



NOAA FISHERIES

Contents

- South Atlantic/Caribbean
 - Gulf of Mexico
 - Media/Press
- Cases By Investigation Type
- Complaints By Investigation Type
 - Hours By Activity
 - Hours By Program
 - Cases Opened
 - Marine Sanctuary
 - Summary Settlements
 - JEA

1 July – 30 Sept 2013

South Atlantic & Caribbean

Magnuson-Stevens Act



NOAA Special Agents from the Miami, Florida field office investigated a case for the illegal landing, transfer and sale of a 711 pound Bluefin Tuna. NOAA GCES issued two NOVAs for the illegal landing, transfer and sale of the Bluefin Tuna. David Fidel landed the tuna and possessed a recreational permit but he proceeded to transfer the tuna to a second individual for the purpose of selling the tuna. As a result, Fidel was assessed a \$12,500 NOVA. The individual who received the tuna, Kyle Senkowicz, did not possess any commercial permits nor did he possess



a dealer's permit. After receiving the tuna, Senkowicz sold the tuna to a wholesale dealer and signed documents indicating he landed the tuna on his own vessel. Senkowicz was assessed a \$15,000 NOVA for the illegal receipt, sale and false statements.

A NOAA Special Agent from the Charleston S.C. field office conducted a Joint Enforcement patrol with SCDNR offshore of Georgetown, SC. Eight recreational vessels and one commercial snapper-grouper boat were inspected. The commercial vessel was issued a state citation for failure to possess the required sea turtle mitigation gear. No other violations were found.

A NOAA Special Agent from the Port Orange, Florida field office issued two summary settlements totaling \$650 to four recreational fishers for possession of prohibited red snapper. The cases were initiated by Florida FWCC Officers on Joint Enforcement patrol off of Jacksonville and St. Augustine, FL coast. The summary settlement was paid in full.

A NOAA Special Agent from the Aguadilla, Puerto Rico field office issued three written warnings to Importers for violations of the Billfish Conservation Act (BCA) and the sale of billfish products on or after October 5, 2012, the date of enactment of the BCA.

National Marine Sanctuaries Act

NOAA Special Agents from the Miami, Florida field office investigated a case for spearfishing in a Special Protected Area (SPA). A \$300 Summary Settlement was issued to Eric Igualada for spearfishing in a Special Protected Area (SPA), Florida Keys National Marine Sanctuary (FKNMS). The summary settlement was paid in full.

NOAA Special Agents from the Miami, Florida field office investigated a case for spearfishing in a Special Protected Area (SPA). A \$600 Summary Settlement was issued to Joseph Lloyd for spearfishing in Special Protected Area (SPA), Florida Keys National Marine Sanctuary (FKNMS). The Summary Settlement was paid in full.

NOAA Special Agents from the Miami, Florida field office investigated a case for fishing in a Special Protected Area (SPA). A \$600 Summary Settlement was issued to Brent Hargraves, Scott Lixey and Darren Lynch for fishing in a Special Protected Area (SPA), Florida Keys National Marine Sanctuary (FKNMS). The summary settlement was paid in full.

NOAA Special Agents from the Miami, Florida field office investigated a case for fishing in a Special Protected Area (SPA). A \$300 Summary Settlement was issued to Ryan Houston for fishing in a Special Protected Area (SPA), Florida Keys National Marine Sanctuary (FKNMS). The summary settlement was paid in full.

NOAA Special Agents from the Miami, Florida field office investigated a case for spearfishing in a Special Protected Area (SPA). A \$300 Summary Settlement was issued to Lester Hevia for spearfishing in a Special Protected Area (SPA), Florida Keys National Marine Sanctuary (FKNMS). The summary settlement was paid in full.

Lacey Act

NOAA Special Agents from the Marathon, Florida field office, investigated a case on July 22, 2013 on Key Marine, Inc. Eric Pedersen, and Serdar Ercan made their initial appearances on the charge of conspiracy to violate the Lacey Act (18 U.S.C. § 3371) for allegedly harvesting, capturing, and selling various species of marine wildlife, including corals, nurse sharks, lemon sharks, and sea fans, from the Florida Keys National Marine Sanctuary (FKNMS) and State waters. According to the information, between October 2010 and February 2011 the defendants illegally collected, exported and sold in interstate and foreign commerce various species of marine life, including Live Rock and attached invertebrates, coral, sea fans, and several species of sharks. Information further charges that the defendants exceeded the legal limit on the harvest of coral as part of their illicit harvesting activities. The defendants allegedly did not possess any permits or licenses to remove or sell marine wildlife. On September 24, 2013, the



defendants pled guilty at the U.S. District Courthouse in Key West, Florida and are currently awaiting sentencing.



NOAA Special Agents from the Miami, Florida field office investigated a case for violating the Lacey Act. Information was filed charging Toby Lamm with violating the Lacey Act (16 USC § 3372(a)(2)(A)). The case involves Lamm returning from the Bahamas in possession of 338 queen conchs, 11 wrung lobster tails, 31 stone crab claws and 200 pounds of snapper fillets all in violation of Bahamian and Florida law. Lamm pled guilty to the charges at the U.S. District Courthouse in Fort Pierce, Florida and is currently awaiting sentencing.

In a case investigated by NOAA Special Agents from the Marathon, Florida field office, on July 22, 2013 Idaho Aquarium, Inc., Ammon Covino, and Christopher Conk made their initial appearances in Federal District court on the charges of conspiring to harvest, transport and sell spotted eagle rays and lemon sharks knowing that the marine life were taken, possessed, transported, sold and or intended to be sold was in violation of the laws and regulations of the State of Florida, contrary to the federal Lacey Act (16 U.S.C. §§ 3372 (a)(2)(A) and 16 U.S.C. §§ 3373(d)(1) and (2)), all in violation of Title 18 U.S.C. Section 371. On September 24, 2013, the defendants pled guilty at the U.S. District Courthouse in Key West, Florida. According to the Indictment and Joint Factual

Statements submitted to the court and agreed to by the respective defendants, the defendants confessed that during the period extending from March 2012 through approximately November 2012, they engaged in a conspiracy to purchase and transport wildlife from the Florida Keys to Idaho for exhibit at the Idaho Aquarium in Boise. The wildlife included spotted eagle rays and lemon sharks, which required Florida licenses and permits never acquired by the participants in the deals. According to the Factual Statements Covino and Conk were both officers of the Aquarium during that time and were individually advised of the requirements of the law. Nevertheless they directed their Florida-based suppliers to ignore the law and make the shipments. The defendants are currently awaiting sentencing.



