



**NOAA
FISHERIES**

1 January – 31 March 2014

South Atlantic & Caribbean

Lacey Act



On January 17, 2014, a defendant in a case investigated by NOAA OLE Special Agents in the Miami, FL, Field Office with assistance from Homeland Security Investigations. Ms. Patty Chen pled guilty to charges of False Statements and Lacey Act violations (18 U.S.C. § 1001(a)(3); 16 U.S.C. §§ 3372d1, 3373(d)(3)(A)) for illegally importing wildlife products (including shark fins, shark fin noodles, sea horses, dried conch, dried fish, and eel maw) into the United



States from Ecuador. These items have been valued at nearly \$30,000. In November 2009 and October 2011 Chen illegally brought wildlife into the United States by falsifying customs documentation, denying that she had any wildlife in her possession. The case was charged in South Florida and then transferred to California. Sentencing is scheduled for May 9, 2014.

On March 26, 2014, Mr. Richard Perrin was sentenced in a Federal court as a result of an investigation conducted by NOAA OLE Special Agents in the Marathon Field Office, along with U.S. Fish and Wildlife Service Office of Law Enforcement, and assistance from the Michigan Department of Natural Resource. Mr. Perrin previously pled guilty to conspiracy and Lacey Act charges (16 U.S.C. §§ 3372(a)(2)(A), 3373(d)(1); 18 U.S.C. § 371) for the illegal transport, sale, and purchase of fish and marine wildlife. For his actions he will have to pay a \$15,000 fine, complete a three-year term of probation, and forfeit a vehicle.



From approximately December 2008 through December 2011, Mr. Perrin and a co-defendant, Mr. Joseph Franko, engaged in a conspiracy to purchase, harvest, and transport marine life and reptiles from Florida to Michigan for sale through a business known as Tropicorium, Inc. Perrin was the hands-on owner and Franko was an employee. The company was engaged in the purchase and retail sale of marine life and reptiles, including sharks, marine invertebrates, Sea Fans, ornamental tropical fish, and alligators. The defendants did not have the required licenses to

legally harvest marine life from the Keys. Additionally, the sea Fans they took and sold in Michigan are prohibited from being harvested from state waters. The defendants also illegally poached juvenile alligators from the Big Cypress National Preserve, one of which they sold to an undercover Special Agent. Mr. Franko is scheduled for sentencing on April 14, 2014.



On January 14, 2014, Mr. Jerrold Tieder and Tropical Fish Transshippers, Inc. (TFT) who were sentenced in Federal Court as the result of a U.S. Fish and Wildlife Service, Office of Law Enforcement, investigation in which NOAA OLE Special Agents in the Marathon Field Office assisted. The Sentencing Hearing occurred after the two parties pled guilty to Lacey Act violations (16 U.S.C. §§ 3372(a)(2)(A), (a)(4), 3373(d)(1)(B)), for transporting and selling wildlife in interstate commerce. Mr. Tieder will have to pay a \$1,000 fine, complete a two-year term of probation, and make a \$4,000 community service payment to the National Fish and Wildlife Foundation (NFWF). These funds will be distributed to the Mote Marine Laboratory, Summerland Key Branch, to promote research, education, conservation, and restoration of marine life and corals throughout the waters of the Florida Keys National Marine Sanctuary and the Florida Keys. The company, TFT, will have to pay a \$1,000 fine, complete a three-year term of probation, and make a \$1,500 community service payment to the NFWF. In October 2012, the defendants purchased four juvenile nurse sharks from a supplier located in Monroe County, Florida. The supplier did not hold the required state license or permit to harvest or sell sharks. In early November 2012, the company



made the decision to sell eight juvenile sharks to a buyer outside of Florida. A number of these sharks had been outfitted with an electronic tag that airport officials in Ft. Lauderdale were able to scan and track.



NOAA OLE Special Agent in the Puerto Rico Field Office worked an undercover operation with the FBI during an investigation for the illegal sale of sea turtle meat in Aguadilla, Puerto Rico. As a result of the evidence collected, Mr. Manuel Garcia-Figueroa was sentenced on February 18, 2014, to serve 15 days in jail, followed by three years' supervised release. He also will perform 150 hours of community service. Figueroa previously pleaded guilty to a felony violation of the Lacey Act (16 U.S.C. §§ 3372(a)(1), 3373(d)(1)(B)) for the illegal sale of sea turtle meat. Between December 2009 and January 2010, the defendant admitted to selling meat and carapaces from endangered hawksbill sea turtles and meat from a threatened green sea turtle.

NOAA OLE Special Agents in the Marathon Field Office assisted U.S. Fish and Wildlife Service Office of Law Enforcement with an investigation for sale and

purchase of illegally harvested protected Live Rock and Corals. On January 31, 2014, Johnathan Hale was found guilty for sale and purchase of illegally harvested protected Live Rock and Corals. Hale is a resident of the State of New York, and the Chairman/Chief Executive Officer of Country Critters of Long Island, Inc., located in Patchogue, New York. He made his initial appearance in Key West, FL who was indicted on 11/15/13 and was charged with the sale and purchase of illegally harvested protected Live Rock and corals taken from the FKNMS in violation of the Lacey Act, (16 U.S.C. §§ 3372(a)(1), (a)(2)(A), (a)(4) 3373(d)(1)(B).

