

**(a) Authority of Magistrate Judges.**

(1) The magistrate judges of this district are authorized to perform all duties assignable to magistrate judges as set forth in 28 U.S.C. § 636.

(2) The magistrate judges of this district are specially designated to exercise jurisdiction over misdemeanor offenses as provided by 18 U.S.C. § 3401.

(3) Proceedings before the magistrate judges are governed by the "Local Rules for the Assignment of Duties to United States Magistrate Judges," set forth in Appendix C.

**(b) Paying a Fixed Sum in Lieu of Appearance.**

(1) *Waiver of Appearance and Forfeiture of Collateral.* Unless otherwise ordered by a magistrate judge, a person charged with a petty offense as defined in 18 U.S.C. § 19, and listed in subsection (b)(2), may, in lieu of appearance:

(A) post collateral in the amount indicated for the offense;

(B) waive appearance before the magistrate judge; and

(C) consent to forfeiture of collateral.

(2) *Offenses Subject to Forfeiture in Lieu of Appearance.* The offenses for which collateral may be posted and forfeited in lieu of appearance by the person charged, together with the amounts of collateral to be posted, are identified in the exhibits referred to below, copies of which are available in the office of the clerk in each division of this court

(A) any petty offense listed in the schedule of offenses designated as Exhibit A, occurring on a U. S. Military Installation within the Western District of Texas;

(B) any violation listed in Exhibit B, and set forth in Title 36, Code of Federal Regulations, Chapters 2-5, occurring in a National Park or National Recreation area situated within the Western District of Texas;

(C) any violation of Fish and Wildlife laws listed in Exhibit C, and set forth in 16 U.S.C. § 703, 16 U.S.C. § 718a, 16 U.S.C. §§ 851- 856, 18 U.S.C. §§ 41, 42, 44 and Parts 10 and 16 of Title 50, Code of Federal Regulations, occurring within the Western District of Texas;

(D) any petty offense listed in the schedule of offenses designated as Exhibit D, involving the public use of Veterans Administration properties, occurring within the Western District of Texas;

(E) any violation of Title 36, Code of Federal Regulations, Chapter III, Part 327, (Corps of Engineers), listed in Exhibit E, occurring within the Western District of Texas;

(F) any petty offense listed in Exhibit F, set forth in 40 U.S.C. § 318 and Title 41, Code of Federal Regulations, Chapter 101, occurring on General Services Administration property within the Western District of Texas;

(G) any petty offense listed in Exhibit G, set forth in 16 U.S.C. §§ 433, 460, 670, 18 U.S.C. §§ 1361, 1852, 1853, 1856, 1857, 1858, 43 U.S.C. § 1061 and Title 43, Code of Federal Regulations, occurring on Bureau of Land Management property within the Western District of Texas; and

(H) any petty offense listed in Exhibit H, set forth in 39 U.S.C. § 401 and Title 39, Code of Federal Regulations, as made available to the United States Postal Service by Title VI of Public Law 93-143, State. 525, occurring on Postal Service property within the Western District of Texas;

(I) any petty offense listed in Exhibit I, set forth in Title 32, Code of Federal Regulations, occurring on National Security Agency property within the Western District of Texas.

(J) Any petty offense listed in Exhibit J occurring on any Federal Indian Reservation, as held in trust by the United States Government, within the Western District of Texas.

(3) ***Punishment Other than Forfeiture of Collateral.*** If a person charged with an offense described in subsection (b)(2) fails to post and forfeit collateral, any punishment, including fine, imprisonment, or probation, may be imposed within the limits established by law upon conviction.

(4) ***Other Offenses.*** A person charged with a petty offense which is not listed in subsection (b)(2) must appear before a magistrate judge.

(5) ***Arrest and Appearance Before Magistrate Judge.*** Nothing contained in this rule prohibits a law enforcement officer from:

(A) arresting a person for the commission of any offense covered by this rule; or

(B) requiring the person arrested or charged for any offense covered by this rule to appear before a magistrate judge.

(6) ***Special Assessment.*** The collateral amounts set forth in Exhibits A through I include any special assessment required by 18 U.S.C. § 3013.

### **Committee Notes**

1. Rule CR-58 is a new rule, consisting of the substance of former Rules CR-1(f) and CR-61. The language of Rule CR-58 has been amended as part of the general restyling of the local criminal rules to make them more easily understood and to make style and terminology consistent throughout the rules. The changes are intended to be stylistic only.
2. Subsections (b)(2)(F) and (b)(2)(H) correspond to subsection (a)(6) of former Rule CR-61 and conform to the separate schedules of collateral currently on file as Exhibits F and H. Exhibits A through H are also available on the Western District of Texas website at [www.txwd.uscourts.gov](http://www.txwd.uscourts.gov) in the Local Rules area.

Forfeiture of Collateral Schedule  
Military Reservations

**Local Rule CR-58(b)(2)(A)**  
**Exhibit A**  
**Forfeiture of Collateral Schedule**  
**Military Reservations**  
**Western District of Texas**  
**(Revised April 2023)**

**TEXAS TRANSPORTATION CODE**

<b><u>SECTION NUMBER</u></b>		<b><u>COLLATERAL</u></b>
§472.022	Failure to obey warning signs	\$90
§502.059(f)	Operation of motorcycle without registration insignia	\$75
§502.407	Operation of vehicle with expired registration	\$75
§502.472	Operation of unregistered or improperly registered vehicle	\$75
§502.473	Operation of vehicle without registration insignia	\$75
§502.475(a)(1-3)	Wrong, altered, or obscured insignia	\$75
§503.067	Unauthorized reproduction/use of Temporary Tags	\$100
§504.943	Operation of vehicle without a license plate	\$75
§504.944	Operation of vehicle with wrong license plate	\$75
§504.945	Displaying wrong, fictitious, altered or obscured license plate	\$75
§521.021	Operating a motor vehicle with no driver's license issued	\$75
§521.025	Operating a motor vehicle while not possessing driver's license	\$75
§521.054	Failure to notify change of address within 30 days	\$35
§521.221	Failure to obey license restrictions	\$35
§521.453	Fictitious license or certificate	\$150
§521.457	Driving while license invalid	\$110
§521.458	Permitting unauthorized minor to drive	\$85

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§522.011	Operating a commercial vehicle without proper license	\$75
§522.032	Failure to notify change of name or address on commercial driver's license	\$50
§522.042	Operating vehicle with commercial driver's license without proper endorsement	\$75
§522.043	Operating a commercial motor vehicle in violation of restriction	\$75
§522.071	Operating a commercial motor vehicle while disqualified	\$75
§542.501	Failure to obey school cross walk commands	\$100
§544.004	Compliance with a traffic control device	\$85
§544.007	Failure to obey traffic control signal	\$85
§544.008	Failure to stop at flashing red signal	\$85
§544.009	Lane direction control signals	\$85
§544.010	Failure to obey stop/yield sign	\$85
§545.051	Failure to drive on right side of roadway	\$85
§545.053	Improper passing on the left	\$85
§545.054	Unsafe distance when passing on the left	\$85
§545.055	Passing in a no passing zone	\$85
§54S.056	Improper driving to left of center of roadway when not passing	\$85
§545.057	Improper passing on the right	\$85
§545.058	Improper driving on improved shoulder	\$85
§545.059	Driving in the wrong direction on one-way street or rotary	\$85

Forfeiture of Collateral Schedule  
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§545.060	Failure to maintain traffic lane	\$85
§545.061	Failure to yield on multiple lane roadway	\$85
§545.062	Unsafe following distance	\$85
§545.063	Improper crossing of divided highway	\$85
§545.066	Passing a school bus receiving or discharging students 1 <sup>st</sup> Offense - Minimum \$500; Maximum \$1250 2 <sup>nd</sup> Offense - Minimum \$1000; Maximum \$2000	\$500
§545.101	Improper turn at intersection	\$85
§545.102	Improper U-turn on curve or crest of a grade	\$85
§545.103	Unsafe turn	\$85
§545.104	Signaling turns; use of turn signals	\$85
§545.151	Failure to yield the right of way at intersection	\$85
§545.152	Failure to yield the right of way while making a left turn into approaching traffic	\$85
§545.153	Failure to yield the right of way at stop/yield sign	\$85
§545.155	Failure to yield right of way when entering from alley, building, private road, or driveway	\$85
§545.156	Failure to yield the right of way to emergency vehicles	\$85
§545.157	Improper passing of emergency or TXDOT vehicle causing property damage	\$150
§545.251	Failure to obey railroad crossing signal/device	\$100
§545.252	Failure to stop at railroad grade crossing	\$100

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§545.253	Failure to stop at railroad grade crossing (bus)	\$125
§545.2535	Failure to stop at railroad grade crossing (school bus)	\$135
§545.256	Emerging from alley, driveway or building	\$85
§545.301	Obstructing traffic by stopping or parking (main roadway)	\$65
§545.302	Prohibited parking of vehicle	\$35
§545.303	Parking against the flow of traffic	\$35
§545.351		
(a)	Speeding	
	1-10 MPH above posted limit	\$185
	11-15 MPH above posted limit	\$210
	16-20 MPH above posted limit	\$235
	21+ MPH above postal limit	\$260
	Speeding in School Zone	Add \$50 to speeding fine
(b)	Speeding causing a collision	\$200
(c)	Speeding when a specific hazard exists with regard to weather or highway condition	\$150
§545.363	Minimum speed regulations/impeding traffic	\$65
§545.401	Reckless Driving	\$200
§545.402	Unsafe start from stop	\$70
§545.404	Unattended motor vehicle	\$60
§545.412	Child passenger safety seat systems	\$150
§545.413(a)	No seat belt	\$50
§545.413(b)	Driver responsibility for seat belt/passenger under 17	\$200
§545.414	Riding in open beds of pickups or trailer	\$70

Forfeiture of Collateral Schedule  
Military Reservations

§545.415	Improper backing	\$85
§545.416	Improper riding on motorcycle	\$75
§545.417	Obstruction of operator's view or vehicle operation	\$75
§545.420	Racing on highway	Mandatory Appearance
§545.421	Fleeing or attempting to elude a police officer	Mandatory Appearance
§545.422	Crossing sidewalk or hike/bike trail	\$60
§545.423	Cutting across certain property prohibited	\$70
§545.424	Operation of vehicle by person under 18 years of age	\$85
§545.425(b)	Use of wireless device in a school crossing zone	\$200
§545.425(c)	Use of wireless communications device while operating a school bus	\$200
§545.4251	Using a portable wireless communication device to read, write, or send an electronic message while operating a motor vehicle	\$200
§545.4252	Use of wireless device on school property	\$200
§547.004	Defective equipment/unsafe operation	\$65
§547.302	Duty to display lights	\$65
§547.303	Color of lighting/signaling device and reflector	\$65
§547.305	Restrictions on use of lights	\$65
§547.321	Improperly equipped headlamps	\$65
§547.322	Improperly equipped tail lights/license plate light	\$65
§547.323	Improperly equipped stop lamps	\$65
§547.324	Improperly equipped turn signals	\$65
§547.325	Failure to equip vehicle with reflectors	\$25
§547.328	Improperly equipped fog lamps	\$65
§547.333	Failure to dim headlamps	\$65
§547.501	Defective/improper use of audible warning device	\$65



Forfeiture of Collateral Schedule  
Military Reservations

§547.601	Safety belts required (installed)	\$65
§547.602	Rear view mirror required (installed)	\$65
§547.603	Operational windshield wipers required (installed)	\$65
§547.604	Defective equipment - muffler	\$65
§547.607	No fire extinguishers on school bus or public transportation	\$85
§547.611	Use video equipment and television receivers by driver	\$50
§547.612	Defective equipment - tires	\$65
§547.613	Window tinting/obstructing windows	\$65
§547.616	Use of radar interference devices	\$250
§547.801	Defective lights on motorcycle	\$65
§548.603	Fictitious or counterfeit inspection/insurance	\$175
§548.604	Operating a vehicle in a mechanical condition that endangers a person.	\$150
§550.022(c)	Failure to stop at accident involving damage to vehicle, less than \$200 in damage (hit and run)	\$200
§550.023	Failure to give information and render aid (hit & run)	\$150
§550.024	Duty upon striking unattended vehicle, less than \$200 damage	\$150
§550.025	Duty upon striking structure, less than \$200 damage	\$150
§550.026	Failure to report of accident involving injury or damage	\$150
§551.102	Improper bicycle riding	\$40
§551.104	Lamps and other equipment on bicycles	\$40
§552.002	Pedestrian crossing on "Don't Walk" or "Wait" signal	\$50
§552.003(a)	Failure to yield to pedestrian in crosswalk	\$75
§552.003(b)	Pedestrian fails to yield right-of-way to motor vehicle	\$50
§552.003(c)	Passing of vehicle stopped for pedestrian in crosswalk	\$50
§552.005	Pedestrian crossing at point other than crosswalk	\$50
§552.006	Failure to use sidewalk when provided	\$50
§552.007	Solicitation by pedestrian (hitch hiking)	\$50

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§552.008	Failure of driver to exercise due care	\$75
§601.004	Fail to report accident within 10 days	\$25
§601.191	No liability insurance (1 <sup>st</sup> offense)	\$175
§601.191	No liability insurance (2 <sup>nd</sup> offense)	\$350
§661.003	Motorcycle driver or passenger not wearing helmet	\$100
§681.01 l(a)	Unauthorized use of handicap/DV plate	\$500
§681.01 l(b)	Parking in area designated for disabled (no display of placard)	\$500
§681.01 l(c)	Parked so as to block handicapped access	\$500
	<b>1<sup>st</sup> Offense</b> - \$500 minimum; \$750 maximum	
	<b>2<sup>nd</sup> Offense</b> - \$500 minimum; \$800 maximum and up to 10 hours of community service	
	<b>3<sup>rd</sup> Offense</b> - \$550 minimum; \$800 maximum and not less than 20 hours or more than 30 hours community services	
	<b>4<sup>th</sup> Offense</b> - \$800 minimum; \$1,100 maximum and up to 50 hours of community service	
	<b>5<sup>th</sup> Offense</b> - \$1250 fine and up to 50 hours of community service	
§725.021	Uncovered load of loose materials	\$75

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**TEXAS HEALTH AND SAFETY CODE**

§365.012(a)	Littering	\$100
§481.125(a)	Possession of drug paraphernalia	\$100
§821.102(a)(1)	Unreasonable restraint of dog without adequate shelter	\$250
§821.102(a)(2)	Unreasonable restraint of dog – water/waste	\$250
§821.102(a)(3)	Unreasonable restraint of dog in direct sunlight	\$250
§821.102(b)(4)	Unreasonable restraint of dog – chain, collar, length	\$250
§822.012	Dog and coyote prohibited from running at large	\$100
§822.044	Attack by dangerous dog causing bodily injury	\$200
§826.022(a)	Failure/refusal to vaccinate cat or dog, if required	\$50
§826.032(a)	Failure/refusal to register cat or dog, if required	\$50
§826.034(a)	Failure/refusal to restrain cat or dog, if required	\$50
§826.044(a)(1)	Failure/refusal to quarantine cat or dog, if required	\$50
§828.010(a)	Failure to sterilize adopted dog or cat pursuant to Chapter 828	\$250

**TEXAS PENAL CODE**

§22.01(a)(3)/(c)	Offensive Touching	\$150
§22.10	Leaving an unattended child under seven in a vehicle	\$250
§28.03	(b)(1) Criminal Mischief less than \$100	\$100
	(b)(2) Criminal Mischief \$100-\$750	\$150
§28.08	(b)(1) Graffiti less than \$100	\$100
	(b)(2) Graffiti \$100-\$750	\$150
§31.03	(e)(1) Theft less than \$100	\$100
	(e)(2)(A) Theft \$100-\$750	\$150

Forfeiture of Collateral Schedule  
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§38.02	(c)(1-2)/(d)(1) Failure to Identify	\$150
§42.01(a)	Disorderly conduct in a public place	\$100
(1)	abusive, indecent, profane, or vulgar language to incite a breach of the peace	
(2)	offensive gesture or display to incite an immediate breach of the peace	
(3)	creates, by chemical means, a noxious and unreasonable odor	
(4)	abuses or threatens a person in an obviously offensive manner	
(5)	makes unreasonable noise	
(6)	fights with another	
(7)	discharges a firearm	
(8)	displays a firearm or other deadly weapon in a manner calculated to alarm	
(9)	discharges a firearm on or across a public road	
(10)	exposes anus/genitals and reckless if another present will be offended or alarmed	
(11)	for a lewd/unlawful purpose looks in the window of a house or hotel, or restroom	
§42.07	Harrassment	\$100
§49.02	Public intoxication	\$100
§49.031	Open container (possession of alcoholic beverage in motor vehicle)	\$100

**TEXAS GOVERNMENT CODE**

§418.173	Violation of Emergency Management Plan	\$250
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**CODE OF FEDERAL REGULATIONS (C.F.R)**

32 C.F.R. 634.25(c)(3)	Driving while using a cell phone on DoD installations	\$50
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**TEXAS ALCOHOLIC BEVERAGE CODE**

§106.04	Consumption of Alcohol by a Minor	\$250
§106.041	Minor Driving Under the Influence (DUI)	\$250
§106.05	Possession of Alcohol by a Minor	\$250

Forfeiture of Collateral Schedule  
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**UNITED STATES CODE, TITLE 18**

§113(a)(5)	Simple Assault, victim 16 and older	\$250
§1382	Entering military, naval, or Coast Guard property	\$250

**National Park or National Recreation Area  
Western District of Texas  
Title 36 - Code of Federal Regulations (CFR)  
EXHIBIT B  
Revised November 2019**