NOAA Special Agents from the Marathon, Florida field office investigated a case, on August 7, 2013. Dean Trinh pled guilty to conspiracy, Lacey Act, and wire fraud violations (18 U.S.C. §§ 371; 1343; 16 U.S.C. §§ 3372, 3373) stemming from the illegal harvest and sale of California Leopard Sharks and juvenile nurse sharks. Trinh operated a business in California known as Aquatop USA, LLC, which advertised the sale of nurse sharks on eBay and Craig's List between August 2009 and October 2009. Trinh admitted to taking undersized California leopard sharks from the San Francisco Bay and selling them to

customers in Canada and Florida through his businesses Aquatop USA LLC, High Tech Auctions, and Hightechauctions.com. Trinh also admitted that he conspired to transport, sell, receive and purchase illegally collected nurse shark pups over the Internet. The sentencing of Trinh is scheduled for November 12, 2013, at the United States District Court in San Francisco.

In a case investigated by NOAA Special Agents in the Marathon Field Office, on August 1, 2013, an indictment was unsealed in the Southern District of Florida charging Jonathan Hale, the CEO of Country Critters of Patchogue, N.Y., for allegedly being involved in the sale and purchase of illegally harvested protected live sharks and marine life taken from the Florida Keys National Marine Sanctuary (FKNMS) which is in violation of the Lacey Act (16 USC § 3372 and 3373).

NOAA Special Agents from the Miami, Florida Field Office investigated a case for exceeding the Bahamian bag limit for snapper-grouper. A \$500 summary settlement was issued to Jesse Oldham for violation of the Lacey Act, underlying Bahamian law. The Summary Settlement was paid in full.



Endangered Species Act

NOAA Special Agents from the Miami, Florida field office investigated a case for the illegal sale of endangered species. An Information was filed on August 27, 2013, charging Robert Jaques with the sale

of endangered species parts, sawfish rostrums, via the internet in violation of the Endangered Species Act (16 USC § 1538(a)(1)(F)). The initial appearance of Jacques at the U.S. District Courthouse in West Palm Beach, Florida is pending.



A NOAA Special Agent from the Port Orange, Florida field office was advised by NOAA GCES that a favorable ALJ decision was issued in a Jacksonville, Florida TED's case initiated by the FL FWCC P/V SEA HAWK. The ALJ found the owner and operator knowingly committed the TEDS violations and sustained the original NOVA of \$11,500.

A NOAA Special Agent from the Port Orange, Florida field office participated in a joint OLE, FWCC and USCG TED patrol offshore from Atlantic Beach to St. Augustine, Florida onboard the FWCC P/V SEA HAWK. A NMFS biologist also participated as a gear specialist onboard a USCG patrol vessel. A total of two shrimpers were boarded resulting in multiple violations documented for TEDs escape opening violations. Citations were issued to the boat operators.

A NOAA Special Agent from the Port Orange, Florida field office participated in a joint patrol offshore of Port Canaveral, Florida with CBP – Marine Interdiction Unit and FWCC onboard a CBP-AMO 39' Midnight Express. One shrimper was boarded and the violation was documented for a minor TED discrepancy.



contacted the Sector Jacksonville operations center and advised the watch stander information for the appropriate agency to call. The NOAA Special Agent further educated the watch stander on agency responsibilities for the marine mammal stranding network.

A NOAA Special Agent from the Port Orange, Florida field office conducted a joint courtesy dockside TED inspection with FWCC officers onboard a shrimper in Port Orange, Florida. Minor discrepancies were noted and the owner/operator was instructed on how to fix them.

A NOAA Special Agent from the Morehead City, N.C. field office led a joint TED Enforcement Operation in the Lower Pamlico Sound of North Carolina. While working with a NOAA Contract Gear Specialist, USCG Station Hobucken and the North Carolina Marine Patrol, they boarded a total of 16 shrimp vessels with a total of 45 TEDs inspected with multiple violations documented. Citations were issued to the boat operators.



COPPS & Outreach

A NOAA Special Agent from the Miami, Florida field office received an Outstanding Law Enforcement Officer of the Year Award from the U.S. Attorney's Office in the Southern District of Florida. The award was presented for Operation Shifty Co., a long term criminal investigation. The investigation uncovered in excess of 1,850,000 pounds of Asian shrimp with a retail value exceeding \$12,000,000 that was imported into the U.S. and subsequently relabeled to more marketable countries through a conspiracy involving four companies and their respective owners.

A NOAA Special Agent from the Port Orange, Florida field office responded to a hotline call from USCG Sector Jacksonville that reported a dead manatee in the New Smyrna Beach area. A NOAA Special Agent

Partnerships

A NOAA Special Agent from the Morehead City, N.C. field office participated in the USCG D5 Operation LONG HAUL II. The NOAA Special Agent participating in an aerial patrol on board a CG C-130 aircraft over the Cape Hatteras Special Research Area, searching for possible HMS violations. A NOAA Special Agent also flew over the Snowy Grouper Wreck Marine Protected Area, the Big Rock Area and the Monitor National Marine Sanctuary searching for possible snapper/grouper violations. No violations were noted.

Training

NOAA Special Agents from the Miami and Marathon, Florida field offices attended a training seminar for National Park Service employees regarding the Lacey Act. The Marathon NOAA Special Agents provided a presentation which dealt with commercial lobster poaching cases in the Florida Keys National Marine Sanctuary (FKNMS). The Miami NOAA Special Agent gave a presentation on several Lacey Act cases involving the unlawful importation of conch, finfish, lobsters and sea turtles from the Bahamas.

A NOAA Special Agent from the Port Orange, Florida field office, NOAA GCES Deputy Chief, NOAA IA attorney, and an observer program expert travelled to Freetown, Sierra Leone to provide capacity building training on fisheries enforcement and prosecution. The four day training session was part of the World Bank funded West Africa Regional Fisheries Project and included instruction on Sierra Leonean fishing regulations, inter-agency coordination, evidence, violations and investigations, prosecution, witnesses, and observer programs. The training concluded with tabletop exercise scenarios to identify violations, sources of information, evidence, and penalties. Attendees included: Ministry of Fisheries and Marine Resources fisheries observers, officers, MCS, and managers; Republic of Sierra Leone Armed Forces – Maritime Wing, Sierra Leone Police and Marine Police, and Law Officer’s Department prosecutors.

A NOAA Special Agent from the Charleston, S.C. field office provided training to approximately 125 USCG boarding officers with training on our NOAA OLE investigations/techniques. Multiple classes at the Southeast Regional Fishery Training Center in Charleston, SC attended the training.

A NOAA Special Agent from the Charleston, S.C. field office gave a presentation on NOAA OLE at a meeting in Atlanta, GA, hosted by the GA Dept. of Agriculture; approximately 80 people attended the meeting, which included members of the seafood industry, FDA, CBP, USDA, GADNR, and GA

Department of Agriculture. The presentation was on NOAA OLE’s mission, operations and procedures.

Media

Idaho Man Convicted of Obstruction of Justice in Key West Marine Life Cass.