Magnuson-Stevens Act

NOAA OLE Special Agent from the Port Orange Field Office was notified that a payment was received for violations noted during dockside inspections. A Summary Settlement ticket for the amount of \$2750 was issued jointly and severally by NOAA OLE to the operator, Geoffrey Owens, and owners Joseph Williams and James Denes of the commercial snapper-grouper F/V Rubber Duck. The respondents also agreed to abandon interest in the \$1185 proceeds from the sale of approximately 237 lbs. of Red Snapper seized during the dockside inspection in St. Augustine.





NOAA OLE Special Agents from the Port Orange Field Office were notified that a \$2,000 NOVA was issued, jointly and severally, by General Council/Enforcement Section/Southeast Region (GCES/SER) to David Bogan, Mark Gant, and Rainer Bendixen for possession of prohibited Red Snapper and Snapper-Grouper fillets. The case was initiated by a FL FWCC investigator on dockside JEA patrol in Sebastian, FL. The NOS Marine Forensics Lab conducted DNA analysis to determine species identification.

Endangered Species Act

NOAA OLE Special Agents from Miami Field Office investigated the origins of a whale tooth discovered by U.S. Custom and Border Patrol Officers at the Miami Airport mail facility. It was determined that Mr. Mark Copas purchased a “faux” whale tooth off eBay from a company in Peru. However, it was found to be a real Sperm Whale tooth based on identification by the NOS Marine Forensic Lab in Charleston, SC.

COPPS & Outreach

NOAA OLE Special Agents from the Port Orange Field Office attended the South Atlantic Fishery Management Council’s (SAFMC) Port Meetings in St. Augustine and Titusville, FL. Over thirty attendees representing the commercial, dealer, for hire, and recreational sectors were at each meeting. The meetings were held as part of the SAFMC’s Visioning Project for the Snapper-Grouper fishery and identified issues and solutions for future management of the fishery. Agents answered questions from stakeholders regarding recreational red snapper enforcement and the use of the Vessel Monitoring System.

NOAA OLE Special Agent from the Port Orange Field Office gave an Office of Law Enforcement agency overview presentation and showed the “Meet NOAA Law Enforcement” video to approximately 45 criminal justice students in Careers in Criminal Justice class at the University of Central Florida in Orlando, FL.

NOAA OLE Special Agents from the Miami Field Office and the FL FWCC, referred two cases to GCES for federally permitted vessels exceeding the commercial bag limit for king mackerel. One of the vessels exceeded the bag limit by 9,569 pounds and the other vessel exceeded the bag limit by 7,093 pounds. In both cases, the vessels were subject to the commercial bag limit of 25,000 pounds.

NOAA OLE Special Agents from the Miami Field Office and the FL FWCC, referred a case to GCES involving a Miami company that imported sharks and shark fins without possessing the required International Trade Permit (ITP). The company had 21 imports in calendar year 2013 and over 90 imports since May 2009





Partnerships

NOAA OLE Special Agent from the Port Orange Field Office was invited by the FWC regional commander, Major Paul Ouellette, to attend the FL FWCC Northeast Regional Meeting held at the American Police Hall of Fame in Titusville, FL. He presented Investigator Al Corfield a Certificate of Appreciation for his JEA casework. Questions were also answered regarding federal fisheries regulations and JEA case packages.



Michigan Aquarium Store Operator Sentenced for Illegal Trafficking of Marine Life

http://www.justice.gov/usao/fls/PressReleases/140326_-01.html

Approaching right whales will cost you, wildlife officials warn

www.floridatoday.com/article/20140312/NEWS01/303120027/Approaching-right-whales-will-cost-you-wildlife-officials-warn

Playa Añasco Man Sentenced To Jail for Illegal Sale of Sea Turtle Meat

<http://www.justice.gov/usao/pr/news/2014/02182014.html>

Training

NOAA OLE Special Agent from the Port Orange Field Office provided a Living Marine Resources update and training on the Lacey Act to approximately 15 boarding officers and team members at USCG Station Fort Pierce. In addition, a USFWS conservation LEO provided training on manatee enforcement and an AUSA from the Southern District of Florida provided training on courtroom testimony.

Media

Florida Marine Life Dealer and Corporation Sentenced for Illegal Wildlife Trafficking

http://www.justice.gov/usao/fls/PressReleases/140114_-02.html

Gulf of Mexico

Magnuson-Stevens Act

NOAA OLE Special Agent from the Galveston Field Office seized 118 pounds of Red Drum fillets from the commercial shrimp vessel, MISS CAROL. The captain of the vessel had hidden the fillets under the bench seat in the galley to avoid being caught. The fillets were cut from 16 very large Red Drum. Each was placed in grocery bag and frozen. This vessel had a prior violation for the same offense. This case was initially made by USCG Station Sabine, Texas. The USCG also found one crewmember with an outstanding warrant and voided the vessels USCG Documentation due to a non-US master. The agent was able to locate the owner of the vessel in California.

NOAA OLE Special Agent from St. Petersburg, FL was informed by GCES that the Initial Decision and Order from Chief ALJ reduced the initial fine imposed on the F/V C POWER. GCES proposed a \$12,747.50 penalty for the violation of fishing in the Steamboat Lumps and a \$2,000.00 penalty for failing to report properly on VMS. The final penalty was set at \$6,000.00 for the closed area violation and increased the penalty to \$3,000.00 for the VMS violation.