<b>Section</b>	<b>Regulation</b>	<b>Fine</b>
<b>General Provisions</b>		
<b>36 CFR 1.5</b>	<b>Closures and Public Use Limits</b>	
	(f) Violating a closure, designation, use or activity restriction, schedule of visiting hours, or public use limit in prohibited	\$150
<b>36 CFR 1.6</b>	<b>Permits</b>	
	(g)(1) Failure to obtain a permit	\$100
	(g)(2) Violation of terms and conditions of permit	\$250
<b>36 CFR 1.10</b>	<b>Symbolic signs</b>	
	(a) Engaging in Activity Symbolized by Sign Bearing Slash Mark	\$100
<b>Resource Protection, Public Use and Recreation</b>		
<b>36 CFR 2.1</b>	<b>Preservation of Natural, Cultural, and Archeological Resources</b>	
	(a)(1) Possess/Destroy/Injure/Remove/Dig/Disturb from its natural state:	
	(a)(1)(i) Living/dead fish or wildlife, or parts thereof	\$300
	(a)(1)(ii) Plants/parts thereof	\$300
	(a)(1)(iii) Fossilized/non-fossilized paleontological, cultural or archeological	\$300
	(a)(1)(iv) Mineral resource/cave foundations	\$300
	(a)(2) Introducing wildlife/fish/plants into park area ecosystem	\$300
	(a)(3) Tossing/throwing/rolling rocks or other items inside caves/caverns/valleys/canyons/hillsides/mountainsides/thermal features	\$200
	(a)(4) Using/possessing wood (not including dead & down where permitted)	\$200
	(a)(5) Walking on/climbing/entering/traversing archeological or cultural resource, monument, or statue, except in designated areas	\$300
	(a)(6) Possess, destroy, injure, deface, remove, dig, or disturb a structure or fixture or cultural or archeological resource	\$300
	(a)(7) Possessing or using a metal/mineral detectors	\$100
	(b) Leaving designated trail or walkway	\$50
	(c)(3)(i) Gather/possessing undesignated natural products	\$100
	(c)(3)(ii) Violation of size or quantity of natural products	\$100
	(c)(3)(iii) Unauthorized removal of natural products from park	\$200
	(c)(3)(iv) Gathering natural products outside of designated areas	\$50
	(c)(3)(iv) Sale or commercial use of natural products	\$500
<b>36 CFR 2.2</b>	<b>Wildlife Protection</b>	
	(a)(1) Unauthorized hunting or taking of wildlife	\$500
	(a)(2) Feeding, touching, or disturbing wildlife	\$100
	(a)(3) Possessing unlawfully taken wildlife	\$500
	(b)(4) Hunting or Trapping not in accordance with Federal and State laws	\$250

**36 CFR 2.10 Camping and Food Storage**

(b)(1) Digging or leveling ground at a campsite	\$50
(b)(2) Leaving camping equipment, site alterations, or refuse after departing	\$100
(b)(3) Camping within 25 feet of a water hydrant or main road or within 100 feet of stream/river/water	\$50
(b)(4) Creating/sustaining unreasonable noise between 10:00 pm and 6:00 am	\$50
(b)(5) Installing a permanent campsite	\$50
(b)(6) Displaying wildlife carcasses	\$50
(b)(7) Connecting to a utility system	\$150
(b)(8) Failure to obtain a permit	\$50
(b)(9) Violating conditions established by the superintendent	\$50
(b)(10) Camping outside of designated site/area	\$50
(c) Violation of camping permit	\$50
(d) Failure to properly store food	\$50

**36 CFR 2.11 Picnicking**

Picnicking in closed areas or in violation of established conditions	\$25
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**36 CFR 2.12 Audio Disturbances**

(a)(1)(i) Operation of motorized equipment or audio device in a manner that exceeds a notice level of 60 decibels at 50 feet	\$200
(a)(1)(ii) Operation of motorized equipment or audio devices in a manner that exceeds reasonable noise	\$200
(a)(2) Operating a power saw in developed area without a permit	\$200
(a)(3) Operating a motor or engine in an undeveloped area without a permit	\$200
(a)(4) Operating a public address system without a permit	\$200
(b) Violation of terms and conditions of an audio permit	\$200

**36 CFR 2.13 Fires**

(a)(1) Lighting or maintaining a fire in undesignated area	\$100
(a)(2) Using stoves or lanterns in violation of established restrictions	\$100
(a)(3) Unsafe use of fire, stove, lantern	\$350
(a)(4) Leaving a fire unattended	\$200
(a)(5) Unsafe throwing or discarding lighted/smoldering material	\$350
(b) Failing to extinguish fire upon termination of use	\$200
(c) Prohibited lighting or maintaining a fire	\$500

**36 CFR 2.14 Sanitation and Refuse**

(a)(1) Disposing of refuse in other than refuse receptacles:	Littering -	\$250
	Dumping -	\$500
(a)(2) Unauthorized use of government disposal receptacles		\$250
(a)(3) Deposit of refuse in plumbing fixtures or toilets		\$250
(a)(4) Draining refuse from trailer/vehicle except in facilities provided		\$500
(a)(5) Bathing, washing food, clothing, dishes, or other property in undesignated areas		\$75

(a)(6) Polluting or contaminating park area waters	\$250
(a)(7) Disposal of fish remains in undesignated area	\$250
(a)(8) Disposal of human waste in developed areas outside of designated locations or fixtures	\$100
(a)(9) Disposal of human waste in undeveloped areas w/in 100 feet of water/trail/campsite	\$100
(b) Violating conditions of the sanitation policy	\$150

### **36 CFR 2.15 Pets**

(a)(1) Possession of a pet in a place prohibited by the superintendent	\$100 + \$50/animal
(a)(2) Failure to physically confine a pet at all times	\$100 + \$50/animal
(a)(3) Leaving a pet unattended and tied to an object	\$100 + \$50/animal
(a)(4) Allowing pet to make unreasonable noise	\$100 + \$50/animal
(a)(5) Failure to comply with pet excrement disposal conditions	\$100 + \$50/animal
(e ) Violation of conditions for keeping pets by park residents	\$100 + \$50/animal

### **36 CFR 2.16 Horse and Pack Animals**

(a) Use of animals other than pack animals for transporting equipment	\$100 + \$50/animal
(b) Use of horses or pack animals outside of designated trails/area	\$100 + \$50/animal
(c) Use of horses or pack animals on park roadway except in authorized areas	\$100 + \$50/animal
(d) Free-trailing /loose-herding of horses or pack animals	\$100 + \$50/animal
(e) Speed in excess of slow walk when in vicinity of persons on foot or bicycle	\$100 + \$50/animal
(f) Obstructing a trail to hinder horses/making unreasonable noise while horses are passing	\$100 + \$50/animal
(g) Violation of established conditions concerning use of horses or pack animals	\$100 + \$50/animal

### **36 CFR 2.17 Aircraft and Air Delivery**

(a)(1) Operating /using aircraft on land or water in undesignated area	\$250
(a)(2) Operating/using aircraft within 500 ft. of swim beaches, boat docks, piers, or ramps	\$250
(a)(3) Deliver/retrieve a person or object by parachute, helicopter, or other airborne means without permit	\$250
(c)(2) Failure to comply with removal procedures of a downed aircraft	\$500
(d) Violation of FAA regulations	\$250
(e) Prohibited operation/use of hovercraft	\$250



(f) Violations of terms and conditions of a permit	\$250
<b>36 CFR 2.18 Snowmobiles</b>	
(b) Violation of state law for equipment standards and the operation of snowmobiles	\$75
(c) Prohibited use of snowmobiles	\$75
(d)(1) Operating snowmobile that makes excessive noise	\$100
(d)(2) Operating snowmobile without lights at night	\$100
(d)(3) Operating snowmobile without brakes in good working order	\$100
(d)(4) Racing or operating snowmobile in excess of 45 mph	\$100
(e)(1) Operation of snowmobile by unsupervised person under 16	\$100
(e)(3) Operation of snowmobile by person under 12, unless accompanied by someone over 21 on the same machine	\$100
(3) Supervising more than one person under 16 on a snowmobile	\$100
<b>36 CFR 2.19 Winter Activities</b>	
Prohibited skiing, snowshoeing, ice skating, sledding, inner tubing,	
(a) tobogganing and similar winter sports on park roads and in parking areas	\$100
(b) Prohibited towing of persons on skis, sleds, or other sliding devices by motor vehicle or snowmobile	\$100
(c) Failure to abide by area designations or activity restrictions	\$100
<b>36 CFR 2.20 Skating, Skateboards and Similar Devices</b>	
Prohibited use of roller skates, skateboards, roller skis, coasting vehicles, or similar devices	\$75
<b>36 CFR 2.21 Smoking</b>	
(a) Smoking in prohibited area	\$100
(b) Smoking in caves or caverns	\$100
<b>36 CFR 2.22 Property</b>	
(a)(1) Abandoning property	\$300
(a)(2) Leaving property unattended for longer than 24 hours	\$100
(a)(3) Failing to turn in found property	\$300
<b>36 CFR 2.23 Recreation fees</b>	
(b) Failure to pay the required fees and possess the applicable permits	\$100

***Hunting - Adopted State Hunting Laws- Texas Parks and Wildlife Code (TX Parks & Wild) and Texas Administrative Code Title 31 Part 2 Chpt. 65 (TX Admin)***

TX Parks & Wild 42.002 Hunting without a hunting license	\$250
TX Parks & Wild 62.010 Exceeding bag limit/ Hunting off-season	\$100/bird
TX Admin 65.310 Prohibited taking of Migratory Game Birds	\$500
TX Admin 65.313 Hunting outside open season or shooting hours	\$100
(d) Unlawful transport of taken wildlife	\$100
(e) Unlawful use of artificial light to view wildlife	\$100
<b>36 CFR 2.3 Fishing</b>	
(a) State Fishing laws Applicable;	

***Fishing - Adopted State Fishing Laws - Texas Parks and Wildlife Code (TX Parks & Wild) and Texas Administrative Code Title 31 Part 2 Chpt. 57 (Tex. Admin)***

TX Parks & Wild 46.001	Fishing without a state license, where required	\$150
TX Parks & Wild 46.015	Fail to show license or tag	\$150
TX Admin 57.972	Fishing in violation of length, bag limit, and type/ Possession of prohibited species	\$150
TX Admin 57.973	Prohibited use of devices, means, or methods to fish	\$200
TX Admin 57.981	Violation of statewide daily bag and length limits	\$300

**Other state fishing laws**

**36 CFR 2.4 Weapons, Traps, and Nets**

(b)(1)	Possessing/Carrying/Using an unauthorized weapon, trap, or net	\$200
(c)	Unlawfully carrying or possessing a loaded weapon in a motor vehicle	\$250
(d)	Use of a weapon, trap, or net that endangers persons or property	\$250
(e)	Violation of the permit to carry or possess a weapon that is not otherwise authorized, a trap, or a net	\$200
(g)	Carrying/possessing weapon, trap, or net in violation of federal/state laws	\$200

**36 CFR 2.5 Research specimens**

(a)	Taking plants, fish, wildlife, rocks or minerals without a permit	\$250
(h)	Violation of the terms and conditions of a permit	\$250

**36 CFR 2.30 Misappropriation of Property and Services**

(a)(1)	Obtaining or exercising unlawful possession over the property of another	\$500
(a)(2)	Failure to pay for property or services offered for sale or compensation	\$500
(a)(3)	Obtaining property or services offered for sale or compensation by means of deception or using stolen, forged, expired revoked or fraudulently obtained credit cards	\$500
(a)(4)	Concealing unpurchased merchandise (Shoplifting)	\$500
(a)(5)	Acquiring or possessing stolen property	\$500

**36 CFR 2.31 Trespassing, tampering and vandalism**

(a)(1)	Trespassing, entering, or remaining in or upon property	\$200
(a)(2)	Tampering or attempting to tamper with property	\$300
(a)(3)	Destroying, injuring, defacing, or damaging property or real property	\$500
(a)(4)	Intentional or reckless harassment of park visitors with physical contact	\$500
(a)(5)	Unlawful obstruction of sidewalk, trail, highway, building entranceway, railroad track, or public utility right-of-way, or other public passage	\$100

**36 CFR 2.32 Interfering with Agency Functions**

- |        |   |       |
|--------|---|-------|
| (a)(1) | Threatening, resisting, intimidating, or intentionally interfering with a government employee | \$500 |
| (a)(2) | Violating the lawful order of a government employee or agent                                  | \$250 |
| (a)(3) | Knowingly giving a false or fictitious report   | \$150 |
| (a)(4) | Knowingly giving a false report for the purpose of misleading a government employee           | \$350 |

**36 CFR 2.33 Report of Injury or Damage**

- |     |  |       |
|-----|--|-------|
| (b) | Failure to report incident resulting in personal injury or property damage exceeding \$300 | \$250 |
|-----|--|-------|

**36 CFR 2.34 Disorderly Conduct**

- |        |   |       |
|--------|---|-------|
| (a)(1) | Engaging in fighting, threats, or violent behavior              | \$400 |
| (a)(2) | Using obscene, physically threatening or menacing language/acts | \$250 |
| (a)(3) | Making unreasonable noise                                       | \$100 |
| (a)(4) | Creating a hazardous or physically offensive condition          | \$150 |

**36 CFR 2.35 Alcoholic Beverages and Controlled Substances**

- |             |   |       |
|-------------|---|-------|
| (a)(2)(i)   | Gift or sale of alcohol to person under 21  | \$250 |
| (a)(2)(ii)  | Possession of alcohol by person under 21  | \$100 |
| (a)(3)(iii) | Consumption/open container of alcohol in a closed area  | \$50  |
| (b)(2)      | Unlawful possession of a controlled substance   | \$500 |
|             | Presence in park area under the influence of alcohol/controlled   |       |
| (c)         | substance to a degree that may endanger oneself or another person, or damage property (Public intoxication) | \$250 |

**36 CFR 2.36 Gambling**

- |  |                      |       |
|--|----------------------|-------|
|  | Gambling in any form | \$100 |
|--|----------------------|-------|

**36 CFR 2.37 Noncommercial soliciting**

- |  |   |      |
|--|---|------|
|  | Soliciting/demanding gifts, money, goods or services (panhandling, begging) | \$75 |
|--|---|------|

**36 CFR 2.38 Explosives**

- |        |  |            |
|--------|--|------------|
| (a)    | Using, possessing, storing, or transporting explosives   | \$500      |
| (b)    | Prohibited use/possession of fireworks   | \$200      |
| (c)    | Violation of terms and conditions of a permit  | \$300      |
| (d)(1) | Fishing in fresh waters in any manner other than hook and line with rod or line being closely attended | \$100      |
| (d)(2) | Possessing or using prohibited bait to fish in fresh waters  | \$100      |
| (d)(3) | Prohibited chumming or luring fish in fresh water that they may be taken                               | \$100      |
| (d)(4) | Commercial fishing, except where authorized  | \$500      |
| (d)(5) | Fishing by use of drugs, poisons, explosives, or electricity   | \$200      |
| (d)(6) | Digging for bait, except in private lands  | \$25       |
| (d)(7) | Failure to timely return fish  | \$100/fish |
| (d)(8) | Fishing in prohibited areas  | \$50       |
| (e)    | Fishing with a net, spear, or weapon in the salt waters of park areas contrary to state law            | \$200      |
| (f)    | Failure to submit to inspection  | \$200      |

**36 CFR 2.50 Special events**

(e) Violation of terms and conditions of a permit	\$350
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**36 CFR 2.51 Demonstrations**

(j) Violation of established regulations or terms of a permit (25 people or more)	\$250
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**36 CFR 2.52 Sale or distribution of printed matter**

(j) Violation of established regulations or terms of a permit (25 people or more)	\$100
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**36 CFR 2.60 Livestock use and agriculture**

(a) Unauthorized running-at-large, herding, driving across, allowing on, pasturing or grazing of livestock in a park area	\$300 + \$100/animal
(b) Violation of terms and conditions of a permit	\$300 + \$100/animal

**36 CFR 2.61 Residing on Federal lands**

(a) Unauthorized residence on federal lands	\$500
(b) Violation of terms and conditions of permit	\$100

**36 CFR 2.62 Memorialization**

(a) Unauthorized installation of a monument, memorial, tablet, structure, or other commemorative installation	\$50
(b) Scattering of human ashes without permit	\$50
(c) Failure to abide by area designations and established conditions	\$50
(d) Violation of terms and conditions of a permit	\$50

**Boating and Water Use Activities****36 CFR 3.2 Violation of adopted US Coast Guard Boating Regulations or State law**

<b>33 CFR 83.33 (b)</b> Failure to have prescribed equipment for sound signals	\$100
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<b>33 CFR 87.02</b> Improper use of a distress signal	\$100
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<b>33 CFR 173.15</b> Vessel without required number	\$100
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<b>33 CFR 175.15</b> Violation of personal flotation device requirements	\$100
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<b>33 CFR 177.05</b> Failure to correct hazardous condition	\$100
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<b>33 CFR 177.07 (a)</b> Failure to display required navigation lights	\$100
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<b>33 CFR 177.07 (c)</b> Unsafe fuel leakage	\$100
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<b>46 CFR 25.25-5</b> Violation of personal flotation device requirements	\$100
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<b>46 CFR 25.30-20</b> Failure to have required fire extinguisher	\$100
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<b>46 CFR 25.35-1</b> Failure to have backfire flame control	\$100
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<b>46 CFR 25.40-1</b> Improper ventilation	\$100
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**Vessel Permit**

<b>36 CFR 3.3 Failure to obtain permit when required</b>	\$100
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**36 CFR 3.4 Vessel Inspection**

(a) Failure to allow authorized person to inspect vessel	\$500
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(b) Failure to suspend use of boat as directed	\$100
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**36 CFR 3.5 Failure to Report an Accident**

(a)(1) Property damage \$2000 or more	\$100
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(a)(2) Injury, death, or disappearance of person	\$500
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**36 CFR 3.8 Prohibited Operations**

