IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

In the Matter of
Forfeiture of Collateral) Ol
in Lieu of Trial of) Lo
Misdemeanors Before)
U. S. Magistrates)

ORDER SUPPLEMENTING LCrR58.1

FORFEITURE OF COLLATERAL IN LIEU OF APPEARANCE

Pursuant to Rule 58, Federal Rules of Criminal Procedure, and Local Criminal Rule 58.1, the following eight (8) schedules of collateral which may be posted and forfeited by a person charged with a petty offense in lieu of the appearance for trial of the offender are hereby established. All offenses not listed on the following eight (8) schedules require the mandatory appearance for trial of the offender.

Forfeiture of collateral in lieu of personal appearance for any listed offense is not permitted if:

- A. the violation is a felony; or
- B. the offense is aggravated; or
- C. the violation resulted in personal injury to anyone other than the violator; or
- D. multiple offenses arise out of the same facts or sequence of events; or
- E. a violation of an offense listed on one of the schedules herein was committed in connection with, or arose out of the same facts or sequence of events, as a violation

which is not listed herein; or

the offender wishes to enter a plea of not guilty.

Schedules A, B, and G attached hereto include or refer to offenses under North Carolina law which may be assimilated into federal law under the Assimilative Crimes Act (18 U.S.C. § 13) and for which forfeiture of collateral is permissible. All other violations of North Carolina law assimilated into federal law pursuant to 18 U.S.C. § 13 require the mandatory appearance of the offender.

This Order is effective for all offenses listed which arise on or after the date this order is filed.

This the 24 day of 2003.

> CARLTON TILLEY, JR. CHIEF, JUDGE, UNITED STATES DISTRICT COURT

FRANK W. BULLOCK, JR.

UNITED STATES DISTRICT JUDGE

WĮLLIAM L. OSTEEN

unițed states district judge

WITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

FORFEITURE OF COLLATERAL SCHEDULES

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| Section | Agency |
|---------|---|
| А | National Park Service |
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| E | Army Corps of Engineers |
| F' | Veterans Administration |
| G | Assimilated CrimesNorth Carolina Traffic Offenses |
| Н | Bureau of Land Management |
| | |

A. National Park Service Violations (36 C.F.R. Chapter I, dated July 1, 2002)

| Section | Offense | <u>Collateral</u> |
|----------------------------|--|-------------------------|
| 1.5(f) | Violation of closure, designation, use or activity restriction or condition, schedule of visiting hours, or public use limit | \$100.00 |
| 1.6(g)(1) | Engaging in an activity without obtaining a permit | \$100.00 |
| 1.6(g)(2) | Violation of terms or conditions of a permit | \$100.00 |
| 2.1 | Prohibited acts relating to the preservation of natural, cultural and archeological resources | \$100.00 |
| 2.1(c)(3)(v) | Sale or commercial use of fruits, berries, nuts or other natural products | \$150.00 |
| 2.2 (a)(1) (a)(2) | Wildlife Protection Unauthorized taking Mandatory Feeding, teasing, frightening | Appearance |
| (a) (3) | or disturbing wildlife Possession of unlawfully taken | \$100.00 |
| (b) (4) | wildlife or portions thereof Mandatory Hunting and trapping not in accordance | |
| , (d) | with federal or state laws Violation of conditions and procedures for | |
| (e) | transporting lawfully taken wildlife Unlawful use of artificial light for viewi | \$100.00 ng \$ 50.00 |
| 2.3 | Fishing (all parts (a) thru (g)) | \$100.00 |
| 2.4 | Weapons, traps, nets (all parts (a) thru (g)) | \$150.00 |
| 2.5 | Research specimens (all parts (a) thru (h)) | \$100.00 |
| 2.10 (b) (1) (b) (2) | Camping and Food Storage Digging or leveling ground at campsite Leaving equipment, site alterations or refuse after departing campsite | \$ 50.00 \$ 75.00 |
| (b) (3) | Camping within 25 feet of water hydrant or road or within 100 feet of stream, etc. | main |
| (b) (4) | Violation of quiet hours (between 10:00 p.m. and midnight) (between midnight and 6:00 a.m.) | \$ 75.00 \$100.00 |

| C. C. | | (b) (5) (b) (6) (b) (7) (b) (8) (b) (9) | Installation of permanent camping facilities Displaying wildlife carcass, etc. Unauthorized connection to a utility system Failing to obtain required permit Violating conditions established | \$ \$ | 150.00 75.00 75.00 50.00 | |
|-------|-------|---|---|----------|-----------------------------------|--|
| | | (b) (10) | by Superintendent Camping outside designated sites or areas | | 100.00 50.00 | |
| | 2.10(| d) | Violation of food storage regulations | \$ | 75.00 | |
| | 2.11 | | Picnicking in violation of established conditions | \$ | 50.00 | |
| - | 2.12 | | Audio disturbance (Parts (a)(1) thru (a)(4)) | \$ | 75.00 | |
| | 2.13 | | Fires (Parts (a)(1) and (a)(2)) (Parts (a)(3) thru (a)(5) and (b)) | | 75.00 75.00 | |
| | 2.14 | (a)(1) (a)(2) | Sanitation and Refuse Littering Dumping household, commercial or industrial | \$ | 75.00 | |
| | | (a)(3) | refuse in government receptacle Refuse in plumbing fixtures, etc. | \$ | 75.00 75.00 | |
|) | | (a)(4) (a)(5) | Draining refuse from trailer or other vehicle Bathing, or washing food, etc. at | | | |
| | | (a) (6) (a) (7) (a) (8) | public water outlets Polluting or contaminating water sources Improper disposal of fish parts Improper disposal of body waste | \$ | 100.00 50.00 75.00 | |
| | | (a) (9) | in developed areas Improper disposal of body waste | \$: | 100.00 | |
| | | (b) | <pre>in undeveloped areas Violation of condition established by superintendent relating to</pre> | \$ | 75.00 | |
| | | | disposition of bodily waste | \$ | 75.00 | |
| | 2.15 | (a) (1) | Pets Public buildings at a | | 50.00 | |
| | | (a) (1) (a) (2) | Public buildings, etc. Failure to restrain | | 50.00 | |
| | | (a) (3) | Leaving unattended | | 50.00 | |
| | | (a)(4) (a)(5) | Allowing pet to make unreasonable noise Failure to comply with pet | | 75.00 | |
| | | (e) | excrement disposal conditions Unauthorized keeping | | 50.00 35.00 | |
| | 2.18(| c) | Snowmobile prohibited | \$ | 75.00 | |

| 2.19 | Winter activities (Parts (a) thru (c)) | \$ 75.00 |
|--|--|--|
| 2.20 | Skating, skateboards, and similar devices | \$ 50.00 |
| 2.21(a) | Smoking in prohibited areas | \$ 50.00 |
| 2.22 (a)(1) (a)(2) (a)(3) | Property Abandoning property Leaving property unattended over 24 hours Failure to turn in found property | \$ 75.00 \$ 75.00 \$ 75.00 |
| 2.23 (b) | Recreation Fees Entering or using designated facility without paying required fee, per day | \$ 50.00 |
| 2.31 (a)(1) (a)(2) (a)(3) | Trespassing, Tampering and Vandalism Trespassing Tampering Vandalism | \$150.00 \$150.00 \$150.00 |
| 2.32 (a)(1) (a)(2) (a)(3) (a)(4) | Interfering with Agency Functions Interference Lawful Order False Information False Report | \$150.00 \$150.00 \$150.00 \$150.00 |
| 2.33(b) | Failure to report injury or damage > \$300.00 | \$100.00 |
| (a) (1) (a) (2) (a) (3) (a) (4) | Disorderly Conduct Fighting, threatening or violent behavior Language, etc. that is obscene, threatening, on menacing Unreasonable noise Create hazardous or offensive condition | \$150.00 \$150.00 \$150.00 \$150.00 |
| 2.35 (a)(2)(i) (a)(2)(ii) (a)(3) (b)(2) (c) | Alcoholic Beverages & Controlled Substances Sale or gift of alcoholic beverage to minor as defined by State | \$100.00 pearance |
| 2.36 | Gambling | \$150.00 |