NOAA OLE Special Agent from the Slidell Field Office was notified by NOAA HQ GCES that a NOVA in the amount of \$45,000 was issued jointly and severely to both the owner and captain of the F/V LADY LYANNA on November 25, 2013. The vessel and related parties were investigated for illegal Shark finning and for taking over-the-limit of Sharks.

NOAA OLE Special Agent from the Galveston Field Office received notification from NOAA GCES that a Settlement Agreement in the amount of \$900 has been reached with the captain/owner of the F/V FATHER DAN. The vessel was boarded in Federal (EEZ) Waters and found to be in possession of twenty (20) Red Snapper during the closed season. Fifteen (15) of twenty (20) Red Snappers were undersized. The captain was cited for closed season Red Snapper, undersized Red Snapper and over-the-limit Red Snapper.

Marine Mammal Protection Act

NOAA OLE Enforcement Officer from Niceville, FL Field Office responded to a bottlenose dolphin stranding located behind a seafood restaurant in Walton County, FL. The dead dolphin had half of its fluke missing with a line tied to the other half. Ensuing interviews failed to locate potential witnesses. The dolphin was taken to Emerald Coast Wildlife and Refuge for a necropsy.

NOAA OLE Special Agent from Charleston, SC Field Office was notified by NOAA GCES that a NOVA in the amount of \$6,500 was assessed against a person who illegally set a recreational gillnet in South Carolina that killed a dolphin. The dolphin carcass was pushed into the ocean by the gillnet fisherman but it was later found washed ashore by NMFS stranding network volunteers; the NOAA NOS necropsy confirmed the dolphin died from drowning.



NOAA OLE Special Agent from the Slidell Field Office attended Brent BUCHANAN's sentencing hearing along with U.S. DOJ ENRD Trial Attorney Colin Black. Mr. BUCHANAN shot a dolphin in the Mississippi Sound. He was sentenced to three (3) months home confinement, three (3) years' probation, a \$2,500.00 fine, two hundred (200) hours of



community service, and a \$25.00 special assessment fee. BUCHANAN's community service will be served by helping NOAA Protected Resources (PR) and the Pascagoula Lab Harvesting Systems Unit help study dolphin behavior in the Mississippi Sound and help develop gear or methods that deter dolphins from picking at the bags of shrimp trawls.

COPPS & Outreach

A NOAA OLE Special Agent from St. Petersburg, FL SED provided support to FWCC officers and investigators in response to several IFQ and GOM reef fish vessel inspections.

NOAA OLE Special Agent and Enforcement Officer from the Galveston Field Office assisted the HMS Logbook program. The owner of the BELLA SKYE had overdue logbooks. The agent contacted the captain and the owner, explained the urgent need for them to come into compliance with the logbook program or face the consequences of a NOVA.

Training

NOAA OLE Special Agents from the Galveston Field Office provided training to the USCG during a Gulf Regional Fisheries Training Center (GRFTC) Living Marine Resource (LMR) session. The GRFTC LMR training is a 5 day fisheries class given to all USCG boarding officers. The agents taught the class on local NOAA OLE issues. The NOAA session was very useful to the class as they were very alert and responded with multiple questions.

The Slidell, Louisiana field office traveled USCG Station Lake Charles to provide training in TED enforcement. NOAA Gear Specialist also assisted with the training. Twenty five (25) USCG boarding team members were in attendance. The training included the proper way hang and measures a TED, and how to correctly enter the measurement data in the required boarding form.

Media

Bayou La Batre fisherman gets home confinement, fine for Mississippi dolphin shooting

http://blog.al.com/live/2014/02/bayou_la_batre_fisherman_get_h.html



Picture of the fisherman's shrimp net with chain link fencing sewn to it in an attempt to protect his catch. The fisher stated that he was frustration from the dolphin's repeated attacks.

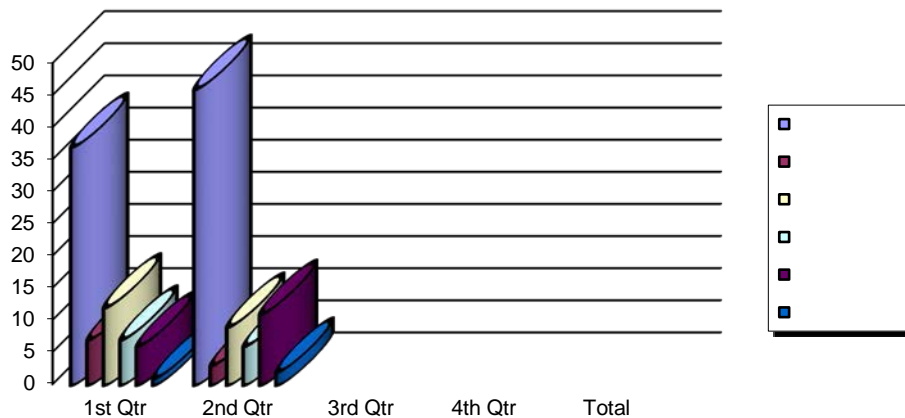
Alabama man fined \$2,500 for shooting dolphin in Mississippi Sound