(a)(1) Launching or operating an airboat	\$100
(a)(2) Launching or recovering a vessel at undesignated location	\$100
(a)(3) Operating a power-driven vessel on waters not accessible by road	\$100
(a)(4) Unlawfully operating a vessel in excess of length, width, or horsepower restrictions	\$100
(b)(1) Operating a power-driven or sailing vessel within 100 ft. of a diver's flag	\$100
(b)(2) Failing to observe restrictions established by a regulatory marker	\$100
(b)(3) Operating a vessel in excess of flat wake speed in a designated area	\$150
(b)(4) Operating a vessel in excess of flat wake speed within 100 ft. of:	
(i) Downed water skier	\$300
(ii) Person swimming, wading, fishing from shore or floating	\$300
(iii) Designated launch site	\$300
(iv) A manually propelled, anchored, or drifting vessel	\$300
(b)(5) Operating a vessel within 500 ft. of shoreline designated as a swimming beach	\$300
(b)(6) Operating a vessel while person riding on decking over bow, gunwales, top edge, motor cover, or any other unsafe position	\$100
(b)(7) Operating a vessel driven engine or generator with a person sitting, riding or hanging on to a swim platform or ladder	\$150
(b)(8) Operating or allowing a person to operate vessel in a negligent manner	\$300
(b)(9) Operating or allowing a person to operate vessel in a grossly negligent manner	\$500

**36 CFR 3.10 Boating Under the Influence of Alcohol/Drugs**

(a)(1) Operating vessel under the influence of alcohol or drugs	\$500
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**36 CFR 3.11 Refusal to submit to Alcohol/Drug Test**

(a)(1) Refusal by an operator to submit to testing for alcohol or drugs	\$500
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**36 CFR 3.12 Water Skiing**

(a) Towing a person outside designated waters	\$150
(b) Towing a person using a parasail, hang glider, or other airborne device without a permit	\$150
(c)(1) Towing between sunset and sunrise	\$150
(c)(2) Towing without lookout on board (lookout must be at least 12 yrs. old)	\$150
(c)(3) Person being towed without approved personal floatation device	\$150
(c)(4) Commission of act by person being towed likely to endanger person or property	\$150
(c)(5) Operating a vessel without the capacity to carry person(s) being towed	\$150
(c)(6) Operating a power-driven boat using a rope 20 ft. or less when towing a person	\$150

**36 CFR 3.13 Marine Sanitation Device (MSD)**

(a) Discharging sewage from a vessel, treated or not, in a body of fresh water	\$350
(b)(1) Failure to close the seacock and remove the handle	\$150
(b)(2) Failure to padlock the seacock in a closed position	\$150
(b)(3) Failure to use a non-releasable wire tie to hold seacock in closed position	\$150
(b)(4) Failure to lock door to space enclosing toilets	\$150
(c) Violation of Superintendent requirements for MSD	\$150

**36 CFR 3.15 Noise Abatement**

(a)(1) In excess of 75 dB while underway	\$50
(a)(2) In excess of 88 dB while stationary	\$50

**36 CFR 3.17 Swimming Areas and Beaches**

(a) Swimming in closed areas/beaches	\$250
(b) Prohibited use of a surfboard or similar rigid device	\$50
(c) Prohibited use of flotation devices, glass containers, kites, or incompatible activities in swimming areas/beaches	\$50

**36 CFR 3.18 SCUBA and Snorkeling**

(a) Prohibited snorkeling and underwater diving	\$50
(b) Failure to display dive flag during dive operations	\$50
(c) Failure to illuminate dive flag when required	\$50
(d) Failure to remain within a 100 feet horizontal radius of the diver flag	\$50
(e) Violation of state laws or regulations concerning snorkeling activities	\$50

**36 CFR 3.19 Use of Submersibles in Park Waters**

Unauthorized use of manned or unmanned submersibles	\$500
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**Vehicles and Traffic Safety****36 CFR 4.2(a) Texas Transportation Code Adopted (TX Trans)****4.2(b) Violation of state adopted laws****Traffic Violations**

<b>TX Trans 545.053</b> Passing to the left; Return; Being passed	\$100
<b>TX Trans 545.054</b> Passing to the left; safe distance	\$100
<b>TX Trans 545.055</b> Passing to the left; passing zones	\$100
<b>TX Trans 545.056</b> Driving to left of center of roadway	\$100
<b>TX Trans 545.057</b> Passing to the right	\$100
<b>TX Trans 545.062</b> Following too close	\$100
<b>TX Trans 545.104</b> Fail to use turn signal	\$100
<b>TX Trans 545.151</b> Vehicle approaching or entering intersection- failure to stop, yield, grant immediate use	\$100
<b>TX Trans 545.152</b> Right-of-way; Vehicle turning left	\$100
<b>TX Trans 545.156</b> Failure to yield Emergency Vehicle	\$100
<b>TX Trans 545.401</b> Reckless driving	\$100
<b>TX Trans 545.421</b> Fleeing or attempting to elude police officer	\$500
<b>TX Trans 601.191(b)</b> No proof of insurance - 1st offense	\$300
<b>TX Trans 601.191(c)</b> No proof of insurance - 2nd offense	\$500
<b>TX Trans 681.011</b> Parking in handicap space	\$150

### Equipment Violations

<b>TX Trans 504.943</b>	Failure to display two license plates	\$75
<b>TX Trans 547.302</b>	Failure to use headlamps at night or when light is insufficient	\$75
<b>TX Trans 547.321</b>	Failure to have two headlamps	\$75
<b>TX Trans 547.322</b>	Failure to have two tail lamps	\$75
<b>TX Trans 547.323</b>	Failure to have two stop lamps	\$75
<b>TX Trans 547.604</b>	Muffler required	\$150
<b>TX Trans 547.613</b>	Obstructed windshield/ illegal window tint	\$75

### Driver License

<b>TX Trans 521.021</b>	Driving without a license (does not have one issued)	\$250
<b>TX Trans 521.025</b>	Failure to possess and display driver's license while driving	\$100
<b>TX Trans 521.029</b>	Texas license - 90 day residency	\$150
<b>TX Trans 521.054</b>	Address change within 30 days	\$150
<b>TX Trans 521.457</b>	Driving while license invalid/suspended/revoked/expired	\$250
<b>TX Trans 521.458</b>	Permitting unauthorized person to drive	\$250

### Registrations

<b>TX Trans 502.402</b>	Optional County registration requirement	\$150
<b>TX Trans 502.407</b>	Expired license plate	\$150
<b>TX Trans 502.475</b>	Wrong/Fictitious/Altered/Obscured Insignia	\$500

### Motorcycles

<b>TX Trans 547.801</b>	Motorcycle headlight required	\$75
<b>TX Trans 661.003</b>	Motorcycle helmet required	\$75

### Other State Vehicle Laws

#### 36 CFR 4.4 Report of a Motor Vehicle Accident

(a) Fail to Report Accident within 24 hours/ Towing without notification	\$150
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#### 36 CFR 4.10 Travel on park Roads and Designated Routes

(a) Travel off road/Parking area	\$300
(c)(1) Operating motor vehicle not equipped with pneumatic tires	\$150
(c)(2) Operating motor vehicle that causes unreasonable damage to park road or route	\$300
(c)(3) Operating motor vehicle on/off road use, at night without lights	\$150

#### 36 CFR 4.11 Load, Weight, and Size Limits

(b)(1) Operating vehicle that exceeds load, weight, or size limit	\$250
(b)(2) Failure to obtain a permit when required	\$250
(b)(3) Violating a term or condition of a permit	\$250
(b)(4) Operating a vehicle with an auxiliary detachable side mirror beyond 10 inches	\$250

#### 36 CFR 4.12 Traffic Control Devices

Failure to comply with traffic control device	\$200
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#### 36 CFR 4.13 Obstructing Traffic

(a) Stopping or parking vehicle upon a park road	\$150
(b) Operating a vehicle so slowly as to interfere with the normal flow of traffic	\$150

#### 36 CFR 4.14 Open Container of Alcoholic Beverages in a Motor Vehicle

(b) Open container of alcohol within a motor vehicle	\$150
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<b>36 CFR 4.15 Safety Belts</b>	
(a) Each operator and passenger- safety belt or child restraint system	\$150
<b>36 CFR 4.20 Failure to Yield Right of Way</b>	
Failure to yield to pedestrians, pack animals, and vehicles drawn by animals	\$75
<b>36 CFR 4.21 Speed Limit</b>	
(c) 1-10 MPH over	\$100
11-15 MPH over	\$125
16-20 MPH over	\$150
21 MPH or higher	\$250
Construction Zones: Double listed amount	
<b>36 CFR 4.22 Unsafe Operation</b>	
(b)(1) Operating a vehicle without due care or at unreasonable speed	\$300
(b)(2) Operating a vehicle which causes its tires to squeal, skid, or break free	\$300
(b)(3) Failure to maintain control of vehicle	\$300
(b)(4)(i) Allowing persons to ride in towed vehicle/trailer	\$300
(b)(4)(ii) Allowing persons to ride on exterior of vehicle	\$300
<b>36 CFR 4.23 Operating under the influence of alcohol or drugs</b>	
(a)(1) Incapable of safe operation	\$500
(c)(2) Refusal to submit to blood, breath, or urine test	\$500
<b>TX Alco. Bev. 106.041 Driver under 21 with any detectable amount of alcohol</b>	\$500
<b>36 CFR 4.30 Bicycles</b>	
(h)(1) Bicycling in unauthorized areas	\$25
(h)(2) Possessing a bicycle in a wilderness area	\$25
(h)(3) Operating bicycle during low visibility without lights or reflectors	\$25
(h)(4) Operating bicycle abreast of another bicycle, except where authorized	\$25
(h)(5) Operating bicycle while consuming alcohol or carrying open container of alcohol	\$25
(h)(6) Violation of any State Law	\$25
<b>36 CFR 4.31 Hitchhiking</b>	
Hitchhiking prohibited in unauthorized areas	\$50
<b>Commercial and Private Operations</b>	
<b>36 CFR 5.1 Advertising</b>	
Unauthorized notices or advertisements displayed/posted/distributed	\$100
<b>36 CFR 5.2 Alcoholic beverages; sale of intoxicants</b>	
(a) Unlawful sale of alcohol	\$100
<b>36 CFR 5.3 Business operations</b>	
Engaging in or soliciting any business without a permit	\$100
<b>36 CFR 5.4 Commercial passenger-carrying motor vehicles</b>	
(a) Commercial transportation of passengers without permit	\$100
(b) Oversized passenger-carrying vehicles	\$100



<b>36 CFR 5.5 Commercial filming, still photography, and audio recording</b>	
(a) Commercial/still photography/audio recording without a permit	\$100
<b>36 CFR 5.6 Commercial vehicles</b>	
(b) Prohibited use of park roads by commercial vehicle	\$100
<b>36 CFR 5.7 Construction of buildings or other facilities</b>	
Construction in park areas without a permit/contract/written agreement	\$500
<b>36 CFR 5.8 Discrimination in employment practices</b>	
(a) Discrimination in employment practices prohibited	\$500
(b) Failure to post/give required notice to any person seeking employment	\$50
<b>36 CFR 5.9 Discrimination in furnishing public accommodations and transportation services</b>	
(a) Discrimination in accommodations/transportation services prohibited	\$500
(b) Failure to post/give required notice to any person seeking accommodations/transportation/facilities/services	\$50
<b>36 CFR 5.13 Nuisances</b>	
Creating or maintaining a nuisance is prohibited	\$250
<b>36 CFR 5.14 Prospecting, mining, and mineral leasing</b>	
Unauthorized prospecting/mining/mining claims	\$500
<b>Special Regulations</b>	
<b>36 CFR 7.41 Big Bend National Park</b>	
(a) Fishing in closed waters	\$100
(b)(2) Prohibited use of seines or nets greater than 20 feet	\$100
(c) Exceeding fishing limit	\$100
<b>36 CFR 7.79 Amistad National Recreation Area</b>	
(a) Prohibited hunting	\$100
(b) Unauthorized fishing	\$100
(c) Unauthorized use/landing of personal watercraft	\$100
<b>36 CFR 7.93 Guadalupe Mountains National Park</b>	
(a) Cave entry without a permit	\$100

**EXHIBIT C**  
**FORFEITURE OF COLLATERAL SCHEDULE**  
**UNITED STATES FISH AND WILDLIFE**  
**SERVICE WESTERN DISTRICT OF TEXAS**

NOTE: Due to increased liability and potential severity for environmental degradation posed by commercial and organized activities, collateral amounts for violations listed herein shall be doubled for corporations, businesses, partnerships, hunt clubs, and other organizations committing such violations (18 USC 3571 (c) - Fines For Organizations).

Value= the current established replacement value of animals or plants listed in Appendix A.

Item= per specimen

**General Fish & Wildlife Regulations**  
(16 USC 704; 16 USC 668a; 16 USC 1538(d); 16 USC 3373)

**50 CFR 13: General Permit Procedures**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>13.1 thru 13.29</b>	General violation of permit requirements	<b>150.00</b>
<b>13.41</b>	Failure to maintain humane and healthful conditions for live wildlife	<b>250.00</b>
<b>13.42</b>	Violation of terms/conditions set forth in permit	<b>250.00</b>
<b>13.43</b>	Alteration of permit	<b>500.00</b>
<b>13.44</b>	Failure to display permit upon request	<b>150.00</b>
<b>13.45</b>	Failure to file reports as required	<b>150.00</b>
<b>13.46</b>	Failure to maintain records as required	<b>250.00</b>
<b>13.47</b>	Failure to permit premise inspection	<b>500.00</b>
<b>13.48</b>	Failure to comply with conditions of permit	<b>250.00</b>
<b>13.49</b>	Failure to surrender permit upon suspension or revocation	<b>250.00</b>
<b>13.50</b>	Failure to assume liability and responsibility for the conduct of any activity conducted under the authority of permit	<b>250.00</b>

**General Regulations for Importation, Exportation & Transportation of Wildlife**  
(16 USC 3371, 16 USC 1538)

**50 CFR 14: Import, Export & Transportation Regulations**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>14.11</b>	Import or export wildlife at a non-designated port	<b>500.00</b>
<b>14.14(b)</b>	Knowingly unload intransit shipment in U.S.	<b>1000.00</b>
<b>Section Number 14.32 &amp; 14.33</b>	<b>Offense</b> Violation of non-designated port permit conditions	<b>Collateral 300.00</b>
<b>14.51</b>	Refusal to allow detention/inspection of wildlife	<b>1000.00</b>
<b>14.52</b>	Failure to obtain FWS clearance prior to release from U.S. Customs	<b>500.00</b>
<b>14.61 thru 14.63</b>	Failure to file completed declaration as required	<b>500.00</b>
<b>14.81</b>	Ship wildlife in interstate commerce without marked containers	<b>350.00</b>
<b>14.82</b>	Ship in interstate or foreign commerce without complying with marking requirements or alternatives	<b>250.00</b>
<b>14.91</b>	Engage in business as importer/exporter of wildlife without obtaining import/export license	<b>500.00</b>

**50 CFR 14: Humane and Healthful Transport of Wild Mammals and Birds to the U.S.**

**Section**

**Number**

**Offense**

**Collateral**

<b>14.103</b>	Import, transport, cause or permit transport to the U.S. any wild mammal or bird in violation of Humane Transport Regulations	<b>500.00 + value</b>
<b>14.104</b>	Failure to provide English translation for any required certificate/document	<b>150.00</b>
<b>14.105</b>	Unauthorized acceptance by carrier of any wild mammal or bird for transport to the U.S.	<b>500.00 + value</b>
<b>14.106</b>	Failure by carrier to require proper primary enclosures for transport to U.S.	<b>250.00 + value</b>
<b>14.107</b>	Improper animal cargo space of a conveyance	<b>500.00 + value</b>
<b>14.108</b>	Violation by carrier of food/water requirements	<b>250.00 + value</b>
<b>14.109(b)</b>	Improper ambient air temperature and ventilation provided by holding area, transporting device, conveyance or terminal facility	<b>350.00 + value</b>
<b>14.110</b>	Improper or lack of animal holding area	<b>500.00</b>
<b>14.111</b>	Violation of handling requirements	<b>250.00 + value</b>
<b>14.121 thru 14.172</b>	Violation of primary enclosure specifications	<b>500.00 + value</b>

**16 USC 4901-4916**

**Wild Bird Conservation Act of 1992**

**Statute:**

**Offense**

**Collateral**

**16 USC 4901 et seq.**

**(50 CFR 15)** Violate any regulations, prohibitions, or regulations of Act relating to the import of any exotic bird...

Non-commercial  
Commercial

**500.00 + value**  
**1,000.00 + value**

**18 USC 42**

**Lacey Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>18 USC 42(c)</b>	Importation of wildlife under inhumane or unhealthful conditions	<b>250.00 + value</b>

**50 CFR 16: Regulations for the Importation or Shipment of Injurious Species**

**Section**

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>16.3 thru 16.13(a)</b>	Unauthorized import, transport, acquire or release of prohibited species or their progeny	<b>500.00 + 25.00/item</b>
<b>16.13(b)(1)</b>	Import live/dead or eggs of salmonid of the family <u>Salmonidae</u> which are not accompanied by the required disease-free health certificate	<b>500.00 + 25.00/fish</b>
<b>16.14 &amp; 16.15</b>	Release of imported live wild amphibians/ reptiles or progeny or eggs thereof to the wild without authorization	<b>500.00 + 25.00/item</b>
<b>16.22(b)(1)</b>	Failure to properly confine injurious species	<b>500.00 + 25.00/item</b>
<b>16.22(b)(2)</b>	Transfer of injurious species to unauthorized person	<b>500.00 + 25.00/item</b>

**16 USC 3371-3778**

**Lacey Act Amendments of 1981**

<u>Statute:</u>	<u>Offense</u>
<b>16 USC 3372(a)</b>	(1) to import, export, transport, sell, receive, acquire, or purchase any fish/wildlife/plant taken, possessed, transported or sold in violation of any law/treaty/regulation of the U.S. or in violation of any Indian Tribal Law.  (2) to import, export, transport, sell, receive, acquire, or purchase in interstate commerce or foreign commerce- <b>(A)</b> any fish/wildlife taken, possessed, transported, or sold in violation of any law/regulation of any State or

in violation of any foreign law, or  
**(B)** any plant taken, possessed, transported, or sold,  
in violation of any law or regulation of any State

**(3)** within the special maritime and territorial jurisdiction of  
of the United States -

**(A)** to possess any fish/wildlife taken, possessed,  
transported, or sold in violation of any law or  
regulation of any state, or in violation of any foreign  
law or Indian Tribal law, or

**(B)** to possess any plant taken, possessed, transported,  
or sold in violation of any law or regulation of any  
State.