| 2.37 | Noncommercial soliciting | \$ 75.00 |
|--|---|--|
| 2.38 | Explosives (all parts (a) thru (c))Mandatory Ap | pearance |
| 2.50 (a) (e) | Special Events (Sports, Pageants, etc.) Without Permit Violation of terms and conditions of permit | \$100.00 \$100.00 |
| 2.51 (a) (j) | Public Assemblies, Meetings Holding without permit Violation of terms and conditions of permit | \$100.00 \$100.00 |
| 2.52 (a) (j) | Sale or Distribution of Printed Matter Without permit Violation of terms and conditions of permit | \$100.00 \$100.00 |
| 2.60 (a), (b) | Livestock Use and Agriculture Livestock running at large, etc., or use of Park area for agricultural purposes without permit or in violation of terms and conditions of permit | \$100.00 |
| 2.61(a) | Residing in park area without permit | \$150.00 |
| 2.62 | Memorialization (all parts) | \$ 75.00 |
| 4.2 | State Motor Vehicle Laws Applicable (see Schedule G for Assimilated State Motor Vehicle Laws) | |
| 4.4(c) | Failure to report motor vehicle accident | \$100.00 |
| 4.10 (a) (c) (1) (c) (2) (c) (3) | Travel on Park Roads and Designated Routes Travel off roads Motor vehicle without pneumatic tires Unreasonable damage to road or route surface Operating on designated off road route at night without headlights and tail lights | \$100.00 \$ 75.00 \$100.00 \$ 75.00 |
| 4.11(b) (1 thru 4) | Load, weight and size limits | \$ 75.00 |
| 4.12 | Traffic Control Devices Failure to comply with such devices regulating parking Failure to comply with other traffic control devices | \$ 50.00 \$ 50.00 |

| 4.13 | (a) & (b) | Obstructing traffic | | \$ 50.00 |
|--------|--|---|--------------|--|
| 4.14 | (b) | Open container of alcoholic bevers | ages | \$100.00 |
| 4.20 | | Failure to yield right of way | | \$ 75.00 |
| 4.21(| (c) | Operating a vehicle in excess of t 0 - 25 mph over limit More than 25 mph over limit | the speed la | imit: \$ 75.00 \$150.00 |
| 4.22 | (b) (1) (b) (2) (b) (3) (b) (4) | Unsafe Operation Operation in a manner not reason and prudent Squealing or skidding tires Failure to maintain control Passengers in trailer or on exterior of vehicle | nable | \$150.00 \$ 75.00 \$150.00 |
| 4.23 (| a) (1) | Operating under the influence of alcohol or drugs | Mandatory | \$ 75.00 Appearance |
| 4.30 | (a) (d) (2) (d) (3) (d) (4) | Use in prohibited areas Failure to use lights and reflect Operating abreast of another bic Use or possession of alcohol whi | vcle | \$ 75.00 \$ 50.00 \$ 50.00 g \$150.00 |
| 4.31 | | Hitchhiking | | \$ 50.00 |
| 5.1 | | Advertisements | | \$100.00 |
| 5.2 | | Alcoholic beverages; sale of intoxicants | Mandatory | Appearance |
| 5.3 | | Soliciting or engaging in business | | \$100.00 |
| 5.5 | | Commercial photography, motion pic filming & television production | tures | \$100.00 |
| 5.6 | | Commercial vehicles on park area r Two (2) axles More than two (2) axles | oads | \$ 75.00 \$150.00 |
| 5.7 | | Construction of building or other facilities | Mandatory 2 | |
| 5.8 | | Discrimination in employment practices | Mandatory A | Appearance |

| 5.9 | Discrimination in furnishing accommodations, etc. | - | Appearance |
|------|--|----------|------------|
| 5.13 | Creation or maintenance of a | nuisance | \$ 75.00 |
| 5.14 | Prospecting, mining, locating etc. except as authorized by | | Appearance |

B. National Forest Service Violations (36 C.F.R. Chapter II, dated July 1, 2002)

| | 1 2002) | |
|----------------|--|-------------------|
| <u>Section</u> | Offense | <u>Collateral</u> |
| | Interference | _ |
| 261.3(a) | Threaten/resist/intimidate/interfere with forest officer | \$ 150.00 |
| 261.3(b) | Provide false information | \$ 150.00 |
| 261.3(c) | Threaten/intimidate/interfere with Forest staff | \$ 150.00 |
| | Disorderly Conduct | 7 100,00 |
| 261.4(a) | Fighting | \$ 150.00 |
| 261.4(b) | Communications tending to cause violence | \$ 150.00 |
| 261.4(c) | Actions tending to incite lawlessness | \$ 150.00 |
| 261.4(d) | Unreasonably loud noise | \$ 75.00 |
| <i> </i> | <u>Fire</u> | · |
| 261.5(d) | Failure to extinguish fire | \$ 75.00 |
| 261.5(f) | Failure to remove flammable material around campfire | \$ 75.00 |
| | Timber/Forest Products | |
| 261.6(h) | Removing timber without permit | \$ 150.00 |
| | Livestock | |
| 261.7(a) | Placing or allowing unauthorized livestock | \$ 75.00 |
| 261.7(b) | Failure to remove unauthorized livestock | \$ 75.00 |
| 261.7(c) | Failure to reclose gate | \$ 50.00 |

Fish and Wildlife

| • | | |
|-----------|---|-----------|
| 261.8(a) | Hunt, trap, fish, catch, molest, kill, or possess wildlife or bird eggs illegally | \$ 100.00 |
| 261.8(b) | Possess weapon illegally | \$ 100.00 |
| 261.8(c) | Possess hunting, fishing, trapping equipment illegally | \$ 75.00 |
| 261.8(d) | Unsecured dog | \$ 50.00 |
| | Property/Natural Features | |
| 261.9(a) | Damaging natural features or property | \$ 100.00 |
| 261.9(b) | Removing natural feature or property | \$ 100.00 |
| 261.9(c) | Damage threatened, endangered or sensitive plants | \$ 100.00 |
| 261.9(d) | Remove threatened, endangered or sensitive plants | \$ 100.00 |
| 261.9(e) | Entering closed building or area | \$ 75.00 |
| | Occupancy and Use | |
| 261.10(a) | Constructing or maintaining improvements | \$ 100.00 |
| 261.10(b) | Illegal occupation (squatting) | \$ 150.00 |
| 261.10(c) | Selling merchandise/service without permit | \$ 100.00 |
| 261.10(d) | Unlawful/dangerous discharge of firearm | \$ 150.00 |
| 261.10(e) | Abandoning personal property | \$ 75.00 |
| 261.10(f) | Vehicle/object: impediment/hazard | \$ 50.00 |
| 261.10(g) | Commercial distribution of printed material without permit | \$ 50.00 |
| 261.10(h) | Improper commercial distribution of printed material | \$ 100.00 |
| 261.10(i) | Unreasonable noise (mechanical) | \$ 50.00 |
| 1 | | |

