



NOAA
FISHERIES

1 July – 30 September 2014

South Atlantic & Caribbean

Lacey Act



Lacey Act Conspiracy Violation

On June 25, 2014, Charles R. Jamison was charged with a Lacey Act conspiracy violation (16 U.S.C. §§ 3372(a) (2) (A), 3372(a) (4), 3373(d) (1); 18 U.S.C. § 371) for the sale and purchase of juvenile bonnet head sharks.

Mr. Jamison subsequently pled guilty on August 22, 2014. According to information gathered, between June 2012 and October 2012, Mr. Jamison engaged in the harvest and sale of sharks taken from the waters



off the Florida Keys without obtaining the necessary licenses or vessel permits to do so.

Once harvested, the animals were then shipped by a variety of means, including a rental truck and by commercial air cargo.

This case was investigated by the NOAA Office of Law Enforcement and the U.S. Fish and Wildlife Service Office of Law Enforcement, with assistance from National Wildlife Refuge Officers, and the U.S. Customs and Border Protection Air Marine Branch.

Lacey Act Sentence

On August 11, 2014, Eric Burman pleaded guilty to and was sentenced for a Lacey Act conspiracy charge (18 U.S.C. § 371) stemming from the illegal sale and purchase of Florida spiny lobster.

Between August and September 2010, Mr. Burman and others purchased spiny lobster from harvesters in Monroe County, Florida without generating the required State trip tickets and without obtaining the proper State license.

Mr. Burman engaged in the wholesale commercial seafood industry that included the export of live Florida spiny lobsters, to a seafood market in China. Subsequently, a number of illegally acquired lobster shipments were sent to Hong Kong.

Mr. Burman will complete a three-year term of probation and pay a \$250,000 fine, which will be deposited into the Magnuson-Stevens Fishery Conservation and Management Act Fund.

This case was investigated by the NOAA Office of Law Enforcement and ICE -Homeland Security Investigations.

Lacey Act Sentence

On August 5, 2014, True Nature Seafood, LLC (TNS), was sentenced after pleading guilty to mislabeling seafood, in violation of the Lacey Act (16 U.S.C. §§3372(d)(1) and (2), 3373(d)(3)(A)).

TNS was engaged in the wholesale purchase, importation, packaging, sale, and distribution of seafood products for interstate and foreign commerce. These activities included transactions involving seafood product that was imported, re-labelled, and transshipped from Miami to both domestic and foreign customers by and at the direction of TNS.

In August 2010, the company imported approximately 11,192 pounds of seafood product by commercial air carrier from Santiago, Chile. Documents accompanying the shipment described it as processed Steelhead Trout, with a wholesale value of \$62,233.

After clearing U.S. Customs at the Miami International Airport, the shipment was transferred to a cold storage facility in Miami. A few weeks later, a TNS employee transmitted instructions by email to a subsidiary of TNS, directing that the August 2010 consignment be re-labelled as Atlantic salmon, which was a higher valued species.

Thereafter, TNS caused the seafood product to be shipped to customers in both the United States and Canada, for which it subsequently received payments from its interstate and foreign customers for approximately \$77,536.

TNS will pay a \$500,000 fine, make \$500,000 in community service payments, complete a five-year term of probation, and implement an environmental compliance plan. The company was further ordered to forfeit proceeds in the sale of more than 43,000 pounds of tooth fish seized by NOAA with a value of approximately \$400,862.

This case was investigated by NOAA Office of Law Enforcement and ICE Homeland Security Investigations.

Lacey Act Conspiracy Charges

On August 26, 2014, fishermen and brothers Charles, Tyson, and Ryan Veatch were indicted on Lacey Act and conspiracy charges (16 U.S.C §§ 3372(a)(1), (2)(a), 3373(d)(1), (2); 18 U.S.C. § 371) stemming



from the illegal harvest of spiny lobsters in the Florida Keys.

Commercial fish wholesale buyer and fish dealer Dennis Dallmeyer was charged with buying the illegally harvested lobster and helping the brothers to cover up their activities.

During several fishing trips in August 2009, the defendants are alleged to have harvested and sold illegal quantities of spiny lobster from the Florida Keys National Marine Sanctuary.

This case was investigated by the NOAA Office of Law Enforcement and the U.S. Fish and Wildlife Service.

Endangered Species Act



Endangered Species Act Violations

On July 14, 2014, Natalio Alvarez-Sanchez made his initial appearance after being charged on June 26, 2014 with two counts for violations of the Endangered Species Act; 16 USC §§ 1538(a)(1)(B),(D)and(G); and 1540(b)(1).

Alvarez-Sanchez had an outstanding bench warrant for failure to appear for an assault case from the State of Pennsylvania and was ordered detained.

At arraignment on July 18, 2014, bond was set at a secured bond of \$1,000.00 dollars (cash) and an additional unsecured bond of \$5,000.00. The defendant was remanded into custody until the secured bond was posted.

Specifically, the Information alleges that Alvarez-Sanchez on August 22, 2010 did knowingly and willfully take and possess a threatened species, namely a Green Sea Turtle (*Chelonia mydas*), without a permit in violation of 16 USC §§ 1538(a)(1)(B),(D)and(G); and 1540(b)(1).

According to the Information, the defendant did take the Green Sea Turtle with a fishing line in a sector called Isla de Roque of Barceloneta, Puerto Rico.



Endangered Species Act Violations

On August 19, 2014, Benjamin Valle-Valle, made his initial appearance after being charged on June 26, 2014, in a two count Information with violations of the Endangered Species Act.

Specifically, the Information alleges that Valle-Valle on May 20, 2011 did knowingly and willfully take and possess a threatened species, namely a Green Sea Turtle (*Chelonia mydas*), without a permit in violation of 16 USC §§ 1538(a)(1)(B),(D)and(G); and 1540(b)(1). According to the Information, the defendant did take the Green Sea Turtle while fishing in Cabo Rojo, Puerto Rico.

A NOAA Special Agent from the Miami Field Office completed the case. NOAA GCES issued a \$4,750 Notice of Violation and Assessment (NOVA) to the individual for violation of the Endangered Species Act. The NOVA was issued to the individual for taking an ESA listed species, a smalltooth sawfish, in violation of applicable law.

TED's Violations

While on patrol in the lower Pamlico Sound of North Carolina, Special Agents from Morehead City, NC and Port Orange, FL coordinated a Joint Enforcement Operation with the U.S Coast Guard from Hobucken, NC.

A total of nine shrimp trawlers were inspected during the three day operation. Minimal violations were detected and a Fix-It Notice was issued. The violations were corrected immediately during boarding's.

Foul weather conditions limited the duration of the operation. The team returned safely back to port.

TED's Violations

While on a weekend sea patrol in Mobile Bay, an Enforcement Officer from Niceville, FL and Alabama Marine Resource Officers coordinated a Joint Enforcement Patrol.

A total of five shrimp trawlers and two live bait shrimp vessels were boarded and inspected. No violations were detected.

Marine Mammal Protection Act

Notice of Violations and Assessment (NOVA) for Violation of the MMPA

An \$11,500 (NOVA) was issued to the owner and operator of the Motor Yacht Wanderer for violations of the Marine Mammal Protection Act.

The NOAA Office of Law Enforcement investigation revealed that the yacht had transited over 390 miles within the Southeast Right Whale Seasonal Management Areas (SMA), at an average speed of 18 knots, and exceeding the 10 knot speed limit for the Right Whale Management Areas.

Notice of Violations and Assessment (NOVA) for Violation of the MMPA

An \$18,250 (NOVA) was issued to the owner and operator of the Panama-flagged and Greek-operated Motor Vessel Melina for violations of the Marine Mammal Protection Act.