<http://www.sunherald.com/2014/02/24/5365786/alabama-man-fined-2500-for-shooting.html>

**INCIDENTS BY INVESTIGATION TYPE
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Incident Investigation Type	FY 14 2 nd QTR Totals	FY 14 Totals	FY13 2 nd QTR Totals	FY 13 Totals
Endangered Species Act	9	21	16	27
Lacey Act (Federal)	2	1	25	28
Lacey Act (Foreign)	2	1	0	0
Lacey Act (State)		4	0	0
MSFCMA	46	83	44	73
Marine Mammal Protection Act	11	17	11	17
Marine Sanctuaries Act	3	10	11	21
Other	1	2	5	7
State Regulations (fisheries)	1	2	0	0
Over all Totals	71	137	112	173

Incidents by Investigation Type FY14

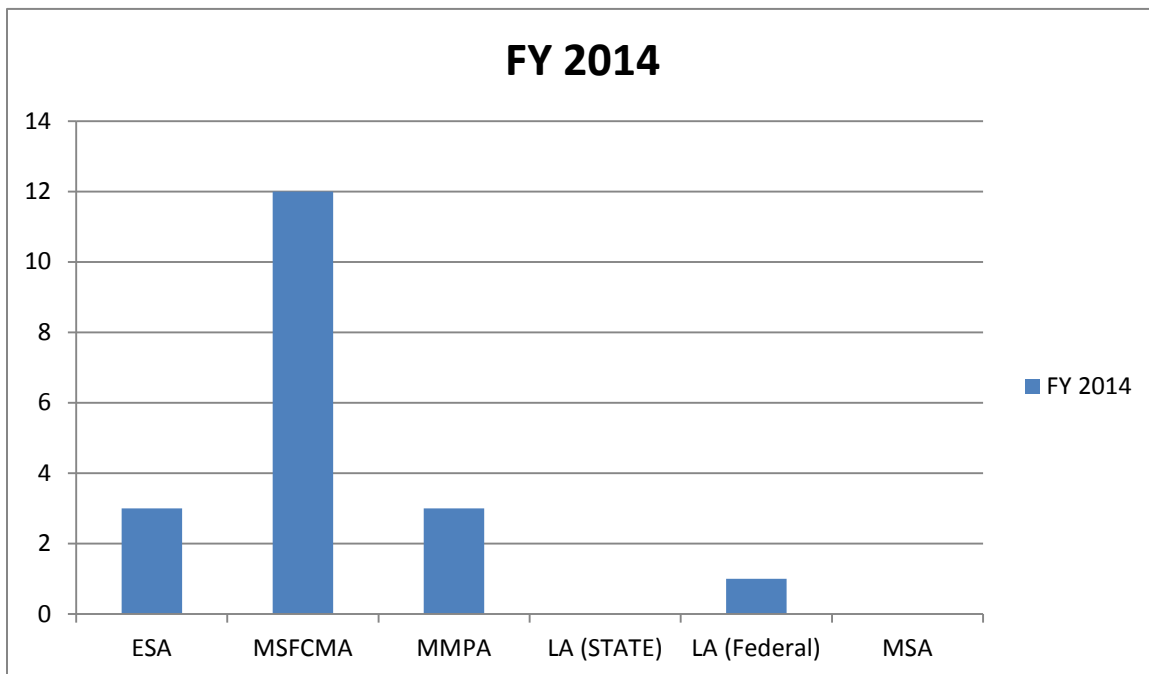




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COMPLAINTS BY INVESTGATION TYPE FY 2014 2nd QUARTER SOUTHEAST DIVISION

Incident Investigation Type	FY 14 2 nd QTR Totals	FY 14 Totals	FY13 2 ND QTR Totals	FY 13 Totals
Endangered Species Act	3	3	3	5
Homeland Security	0	0	0	0
Lacey Act (Federal)	1	3	1	2
Lacey Act (Foreign)	0	0	0	0
Lacey Act (State)	0	0	2	3
Lacey Act (Tribal)	0	0	0	0
MSFCMA	12	13	2	4
Marine Mammal Protection Act	3	7	0	1
Marine Sanctuaries Act	0	0	0	0
Other	0	0	0	0
State Regulations (fisheries)	0	0	0	0
Over all Totals	19	26	10	15