<http://www.justice.gov/usao/fls/PressReleases/130724-02.html>

Authorities using drones to enforce fishing laws.

<http://www.bradenton.com/2013/08/04/4643516/outdoors-authorities-using-drones.html>

Alleged sale of Keys coral leads to federal indictment.

<http://keysnews.com/node/49234>

Milpitas Man Pleads Guilty to Illegal SF Bay Shark Sale Scheme.

http://www.justice.gov/usao/can/news/2013/2013_08_07_trinh.guiltyplea.press.html

Giant fines for Bluefin tuna violations.

http://articles.sun-sentinel.com/2013-08-16/sports/fl-tuna-violations-0817-20130816_1_tuna-atlantic-bluefin-commercial-purposes

Vero Beach Resident Charged with Importing Illegal Catch from the Bahamas.

<http://www.justice.gov/usao/fls/PressReleases/130829-04.html>

Troubles mount for Idaho Aquarium.

<http://www.idahostatesman.com/2013/09/13/2759615/troubles-mount-upfor-idaho-aquarium.html>

Tropicorium employees charged with federal wildlife crimes.

<http://www.myfoxdetroit.com/story/23448299/tropicorium-employees-charged-with-federal-wildlife-crimes>

Idaho Aquarium and Employees Plead Guilty to Illegal Trafficking of Marine Life.

<http://www.justice.gov/usao/fls/PressReleases/130925-02.html>



Florida Keys Marine Life Dealers Plead Guilty to Illegal Trafficking of Marine Life.

<http://www.justice.gov/usao/fls/PressReleases/130925-03.html>

Idaho Man Sentenced for Obstruction of Justice in Key West Marine Life Case.

<http://www.justice.gov/usao/fls/PressReleases/130925-04.html>

Gulf of Mexico

Magnuson-Stevens Act



As a result of an investigation from NOAA Special Agents from Niceville, Florida Field Office, Thomas Zachary Breeding, F/V WOLF operator, was indicted on a three count criminal Indictment for one count of federal code (18 USC 1519) for altering his GPS in an attempt to conceal fishing inside The Edges Closed Area along with two counts of federal code (18 USC 1001) for making false statements to NOAA Special Agents on two separate occasions. Breeding was subsequently arrested, held overnight at the Bay County jail and arraigned the following afternoon where he entered a plea of Not Guilty. He was released on \$25,000 bail. Breeding later changed his plea to guilty of all three counts and will be sentenced

on January 8, 2014 at the federal courthouse in Panama City, Florida.

A NOAA Special Agent from the St. Petersburg, Florida field office was notified by the US Attorney's Office in Fort Myers, Florida of an August 16th Appellate court decision affirming two felony convictions for John L. Yates. A Fort Myers Florida federal jury convicted Yates on felony charges (18 U.S.C. §§ 1519 and 2232(a)), for disposing commercial quantities of undersized red grouper following an at sea vessel boarding. In his appeal, Yates argued the term "tangible object" as used in the federal code (18 U.S.C. § 1519) applies only to records, documents, or tangible items that relates to recordkeeping, and does not apply to fish. The appellate court concluded that "tangible object" in this instance applies to fish.

A NOAA Enforcement Officer from Niceville, Florida field office conducted a joint patrol with FWCC officers offshore of Pensacola, Florida. Recreational fishing vessels were boarded and checked as a result of the recently closed federal red snapper season which remained open in Florida state waters. Three recreational anglers were cited in federal waters and subsequently issued, and paid in full, Summary Settlements for possession of red snapper during a closed season. John W. Robertson of Gulf Breeze Florida received a \$775 Summary Settlement for 11 red snapper, James Wonsick from Niceville Florida received a \$325 Summary Settlement for 3 red snapper and Robert Williams from Milton Florida received a \$450 Summary Settlement for 8 red snapper.

A NOAA Enforcement Officer from Niceville, Florida field office conducted an at sea joint patrol with FWCC officers off Pensacola, Florida. Several charter and recreational fishing vessels were boarded and inspected for compliance with the Gray Triggerfish and Greater Amberjack openings. One recreational fishing vessel was found to be in possession of an undersized Gray Triggerfish. A verbal warning was

issued to the Captain of the vessel. No additional violations were detected.

A NOAA Special Agent from St. Petersburg, Florida field office and the VMS Program Manager boarded the F/V MISS ANN after the vessel landed in Tarpon Springs, Florida. HMS contacted OLE regarding delinquent logbook reporting which was previously brought to the attention of the vessel owner. SED VMS also documented large gaps of non-reporting while the vessel was underway on HMS fishing trips. The NOAA Special Agent served the vessel owner with a non-reporting notification letter and provided notice to submit logbooks prior to departing port while the VMS Program Manager provided training on the operator's VMS unit.

A NOAA Enforcement Officer and a Special Agent from Niceville, Florida field office conducted and served a written warning per NOAA GCES to Darrell Spence. Spence used reef fish and shark pieces as bait while working as the Captain on board the F/V SIR MARTIN E.

A NOAA Enforcement Officer from Niceville, Florida field office conducted a patrol with FWCC officers offshore of Escambia County, Florida. Two recreational anglers were cited in federal waters and subsequently issued Summary Settlements for possession of red snapper during closed season. Charles Weaver from Auburn Hills, Alabama was issued a \$275 Summary Settlement for 1 red snapper. James Fortner from Orange Beach, Alabama also was issued \$275 Summary Settlement for 1 red snapper. Both Summary Settlements were paid in full.

Marine Mammal Protection Act

A NOAA Special Agent from Niceville, Florida field office completed an investigation into the operator of a small john boat that reportedly was shooting at dolphins near the Florida and Alabama state line. During the course of the investigation it was discovered that the witness who reported the shooting incident did not actually see the boat operator shooting

at any dolphins. Further interviews with the operator and the two other passengers onboard indicated that they were shooting at empty soda cans and did not shoot at wild dolphins. No dolphins have been found or reported dead or wounded by gunshot within the area of the incident.

COPPS & Outreach

A NOAA Special Agent from Niceville, Florida field office, NMFS PRD and Alabama DNR held a meeting in Orange Beach, Alabama to address alleged instances of dolphin harassment by eco-tour businesses in the area. Several tour representatives attended the meeting and learned how to safely interact with wild dolphins.

NOAA Special Agents from St. Petersburg, Florida field office participated in an interagency seafood substitution and false labeling meeting at the U.S. Customs and Border Protection Air Cargo Office in Tampa, Florida. Agents and officers from participating agencies provided an overview of their respective department's enforcement responsibilities relating to seafood false labeling. The meeting was called at the request of NOAA OLE which was attended by representatives from CBP, HSI, FDA, FWS, CGIS and NOAA OLE.

