/specimen	\$25	
50 C.F.R. 16.22(b)(3)	Fail to notify authorities of escape of permitted injurious species	\$350	\$10
	Per item/specimen	\$25	

(Authority: 18 U.S.C. § 42; 50 C.F.R. Part 16)

16. Endangered Species Act (Authority: 16 U.S.C. §§ 1531-1543; 50 C.F.R., Part 17)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 17.21(a)	Commit, attempt to commit, solicit another to commit or cause to be committed any prohibited act regarding endangered wildlife	\$1,000	\$10
	Per item/specimen	\$100	
50 C.F.R. 17.21(b)	Import or export endangered wildlife		
	Non-commercial	\$250	\$10
	Commercial	\$1,000	\$10
	Per item/specimen	\$100	

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 17.21(c)	Take an endangered species	\$1,000	\$10
	Per item/specimen	\$100	
50 C.F.R. 17.21(d)	Possess, sell, deliver, carry, transport or ship unlawfully taken endangered wildlife	\$1,000	\$10
	Per item/specimen	\$100	
50 C.F.R. 17.21(e)	Deliver, receive, carry, transport or ship endangered wildlife in interstate/foreign commerce for commercial purposes	\$1,000	\$10
	Per item/ specimen	\$100	
50 C.F.R. 17.21(f)	Sell/offer for sale in interstate or foreign commerce any endangered species	\$1,000	\$10
	Per item/specimen	\$100	
50 C.F.R. 17.21(g)	Violate captive-bred endangered species regulations	\$500	\$10
17.21(g)			
	Per item/specimen	\$100	
50 C.F.R. 17.22	Violate conditions of endangered species scientific permit	\$250	\$10
50 C.F.R. 17.23	Violate conditions of endangered species hardship permit	\$250	\$10
50 C.F.R. 17.31	Violate threatened wildlife prohibitions: Attempt to commit, solicit another to commit or cause to be committed any prohibited act regarding threatened wildlife	\$750	\$10
	Per item/specimen	\$50	
	Import/export threatened wildlife		
	Non-commercial	\$100	\$10
	Commercial	\$750	\$10
	Per item/specimen	\$50	
	Take a threatened species	\$750	\$10
	Per item/specimen	\$50	
	Possess, sell, deliver, carry, transport or ship unlawfully taken threatened wildlife	\$750	\$10
	Per item/specimen	\$50	

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	Deliver, received, carry, transport or ship in interstate or foreign commerce for commercial purposes any threatened wildlife	\$750	\$10
	Per item/specimen	\$50	
	Sell/offer for sale in interstate or foreign commerce any threatened specimen	\$750	\$10
	Per item/specimen	\$50	
	Violate captive-bred threatened species regulations	\$350	\$10
	Per item/specimen	\$50	
50 C.F.R. 17.40- 48	Violate special regulations for threatened wildlife	\$400	\$10
50 C.F.R. 17.61	Violate endangered plant regulations	\$300	\$10
	Per item/specimen	\$50	
50 C.F.R. 17.62(c)	Fail to comply with permit conditions	\$250	\$10
50 C.F.R. 17.71	Violate threatened plant regulations	\$200	\$10
	Per item/specimen	\$25	
50 C.F.R. 17.72(c)	Violate conditions of threatened plant permit	\$200	\$10

17. Marine Mammal Protection Act

(Authority: 16 U.S.C. §§ 470aa et.seq)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 18.11	Take marine mammals Per item/specimen	\$500 \$100	\$25
50 C.F.R. 18.12	Import marine mammal/product Non-commercial Commercial	\$250 \$500	\$25 \$25
50 C.F.R. 18.13	Per item/specimen Possess, transport, sell, purchase, transport or import illegally taken marine mammals Per item/specimen	\$50 \$500 \$50	\$25

18. Airborne Hunting Act (Authority: 16 U.S.C. §§ 472j-1; 50 C.F.R. Part 19)

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
		for 1 st	
		Offense	
50 C.F.R.	Shoot from an aircraft for purposes of	\$1,000	\$25
19.11(a)(1)	capturing or killing wildlife		
	Per item/specimen	\$100	
50 C.F.R.	Use aircraft to harass wildlife	\$500	\$25
19.11(a)(2)			
50 C.F.R.	Participate in using aircraft to shoot/harass	\$500	\$25
19.11(a)(3)	wildlife		
50 C.F.R. 19.32	Failure to file annual report	\$100	\$25

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R 20.21(a)	Take migratory game bird with illegal device or substance	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(b)	Take migratory game bird with shotgun capable of holding more than 3 shells	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(c)	Take migratory game bird by means, aid or use of sinkbox	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(d)	Take migratory game bird via motor driven conveyance or aircraft	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(e)	Take migratory game bird by means of motor boat or other craft under power	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(f)	Take migratory game bird by use or aid of live birds as decoys	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(g)	Take migratory game bird by use or aid of recorded or amplified bird calls	\$250	\$10
	Per specimen	\$50	
50.C.F.R. 20.21(h)	Take migratory game bird by means or aid of motor driven conveyance for concentrating, driving, rallying or stirring up waterfowl	\$350	\$10
	Per specimen	\$50	
50 C.F.R. 20.21(i)	Take migratory game bird by the aid of baiting or on or over any baited area	\$750	\$10
	Per specimen	\$50	