The NOAA Office of Law Enforcement investigation revealed that the vessel had 18 separate violations, totaling more than 126 miles, for violating the speed restrictions regulations, enacted to protect critically endangered North Atlantic Right Whale within the Southeast Right Whale Seasonal Management Areas off of the East Coast.

Entangled Dolphin Calf

An Enforcement Officer from Niceville, FL assisted NOAA's Protected Resource Division and stranding



network team members with an entangled dolphin calf in the Destin Florida area.

The team provided site security and crowd control while they located and captured an entangled bottlenose dolphin calf in Destin, FL

The calf's tail had become entangled in netting and monofilament fishing line restricting its ability to swim naturally. The capture of the calf occurred in the most heavily trafficked location in the Destin area

Vessels were stopped and asked to proceed slowly around the rescuers and calf. The calf was successfully untangled and released safely back to its mother.

Civil Administrative Hearing for Violation of the MMPA

A Civil Administrative hearing was held in Georgetown, SC for an MMPA investigation involving a recreational fisherman that was assessed a \$6,500 (NOVA).

The fisherman was charged for illegally using a gillnet in violation of multiple South Carolina Laws and for the improper tending of the gillnet which resulted in the capture of a dolphin found dead in the net on the following morning.

Magnuson Stevens Act

Disposing of Undersize Fish

The U.S. Supreme Court will be hearing oral arguments for a NOAA OLE case involving the destruction of evidence and obstruction of justice.

The investigation was initiated after Florida Fish and Wildlife (FWC) Officers discovered commercial quantities of undersize red grouper during a patrol the Gulf of Mexico EEZ. The case was later referred to the US Attorney's Office for criminal prosecution after Special Agents determined that the vessel

operator instructed crew members to dispose of the fish although officers had instructed the operator to return to port with the undersized fish.

A federal Grand Jury indicted the captain on three felony counts for knowingly disposing of undersize fish for the purpose of preventing and impairing the Government's lawful authority to take such property, knowingly destroying, concealing the undersize fish with the intent to impede, obstruct and influence a federal investigation and knowingly and willfully making a materially false statement to a federal agent.

The vessel operator was later convicted on two of the offenses following a federal jury trial. The U.S. Court of Appeals for the 11th Circuit upheld the 18 USC 1519 conviction saying the charge applied because the phrase "tangible object...unambiguously applies to fish." The U.S. Supreme Court will hear oral arguments in this case during the October 2014 term.

Summary Settlements for Violation of the MFCMA

During a joint enforcement patrol (JEA) in federal waters, the Florida Fish and Wildlife (FWC) boarded two fishing vessels to conduct a fisheries inspection. Officers made contact with operator Jeffrey Marinko and owner Lucky Devil LLC of the fishing vessel Get Gone, and operator Neil Delboccio, owner James Delboccio, and lessee KLM Bluewater INC. of the fishing vessel Blackfin.

While conducting an inspection of the vessels, officers discovered an overage of Red Snapper in excess of the commercial trip limit. The overages amounted to 25 lbs. and 10 lbs respectively. A case was initiated and turned over to a NOAA Special Agent from the Port Orange, FL Field Office.

The Special Agent issued a \$500 summary settlement jointly and severally for exceeding the red snapper commercial trip limit, less than 50%. The red snapper

(25 lbs. and 10 lbs.) was seized and sold for \$112.50 and \$40.50 respectively.

Summary Settlements for Violation of the MFCMA

During on a Joint Enforcement Patrol (JEA) in federal waters, the Florida Fish and Wildlife (FWC) Customs and Border Protection (CBP) Marine Interdiction Agent boarded a recreational sports vessel near Atlantic Beach, Florida.

While conducting an inspection of the vessel Red Snapper was found. It is illegal to have prohibited Red Snapper in federal waters during closed season.

Special Agent from the Port Orange field office issued a Summary Settlement in the value of \$300 on board the sport vessel to the owner/operator Jeffrey Plemmons for the possession of prohibited Red Snapper during closed season.

Summary Settlements for Violation of the MFCMA

During on a Joint Enforcement Patrol (JEA) in federal waters, the Florida Fish and Wildlife (FWC) boarded a fishing vessel Christopher Shane, in North Florida Marine Protected Area approximately 60 miles east of Jacksonville, FL.

While conducting an inspection of the vessel FWC found vermilion snapper cut and being used as bait. The case was referred to NOAA Special Agent from Port Orange Field Office.

The Special Agent issued a Summary Settlement in the value of \$275 jointly and severally to operator Anthony Hendricks, owner Christopher Shane Fishing Inc. (both of Waycross, GA) and lessee Best Bait Inc. (Rockledge, FL) for failing to maintain fish intact.

Summary Settlements for Violation of the MFCMA

During a joint enforcement patrol (JEA) in federal waters, the Florida Fish and Wildlife (FWC) boarded the charter fishing vessel Lady J II, approximately 42 miles east of Matanzas Inlet, FL.

While conducting an inspection of the vessel FWC found 17 vermilion snapper over the bag limit. The

case was referred to a NOAA Special Agent from the Port Orange, FL Field Office.

The Special Agent issued a Summary Settlement in the value of \$275 jointly and severally to operator Christopher Forman and owner William Ahrens of the Ponce Inlet charter fishing vessel Lady J II for exceeding the bag limit of vermilion snapper.

Written Warning for Violation of the MFCMA

A Marathon, FL Field Office Special Agent investigated a video of a 90 pound big eye tuna that was taken from a shallow canal off of a dock in Islamorada, FL.

A case was initiated and through investigative means, a subject was located.

The subject, Alex Hare, was issued a written warning for the use of unauthorized gear for the take of the HMS species.

COPPS & Outreach

Case Package Preparation Workshop for Liberian Bureau of National Fisheries (BNF)

Special Agents from Port Orange, FL and Alaska traveled to Monrovia, Liberia, West Africa to conduct an Investigation of IUU Vessels – Case Package Preparation workshop for the Liberian Bureau of National Fisheries (BNF), Ministry of Justice, and Liberian National Police.

The objective of the training was to build on developing mechanisms for collaboration among fisheries enforcement personnel and identify means to build a strong IUU investigative case package, as well as enhance monitoring and enforcing fisheries violations in Liberia's Exclusive Economic Zone. This included a tour of the Liberian BNF Fisheries Monitoring Center.

Representatives from the Liberian Ministry of Agriculture, the Non-Governmental Organization Environmental Justice Foundation, and INTERPOL Project Scale also made presentations.



Marine Resource Program Meeting in Indonesia

A Special Agent from St. Petersburg, FL participated in a Marine Resource Program meeting in Indonesia.

The meeting brought together several of the teams to discuss progress updates, achievements and lessons learned, as well as an overview of future activities and plans for transferring and institutionalizing ongoing projects with the Government of Indonesia.

The Indonesia Marine and Climate Support (IMACS) Project that NOAA has been working through USAID with on a variety of projects, including the development of a training program for Port State Measures, is coming to an end after five years.

Partnerships

Florida Fisheries Inspections

Special Agent from the Marathon, FL Field Office and a US Fish and Wildlife Service Refuge Officer conducted fishery inspections during the Florida Spiny Lobster Mini-sports season in the Great White Heron Wildlife Refuge and Florida Keys National Marine Sanctuary off of Key West.

Florida Marine Intel Unit Meeting

A Port Orange, FL Field Office Special Agent participated in the Florida Marine Intelligence Unit (FMIU) meeting in Jensen Beach, FL.