**CASES OPENED
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400011	1/13/2014	50 CFR 635.71 (a)(2)	Violation	Closed - Case Adjudicated	No federal shark permit
MSFCMA	C1400011	1/13/2014	50 CFR 635.71(d)(6)	Violation	Closed - Case Adjudicated	Failure to maintain shark in proper form - finning
MSFCMA	C1400067	1/28/2014	50cfr622.91	Summary Settlement	Case Initiated	Illegal harvest and possession of 6 Red Drum
MSFCMA	C1400067	1/28/2014	50cfr622.187	Summary Settlement	Case Initiated	Overage of Black Sea Bass
MSFCMA	C1400080	1/30/2014	50CFR635.71(a)(29)(ii)	Violation	Closed - COPPS	PII gear in Bahamian waters
MSFCMA	C1400092	2/4/2014	50CFR622.29(a)(iii)	Violation	Case Initiated	Turtle mitigation gear missing 3 or more items
Marine Mammal Protection Act	C1400115	2/6/2014	16USC1372(a)(2)(B)	Violation	Case Initiated	Importation to Marine Mammal part into us
Endangered Species Act	C1400119	2/7/2014	50CFR223.205(b)(2)	Violation	Case Initiated	Ted violations Port Net 2
MSFCMA	C1400133	2/11/2014	50CFR622.13(o)	Violation	Case Initiated	Fish in excess of commercial limits
MSFCMA	C1400140	2/13/2014	50CFR622.13(o)	Violation	Open	Catch limits
MSFCMA	C1400142	2/13/2014	50 CFR 622.21 (b)(5)	Violation	Case Initiated	Land early on 3 hour notification at harbor docks Destin FL
Lacey Act (State)	C1400139	2/13/2014	16 USC 3372(a)(2)(A)	Violation	Case Initiated	Import or export of illegally taken fish
MSFCMA	C1400145	2/14/2014	50cfr622.13(e)	Violation	Case Initiated	Fail to make fish or parts available for inspection
MSFCMA	C1400166	2/22/2014	50CFR635.71(a)(54)	Violation	Case Initiated	Possess illegal Circle Hooks
MSFCMA	C1400166	2/22/2014	50CFR635.71(a)(21)	Violation	Case Initiated	Fail to maintain HMS in the form specified
MSFCMA	C1400178	2/28/2014	50CFR622.7(a)	Violation	Open	Engage in fishing activities w/out permits
MSFCMA	C1400178	2/28/2014	50CFR622.7(f)	Violation	Open	Failure to display and maintain vessel ID



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**CASES OPENED
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Endangered Species Act	C1400199	3/9/2014	50CFR216.11(b)	Violation	Case Initiated	Any person, vessel, or conveyance to take any Marine Mammal in waters or on lands under the jurisdiction of the United States
Endangered Species Act	C1400199	3/9/2014	50 CFR 216.3	Violation	Case Initiated	Level b harassment means any act of pursuit, torment, or annoyance which has the potential to disturb a Marine Mammal or Marine Mammal stock in the wild by causing disruption of behavioral patterns, including, but not limited to, migration, breathing, nursing, breeding, feeding, or sheltering
Endangered Species Act	C1400199	3/9/2014	16USC1538	Violation	Case Initiated	Take: harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or attempt to do the same.
Endangered Species Act	C1400201	3/9/2014	18USC1538	Violation	Case Initiated	Illegal take of listed ESA species of Sea Turtle
Endangered Species Act	C1400200	3/9/2014	50 CFR7.21(d)(1)	Violation	Case Initiated	It is unlawful to possess, sell, deliver, carry, transport, or ship, by any means whatsoever, and any endangered wildlife which was taken in violation of paragraph (c) of this section.
Endangered Species Act	C1400200	3/9/2014	16USC1538(a)(1)(G)	Violation	Case Initiated	Illegal take of ESA species-green Sea Turtle
Endangered Species Act	C1400200	3/9/2014	50CFR17.31(a)	Violation	Case Initiated	Prohibitions take of threaten species
Endangered Species Act	C1400200	3/9/2014	50CFR17.21(c)(1)	Violation	Case Initiated	It is unlawful to take endangered wildlife within the United States, within the territorial sea of the United States, or upon the high seas
Endangered Species Act	C1400201	3/9/2014	18USC1538	Violation	Case Initiated	Illegal take of listed ESA species of Sea Turtle

**CASES OPENED
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Marine Sanctuaries Act	C1400202	3/10/2014	15CFR922.164(d)(1)(iii)	Violation	Closed - Case Adjudicated	Fishing in reserve
MSFCMA	C1400206	3/12/2014	50CFR622.13(gg)	Violation	Case Initiated	Conduct IFQ trip with no VMS coverage
MSFCMA	C1400206	3/12/2014	50CFR622.13(c)	Violation	Case Initiated	Conduct IFQ trip without permit onboard
MSFCMA	C1400206	3/12/2014	50CFR622.30(a)	Violation	Case Initiated	Non circle hook jigs baited with natural bait
MSFCMA	C1400206	3/12/2014	50CFR622.30(b)	Violation	Case Initiated	No legal dehooking device
MSFCMA	C1400206	3/12/2014	50CFR622.29(a)(iii)	Violation	Case Initiated	Missing 5 pieces of required turtle mitigation gear
MSFCMA	C1400206	3/12/2014	50CFR622.13(gg)	Violation	Case Initiated	Conduct IFQ trip with no VMS coverage
MSFCMA	C1400237	3/18/2014	50cfr600.746(h)	Violation	Case Initiated	Fish w/o an observer or exemption
Lacey Act (State)	C1400252	3/21/2014	16usc3372(a)(2)(A)	Violation	Case Initiated	Import or export of illegally taken fish
Other	C1400292	3/31/2014	18USC1513(B)(1)	Violation	Case Initiated	Retaliating against a witness, victim, or an informant



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**MARINE SANCTUARY
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Marine Sanctuaries Act	C1400202	2/10/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing in Reserve
Marine Sanctuaries Act	C1400319	3/20/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing in SPA