19. Migratory Bird Treaty Regulations (Authority: 16 U.S.C. §§ 703-712, 50 C.F.R. Parts 20 and 21)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 20.21(j)	Take migratory game bird while possessing shot shells loaded with non-approved shot	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.22	Take migratory game bird during closed season	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.23	Take migratory game bird before or after legal hours:		
	1-15 minutes	\$50	\$10
	16-30 minutes	\$150	\$10
	Over 30 minutes	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.24	Exceed daily bag limit	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.25	Wanton waste – killing or crippling a migratory game bird without making a reasonable effort to retrieve and retain it	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.31	Possession of migratory game bird taken in violation of 20.21 through 20.23	\$100	\$10
	Per specimen	\$50	
50 C.F.R. 20.32	Possess freshly killed migratory game bird in closed season	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.33	Exceed possession migratory game bird limit taken in the U.S.	\$250	\$10
		\$50	
50 C.F.R. 20.34	Per specimen Possess migratory game birds in excess of	\$250	\$10
JU U.I'.N. 20.34	daily limit on opening day	φ230	φιν
	Per specimen	\$50	
50 C.F.R. 20.35	Possess or transport migratory game birds in excess of daily field limit	\$150	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	Per specimen	\$50	
50 C.F.R. 20.36	Leave untagged migratory game birds in place or custody of another person	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.37	Receive or have in custody untagged migratory game birds of another	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.38	Possess live wounded migratory game bird	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.40	Give, receive, or possess improperly tagged migratory game bird	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.41	Transport migratory game birds taken in violation of 20.21 through 20.23	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.42	Transport tagged migratory game birds of another person	\$150	\$10
50 C.F.R. 20.43	Per specimen	\$50	¢10
50 C.F.R. 20.43	Transport migratory game birds without species identification	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.44	Transport migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and the numbers of birds	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.51	Export migratory game birds taken in violation of 20.21 through 20.23	\$100	\$10
	Per specimen	\$50	
50 C.F.R. 20.52	Export migratory game birds with species identification removed	\$250	\$10

Per specimen\$5050 C.F.R. 20.53Exporting migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and numbers of birds\$250\$10Per specimen\$50\$50\$1050 C.F.R. 20.61Import migratory game birds in excess of importation limits\$250\$109er specimen\$50\$1050 C.F.R. 20.62Import migratory game birds of another identification removed\$150\$1050 C.F.R. 20.63Import migratory game birds with species identification removed\$50\$1050 C.F.R. 20.63Import migratory game birds with species identification removed\$50\$1050 C.F.R. 20.63Import migratory game birds not drawn or dressed as required\$50\$109 Per Specimen\$50\$10\$1050 C.F.R. 20.65Import migratory game birds not drawn or dressed as required\$50\$109 Per Specimen\$50\$10\$1050 C.F.R. 20.66Import migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and numbers of birds\$10\$1090 C.F.R. 20.66Import migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and numbers of birds\$10\$1090 C.F.R. 20.71Take, possess, transport, ship or export migratory game birds, their parts, eggs or nest, in viol	Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 20.53 Exporting migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and numbers of birds \$250 \$10 90 C.F.R. 20.61 Import migratory game birds in excess of importation limits \$50 \$250 \$10 50 C.F.R. 20.61 Import migratory game birds of another \$50 \$250 \$10 50 C.F.R. 20.62 Per specimen \$50 \$50 \$10 50 C.F.R. 20.63 Import migratory game birds of another \$150 \$10 50 C.F.R. 20.63 Import migratory game birds with species identification removed \$250 \$10 9er specimen \$50 \$50 \$10 \$250 \$10 50 C.F.R. 20.63 Import migratory game birds with species identification removed \$250 \$10 9er specimen \$50 \$50 \$10 50 C.F.R. 20.65 Import migratory game birds not drawn or dressed as required \$100 \$10 9er specimen \$50 \$50 \$10 \$10 50 C.F.R. 20.66 Import migratory game birds via Postal Service or common carrier in a package or container without marking the accurate name and address of the shipper and consignee, and numbers of birds		Per specimen	\$50	
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50 C.F.R. 20.71Take, possess, transport, ship or export migratory game birds, their parts, eggs or nest, in violation of Federal law or regulation\$150\$10		Per specimen	\$50	
	50 C.F.R. 20.71	Take, possess, transport, ship or exportmigratory game birds, their parts, eggs or	\$150	\$10
Per specimen 500		Per specimen	\$50	

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 20.72	Take, possess, transport, ship or export migratory game birds, their parts, eggs or nest, in violation of State law or regulation	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.73	Import, possess, transport or ship migratory game birds, their parts, eggs or nests if taken, bought, sold, transported, shipped, possessed or exported contrary to law/regulation of any foreign country, or state or province thereof	\$150	\$10
	Per specimen	\$50	
50 C.F.R. 20.81	Preservation facility receiving or having in custody migratory game birds not tagged as required by 20.36	\$350	\$10
	Per specimen	\$50	
50 C.F.R. 20.82	Preservation facility violating record keeping requirement	\$150	\$10
50 C.F.R. 20.83	Preservation facility failing to permit inspection of premise and/or records	\$350	\$10
50 C.F.R. 20.91(a)	Purchase, sell, barter or offer thereof, for millinery or ornamental use, the feathers of migratory game birds Per item/specimen	\$250 \$50	\$10
50 C.F.R. 20.91(b)	Purchase, sell, barter or offer thereof of mounted specimens of migratory game birds taken by hunting	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 20.100	Take migratory game bird for which no season has been established	\$350	\$10
	Per specimen	\$50	
50 C.F.R. 20.133	Violate crow hunting regulations	\$100	\$10
	Per specimen	\$50	
50 C.F.R. 21.11	Take, possess, import, export, transport, sell, purchase, barter or offer for sale or purchase migratory game birds or their parts, nests or eggs without authorization	\$250	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	For commercial purposes	\$750	\$10
	Per specimen	\$50	
50 C.F.R. 21.24	Violation of taxidermy permit requirements	\$250	\$10
	Per item/specimen	\$50	
50 C.F.R. 21.13 – 21.23, 21.25 – 21.27	Violating other migratory game bird permit requirements	\$150	\$10
50 C.F.R. 21.29(a)	Take, possess, transport, sell, purchase, raptors for falconry without required permit	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(c)	Violate federal falconry standard class regulations	\$200	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(c)(1)	Practice falconry without required State falconry permit	\$200	\$10
50 C.F.R. 21.29(c)(6)	Take, possess, or transport goshawk, Harris hawk, peregrine falcon, or gyrfalcon without the required band, tag, or Form 3-186A	\$200	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(c)(6)	Violation of falconry marking regulations	\$200	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(d)	Failure to meet minimum falconry facility standards	\$200	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(d)(6)	Care for raptor belonging to another without authorization	\$100	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(e)	Unauthorized take of raptor for falconry	\$300	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(e)(6)	Take, purchase, receive or otherwise acquire, sell barter, transfer or otherwise dispose of	\$200	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	any raptor without submitting Form 3- 186A(Migratory Bird Acquisition/Disposition Report)		
	Per specimen	\$50	
50 C.F.R. 21.29(f)(4)	Sell, purchase, barter captive-bred raptor without required band	\$300	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(f)(4)	Unauthorized sale, purchase, or barter of wild raptor	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 21.29(f)(12)	Retain or exchange molted feathers for other than imping purposes	\$100	\$10
	Per feather	\$25	
50 C.F.R. 21.30(a)(ii)	Capture, possess, transport, import, purchase, barter, or sell any raptor, raptor egg or raptor semen for propagation without propagation permit	\$300	\$10
	Per specimen	\$50	
50 C.F.R. 21.30(b)	Propagate raptors without required permit	\$200	\$10
	Per specimen	\$50	
50 C.F.R 21.30(d)-(t)	Violation of raptor propagation permit conditions	\$250	\$10
	Per specimen	\$50	
50 C.F.R. 21.41	Violations of migratory bird depredation permit requirements	\$200	\$10
	Per specimen	\$50	
50 C.F.R. 21.43	Violation of depredation control requires for crows or blackbirds	\$100	\$10
	Per specimen	\$25	