The Special Agent gave a presentation on marine resource smuggling from the Bahamas, South Florida marine protected areas, swordfish and upcoming regulations changes.

Representatives from the U.S. Coast Guard, U.S. Border Patrol, FL Florida Fish and Wildlife (FWC), and numerous county sheriff's offices and city police marine units were present.

JEA priorities and case package protocol

Special Agent from Port Orange, FL provided Joint Enforcement Agreement (JEA) priorities and case package protocol to Florida Fish and Wildlife (FWC), Officers at the Inter-Agency Maritime Operations Center in Port Canaveral.

The training included Turtle Excluder Device (TEDs), and Lacey Act training. The Special Agent was also able to provide hands-on training on a TED inspection onboard the fishing vessel Miss Lynn.

With the assistance and cooperation of Wild Ocean Seafood and the fishing vessel Miss Lynn, the Special Agent also provided shrimper familiarization.

JEA Priorities Work in the PR EEZ

A Special Agent from Aguadilla, PR coordinated a meeting with the personnel attached to the Marine Units of Boquerón and Aguadilla in Puerto Rico.

The meeting focused on a new Joint Enforcement Agreement (JEA) enforcement plan that focuses on NOAA federal fisheries priorities on the west coast of Puerto Rico where the only three closed areas and a majority of the seasonal closed species are located.

The new plan would implement federal fisheries enforcement priorities and objectives under the Puerto Rico Joint Enforcement Agreement for FY14

Joint Operation

Special Agents from the Miami, FL and Port Orange, FL Field Offices participated in a joint operation with the U.S. Fish and Wildlife.

The operation was designed to target seafood imports in support of the Presidents Seafood Fraud and IUU Task Force Program.

The operations took place in Miami Airport, Orlando Airport and Jacksonville Seaport. No violations were noted or reported.

Training

JEA Priorities And Case Package Protocol

A Special Agent from the Miami, FL Field Office participated in the Curriculum Review Conference at the Federal Law Enforcement Training Center (FLETC).

This conference sought the field experts for their participation to review the curriculum and make possible changes to the Digital Evidence Acquisition Specialist Training Program (DEASTP), Introduction to Digital Evidence Analysis (IDEA) and Seized Computer Evidence Recovery Specialist (SCERS) courses.

Participants were also asked to attend the Curriculum Development Conference for the smartphone analysis program at the FLETC.

JEA Priorities And Case Package Protocol

A Special Agent from Charleston, SC provided training to the members of South Carolina's Food Safety Council. a group consisting of members representing industry, SCDHEC, SCDA, FDA and the FBI.

The SCDA is establishing memorandums of understanding with multiple state and federal partner agencies for the regulation of seafood sales, handling and processing within the state.

The training was provided at the request of the Deputy Commissioner of the South Carolina Department of Agriculture,

Media

Pompano Beach Resident Charged with Illegally Trafficking in Marine Life.

<http://www.justice.gov/usao/fls/PressReleases/140701-03.html>

Florida Keys Resident Charged with Illegally Trafficking in Marine Life

<http://www.justice.gov/usao/fls/PressReleases/140701-01.html>

Keys family charged in take case

<http://keysnews.com/node/57611>

Local man stole, sold sharks

<http://keysnews.com/node/57676>

Gulf of Mexico

Magnuson Stevens Act

Seized Red Snapper

The fishing vessel Lucky Thomas was inspected by United States Coast Guard (USCG) during an at sea boarding.

Once aboard the vessel, the Captain was notified that the vessel was actively fishing in federal waters without the required Shrimp Moratorium Permit. The USCG had the vessel return to the dock.

A NOAA Enforcement Officer from the Slidell, LA Field office boarded the vessel after it had returned to port. The Officer confirmed that the fishing vessel had never possessed a federal shrimp moratorium permit.

Upon further inspection, the Enforcement Officer and USCG discovered that the fishing vessel had TED violations, safety violations, a 75/25 violation and a non U.S Master violation. The Enforcement Officer conducted a seizure of all 8,170 pounds of shrimp on board and subsequently sold them for \$18,735.55.



Summary Settlement for Red Snapper

During on a joint enforcement patrol (JEA) in federal waters, the Texas Parks and Wildlife Game Wardens boarded a recreational fishing vessel (TX9720JL) with four persons aboard, to conduct a fisheries inspection.

While conducting the inspection, Game Wardens discovered 24 Red Snapper during the federal recreational closed season. Game Wardens also documented undersize fish violations.

A Special Agent from the Harlingen, TX Field Office completed the case against the Captain of the recreation vessel and issued a Summary Settlement in the value of \$1,400 for the possession of 24 Red Snapper during closed season and having undersize fish.



Summary Settlement for Red Snapper

During a joint enforcement patrol (JEA) in federal waters, the Texas Parks and Wildlife Game Wardens boarded a recreational fishing vessel (TX1082HV).

While conducting an inspection of the vessel, Officers discovered 16 Red Snapper during the federal recreational closed season.

A Special Agent from the Harlingen, TX Field Office completed the case against the Captain of the recreation vessel and issued a Summary Settlement in the value of \$900 for the possession of 16 Red Snapper during closed season.



Notice of Violation and Assessment (NOVA) for VMS Violation/Seized Red Snapper

NOAA General Council issued a NOVA to the Captain of the fishing vessel Hot Reels in the amount of \$30,000. This was a result from multiple VMS violations. A \$5,000 NOVA was also issued for Turtle Mitigation Gear violations.

The case was initiated after a NOAA Enforcement Officer from the Slidelle, LA Field Office and Officers with the Louisiana Wildlife and Fisheries conducted an IFQ inspection after the fishing vessel Hot Reels had landed in port. \

Once aboard the vessel, the Captain was notified that he had been issued several warnings from

NOAA and State Officers for conducting IFQ trips without VMS coverage.



As a result, 575 pounds of Red Snapper were seized from the fishing vessel. The State Game Wardens had previously boarded this vessel and found that the VMS unit had been intentionally shut off. The VMS provider also provided information that the Captain was six months delinquent on payment and the VMS service had been shut off for over a month.

A NOAA Enforcement Officer from the Slidell, LA Field Office completed the case package against the fishing vessel Hot Reels (MI5601BF). After the seizure the fishing vessel has conducted multiple IFQ trips without any VMS service issue.

Notice of Violation and Assessment (NOVA) for Red Snapper Violation

During a joint enforcement patrol (JEA) in Louisiana state waters, the Texas Parks and Wildlife boarded a fishing vessel Jacob Doan (USCG DOC# 1124166)

The vessel was boarded in Federal Waters and found to be shrimping with a Federal GOM (Moratorium) Shrimp Permit (SPGM-1189) that had been expired for eleven months.

Landing records obtained from the Texas Parks and Wildlife indicated that the vessel had made

seven trips while its permit was expired and landed nearly 152,000 pounds of shrimp during these landings. The shrimp were valued at over \$575,000 dollars.

A NOAA Special Agent from the Slidell, LA Field Office completed the case against the Captain of the fishing vessel Jacob.

Notice of Violation and Assessment (NOVA) for Red Snapper Violation

During a joint enforcement patrol (JEA) in Louisiana state waters, the Louisiana Marine Patrol boarded a recreational (LS4507ES). This vessel was boarded in disputed state waters.

While conducting an inspection of the vessel one closed season Red Snapper was found

A NOAA Enforcement Officer from the Slidell, LA Field Office completed the case against the Captain of the recreation vessel (LS4507ES) and a NOVA was issued by NOAA General Council in the value of \$450 for the possession of the Red Snapper during closed season.