**CASES SENT TO GENERAL COUNSEL
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Date Sent to GC	Regulation	Case Status Date	Incident Status	Violation
Endangered Species Act	C1200136	2/8/2012	2/11/2014	50CFR223.205	2/11/2014	Open	TED's/Openings
Endangered Species Act	C1400132	1/8/2013	2/11/2014	50CFR223.205(b)(1)	2/11/2014	Open	Net 1 escape opening 15 inches, net 2 escape opening 15 inches, net 2 escape opening 13 inches
Marine Sanctuaries Act	C1300310	2/12/2013	1/31/2014	15CFR922.164(d)(1)(vi)	1/31/2014	Open	Anchored in non-designated area
Marine Sanctuaries Act	C1300310	2/12/2013	1/31/2014	15CFR922.164(b)(1)(viii)	1/31/2014	Open	Enter Tortugas North without permit
Marine Sanctuaries Act	C1300310	2/12/2013	1/31/2014	50CFR622.9(c)	1/31/2014	Open	Interference with the VMS
MSFCMA	C1300367	4/15/2013	3/27/2014	50CFR622,13(n)	3/27/2014	Open	Fishing inside the Madison Swanson closed area
Marine Sanctuaries Act	C1301409	5/25/2013	1/9/2014	15CFR922.163(a)(5)(i)	1/9/2014	Open	Damage to sea grass
MSFCMA	C1301230	5/28/2013	1/3/2014	50CFR622.34(b)	1/3/2014	Open	Closed season Red Snapper
MSFCMA	C1301230	5/28/2013	1/3/2014	50CFR622.38(b)(3)	1/3/2014	Open	Over-the-limit Red Snapper
MSFCMA	C1301230	5/28/2013	1/3/2014	50CFR622.10(a)	1/3/2014	Open	Failure to land intact Red Snapper
MSFCMA	C1301230	5/28/2013	1/3/2014	50CFR622.10(2)(ii)	1/3/2014	Open	More than 1.5 pounds of fillets per person Red Snapper
MSFCMA	C1300864	6/13/2013	3/27/2014	50CFR622.34(6)(b)	3/27/2014	Open	Red Snapper in closed season
Marine Sanctuaries Act	C1301410	7/14/2013	1/7/2014	15CFR922.163(a)(5)(i)	1/7/2014	Open	Damage to sea grass
MSFCMA	C1301348	7/16/2013	3/18/2014	50CFR635.71(a)(4)	3/18/2014	Open	Sell or transfer for commercial purposes an Atlantic Swordfish
MSFCMA	C1300833	7/24/2013	1/6/2014	50CFR622.44	3/5/2014	Closed	Red Snapper in closed season
MSFCMA	C1300881	8/5/2013	1/13/2014	50CFR622.34(b)	1/13/2014	Open	Possession of closed Red Snapper
Marine Sanctuaries Act	C1301408	8/15/2013	1/9/2014	15CFR922.163(a)(5)(i)	1/9/2014	Open	Damage to Coral



FOR INTERNAL OFFICE OF LAW ENFORCEMENT USE ONLY

**CASES SENT TO GENERAL COUNSEL
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Date Sent to GC	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400133	1/26/2014	3/18/2014	50CFR622.13(o)	3/18/2014	Open	Fish in excess of commercial limits
MSFCMA	C1400140	1/26/2014	3/18/2014	50CFR622.13(o)	3/18/2014	Open	Catch limits
Marine Sanctuaries Act	C1301134	9/15/2013	1/16/2014	15CFR922.164(b)(1)(i v)	1/16/2014	Open	Spearfishing in FKNMS
MSFCMA	C1400034	10/29/2013	1/28/2014	50 CFR 300.189 (b)	1/28/2014	Open	No ITP permit
MSFCMA	C1301360	12/2/2013	2/27/2014	50 CFR 635.71(a)(11)	2/27/2014	Open	Failing to comply with at-sea observer coverage
MSFCMA	C1301360	12/2/2013	2/27/2014		2/27/2014	Open	Falsify or fail to record, report, or maintain information required to be recorded, reported, or maintained, as specified in §§635.5 and 635.32 or in the terms and conditions of a permit issued under §635.4 or an EFP, scientific research permit, display permit, chartering permit, or shark research permit
Marine Sanctuaries Act	C1301405	12/2/2013	1/27/2014	15CFR922.164(a)	1/27/2014	Open	Area to be avoided (ATBA)
Endangered Species Act	C1301387	12/9/2013	3/14/2014	50CFR223.207	3/14/2014	Open	Any netting, webbing, or mesh that may be measured to determine compliance with this section is subject to measurement, regardless of whether it is wet or dry. Any such measurement will be of the stretched mesh size.
MSFCMA	C1400002	12/31/2013	2/24/2014	50CFR622.21(b)(3)(i)	3/5/2014	Closed - Adjudicated	Fail to have an IFQ account with allocation equal to pounds onboard