Fish.....	<b>250.00 + value</b>	Big Game.....	<b>1,000.00 + value</b>
Small game....	<b>250.00 + value</b>	Furbearer. ....	<b>250.00 + value</b>
Bird.....	<b>500.00 + value</b>	Plant. ....	<b>250.00 + value</b>
Reptile.....	<b>250.00 + value</b>	Amphibian.....	<b>250.00 + value</b>
Other.....	<b>250.00 + value</b>		

<u>Statute</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 3372(a)(4)</b>	Attempt to commit any act described in 3372(a) paragraphs (1) through (4)	<b>Same as defined offense</b>

**16 USC 3372(c)**

**(1)** it is deemed a sale of fish/wildlife in violation of this chapter  
for a person for money or other consideration to offer or provide

**(A)** guiding, outfitting, or other services; or

**(B)** a hunting or fishing license or permit;

for the illegal taking, acquiring, receiving, transporting, or  
possessing of fish or wildlife

**500.00 + value**

**16 USC 3372(c)**

**(2)** it is deemed to be a purchase of fish/wildlife in violation of this  
chapter for a person to obtain for money or other consideration-

**(A)** guiding, outfitting, or other services; or

**(B)** a hunting or fishing license or permit;

for the illegal taking, acquiring, receiving, transporting, or  
possessing of fish or wildlife

**500.00 + value**

**16 USC 3372(d)**

Unlawful for any person to make or submit any false record,  
account, or label for, or any false identification of, any fish,  
wildlife, or plant which has been, or is intended to be-

- (1) imported, exported, transported, sold, purchased,  
or received from any foreign country; or  
(2) transported in interstate or foreign commerce

Fish.....	250.00 + value	Big Game.....	1,000.00 + value
Small game....	250.00 + value	Furbearer. ....	250.00 + value
Bird.....	500.00 + value	Plant. ....	250.00 + value
Reptile.....	250.00 + value	Amphibian. ....	250.00 + value
Other.....	250.00 + value		

**16 USC 1538**  
**Endangered Species Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 1538(a)(1)(A) thru 16 USC 1538(a)(1)(G)</b>	Import or export any endangered species; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity; sell in interstate or foreign commerce	<b>1,000.00 + value</b>

<b>16 USC 1538(a)(2)(A) thru 16 USC 1538(a)(2)(D)</b>	Import or export any endangered plant; take within the U.S. or territorial seas of the U.S.; take upon the high seas; deliver, carry, transport, or ship in interstate commerce in the course of a commercial activity; sell in interstate or foreign commerce	<b>500.00 + value</b>
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**50 CFR 17: Regulations pertaining to Endangered Wildlife**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.21</b>	General Endangered Species prohibitions:	<b>500.00 + value</b>
<b>(a)(b)(d)</b>	Attempt, solicit, cause; import, export; possess, transport unlawfully taken wildlife	

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.21</b>	Take; Sell; Transport; Interstate or Foreign Commerce	<b>1000.00 + value</b>
<b>(c)(e)(f)</b>		
<b>17.21(g)</b>	Captive-bred wildlife violations	<b>350.00 + 50.00/animal</b>

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.22 thru 17.23</b>	Endangered species permit violations	<b>350.00 + 50.00/animal</b>

**50 CFR 17: Regulations pertaining to Threatened Wildlife**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.31</b>	Violate threatened wildlife prohibitions	<b>500.00 + value</b>
<b>17.40 thru 17.47</b>	Violate special regulations pertaining to threatened wildlife	<b>350.00 + value</b>

**50 CFR 17: Regulations pertaining to Endangered Plants**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.61</b>	Violation of Endangered Plant regulations	<b>500.00 + value</b>
<b>17.62 &amp; 17.63</b>	Fail to comply with Permit Conditions	<b>250.00</b>

**50 CFR 17: Regulations Pertaining to Threatened Plants**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.71</b>	Violation of Threatened Plant regulations	<b>350.00 + value</b>
<b>17.72</b>	Fail to comply with permit conditions	<b>250.00</b>

**50 CFR 17: Other Endangered & Threatened Plant Regulations**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>17.82</b>	Violation of general Experimental regulations	<b>250.00 + value</b>
<b>17.84 to end</b>	Violation of special regulations	<b>250.00 + value</b>

**16 USC 1371-1372**

**Marine Mammal Protection Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 1371 thru 16 USC 1372</b>	Take, or import any marine mammal, marine mammal parts, or products made thereof	<b>1,000.00 + value</b>



**15 CFR 18: Regulations Pertaining to Marine Mammals**

Section

Number

Offense

Collateral

<b>18.11</b>	Unlawful take of marine mammal	<b>500.00 + value</b>
<b>18.12</b>	Unlawful import of marine mammals	<b>500.00 + value</b>
<b>18.13</b>	Unlawful port use, transport, purchase, sale of any marine mammal or marine mammal product	<b>500.00 + value</b>

**16 USC 742i**  
**Airborne Hunting Act**

Statute:

Offense

Collateral

**16 USC 742j-1**

General Airborne Hunting Act Violations

**1,000.00 + value**

**50 CFR 19: Regulations Pertaining to Airborne Hunting**

Section

Number

Offense

Collateral

<b>19.11(a)(1)</b>	Shoot from an aircraft for purposes of capturing or killing wildlife	<b>1,000.00+ value</b>
<b>19.11(a)(2)</b>	Use aircraft to harass wildlife	<b>500.00</b>
<b>19.11(a)(3)</b>	Participate in using aircraft to shoot or harass wildlife	<b>1,000.00+ value</b>
<b>19.32(a)</b>	Failure to file annual report	<b>250.00</b>

**16 USC 703-711**  
**Migratory Bird Treaty Act**

Statute:

Offense

Collateral

**16 USC 703**

Taking, pursuing, hunting, capturing, killing, or the attempt thereof; possess, sell, barter, purchase, ship, export, import, carry, transport, offer, or cause thereof; migratory birds, their parts, nests, or eggs, without authorization  
**per part, nest, egg, item**  
**per each bird**

**500.00 +**  
**50.00 /**  
**value**

<b>16 USC 704(b)(2)</b> <b>and</b> <b>16 USC 707(c)</b>	Placed or directed placement of bait on or adjacent to an area for the purpose of causing, inducing, or allowing any person to take migratory game birds by the aid of baiting on and over a baited area.	<b>1,000.00 + value</b>
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**16 USC 705**

Ship, transport, carry in interstate or foreign commerce, any bird, part, nest, or egg, thereof, carried contrary to the law of the place where captured, killed, taken, shipped, transported, or carried	<b>per part, nest, egg, item per each bird</b>	<b>350.00 + 50.00 / value</b>
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**50 CFR 20: Migratory Game Bird Hunting Regulations**

Section

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>20.21(a)</b>	Take with illegal device or substance	<b>500.00 + value</b>
<b>20.21(b)</b>	Take with shotgun capable of holding more than three(3) shells	<b>100.00 + value</b>
<b>20.21(c)</b>	Take by means, aid or use of sink box	<b>150.00 + value</b>
<b>20.21(d)</b>	Take from or by means, aid, or use of a motor driven conveyance, motor vehicle or aircraft	<b>400.00+ value</b>
<b>20.21(e)</b>	Take by means of motorboat or other craft having motor attached and under power	<b>400.00+ value</b>
<b>20.21(f)</b>	Take by use or aid of live decoys	<b>250.00 + value</b>
<b>20.21(g)</b>	Take by use or aid of electronic/recorded calls	<b>250.00 + value</b>
<b>20.21(h)</b>	Take by means or aid of motor driven conveyance for concentrating, driving, or rallying, or stirring up waterfowl	<b>200.00 + value</b>
<b>20.21(i)</b>	Take by aid of bait or on or over baited area (where the defendant knew, or reasonably should have known, that the area was a baited area)	<b>500.00+ value</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>20.21(j)</b>	Take while possessing toxic shotshells or shot	<b>100.00 + value + 20.00/toxic shell + forfeit toxic shells</b>
<b>20.22</b>	Take during closed season	<b>500.00 + value</b>
<b>20.23</b>	Take before/after legal shooting hours	1-15 min <b>100.00+ value</b> 16-30 min. <b>200.00+ value</b> 31-45 min. <b>300.00 + value</b> 45+ min. <b>400.00 + value</b>
<b>20.24</b>	Take in excess of daily bag limit	<b>300.00 + value</b>
<b>20.25</b>	Wanton Waste of migratory birds	<b>200.00 + value</b>
<b>20.26(c)</b>	Failure to comply with temporary closure regs	<b>250.00 + value</b>
<b>20.31</b>	Possession of birds taken in violation of 20.21 thru 20.23	<b>150.00 + value</b>
<b>20.32</b>	Possess freshly killed migratory birds during closed season	<b>300.00 + value</b>
<b>20.33</b>	Exceed possession limit of migratory birds taken in the U.S	<b>250.00 + value</b>
<b>20.34</b>	Possess in excess of daily bag limit opening day	<b>200.00 + value</b>
<b>20.35</b>	Possess or transport in excess of daily field limit	<b>250.00 + value</b>
<b>20.36</b>	Violation of tagging regulations	<b>150.00 + value</b>
<b>20.37</b>	Custody of untagged birds of another	<b>150.00 + value</b>
<b>20.38</b>	Live wounded birds in possession	<b>100.00 + value</b>
<b>20.40</b>	Receive, possess, give to another untagged birds	<b>100.00 + value</b>
<b>20.41</b>	Transport birds taken in violation of 20.21 thru 20.24	<b>150.00 + value</b>
<b>20.42</b>	Transportation of untagged birds of another	<b>150.00 + value</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>20.43</b>	Transport mig. game birds with species ID removed	<b>100.00 + value</b>
<b>20.44</b>	Transport unmarked or improperly marked package containing mig. game birds via postal service or common carrier	<b>100.00 per package</b>
<b>20.51</b>	Export birds taken in violation of 20.12 through 20.24	<b>200.00 + value</b>
<b>20.52</b>	Export birds with species ID removed	<b>150.00 + value</b>
<b>20.53</b>	Export unmarked or improperly marked packages containing mig. birds as required	<b>150.00 per package</b>
<b>20.61</b>	Import mig. game birds in excess of legal limit	<b>200.00 + value</b>
<b>20.62</b>	Import mig. game birds belonging to another	<b>150.00 + value</b>
<b>20.63</b>	Import mig. game birds with species ID removed	<b>150.00 + value</b>
<b>20.64</b>	Import, possess, transport birds killed in foreign country without required export permits	<b>150.00 + value</b>
<b>20.65</b>	Import birds not drawn or dressed as required	<b>150.00 + value</b>
<b>20.66</b>	Import unmarked or improperly marked packages containing mig. birds as required	<b>150.00 per package</b>
<b>20.71</b>	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other federal law or regulation	<b>250.00 + value</b>
<b>20.72</b>	Take, possess, transport, or export migratory birds, their parts, nests, or eggs in violation of any other state law or regulation	<b>250.00 + value</b>
<b>20.73</b>	Import, possess, or transport, migratory birds, their parts, nests, or eggs if taken, bought, sold, transported, possessed, or exported contrary to any law or regulation of any foreign country, state, or province thereof	<b>250.00 + value</b>

Section

<u>Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>20.81</b>	Commercial facility with untagged mig. birds of another as required under 20.36	<b>200.00 + value</b>
<b>20.82</b>	Violation of record keeping requirement	<b>200.00</b>
<b>20.83</b>	Failure to permit premise inspection	<b>500.00</b>
<b>20.91(a)</b>	Purchase, sell, barter, or offer thereof for millinery or ornamental use, the feathers of migratory game birds	<b>500.00</b>
<b>20.91(b)</b>	Purchase, sell, barter, or the offer thereof, mounted specimens taken by hunting	<b>250.00 + value</b>
<b>20.100</b>	Take mig. game birds for which no season has been established	<b>250.00 + value</b>
<b>20.133</b>	Violation of crow hunting regulations	<b>50.00 + 50.00/bird</b>

**50 CFR 21: Migratory Bird Permit Violations**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>21.2 thru 21.27</b>	Migratory Bird Permit Violations	<b>200.00 + value</b>
<b>21.28</b>	Violation of Falconry Permit requirements	<b>250.00 + value</b>
<b>21.28(d)(1)</b>	Take, possess, transport, golden eagle for falconry without a permit	<b>500.00 + value</b>
<b>21.28(d)(3)</b>	Unauthorized purchase, sale, or barter of raptor	<b>500.00 + value</b>
<b>21.29</b>	Violation of Falconry Standards	<b>250.00</b>
<b>21.29(e)(3)</b>	Take, possess, transport raptor in violation of 50 CFR 21.29	<b>250.00 + value</b>
<b>21.29(e)(3)(v)</b>	Unauthorized take of a threatened species	<b>500.00 + value</b>
<b>21.29(i)</b>	Unauthorized take of raptor	<b>350.00 + value</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>21.29(g)</b>	Failure to comply with facility/equip. standards	<b>150.00 + value</b>
<b>21.29(j)</b>	General violations of Misc. Falconry Regs	<b>150.00 + value</b>
<b>21.29(j)(5)</b>	Retain or exchange molted feathers for other than imping purposes	<b>150.00 + 50.00/feather</b>
<b>21.30</b>	General violation of Raptor propagation permit	<b>250.00 + \$100/bird</b>
<b>21.30(a)</b>	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg, or raptor semen, for propagation without authorization	<b>350.00 + \$100/bird</b>
<b>21.30(d)(7)</b>	Unauthorized hybridization of raptors	<b>500.00</b>
<b>21.41 thru 21.43</b>	Violation of Depredating Bird regulations	<b>200.00 + value</b>
<b>21.41(c)(1)</b>	Unauthorized killing of depredating mig. birds	<b>200.00 + value</b>
<b>21.42(c)(2)</b>	Take of depredating birds by unauthorized method or in unauthorized area	<b>200.00 + value</b>

### **16 USC 718**

#### **Migratory Waterfowl Hunting and Conservation Stamp Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 718a</b>	Hunt migratory waterfowl without a federal waterfowl hunting stamp	<b>200.00 + value</b>
<b>16 USC 718b</b>	Hunting migratory waterfowl with an invalid (unsigned) federal waterfowl stamp	<b>100.00 + value</b>
<b>16 USC 718e(a)</b>	Loan or transfer valid migratory stamp to another person, or use stamp validated by another	<b>300.00</b>
<b>16 USC 718e(b)</b>	Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp	<b>500.00</b>

**16 USC 668d**  
**Bald and Golden Eagle Protection Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 668d</b>	Take, possess, transport, sell, purchase, barter, trade, import, export any bald or golden eagle or parts, nests, or eggs thereof	<b>1000.00 + value</b>

**50 CFR 22: Regulations Pertaining to Bald and Golden Eagles**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>22.11</b>	Take, possess, or transport a bald or golden eagle	<b>1000.00 + value</b>
	or parts, nest or eggs thereof	<b>250.00</b>
<b>22.12</b>	Sell, purchase, trade, barter, export, import, or offer thereof any bald or golden eagle	<b>1000.00</b>
	or parts, nest or eggs thereof	<b>250.00</b>
<b>22.21 thru 22.32</b>	Violation of eagle permit requirements	<b>250.00</b>

**16 USC 1531-1543**  
**Endangered Species Act - Convention on International Trade (CITES)**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 1538(c) thru 1538(d)</b>	Violations of Convention on International Trade in Appendix designated wildlife & plants	<b>1,000.00 + Value</b>

**50 CFR 23: Regulations pertaining to import/export of protected wildlife & plants**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>23.13(a)</b>	Import, export, re-export, or engage in international trade with any specimen of a species listed in Appendix I, II, or III of CITES.	<b>[as per 23.13(d)]</b>
<b>23.13(b)</b>	Introduce from the sea any specimen of a species listed in Appendix I or II of CITES.	<b>[as per 23.13(d)]</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>23.13 (c)</b>	Possess any specimen of a species listed in Appendix I, II, or III of CITES imported, exported, re-exported, introduced from the sea, or traded contrary to the provisions of CITES, the ESA, or this part.	<b>[as per 23.13(d)]</b>
<b>23.13 (d)</b>	Attempt to commit, solicit another to commit, or cause to be committed any of the activities described in paragraphs (a) through (c) of this section.	
	Appendix I species:	<b>1000.00 + value</b>
	Appendix II species:	<b>500.00 + value</b>
	Appendix III species:	<b>250.00 + value</b>

**50 CFR 24: Regulations pertaining to the import/export of plants**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>24.11</b>	Import, export, re-export plants at non-designated port of entry	<b>250.00 + value</b>

**16 USC 4201-4245**  
**African Elephant Conservation Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 4223</b>	Import or export raw or worked ivory contrary to the provisions of the act	
	commercial	<b>1,000.00 + value</b>
	non-commercial	<b>500.00</b>

**16 USC 5301 - 5306**  
**Rhinoceros and Tiger Conservation Act of 1998**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 5305(a)</b>	Sale, import or export of any product, item or substance intended for human consumption or application containing or labeled or advertised as containing any substance derived from any species of rhinoceros or tiger.	<b>250.00 + value</b>



**16 USC 431-433**  
**American Antiquities Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 433</b>	Appropriate, excavate, injure, or destroy historic or prehistoric ruins, or monument, or any object of antiquity	<b>500.00</b>

**16 USC 470aa et seq.**  
**Archaeological Resources Protection Act of 1979**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 470ee(a)</b>	Knowingly excavate, remove, damage, alter, deface or the attempt thereof, any archaeological resource on public or Indian lands without a permit or exemption...	
	Non-commercial	<b>500.00 + value</b>
	Commercial	<b>1,000.00 + value</b>

<b>16 USC 470ee(b)</b>	Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other Federal law...	
	Non-commercial	<b>750.00 + value</b>
	Commercial	<b>1,500.00 + value</b>

<b>16 USC 470ee(c)</b>	Knowingly sell, purchase, exchange, transport, receive, or offer thereof, any archaeological resource if such resource was excavated or removed from Public or Indian lands in violation of 16 USC 470ee(a) or any provision, rule, regulation, ordinance or permit in effect under any other State law...	
	Non-commercial	<b>750.00 + value</b>
	Commercial	<b>1,500.00 + value</b>

<b>16 USC 470ee(d)</b>	Knowingly violate, counsel, procure, solicit, or	
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employ any other person to violate any prohibition..