20. Bald and Golden Eagle Protection Act Regulations

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 22.11	Take, possess, or transport a bald or golden eagle, or a part, nest, or egg thereof Per item/specimen	\$1,500 \$500	\$25
50 C.F.R. 22.12	Sell, purchase, barter, trade, or offer to do so, or import or export bald or golden eagle or parts, nests or eggs thereof Per item/specimen	\$1,500 \$500	\$25
50 C.F.R 22.21- 22.32	Violate eagle permit requirements	\$250	\$25

(Authority: 16 U.S.C. § 668; 50 C.F.R. Part 22)

21. Convention of International Trade in Endangered Species of Wildlife Fauna & Flora

(Authority: 16 U.S.C. §§ 1538 and 1540; 50 C.F.R. Parts 23 and 24)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 23.13(a)	Import, export, re-export or engage in international trade with any specimen of a species listed in Appendix I, II or III of CITES Non-commercial Commercial	\$350 \$1,000	\$10 \$10
50 C.F.R. 23.13(b)	Per item/specimen Introduce from the sea any specimen of species listed in Appendix I or II of CITES	\$50	
	Non-Commercial Commercial Per item/specimen	\$350 \$1,000 \$50	\$10 \$10
50 C.F.R. 23.13(c)	Possess any specimen of a species listed in Appendix I, II or III of CITES imported, exported, re-exported, introduced from the	<i></i>	

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	sea or traded in contrary to the provisions of CITES, the ESA or this part.		
	Non-commercial Commercial	\$350 \$1,000	\$10 \$10
	Per item/specimen	\$50	
50 C.F.R. 23.13(e)	Use any specimen of a species listed in Appendix I, II or III of CITES for any purpose contrary to what is allowed under §23.55.		
	Non-commercial Commercial	\$350 \$1,000	\$10 \$10
	Per item/specimen	\$50	
50 C.F.R. 23.13(f)	Attempt to commit, solicit another to commit or cause to be committed any activities described in paragraphs (a) through (e) of this section		
	Non-commercial Commercial Per item/specimen	\$350 \$1,000 \$50	\$10 \$10
50 C.F.R. 24.11	Import, export, re-export plants other than at a designated port		
	Non-commercial Commercial	\$50 \$250	\$10 \$10
	Per item/specimen	\$50	

22. National Recreational Areas Act and National Wildlife Refuge (NWR) Administration Act (Authority: 16 U.S.C. §§ 460k and 460k-3; 50 C.F.R. Parts 25, 26,27 31 and 32)