Special Agents and Enforcement Officers from the Slidell, Louisiana field office traveled to the USCG Gulf Regional Fisheries Training Center (GRFTC) to provide federal fisheries training for U.S Customs and Border Protection (CBP) Air and Marine agents. The purpose of the training was to provide CBP agents with a basic understanding of federal fisheries including fish management plans, vessel types, gear types and an overview of typical violations. USCG and LDWF also provided training. CBP Marine agents from Mobile, Alabama, Gulfport, Mississippi, Houma, Louisiana and Air Agents from Hammond Louisiana were in attendance.



Training

A NOAA Special Agent and an Enforcement Officer from Niceville, Florida field office met with USCG CGIS to discuss topics of concern in the Niceville area of responsibility including the upcoming red snapper season, non-permitted charter vessels and the recent cocaine bale wash-ups.

A NOAA Special Agent from St. Petersburg, Florida field office continued to work on developing Port State Measures training curriculum that will be utilized for training enforcement personnel in Indonesia. Subject matter includes general conservation measures, international and national laws on IUU fishing, roles, function and ethics of an inspector, foreign vessel document verification and validation and physical examination of foreign vessels.

A NOAA Special Agent from St. Petersburg, Florida field office participated in a conference call with a NOAA International Program Analyst to initiate the planning and coordination of a trans-boundary operational workshop that will serve as a continuation to the IUU meeting held in Cebu, Philippines earlier this year. This subsequent workshop will bring together Law Enforcement from Indonesia, Philippines and Malaysia to develop joint operations plans, investigations and activities to address the IUU target areas identified in Cebu, Philippines.

A NOAA Special Agent from St. Petersburg, Florida field office completed a detail assignment at OLE headquarters focusing on international issues and programs, specifically for IUU fishing and port state measures. Assistance was provided on FY 14 regional work plans for Indonesia, Philippines and the more broad regional development mission in Asia. The work plans lay out projected programs and associated funding that will be completed with NOAA's assistance, including capacity building efforts, table top exercises, and operations focused on combating IUU fishing in the regions, especially trans-boundary

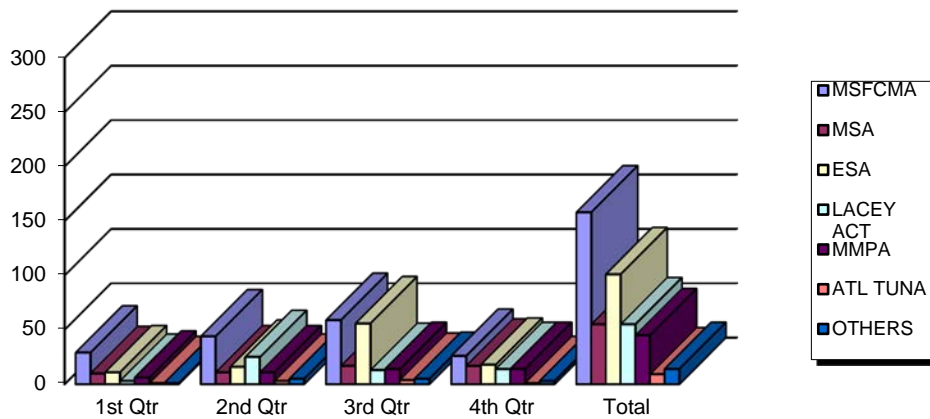
issues in the Coral Triangle region. The NOAA Special Agent also provided input on a draft international communications plan that will be utilized internally and externally of NOAA to increase awareness of the work that Office of Law Enforcement is accomplishing in the international field.

NUMBER OF INCIDENTS OPENED BY INVESTIGATION TYPE

FY 2013 4th QUARTER Southeast Division

Investigation Type	FY 2012		FY 2013	
	4 th Quarter	Total For Year	4 th Quarter	Total For Year
AT	1	7	1	9
ESA	43	229	18	101
Lacey Act	6	50	18	55
Magnuson Act	52	341	26	158
MMPA	4	198	14	45
MSA	18	97	17	55
Other Federal or State Regulations	2	15	3	14
TOTAL	126	937	97	437

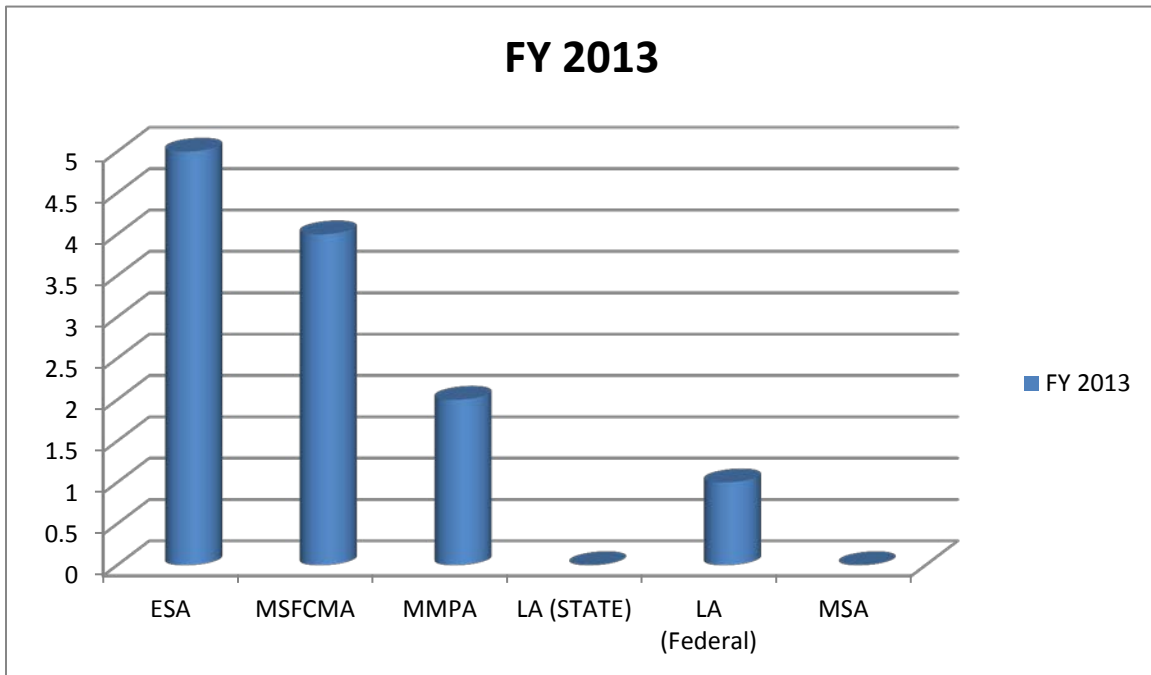
Incidents by Investigation Type FY13



COMPLAINTS OPENED BY INVESTIGATION TYPE

FY 2013 4th QUARTER
Southeast Division

<u>Investigation Type</u>	<u>Complaints</u>
Endangered Species Act	5
MSFCMA	4
Marine Mammal Protection Act	2
Lacey Act (State)	0
Lacey Act (Federal)	1
Marine Sanctuaries Act	0
Grand Total:	12