|) | 261.10(j) | Use of public address system without permit | \$ | 50.00 |
|----|-----------|---|------|--------|
| | 261.10(k) | Use of land/facilities without permit | \$ | 50.00 |
| | 261.10(1) | Violating terms of a permit | \$ | 75.00 |
| | 261.10(m) | Failure to stop for forest officer | \$ | 100.00 |
| | 261.10(n) | Failure to pay fee | \$ | 25.00 |
| | | Sanitation | | |
| | 261.11(a) | Deposit to damage toilet/fixtures | \$ | 100.00 |
| | 261.11(b) | Possess or leave refuse, debris, or litter in exposed or unsanitary condition | \$ | 75.00 |
| | 261.11(c) | Polluting stream, lake or other water | \$ | 150.00 |
| | 261.11(d) | Littering | \$ | 75.00 |
| | 261.11(e) | Unauthorized dumping into Govt. facility | \$ | 75.00 |
| Ŋ. | | Roads and Trails | | |
| Ž | 261.12(a) | Violate vehicle limitations | \$ | 50.00 |
| | 261.12(b) | Failure to weigh vehicle | \$ | 50.00 |
| | 261.12(c) | Leaving road/trail damaged | \$ | 100.00 |
| | 261.12(d) | Blocking road, trail, or gate | \$ | 50.00 |
| | | Use of Vehicles Off-Road | | |
| | 261.13(a) | Operate off-road without required license | \$ | 75.00 |
| | 261.13(b) | Operate off-road without operable brakes | \$ | 75.00 |
| | 261.13(c) | Operate off-road during darkness without lights | s \$ | 75.00 |
| | 261.13(d) | Operate off-road in violation of noise limits | \$ | 75.00 |
| | 261.13(f) | Operate off-road with excessive smoke | \$ | 75.00 |
| - | 261.13(g) | Operate off-road: careless or reckless | , | |
|) | | operation | Ş | 100.00 |
| | | B-3 | | |
| | | | | |

| | * | | | |
|---|------------|--|------|--------|
| Ì | 261.13(h) | Operate off-road to damage resources | \$ | 100.00 |
| | 261.13(i) | Operate off-road in violation of state law | \$ | 75.00 |
| | | Developed Recreation Sites | | |
| | 261.14(a) | Occupying site for other than recreation | \$ | 50.00 |
| | 261.14(b) | Fire outside designated fire ring/grill | \$ | 50.00 |
| | 261.14(c) | Washing items at undesignated spigot | \$ | 50.00 |
| | 261.14(d) | Unauthorized use of fireworks | \$ | 75.00 |
| | 261.14(e) | Unauthorized occupancy of day-use area | \$ | 50.00 |
| | 261.14(f) | Failure to remove property | \$ | 50.00 |
| | 261.14(g) | Placing/using camping equipment in undesignated area | \$ | 50.00 |
| | 261.14(h) | Failure to occupy site | \$ | 50.00 |
| | 261.14(i) | Leaving equipment unattended more than 24 hour | , | |
| y | 261.14(j) | Dog/animal off-leash/unsecured | \$ | 50.00 |
| | 261.14(k) | Animals in swimming area | \$ | 50.00 |
| | 261.14(1) | Unauthorized use of horses/stock | \$ | 50.00 |
| | 261.14 (m) | Vehicle in unauthorized area | \$ | 50.00 |
| | 261.14(n) | Motorbikes or bicycles on undesignated trail | \$ | 50.00 |
| | 261.14(0) | Unauthorized use of motorbike or motor vehicle | | 50.00 |
| | 261.14(p) | Unauthorized disposal of body waste | \$ | 50.00 |
| | | Fees | т | 00.00 |
| | 261.15 | Failure to pay fees — | \$ | 25.00 |
| | | National Forest Wilderness | Ÿ | 20.00 |
| | 261.16(a) | Unauthorized use of motor vehicle/motorized | \$ 1 | 00.00 |
| ١ | | | , _ | |

<u>~</u>

| 261.16(b) | Unauthorized use of hang glider or bicycle | \$ 75.00 |
|--|---|---|
| 261.16(c) | Unauthorized use of aircraft | \$ 150.00 |
| | Supervisor's Orders (Fire) | |
| 261.52(a) | Unauthorized fire | \$ 75.00 |
| 261.52(c) | Smoking | \$ 25.00 |
| 261.52(d) | Smoking except in approved area | \$ 25.00 |
| 261.52(e) | Entering closed area | \$ 50.00 |
| 261.52(f) | Possess or use fireworks | \$ 50.00 |
| 261.52(g) | Failure to carry fire-fighting tools | \$ 50.00 |
| 261.52(h) | Operate internal combustion engine | \$ 50.00 |
| 261.52(i) | Welding/use of torch | \$ 50.00 |
| 261.52(j) | Engine without working spark arrestor | \$ 50.00 |
| 0.61 50.433 | *** | |
| 261.52(k) | Violate state fire/burning laws | \$ 150.00 |
| 261.52(K) | Supervisor's Orders (Closures) | \$ 150.00 |
| 261.52(k) 261.53(a-f) | | \$ 150.00 \$ 50.00 |
| · | Supervisor's Orders (Closures) | |
| · | Supervisor's Orders (Closures) Entering closed area | |
| 261.53(a-f) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) | \$ 50.00 |
| 261.53(a-f) 261.54(a) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) Prohibited vehicle | \$ 50.00 \$ 50.00 |
| 261.53(a-f) 261.54(a) 261.54(b) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) Prohibited vehicle Prohibited traffic | \$ 50.00 \$ 50.00 \$ 50.00 |
| 261.53(a-f) 261.54(a) 261.54(b) 261.54(c) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) Prohibited vehicle Prohibited traffic Unauthorized commercial hauling | \$ 50.00 \$ 50.00 \$ 50.00 \$ 100.00 |
| 261.53(a-f) 261.54(a) 261.54(b) 261.54(c) 261.54(d) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) Prohibited vehicle Prohibited traffic Unauthorized commercial hauling Violate vehicle restrictions | \$ 50.00 \$ 50.00 \$ 50.00 \$ 100.00 \$ 75.00 |
| 261.53(a-f) 261.54(a) 261.54(b) 261.54(c) 261.54(d) 261.54(e) | Supervisor's Orders (Closures) Entering closed area Supervisor's Orders (Roads) Prohibited vehicle Prohibited traffic Unauthorized commercial hauling Violate vehicle restrictions Being on the road, unauthorized | \$ 50.00 \$ 50.00 \$ 50.00 \$ 100.00 \$ 75.00 \$ 50.00 |

| | 261.55(b) | Unauthorized vehicle | \$ | 50.00 |
|---|------------|--|----|--------|
| | 261.55(c) | Unauthorized traffic | \$ | 50.00 |
| | 261.55(e) | Short-cutting a switchback | \$ | 50.00 |
| | | Supervisor's Orders (Off-road) | - | |
| | 261.56 | Unauthorized use of vehicle off designated road system | \$ | 75.00 |
| | | Supervisor's Orders (Wilderness) | | |
| | 261.57(a) | Entering or being in designated area, unauthorized | \$ | 75.00 |
| | | Supervisor's Orders (Occupancy and Use) | | |
| | 261.58(a) | Camping for a period longer than allowed | \$ | 50.00 |
| | 261.58(b) | Unauthorized entry into developed area | \$ | 50.00 |
| | 261.58(c) | Unauthorized entry into camping areas at night | \$ | 50.00 |
| | 261.58(d) | Prohibited camping equipment | \$ | 50.00 |
| | 261.58(e) | Unauthorized camping | \$ | 50.00 |
| | 261.58(f) | Exceed allowable number of persons | \$ | 50.00 |
| | 261.58(g) | Violate parking instructions | \$ | 25.00 |
| | 261.58(h) | Parking off own campsite | \$ | 25.00 |
| | 261.58(i) | More than two vehicles, except motorbikes, per site | \$ | 25.00 |
| | 261.58(j) | Public nudity | \$ | 100.00 |
| | 261.58(k) | Unauthorized entry into body of water | \$ | 50.00 |
| | 261.58(1) | Being in an area between sundown and sunrise | \$ | 50.00 |
| | 261.58 (m) | Discharging a weapon | \$ | 75.00 |
| | 261.58(n) | Possessing or operating a motorboat | \$ | 50.00 |
|) | 261.58(0) | Water skiing | \$ | 50.00 |
| | | | | |