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 25.22	Fail to turn in lost articles or money found on a NWR	\$50	\$10
50 C.F.R. 25.42	Fail or refuse to display permit or identification upon request	\$50	\$10
50 C.F.R. 25.56	Fail to pay entrance fee or display valid permit upon request	\$50	\$10
50 C.F.R. 25.72	Fail to report accidents	\$10	\$10
50 C.F.R. 25	Violate other administrative provisions of Part 25	\$100	\$10
50 C.F.R. 26.21(a)	Trespass on a National Wildlife Refuge (NWR)	\$50	\$10
50 C.F.R. 26.21(b)	Permit unconfined domestic animal to enter or roam at large upon an NWR	\$50	\$10
	Per animal	\$10	
50 C.F.R. 26.22(b)	Violate the conditions of a NWR special use permit	\$75	\$10
50 C.F.R. 26.33	Violate special regulations for public use	\$100	\$10
50 C.F.R. 26.36	Conduct public assembly, meeting, demonstration, or parade without a permit	\$100	\$10
50 C.F.R. 26	Violate other entry and use regulations under Part 26	\$100	\$10
50 C.F.R. 27.21	Take any animal or plant without authorization	\$100	\$10
	Per item/specimen	\$50	
50 C.F.R. 27.31	Travel in or use any motorized or other vehicle except on designated route of travel	\$75	\$10
50 C.F.R. 27.31(a)	Operate a vehicle in violation of state law	\$75	\$10
50 C.F.R. 27.31(b)	Operate motor vehicle while under influence of intoxicating beverage or controlled substance	\$250	\$10
50 C.F.R. 27.31(c)	Operate any vehicle carelessly or heedlessly or with wanton disregard	\$150	\$10
50 C.F.R. 27.31(d)	Exceed posted speed limit: 1 - 10 mph over posted limit	\$45/90*	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
	 10 - 30 mph over posted limit 31 or more mph over posted limit *higher amount listed if speeding was in a construction area or school zone during a school day (7:00am – 6:00pm) 	\$90/180* \$180/360*	\$10 \$10
50 C.F.R. 27.31(e)	Operate any vehicle without muffler or spark arrester in a designated area	\$50	\$10
50 C.F.R. 27.31(f)	Operate any vehicle without license plate, registration, inspection, or insurance	\$50	\$10
50 C.F.R. 27.31(g)	Driving or permitting another person to drive a vehicle without a valid license	\$50	\$10
50 C.F.R. 27.31(h)	Stopping, parking, or leaving any vehicle as to obstruct free movement of other vehicles	\$50	\$10
50 C.F.R. 27.31(i)	Failure to obey orders of traffic control officer	\$50	\$10
50 C.F.R. 27.31(j)	Operate oversized/overweight vehicle on NWR	\$50	\$10
50 C.F.R. 27.31(k)	Unauthorized moving of vehicle involved in an accident	\$50	\$10
50 C.F.R. 27.31(1)	Operate vehicle without proper headlights, taillights, brakes, or brake lights	\$50	\$10
50 C.F.R. 27.31(m)	Violate other provisions of vehicle requirements	\$50	\$10
50 C.F.R. 27.32(a)	Unauthorized use of boat	\$50	\$10
50 C.F.R. 27.32(b)(1)(i)	Operate boat in violation of U.S. Coast Guard laws/regulations	\$50	\$10
50 C.F.R. 27.32(b)(1)(ii)	Operate boat in violation of State laws and regulations	\$50	\$10
50 C.F.R. 27.32(b)(2)	Operate boat in reckless or negligent manner	\$100	\$10
50 C.F.R. 27.32(b)(3)	Operate boat while under the influence of intoxicating beverages or controlled substances	\$250	\$100
50 C.F.R. 27.32(b)(4)	Operate boat so as to interfere with operation of other boats	\$100	\$10
50 C.F.R. 27.32(b)(5)	Operate boat without proper marine head (toilet)	\$50	\$10
50 C.F.R. 27.32(b)(6)	Operate sailboat at night without proper lights	\$50	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 27.32(b)(7)	Leave boat unattended outside designated areas for 72 hours	\$50	\$10
50 C.F.R. 27.32(b)(8)	Unauthorized use of government-owned dock	\$50	\$10
50 C.F.R. 27.33	Unauthorized waterskiing on NWR	\$50	\$10
50 C.F.R. 27.34	Unauthorized operation of an aircraft at altitudes resulting in harassment of wildlife, and unauthorized landing or take-off on a NWR	\$200	\$10
50 C.F.R. 27.41	Carry, possess, or discharge firearm, fireworks, or explosives without authorization	\$150	\$10
50 C.F.R. 27.43	Unauthorized use or possession of cross bows, bows and arrows, spears, gigs, and other weapons	\$150	\$10
50 C.F.R. 27.51	Disturb, injure, spear, poison, destroy, collect any plant or animal on a NWR, or attempt to do so	\$250	\$10
	Per item	\$50	
50 C.F.R. 27.52	Introduce or liberate onto NWR any animal or plant taken elsewhere	\$100	\$10
	Per item	\$50	
50 C.F.R. 27.61	Destruction of/removal of property on/from a NWR	\$200	\$100
50 C.F.R. 27.62	Search for objects of antiquity on a NWR without authorization	\$100	\$10
	Remove objects of antiquity from an NWR without authorization	\$250	\$10
50 C.F.R.	Unauthorized search for buried treasure or	\$100	\$10
27.63(a)	other valued objects	<u></u>	φ10
50 C.F.R.	Conduct archeological studies without authorization	\$100	\$10
27.63(b) 50 C.F.R. 27.64	Prospect, locate or file mining claims on a NWR	\$200	\$10
50 C.F.R. 27.65	Tamper with vehicles and/or other equipment on a NWR	\$250	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 27.71	Commercial filming, still photography, and audio recording on a NWR without authorization	\$100	\$10
50 C.F.R. 27.72	Operate or use audio devices on a NWR so as to cause unreasonable disturbance to others	\$50	\$10
50 C.F.R. 27.73	Unauthorized use of artificial lights on a NWR to locate or spot wildlife	\$100	\$10
	Unauthorized use of artificial lights on a NWR for the purpose of taking animals	\$250	\$10
50 C.F.R. 27.81	Enter or remain on a NWR while under the influence of alcohol	\$100	\$10
50 C.F.R. 27.82(b)(1)	Deliver any controlled substance on a NWR	\$500	\$10
50 C.F.R. 27.82(b)(2)	Possess any controlled substance on a NWR	\$200	\$10
50 C.F.R. 27.82(b)(3)	Presence in a NWR while under the influence of a controlled substance	\$100	\$10
50 C.F.R. 27.83	Indecency or disorderly conduct on a NWR	\$100	\$10
50 C.F.R. 27.84	Disturbing, molesting or interfering with an official in performance of duty or private persons engaged in authorized activity	\$250	\$10
50 C.F.R. 27.85	Gambling on a NWR	\$100	\$10
50 C.F.R. 27.86	Begging or soliciting funds on a NWR	\$50	\$10
50 C.F.R. 27.91	Conducting field trial for dog	\$50	\$10
50 C.F.R. 27.92	Construct, install, occupy, or maintain private structure on NWR	\$150	\$10
50 C.F.R. 27.93	Abandon personal property on a NWR	\$100	\$10
50 C.F.R. 27.94(a)	Littering on a NWR	\$50	\$10
	Dumping of refuse or wastes on a NWR	\$250	\$10
	Depositing any environmental contaminant on a NWR	\$500	\$10
50 C.F.R. 27.94(b)	Violate sanitary regulations	\$100	\$10
50 C.F.R. 27.95(a)	Setting or causing a fire on a NWR	\$300	\$10
	Unauthorized campfire on a NWR	\$100	\$10