**CASES OPENED
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Endangered Species Act	C1300730	7/1/2013	50CFR223.205(b)(2)	Violation	Case Initiated	Failure To Use Approved TED
Endangered Species Act	C1300730	7/1/2013	16USC1538(a)(1)(G)	Violation	Case Initiated	Knowingly Violate The TED Regulation
MSFCMA	C1300782	7/12/2013	50CFR622.44	Written Warning	Case Initiated	Possession Of Red Snapper In Closed Season
MSFCMA	C1300831	7/24/2013	50cfr622.4(h)	Violation	Closed -Case Adjudicated	Failure To Have Shrimp Permit Onboard
MSFCMA	C1300833	7/24/2013	50cfr622.44	Violation	Case Initiated	Red Snapper In Closed Season
MSFCMA	C1300840	7/26/2013	50CFR 622.21 (a) (4)	Violation	Case Initiated	Not Sufficient Allocation Of Red Snapper In Vessel Account
MSFCMA	C1300840	7/26/2013	50CFR 622.21 (b) (5)	Violation	Case Initiated	Failed To Make A Three Hour Notification For Landing Gom IFQ Species
MSFCMA	C1300840	7/26/2013	50CFR 622.34 (f)	Violation	Case Initiated	Seasonal Closure Of The Commercial And Recreational Sectors For Gray Triggerfish
MSFCMA	C1300840	7/26/2013	50CFR 622.13 (c)	Violation	Case Initiated	Fail To Maintain A Fish Intact Through Offloading Ashore, As Specified In § 622.10.
MSFCMA	C1300842	7/26/2013	50CFR 635.30(c)(4)	Violation	Case Initiated	Not Maintaining Shark Whole
MSFCMA	C1300842	7/26/2013	50CFR600.1203(a)(2)	Violation	Case Initiated	Possession Of Shark Fins
MSFCMA	C1300842	7/26/2013	50CFR600.1204(b)	Violation	Case Initiated	Possess Shark Fins In EEZ
MSFCMA	C1300842	7/26/2013	50CFR622.10(c)(2)(ii)	Violation	Case Initiated	Over The Limit Of Filleted Fish
MSFCMA	C1300854	7/29/2013	50CFR 622.44	Violation	Closed - Case Adjudicated	Closed Season Red Snapper

**CASES OPENED
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Lacey Act (State)	C1300860	7/31/2013	16USC3372	Violation	Case Initiated	Joint Lacey Act Investigation NOAA-USFWS-TPWD Criminal Investigation
MSFCMA	C1300862	7/31/2013	50CFR622.34(b)	Written Warning	Case Unfounded	Pelagic Long Liner Rished Without Observer Or Exemption
MSFCMA	C1300877	8/4/2013	50CFR622.195	Violation	Closed - Case Adjudicated	Possess Prohibited Red Snapper
MSFCMA	C1300881	8/5/2013	50CFR622.34(b)	Violation	Case Initiated	Possession Of Closed Red Snapper
MSFCMA	C1300881	8/5/2013	50CFR622.37(a)(1)	Violation	Case Initiated	Undersized Red Snapper
MSFCMA	C1300898	8/7/2013	50CFR635.4(c)	Violation	Case Initiated	Possession Of Sharks Without HMS Permit
MSFCMA	C1300898	8/7/2013	50CFR635.22(c)(2)	Violation	Case Initiated	Over The Recreational Limit Of Sharks
MSFCMA	C1300898	8/7/2013	50CFR635.20(e)(2)	Violation	Case Initiated	Two (2) Sharks Undersized
MSFCMA	C1300900	8/8/2013	16USC1827(a) SEC. 4.	Written Warning	Closed - Case Adjudicated	Prohibition On Sale Of Billfish
MSFCMA	C1300901	8/8/2013	16USC1827(a) SEC. 4.	Written Warning	Closed - Case Adjudicated	Prohibition On Sale Of Billfish
MSFCMA	C1300902	8/8/2013	16USC1827(a) SEC. 4.	Written Warning	Open	Prohibition On Sale Of Billfish
MSFCMA	C1300939	8/15/2013	50CFR622.11(a)	Violation	Closed - Lack of Evidence	Over The Bag Limit Snapper
Endangered Species Act	C1300941	8/15/2013	50CFR 223.205	Violation	Case Initiated	Two TED Angles Exceeding Limit
Endangered Species Act	C1300942	8/15/2013	50CFR 223.205	Violation	Case Initiated	Excessive Hole/Gaps In TED Netting/Webbing
MSFCMA	C1300954	8/16/2013	50CFR622.34(b)	Violation	Case Initiated	Illegal Charter/Selling Of Recreational Caught Red Snapper
Endangered Species Act	C1300973	8/20/2013	50CFR 223.205	Violation	Case Initiated	Take Of Green Sea Turtle Incidental To Unlawful Use Of Gillnet In State Fishery
MSFCMA	C1300983	8/22/2013	Multiple Possible	Violation	Case Initiated	Harvesting Black Sea Bass Using Traps Without A Permit Endorsement And False Reporting

**CASES OPENED
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Marine Mammal Protection Act	C1300994	8/23/2013	50CFR216.11(b)	Violation	Case Initiated	Dolphin Shooting
Endangered Species Act	C1300995	8/23/2013	50CFR223.205(b)(2)	Written Warning	Case Initiated	TED Escape Opening Less Than 71" Port Net 1
MSFCMA	C1300996	8/24/2013	50CFR622.44	Violation	Case Initiated	Landing Prior To Completing IFQ Landing Notification
MSFCMA	C1300997	8/24/2013	50CFR622.21(b)(5)(i)	Written Warning	Case Initiated	Failure To Report Estimated Red Snapper Prior To Landing
MSFCMA	C1300997	8/24/2013	50CFR622.21(b)(5)(i)	Verbal Warning	Case Initiated	Failure To Land Red Snapper With Sufficient Red Snapper IFQ Allocation
Marine Mammal Protection Act	C1301030	8/30/2013	50CFR216.11(b)	Violation	Case Initiated	Feeding Of Wild Dolphin(S)
Endangered Species Act	C1301039	9/4/2013	16USC1538(a)(1)(g)	Violation	Closed - Lack Of Evidence	Attempt To Illegally Take An ESA Green Sea Turtle
Lacey Act (Foreign)	C1301081	9/11/2013	16USC3372(a)(2)(a)	Violation	Case Initiated	Lacey Act (Foreign & State) - Bahamas
Lacey Act (Foreign)	C1301081	9/11/2013	50CFR635.71(c)(3)	Violation	Case Initiated	Filletted Billfish
Lacey Act (Foreign)	C1301081	9/11/2013	50CFR622.282	Violation	Case Initiated	Filletted Dolphin Fish
Endangered Species Act	C1301097	9/16/2013	16USC1538(a)(1)(g)	Violation	Case Initiated	Illegal Take Of Green Sea Turtle
Endangered Species Act	C1301097	9/16/2013	18USC2232(a)	Violation	Case Initiated	Destruction Of Evidence
Endangered Species Act	C1301097	9/16/2013	16USC3372(a)(1)	Violation	Case Initiated	Prohibited Acts-Offenses Other Than Marking Offenses
Endangered Species Act	C1301102	9/18/2013	16USC1538(a)(1)(b)	Violation	Case Initiated	Take Of A Green Sea Turtle
Lacey Act (State)	C1301112	9/20/2013	16USC3372	Violation	Case Initiated	Lacey Act
Other	C1301119	9/24/2013	16USC1857(1)(g)	Violation	Case Initiated	Unlawful Sale Of Marlin
MSFCMA	C1301123	9/25/2013	50CFR622.21 (b)(5)	Violation	Closed - Unfounded	JEA-IFQ-No Three Hour Notification Given