Notice of Violation and Assessment (NOVA) for Red Snapper Violation

During a joint enforcement patrol (JEA) in Louisiana state waters, the Louisiana Marine Patrol boarded fishing vessel Ethan G.

While conducting an inspection of the vessel, Officers discovered 42 closed season Red Snapper.

A NOAA Special Agent from the Slidell, LA Field Office completed the case against the Captain and was notified that a NOVA was issued by NOAA General Council in the value of \$1,000 for the illegal take of the 42 Red Snapper during a closed season.

The Captain of the vessel entered into a Settlement Agreement for the violation and paid a \$900 penalty.



Endangered Species Act

Sentencing for Violation of Endangered Species Act

NOAA Special Agents from the Galveston, TX Field Office testified during a guilty plea and sentencing hearing in the Western District of Louisiana for one count of an Endangered Species Act (ESA) violation in United States Federal court for different Turtle Excluder Device (TED's) violations on commercial fisherman in the Gulf of Mexico.

Roger Broussard, Captain of the fishing vessel, plead guilty on one count for violation of the ESA for trawling for shrimp in the Gulf of Mexico Area with TED's violations. The investigation revealed that Broussard admitted to using the trawl net for approximately 2 weeks without a TED installed due to large amounts of grass in the area.

Magistrate Judge Kay in the Western District of Louisiana accepted Broussard's plea and sentenced him to a \$500 criminal fine and court costs. He has one week to pay the fine in full.

Judge Kay told Broussard that she takes these crimes very serious but was lenient with his penalty due to the fact that he did not have any prior violations, he was very cooperative with the investigators, and he was openly remorseful for his crime.

Notice of Violation and Assessment (NOVA) for TED's Violations

During a joint enforcement patrol (JEA) in Louisiana state waters, the Mississippi Department of Marine Resources Patrol boarded the shrimp trawler MY WAY II.

While conducting an inspection of the vessel, Marine Resources Patrol found the TED sewn shut in the trawl net in violation of TED regulations.

A NOAA Enforcement Officer from the Slidell, LA Field Office completed the case against the Captain of the fishing vessel and was notified that a \$5,000 NOVA was issued by NOAA General Council for the TED violation.

TED Violations

While on patrol in Louisiana state waters, the United States Coast Guard (USCG) boarded the shrimp trawler Sea Angels (1048326).

While conducting an inspection of the vessel, the USCG found the vessel owner placed a brace bar across the four TED frames. The USCG turned the case over to the NOAA Enforcement Officer for processing.

The Enforcement Officer from Slidell, LA Field Office consulted the Gear Management Team (GMT) who stated that although the brace bar was a violation of the regulations the design was similar to a previous TED frame design. They also stated that the placement of the bar would only increase a turtle's ability to escape.

Marine Mammal Protection Act

Dolphin Shooting

A dolphin was discovered dead/stranded by Texas Parks and Wildlife Game Wardens near Bridge City Texas with a "Bow Fishing" arrow impaled into the animal.

An Assistant Special Agent in Charge for NOAA Office of Law Enforcement from the Galveston, TX Field Office and the Marine Mammal Stranding Network were notified.

A team of Texas Park and Wildlife Game Wardens and NOAA Special Agents recovered the dead dolphin

and the arrow. An investigation is underway by NOAA Office of Law Enforcement.



Dolphin Interaction Research

Two Special Agents from the Slidell, LA Field Office traveled to the NOAA Pascagoula Lab to meet with NOAA gear specialists, and NOAA Protected Resources (PR) marine mammal biologist. They were accompanied by Brent Buchanan, who was convicted of dolphin shooting.

The purpose of the meeting was to act as a liaison and facilitate a trip aboard the fishing vessel Seaweed 2000 so NOAA Protective Resource biologists could observe dolphin interactions with shrimp skimmer trawls.

The NOAA gear specialist also installed a TED on one of the skimmers to compare catch retention of skimmer trawls with and without a TED installed.

Buchanan attended because he is working on fulfilling his 200 hours of community service that was part of his sentence when he was convicted for the illegal take of a marine mammal.

COPPS & Outreach

Joint Patrol

A NOAA Special Agent and Enforcement Officer traveled to Clark's Seafood and discussed the IFQ program and the recent issuance of a Notice of Violation and Assessment (NOVA) to one of Clark's Seafood's Captains.

The Special Agent and Enforcement Officer also met with a NOAA Gear Specialist at the Pascagoula Lab to discuss TED Enforcement training for the U. S. Coast Guard Stations in Biloxi and Gulfport, MS.

Maritime Law Enforcement Summit

Two Special Agents and one Enforcement Officer from the Slidell, LA Field Office traveled to Orange Beach, AL to attend and participate in a Maritime Law Enforcement Summit.

Numerous federal, state, county and local law enforcement and intelligence agencies met to discuss communication, areas of concern, ongoing investigations, liaison, asset allocation, potential targets and threats along the Gulf Coast and surrounding area of responsibility.

Numerous presentations were given regarding new computer networking programs designed to help link different agencies together and to share and disseminate timely sensitive law enforcement information.

The summit also allowed participants to meet other law enforcement personnel in their area and network with persons and agencies that share common goals and responsibilities regarding maritime law enforcement.

Data Collecting Meeting for Shrimp Landings

A Special Agent from the Slidell, LA Field Office met with NOAA Port Agents and the NOAA Seafood Data Coordinator, to discuss problems with shrimp landing data being collected in Plaquemines and Terrebonne parishes.

Afterwards, they traveled to Pontchartrain Blue Crabs (PBC) located at Salt Bayou in Slidell, LA to meet



with PBC owner, Gary Bauer, and to get a tour of the processing facility.

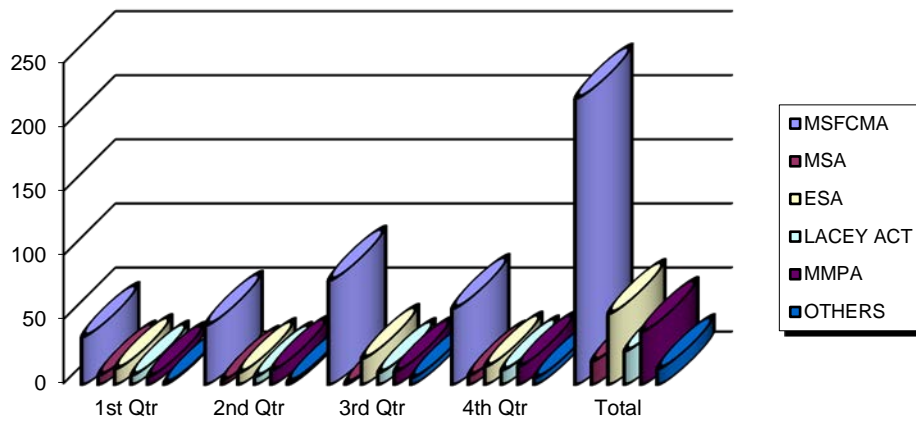
PBC is a major lander, processor, importer and exporter of blue crabs. Louisiana Department of Wildlife and Fisheries (LDWF) Seafood Program Inspector, Erin Brown, met the group at PBC for the facility inspection and processing tour.

No violations were noted and Bauer was informed about Lacey Act regulations governing the importation, exportation and transportation of unlawful seafood products.