Non-commercial

**500.00**

Commercial

**1,000.00**

**16 USC 668dd(c)**

**National Wildlife Refuge Act - Prohibited Acts**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>16 USC 668dd(c)</b>		

Knowingly disturb, injure, cut, burn, remove, destroy, or possess any real or personal property of the United States. or take or possess any fish, bird, mammal, or other wild vertebrate or invertebrate animal or part or nest or egg thereof ...or enter, use, or otherwise occupy any such area for any purpose without a permit or authorization

**500.00 + value**

**16 USC 668dd**

**Wildlife Conservation Easement Provisions**

Violations of Conservation Easement Contracts

Section

Number

Offense

Collateral

- |            |   |                             |
|------------|---|-----------------------------|
| <b>1.</b>  | Dwellings, barns, outbuildings, or other structures built without authorization within easement areas | <b>500.00 + removal</b>     |
| <b>2.</b>  | Alter vegetation  | <b>100.00 + restoration</b> |
| <b>3.</b>  | Alter hydrology   | <b>50.00 + restoration</b>  |
| <b>4.</b>  | Unauthorized cutting or mowing  | <b>100.00 per acre</b>      |
| <b>5.</b>  | Unauthorized cultivation  | <b>200.00 per acre</b>      |
| <b>6.</b>  | Unauthorized grazing  | <b>50.00 per animal</b>     |
| <b>7.</b>  | Unauthorized harvesting or cutting of wood  | <b>200.00 + value</b>       |
| <b>8.</b>  | Unauthorized burning  | <b>100.00 per acre</b>      |
| <b>9.</b>  | Place refuse, waste, sewage or other debris   | <b>500.00 + removal</b>     |
| <b>10.</b> | Littering   | <b>50.00</b>                |
| <b>11.</b> | Drain, dredge, channel, or fill   | <b>500.00 + restoration</b> |

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>12.</b>	Pump, dike, or impound, and related activity	<b>500.00 + restoration</b>
<b>13.</b>	Divert or affect the natural flow or surface or underground water into, within, or out of easement	<b>500.00 + restoration</b>
<b>14.</b>	Fail to control noxious weeds/other undesirable plants	<b>100.00</b>
<b>15.</b>	Hunting on a closed area	<b>200.00 + value</b>
	Fishing on a closed area	<b>100.00 + value</b>
<b>16.</b>	Taking or attempting to take fish & wildlife in violation of a Federal, state, or local game/fish regulations	<b>100.00 + value</b>
<b>17.</b>	Failure to allow inspection, entry, or egress by an authorized official, agent, or employee	<b>500.00</b>
<b>18.</b>	Trespass on a closed area	<b>100.00</b>
<b>19.</b>	Interfere with the management of easement area	<b>100.00</b>

**16 USC 668dd and 16 USC 721-731**  
**National Wildlife Refuge Administrative Act**

**50 CFR 25: Administrative Provisions**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>25</b>	All other admin. provisions regulations	<b>100.00</b>
<b>25.21</b>	Enter a closed portion of National Wildlife Refuge	<b>200.00</b>
<b>25.31</b>	Failure to comply with special regulations	<b>150.00</b>
<b>Section Number</b>	<b><u>Offense</u></b>	<b><u>Collateral</u></b>
<b>25.42</b>	Failure to display permit when requested	<b>100.00</b>
<b>25.72</b>	Failure to report accidents	<b>100.00</b>

**50 CFR 26: Regulations Pertaining to Public Entry & Use**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>26</b>	All other public entry and use regulations	<b>150.00</b>
<b>26.21(a)</b>	Trespass on National Wildlife Refuge (NWR)	<b>200.00</b>
<b>26.21(b)</b>	Permit unconfined domestic animal to enter a NWR	<b>100.00 + 50.00/animal</b>
<b>26.36</b>	Conduct public assembly/demonstration without a permit	<b>100.00</b>

**50 CFR 27: Prohibited Acts**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>27.21</b>	Take any animal or plant without authorization	<b>250.00 + value</b>
<b>27.31</b>	Travel on other than a designated route of travel	<b>100.00</b>
<b>27.31(a)</b>	Operate a vehicle in violation of state law	<b>100.00</b>
<b>27.31(b)</b>	Operate a vehicle under the influence of drugs or intoxicating beverage	<b>250.00</b>
<b>27.31(c)</b>	Operate a vehicle carelessly or heedlessly	<b>150.00</b>
<b>27.31(d)</b>	Exceed 25 mph or posted speed limit	<b>50.00 + 2.00/mph over speed limit (21 mph or more over speed limit: 150.00)</b>
<b>27.31(e)</b>	Operate vehicle without a muffler/spark arrester	<b>100.00</b>
<b>27.31(f)</b>	Operate vehicle without license plate/registration	<b>100.00</b>
<b>27.31(g)</b>	Operate vehicle without a drivers license	<b>100.00</b>
<b>27.31(h)</b>	Block road access for other vehicles	<b>100.00</b>
<b>27.31(i)</b>	Failure to obey orders of traffic control officer	<b>250.00</b>
<b>27.31(j)</b>	Operate over-sized/over-weight vehicle	<b>200.00</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>27.31(k)</b>	Moving of vehicle involved in accident	<b>150.00</b>
<b>27.31(l)</b>	Operate a vehicle without proper headlights, tail-lights, or brake lights	<b>50.00</b>
<b>27.31(m)</b>	Violation of other established special vehicle requirements	<b>100.00</b>
<b>27.32(a)</b>	Unauthorized use of a boat	<b>200.00</b>
<b>27.32(b)</b>	Operate boat in violation of either Coast Guard or State laws	<b>50.00</b>
<b>27.32(b)(2)</b>	Operate boat in reckless/negligent manner	<b>150.00</b>
<b>27.32(b)(3)</b>	Operate boat under influence of an intoxicant	<b>250.00</b>
<b>27.32(b)(4)</b>	Interfere with operation of other boats	<b>100.00</b>
<b>27.32(b)(5)</b>	Operate boat without proper marine head	<b>50.00</b>
<b>27.32(b)(6)</b>	Operate a sailboat without required lights	<b>50.00</b>
<b>27.32(b)(7)</b>	Leave boat unattended for 72 hrs	<b>100.00</b>
<b>27.32(b)(8)</b>	Unauthorized use of government boat dock	<b>50.00</b>
<b>27.33</b>	Unauthorized waterskiing on NWR	<b>75.00</b>
<b>27.34</b>	Unauthorized operation of aircraft on/over NWR	<b>250.00</b>
<b>27.41</b>	Carry, possess or discharge a firearm	<b>200.00</b>
	Carry, possess or discharge fireworks/explosive	<b>200.00</b>
<b>27.42</b>	Firearms; other violations	<b>200.00</b>
<b>27.43</b>	Use of weapons other than firearms	<b>200.00</b>
<b>27.51</b>	Disturb, injure, damage animals on NWR	<b>200.00 + value</b>
	Disturb, injure, damage plants on NWR	<b>100.00 + value</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>27.52</b>	Introduction of plants/animals on NWR	<b>100.00 + 50.00/item</b>
<b>27.61</b>	Destruction or removal of property from NWR	<b>200.00</b>
<b>27.62</b>	Search for or remove objects of antiquity	<b>200.00</b>
<b>27.63</b>	Unauthorized search for valued objects; no permit	<b>200.00</b>
<b>27.64</b>	Unauthorized prospecting/mining on a NWR	<b>500.00</b>
<b>27.65</b>	Tamper with vehicles or equipment	<b>200.00</b>
<b>27.71</b>	Take or film motion pictures for commercial use	<b>200.00</b>
<b>27.72</b>	Cause unreasonable disturbances w/ audio equip	<b>200.00</b>
<b>27.73</b>	Use of artificial light to take wildlife	<b>200.00 + value</b>
<b>27.81</b>	Enter NWR under the influence of alcohol	<b>300.00</b>
<b>27.82(b)(1)</b>	Deliver controlled substance	<b>500.00</b>
<b>27.82(b)(2)</b>	Possess controlled substance on a NWR	<b>250.00</b>
<b>27.82(b)(3)</b>	Under influence of a controlled substance	<b>250.00</b>
<b>27.83</b>	Indecency or disorderly conduct	<b>250.00</b>
<b>27.84</b>	Interference with persons engaging in authorized activity	<b>300.00</b>
<b>27.85</b>	Gambling on NWR	<b>100.00</b>
<b>27.86</b>	Begging or soliciting	<b>100.00</b>
<b>27.91</b>	Conducting field trials	<b>200.00</b>
<b>27.92</b>	Construct, install, occupy private structure	<b>250.00</b>
<b>27.93</b>	Abandon private property	<b>300.00</b>
<b>27.94</b>	Litter on a NWR	<b>200.00</b>

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
	Dumping refuse or waste	<b>500.00</b>
	Depositing environmental contaminants	<b>1,000.00</b>
<b>27.95(a)</b>	Setting unauthorized fire	<b>200.00</b>
	Setting unauthorized campfire	<b>100.00</b>
<b>27.95(b)</b>	Leaving fire unattended	<b>150.00</b>
<b>27.95(c)</b>	Throw burning cigarette, match, etc. where it may start a fire	<b>150.00</b>
<b>27.95(d)</b>	Smoking violation	<b>100.00</b>
<b>27.96</b>	Unauthorized advertising	<b>100.00</b>
<b>27.97</b>	Conduct private commercial operation	<b>200.00</b>

**50 CFR 28: Regulations pertaining to Refuge Special Regulations-General**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>28.31</b>	Violate any provision, rule, regulation, sign, or special regulation	<b>150.00</b>

**50 CFR 31: Regulations pertaining to Commercial Fishing & Trapping**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>31.13</b>	No refuge commercial fishing permit	<b>250.00 + value</b>
<b>31.16</b>	Violation of federal trapping permit regulations, state trapping laws, or other special trapping laws, or special trapping regulations	
	Violate state law	<b>100.00 + value</b>
	Violate permit conditions, etc	<b>100.00 + value</b>
	Failure to inspect traps	<b>100.00 + value</b>
	Unlawful sets; unlawful equipment	<b>150.00 + value</b>
	Animal unlawfully trapped	<b>150.00 + value</b>

**50 CFR 32: Regulations pertaining to Hunting**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>32.2(a)</b>	Hunt without a State license	<b>200.00 + value</b>
<b>32.2(b)</b>	Hunt without a migratory waterfowl stamp	<b>200.00 + value</b>
<b>32.2(c)</b>	Hunt in violation of federal law	<b>150.00 + value</b>
<b>32.2(d)</b>	Hunt in violation of state law	<b>150.00 + value</b>
<b>32.2(e)</b>	Hunt in violation of special access requirements	<b>100.00 + value</b>
<b>32.2(f)</b>	Failure to comply with special regulations, as per 32.12, 32.22, 32.32	<b>150.00</b>
<b>32.2(g)</b>	Bow hunt with any drug on a arrow	<b>500.00 + value</b>
<b>32.2(h)</b>	Distribution of bait and hunting over bait on NWR	<b>500.00 + value</b>
<b>32.2(i)</b>	Use of nails, wire, screws or bolts to attach a tree stand to a tree, or hunt from tree into which a metal object has been driven	<b>100.00</b>
<b>32.2(j)</b>	Use or possession of alcohol while hunting	<b>200.00</b>
<b>32.2(k)</b>	Use or possession of toxic shot while hunting with shotgun or muzzle-loader on Waterfowl Production Areas, or other designated areas	<b>100.00 + value + 20.00/toxic shell + forfeit toxic shells</b>

**50 CFR 32.5: Regulations pertaining to Fishing**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>32.5(a)</b>	Fish without a state license	<b>100.00 + value</b>
<b>32.5(b)</b>	Noncompliance with applicable federal law	<b>100.00 + value</b>
<b>32.5(c) thru 32.5(e)</b>	Violations of State and applicable special regulations on fishing	<b>100.00 + value</b>



**50 CFR 70: Regulations pertaining to National Fish Hatcheries**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>70.2</b>	Administrative provisions as adopted from Part 25	<b>As noted in Part 25</b>
<b>70.4(a)</b>	Prohibited Acts as adopted in Part 27	<b>As noted in Part 27</b>
<b>70.4(b)</b>	Unauthorized taking, or attempt to take fish, amphibians, or other aquatic animals	<b>200.00 + value</b>
<b>70.4(c)</b>	Unauthorized take of any animal	<b>200.00 + value</b>
<b>70.4(d)</b>	Disturbing spawning fish	<b>100.00</b>
<b>70.6</b>	Public Entry & Use as adopted from Part 26	<b>As noted in Part 26</b>

**50 CFR 71: Regulations pertaining to Hunting & Fishing on National Fish Hatcheries**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>71.2(a)</b>	Hunt without a State license	<b>100.00</b>
<b>71.2(b) thru 71.2(f)</b>	Noncompliance with other laws or regulations	<b>100.00</b>
<b>71.12(a)</b>	Fish without a State license	<b>100.00</b>
<b>71.12(b) thru 71.12(e)</b>	Noncompliance with other laws or regulations	<b>100.00</b>

**Oversight Provision****All regulatory provisions of 50 CFR *et seq.* not previously enumerated**

<u>Section Number</u>	<u>Offense</u>	<u>Collateral</u>
<b>As listed</b>	Violations of permits or permit requirements	<b>100.00</b>
	Violations of taking, sale, purchase or barter	<b>250.00</b>
	Violation of possession, transport, import/export	<b>150.00</b>
	All other violations or noncompliance	<b>50.00</b>

**18 USC 13**  
**Assimilative Crime Act**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>18 USC 13</b>	Violation of state statutes on land administered by the FWS	<b>300.00 + value</b>

**10 USC 2671(a)**  
**Hunting, Fishing, Trapping on Military Reservations**

<u>Statute:</u>	<u>Offense</u>	<u>Collateral</u>
<b>10 USC 2671(a)</b>	Violation of state statutes for wildlife or plants while on military reservation	<b>300.00 + value</b>

## APPENDIX A

### Wildlife & Plant Value Table

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
<b>Big Game Animals</b>	elk/caribou	whole/trophy	cow: \$1,000.00 bull: \$5,000.00
	moose/bison	whole/trophy	cow: \$2,000.00 bull: \$7,000.00
	sheep/mtn. goat	whole/trophy	\$10,000.00
	deer/pronghorn	whole/trophy	doe: \$500.00 buck: \$2,000.00
	blk. bear/cougar	whole/trophy	\$5,000.00
	brown bear	whole/trophy	\$7,000.00
	polar bear	whole/trophy	\$10,000.00
	rhino/hippo buffalo/elephant/ felines	whole/trophy	\$10,000.00
	all other African/ Asian/S. American/ European	whole/trophy	\$2,500.00
	all other	whole/trophy	\$1,000.00
	all parts/products	per item	\$100.00 or DEC value
	<b>Small Game animals</b> All whole/trophy	per item	\$100.00
	All parts/products	per item	\$25.00
	All whole/skin	per item	\$100.00
<b>Fur bearing animals</b>	Rodent family	whole/skin	\$25.00
	Canine family	whole/skin	\$100.00

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
	Procyon/Mustelid family	whole/skin	\$50.00
	Feline family	whole/skin	\$250.00
	All others	whole/skin	\$25.00
	All parts/products	per item	\$25.00 or DEC value
<b>Non-game animals</b>	Carnivores	whole/skin parts	\$1500.00 \$500.00
	Primates	whole	\$1000.00
	Others	whole	\$300.00
	All parts/products	per item	\$250.00
<b>Migratory game birds</b>	Swans	whole/mount	\$1000.00
	Geese	whole/mount	\$75.00
	Ducks	whole/mount	\$50.00
	Doves/Pigeons	whole/mount	\$25.00
	All other	whole/mount	\$50.00
	All parts/products	per item	\$25.00 or DEC value
<b>Migratory non-game birds</b>	Eagles	whole/mount	\$1000.00
		parts/products	\$250.00
	Hawks/Owls	whole/mount	\$500.00
	Song birds	whole/mount	\$100.00
	All others	whole/mount	\$100.00