**SUMMARY SETTLEMENTS
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

Case Number	Issue Date	SS Amount	Due Date	Status	Violation
C1301287	1/9/2014	\$600.00	2/12/2014	Accepted	Spear fishing in SPA / interfering with LEO
C1301406	1/10/2014	\$100.00	2/18/2014	Accepted	Failure to have gear stowed in SPA closed area
C1301159	1/17/2014	\$2,750.00	2/16/2014	Accepted	Possess Red Snapper in excess of trip limit
C1400094	1/31/2014	\$450.00	3/2/2014	Accepted	Bag limit
C1400054	2/10/2014	\$500.00	3/20/2014	Pending	Trawling with an illegal TED's
C1301267	3/19/2014	\$600.00	4/29/2014	Pending	Possession of 1 White Grunt from the KKNMS



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**JOINT ENFORCEMENT AGREEMENT
FY 2014 2nd QUARTER
SOUTHEAST DIVISION**

ALABAMA JEA FY 2014 2 nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT		JEA PERSONNEL		FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS	
January	404		592		996	519	
February	245		362		607	662	
March	233		453		686	621	
TOTALS	882		1,407		2,289	1802	
CONTACTS					FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS	
MONTH	JAN	FEB	MAR				
Commercial	62	14	12		88	36	
Recreational	4	2	19		25	57	
Headboat/ Tournaments	0	9	12		21	26	
Inspections	0	4	2		6	0	
TOTALS	66	29	45		140	118	
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2 nd QTR TOTALS	FY13 2 nd QTR TOTALS
		Federal	0	0	0	0	3
		Federal/State	6	0	0	6	6
	State	0	0	0	0	0	
	CITATIONS	Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	0	0	0	0	0
	TOTALS		6	0	0	6	9

FLORIDA + SANTUARY JEA FY 2014 2nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2nd QTR TOTALS			FY 13 2nd QTR TOTALS	
January	2,861.61	4,778.46	7,640.07			5058	
February	2,258.5	3,859	6,117.5			4,603.75	
March	2,195.75	4,127	6,322.75			3,406.1	
TOTALS	7,315.86	12,764.46	20,080.32			13,067.85	
CONTACTS					FY 14 2nd QTR TOTALS	FY 13 2nd QTR TOTALS	
MONTH	JAN	FEB	MAR				
Commercial	64	18	67	149	68		
Recreational	2	23	18	43	65		
Headboat/Tourname nts	0	2	0	2	0		
Inspections	65	74	94	233	66		
TOTALS	131	117	179	427	199		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	1	4	3	8	18
		Federal/State	0	0	1	1	0
	State	1	2	4	7	8	
	CITATIONS	Federal	1	2	1	4	12
		Federal/State	0	0	0	0	0
		State	8	16	23	47	14
	TOTALS		11	24	32	67	52



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GEORGIA JEA FY 2014 2nd QUARTER REPORT								
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2nd QTR TOTALS			FY 13 2nd QTR TOTALS		
January	142	370	512			370		
February	159	440	599			353		
March	224.76	554.04	778.8			199		
TOTALS	525.76	1,364.04	1,889.8			922		
CONTACTS				FY 14 2nd QTR TOTALS		FY 13 2nd QTR TOTALS		
MONTH	JAN	FEB	MAR					
Commercial	59	3	61	123		11		
Recreational	19	146	101	266		116		
Headboat/ Tournaments	0	0	0	0		0		
Inspections	4	5	0	9		0		
TOTALS	82	154	162	398		127		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS			JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	2	0	0	2	1	
		Federal/State	0	0	0	0	0	
	State	0	2	0	2	1		
	CITATIONS	Federal	0	0	0	0	0	
		Federal/State	0	0	0	0	0	
		State	0	6	1	7	0	
	TOTALS			2	8	1	11	2

LOUISIANA JEA FY 2014 2nd QUARTER REPORT

MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2nd QTR TOTALS	FY 13 2nd QTR TOTALS			
January	245	261	506	775			
February	398	496	894	755			
March	537	1,007	1,544	1,330			
TOTALS	1,180	1,764	2,944	2,860			
CONTACTS				FY 14 2nd QTR TOTALS	FY 13 2nd QTR TOTALS		
MONTH	JAN	FEB	MAR				
Commercial	97	143	180	420	366		
Recreational	7	94	272	373	115		
Headboat/Tournaments	0	4	5	9	10		
Inspections	37	43	41	121	189		
TOTALS	141	284	498	923	245		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	0	0	5	5	15
		Federal/State	0	4	0	4	0
	State	3	19	4	26	24	
	CITATIONS	Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	0	13	5	18	10
	TOTALS		3	36	14	53	39



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MISSISSIPPI JEA FY 2014 2nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2nd QTR TOTALS			FY 13 2nd QTR TOTALS	
January	104.5	261.5	366			923	
February	349	882	1,231			807	
March	406	966	1,372			1,041.5	
TOTALS	859.5	2,109.5	2,969			2,771.5	
CONTACTS				FY 14 2nd QTR TOTALS		FY 13 2nd QTR TOTALS	
MONTH	JAN	FEB	MAR				
Commercial	10	28	29	67		81	
Recreational	16	86	245	347		165	
Headboat/Tournaments	0	1	21	22		8	
Inspections	0	8	50	58		32	
TOTALS	26	123	345	494		286	
ENFORCEMENT ACTIONS SUMMARY	WARNINGS				FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS	
		JAN	FEB	MAR			
		Federal	0	6	0	6	3
	Federal/State	4	13	14	31	0	
	State	0	0	4	4	5	
	CITATIONS	Federal	0	0	1	1	0
		Federal/State	0	1	0	1	0
		State	0	0	0	0	0
	TOTALS		4	20	19	43	8