**INCIDENTS BY INVESTIGATION TYPE
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Incident Investigation Type	FY 14 4 TH QTR Totals	FY 14 Totals	FY13 4 TH QTR Totals	FY 13 Totals
Endangered Species Act	14	55	18	101
Lacey Act (Federal)	5	11	18	55
Lacey Act (Foreign)	1	5	0	0
Lacey Act (State)	5	10	0	0
MSFCMA	59	223	26	158
Marine Mammal Protection Act	14	41	14	45
Marine Sanctuaries Act	7	18	17	55
Other	5	12	3	14
State Regulations (fisheries)	3	6	0	0
Over all Totals	111	381	97	437

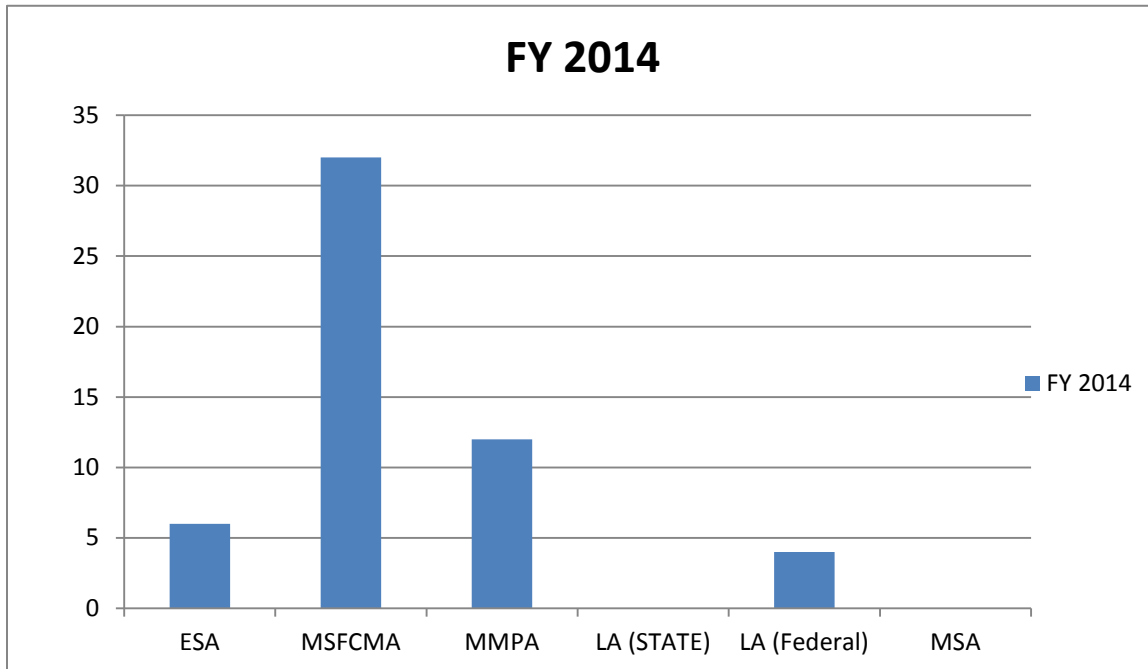
Incidents by Investigation Type FY14





**COMPLAINTS BY INVESTIGATION TYPE
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Incident Investigation Type	FY 14 4 TH QTR Totals	FY 14 Totals	FY13 4 TH QTR Totals	FY 13 Totals
Endangered Species Act	1	6	5	15
Homeland Security		0	0	0
Lacey Act (Federal)	1	4	1	6
Lacey Act (Foreign)	0	0	0	0
Lacey Act (State)	0	0	0	3
Lacey Act (Tribal)	0	0	0	0
MSFCMA	8	32	4	16
Marine Mammal Protection Act	2	12	2	10
Marine Sanctuaries Act	0	0	0	0
Other	0	0	0	0
State Regulations (fisheries)	0	0	0	0
Over all Totals	12	54	12	47



**CASES OPENED
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400617	7/7/2014	50 CFR 622.13(u)	Summary Settlement	Closed - Case	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400618	7/7/2014	50CFR622.13(u)	Violation	Closed - Case	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400619	7/7/2014	50CFR622.13(U)	Summary Settlement	Closed - Case	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400623	7/8/2014	50CFR62213(U)	Written Warning	Closed - Case	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400635	7/9/2014		Summary Settlement	Case Initiated	



**CASES OPENED
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400636	7/9/2014	50 CFR 622.13(u)	Summary Settlement	Case Initiated	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400637	7/9/2014	50 CFR 622.13(u)	Summary Settlement	Case Initiated	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400638	7/9/2014	50 CFR 622.13 (u)	Summary Settlement	Case Initiated	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400645	7/10/2014	50CFR622.74(d)	Violation	Closed - Case	PROHIBITED BOTTOM FISHING - PULLEY RIDGE HAPC
MSFCMA	C1400676	7/21/2014	50CFR622.55	Summary Settlement	Case Initiated	FISHING IN CLOSED TEXAS WATERS
MSFCMA	C1400685	7/22/2014	50CFR622.113(m)	Summary Settlement	Closed - Case	POSSESS PROHIBITED RED SNAPPER
MSFCMA	C1400712	7/23/2014	50CFR622.13(v)	Summary Settlement	Closed - Case	EXCEED TRIP LIMIT OF RED SNAPPER
MSFCMA	C1400713	7/23/2014	50CFR622.13(v)	Violation	Open	POSSESS RED SNAPPER IN EXCESS OF TRIP LIMIT
ESA	C1400725	7/25/2014	16USC1538(a)(1)(B)	Violation	Case Initiated	ESA SEA TURTLE TAKE

**CASES OPENED
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SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400731	7/28/2014	50 CFR 622.13(u)	Summary Settlement	Closed - Case	POSSESSION OF FOUR CLOSED SEASON RED SNAPPER
MSFCMA	C1400731	7/28/2014	50 CFR 622.13(u)	Summary Settlement	Closed - Case	POSSESSION OF ONE CLOSED SEASON GRAY TRIGGERFISH
MMPA	C1400738	7/29/2014	16 U.S.C. 1372 Sec 102 (a)	Summary Settlement	Case Initiated	ILLEGAL TAKE OF A MARINE MAMMAL (SHOT WITH AN ARROW)
MSFCMA	C1400743	8/1/2014		Violation	Case Initiated	
MSFCMA	C1400769	8/7/2014	50CFR622.7(l)	Summary Settlement	Closed - Case	POSSESSION OF REEF FISH DURING SEASONAL CLOSURE
ESA	C1400774	8/8/2014		Violation	Case Initiated	
MSFCMA	C1400783	8/11/2014	50 CFR 622.13 (a)		Case Initiated	(A) ENGAGE IN AN ACTIVITY FOR WHICH A VALID FEDERAL PERMIT, LICENSE, OR ENDORSEMENT IS REQUIRED UNDER THIS PART WITHOUT SUCH PERMIT, LICENSE, OR
MSFCMA	C1400783	8/11/2014	50 CFR 622.13 (a)	Summary Settlement	Case Initiated	(A) ENGAGE IN AN ACTIVITY FOR WHICH A VALID FEDERAL PERMIT, LICENSE, OR ENDORSEMENT IS REQUIRED UNDER THIS PART WITHOUT SUCH PERMIT, LICENSE, OR
ESA	C1400796	8/13/2014	50 CFR	Summary Settlement	Case Initiated	(3) ANGLE OF DEFLECTOR BARS. (I) THE ANGLE OF THE DEFLECTOR BARS MUST BE BETWEEN 30° AND 55° FROM THE NORMAL, HORIZONTAL FLOW THROUGH THE