**CASES OPENED
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation / Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1301144	10/3/2013	50CFR622.9(a)(2)(ii)	Violation	Case Initiated	VMS Not Transmitting
MSFCMA	C1301144	10/3/2013	50CFR622.9(a)(2)(v)	Violation	Case Initiated	Failure To Declare
MSFCMA	C1301144	10/3/2013	50CFR622.9(d)	Violation	Case Initiated	VMS Unit Turned Off
MSFCMA	C1301145	10/3/2013	50CFR622.34(b)	Violation	Case Initiated	Closed Season Red Snapper
MSFCMA	C1301145	10/3/2013	50CFR622.34(c)	Violation	Case Initiated	Closed Season Greater Amberjack
MSFCMA	C1301145	10/3/2013	50CFR622.38(b)(3)	Violation	Case Initiated	Over-The-Limit Red Snapper
MSFCMA	C1301145	10/3/2013	50CFR622.10(a)	Violation	Case Initiated	Failure To Maintain/Land Intact
MSFCMA	C1301171	10/9/2013	50CFR622.9(d)	Violation	Case Initiated	VMS Violations
MSFCMA	C1301216	10/17/2013	50CFR622.34	Violation	Case Initiated	1 Undersized Yellow fin Tuna With A Measurement Of 25"
MSFCMA	C1301217	10/17/2013	50CFR622.34(b)	Violation	Case Initiated	The Charter Captain Did Not Have A Federal Fisheries Permit For Charter/Head boat Dolphin/Wahoo.
MSFCMA	C1301229	10/22/2013	50CFR622.34(b)	Violation	Case Initiated	Criminal False Trip Reports Case Involving Golden Tilefish

**MARINE SANCTUARY
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
Marine Sanctuaries Act	C1300778	7/2/2013	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Spearfishing In Spa
Marine Sanctuaries Act	C1300778	7/8/2013	15CFR922.164(d)(vi)	Violation	Case Initiated	Anchoring In The FKNM
Marine Sanctuaries Act	C1300778	7/8/2013	15CFR922.164(d)(ii)	Violation	Case Initiated	Possession Of 1 White Grunt From The FKNM.
Marine Sanctuaries Act	C1300914	7/24/2013	15CFR922.164(b)(1)(iv)	Summary Settlement	Case Initiated	Spearfishing In Spa
Marine Sanctuaries Act	C1300919	7/24/2013	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing In Spa
Marine Sanctuaries Act	C1300917	7/24/2013	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing In Spa
Marine Sanctuaries Act	C1300915	7/25/2013	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing In Spa
Marine Sanctuaries Act	C1300920	7/28/2013	15CFR922.163(a)(13)	Unfounded	Case Initiated	Interference With Law Enforcement Officer
Marine Sanctuaries Act	C1300920	7/28/2013	15CFR922.164(b)(1)(iv)	Count Merged	Case Initiated	Spearfishing In FKNMS
Marine Sanctuaries Act	C1300920	7/28/2013	15CFR922.164(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing In Spa
Marine Sanctuaries Act	C1300921	7/31/2013	15CFR922.163(a)(5)(i)	Violation	Case Initiated	Damage To Sea grass
Marine Sanctuaries Act	C1301028	8/17/2013	15CFR922.164(b)(1)(iv)	Summary Settlement	Case Initiated	Spearfishing In Spa
Marine Sanctuaries Act	C1301120	9/6/2013	15CFR922.163(d)(1)(iii)	Summary Settlement	Case Initiated	Fishing In Spa
Marine Sanctuaries Act	C1301120	9/6/2013	15CFR922.164(b)(1)(iv)	Summary Settlement	Case Initiated	Spearfishing In FKNMS
Marine Sanctuaries Act	C1301134	9/15/2013	15CFR922.164(b)(1)(iv)	Summary Settlement	Case Initiated	Spearfishing In FKNMS

**CASES SENT TO GENERAL COUNSEL
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1201029	9/23/2012	50CFR622.7(s)	Sent to General Council	Open	Fail To Comply With The Restrictions That Apply After Closure Of A Fishery
MSFCMA	C1201029	9/23/2012	50CFR622.7(n)	Sent to General Council	Open	Possess Undersized Fish (Black Sea Bass)
MSFCMA	C1201029	9/23/2012	50CFR622.7(n)	Sent to General Council	Open	Possess Undersized Fish (Dolphin)
Marine Sanctuaries Act	C1301080	6/18/2013	15CFR922.163(a)(5)(i)	Sent to General Council	Open	Damage To Sea grass
MSFCMA	C1201108	10/12/2012	50CFR622.7	Sent to General Council	Open	Expired Permits
MSFCMA	C1201330	12/26/2012	50CFR622.7(k)	Sent to General Council	Open	Prohibited Fish
Endangered Species Act	C1300821	1/8/2013	50CFR223.205(b)(2)	Sent to General Council	Open	Ted Angles And Sewn Ted Flaps
Endangered Species Act	C1300824	1/8/2013	50CFR622.7(r)	Sent to General Council	Open	Port Net #1 BRD Mesh Size 3 Inches
Endangered Species Act	C1300824	1/8/2013	50CFR622.7(r)	Sent to General Council	Open	Port Net #2 BRD Mesh Size 3 Inches
Endangered Species Act	C1300824	1/8/2013	50CFR622.7(r)	Sent to General Council	Open	Port Net #1 BRD Mesh Size 3 Inches
Endangered Species Act	C1300824	1/8/2013	50CFR223.205(b)(1)	Sent to General Council	Open	Port Net #2 60 Degrees
Endangered Species Act	C1300824	1/8/2013	50CFR622.7(r)	Sent to General Council	Open	Port Net #2 BRD Mesh Size 3 Inches
Endangered Species Act	C1300824	1/8/2013	50CFR223.205(b)(1)	Sent to General Council	Open	Port Net #1 60 Degrees
Endangered Species Act	C1300824	1/8/2013	50CFR223.205(b)(1)	Sent to General Council	Open	Stbd Net #1 60 Degrees
Endangered Species Act	C1300824	1/8/2013	50CFR223.205(b)(1)	Sent to General Council	Open	Stbd Net #2 80 Degrees
MSFCMA	C1300823	1/8/2013	50CFR 622.7 (a)	Sent to General Council	Open	Expired GOM Shrimp Permit
MSFCMA	C1300823	1/8/2013	50CFR 622.7 (i)	Sent to General Council	Open	Red Snapper Closed Season
Endangered Species Act	C1300822	1/8/2013	50CFR223.205(b)(2)	Sent to General Council	Open	Tampered Teds
Endangered Species Act	C1300822	1/8/2013	50CFR622.7(i)	Sent to General Council	Open	Red Snapper Closed Season