| 261.58(p) | Storing or leaving a boat or raft | \$ | 50.00 |
|---------------|--|---------|--------|
| 261.58(q) | Operate watercraft in excess of posted limits | \$ | 50.00 |
| 261.58(r) | Launching a boat except at designated ramp | \$ | 50.00 |
| 261.58(s) | Possess or transport bird, fish, animal | \$ | 50.00 |
| 261.58(t) | Possession of marijuana | \$ | 250.00 |
| 261.58(u) | Unauthorized presence in area between 10 PM and 6 AM | \$ | 50.00 |
| 261.58(v) | Hunting or fishing | \$ | 50.00 |
| 261.58(w) | Possess or transport any boat motor | \$ | 50.00 |
| 261.58(x) | Unauthorized transport method for watercraft | \$ | 50.00 |
| 261.58(y) | Unauthorized use of aircraft | \$ | 100.00 |
| 261.58(aa) | Violate horse/stock use restrictions | \$ | 50.00 |
| 261.58 (bb) | Possess alcohol beverage in closed area | \$ | 50.00 |
| OFFENSE | S PUNISHABLE UNDER THE ASSIMILATIVE CRIMES STATU (18 U.S.C. § 13) | JTE | |
| N.C.G.S. § 90 | -113.22 Possession of drug paraphernalia | \$ | 250.00 |
| N.C.G.S. § 20 | -138.7 Transporting an open container of alcoholic beverage in a motor vehicle | \$ | 75.00 |

C. <u>U.S. FISH AND WILDLIFE SERVICE VIOLATIONS</u> (50 C.F.R. Chapter I, Parts 20 to 32, dated October 1, 2002)

MIGRATORY BIRD TREATY ACT 16 U.S.C. §§ ·703-711

| *VALUE- | Unless otherwise noted: | |
|----------------|---|---|
| | Waterfowl | \$50.00 per bird |
| | Other migratory game birds | \$25.00 per bird |
| <u>Statute</u> | <u>Offense</u> | <u>Collateral</u> |
| 16 USC 703 | Pursue, hunt, take, capture, kill, attempt to take, capture or kill; sell, barter, purchase, offer, del | possess, iver for |
| | shipment, ship, export, import, ca transport, offer, or cause any of foregoing; any migratory bird, or | the any part, |
| | nest, or egg, without authorization per part, nest, egg (each item per bird | |
| 16 USC 705 | Ship, transport, or carry in intercommerce, any bird, or part, nest, captured, killed, taken, shipped, or earried contrary to the law of where captured, killed, or taken, which shipped, transported or carr | or egg thereof, transported, the place or from ied \$250.00 + Value |
| | per part, nest, egg (each ite per bird | m) \$ 25.00 \$ 50.00 |
| <u>50 CFR</u> | · | |
| | Migratory Game Bird Hunting | |
| 20.21(a) | Take migratory birds with illegal device or substance | \$100.00 + Value |
| 20.21(b) | Take migratory game birds with sho capable of holding more than three Unplugged Improperly plugged | |
| 20.21(c)-(h) | Take migratory game birds from or unlawful means, such as, but not l sinkboxes, motor vehicles, motor b birds as decoys, electrically ampl calls or by rallying or driving | <pre>imited to, oats, live</pre> |
| | | |

| *4 | | | | | |
|--------|----------|--|-----------|-----|--------|
|) | 20.21(i) | Take migratory game birds by the aid of bait, or on or over baited area | \$250.00 | + | Value |
| | 20.21(j) | Take migratory game birds while possess shot other than steel or other legal sh | ing ot | \$: | 100.00 |
| | 20.22 | Taking migratory game birds in closed season | \$300.00 | + | Value |
| | 20.23 | Take migratory game birds before/after legal shooting hours | \$150.00 | + | Value |
| | 20.24 | Take in excess of daily bag limit | \$200.00 | + | Value |
| | 20.25 | Failure to retrieve killed or crippled birds (wanton waste) | \$150.00 | + | Value |
| | 20.31 | Possessing migratory game birds taken in violation of 50 CFR §\$ 20.20-20.26 | \$100.00 | + | Value |
| - | 20.32 | Possessing freshly killed migratory game birds during closed season | \$200.00 | + | Value |
| -) | 20.33 | Exceed possession limit of migratory game birds taken in United States | \$150.00 | + | Value |
| | 20.34 | Possess migratory game birds in excess of daily bag limit on opening day | \$200.00 | + | Value |
| | 20.35 | Possess or transport migratory game birds in excess of daily field limit | \$200.00 | + | Value |
| | 20.36 | Failure to tag migratory game birds as required by regulation | \$ 50.00 | + | Value |
| | 20.37 | Receiving or having custody of untagged migratory game birds belonging to another | \$ 50.00 | + | Value |
| | 20.38 | Possession of live migratory game birds while hunting or transporting wounded migratory game birds | \$100.00 | + | Value |
| | 20.40 | Receive, possess, give another untagged birds | \$100.00 | + ' | Value |
|) | 20.41 | Transporting migratory game birds taken in violation of 50 CFR §§ 20.20-20.26 | \$100.00 | + ' | Value |

|) | 20.42 | Transporting untagged migratory game birds of another \$100.00 | + Valu | ıe |
|---|-------|--|----------|-----|
| | 20.43 | Transporting migratory game birds with species ID removed \$100.00 | + Valu | ıe |
| | 20.44 | Mismarking or nonmarking packages or containers transporting migratory game birds | \$ 50.0 | 0 (|
| | 20.51 | Exporting migratory game birds taken in violation of 50 CFR §§ 20.20-20.26 | \$200.0 | 0 |
| | 20.52 | Exporting migratory game birds with species ID removed \$100.00 | + Valu | ıe |
| | 20.53 | Mismarking or nonmarking packages or containers in exporting migratory game birds \$100.00 | + Valu | ıe |
| _ | 20.61 | Importing migratory game birds in excess of applicable limits \$200.00 | + Valu | e |
| | 20.62 | Import migratory game birds belonging to another \$100.00 | + Valu | e |
| 7 | 20.63 | Importing migratory game birds with species ID removed \$100.00 | + Valu | е |
| | 20.64 | Import, possess, or transport migratory game birds without export permits or other required documentation | \$150.0 | 0 |
| | 20.66 | Import unmarked or improperly marked packages containing migratory game birds as required | \$100.0 | n |
| | 20.71 | Take, possess, transport or export migratory birds, parts, nests, or eggs in violation of any other federal law or regulation \$200.00 | | |
| | 20.72 | Take, possess, transport or export migratory birds, parts, nests, or eggs in violation of state law | \$150.00 | 0 |
| | 20.73 | Import, possess or transport migratory birds, parts, nests, or eggs taken, bought, sold, transported, possessed, | | |
| ì | | or exported contrary to foreign law \$200.00 | + Value | ≘ |

| <u> </u> | 20.81 | Migratory bird preservation facility receiving or having custody of migratory game birds not tagged as required \$100.00 | + Value |
|----------|----------------|--|----------|
| | 20.82 | Violation of record keeping requirements by migratory bird preservation facility | \$100.00 |
| | 20.83 | Migratory preservation facility preventing authorized person to inspect premises | \$200.00 |
| | 20.91 | Violation of regulations regarding commercial use of feathers | \$200.00 |
| | 20.100 | Take migratory game birds for which no season has been established \$300.00 | + Value |
| | 20.133 | Violation of crow hunting regulations | \$ 50.00 |
| | · | Migratory Bird Permits | |
| | 21.11 - 21.27 | Violation of general and specific permit requirements (all permits) \$150.00 + \$50 p | er bird |
|) j | 21.28, 21.30 | Violation of falconry permit requirements other than 50 CFR 21.28(d)(1) \$150.00 + \$50 p | er bird |
| | 21.28(d)(1) | Take, transport, or possess golden eagle for falconry without a permit | \$500.00 |
| | 21.29 | Violation of falconry standards other than 50 CFR 21.29(e)(3)(v) | \$150.00 |
| | 21.29(e)(3)(v) | Unauthorized take of a threatened species \$300.00 + \$100.00 pe | er bird |
| | 21.41 - 21.43 | Violation of depredating bird regulations other than 50 CFR 21.41(c)(1), (2) | \$100.00 |
| | 21.41(c)(1) | Unauthorized killing of depredating migratory birds | 3150.00 |
| | 21.42(c)(2) | Take of depredating birds by unauthorized method or in unauthorized area | 3150.00 |