**CASES OPENED
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SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1400816	8/18/2014	18USC1001	Violation	Case Initiated	FALSE STATEMENTS
MSFCMA	C1400816	8/18/2014	18USC1341	Violation	Case Initiated	MAIL FRAUD
MSA	C1400826	8/19/2014	15CFR922.164(d)		Closed - Case	SPEARFISHING IN SPA
MSA	C1400829	8/19/2014	15CFR922.164(d)(i)(iii)	Violation	Closed - Case	SPEARFISHING IN SPA
MSA	C1400831	8/20/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Closed - Case	FISHING IN SPA
MSA	C1400830	8/20/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Closed - Case	FISHING IN SPA
MSA	C1400832	8/20/2014	15CFR922.164(d)(1)(iii)	Violation	Case Initiated	FISHING IN SPA
MSFCMA	C1400835	8/20/2014	50CFR622.13(q)	Violation	Closed - Case	FAIL TO MAINTAIN FISH IN WHOLE CONDITION
MSFCMA	C1400840	8/21/2014	50CFR622.13(n)	Summary Settlement	Case Initiated	PROHIBITED GEAR - LONGLINE BUOY GEAR RESTRICTED AREA
MSA	C1400842	8/21/2014	15CFR922.164(a)		Case Initiated	AREA TO BE AVOIDED
MSFCMA	C1400838	8/21/2014	50CFR622.13(m)		Case Initiated	POSSESS/HARVEST PROHIBITED CORAL
MSFCMA	C1400838	8/21/2014	50CFR622.13(a)	Written Warning	Case Initiated	NO FEDERAL PERMIT
MSFCMA	C1400839	8/21/2014	50CFR622.13(m)	Summary Settlement	Open	POSESS/HARVEST PROHIBITED CORAL
MSFCMA	C1400839	8/21/2014	50CFR622.13(a)		Open	NO FEDERAL PERMIT
MSFCMA	C1400870	8/26/2014	50CFR622.13(r)	Violation	Closed - Case	EXCEED A BAG LIMIT (VERMILION SNAPPER)

**CASES OPENED
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
	C1400887	8/28/2014	50cfr622	Violation	Case Initiated	LAND IFQ FISH WITHOUT ALLOCATION
MSFCMA	C1400914	9/9/2014	50CFR622.7(l)	Summary Settlement	Closed - Case	CLOSED SEASON RED SNAPPER (24)
MSFCMA	C1400914	9/9/2014	50CFR622.7(n)	Summary Settlement	Closed - Case	UNDER SIZE GREATER AMBERJACK (2)
Lacey Act (State)	C1400924	9/11/2014	16USC3372(a)(2)(A)	Violation	Open	LACEY ACT
Lacey Act (State)	C1400924	9/11/2014	50 640.7	Written Warning	Open	MSFCMA - LOBSTER IMPORTS
Lacey Act (State)	C1400925	9/11/2014	16USC3372(a)(2)(A)	Written Warning	Open	LACEY ACT
MSFCMA	C1400962	9/16/2014	50CFR622.50(a)		Case Initiated	NO FEDERAL SHRIMP PERMIT
MSA	C1400975	9/17/2014	15CFR922.164(b)(1)(iv)		Case Initiated	POSSESS SPEARGUN IN SPA
MSFCMA	C1400987	9/22/2014	50CFR622.13(u)	Summary Settlement	Closed - Case	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
MSFCMA	C1400988	9/22/2014			Case Initiated	
MSFCMA	C1400992	9/24/2014	50 CFR 622.13(u)	Violation	Case Initiated	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.



**CASES OPENED
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
ESA			50CFR223.207(a)(3)	Summary Settlement		INTERIOR OF THE TRAWL, EXCEPT AS PROVIDED IN PARAGRAPH (A) (3) (II) OF THIS SECTION.

**MARINE SANCTUARY
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSA	C1400826	8/19/2014	15CFR922.164(d)	Written Warning	Closed - Case	SPEARFISHING IN SPA
MSA	C1400829	8/19/2014	15CFR922.164(d)(i)(iii)	Violation	Closed - Case	SPEARFISHING IN SPA
MSA	C1400831	8/20/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Closed - Case	FISHING IN SPA
MSA	C1400830	8/20/2014	15CFR922.164(d)(1)(iii)	Summary Settlement	Closed - Case	FISHING IN SPA
MSA	C1400832	8/20/2014	15CFR922.164(d)(1)(iii)	Violation	Case Initiated	FISHING IN SPA
MSA	C1400842	8/21/2014	15CFR922.164(a)	Violation	Case Initiated	AREA TO BE AVOIDED
MSA	C1400975	9/17/2014	15CFR922.164(b)(1)(iv)	Violation	Case Initiated	POSSESS SPEARGUN IN SPA



**CASES SENT TO GENERAL COUNSEL
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation/ Program	Case Number	Date Opened	Date Sent to GC	Regulation	Case Status Date	Incident Status	Violation
Endangered Species Act	C1200182	2/22/2012	8/8/2014	50CFR224.105(b)(2)	8/8/2014	Open	ALLEGED SPEEDING IN SEASONAL MANAGEMENT AREA
MSA	C1400863	3/10/2014	9/5/2014	15CFR922.163(a)(5)(i)	9/5/2014	Open	DAMAGE TO CORAL REEF
Endangered Species Act	C1300637	6/3/2013	7/24/2014	50CFR224.105(b)(2)	7/24/2014	Open	ALLEGED SPEEDING IN SEASONAL MANAGEMENT AREA
MSFCMA	C1300664	6/10/2013	9/11/2014	50CFR622.37	9/11/2014	Open	POSSESS UNDERSIZED REEF FISH
MSFCMA	C1300664	6/10/2013	9/11/2014	50CFR622.38	9/11/2014	Open	POSSESS REEF FISH IN EXCESS OF THE POSSESSION LIMIT
Endangered Species Act	C1200182	2/22/2012	8/8/2014	50CFR224.105(b)(2)	8/8/2014	Open	ALLEGED SPEEDING IN SEASONAL MANAGEMENT AREA
MSFCMA	C1300664	6/10/2013	9/11/2014	50CFR635.71	9/11/2014	Open	POSSESS HMS IN EXCESS OF THE POSSESSION LIMIT
Endangered Species Act	C1300973	7/15/2013	9/10/2014	16USC1538(a)(1)(B)	9/10/2014	Open	TAKE OF GREEN SEA TURTLE INCIDENTAL TO UNLAWFUL USE OF GILLNET IN STATE FISHERY
MSFCMA	C1301388	12/12/2013	9/29/2014	50CFR223.207(a)(3)	9/29/2014	Open	80 DEGREE ANGLE ON PORT 2 TED
MSFCMA	C1400142	2/10/2014	9/29/2014	50 CFR 622.21 (b)(5)	9/29/2014	Open	LAND EARLY ON 3 HOUR NOTIFICATION AT HARBOR DOCKS DESTIN FL
MSFCMA	C1400661	3/24/2014	9/5/2014	50CFR622.13(g)	9/5/2014	Open	FAILURE TO REPORT
MSFCMA	C1400424	5/5/2014	8/25/2014	50 CFR 622.13 (a)	8/25/2014	Open	FISHED ON EXPIRED SE PERMITS
MSFCMA	C1400424	5/5/2014	8/25/2014	50 CFR 622.13 (d)	8/25/2014	Open	FAILURE TO PROVIDE INFORMATION AS REQUIRED
MSFCMA	C1400424	5/5/2014	8/25/2014	50 CFR 622.13 (g)	8/25/2014	Open	FAILURE TO SUBMIT HEADBOAT REPORTS AS REQUIRED
MSFCMA	C1400424	5/5/2014	8/25/2014	50 CFR 635.71 (a)(2)	8/25/2014	Open	FISHED FOR HMS SPECIES WITHOUT AN HMS

