

SOUTHEAST REGION MAGNUSON-STEVENSON ACT PENALTY SCHEDULE

VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING SIZE/CONDITION/QUANTITY OF FISH	\$500 - \$50,000 Permit Sanctions 0 - 45 days	\$2,500 - \$90,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke
VIOLATIONS REGARDING FISHING/POSSESSING/DEALING AT THE WRONG TIME/PLACE (<i>e.g.</i> , Area/Season/Quota Closures; Zero bag limit; Limited entry fishery; HAPCs [including SMZ, Oculina Banks])	\$500 - \$50,000 Permit Sanctions 0 - 45 days	\$2,500 - \$90,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
VIOLATIONS REGARDING THE METHOD OF FISHING/GEAR (including but not limited to illegal methods of fishing [<i>e.g.</i> , poisons, explosives, etc.], illegal gear [<i>e.g.</i> , powerheads, traps, trawls - such as in the gear separation zones, longlines, spearguns, etc.], unauthorized gear; gear illegally constructed [<i>e.g.</i> , traps, net size, mesh size]; exceeding the maximum quantity [<i>e.g.</i> , traps]; failure to call in, return, tend; method of release of catch; gear stowage; disabled gear; VMS)	\$500 - \$50,000 Permit Sanctions 0 - 45 days	\$2,500 - \$90,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
VIOLATIONS REGARDING GEAR/VESSEL IDENTIFICATION	\$250 - \$2,000	\$1,000 - \$5,000	\$2,000 - STATUTORY MAXIMUM

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VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING PERMITS, REPORTING, DOCUMENTATION, ETC.			
Falsify/fail to provide information	\$500 - \$30,000 Permit Sanctions 0 - 45 days	\$1,000 - \$75,000 Permit Sanctions 30 - 90 days	\$2,000 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke
Act without a permit/limited entry share/endorsement/LOA/EFP etc. or in violation of a condition/restriction of such (dealers, fishermen, and vessels)	\$1,500 - \$30,000 Permit Sanctions 0 - 45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
Misuse or mishandling of limited entry documents or quota coupons	\$1,500 - \$30,000 Permit Sanctions 0 -45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke

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VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING FAILING TO MAKE FISH OR RECORDS AVAILABLE FOR INSPECTION	\$500 - \$30,000 Permit Sanctions 0 -45 days	\$1,000 - \$75,000 Permit Sanctions 30 - 90 days	\$2,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
VIOLATIONS REGARDING TRANSFER, PURCHASE, TRADE, SALE (AND ATTEMPTS)	\$1,500 - \$30,000 Permit Sanctions 0 -45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke
VIOLATIONS REGARDING OBSERVERS			
Failing to embark/provide information/falsify information	\$1,500 - \$30,000 Permit Sanctions 0 -45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
Violations against the observer (e.g., assault, prohibiting an observer from his/her duties, failing to provide the required necessities, etc.)	\$10,000 - \$50,000 Permit Sanctions 0 -45 days	\$20,000 - \$90,000 Permit Sanctions 30 - 90 days	\$40,000 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke

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VIOLATION	VIOLATION HISTORY -- PENALTY AMOUNT		
	FIRST	SECOND	THIRD
VIOLATIONS REGARDING FAILING TO COMPLY WITH MORE RESTRICTIVE LAW	\$1,500 - \$30,000 Permit Sanctions 0 - 45 days	\$2,500 - \$75,000 Permit Sanctions 30 - 90 days	\$3,500 - STATUTORY MAXIMUM Permit Sanctions 60 days- revoke
VIOLATIONS REGARDING INTERFERENCE/ DISPOSAL/OTHER GENERAL PROHIBITIONS	See, General Magnuson Act Domestic Penalty Schedule		
VIOLATIONS REGARDING FALSE STATEMENTS TO AN AUTHORIZED OFFICER	\$1,500 - \$30,000 Permit Sanctions 0 - 45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke
VIOLATIONS REGARDING ANOTHER'S GEAR, VESSEL, ETC. (e.g., tending another's gear without prior written consent, placing articles in the EEZ with intent to interfere, interfere with fishing or obstruct or damage fishing gear or the fishing vessel of another)	\$1,500 - \$30,000 Permit Sanctions 0 - 45 days	\$3,000 - \$75,000 Permit Sanctions 30 - 90 days	\$5,000 - STATUTORY MAXIMUM Permit Sanctions 60 days - revoke