MIGRATORY WATERFOWL HUNTING AND CONSERVATION STAMP ACT 16 U.S.C. § 718

| <u>Statute</u> | <u>Offense</u> | <u>Collateral</u> |
|----------------|---|-------------------|
| 16 USC 718a | Hunt migratory waterfowl without a federal waterfowl hunting stamp | \$100.00 |
| 16 USC 718b | Hunting migratory waterfowl with an invalid (unsigned) federal waterfowl stamp | \$ 50.00 |
| 16 USC 718e(a) | Loan or transfer valid migratory stamp to another person, or use stamp validated by another | \$100.00 |
| 16 USC 718e(b) | Alter, mutilate, imitate, or counterfeit migratory waterfowl stamp | \$500.00 |

NATIONAL WILDLIFE REFUGE SYSTEM ADMINISTRATION ACT 16 U.S.C. § 668dd

| <u>Statute</u> | <u>Offense</u> | | <u>Collateral</u> |
|----------------|---|---|----------------------|
| 16 USC 668dd(c | of the United States . any fish, bird, mammal vertebrate or inverteb or egg thereof | y real or personal pro or take or posses , or other wild brate animal or part or or enter, use, or other for any purpose without | operty ss nest |
| 50 CFR | | | |
| Part 25 | All administrative pro sections specified bel | visions, except for ow | \$ 50.00 |
| 25.42 | Failure to exhibi on request | t required permits | \$ 25.00 |
| Part 26 | All public entry and u | se provisions | \$ 50.00 |
| 27.21 | Illegally taking plant | s and/or animals on NW | R \$300.00 |
| 27.31 | Violations of provisio except for subsections | ns regarding vehicles, specified below | \$ 50.00 |

| V V | 27.31(b) | Drive or operate a vehicle under | |
|--------|------------|--|------------------------------|
| | | influence of drugs or alcohol | \$150.00 |
| | 27.31(c) | Drive or operate a vehicle carelessly or heedlessly | \$100.00 |
| | 27.31(f) | Operate vehicle w/o license plate/registration | \$100.00 |
| | 27.31(g) | Operate a vehicle without driver's license | \$100.00 |
| | 27.32 | Violations of provisions regarding boats, except for subsections specified below | \$ 50.00 |
| | 27.32(b)(2 | 2) Operate boat in reckless/negligent manner | \$150.00 |
| | 27.32(b)(3 | Operate boat under influence of intoxicant | \$150.00 |
| | 27.33 | Violations of provisions regarding water skiing | \$ 25.00 |
| | 27.34 | Unauthorized operation of aircraft at low altitudes harassing wildlife, or unauthorized landing or | ıdes, |
| Ž. | | take-off on NWR, except in emergency | \$150.00 |
| 9 | 27.41 | Carrying, possessing, or discharging firearms, fireworks, or explosives on NWR unless | |
| | | specifically authorized; or | \$100.00 |
| | • | Discharging a firearm from a vehicle | \$250.00 |
| | 27.43 | Unauthorized use or possession of weapons other than firearms | \$ 50.00 |
| | 27.51 | Disturbing, injuring, and damaging plants or ani Minor infraction Major infraction Ma | mals: \$100.00 ndatory |
| | 27.52 | Introduction of plants or animals on NWR | \$100.00 |
| | 27.61 | Destruction, injury, defacement, disturbance, | |
| | e se | or unauthorized removal of public or private property | \$150.00 |
| | 27.62 | Unauthorized searching for or removal of objects of antiquity | \$100.00 |
|) | 27.63 | Unauthorized searching for or removal of other valued objects | \$100,00 |

| 27.04 | Prospecting, locating, or filing mining claim Minor infraction Major infraction | ns: \$200.00 Mandatory |
|----------|--|------------------------------|
| 27.65 | Unauthorized tampering with, entering, or starting, or attempting to tamper with, enter or start any motor vehicle, boat equipment, or machinery | \$100.00 |
| 27.71 | Unauthorized taking or filming any motion or sound pictures for commercial use | \$100.00 |
| 27.72 | Operation or use of audio devices as to cause disturbance | \$100.00 |
| 27.73 | Using artificial light for purpose of spotting, locating, or taking animal | \$250.00 |
| 27.81 | Entering or remaining in any NWR under the influence of alcohol | \$100.00 |
| 27.82 | Deliver/possess/under the influence of a controlled substance | Mandatory |
| 27.83 | Any act of indecency or disorderly conduct | \$150.00 |
| 27.84 | Disturbing, molesting, or interfering with any person engaged in an authorized activity on any NWR | \$500.00 |
| 27.85 | Gambling or operating gambling devices: Minor infraction Major infraction | \$ 50.00 Mandatory |
| 27.86 | Begging or unauthorized soliciting of funds | \$ 50.00 |
| 27.91 | Unauthorized conducting or operation of field trials for dogs | \$ 50.00 |
| 27.92 | Unauthorized constructing, installing, occupyi or maintaining any building or other structure | ng, \$200.00 |
| 27.93 | Abandoning, discarding, or leaving personal property | \$100.00 |
| 27.94(a) | Littering or improperly disposing of garbage or wastes; or | \$100.00 |

Prospecting, locating, or filing mining claims:

27.64

Unauthorized dumping of refuse or waste; or

\$200.00

| | Depositing environmental contaminants | \$500.00 |
|----------|--|-----------------|
| 27.95(a) | Unauthorized setting or causing a fire other than camp or cooking fire; or | \$200.00 |
| | Setting unauthorized camp or cooking fire | \$ 50.00 |
| 27.96 | Unauthorized advertising | \$ 75.00 |
| 27.97 | Soliciting business or conducting a commercial enterprise except as authorized by special permit | \$300.00 |
| 28.31 | All other violations of the provisions, rules, regulations, posted signs, or special regulation covering the NWR System, or any items, conditions, or restrictions in a permit, license, grant privilege, or any other limitation established as to the NWR System | ons \$ 50.00 |
| 31 | Violation of the provisions pertaining to commercial fishing and trapping | \$100.00 |
| 32.2 | Violation of the provisions regarding special public hunting on NWR, except for subsections specified below | \$100.00 |
| 32.2(a) | Hunt without a State license | \$150.00 |
| 32.2(g) | Bow hunt with any drug on an arrow | \$200.00 |
| 32.2(h) | Unauthorized distribution of bait or hunting over bait | \$250.00 |
| 32,3 | Violation of Refuge specific hunting regs | \$100.00 |
| 32.5 | Violation of provisions regarding public sport fishing on NWR, except for subsections specified below | \$ 50.00 |
| 32.5(a) | Fishing without a State fishing license | \$100.00 |

AFRICAN ELEPHANT CONSERVATION ACT 16 U.S.C. §\$ 4201-4246

| <u>Statute</u> | <u>Offense</u> | <u>Collateral</u> |
|----------------|---|----------------------|
| 16 USC 4223 | Import or export raw or worked ivory contrary to the provisions of the act: Commercial Non-Commercial | \$350.00 \$150.00 |