**CASES SENT TO GENERAL COUNSEL
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Law/Regulation / Program	Case Number	Date Opened	Date Sent to GC	Regulation	Action Taken	Incident Status	Violation
MMPA	C1400497	5/30/2014	9/26/2014	50CFR216.11(b)	9/26/2014	Open	ILLEGAL TAKE - DOLPHIN FEEDING
MSFCMA	C1400631	5/21/2014	9/11/2014	50CFR635.71(b)(19)	9/11/2014	Open	LANDED A BLUEFIN TUNA OUT OF SEASON
MSFCMA	C1400555	4/28/2014	9/29/2014	50CFR622.50(a)	9/29/2014	Open	EXPIRED FEDERAL GOM SHRIMP PERMIT
Marine Sanctuaries Act	C1400612	8/1/2010	7/10/2014	15CFR922.163(a)(5)(i)	7/10/2014	Open	DAMAGE TO CORAL REEF
Marine Sanctuaries Act	C1400700	2/7/2014	7/30/2014	15CFR922.163(a)(5)(i)	7/30/2014	Open	DAMAGE TO SEAGRASS
Marine Sanctuaries Act	C1400714	3/22/2014	7/29/2014	15CFR922.163(a)(5)(i)	7/29/2014	Open	DAMAGE TO CORAL REEF
Marine Sanctuaries Act	C1400724	12/3/2012	8/8/2014	15CFR922.163(a)(5)(i)	8/8/2014	Open	DAMAGE TO SEAGRASS
MSFCMA	C1400840	8/19/2014	9/29/2014	50CFR622.13(n)	9/29/2014	Open	PROHIBITED GEAR - LONGLINE BUOY GEAR RESTRICTED AREA
Lacey Act (State)	C1400924	8/15/2014	9/22/2014	16USC3372(a)(2)(A)	9/22/2014	Open	LACEY ACT
Lacey Act (State)	C1400924	8/15/2014	9/22/2014	50 640.7	9/22/2014	Open	LOBSTER IMPORTS
Lacey Act (State)	C1400925	8/15/2014	9/22/2014	16USC3372(a)(2)(A)	9/22/2014	Open	LACEY ACT
Endangered Species Act	C1300595	5/21/2013	9/12/2014	16 USC 1538(a)(1)(B)	9/12/2014	Open	ILLEGAL TAKE OF LOGGERHEAD TURTLE IN GILLNET



**SUMMARY SETTLEMENTS
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Case Number	Issue Date	SS Amount	Due Date	Status	Violation
C1400495	6/6/2014	\$ 500.00	7/6/2014	Accepted	APPROACH WITHIN 500 YARDS OF A NORTH ATLANTIC RIGHT WHALE
C1400564	6/20/2014	\$ 325.00	7/21/2014	Accepted	FISH FOR OR POSSESS A PROHIBITED SPECIES (RED SNAPPER)
C1400617	7/11/2014	\$ 300.00	8/10/2014	Accepted	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART
C1400619	7/11/2014	\$ 350.00	8/10/2014	Accepted	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART
C1400618	7/11/2014	\$ 275.00	8/10/2014	Accepted	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART
C1400623	7/11/2014	\$ 300.00	8/10/2014	Accepted	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART
C1400685	7/22/2014	\$ 300.00	8/22/2014	Accepted	POSSESS PROHIBITED RED SNAPPER

**SUMMARY SETTLEMENTS
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Case Number	Issue Date	SS Amount	Due Date	Status	Violation
C1400712	7/24/2014	\$ 500.00	8/23/2014	Accepted	EXCEED TRIP LIMIT OF RED SNAPPER
C1400713	7/24/2014	\$ 500.00	8/23/2014	Issued	POSSESS RED SNAPPER IN EXCESS OF TRIP LIMIT
C1400731	7/28/2014	\$ 375.00	8/27/2014	Accepted	POSSESSION OF FOUR CLOSED SEASON RED SNAPPER
C1400592	8/12/2014	\$ 1,600.00	9/11/2014	Accepted	5 COUNT TED VIOLATIONS/FORWARD CUT 12 INCHES ON A DC TED/OVERLAP OF A DC TED 18 INCHES/ANGLE OF TED IS 60 DEGREES/OVERLAP OF A DC TED 16.5 INCHES
C1400783	9/5/2014	\$ 3,500.00	10/5/2014	Issued	(A) ENGAGE IN AN ACTIVITY FOR WHICH A VALID FEDERAL PERMIT, LICENSE, OR ENDORSEMENT IS REQUIRED UNDER THIS PART WITHOUT SUCH PERMIT, LICENSE, OR
C1400769	8/6/2014	\$ 900.00	9/8/2014	Accepted	POSSESSION OF REEF FISH DURING SEASONAL CLOSURE
C1400835	8/20/2014	\$ 275.00	9/20/2014	Accepted	FAIL TO MAINTAIN FISH IN WHOLE CONDITION
C1400687	8/26/2014	\$ 600.00	10/28/2014	Accepted	FISHING IN SPA
C1400870	8/26/2014	\$ 925.00	9/26/2014	Accepted	EXCEED A BAG LIMIT (VERMILION SNAPPER
C1400831	8/28/2014	\$ 600.00	9/28/2014	Accepted	FISHING IN SPA
C1400830	9/2/2014	\$ 150.00	9/30/2014	Accepted	FISHING IN SPA
C1400731	7/28/2014	\$ 375.00	8/27/2014	Accepted	POSSESSION OF FOUR CLOSED SEASON RED SNAPPER



**SUMMARY SETTLEMENTS
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

Case Number	Issue Date	SS Amount	Due Date	Status	Violation
C1200832	9/2/2014	\$ 150.00	9/30/2014	Issued	FISHING IN SPA
C1400826	9/2/2014	\$ 200.00	9/30/2014	Accepted	SPEARFISHING IN SPA
C1400988	9/24/2014	\$ 275.00	10/24/2014	Issued	POSSESS PROHIBITED RED SNAPPER
C1400987	9/24/2014	\$ 325.00	10/24/2014	Accepted	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART
C1400992	9/24/2014		10/24/2014	Issued	FAIL TO COMPLY WITH THE RESTRICTIONS THAT APPLY AFTER CLOSURE OF A FISHERY, SECTOR, OR COMPONENT OF A FISHERY, AS SPECIFIED IN THIS PART.
C1400914	9/10/2014	\$ 1,400.00	10/10/2014	Accepted	CLOSED SEASON RED SNAPPER (24)

**JOINT ENFORCEMENT AGREEMENT
FY 2014 4th QUARTER
SOUTHEAST DIVISION**

ALABAMA JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS		FY 13 4 th QTR TOTALS		
July	331.5	391.5	723		334		
August	264	411	675		731		
September	283	432	715		953		
TOTALS	878.5	1,234.5	2,113		2,018		
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	16	5	8	29	159		
Recreational	136	27	7	170	225		
Headboat/ Tournaments	19	11	11	41	18		
Inspections	1	0	0	1	11		
TOTALS	172	43	26	241	443		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	2	0	0	2	13
		Federal/State	0	0	4	4	0
		State	0	0	0	0	14
	CITATIONS	Federal	4	0	0	4	6
		Federal/State	0	0	1	1	0
		State	0	0	0	0	16
	TOTALS		6	0	5	11	49



