

NORTHEAST REGION CIVIL ADMINISTRATIVE PENALTY SCHEDULE

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING GEAR			
All violations regarding gear and methods of fishing, including but not limited to: mesh or trap size: mesh or trap configuration, constriction/obstruction; the number of pots, hooks or traps; type of gear; marking and tagging of gear; gear molestation; theft number of crew; etc.	\$5,000 - \$80,000 and/or up to 90 day permit sanction or denial	\$10,000 - Statutory Maximum and/or up to 365 day permit sanction or denial, up to loss of 50% allocation/year	\$20,000 - Statutory Maximum and/or up to permit revocation or denial and/or vessel seizure up to loss of 100% allocation/year or total loss
Violations regarding Weakfish & Horseshoe Crab Fishery gear and methods of fishing, including but not limited to: mesh or trap size: mesh or trap configuration, constriction/ obstruction; the number of pots, hooks or traps; type of gear; marking and tagging of gear; gear molestation; theft number of crew; etc.	\$2,500-\$15,000	\$5,000-\$25,000	\$15,000- statutory maximum

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
Violations regarding net construction - mesh size:			
less than 1/4 inch	WARNING	WARNING	WARNING
1/4 inch to 1/2 inch	\$1,000-\$20,000	\$2,500-\$15,000 and/or up to 90 days permit sanction or permit denial	\$10,000 - \$50,000 and/or up to 365 days permit sanction or permit denial
greater than 1/2 inch	\$5,000 -\$80,000	\$30,000 - statutory maximum and/or up to permit revocation or permanent ban on entry	\$35,000 - statutory maximum and/or up to permit revocation or permanent ban on entry
VIOLATIONS REGARDING THE FACILITATION OF ENFORCEMENT, SCIENTIFIC MONITORS OR OBSERVERS			
All violations including, but not limited to: interfering, delaying, obstructing, assaulting, making false statements, failing to comply with an enforcement and or observer provision; refusing to allow an inspection, boarding or entry to an area of custody; dumping fish; interfering in the apprehension of another; and resisting arrest.	\$5,000 - \$50,000 (and/or up to 90 day permit sanction or denial)	\$10,000 - \$80,000 (and/or up to 365 day permit sanction or denial)	\$30,000 - Statutory Maximum (and/or up to permit revocation or denial and/or vessel seizure)

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING PERMITS, REPORTING, DOCUMENTATION, EXEMPTION PERMIT REQUIREMENTS			
All violations including, but not limited to: providing false statements or supporting documentation on an application or report; late or non-reporting; record or report retention; fishing without a valid permit; failing to maintain a permit in the legible form; fishing without a valid letter of authorization/extension/exemption; failing to comply with a permit condition/ restriction / letter of authorization or exemption; providing false statements and or failing to comply with VMS/ DAS requirements (tampering, etc.). (Technical or minor violations may result in a written warning, fix it ticket or summary settlement where appropriate for first, second and third time offenses.)	\$5,000 - \$80,000 (and/or up to 90 day permit sanction or denial)	\$10,000 - Statutory Maximum (and/or up to 365 day permit sanction or denial and/or forfeiture of the vessel)	\$20,000 - Statutory Maximum (and/or up to permit revocation or denial or permanent ban on entry and/or forfeiture of vessel)
VIOLATIONS REGARDING TIME AND AREA RESTRICTIONS			
All violations including, but not limited to: exemption areas, closed fisheries, area closures, closed seasons, restricted gear/management areas and Days at Sea violations.	\$5,000 - \$50,000 (and/or up to 90 day permit sanction or denial)	\$30,000 - \$80,000 (and/or up to 365 day permit sanction or denial)	\$35,000 - Statutory Maximum (and/or up to permit revocation or denial)

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING SIZE/CONDITION/QUANTITY OF FISH OR LANDING / POSSESSION REQUIREMENTS			
All violations including, but not limited to: retaining, possessing or landing berried or v-notched or undersized lobsters; mutilated lobsters, speared lobster; removing eggs from berried lobsters; landing or possessing undersized fish or shellfish; container tagging; importing, exporting, landing, possessing or transferring undersized fish; landing in excess of an allocation; exceeding a possession or landing limit by 10% or more; and transferring fish at sea.	\$5,000 - \$50,000 (and/or up to 90 day permit sanction or denial)	\$15,000 - \$60,000 (and/or up to 365 day permit sanction or denial)	\$30,000 - Statutory Maximum (and/or up to permit revocation or denial)
VIOLATIONS REGARDING TRANSFER, PURCHASE, TRADE, SALE (AND ATTEMPTS)			
All violations including, but not limited to: purchase, sale, offer for sale, transfer, trade, import or export, barter, any fish or lobster or parts thereof taken or retained illegally. (Technical or minor violations may result in a written warning, fix it ticket or summary settlement where appropriate for first, second and third time offenses.)	\$5,000 - \$50,000 (and/or up to 180 days permit sanction or permit denial)	\$10,000 - \$80,000 (and/or up to 365 permit sanction or permit denial)	\$30,000 - Statutory Maximum (and/or up to permit revocation or denial)

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
Weakfish and Horseshoe Crab Fisheries violations including, but not limited to: purchase, sale, offer for sale, transfer, trade, import or export, barter, any fish or lobster or parts thereof taken or retained illegally. (Technical or minor violations may result in a written warning, fix it ticket or summary settlement where appropriate for first, second and third time offenses.)	\$2,500-\$15,000	\$5,000 - \$25,000	\$15,000-Statutory Maximum