BALD AND GOLDEN EAGLE PROTECTION ACT 16 U.S.C. § 668

| <u>Statute</u> | <u>Offense</u> . <u>C</u> | <u>ollateral</u> |
|----------------|---|----------------------|
| 16 USC 668(a) | Take, possess, transport, sell, purchase, bartor offer to sell, purchase, or barter, trade, export or import, any bald or golden eagle, or any part, nest, or egg thereof | er, \$500.00 |
| * * * | · - • | |
| | · · · · · · · · · · · · · · · · · · · | |
| <u>50 CFR</u> | | |
| • | 与 *: | + |
| 22.11 | Take, possess, or transport a bald or | |
| | golden eagle, | ¢500 00 |
| | | \$500.00 |
| • | or parts, nests or eggs thereof | \$250.00 |
| 00 10 | | <u> </u> |
| 22.12 | Sell, purchase, barter, trade, import, export, or offer any bald or golden eagle, or parts, nests or eggs thereof | \$500.00 \$250.00 |
| 22.21 - 22.32 | Violation of eagle permit requirements | \$250.00 |

ENDANGERED SPECIES ACT-CONVENTION ON INTERNATIONAL TRADE 16 U.S.C. §§ 1531-1544

| <u>Statute</u> | Offense | <u>Collateral</u> |
|----------------|--|-------------------|
| 16 USC 1538(c) | Violations of Convention on International | |
| | Trade in Appendix designated wildlife & plan | |
| | \$500.00 + \$50 | .00per item |

50 CFR

23.11(a) thru 23.11(e)

Unlawfully import, export, re-export, or possess unlawfully imported, exported, or re-exported:

Appendix I species \$500.00 + \$50.00/item
Appendix II species \$350.00 + \$50.00/item
Appendix III species \$250.00 + \$50.00/item

24.11

Import, export, re-export plants at
non-designated port of entry

\$250.00

<u>LACEY ACT AMENDMENTS OF 1981</u> <u>16 U.S.C. §§ 3371-3378</u>

<u>Statute</u>

Offense

<u>Collateral</u>

16 USC 3372(a)

It is unlawful for any person-

- (1) to import, export, transport, sell, receive, acquire, or purchase any fish/wildlife/plant taken, possessed, transported or sold in violation of any Indian tribal law;
- (2) to import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce-
 - (A) 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 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 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;

| | (4) | to attempt to commit any act described in paragraphs (1) thru (4). | | |
|----|--------|---|--------|------|
| | | \$350.00 + \$100 p | per it | tem |
| 16 | USC 33 | 72(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 |
| | (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. | | |
| 16 | USC 33 | | \$500. | . 00 |
| | | It is 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. | | |
| | | | \$250. | 00 |
| | | | | |

WILDLIFE/PROPERTY FORFEITURE ORDER

Unless otherwise specifically ordered by a United States Court, any wildlife or property which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge Systems Administrative Act, 16 USC 668dd-668ee; Upper Mississippi River Wildlife and Fish Refuge Act, 16 USC 721-731; the Eagle Protection Act, 16 USC 668-668e; the Endangered Species Act, 16 USC 1531-1542; the Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718(i); 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.; or the Wild Bird Conservation Act, 16 USC 4901-4916, where in the 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.

D. <u>General Service Administration Violations</u> (41 C.F.R. Chapter 101, Subpart 101-20.3, dated July 1, 2002)

| <u>Section</u> | <u> Ôffense</u> | <u>Collateral</u> |
|----------------|--|-------------------|
| 101-20.302 | Trespass | \$ 25.00 |
| 101-20.303 | Preservation of property | |
| | Disposal of rubbish on government property | \$ 25.00 |
| _ | Willful destruction of or damage to governme property of a value not exceeding \$25.00 | ent \$ 50.00 |
| - | Creation of a hazard on government property | \$ 50.00 |
| · - | Throwing anything from or at government building | \$ 50.00 |
| - | Climbing upon statues, fountains, or any part of government building | \$ 25.00 |
| 101-20.304 | Conformity with signs and directions | \$ 50.00 |
| 101-20.305 | Disturbances E | \$ 50.00 |
| 101-20.306 | Gambling | \$ 50.00 |
| 101-20.307 | Entering upon government property while under the influence of alcohol | \$ 50.00 |
| 101-20.308 | Soliciting, vending, and debt collection | \$ 50.00 |
| 101-20.309 | Distribution of handbills | \$ 25.00 |
| 101-20.310 | Photographs for news, advertising, or commercial purposes | \$ 50.00 |
| 101-20.311 | Dogs and other animals | \$ 25.00 |

| 101-20.312 | | Vehicular and pedestrian traffic | |
|------------|---|--------------------------------------|----------|
| | - | Reckless driving | \$100.00 |
| | | Failure to comply with traffic signs | \$ 25.00 |
| | _ | Failure to comply with directions | |

of Federal protective officers

- Blocking of entrances, driveways, walks, loading platforms, or fire hydrants \$ 50.00

\$ 50.00

- Parking without permit \$ 25.00

E. <u>Corps of Engineers Violations</u> (36 C.F.R. Chapter III, Part 327, dated July 1, 2001)

| <u>Section</u> | <u>Offense</u> | <u>Collateral</u> |
|----------------|---|-------------------|
| 327.2(b) | Parking vehicles in violation of posted restrictions, or in a manner endangering persons, property or environmental features | \$ 50.00 |
| 327.2(c) | Unauthorized operation of a vehicle off roadways or through, around or beyond a restrictive sign, barricade or barrier | \$100.00 |
| 327.2(d) | Failure to operate vehicle in accordance with posted restrictions and regulations | \$ 50.00 |
| 327.2(e) | Operation of vehicle in careless, negligent or reckless manner, endangering persons, property or environmental features | \$ 75.00 |
| 327.2(f) | Unauthorized operation of vehicle at develope areas for other than ingress or egress | ed \$ 50.00 |
| 327.2(g) | Unauthorized operation of vehicle without proper and effective muffler | \$ 50.00 |
| 327.3 (b) | Unauthorized placement or operation of vessel for fee | ÷ 75.00 |
| 327.3(c) | Operation of watercraft in prohibited area or in violation of posted regulations and restrictions, including buoys | \$ 50.00 |
| 327.3(d) | Careless, negligent, or reckless operation of a vessel or other watercraft | \$ 75.00 |
| 327.3(e) | Use of vessels without U.S. Coast Guard required safety equipment | \$ 50.00 |
| 327.3(f) | Unauthorized use of vessel or other watercraf as a place of habitation or residence | ft \$ 50.00 |
| 327.3(g) | Use of water skis, parasails, ski-kites and sedevices in restricted areas, or in a careless negligent or reckless manner, endangering persons, property or environmental features | |
| | i . | |

| | | • | | |
|--|------------|--|---------|--------|
| ÿ | 327.3(h) | Failure to remove or securely moor vessel not in use or unauthorized placing of mooring facility or interference with navigational aid | , \$ | 75.00 |
| | 327.3(i) | Use of vessel not constructed or maintained in compliance with Federal Safe Boating Act of 1971 | \$ | 50.00 |
| | 327.3(j) | Unauthorized operation of vessel or watercraft without proper and effective muffler | \$ | 50.00 |
| | 327.4 | Unauthorized or prohibited operation of aircraft Mandatory Ap | pe | arance |
| | 327.5(a) | Swimming, wading, snorkeling or scuba diving at launching sites, designated mooring points or other designated areas | \$ | 75.00 |
| | 327.5(b) | Failure to display an international diving flag during underwater activities | \$ | 50.00 |
| | 327.5(c) | Diving, jumping or swinging from trees, bridges or other structures which cross or adjoin project waters | \$ | 75.00 |
| i. G | 327.6 | Picknicking and related day-use activities in a prohibited area | \$ | 50.00 |
| | 327.7(a) | Camping in area not designated for camping | \$ | 75.00 |
| | 327.7(b) | Camping more than 14 consecutive days without permission | \$ | 50.00 |
| | 327.7(c) | Unauthorized placement of camping equipment on, or intermittent personal appearance at, a campsite to reserve for future use | \$ | 50.00 |
| | 327.7(d) | Unauthorized digging or leveling around or construction of any structure | \$ | 75.00 |
| | 327.7(e) | Occupying or placement of camping equipment at a site marked "reserved" | \$ | 50.00 |
| | 327.8(a-e) | Hunting, fishing, or trapping in prohibited areas or periods, or in violation of Federal, state or local laws or restrictions | \$ | 75.00 |
| All de la constant de | 327.9(a) | Improper disposal of waste material or liquid generated on the project | \$ | 75.00 |
| | | | | |