**CASES SENT TO GENERAL COUNSEL
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1300089	1/12/2013	50CFR622.7(o)	Sent to General Counsel	Open	Bag Limit (Back Sea Bass)
MSFCMA	C1300089	1/12/2013	50CFR622.7(n)	Sent to General Counsel	Open	Size Limit (Black Sea Bass)
MSFCMA	C1300089	1/12/2013	50CFR622.7(s)	Sent to General Counsel	Open	Closed Season (Black Sea Bass)
MSFCMA	C1300825	2/19/2013	50CFR622.7(a)	Sent to General Counsel	Open	Expired Permit
MSFCMA	C1300334	4/9/2013	50CFR622.7	Sent to General Counsel	Open	Use Of Prohibited Gear Shoreward Of The Libgra
CCAMLR	C1300532	5/13/2013	50CFR 300.117(t)	Sent to General Counsel	Open	Import Shipment Of Frozen Dissostichus Species Without Preapproval
MSFCMA	C1300548	5/15/2013	50CFR622.7(i)	Sent to General Counsel	Open	Possess 6 Red Snapper
MSFCMA	C1300631	5/16/2013	50CFR622.7(l)	Sent to General Counsel	Open	Closed Season Red Snapper, 7 Fish
MSFCMA	C1300634	5/28/2013	50CFR622.7(l)	Sent to General Counsel	Open	Closed Season Red Snapper, 8 Fish.
MSFCMA	C1300632	5/28/2013	50CFR622.7(l)	Sent to General Counsel	Open	Closed Season Red Snapper, 9 Fish.
Endangered Species Act	C1300730	7/1/2013	50CFR223.205(b)(2)	Sent to General Counsel	Open	Failure To Use Approved Ted
Endangered Species Act	C1300730	7/1/2013	16USC1538(a)(1)(G)	Sent to General Counsel	Open	Knowingly Violate The Ted Regulation
Marine Sanctuaries Act	C1300761	6/15/2013	15CFR922.164(a)	Sent to General Counsel	Open	Area To Be Avoided- FKNMS
Marine Sanctuaries Act	C1300801	12/30/2012	15CFR922.163(a)(5)(i)	Sent to General Counsel	Open	Damage to Coral Reef
MSFCMA	C1300840	7/26/2013	50CFR 622.13 (c)	Sent to General Counsel	Open	Fail to maintain a Fish Intact Through Offloading Ashore
MSFCMA	C1300840	7/26/2013	50CFR 622.34 (f)	Sent to General Counsel	Open	Seasonal Closure of the Commercial and Recreational Sectors for Gray Triggerfish
MSFCMA	C1300840	7/26/2013	50CFR 622.21 (a)(4)	Sent to General Counsel	Open	Not Sufficient Allocation of Red Snapper in Vessel Account

**CASES SENT TO GENERAL COUNSEL
FY 2013 4th QUARTER
Southeast Division**

Law/Regulation/ Program	Case Number	Date Opened	Regulation	Action Taken	Incident Status	Violation
MSFCMA	C1300840	7/26/2013	50 CFR 622.21 (b)(5)	Sent to General Counsel	Open	Failed to Make a Three Hour Notification for Landing GOM IFQ Species
Lacey Act (Foreign)	C1301081	8/15/2013	50CFR635.71(c)(3)	Sent to General Counsel	Open	Filleted Dolphin Fish
Lacey Act (Foreign)	C1301081	8/15/2013	50CFR622.282	Sent to General Counsel	Open	Lacey Act (Foreign & State) - Bahamas
Lacey Act (Foreign)	C1301081	8/15/2013	16USC3372(a)(2)(A)	Sent to General Counsel	Open	State Triggered Criminal Lacey Act On Blue Crab Sales
Endangered Species Act	C1201107	10/12/2012	50CFR622.7	Sent to General Counsel	Open	Turtle Mit Gear

SUMMARY SETTLEMENTS
FY 2013 4th QUARTER
Southeast Division

Issue Date	SS Amount	Status	Violation
6/15/2013	\$ 250.00	Accepted	Spear Fishing in SPA
5/23/2013	\$ 250.00	Accepted	Fishing in SPA
6/18/2013	\$ 250.00	Accepted	Fishing in SPA
6/25/2013	\$ 250.00	Accepted	Fishing in SPA
6/27/2013	\$ 250.00	Accepted	Fishing in SPA
7/17/2013	\$ 300.00	Accepted	Fishing in SPA
8/15/2013	\$ 1,000.00	Accepted	TED Angle Violations
7/31/2013	\$ 450.00	Accepted	Possession of 8 closed season Red Snapper in Federal waters
8/13/2013	\$ 775.00	Pending	Possession of 11 closed season Red Snapper in Federal waters
7/12/2013	\$ 325.00	Accepted	Possession of 3 closed season Red Snapper in Federal waters
8/20/2013	\$ 600.00	Accepted	Spear Fishing in SPA
8/30/2013	\$ 600.00	Issued	Fishing in SPA/Spear Fishing/Interference with Law Enforcement Officer
8/30/2013	\$ 600.00	Issued	Fishing in SPA/Spear Fishing/Interference with Law Enforcement Officer
8/30/2013	\$ 300.00	Suspended	Fishing in SPA
9/4/2013	\$ 350.00	Accepted	Possession of Red Snapper
9/6/2013	\$ 300.00	Accepted	Possession of Red Snapper
8/29/2013	\$ 275.00	Accepted	Possession of Red Snapper
8/29/2013	\$ 275.00	Accepted	Possession of Red Snapper
7/25/2013	\$ 300.00	Accepted	Fishing in SPA

**JOINT ENFORCEMENT AGREEMENT
FY 2013 4th QUARTER
Southeast Division**

ALABAMA						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	116	280	315	717	1,146.5
	Personnel	218	451	638	1,307	1,781
CONTACTS	Commercial	14	40	105	159	154
	Recreational	1	112	142	255	100
	Head boats/Tournaments	0	0	18	18	11
	Number of Inspections	5	6	0	11	11
	TOTAL CONTACTS	20	158	265	443	276
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	1	7	5	13	1
	State	7	7	0	14	1
WARNINGS	Federal	0	5	1	6	0
	State	0	9	7	16	0
TOTAL CITATIONS		8	28	13	49	2

NOTE: There was no active JEA contract for the month of July 2013.