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
	All parts/products	per item	\$50.00 or DEC value
<b>Other game birds</b>	Wild turkey	whole/mount	\$500.00
	Grouse/Prairie chickens	whole/mount	\$250.00
	All other	whole/mount	\$100.00
	All parts/products	per item	\$25.00 or DEC value
<b>Parrots</b>	Macaws/Cockatoos	whole/mount	\$1000.00
	Parrots	whole/mount	\$500.00
	All others	whole/mount	\$100.00
	All parts/products	per item	\$25.00 or DEC value
<b>Other pet birds</b>	All	whole/mount	\$100.00
	All parts/products	per item	\$10.00
<b>Other animals</b>	All whole/product	per item	\$50.00 or DEC value
<b>Endangered/ Threatened wildlife</b>	All	whole/trophy	\$2,000.00
	All	parts	\$500.00
		curios/jewelry	\$100.00 or DEC value
<b>Endangered/ Threatened plants</b>	All	\$1,000.00	

<u>Category</u>	<u>Species</u>	<u>Comments</u>	<u>Value</u>
<b>Marine Mammals</b>	All (except polar bear)	whole/trophy	\$2,000.00
		parts/curios/ other	\$100.00 or DEC value
<b>Game Fish</b>	trout/salmon/walleye/ bass/pike/ etc.	whole/trophy	\$75.00
<b>Sport Fish</b>	pan fish/catfish/ etc.	whole/trophy	\$25.00
<b>Other fish</b>	Paddle/Sturgeon/etc.	whole/trophy	\$500.00
	Eggs/Roe	per pound	\$500.00
	all other	whole/trophy	\$25.00
<b>Non-sport fish</b>	carp/sucker/gar/etc.	whole/trophy	\$10.00
<b>Tropical fish</b>	All	per fish	\$25.00 or DEC value
<b>Bait fish</b>	All	whole/product	\$10.00
<b>Amphibians</b>	All	whole/product per item	\$50.00 or DEC value
<b>Reptiles</b>	All	whole/product per item	\$50.00 or DEC value
<b>Insects</b>	All	whole/products per item	\$50.00 or DEC value
<b>Mollusks</b>	All	whole/products per item	\$25.00 or DEC value
<b>Corals</b>	All	whole/products per item	\$50.00 or DEC value

<u>Category</u>	<u>Species</u>	<u>Comments</u>		<u>Value</u>
<b>Deciduous trees</b>	All	>	10 yrs.	\$1,000.00
			< 10 yrs.	\$200.00
<b>Coniferous trees</b>	All	>10	yrs.	\$1,000.00
			<10 yrs.	\$200.00
<b>Bushes</b>	All	adult		\$750.00
		young		\$150.00
<b>Cacti</b>	All	per	plant	\$100.00
<b>Sedges/grasses</b>	All	per	sq. foot	\$50.00
<b>Orchid family</b>	All	\$100.00		
<b>Other plants</b>	All	\$10.00		
<b>Archeological Resources</b>	All	per	item	\$100.00

**WILDLIFE/PROPERTY FORFEITURE ORDER  
WESTERN DISTRICT OF TEXAS**

Unless otherwise specifically ordered by a United States Court, any fish, wildlife, plants, or property which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-712; the National Wildlife Refuge Systems Administrative Act, 16 USC 668dd-668ee; the Eagle Protection Act, 16 USC 668-668e; the Endangered Species Act, 16 USC 1531-1542; the Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718i; the Airborne Hunting Act, 16 USC 742j-1; the Marine Mammal Protection Act, 16 USC 1361-1407; the Tariff Classification Act, 19 USC 1202; the Lacey Act, 18 USC 42; the Lacey Act Amendments, 16 USC 3371-3378; the American Antiquities Act, 16 USC 433; the African Elephant Conservation Act, 16 USC 4201-4245; the Archeological Resources Protection Act, 16 USC 470aa et seq.; Wild Bird Conservation Act, 16 USC 4901-4916; and Rhinoceros and Tiger Conservation Act of 1998, 16 USC 5301 *et seq.*; where final disposition of the case has been made by either payment of a forfeiture of collateral or a judgement by the Court on behalf of the government and where so authorized by statute, such wildlife or property shall be forfeited to the U.S. government and disposed of by the U.S. Fish & Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12.



**EXHIBIT D**  
**VETERAN'S ADMINISTRATION PROPERTY**  
**38 U.S.C. §218 AND 38 C.F.R. §1.218**

38 C.F.R. §1.218 (b)

- |   |          |
|---|----------|
| 1. Improper disposal of rubbish on property.  | \$200.00 |
| 2. Spitting on property.  | \$25.00  |
| 3. Throwing of articles from a building or the unauthorized climbing upon any part of a building.   | \$50.00  |
| 4. Willful destruction, damage, or removal of Government property without authorization.  | \$500.00 |
| 5. Defacement, destruction, mutilation or injury to, or removal, or disturbance of, grave marker headstone.   | \$500.00 |
| 6. Failure to comply with signs of a directive and restrictive nature posted for safety purposes.   | \$50.00  |
| 7. Tampering with, removal, marring or destruction of posted sign.  | \$150.00 |
| 8. Entry into area posted as closed to the public or others (trespass).   | \$50.00  |
| 9. Unauthorized demonstration or service in a national cemetery or on other Veterans Administration property.   | \$250.00 |
| 10. Creating a disturbance during a burial ceremony.  | \$250.00 |
| 11. Disorderly conduct which creates loud, boisterous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or prevent the normal operation of a service or operation of the facility. | \$250.00 |
| 12. Failure to depart premises by unauthorized persons.   | \$50.00  |
| 13. Unauthorized loitering, sleeping or assembly on property.   | \$50.00  |
| 14. Gambling-participating in games of chance for monetary gain or personal property; the operation of gambling devices, a pool or lottery; or the taking or giving of bets.  | \$200.00 |

15. Operation of a vehicle under the influence of alcoholic beverages or non-prescribed narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.	\$500.00
16. Entering premises under the influence of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.	\$200.00
17. Unauthorized use on property of alcoholic beverages, or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.	\$300.00
18. Unauthorized introduction on VA controlled property of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines, or the unauthorized giving of same to a patient or beneficiary.	\$500.00
19. Unauthorized solicitation of alms and contributions on premises.	\$50.00
20. Commercial soliciting or vending, or the collection of private debts on property.	\$50.00
21. Distribution of pamphlets, handbills, and flyers.	\$25.00
22. Display of placards or posting of material on property.	\$25.00
23. Unauthorized photography on premises.	\$50.00
24. Failure to comply with traffic directions of VA police.	\$25.00
25. Parking in spaces posted as reserved for physically disabled persons.	\$50.00
26. Parking in no-parking areas, lanes, or crosswalks so posted or marked by yellow borders or yellow stripes.	\$25.00
27. Parking in emergency vehicle spaces, areas, and lanes bordered in red or posted as <b>EMERGENCY VEHICLES ONLY</b> or <b>FIRE LANE</b> , or parking within fifteen(15) feet of a fire hydrant.	\$50.00
28. Parking within an intersection or blocking a posted vehicle entrance or posted exit lanes.	\$25.00
29. Parking in spaces posted as reserved or in excess of a posted time limit.	\$15.00
30. Failing to come to a complete stop at a <b>STOP</b> sign.	\$25.00
31. Failing to yield to a pedestrian in a marked and posted crosswalk.	\$25.00

32. Driving in the wrong direction on a posted one-way street.	\$25.00
33. Operation of a vehicle in a reckless or unsafe manner, too fast for conditions, drag racing, overriding curbs, or leaving the roadway.	\$100.00
34. Exceeding posted speed limits:	
By up to 10 mph,	\$25.00
By up to 20 mph,	\$50.00
By over 20 mph,	\$100.00
35. Creating excessive noise in a hospital or cemetery zone by muffler cut out, excessive use of a horn, or other means.	\$50.00
36. Failure to yield right of way to other vehicles.	\$50.00
37. Possession of firearms, carried either openly or concealed, whether loaded or unloaded (except by Federal or State law enforcement officers on official business).	\$500.00
38. Introduction or possession of explosives, or explosive devices which fire a projectile, ammunition, or combustibles.	\$500.00
39. Possession of knives which exceed a blade length of three(3) inches; switchblade knives; any of the variety of hatchets, clubs, and hand-held weapons; or brass knuckles.	\$300.00
40. The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons.	\$200.00
41. Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property.	\$200.00
42. The surreptitious opening, or attempted opening, of locks or card-operated barrier mechanisms on property.	\$500.00
43. Soliciting for, or the act of, prostitution.	\$250.00
44. Any unlawful sexual activity.	\$250.00
45. Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds.	\$50.00

When no amount is shown for collateral of forfeiture, a mandatory appearance (\*) is required. In as in any contested case, the penalty to be assessed will be determined by the Magistrate or Judge of the United States District Court and may include a term of imprisonment of not more than six months.

**Local Rule CR-58(b)(2)(E)**  
**Exhibit E**  
**Forfeiture of Collateral Schedule**  
**Title 36, Code of Federal Regulations, Chapter 327**  
**Chief of Engineers, U.S. Army Corps of Engineers**  
**Western District of Texas**  
**(Revised April 26, 2016)**

For the following lakes (projects) in the Western District of Texas:

1. Aquilla Lake
2. Belton Lake
3. Canyon Lake
4. Lake Georgetown
5. Granger Lake
6. Somerville Lake
7. Stillhouse Hollow Lake
8. Waco Lake
9. Whitney Lake

SECTION	OFFENSE DESCRIPTION	FINE
<b>327.1</b>	<b>Policy</b>	
327.1(d)	Discrimination against any person in conducting operations under lease, license or concession contract	\$500
<b>327.2</b>	<b>Vehicles</b>	
327.2(b)	Parking in violation of posted restrictions	\$50
327.2(b)	Parking to obstruct, impede or endanger	\$90
327.2(c)	Operation and/or parking off authorized roadways.	\$70
327.2(c)	Taking vehicle through, beyond or around fence, restrictive sign, barricade or traffic control barrier	\$125
327.2(d)	Operation of vehicle contrary to posted restrictions	\$90
327.2(e)	Operation of vehicle in careless, negligent or reckless manner	\$150
327.2(f)	Operation of vehicle for purposes other than to enter or leave	\$90
327.2(g)	Operation of vehicle without effective muffler	\$90
<b>327.3</b>	<b>Vessels</b>	
327.3(b)	Placement and/or operation of vessel for fee or profit	\$150
327.3(c)	Operation of vessel in prohibited area Operation of vessel contrary to posted regulations	\$100

327.3(c)	Failure to display required vessel registration	\$50
327.3(d)	Operation of vessel in careless, negligent, or reckless manner	\$150
327.3(e)	Operation of vessel without required safety equipment	\$90
327.3(f)	Use of vessel for habitation, residence or overnight occupancy not incidental to recreational boating	\$200
327.3(g)	Use of water skis, parasails or similar devices in a restricted area	\$100
327.3(g)	Use of water skis, parasails or similar devices in careless, negligent or reckless manner	\$150
327.3(h)	Unauthorized attachment or anchoring of vessel to structure/facility	\$100
327.3(h)	Failure to remove vessel when not in use.	\$150
327.3(h)	Unauthorized placement of mooring facilities.	\$100
327.3(i)	Use of vessel not constructed or maintained in compliance with Standards of Federal Safe Boating Act	\$100
327.3(j)	Use of vessel without proper and effective muffler as defined by state and local laws	\$100
<b>327.4</b>	<b>Aircraft</b>	
327.4(b)	Operation of aircraft on project lands at unauthorized location	\$250
327.4(c)	Operation of aircraft on or above project in a careless, negligent or reckless manner	\$250
327.4(e)	Air delivery or retrieval onto or from project lands or water	\$250
327.4(f)2	Seaplane operations contrary to established restrictions or prohibitions	\$200
327.4(f)3	Seaplane operation on the water contrary to Coast Guard navigation rules for vessels	\$200
327.4(f)4	Seaplane moored where prohibited	\$200
327.4(f)5	Unauthorized commercial operation of seaplane	\$300
327.4(f)6	Operation of seaplane between sunset and sunrise	\$300
<b>327.5</b>	<b>Swimming</b>	
327.5(a)	Swimming, wading, snorkeling or scuba diving where prohibited	\$90
327.5(b)	Failure to display diving flag during underwater activities	\$90
327.5(c)	Diving, jumping or swinging from trees, bridges, or structures	\$90
<b>327.6</b>	<b>Picnicking</b>	
327.6	Picnicking or related day-use activities where prohibited	\$75
<b>327.7</b>	<b>Camping</b>	

327.7(a)	Camping in a non-designated site or area	\$90
327.7(b)	Camping longer than 14 days without authorization	\$90
327.7(c)	Unauthorized placement of equipment to reserve campsite for future occupancy	\$90
327.7(d)	Altering ground or placing structure at camp area without written permission	\$90
327.7(e)	Occupying reserved campsite without authorized reservation	\$90
<b>327.8</b>	<b>Hunting, Fishing and Trapping</b>	
327.8(a)	Hunting where or when prohibited	\$125
327.8(b)	Trapping where or when prohibited	\$100
327.8(c)	Fishing where or when prohibited	\$100
327.8(d)	Failure to observe other established restrictions	\$100
<b>327.9</b>	<b>Sanitation</b>	
327.9(a)	Improper disposal of waste generated on project	\$90
327.9(b)	Bringing garbage, trash, etc., onto project	\$250
327.9(c)	Spilling or other discharge of contaminants, pollutants or other wastes into project lands or waters	\$500
327.9(d)	Failure to keep site free of trash or litter	\$90
327.9(d)	Failure to remove equipment or clean site upon departure	\$125
327.9(e)	Discharge or placing sewage, refuse or pollutants into project waters from vessel	\$250
<b>327.10</b>	<b>Fires</b>	
327.10(a)	Improper storage or transport of fuel	\$90
327.10(b)	Fire not confined to designated facility	\$125
327.10(b)	Fire left unattended or unextinguished	\$150
327.10(b)	Producing toxic fumes by burning	\$150
327.10(b)	Open burning when or where prohibited	\$150
327.10(c)	Improper disposal of lighted smoking materials, matches or other burning materials	\$125
<b>327.11</b>	<b>Control of animals</b>	
327.11(a)	Animal not on leash, confined, or restrained	\$90
327.11(a)	Animal allowed to impede or restrict public	\$100
327.11(a)	Animal allowed to create noise disturbance	\$100
327.11(a)	Animal in prohibited facility or area	\$100

327.11(a)	Abandonment of animal on project lands or water	\$150
327.11(b)	Failure to remove and properly dispose of animal waste	\$90
327.11(c)	Bringing horses or other livestock into recreation area	\$90
327.11(d)	Unauthorized grazing, watering or ranging of livestock	\$150/ head
327.11(g)	Unauthorized wild or exotic pet or animal brought onto project	\$100
327.11(g)	Animal displaying vicious or aggressive behavior or otherwise posing a threat to public safety or deemed a nuisance	\$150
<b>327.12</b>	<b>Restrictions</b>	
327.12(a)	Failure to observe posted restrictions	\$100
327.12(b)	Violation of quiet hours	\$125
327.12(c)	Act or conduct impeding or disrupting the use of the project, or impairing the safety of any person	\$200
327.12(d)	Use of noise producing device to cause unreasonable noise level or annoyance	\$90
327.12(e)	Possession or consumption of alcoholic beverage where prohibited	\$100
327.12(f)	Smoking where prohibited	\$50

<b>327.13</b>	<b>Explosives, firearms, other weapons and fireworks</b>	
327.13(a)	Unauthorized possession of loaded firearm, ammunition, projectile firing devices or other weapons	\$200
327.13(b)	Possession of explosives or explosive devices (other than pyrotechnics)	\$200
327.13(b)	Possession of fireworks or pyrotechnics	\$100
<b>327.14</b>	<b>Public property</b>	
327.14(a)	Destruction, injury, defacement, removal or alteration of public property	\$200
327.14(b)	Cutting, gathering or removal of tree or parts of trees	\$125
327.14(c)	Gathering dead wood where prohibited, or for removal from project	\$90
327.14(d)	Use of metal detector in non-designated location	\$90
<b>327.15</b>	<b>Abandonment and impoundment of personal property</b>	
327.15(a)	Personal property abandoned, stored or left unattended	\$150
<b>327.17</b>	<b>Advertisement</b>	
327.17(a)	Unauthorized advertisement or distribution of printed materials	\$100

<b>327.18</b>	<b>Commercial activities</b>	
327.18(a)	Unauthorized commercial activity or solicitation	\$150
327.18(b)	Failure to comply with commercial lease, license or agreement	\$250
<b>327.19</b>	<b>Permits</b>	
327.19(a)	Failure to comply with terms or conditions of permit	\$200
327.19(e)	Failure to comply with terms or conditions of Shoreline Management Program permit	\$200
<b>327.20</b>	<b>Unauthorized structures</b>	
327.20	Construction, placement or existence of unauthorized structure	\$200
327.20	Structure in violation of terms of written authorization	\$200
<b>327.21</b>	<b>Special events</b>	
327.21	Unauthorized special event	\$200
<b>327.22</b>	<b>Unauthorized occupation</b>	
327.22(a)	Occupation of lands, buildings, vessels or other facilities for residential purposes	\$500
327.22(b)	Unauthorized agricultural use	\$300
<b>327.23</b>	<b>Recreation Use Fees</b>	
327.23(b)	Failure to pay authorized recreation use fee	\$90
327.23(c)	Failure to pay authorized day use fees	\$75
327.23(d)	Fraudulent use of Golden Age/Golden Access Passport	\$100
<b>327.24</b>	<b>Interference with Government employees</b>	
327.24(b)	Failure to comply with lawful order	\$200
327.24(b)	Failure to provide correct/complete identification information	\$150



Forfeiture of Collateral Schedule  
GSA Property

**Local Rule CR-58(b)(2)(F)**  
**Exhibit F**  
**Forfeiture of Collateral Schedule**  
**General Services Administration Property**  
**Western District of Texas**  
**(Revised March 24, 2016)**

**41 C.F.R. § 102–74.370                      Inspection                      \$50.00**

Refusal to allow Federal agencies to inspect packages, briefcases and other containers in the immediate possession of visitors, employees or other persons arriving on, working at, visiting, or departing from Federal property, or refusal to allow a full search of a person and the vehicle the person is driving or occupying upon his or her arrest.