Citation	Offense	Collateral Forfeiture for 1 st Offense	Special Assessment
50 C.F.R. 27.95(b) & (c)	Leaving fire unattended or not completely extinguished, or throwing a lighted substance	\$100	\$10
50 C.F.R. 27.95(d)	Smoking violations	\$50	\$10
50 C.F.R. 27.96	Unauthorized advertising on a NWR	\$75	\$10
50 C.F.R. 27.97	Soliciting or conducting a commercial enterprise on a NWR	\$100	\$10
50 C.F.R. 31.16	Violation of federal or state trapping laws/regulations	\$100	\$10
	Each animal unlawfully trapped	\$50	
50 C.F.R. 32.2(a)	Hunt without possessing state license	\$100	\$10
50 C.F.R. 32.2(b)	Hunt without Migratory Bird Hunting Stamp	\$10	\$10
50 C.F.R. 32.2(c)	Hunt in violation of other federal laws or regulations	\$50	\$10
50 C.F.R. 32.2(d)	Hunt in violation of state laws and regulations	\$50	\$10
50 C.F.R. 32.2(e)	Failing to comply with terms and conditions authorizing access or use of wildlife refuge areas	\$50	\$10
50 C.F.R. 32.2(f)	Failing to comply with special hunting regulations	\$50	\$10
50 C.F.R. 32.2(g)	Use/possession of drug on arrow for bow hunting on a NWR	\$200	\$10
50 C.F.R. 32.2(h)	Unauthorized use of bait and hunting over limit	\$250	\$10
50 C.F.R. 32.2(i)	Unauthorized use of nails, wires, bolts to attach a stand to a tree	\$100	\$10
50 C.F.R. 32.2(j)	Use/possession of alcohol while hunting on NWR	\$150	\$10
50 C.F.R. 32.5(a)	Fishing on a NWR without possessing a state license	\$100	\$10
50 C.F.R. 32.5(b) - (e)	Violating Federal, State or refuge specific fishing regulations	\$50	\$10
50 C.F.R. 32.51	Violating refuge specific regulations for New York refuges	\$50	\$10

F. <u>VEHICLE AND TRAFFIC OFFENSES OCCURING ON MILITARY</u> <u>INSTALLATIONS</u>

1. Bicycle

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
VTL 1231, 1234	Riding bicycle on roadway in violation of	\$35	\$5
	traffic regulations		
VTL 1231	Improperly riding bicycle	\$25	\$5
VTL 1233	Clinging to vehicle	\$35	\$5
VTL 1236	Inadequate equipment on bicycle (lights, bell,	\$25	\$5
	brakes, reflectors)		

2. Snowmobile Operation

Citation	Offense	Collateral Forfeiture	Special Assessment
VTL 2222-1	Unregistered snowmobile	\$200	\$5
VTL 2230	Operating in non-designated areas	\$200	\$5

3. All-Terrain Vehicle Operation

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
VTL 2282	Unregistered all-terrain vehicle	\$50	\$5
VTL 2403-1	Unlawful operation on highway	\$50	\$5
VTL 2403-2	Unlawful operation on public lands	\$30	\$5
VTL 2403-3	Operating on private property without owner's	\$30	\$5
	consent		
VTL 2404-1	Speed not reasonable and prudent	\$50	\$5
VTL 2404-2	Reckless driving	\$100	\$5
VTL 2406-2	Failure to wear helmet	\$75	\$5
VTL 2407	No insurance	\$50	\$5

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
1010	ABANDONING	\$5 0	.
VTL 1210	Unattended motor vehicle, motor running	\$50	\$5 \$7
VTL 1224	Abandoned vehicle	\$250	\$5
VTL 1211	BACKING	\$50	\$5
	Unsafe manner interfering with other traffic		
VTL 375-48	BUMPER	\$35	\$5
	No front or rear or not securely fastened		
VTL 1216	COASTING	\$25	\$5
	Gears in neutral on downgrade		
VTL 1214	DOOR	\$25	\$5
	Unsafe opening on traffic side of vehicle		
VTL 375-24-a	EARPHONES	\$40	\$5
	Operating with more than one		
	HORN		
VTL 375-1	No / defective	\$35	\$5
VTL 375-1	Unreasonable use/unnecessarily loud	\$25	\$5
VTL 375	Unauthorized use of siren	\$35	\$5
	INSPECTION		
VTL 306	No inspection sticker	\$50	\$5
VTL 306	Expired inspection sticker	+	+-
	60 days or less	\$25	\$5
	More than 60 days	\$50	\$5
	LANE	~~	<i>~~</i>
VTL 1128(a)	Failure to stay within one lane	\$40	\$5
VTL 1163(d)	Changing lane without proper and timely signal	\$40	\$5
VIL 1105(d)	LIGHTS	φ+0	ψ5
VTL 375	No license plate light	\$25	\$5
VTL 375	Illegal headlight device	\$35	\$5
VTL 375	One light defective	\$30	\$5
VTL 375	Lights out of adjustment	\$25	\$5 \$5
VTL 375	Fail to dim lights	\$23	\$5 \$5
	8		
VTL 375	Defective bright light indicator	\$25	\$5
VTL 375	Defective tail light / rear lamps	\$40	\$5
VTL 375	No brake light	\$40	\$5
VTL 375	More than two spotlights	\$25	\$5
VTL 375	Improper use of spotlights	\$30	\$5
VTL 375	No/defective flashing hazard lights	\$40	\$5
VTL 376	No lights 1/2 hour after sunset / before sunrise	\$50	\$5
VTL 376	No lights when windshield wipers in use	\$40	\$5
	LICENSE/PERMIT TO OPERATE		