FLORIDA+ (SANCTUARY)
JEA QUARTERLY REPORT / FY 2013 4th QUARTER

PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	0	406.75	1,331.25	1,738	3,931.45
	Personnel	0	672.25	3,056.1	3,728.35	6,372.20
CONTACTS	Commercial	0	4	7	11	190
	Recreational	0	4	22	26	126
	Head boats/Tournaments	0	0	0	0	0
	Number of Inspections	0	0	0	0	110
	TOTAL CONTACTS	0	8	29	37	426
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	0	6	6	13
	State	0	0	8	8	5
WARNINGS	Federal	0	0	8	8	2
	State	0	3	2	5	25
TOTAL CITATIONS		0	3	24	27	45

NOTE: There was no active JEA contract for the month of July 2013.

GEORGIA + (SANCTUARY)						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	0	195.5	62	257.5	385.5
	Personnel	0	535	173	708	1,105
CONTACTS	Commercial	0	28	11	39	8
	Recreational	0	127	14	141	42
	Head boats/Tournaments	0	0	0	0	0
	Number of Inspections	0	1	1	2	0
	TOTAL CONTACTS	0	156	30	182	50
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	0	0	0	3
	State	0	2	1	3	3
WARNINGS	Federal	0	0	0	0	0
	State	0	0	2	2	1
TOTAL CITATIONS		0	2	3	5	7

NOTE: There was no active JEA contract for the month of July 2013.

LOUISIANA						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	892	671	618	2,181	1,129
	Personnel	1,802	1,990	1,026	4,818	1,398
CONTACTS	Commercial	194	83	231	508	180
	Recreational	499	219	88	806	205
	Head boats/Tournaments	20	0	4	24	17
	Number of Inspections	43	8	70	121	78
	TOTAL CONTACTS	756	310	393	1,459	480
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	18	9	5	32	19
	State	32	14	27	73	53
WARNINGS	Federal	7	0	0	7	0
	State	34	8	8	50	1
TOTAL CITATIONS		91	31	40	162	73

MISSISSIPPI JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	0	138	269	407	1,216.55
	Personnel	0	230	657	897	3,272.55
CONTACTS	Commercial	0	13	73	86	429
	Recreational	0	132	334	466	790
	Head boats/Tournaments	0	12	1	1	48
	Number of Inspections	0	10	0	10	31
	TOTAL CONTACTS	0	167	407	574	1,298
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	4	8	12	2
	State	0	2	6	8	18
WARNINGS	Federal	0	0	6	6	5
	State	0	0	1	1	0
TOTAL CITATIONS		0	6	21	27	25

NOTE: There was no active JEA contract for the month of July 2013.

PUERTO RICO JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	16	39	120.56	175.56	160
	Personnel	16	57	295.46	368.46	181
CONTACTS	Commercial	0	5	37	42	0
	Recreational	0	0	2	2	0
	Head boats/Tournaments	0	0	0	0	0
	Number of Inspections	0	5	39	44	3
	TOTAL CONTACTS	0	10	78	88	3
ENFORCEMENT ACTIONS (Unfunded Enforcement Actions)		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	0	1	1	0
	State	0	0	0	0	0
WARNINGS	Federal	0	0	0	0	0
	State	0	0	0	0	0
TOTAL CITATIONS		0	0	1	1	0

NOTE: There was no active JEA contract for the month of July 2013.

SOUTH CAROLINA						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	0	213	102	315	519
	Personnel	0	447	172	619	813
CONTACTS	Commercial	0	3	14	17	25
	Recreational	0	25	6	31	25
	Head boats/Tournaments	0	22	9	31	20
	Number of Inspections	0	0	4	4	3
	TOTAL CONTACTS	0	50	33	83	73
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	1	1	2	21
	State	0	0	2	2	1
WARNINGS	Federal	0	1	2	3	17
	State	0	0	0	0	2
TOTAL CITATIONS		0	2	5	7	41

NOTE: There was no active JEA contract for the month of July 2013.

TEXAS						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	633.05	343.25	297.5	1,274.25	2,315
	Personnel	2,534.5	1,254.75	775.5	4,564.75	6,660.25
CONTACTS	Commercial	167	308	10	486	315
	Recreational	827	224	183	1,235	2,125
	Head boats/Tournaments	0	0	0	0	0
	Number of Inspections	0	2	15	17	350
	TOTAL CONTACTS	994	534	208	1,737	2,790
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	9	1	0	10	12
	State	22	7	4	33	77
WARNINGS	Federal	0	3	0	3	5
	State	3	0	9	12	12
TOTAL CITATIONS		34	11	13	56	96

USVI						
JEA QUARTERLY REPORT / FY 2013 4 th QUARTER						
PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	178	97	181	456	145
	Personnel	184	97	193	474	181
CONTACTS	Commercial	45	58	32	135	34
	Recreational	0	0	5	5	4
	Head boats/Tournaments	0	0	0	0	0
	Number of Inspections	0	21	21	42	0
	TOTAL CONTACTS	45	79	58	177	38
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
CITATIONS	Federal	0	0	0	0	0
	State	0	4	6	10	1
WARNINGS	Federal	0	0	9	9	0
	State	0	0	0	0	20
TOTAL CITATIONS		0	4	15	19	21

SUMMARY
JEA QUARTERLY REPORT / FY 2013 4th QUARTER

PATROL ACTIVITY		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
HOURS	JEA	1,824.5	2,383.5	3,434.31	7,642.31	1,0615.8
	Personnel	4,757.5	5,734	6,996.36	12,327.06	20,922.5
CONTACTS	Commercial	420	542	520	1,482	1,336
	Recreational	1,327	843	846	3,016	3,417
	Head boats/Tournaments	20	34	52	106	96
	Number of Inspections	48	27	161	262	586
	TOTAL CONTACTS	1,770	1,383	1,579	4,866	5,435
ENFORCEMENT ACTIONS		MONTH			TOTALS	
		JUL	AUG	SEP	FY13 4 th QTR	FY12 4 th QTR
WARNINGS CITATIONS	Federal	28	22	26	76	71
	State	67	36	54	157	169
WARNINGS	Federal	7	9	26	42	34
	State	37	20	29	86	61
TOTAL CITATIONS		133	83	135	361	335