|) | 327.9(b) | Unauthorized bringing of material onto project for the purpose of disposal | \$150.00 |
|--------|-----------|--|----------|
| | 327.9(c) | Spilling, pumping, discharge or other disposal of contaminants, pollutants or other wastes on project lands or into project waters | \$150.00 |
| | 327.9(d) | Failure to keep sites free of trash and litter and failure to clean sites upon departure | \$ 50.00 |
| | 327.9(e) | Discharge or placing of sewage, galley waste, garbage, refuse or pollutants into project waters from any vessel or watercraft | \$150.00 |
| | 327.10(a) | Unauthorized carrying onto project or storage of gasoline and other fuels | \$ 50.00 |
| | 327.10(b) | Failure to confine fires to designated areas and facilities, or properly attend and extinguish; burning of materials which produce toxic fumes | \$ 75.00 |
| | 327.10(c) | Improper disposal of lighted smoking materials, matches or other burning material | \$ 75.00 |
| i Ž | 327.11(a) | Unauthorized bringing or allowing dogs, cats or other pets unless restrained by a pen, cage or leash under 6 feet in length. Animals are prohibited from impeding free use of project lands and waters and from swimming beaches and sanitary facilities | \$ 50.00 |
| | 327,11(b) | Failure to remove, and dispose of, in sanitary facilities, any waste produced by pets | \$ 50.00 |
| | 327.11(c) | Unauthorized bringing or allowing livestock in recreation areas | \$ 75.00 |
| | 327.11(d) | Unauthorized ranging, grazing, watering or allowing livestock on project lands and waters | \$100.00 |
| | 327.11(g) | Wild, exotic or aggressive pets and animals prohibited on project lands and waters | \$100.00 |
| | 327.12(a) | Failure to observe posted restrictions | \$100.00 |
| 3. | 327.12(b) | Making excessive, disturbing noise between 10 p.m. and 6 a.m. | \$ 50.00 |

|) | 327.12(c) | Any act or conduct which interferes with, impedes or disrupts the use of a project or impairs the safety of another person | ¢ | 100.00 |
|---|-----------|---|----|------------------|
| | 327.12(d) | Operation or use of annoying or endangering noise producing device | | 50.00 |
| | 327.12(e) | Unauthorized possession and/or consumption of alcoholic beverages | \$ | 75.00 |
| | 327.12(f) | Smoking in Visitor Centers, park buildings and restricted areas | \$ | 75.00 |
| | 327.13(a) | Unauthorized possession of loaded firearms, ammunition, foaded projectile firing devices and explosives | \$ | 100.00 |
| | 327.13(b) | Unauthorized use or possession of fireworks | \$ | 75.00 |
| | 327.14(a) | Unauthorized destruction, injury, defacement, removal, or alteration of public property: Damage: \$ 0 - \$100 Over \$100 Mandatory App | | 100.00 arance |
| | 327.14(b) | Unauthorized cutting or gathering of trees or parts of trees and the removal of wood from project lands: Damage: \$ - \$100 Over \$100 Mandatory App | | 100.00 arance |
| | 327.14(c) | Unauthorized collecti of wood | \$ | 50.00 |
| | 327.14(d) | Unauthorized use of metal detectors | \$ | 50.00 |
| | 327.15(a) | Abandonment of personal property | \$ | 50.00 |
| | 327.15(b) | Personal property placed on government property near private residences or private developments | \$ | 50.00 |
| | 327.16 | Failure to deposit found articles | \$ | 50.00 |
| | 327.17 | Unauthorized advertising | \$ | 50.00 |
| | 327.18(a) | Unauthorized engaging in or soliciting business | \$ | 75.00 |
| | 327.18(b) | Failure to comply with terms, clauses, or conditions of any lease, license or agreement | \$ | 75.00 |

| Ì | 327.19(a) | Refusing or failing to comply with terms or conditions of any permit | \$100.00 |
|----|-----------|--|----------|
| | 327.19(b) | Failure to obtain permit for floating | |
| | | structure | \$100.00 |
| | 327.19(c) | Failure to obtain permit for non-floating structure, dredging or filling navigable waters of the U.S. | \$100.00 |
| | 327.19(d) | Failure to obtain permit for non-floating structure, dredging or filling non-navigable waters of the U.S. | \$100.00 |
| | 327.19(e) | Failure to obtain or comply with conditions of Shoreline Use Permit issued under 327.30 | \$100.00 |
| | 327.20 | Unauthorized construction, placement or continued existence of structures upon, in or over project lands or waters | \$100.00 |
| | 327.21(a) | Unauthorized conduct of special events | \$ 50.00 |
| į. | 327.21(b) | Unauthorized collection of fees for special events, failure to comply with terms of permit | \$ 50.00 |
| , | 327.22(a) | Unauthorized occupation of lands, buildings, vessels, or other facilities for purpose of maintaining a residence | \$100.00 |
| | 327,22(b) | Unauthorized use of project lands or waters for agricultural purposes | \$100.00 |
| | 327.23(b) | Failure to pay authorized recreation use fees | \$ 50.00 |
| | 327.23(c) | Failure to pay authorized day use fees and/or display permit | \$ 50.00 |
| | 327.23(d) | Fraudulent use of Golden Age/Golden Access passport | \$ 50.00 |
| | 327.24(a) | Resisting, impeding, intimidating or interfering with agency function Mandatory App | earance |
| | 327.24(b) | Disobeying a lawful order, failure to provide correct ID and address Mandatory App | earance |

F. <u>Veterans Administration Facility Violations</u> (38 C.F.R. Part 1, Section 1.218, dated July 1, 2001)

| <u>Section</u> | <u>Offense</u> | <u>Collateral</u> |
|----------------|--|-------------------|
| 1.218(b)(1) | Improper disposal of rubbish on property (MPF-\$200) | \$ 25.00 |
| (2) | Spitting on property (MPF-\$25) | \$ 15.00 |
| (3) | Throwing of articles from a building or the unauthorized climbing upon any part of a building (MPF-\$50) | \$-25,00 |
| (6) | Failure to comply with signs of a directive and restrictive nature posted for safety purposes (MPF-\$50) | \$ 25.00 |
| (7) | Tampering with, removal, marring, or destruction of posted signs (MPF-\$150) | \$ 50.00 |
| (8) | Entry into areas posted as closed to the public or others (trespass) (MPF-\$50) | \$ 25.00 |
| (9) | Unauthorized demonstration or service in a national cemetery or on other VA property (MPF-\$250) | \$ 50.00 |
| (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 (MPF-\$250) | \$ 50.00 |
| (12) | Failure to depart premises by unauthorized persons (MPF-\$50) | \$ 50.00 |
| (13) | Unauthorized loitering, sleeping or assembly on property (MPF-\$50) | \$ 25.00 |
| (14) | Gambling participating in games of chance for monetary gain or personal property; the operation of gambling devices, a pool or lotte or the taking or giving of bets (MPF-\$200) | ery; \$ 50.00 |