PUERTO RICO JEA FY 2014 2nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2nd QTR TOTALS		FY 13 2nd QTR TOTALS		
January	282.74	403.64	686.38		1,223.09		
February	206.76	325.26	532.02		1,548.88		
March	344.22	377.03	721.25		1,007.18		
TOTALS	833.72	1,105.93	1,939.65		3,779.15		
CONTACTS				FY 14 2nd QTR TOTALS	FY 13 2nd QTR TOTALS		
MONTH	JAN	FEB	MAR				
Commercial	26	51	23	100	351		
Recreational	20	4	62	86	270		
Headboat/Tournaments	0	0	0	0	0		
Inspections	46	55	85	186	621		
TOTALS	92	110	170	372	1,242		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	1	0	0	1	0
		Federal/State	0	0	0	0	0
	State	0	0	0	0	0	6
	CITATIONS	Federal	0	0	0	0	13
		Federal/State	0	0	0	0	0
		State	0	0	0	0	0
	TOTALS		1	0	0	1	19



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SOUTH CAROLINA JEA FY 2014 2 nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2 nd QTR TOTALS		FY 13 2 nd QTR TOTALS		
January	108	127	235		710		
February	112	296	408		420		
March	173	334	507		840		
TOTALS	393	757	1,150		1,970		
CONTACTS				FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS		
MONTH	JAN	FEB	MAR				
Commercial	1	5	0	6	27		
Recreational	2	11	15	28	30		
Headboat/Tourname nts	0	5	2	7	8		
Inspections	1	0	0	1	10		
TOTALS	3	21	17	42	75		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS	JAN	FEB	MAR	FY14 2 nd QTR TOTALS	FY13 2 nd QTR TOTALS	
		Federal	0	0	0	0	10
		Federal/State	2	2	0	4	0
	CITATIONS	State	0	0	0	0	0
		Federal	0	0	0	0	7
		Federal/State	0	0	3	3	0
		State	0	10	1	11	5
	TOTALS		2	12	4	18	22

TEXAS JEA FY 2014 2nd QUARTER REPORT

MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS			
January	216.25	408.25	624.5	670.25			
February	226.5	467.5	694	796			
March	221.5	448.5	670	645.25			
TOTALS	664.25	1,324.25	1,988.5	2,111.5			
CONTACTS				FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS		
MONTH	JAN	FEB	MAR				
Commercial	65	43	84	192	79		
Recreational	273	180	185	638	174		
Headboat/Tournaments	0	0	0	0	0		
Inspections	18	1	1	20	43		
TOTALS	356	224	270	850	296		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
	State	1	0	4	5	20	
	CITATIONS	Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	0	1	2	3	10
	TOTALS		1	1	6	8	30



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USVI JEA FY 2014 2 nd QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 2 nd QTR TOTALS		FY 13 2 nd QTR TOTALS		
January	69	77	146		20		
February	57	63	120		128		
March	87.2	222.2	309.4		10		
TOTALS	213.2	362.2	575.4		158		
CONTACTS				FY 14 2 nd QTR TOTALS	FY 13 2 nd QTR TOTALS		
MONTH	JAN	FEB	MAR				
Commercial	59	22	45	126	15		
Recreational	5	2	0	7	1		
Headboat/Tournaments	0	0	0	0	0		
Inspections	16	5	9	30	0		
TOTALS	80	29	54	163	17		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JAN	FEB	MAR	FY14 2 nd QTR TOTALS	FY13 2 nd QTR TOTALS
		Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
	State	0	0	0	0	0	0
	CITATIONS	Federal	0	0	0	0	7
		Federal/State	0	0	0	0	0
		State	6	5	17	28	2
	TOTALS		6	5	17	28	9

SUMMARY JEA FY 2014 2nd QUARTER REPORT								
MONTHLY HOURS	JEA ENFORCEMENT		JEA PERSONNEL		FY 14 2nd QTR TOTALS		FY 13 2nd QTR TOTALS	
January	4,433.1		7,278.85		11,711.95		10,271.34	
February	4,011.76		7,190.76		11,202.52		9,945.63	
March	3,264.68		5,866.27		9,130.95		9,100.03	
TOTALS	11,709.54		20,335.88		32,045.42		29,317	
CONTACTS					FY 14 2nd QTR TOTALS		FY 13 2nd QTR TOTALS	
MONTH	JAN	FEB	MAR					
Commercial	443	327	434		1,204		1,034	
Recreational	348	548	899		1,795		993	
Headboat/Tournaments	0	16	38		54		52	
Inspections	187	195	188		570		1,023	
TOTALS	978	1,086	1,559		3,623		3,102	
ENFORCEMENT ACTIONS SUMMARY	WARNINGS			JAN	FEB	MAR	FY14 2nd QTR TOTALS	FY13 2nd QTR TOTALS
		Federal	4	7	8	19	50	
		Federal/State	12	15	14	41	0	
	State	5	23	12	40	60		
	CITATIONS	Federal	1	2	2	5	39	
		Federal/State	0	1	3	4	0	
		State	14	51	38	103	38	
	TOTALS			36	99	77	212	196