4. Motor Vehicle Operation (Including Motorcycles)

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
VTL 509-1	No operator's license	\$100	\$5
VTL 509-3	Restricted license, violation of	\$75	\$5
VTL 509-4	Permitting to operate without license	\$75	\$5
VTL 509-6	Using/permitting use of another's license	\$100	\$5
	LICENSE PLATES		
VTL 402-1	No license plates	\$65	\$5
VTL 402-1	No rear license plate	\$25	\$5
VTL 402-1	No front license plate	\$25	\$5
VTL 402-1	Fail to fasten license plate securely	\$25	\$5
VTL 402-1	Fail to keep license plate easily readable	\$25	\$5
VTL 402-3	No trailer license plate	\$35	\$5
VTL 402-4	Using license plates from another vehicle	\$75	\$5
VTL 402-5	Permitting plates to be used on another vehicle	\$50	\$5
VTL 1220	LITTERING	\$100	\$5
	Deposit trash or offensive matter on highway	+	+-
VTL 375-27	LOADS	\$45	\$5
	Load extending more than four feet beyond the	+	+-
	front or rear of vehicle without red flag, red		
	light, and amber light		
VTL 385	Farm vehicle - no flashing amber lights at end of	\$200	\$5
	load	+	+-
VTL 385	Farm vehicle - no red or orange fluorescent	\$200	\$5
	flag/reflectors	+	+-
VTL 385	Overwidth, overlength, overheight, or overload	\$200	\$5
12000	vehicle	\$200	÷
	MIRROR		
VTL 375-10a	No rear mirror	\$35	\$5
VTL 375-10-a	No left-side rear view (1968 vehicle or newer)	\$35	\$5
VIL 575 10 u	MOTORCYCLES	φ <i>55</i>	ψυ
VTL 381-1	No headlight	\$50	\$5
VTL 381-1, 2, 3	Improper lights	\$35	\$5
VTL 381-5	Improper handle bars (higher than operator's	\$35	\$5
VIL 301-3	shoulders)	\$55	\$5
VTL 381-6	Failure to wear helmet	\$75	\$5
VTL 381-7	Failure to wear goggles or face shield	\$50	\$5
VTL 381-10	No rear view mirror (1967 or newer)	\$35	\$5
VTL 410	Unregistered motorcycle – expired less than 60	\$25	\$5
-	days		
VTL 410	Unregistered motorcycle – expired 60 days or	\$50	\$5
-	more		
VTL 411	Improper display of license plate	\$40	\$5
	I I and I and a modeling brand	<i></i>	

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
VTL 375-31	Inadequate muffler	\$50	\$5
VTL 375-31	No muffler/muffler cut outs	\$75	\$5
VTL 1127-a	ONE WAY STREET	\$50	\$5
	Travel in wrong direction		
	PARKING		
VTL 1200	Contrary to posted signs		
	(a) Taxi lane, drivers more than 5 feet from cab	\$25	\$5
	(b) Occupants of building parked in visitors' area	\$25	\$5
	(c) No parking zone	\$25	\$5
	(d) Unauthorized parking other than above	\$25	\$5
VTL 1200	At expired meter	\$25	\$5
VTL 1200	In space designated for emergency vehicles	\$35	\$5
VTL 1202	"Double" parked	\$35	\$5
VTL 1202	On sidewalk, crosswalk, lawn or shrubs	\$35	\$5
VTL 1202	Within intersection	\$35	\$5
VTL 1202	On bridge or in tunnel	\$35	\$5
VTL 1202	On railroad track	\$35	\$5
VTL 1202	Within 15 feet of fire hydrant	\$35	\$5
VTL 1202	In front of public or private driveway	\$25	\$5
VTL 1202	Within 20 feet of crosswalk	\$25	\$5
VTL 1202	Within 30 feet of signal, stop sign or yield sign	\$25	\$5
VTL 1202	Within 20 feet of driveway entrance to fire station	\$25	\$5
VTL 1203-b	Parking in an area designated for handicapped parking without permit	\$35	\$5
	PASSING		
VTL 1121	Improper passing of vehicle proceeding in opposite direction	\$50	\$5
VTL 1122	Improper passing of vehicle proceeding in same direction	\$50	\$5
VTL 1126	Passing in no-passing zone	\$50	\$5
VTL 1174	Passing a stopped school bus with lights flashing	\$250	\$5
	PEDESTRIANS		
VTL 1151(b)	Walking into path of vehicle	\$25	\$5
VTL 1152	Crossing at other than crosswalks	\$25	\$5
VTL 1157	Hitchhiking	\$25	\$5
VTL 375-28-a	POLLUTION	\$50	\$5
	Remove, dismantle or make inoperative a		
	vehicle air pollution control system		
VTL 1685	RAILROAD WARNING	\$50	\$5

Citation	Offense	Collateral Forfeiture	Special
	Driving through, around, under railroad crossing	Forieiture	Assessment
	gate or barrier		
	RECKLESS DRIVING		
VTL 1102	Failing to obey signal/direction of police officer	\$50	\$5
VTL 1102 VTL 1129	Following another vehicle too closely	\$50	\$5
VTL 1129 VTL 1131			
	Driving on shoulder	\$50 \$50	\$5 \$5
VTL 1162	Excessive acceleration/breaking traction	\$50	\$5
VTL 1218	Driving over fire hose	\$25	\$5
	REGISTRATION	\$150	• -
VTL 392	Altered or forged	\$150	\$5
VTL 401	Unregistered motor vehicle – expired less than 60 days	\$40	\$5
VTL 401	Unregistered motor vehicle – expired 60 days or more	\$75	\$5
	RIGHT OF WAY		
VTL 1120	Failure to keep right	\$50	\$5
VTL 1142	Failure to yield right of way to vehicle	\$50	\$5
VLT 1142	Failure to yield right of way to pedestrian,	\$50	\$5
	bicyclist or animal	•	· ·
VTL 1144	Failure to yield to emergency vehicle	\$75	\$5
VTL 1162	Starting parked vehicle unsafely	\$50	\$5
VTL 1221	SAFETY ZONE	\$50	\$5
	Driving through	40	<i>QQ</i>
VTL 1225	SHORTCUTTING	\$50	\$5
VIL 1220	Avoiding intersection or traffic control device	ψ2 0	ψ5
VTL 1225-a	SIDEWALK	\$25	\$5
VIL 1225 u	Driving over	Ψ23	ψ5
	SIGNAL DEVICES		
VTL 375-18	Fail to have on vehicle (post 1952 vehicles)	\$50	\$5
VTL 1163	Fail to signal turn	\$50	\$5
VTL 375-28	SMOKE	\$50	\$5
VIL 375-20	Emitting unnecessary smoke or vapors	\$30	\$3
	SPEED		
VTL 1180	1 to 10 MPH over limit	\$45/90*	\$5
VTL 1180	11 to 30 MPH over limit	\$90/180*	\$5
VTL 1180	31 or more MPH over limit	\$180/360*	\$5
	*higher amount listed if speeding was in a		
	construction area or school zone during a school		
1 /771 1100	day (7:00am – 6:00pm)	#7 0	ф г
VTL 1180	Not reasonable and prudent for conditions	\$50	\$5
VTL 1181	So slow as to impede the normal and reasonable movement of traffic	\$50	\$5