**41 C.F.R. § 102–74.375                      Admission to Property                      \$50.00**

Federal agencies must:

(a) Except as otherwise permitted, close property to the public during other than normal working hours. In those instances where a Federal agency has approved the after-normal-working-hours use of buildings or portions thereof for activities authorized by subpart D of this part, Federal agencies must not close the property (or affected portions thereof) to the public;

(b) Close property to the public during working hours only when situations require this action to provide for the orderly conduct of Government business. The designated official under the Occupant Emergency Program may make such decision only after consultation with the building manager and the highest ranking representative of the law enforcement organization responsible for protection of the property or the area. The designated official is defined in § 102–71.20 of this chapter as the highest ranking official of the primary occupant agency, or the alternate highest ranking official or designee selected by mutual agreement by other occupant agency officials; and

(c) When property or a portion thereof is closed to the public, restrict admission to the property, or the affected portion, to authorized persons who must register upon entry to the property and must, when requested, display Government or other identifying credentials to Federal police officers or other authorized individuals when entering, leaving or while on the property.

Failure to comply with any of the above is a violation.

**41 C.F.R. § 102–74.380                      Preservation of Property                      \$100.00**

Improperly disposing of rubbish on property, willfully destroying or damaging property, stealing property, creating any hazard on property to persons or things, throwing articles of any kind from or at a building, or climbing upon statues, fountains or any part of the building.

**41 C.F.R. § 102–74.385                      Conformity with Signs and Directions                      \$50.00**

Failure to comply with official signs of a prohibitory, regulatory or directory nature, and failure to

comply with the lawful direction of Federal police officers and other authorized individuals.

**41 C.F.R. § 102–74.390                      Disturbances                      \$50.00**

Loitering, exhibiting disorderly conduct, or exhibiting other conduct on property that (a) creates a loud or unusual noise or a nuisance; (b) unreasonably obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots; (c) otherwise impedes or disrupts the performance of official duties by Government employees; or (d) prevents the general public from obtaining the administrative services provided on the property in a timely manner.

**41 C.F.R. § 102–74.395                      Gambling                      \$50.00**

(a) Except for the vending or exchange of chances by licensed blind operators of vending facilities for any lottery set forth in a State law and authorized by section 2(a)(5) of the Randolph–Sheppard Act (20 U.S.C. 107 et seq.), all persons entering in or on Federal property are prohibited from

- (1) Participating in games for money or other personal property;
- (2) Operating gambling devices;
- (3) Conducting a lottery or pool; or
- (4) Selling or purchasing numbers tickets.

(b) This provision is not intended to prohibit prize drawings for personal property at otherwise permitted functions on Federal property, provided that the game or drawing does not constitute gambling per se. Gambling per se means a game of chance where the participant risks something of value for the chance to gain or win a prize.

**41 C.F.R. § 102–74.400                      Narcotics and Other Drugs                      \$100.00**

Being under the influence, using or possessing any narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines; or

Operating a motor vehicle on the property while under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines.

**41 C.F.R. § 102–74.405                      Alcoholic Beverages                      \$100.00**

Except where the head of the responsible agency or his or her designee has granted an exemption in writing for the appropriate official use of alcoholic beverages, all persons entering in or on Federal property are prohibited from being under the influence or using alcoholic beverages.

**41 C.F.R. § 102–74.410                      Soliciting, Vending, and Debt Collection                      \$50.00**

All persons entering in or on Federal property are prohibited from soliciting alms (including money and non-monetary items) or commercial or political donations, vending merchandise of all kinds, displaying or distributing commercial advertising, or collecting private debts, except for

(a) National or local drives for funds for welfare, health or other purposes as authorized by 5 C.F.R part 950, entitled “Solicitation Of Federal Civilian And Uniformed Service Personnel For Contributions To Private Voluntary Organizations,” and sponsored or approved by the occupant agencies;

(b) Concessions or personal notices posted by employees on authorized bulletin boards;

(c) Solicitation of labor organization membership or dues authorized by occupant agencies under the Civil Service Reform Act of 1978 (Pub.L. 95–454);

(d) Lessee, or its agents and employees, with respect to space leased for commercial, cultural, educational, or recreational use under 40 U.S.C. 581(h). Public areas of GSA–controlled property may be used for other activities in accordance with subpart D of this part;

(e) Collection of non-monetary items that are sponsored or approved by the occupant agencies; and

(f) Commercial activities sponsored by recognized Federal employee associations and on-site child care centers.

**41 C.F.R. § 102–74.415                      Posting and Distributing Materials                      \$50.00**

Distributing free samples of tobacco products in or around Federal buildings.

Posting or affixing materials, such as pamphlets, handbills, or flyers, on bulletin boards or elsewhere on GSA–controlled property, except as authorized in § 102–74.410, or when these displays are conducted as part of authorized Government activities.

Distributing materials, such as pamphlets, handbills, or flyers, unless conducted as part of authorized Government activities.

**41 C.F.R. § 102–74.420      Photographs for News, Advertising,                      \$50.00  
   or Commercial Purposes**

Improperly taking photographs in violation of this provision, security regulations, rules, orders, directives, Federal court order, or rule.

**41 C.F.R. § 102–74.425                      Dogs and Other Animals                      \$50.00**

Bringing dogs or other animals on Federal property, except for official purposes or medically necessary purposes, such as a guide dog.

**41 C.F.R. § 102–74.426                      Breastfeeding                      \$50.00**

Interference with a woman breastfeeding her child at any location in a Federal building or on Federal property, if the woman and her child are otherwise authorized to be present at the location.

**41 C.F.R. § 102–74.430                      Vehicular and Pedestrian Traffic                      \$50.00**

Failure to drive in a careful and safe manner at all times.

Failure to comply with the signals and directions of Federal police officers or other authorized individuals.

Failure to comply with all posted traffic signs.

Failure to comply with any additional posted traffic directives approved by the GSA Regional

Administrator, which will have the same force and effect as these regulations.

Blocking entrances, driveways, walks, loading platforms, or fire hydrants.

Parking on Federal property without a permit or parking without authority, parking in unauthorized locations or in locations reserved for other persons, or parking contrary to the direction of posted signs is prohibited. Vehicles parked in violation, where warning signs are posted, are subject to removal at the owner's risk and expense.

<b>41 C.F.R. § 102–74.435</b>	<b>Explosives</b>	<b>\$500.00</b>
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Carrying or possessing explosives, or items intended to be used to fabricate an explosive or incendiary device, either openly or concealed on federal property.

<b>41 C.F.R. § 102–74.440</b>	<b>Weapons</b>	<b>\$500.00</b>
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Possessing firearms or other dangerous weapons in Federal facilities and Federal court facilities by persons not specifically authorized by 18 U.S.C. 930. Violators will be subject to fine and/or imprisonment for periods up to five (5) years.

**EXHIBIT G**  
**Bureau of Land Management**  
**6 USC 433**

16/433	American Antiquities	\$100.00
16/460 1-6a	Non-payment of Camping Fees	\$25.00
16/670j(a)(2)	Violation of Habitat Management Plan Regulations	\$100.00
18/42	Importation of Injurious Species	\$500.00
18/1361	Vandalism	\$100.00
18/1852	Timber Removed or Transported	\$100.00
18/1853	Trees Cut or Injured	\$100.00
18/1856	Fires Left Unattended	\$75.00
18/1857	Fences Destroyed - Livestock Entering	\$100.00
18/1858	Survey Marks Destroyed or Removed	\$100.00
43/1061	Unlawful Inclosure	\$150.00
43/1063	Obstruction of Transit Over Public Lands	\$100.00
43 C.F.R		
4140.1 (b)(1)	Allowing Livestock on Public Land Without Permit or Lease	\$100.00
	(2) Disturbing or Installing Range Improvements	\$100.00
	(3) Cutting, Burning, Spraying, Destroying, or Removing Vegetation	\$100.00
	(4) Damaging or removing U.S. Property	\$100.00
	(5) Molesting Livestock	\$50.00
	(6) Littering	\$50.00
	(7) Interfering with Lawful Uses or Users	\$100.00

	(8) False Statements	\$100.00
4760.2	(a) Removes Wild Horse or Burro from Public Lands	\$100.00
	(b) Converts Wild Horse or Burro to Private Use	\$100.00
	(c) Cause Death or Harassment of Wild Horse or Burro	\$100.00
	(d) Processing Wild Horse or Burro into Commercial Products	\$100.00
	(e) Sells Wild Horse or Burro	\$100.00
	(f) Uses Wild Horse or Burro for Commercial Exploitation	\$100.00
	(g) Inhumane Treatment of Wild Horse or Burro	\$100.00
	(h) Use of Wild Horse or Burro for Bucking Stock	\$100.00
	(i) Failure to Product Wild Horse or Burro for Inspection	\$100.00
	(j) Failure to Notify of Death of Wild Horse	\$100.00
	(k) Removal or Alteration of Official Mark	\$100.00
	(l) Abandons Wild Horse or Burro	\$100.00
	(m) Fails to Attempt to Capture Escaped Wild Horse or Burro	\$100.00
	(n) Accepts Wild Horse or Burro for Slaughter or Destruction	\$100.00
	(o) Failure to Retain Wild Horse or Burro Certification	\$100.00
8223.1	(a) Occupancy of Research Natural Area	\$50.00
	(b) Use Contrary to Purpose of Research Natural Area	\$50.00
	(c) Non-Destruction Use Only	\$50.00
8341.1	(b) ORV Operation Off Designated Areas And Trails	\$50.00
	(c) ORV Operation in Closed Area	\$50.00

(f)	1) Reckless/ Negligent Operation	\$250.00
	2) Excess of Established Limits Minimum bail of \$15.00, plus \$1.00 per mile over posted speed limit	
	3) Under the Influence of Drugs or Alcohol	Mandatory Appearance
	4) Causing Environmental Damage	\$100.00
	5) During Night Hours Without Headlights and Taillights	\$50.00
8341.1 (g)	Failure of ORV to Yield Right-of-Way	\$25.00
8341.1 (a)	Brakes Required	\$50.00
(b)	Muffler Required	\$50.00
(c)	Spark Arrester Required Where Posted	\$50.00
(d)	Headlight and Taillight Standards for Nighttime Operation	\$50.00
8351.1-1 (a)	Operation of Motorized Vehicle on National Scenic Trail	\$50.00
8351.2-1 (a)	Special Rules - Wild and Scenic Rivers Act	\$50.00
8352.1 (a)	Occupancy of Outstanding Natural Area	\$100.00
(b)	Use That Unnecessarily Detracts	\$100.00
8352.4 (a)	Primitive Area - Travel by Non-mechanized Means Only	\$50.00
(b)	Construction in Primitive Areas	\$100.00
(c)	Conducting Non-Recreational Activities	\$50.00
8364.1 (d)	Violation of Closure Order	\$50.00
8365.1-1 (b)(1)	Littering, Non-Flammable Material	\$100.00
	(2) Littering, Flammable Material	\$100.00
	(3) Unauthorized Draining of Sewage	\$100.00

	(4) Waste Disposal From Private Property	\$100.00
	(5) Pollution of Water Supplies	\$100.00
	(6) Improper Use of Refuse/Disposal Facility	\$25.00
8365.1-2 (a)	Camping Longer Than Permitted	\$50.00
	(b) Unattended Personal Property, 10 Days	\$25.00
8365.1-3 (a)	Reckless, Careless, Negligent Vehicle Operation	\$100.00
	(b) Reckless Endangerment	\$250.00
8365.1-4	Creating a Risk or Public Disturbance	\$50.00
8365.1-4 (a)	Unreasonable Noise	\$50.00
	(b) Creating a Hazard or Nuisance	\$50.00
	(c) Refusing to Disperse	\$100.00
	(d) Resisting Arrest, Citation; Interfering with Officer	Mandatory Appearance
	(e) Assault or Battery on BLM Employee	Mandatory Appearance
	(f) False Emergency or Crime Report	\$100.00
8365.1-5 (a)(1)	Deface, Remove, Destroy Personal Property, Or Structures, Resources	\$100.00
	(a)(2) Deface, Remove, Destroy Plants, Rocks Minerals, Caves	\$100.00
	(a)(3) Use of Motorized Devices or Explosives For Collecting	\$100.00
8365.1-6	Supplementary Rules	\$50.00
8365.2-1 (a)	Cleaning Fish, Game, Clothing, etc., at any Water Faucet in Recreation Site	\$50.00
	(b) Improper Deposit of Human Waste in Recreation Site	\$50.00



	(c)	Animals Not On Leash or Physically Restricted In Recreation Site	\$50.00
8365.2-2	(a)	Excessive Noise from Audio Device in Recreation Site	\$50.00
	(b)	Use of a Public Address System in Recreation Site	\$50.00
	(c)	Erecting an Antenna Other than on a Vehicle in a Recreation Site	\$50.00
8365.2-3	(a)	Failure to Pay Camp Fee	\$25.00
	(b)	Erecting or Placing Camping Equipment in a Undesignated Area in Recreation Site	\$50.00
	©	Unattended Personal Property, 24 Hours (Day Use Area); 72 hrs. in Other Areas Of a Recreation Site	\$25.00
	(d)	Build a Fire Except in Stove, Grill, etc.	\$25.00
	(e)	Entering or Loitering in Closed Campgrounds During Night Periods	\$25.00
	(f)	Enter or Use a Site Closed to Public Use	\$25.00
	(g)	Campsite Occupied by More People Than Permitted	\$25.00
	(h)	Move Any Campground Provided Equipment	\$25.00
8365.2-4		Operating Motor Vehicle Except on Roads or Places Provided in Recreation Sites	\$50.00
8365.2-5	(a)	Use or Discharge of Fireworks	\$50.00
	(b)	Use or Discharge of Firearms	\$100.00
	©	Bringing an Animal to a Swimming Area In a Recreation Site	\$25.00

8372.1-1	Special Recreation Permits Required	
	(a) Commercial Use	\$250.00
	(b) Competitive Use	\$50.00
	(c) Off-Road Vehicle Events	\$50.00
	(d) Special Area Use	\$50.00
9212.1	(a) Igniting Fire Other Than Campfire	\$100.00
	(b) Fire Tracer or Incendiary	\$50.00
	(c) Burn Vegetation Except in Campfires	\$100.00
	(d) Abandoning Campfire	\$75.00
	(e) Campfire Without Proper Clearance	\$25.00
	(f) Interfere With Firefighters	*
	(g) Enter Fire Closed Area	\$50.00
	(h) Violate Fire Prevention Orders	\$25.00
9268.3(c)(1)	(i) Natural Feature Destruction in Recreation Site	\$100.00
	(ii) Facility Destruction in Recreation Site	*
9268.3(c)(2)	(i) Facility Destruction	*
	(ii) Harvest or Remove Vegetation, Minerals, Antiquities	\$100.00
	(iii) Appropriate or Deface Natural Features, Antiquities Public or Private Property	\$100.00
	(iv) Dig or Remove Tree or Shrub	\$100.00
	(v) Commercial Gathering of Resources	\$100.00
	(vi) Operating Vehicle to Chase or Frighten Livestock Or Wildlife	\$100.00
	(vii) Use of Motorized Devices or Explosives For Collecting	\$50.00

9268.3	Violation of Closure Order	\$50.00
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\* MANDATORY APPEARANCE

**Local Rule CR-58(b)(2)(H)**  
**Exhibit H**  
**Forfeiture of Collateral Schedule**  
**United States Postal Service**  
**Western District of Texas**  
**(Revised November 2019)**

**39 C.F.R. SECTION 232.1**

**SECTION**  
**NUMBER**

**COLLATERAL**

(b)(1) Failure to submit to the inspection of a purse, briefcase, or other container	\$100
(b)(2) Failure to submit to the inspection of a vehicle and its contents	\$100
(b)(3) Unauthorized entry onto postal property	\$150
(c) Improper disposal of rubbish and creating any hazard to person or things	\$50
(d) Failure to comply with signs or directions from security personnel	\$100
(e) Disorderly conduct	\$250
(f) Gambling	\$100
(g)(1) Under the influence of alcohol or a controlled substance; Operating a motor vehicle while under the influence of alcohol or a controlled substance; Possession, sale, or use of alcohol or a controlled substance	\$250
(g)(2) Smoking	\$100
(h)(1-3) Unauthorized soliciting, electioneering, collecting debts, vending, advertising, leafleting, picketing, and demonstrating on postal property	\$100
(h)(4) Unauthorized voter registration activities	\$250
(h)(5) Prohibited furniture, signs, posters on postal property	\$100
(h)(5)(i) Unauthorized photography	\$150
(j) Unauthorized animal on postal property	\$100

Forfeiture of Collateral Schedule  
United States Postal Service

(k)(1) Failure of a driver to possess a valid driver's license; Failure to possess and display vehicle registration and required licenses	\$50
(k)(2) Driving with a suspended or revoked driver's license	\$100
(k)(3) Careless or unsafe driving	\$250
(k)(4) Blocking entrances, driveways, walks, loading platforms, or fire hydrants	\$100
(k)(5) Unauthorized parking	\$50
(l) Carrying or storing firearms, deadly weapons, and explosives	\$250
(m) Discrimination	\$250
(n)(1) Unauthorized filming, televising, broadcasting a Board of Governors' meeting	\$100
(n)(2) Disorderly conduct during a Board of Governors' meeting	\$250
(o) Depositing literature	\$100

**18 UNITED STATES CODE**

§1693 Carriage of Mail	\$100
§1701 Obstruction of Mails	\$200
§1713 Issuance of money orders without payment	\$200
§1719 Use of official envelope, label, or endorsement for private use	\$100
§1729 Unauthorized post office	\$250
§1730 Uniforms of carriers	\$250
§1731 Vehicle falsely labeled as carrier	\$250

Forfeiture of Collateral Schedule  
National Security **Agency**

**Local Rule CR-58(b)(2)(1)**  
**Exhibit I**  
**Forfeiture or Collateral Schedule**  
**National Security Agency (NSA)**  
**Western District of Texas**  
**(Revised March 2020)**

**Title 32, Code of Federal Regulations (CFR)**

**Section Number**

**Collateral**

**§228.2            Control of activities oo protected property            \$50**

Failure to comply with official signs of a prohibitory, regulatory, or directory nature, or with the direction of Security Protective Officers and any other duly authorized personnel.