FLORIDA + SANTUARY FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS			
July	5,483.82	9,629.25	15,113.07	0			
August	3,161.21	5,417.04	8,578.25	1,079			
September	2,276.34	4,193.09	6,469.43	4,387.35			
TOTALS	10,921.37	19,239.38	30,160.75	5,466.35			
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	120	1	138	259	11		
Recreational	50	57	13	120	26		
Headboat/ Tournaments	0	0	0	0	0		
Inspections	136	67	165	368	0		
TOTALS	306	125	316	747	37		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	7	7	0	14	6
		Federal/State	0	0	0	0	0
		State	9	23	10	42	8
	CITATIONS	Federal	4	4	0	8	8
		Federal/State	0	0	0	0	0
		State	11	6	6	23	5
	TOTALS		31	40	16	87	27

GEORGIA JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS			
July	246	619	865	0			
August	231	602	833	730.5			
September	79	184	263	235			
TOTALS	556	1,405	1,961	965.5			
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	177	203	13	393	39		
Recreational	223	10	29	262	141		
Headboat/ Tournaments	0	0	0	0	0		
Inspections	0	1	0	1	2		
TOTALS	400	214	42	656	182		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	8	6	1	15	3
	CITATIONS	Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	8	15	0	23	2
	TOTALS		16	21	1	38	5



LOUISIANA JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 TH QTR TOTALS	FY 13 4 TH QTR TOTALS			
July	750	1,560	2,310	2,694			
August	1,122	2,228.31	3,350.31	2,661			
September	553	1,027	1,580	1,644			
TOTALS	2,425	4,815.31	7,240.31	6,999			
CONTACTS				FY 14 4 TH QTR TOTALS	FY 13 4 TH QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	240	238	187	665	508		
Recreational	283	410	199	892	806		
Headboat/ Tournaments	27	25	20	72	24		
Inspections	44	34	42	120	121		
TOTALS	594	707	448	1,704	1,459		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 TH QTR TOTALS	FY13 4 TH QTR TOTALS
		Federal	0	0	0	0	32
		Federal/State	2	0	0	2	0
		State	12	7	10	37	73
	CITATIONS	Federal	1	1	0	2	7
		Federal/State	7	3	4	11	0
		State	24	26	15	65	50
	TOTALS		46	37	34	120	162

MISSISSIPPI JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS			
July	314	943	1,257	0			
August	372	750	1,122	368			
September	113	252	365	926			
TOTALS	799	1,945	2,744	1,294			
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	44	165	6	215	86		
Recreational	224	115	28	367	466		
Headboat/ Tournaments	0	0	0	0	1		
Inspections	0	34	11	45	10		
TOTALS	268	314	45	627	574		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	0	0	0	0	12
		Federal/State	0	0	0	0	0
		State	1	2	2	5	8
	CITATIONS	Federal	1	0	0	1	6
		Federal/State	1	1	0	2	0
		State	1	8	0	9	1
	TOTALS		4	11	2	17	27



PUERTO RICO JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 TH QTR TOTALS	FY 13 4 TH QTR TOTALS			
July	174.2	396.2	570.4	32			
August	284.61	374.13	658.74	96			
September	101.7	194.97	296.67	416.02			
TOTALS	560.51	965.3	1,525.81	544.02			
CONTACTS				FY 14 4 TH QTR TOTALS	FY 13 4 TH QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	42	21	19	82	42		
Recreational	32	9	8	49	2		
Headboat/ Tournaments	0	0	0	0	0		
Inspections	0	0	0	0	44		
TOTALS	74	30	27	131	88		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 TH QTR TOTALS	FY13 4 TH QTR TOTALS
		Federal	0	0	0	0	1
		Federal/State	1	0	0	1	0
		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		1	0	0	1	1

SOUTH CAROLINA JEA FY 2014 4 th QUARTER REPORT									
MONTHLY HOURS		JEA ENFORCEMENT		JEA PERSONNEL		FY 14 4 TH QTR TOTALS		FY 13 4 TH QTR TOTALS	
July		139		231		370		0	
August		150		304		454		660	
September		161		293		454		274	
TOTALS		450		828		1,278		934	
CONTACTS						FY 14 4 TH QTR TOTALS		FY 13 4 TH QTR TOTALS	
MONTH		JUL		AUG		SEPT			
Commercial		19		7		17		43	
Recreational		43		161		22		226	
Headboat/ Tournaments		236		51		18		305	
Inspections		0		1		14		15	
TOTALS		298		220		71		589	
ENFORCEMENT ACTIONS SUMMARY	WARNINGS			JUL	AUG	SEPT	FY14 4 TH QTR TOTALS	FY13 4 TH QTR TOTALS	
		Federal		0	0	0	0	2	
		Federal/State		4	1	0	5	0	
		State		1	18	5	24	2	
	CITATIONS	Federal		11	0	0	11	3	
		Federal/State		0	2	4	6	0	
		State		0	3	5	8	0	
	TOTALS			16	24	14	54	7	



TEXAS JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS			
July	680.75	2,477.25	3,158	3,167.55			
August	538	1,806	2,344	1,598			
September	149.1	466.1	615.2	1,073			
TOTALS	1,367.85	4,749.35	6,117.2	5,838.55			
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	665	408	105	1,178	486		
Recreational	425	262	121	808	1,235		
Headboat/ Tournaments	0	0	0	0	0		
Inspections	3	0	10	13	17		
TOTALS	1,093	670	236	1,999	1,737		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	0	0	0	0	10
		Federal/State	4	0	1	5	0
		State	16	4	2	22	33
	CITATIONS	Federal	0	9	0	9	3
		Federal/State	0	2	1	3	0
		State	40	12	5	57	12
	TOTALS		60	27	9	96	56

USVI JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 TH QTR TOTALS		FY 13 4 TH QTR TOTALS		
July	47	74	121		362		
August	35	95	130		194		
September	47.5	74.5	122		374		
TOTALS	129.5	243.5	373		930		
CONTACTS				FY 14 4 TH QTR TOTALS	FY 13 4 TH QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	27	26	46	99	135		
Recreational	2	2	8	12	5		
Headboat/ Tournaments	0	0	5	5	0		
Inspections	5	4	9	18	42		
TOTALS	34	32	68	134	177		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 TH QTR TOTALS	FY13 4 TH QTR TOTALS
		Federal	0	0	0	0	0
		Federal/State	0	0	0	0	0
		State	6	9	0	15	10
	CITATIONS	Federal	0	0	0	0	9
		Federal/State	0	0	0	0	0
		State	0	0	0	0	0
	TOTALS		6	9	0	15	19



SUMMARY JEA FY 2014 4 th QUARTER REPORT							
MONTHLY HOURS	JEA ENFORCEMENT	JEA PERSONNEL	FY 14 4 th QTR TOTALS		FY 13 4 th QTR TOTALS		
July	8,166.27	16,321.2	24,487.47		6,582		
August	6,157.82	11,987.48	18,145.3		8,117.5		
September	3,763.64	7,116.66	10,880.3		10,431		
TOTALS	18,087.73	35425.34	53,513.07		25,130.5		
CONTACTS				FY 14 4 th QTR TOTALS	FY 13 4 th QTR TOTALS		
MONTH	JUL	AUG	SEPT				
Commercial	1,350	1,074	539	2,963	1,482		
Recreational	1,418	1,053	435	2,906	3,016		
Headboat/ Tournaments	282	87	54	423	106		
Inspections	189	141	251	581	262		
TOTALS	3,239	2,355	1,279	6,873	4,866		
ENFORCEMENT ACTIONS SUMMARY	WARNINGS		JUL	AUG	SEPT	FY14 4 th QTR TOTALS	FY13 4 th QTR TOTALS
		Federal	9	7	0	16	76
		Federal/State	11	1	5	17	0
		State	53	69	31	153	157
	CITATIONS	Federal	17	14	0	31	42
		Federal/State	8	8	10	26	0
		State	84	70	31	185	86
	TOTALS		182	169	77	428	361