Citation	Offense	Collateral Forfeiture	Special Assessment
VTL 1182	Speed contest or race	\$300	\$5
VIL 1102	STOP	\$300	ψ.5
VTL 1111(d)	Fail to stop for red light	\$50	\$5
VTL 1172	Fail to stop for stop sign	\$50	\$5
VTL 1202(j)	Stopped on expressway or interstate	\$50	\$5
VTL 375-24	TELEVISION	\$50	\$5
VIL 375-24	Visible to operator	\$30	\$J
VTL 375-35	TIRES	\$45	\$5
VIL 575-55	Prohibited tread	\$45	\$ 5
VTL 375-35	Defective tread	\$45	\$5
VTL 375-35-a		\$35	\$5
v1L 5/5-55-a	Studded tires (1 May through 15 October) TOWED VEHICLES	\$33	\$3
VTI 275 20 20		¢25	¢ <i>5</i>
VTL 375-29, 29-	Improper connection between vehicles	\$35	\$5
a VTI 275 20		¢25	Ф <i>Б</i>
VTL 375-29-a	Towing without safety chains or cables	\$35	\$5
	TURNS	\$70	ф г
VTL 1160	Improper	\$50	\$5
VTL 1161	U-turn in prohibited area	\$50	\$5
VTL 1161	U-turn when not visible to vehicle approaching within 500 feet	\$50	\$5
VTL 1163	Fail to signal before turning	\$50	\$5
	VISION		
VTL 375-1(b), 30	Signs, posters or stickers on windshield or rear window obstructing view	\$40	\$5
VTL 1213	Obstruction to driver's view (front, side or rear) or driving mechanism by passengers or load	\$40	\$5
	WINDOWS		
VTL 375-12-a	Excessive tint	\$25	\$5
VTL 375-22	Operating with glass so broken, fractured, or	\$30	\$5
	discolored as to distort visibility		
VTL 375-30	Operating vehicle with object placed or hung	\$30	\$5
120,000	that prevents a clear view in front and back	φe ÷	<i>~~</i>
	WINDSHIELD		
VTL 375-22	Broken, fractured or discolored as to distort visibility	\$40	\$5
VTL 375-12-a	Excessive tint	\$20	\$5
VTL 375-1(b)	No/defective wipers	\$25	\$5
v 1L 373-1(0)	The detective wipers	$\varphi \angle J$	φJ

G. MISCELLANEOUS OFFENSES OCCURING ON MILITARY INSTALLATIONS

Citation	Offense	Collateral Forfeiture	Special Assessment
40 U.S.C. § 1315; Ft. Drum Reg 420-74	Camping in undesignated areas	\$50	\$5

1. Camping – (Fort Drum Only) (Authority: 40 U.S.C. § 1315; Fort Drum Regulation 420-74)

2. Animals (Fort Drum Only) (Authority: 40 U.S.C. § 1315; Fort Drum Regulation 40-6)

Citation	Offense	Collateral Forfeiture	Special Assessment
40 U.S.C. § 1315; Ft. Drum Reg 40-6	Unleashed dogs or cats	\$25	\$5
40 U.S.C. § 1315; Ft. Drum Reg 40-6	Permitting animals to commit nuisance	\$25	\$5

3. Safety Restraints in Motor Vehicles (Authority: 40 U.S.C. § 1315; 32 C.F.R. Part 634; Appendix C; Vehicle and Traffic Law of the State of New York)

Citation	Offense	Collateral Forfeiture	Special Assessment
VTL 383(1)	Vehicles not equipped with (post 1963 vehicles)	\$50	\$5
VTL 1229	Operating while backseat passenger under the age of four years not restrained in safety seat	\$50	\$5
VTL 1229	Operating while passenger between the age of four years and under age 10 years not restrained by safety belt	\$50	\$5
VTL 1229	Operating while front seat passenger not restrained by safety belt	\$25	\$5
VTL 1229	Operating while driver not restrained by safety belt	\$25	\$5