**§228.3            Restrictions on admission to protected property            \$50**

Unauthorized entry onto protected property. Failure to display, when requested, government or other identifying credentials to the Security Protective Officers or other duly authorized personnel when entering, leaving, or while on the property.

**§228.4            Control of vehicles oo protected property            \$50**

Failure to comply with the signals and directions of Security Protective Officers or other duly authorized personnel and any posted traffic instructions. Failure to drive in a safe and careful manner at all times, in compliance with applicable motor vehicle laws.

**§228.5            Enforcement of parking regulations            \$50**

Unauthorized parking on protected property. Parking without a permit or other authorization, parking in unauthorized locations or in locations reserved for other persons, or parking contrary to the direction of posted signs or applicable state or federal laws and regulations is prohibited.

**§228.6            Security inspection            \$50**

Failure to submit any personal property to inspection, including but not limited to any packages, briefcases, containers or vehicles brought into, while on, or being removed from protected property. Failure to submit to a search of a person.

**§228.7            Prohibition on weapons and explosives            \$50**

Carrying or possessing on protected property, either openly or concealed, firearms, any illegal or legally controlled weapon (e.g., throwing stars, switchblades), explosives, or items intended to be used to fabricate an explosive or incendiary device, except as authorized by the NSA Director of

Forfeiture of Collateral Schedule  
National Security Agency

Security or the designee at each Agency facility. Unauthorized use of chemical agents (Mace, tear gas, etc.) on protected property in circumstances that do not include an immediate and unlawful threat of physical harm to any person or persons.

**§228.8            Prohibition on photographic/electronic/transmitting equipment            \$50**

Bringing or possessing any kind of unauthorized photographic, recording or transmitting equipment (including but not limited to cameras, cellular telephones, or recorders) on protected property.

**§228.9            Prohibition on narcotics and illegal substances            \$50**

Entering or being on protected property under the influence of, or while using or possessing, any unprescribed narcotic drug, hallucinogen, marijuana, barbiturate or amphetamine. Operation of a motor vehicle entering or while on protected property by a person under the influence of any unprescribed narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.

**§228.10          Prohibition on alcohol            \$50**

Entering or being on protected property under the influence of alcoholic beverages. Operation of a motor vehicle entering or while on protected property by a person under the influence of alcoholic beverages. Unauthorized use of alcoholic beverages on protected property.

**§228.11          Restrictions on the taking of photographs            \$50**

Unauthorized taking of photographs on protected property, to include the use of television cameras, videotaping equipment and still or motion picture cameras.

**§228.12          Physical protection of facilities            \$50**

The willful destruction of, or damage to any protected property, or any buildings or personal property thereon. The theft of any personal property, the creation of any hazard on protected property to persons or things, and the throwing of articles of any kind at buildings or persons on protected property. The improper disposal of trash or rubbish, or any unauthorized or hazardous materials on protected property.

**§228.13          Disturbances on protected property            \$50**

Any conduct which impedes or threatens the security of protected property, or any buildings or persons thereon, or which disrupts the performance of official duties by Agency employees, or which interferes with ingress to or egress from protected property is prohibited. Disorderly conduct or any failure to obey an order to depart the premises, any unwarranted loitering, any behavior which creates loud or unusual noise or nuisance, or any conduct which obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways or parking lots.

**§228.14      Prohibition on gambling      \$50**

Unauthorized gambling on protected property to include, the operating of gambling devices, the conduct of a lottery, or the selling or purchasing of numbers tickets.

**§228.15      Restriction regarding animals      \$50**

Unauthorized animals on protected property.

**§228.16      Soliciting, vending, and debt collection      \$50**

Engaging in unauthorized commercial or political soliciting, vending of all kinds, displaying or distributing commercial advertising, collecting private debts or soliciting alms on protected property.

**§228.17      Distribution of unauthorized materials      \$50**

Unauthorized distributing, posting or affixing materials, such as pamphlets, handbills, or flyers, on protected property.



**Local Rule CR-58(b)(2)(J)**  
**Exhibit J**  
**Forfeiture of Collateral Schedule**  
**Federal Indian Reservation**  
**Western District of Texas**  
**(Revised April 2023)**

**TEXAS TRANSPORTATION CODE**

<b><u>SECTION NUMBER</u></b>		<b><u>COLLATERAL</u></b>
§472.022	Failure to obey warning signs	\$90
§502.059(c)/(f)	Operation of motorcycle without registration insignia	\$75
§502.407	Operation of vehicle with expired registration	\$75
§502.472	Operation of unregistered or improperly registered vehicle	\$75
§502.473	Operation of vehicle without registration insignia	\$75
§502.475(a)(1-3)	Wrong, altered, or obscured insignia	\$75
§503.067	Unauthorized reproduction/use of Temporary Tags	\$100
§504.943	Operation of vehicle without a license plate	\$75
§504.944	Operation of vehicle with wrong license plate	\$75
§504.945	Displaying wrong, fictitious, altered or obscured license plate	\$75
§521.021	Operating a motor vehicle with no driver's license issued	\$75
§521.025	Operating a motor vehicle while not possessing driver's license	\$75
§521.054	Failure to notify change of address within 30 days	\$35
§521.221	Failure to obey license restrictions	\$35
§521.453	Fictitious license or certificate	\$150

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§521.457	Driving while license invalid	\$110
§521.458	Permitting unauthorized minor to drive	\$85
§522.011	Operating a commercial vehicle without proper license	\$75
§522.032	Failure to notify change of name or address on commercial driver's license	\$50
§522.042	Operating vehicle with commercial driver's license without proper endorsement	\$75
§522.043	Operating a commercial motor vehicle in violation of restriction	\$75
§522.071	Operating a commercial motor vehicle while disqualified	\$75
§542.501	Failure to obey school cross walk commands	\$100
§544.004	Compliance with a traffic control device	\$85
§544.007	Failure to obey traffic control signal	\$85
§544.008	Failure to stop at flashing red signal	\$85
§544.009	Lane direction control signals	\$85
§544.010	Failure to obey stop/yield sign	\$85
§545.051	Failure to drive on right side of roadway	\$85
§545.053	Improper passing on the left	\$85
§545.054	Unsafe distance when passing on the left	\$85
§545.055	Passing in a no passing zone	\$85
§545.056	Improper driving to left of center of roadway when not passing	\$85
§545.057	Improper passing on the right	\$85
§545.058	Improper driving on improved shoulder	\$85
§545.059	Driving in the wrong direction on one-way street or rotary	\$85
§545.060	Failure to maintain traffic lane	\$85

# Forfeiture of Collateral Schedule

## Federal Indian Reservation

§545.061	Failure to yield on multiple lane roadway	\$85
§545.062	Unsafe following distance	\$85
§545.063	Improper crossing of divided highway	\$85
§545.066	Passing a school bus receiving or discharging students 1 <sup>st</sup> Offense – Minimum \$500; Maximum \$1250 2 <sup>nd</sup> Offense – Minimum \$1000; Maximum \$2000	\$500
§545.101	Improper turn at intersection	\$85
§545.102	Improper U-turn on curve or crest of a grade	\$85
§545.103	Unsafe turn	\$85
§545.104	Signaling turns; use of turn signals	\$85
§545.151	Failure to yield the right of way at intersection	\$85
§545.152	Failure to yield the right of way while making a left turn into approaching traffic	\$85
§545.153	Failure to yield the right of way at stop/yield sign	\$85
§545.155	Failure to yield right of way when entering from alley, building, private road, or driveway	\$85
§545.156	Failure to yield the right of way to emergency vehicles	\$85
§545.157	Improper passing of emergency or TXDOT vehicle causing property damage	\$150
§545.251	Failure to obey railroad crossing signal/device	\$100
§545.252	Failure to stop at railroad grade crossing	\$100
§545.253	Failure to stop at railroad grade crossing (bus)	\$125
§545.2535	Failure to stop at railroad grade crossing (school bus)	\$135
§545.256	Emerging from alley, driveway or building	\$85
§545.301	Obstructing traffic by stopping or parking (main roadway)	\$65
§545.302	Prohibited stopping, standing, or parking	\$35
§545.303	Parking against the flow of traffic	\$35

Forfeiture of Collateral Schedule  
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§545.351

(a)	Speeding	1-10 MPH above posted limit	\$185
		11-15 MPH above posted limit	\$210
		16-20 MPH above posted limit	\$235
		21+ MPH above postal limit	\$260

Speeding in School Zone

Add \$50 to speeding fine

(b)	Speeding causing a collision	\$200
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(c)	Speeding when a specific hazard exists with regard to weather or highway condition	\$150
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§545.363	Minimum speed regulations/impeding traffic	\$65
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§545.401	Minimum speed regulations/impeding traffic	\$200
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§545.402	Unsafe start from stop	\$70
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§545.404	Unattended motor vehicle	\$60
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§545.412	Child passenger safety seat systems	\$150
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§545.413(a)	No seat belt	\$50
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§545.413(b)	Driver responsibility for seat belt/passenger under 17	\$200
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§545.414	Riding in open beds of pickups or trailer	\$70
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§545.415	Improper backing	\$85
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§545.416	Improper riding on motorcycle	\$75
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§545.417	Obstruction of operator's view or vehicle operation	\$75
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§545.420	Racing on highway	Mandatory Appearance
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§545.421	Fleeing or attempting to elude a police officer	Mandatory Appearance
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§545.422	Crossing sidewalk or hike/bike trail	\$60
§545.423	Cutting across certain property prohibited	\$70
§545.424	Operation of vehicle by person under 18 years of age	\$85
§545.425(b)	Use of wireless device in a school crossing zone	\$200
§545.425(c)	Use of wireless communications device while operating a school bus	\$200
§545.4251	Using a portable wireless communication device to read, write, or send an electronic message while operating a motor vehicle	\$100
§545.4252	Using a wireless communication device while operating a motor vehicle on the property of a school with a designated school crossing zone, during the time a reduced speed limit is in effect for the school crossing zone	\$150
§547.004	Defective equipment/unsafe operation	\$65
§547.302	Duty to display lights	\$65
§547.303	Color of lighting/signaling device and reflector	\$65
§547.305	Restrictions on use of lights	\$65
§547.321	Improperly equipped headlamps	\$65
§547.322	Improperly equipped tail lights/license plate light	\$65
§547.323	Improperly equipped stop lamps	\$65
§547.324	Improperly equipped turn signals	\$65
§547.325	Failure to equip vehicle with reflectors	\$25
§547.328	Improperly equipped fog lamps	\$65

Forfeiture of Collateral Schedule  
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§547.333	Failure to dim headlamps	\$65
§547.501	Defective/improper use of audible warning device	\$65
§547.601	Safety belts required (installed)	\$65
§547.602	Rear view mirror required (installed)	\$65
§547.603	Operational windshield wipers required (installed)	\$65
§547.604	Defective equipment – muffler	\$65
§547.607	No fire extinguishers on school bus or public transportation	\$85
§547.611	Use video equipment and television receivers by driver	\$50
§547.612	Defective equipment – tires	\$65
§547.613	Window tinting/obstructing windows	\$65
§547.616	Use of radar interference devices	\$250
§547.801	Defective lights on motorcycle	\$65
§548.603	Fictitious or counterfeit inspection/insurance	\$175
§548.604	Operation vehicle in violation or in a mechanical condition that endangers a person	\$150
§550.022(c)	Failure to stop at accident involving damage to vehicle, less than \$200 in damage (hit and run)	\$200
§550.023	Failure to give information and render aid (hit & run)	\$150
§550.024	Duty upon striking unattended vehicle, less than \$200 damage	\$150
§550.025	Duty upon striking structure, less than \$200 damage	\$150
§550.026	Failure to report of accident involving injury or damage	\$150

Forfeiture of Collateral Schedule  
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§551.102	Improper bicycle riding	\$40
§551.104	Lamps and other equipment on bicycles	\$40
§552.002	Pedestrian crossing on “Don’t Walk” or “Wait” signal	\$50
§552.003(a)	Failure to yield to pedestrian in crosswalk	\$75
§552.003(b)	Pedestrian fails to yield right-of-way to motor vehicle	\$50
§552.003(c)	Passing of vehicle stopped for pedestrian in crosswalk	\$50
§552.005	Pedestrian crossing at point other than crosswalk	\$50
§552.006	Failure to use sidewalk when provided	\$50
§552.007	Solicitation by pedestrian (hitch hiking)	\$50
§552.008	Failure of driver to exercise due care	\$75
§601.191	No liability insurance (1 <sup>st</sup> offense)	\$175
§601.191	No liability insurance (2 <sup>nd</sup> offense)	\$350
§661.003	Motorcycle driver or passenger not wearing helmet	\$100
§681.011(a)	Unauthorized use of handicap/DV plate	\$500
§681.011(b)	Parking in area designated for disabled- no display of placard)	\$500
§681.011(c)	Parking that blocks an architectural improvement designed to aid persons with disabilities	

Forfeiture of Collateral Schedule  
Federal Indian Reservation

**1<sup>st</sup> Offense** - \$500 minimum; \$750 maximum

**2<sup>nd</sup> Offense** - \$500 minimum; \$800 maximum and up to 10 hours of community service

**3<sup>rd</sup> Offense** - \$550 minimum; \$800 maximum and not less than 20 hours or more than 30 hours community service

**4<sup>th</sup> Offense** - \$800 minimum; \$1,100 maximum and up to 50 hours of community service

**5<sup>th</sup> Offense** - \$1250 fine and up to 50 hours of community service

§725.021	Uncovered load of loose materials	\$75
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**TEXAS HEALTH AND SAFETY CODE**

§365.012(a)	Littering	\$100
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§481.125(a)	Possession of drug paraphernalia	\$100
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§821.102(a)(1)	Unreasonable restraint of dog without adequate shelter	\$250
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§821.102(a)(2)	Unreasonable restraint of dog-water/waste	\$250
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§821.102(a)(3)	Unreasonable restraint of dog in direct sunlight	\$250
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§821.102(b)(4)	Unreasonable restraint of dog chain, collar, length	\$250
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§822.012	Dog and coyote prohibited from running at large	\$100
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§822.044	Attack by dangerous dog causing bodily injury	\$200
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§826.022(a)	Failure/refusal to vaccinate cat or dog, if required	\$50
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§826.032(a)	Failure/refusal to register cat or dog, if required	\$50
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§826.034(a)	Failure/refusal to restrain cat or dog, if required	\$50
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§826.044(a)(1)	Failure/refusal to quarantine cat or dog, if required	\$50
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§828.010(a)	Failure to sterilize adopted dog or cat pursuant to Chapter 828	\$250
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**TEXAS PENAL CODE**

§22.01(a)(3)/(c)	Offensive Touching	\$150
§22.10	Leaving an unattended child under seven in a vehicle	\$250
§28.03	(b)(1) Criminal Mischief less than \$100	\$100
	(b)(2) Criminal Mischief \$100-\$750	\$150
§28.08	(b)(1) Graffiti less than \$100	\$100
	(b)(2) Graffiti \$100-\$750	\$150
§30.05	(d)(1-2) Criminal Trespass	\$100
§31.03	(e)(1) Theft less than \$100	\$100
	(e)(2)(A) Theft \$100-\$750	\$150
§38.02	(c)(1-2)/(d)(1) Failure to Identify	\$50
§42.01(a)	Disorderly conduct in a public place	\$100
(1)	abusive, indecent, profane, or vulgar language to incite a breach of the peace	
(2)	offensive gesture or display to incite an immediate breach of the peace	
(3)	creates, by chemical means, a noxious and unreasonable odor	
(4)	abuses or threatens a person in an obviously offensive manner	
(5)	makes unreasonable noise	
(6)	fights with another	
(7)	discharges a firearm	
(8)	displays a firearm or other deadly weapon in a manner calculated to alarm	
(9)	discharges a firearm on or across a public road	
(10)	exposes anus/genitals and reckless if another present will be offended or alarmed	
(11)	for a lewd/unlawful purpose looks in the window of a house or hotel, or restroom	
§42.07(a)	Harrassment	\$100
§49.02	Public intoxication	\$100
§49.031	Open container (possession of alcoholic beverage in motor vehicle)	\$100

**TEXAS GOVERNMENT CODE**

§418.173	Violation of Emergency Management Plan	\$250
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**TEXAS ALCOHOLIC BEVERAGE CODE**

§106.04	Consumption of Alcohol by a Minor	\$250
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§106.041	Minor Driving Under the Influence (DUI)	\$250
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§106.05	Possession of Alcohol by a Minor	\$250
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**UNITED STATES CODE, TITLE 18**

§113(a)(5)	Simple Assault, victim 16 and older	\$250
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§1164	Destroying boundary and warning signs	\$250
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§1165	Hunting, trapping, or fishing on Indian land	\$250
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