| | • | | |
|------|--|----|--------|
| (16) | Entering premises under the influence of: | ٠ | |
| | Alcoholic beverages | Ç | 25,00 |
| | narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines (MPF-\$200) | ç | 100.00 |
| (19) | Unauthorized solicitation of alms and contributions on premises (MPF-\$50) | \$ | 15.00 |
| (20) | Commercial soliciting or vending, or the collection of private debts on property (MPF-\$50) | \$ | 25.00 |
| (21) | Distribution of pamphlets, handbills, and flyers (MPF-\$25) | \$ | 25.00 |
| (22) | Display of placards or posting of material on property (MPF \$25) | \$ | 15.00 |
| (23) | Unauthorized photography on premises (MPF-\$50) | \$ | 15.00 |
| (24) | Failure to comply with traffic directions of VA police (MPF-\$25) | \$ | 25.00 |
| (25) | Parking in spaces posted as reserved for physically disabled persons (MPF-\$50) | \$ | 50.00 |
| (26) | Parking in no-parking areas, lanes, or crosswalks so posted or marked by yellow borders or yellow stripes (MPF-\$25) | \$ | 25.00 |
| (27) | Parking (MPF-\$50): | | |
| | in emergency vehicle spaces, areas and lanes bordered in red or posted as EMERGENCY | | |
| | VEHICLES ONLY or FIRE LANE, | \$ | 50.00 |
| (00) | or within 15 feet of a fire hydrant | \$ | 30.00 |
| (28) | Parking within an intersection or blocking a posted vehicle entrance or posted exit lane (MPF-\$25) | \$ | 20.00 |
| (29) | Parking in spaces posted as reserved or in excess of a posted time limit (MPF-\$15) | \$ | 15.00 |
| (30) | Failing to come to a complete stop at a STOP sign (MPF-\$25) | \$ | 25.00 |
| | | | |

| (31) | Failing to yield to a pedestrian in a marked and posted crosswalk (MPF-\$25) | \$ 20.00 |
|------|--|-------------------------------|
| (32) | Driving in the wrong direction on a posted one-way street (MPF-\$25) | \$ 15.00 |
| (33) | Operation of a vehicle in a reckless or unsafe manner, too fast for conditions, drag racing, overriding curbs, or leaving the roadway (MPF-\$100) | \$ 75.00 |
| (34) | Exceeding posted speed limits: | |
| | (i) By up to 10 mph (MPF-\$25) (ii) By up to 20 mph (MPF-\$50) (iii) By over 20 mph (MPF-\$100) | \$ 25.00 50.00 75.00 |
| (35) | Creating excessive noise in a hospital or cemetery zone by muffler cut out, excessive use of a horn, or other means (MPF-\$50) | \$ 25.00 |
| (36) | Failure to yield right of way to other vehicles (MPF-\$50) | \$ 25.00 |
| (39) | Possession of knives which exceed a blade length of 3 inches; switchblade knives; any of the variety of hatchets, clubs and hand-held weapons; or brass knuckles (MPF-\$300) | \$ 75.00 🚊 |
| (40) | The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons (MPF-\$200) | 75.00 |
| (41) | Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property (MPF-\$200) | \$ 75.00 |
| (43) | Soliciting for, or the act of, prostitution (MPF-\$250) | \$ 50.00 |
| (44) | Any unlawful sexual activity (MPF-\$250) | \$ 50.00 |

G. NORTH CAROLINA TRAFFIC OFFENSES PUNISHABLE UNDER ASSIMILATIVE CRIMES STATUTE (18 U.S.C. 13)

| Α. | Speeding Violations: | <u>Collateral</u> |
|----|---|--|
| | 0 - 5 mph over applicable limit 6 - 10 mph over applicable limit 11 - 15 mph over applicable limit 16 - 20 mph over applicable limit | \$ 40.00 \$ 50.00 \$ 75.00 \$100.00 |
| В. | Other Violations: | |
| | Driving without, or with expired non-commercial driver's license (except when revoked or suspended), or operating motorcycle without proper license endorsement, or knowingly permitting an owned vehicle to be so operated | \$ 50.00 |
| | Failure to use seat betts [N.C.G.S. § 20-135.2A] | \$ 25.00 |
| | Failure to wear helmet or having too many passengers | ¥ 23.00 |
| | on a motorcycle or moped [N.C.G.S. § 20-140.4] | \$ 25.00 |
| | Driving the wrong way on a dual-lane highway | \$ 75.00 |
| | Improper passing | \$ 75.00 |
| | Improper passing Failure to dim lights | \$ 35.00 |
| | Height, length and width violations | \$ 35.00 |
| | Failure to use child restraint systems [N.C.G.S. § 20-137.1] | \$ 25.00 |
| | Driving too slowly | \$ 50.00 |
| | Illegal parking in handicapped space | \$100.00 |
| | Any other parking violation | \$ 25.00 |
| | Exceeding a safe speed | \$ 50.00 |
| | Following too closely | \$ 50.00 |
| | Failure to stop for a red light or stop sign or flashing red light | \$ 75.00 |
| | Failure to yield right-of-way | \$ 75.00 |

| Improper turn and/or improper signal | \$ 50.00 |
|--|----------|
| Driving the wrong way on a one-way street | \$ 75.00 |
| Improper vehicle equipment | \$ 75.00 |
| Use of darkened windows in motor vehicle [N.C.G.S. § 20-127(b)-(d)] | \$ 50.00 |
| Failure to reduce speed to avoid accident | \$ 75.00 |
| Violation of the vehicle registration laws, except involving stolen or altered registration plates or certificates | \$ 75.00 |
| Failure to use headlights when wipers on | \$ 35.00 |
| Speeding in a work zone [N.C.G.S. § 20-141(j2)] | \$250.00 |
| Any other traffic violation for which court appearance is not mandatory | \$ 50.00 |
| Littering [under N.C.G.S. § 14-399(c) only] | \$250.00 |
| Transporting child under 12 in open bed or cargo area [N.C.G.S. § 20-135.2B] | \$ 25.00 |
| Possession of open container of alcoholic beverage in a motor vehicle [N.C.G.S. § 2 138.7] | \$ 75.00 |
| Violation of bicycle helmet law [N.C.G.S. § 20-171.9] | \$ 10.00 |

H. <u>BUREAU OF LAND MANAGEMENT</u> (43 C.F.R., Chapter II, dated October 1, 2002)

| <u>Section</u> | <u>Offense</u> | <u>Collateral</u> | | | |
|--------------------------|--|-------------------------|--|--|--|
| WILD HORSE AND BURRO ACT | | | | | |
| 4770.1(a) | Maliciously or negligently injuring or harassing a wild horse or burro | \$150.00 | | | |
| 4770.1(c) | Destroying wild horse or burro w/o authorization except as act of mercy | \$150.00 | | | |
| 4770.1(d) | Selling wild horse or burro | \$300.00 | | | |
| 4770.1(e) | Commercial exploitation of wild horse or burro | \$250.00 | | | |
| 4770.1(f) | Inhumane treatment of wild horse or burro | \$300.00 | | | |
| 4770.1(g) | Violating term or condition of private maintenance and care agreement | . \$150.00 | | | |
| 4770.1(h) | Branding a wild horse or burro | \$200.00 | | | |
| 4770.1(i) | Removal or alteration of official mark on wild horse or burro | Mandatory Appearance | | | |
| § 4770.1(j) | Violating an order, term, or condition established by the authorized officer under this part | \$200.00 | | | |
| 8365.1-4(a)(4) | Resisting arrest, citation; interfering with officer | Mandatory Appearance | | | |
| 8365.1-4(a)(5) | Assault or battery on BLM Employee | Mandatory Appearance | | | |
| 8365.1-4(a)(6) | False emergency or crime report | \$250.00 | | | |
| 9264.7(a)(2) | Converts wild horse or burro to private use | \$200.00 | | | |
| 9264.7(a)(3) | Causing death or harassment of wild horse or burro | \$250.00 | | | |
| 9264.7(a)(4) | Processes remains of wild horse or burro into Commercial products | o \$150.00 | | | |

| 9264.7(a)(8) | Use of wild horse or burro for bucking stock | \$150.00 |
|---------------|---|----------|
| 9264.7(a)(9) | Fails to produce wild horse or burro for inspection | \$100.00 |
| 9264.7(a)(10) | Failure to notify of death of wild horse or burro | \$100.00 |
| 9264.7(a)(12) | Abandoning wild horse or burro | \$200,00 |