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
18 U.S.C. § 111(a)(1)	Simple assault on federal officer	MCA	
18 U.S.C. § 113(a)(4) and (a)(5)	Assault by striking, beating or wounding	MCA	
	Simple assault	MCA	
	Simple assault, victim under the age of 16	MCA	
18 U.S.C. § 641	Theft \$1,000 or less government property	MCA	
18 U.S.C § 661	Theft within a maritime and territorial jurisdiction, \$1,000 or less	MCA	
18 U.S.C. § 662	Receiving stolen property \$1,000 or less	MCA	
18 U.S.C. § 701	Unlawful possession of official identification	\$300	\$10
18 U.S.C. § 930	Possession of weapon in a federal facility	MCA	
18 U.S.C. § 1028	Possession of false U.S. identification	MCA	
18 U.S.C § 1036	Entry by false pretenses to real property, vessel, or aircraft of the U.S., or secure area	\$750	\$10
	of any seaport		
18 U.S.C. § 1361	Depredation of government property, damage \$1,000 or less	MCA	
18 U.S.C § 1382	Entry upon military installation for unlawful purpose or after removal or commander's order not to reenter	\$500	\$10
21 U.S.C. § 844(a)	Simple possession of controlled substance (1 st offense)	MCA	
46 U.S.C. § 2302(b)	Grossly negligent operation of a vessel	MCA	
46 U.S.C. § 2302(c)	Boating under the influence of alcohol or a dangerous drug	MCA	
46 U.S.C. § 4311 33 C.F.R. 177	Willful operation of a recreational vessel in violation of 46 U.S.C. Chapter 43 or regulations prescribed under this chapter	MCA	
46 U.S.C. § 4507 46 C.F.R. 28	Willful violation of 46 U.S.C. Chapter 45, Uninspected Commercial Fishing Vessels, or regulations prescribed under this chapter	MCA	
33 U.S.C. § 1319(c)(1) 33 U.S.C. § 1321(b)(3)	Discharge of oil or hazardous substance into or upon the navigable waters of the U.S. adjoining shorelines or into or upon waters of the contiguous zone	MCA	
14 U.S.C. § 84	Interference with aids to navigation	\$125	\$5

H. OFFENSES CHARGED BY THE UNITED STATES COAST GUARD

Citation	Offense	Collateral Forfeiture	Special Assessment
8 U.S.C. § 1304(e)	Failure to Carry Alien Registration	\$50	\$5
8 U.S.C. § 1306(a)	Willful Failure to Register	\$50	\$10
8 U.S.C. § 1306(b)	Failure to Notify Change of Address	\$50	\$5
8 U.S.C. § 1306(c)	Fraudulent statements in application for registration	\$50	\$10
8 U.S.C. § 1325(a)	Unlawful entry into U.S. by alien without intent to immigrate (1 st offense)	\$50	\$10
18 U.S.C. § 111(a)(1)	Simple assault on federal officer	MCA	
18 U.S.C. § 113(a)(4)	Assault by striking, beating or wounding	MCA	
18 U.S.C. § 113(a)(5)	Simple assault	MCA	
18 U.S.C. § 113(a)(5)	Simple assault - victim under age 16	MCA	
19 U.S.C. §§ 1433 &	Failure to report arrival of vessels,	\$50	\$25
1436	vehicles, or aircraft		
21 U.S.C. §844(a)	Simple possess of controlled substances (1 st offense)	MCA	
46 U.S.C. § 2302(b)	Grossly negligent operation of a vessel	MCA	
46 U.S.C. § 2302(c)	Boating under the influence of alcohol or a dangerous drug	MCA	
NYS Penal Law § 240.20	Disorderly conduct (violation)	\$50	\$5
NYS Navigation Law	Reckless operation of a vessel (misdemeanor)	\$50	\$5
§ 45.1(a) NYS Navigation Law § 45.2	Operating vessel at speed over 5 mph within 100' of shore, anchored vessel, raft, moored, vessel, pier, or float (violation)	\$50	\$5

I. OFFENSES CHARGED BY THE UNITED STATES BORDER PATROL

J. OFFENSES OCCURING ON PROPERTY UNDER THE CHARGE AND CONTROL OF THE POSTAL SERVICE

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
39 CFR	Failure to present identification upon request	\$75	\$5
232.1(b)(3)			
39 CFR 232.1(c)	Improperly disposing of rubbish	\$75	\$5
39 CFR 232.1(c)	Throwing articles from building or climbing	\$50	\$5
39 CFR 232.1(c)	Destroying, damaging or removing property	\$150	\$5
39 CFR 232.1(d)	Traffic, Failure to Conform to Traffic Signs	\$50	\$5
39 CFR 232.1(d)	Failure to obey lawful order	\$100	\$5
39 CFR 232.1(d)	Trespassing	\$100	\$5
39 CFR 232.1(e)	Disorderly conduct (minor/major)	\$150/\$300	\$5
39 CFR 232.1(f)	Gambling	\$50	\$5
39 CFR	Entering postal property under the influence of	\$100	\$5
232.1(g)(1)	alcohol or controlled substances, or		
	possession, sale, or use of same		
39 CFR 232.1(h)	Soliciting, electioneering, vending,	\$50	\$5
	advertising, picketing, or demonstrating		
39 CFR 232.1(i)	Unauthorized photography	\$25	\$5
39 CFR	Traffic: Failure to possess current driver's	\$50	\$5
232.1(k)(1)	license or valid vehicle registration		
39 CFR	Traffic: Driving without a current and valid	\$500	\$5
232.1(k)(1)	license (suspended or revoked)		
39 CFR	Traffic: Driving with a suspended or revoked	\$500	\$5
232.1(k)(2)	vehicle registration		
39 CFR	Traffic: Careless and Unsafe Driving	\$100	\$5
232.1(k)(3)			
39 CFR	Traffic: Blocking entrances, driveways, walks	\$50	\$5
232.1(k)(4)	and hydrants		
39 CFR	Traffic: Parking Violations (General)	\$25	\$5
232.1(k)(5)			
39 CFR	Traffic: Parking in locations reserved for	\$100	\$5
232.1(k)(5)	handicapped		
39 CFR 232.1(1)	Carrying or storing firearms, dangerous	\$250	\$5
、	weapons, or explosives		

K. OFFENSES CHARGED BY THE UNITED STATES POSTAL SERVICE INSPECTOR GENERAL

Citation	Offense	Collateral	Special
		Forfeiture	Assessment
39 CFR	Entering postal property under the influence of	\$100	\$5
232.1(g)(1)	alcohol or controlled substances, or		
	possession, sale or use of same		
18 U.S.C. §1701	Obstruction of mails generally	\$100	\$10

CONCLUSION

Any offense not listed in this schedule instituted by or on behalf of the United States requires a mandatory appearance by the defendant unless the defendant's appearance is otherwise not required.

THIS ORDER AND RULE SHALL TAKE EFFECT IMMEDIATELY.