

National Marine Fisheries Service
Office for Law Enforcement

ALASKA ENFORCEMENT DIVISION

QUARTERLY REPORT



First Quarter FY01
October 1 - December 31, 2000

To report fisheries violations,
call our National Hotline at 1-800-853-1964.

ALASKA ENFORCEMENT DIVISION

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October 1, 2000 - December 31, 2000

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SIGNIFICANT ACTIONS

A. Quarterly Milestone Activity

AKED had the following milestone assigned this quarter:

Prepare a plan of action for enforcement measures to protect the Cook Inlet Beluga Whales

AED is planning for the 2001 Beluga protection operations. The Beluga enforcement plan for 2001 has been completed and submitted. We are researching the possible involvement by the Civil Air Patrol (CAP) in providing aerial support for beluga operations. Use of the CAP would allow AED to nearly triple beluga flight hours with the same funding level. Meetings with the Protected Resources Division have been held to discuss 2001 operations.

B. Major Cases

FOREIGN FISHING VESSELS SEIZURES

In October the FF/V ARCTIC WIND was auctioned for \$226,500. The FF/V ARCTIC WIND was seized in May 2000 for unlawful high seas drift net fishing. The vessel was Honduran-flagged, but owned by Korea. The officers and crew were Russian citizens. No one filed a claim to the vessel and it was forfeited to NMFS in September 2000. Prior to its release on October 29, eight officers and agents removed more than 38 miles of driftnet from the vessel. The net was donated to a local non-profit group for destruction and recycling.

The Chinese FF/V MING CHANG was seized in August 2000 for trawling in the U.S. EEZ without a permit. Further investigation revealed an additional incursion may have occurred in July of this year. Special Agents working with the U.S. Attorney's Office are preparing to go to trial on this case, as no satisfactory settlement offer has been received from the vessel's owner. The Chinese owner posted a bond of \$1.5 million to release the vessel.

On October 12, the FF/V ORCHID paid a penalty of \$750,000 and \$19,000 in costs and was released. The vessel was seized on September 26, 2000, for trawling in the U.S. EEZ without a permit. The vessel was Korean owned and flagged. The case was handled by the agent and officer in Dutch Harbor.

OTHER CASES

The following major cases have significant outcomes or interest. They are listed under the four priorities agreed upon between AED, NMFS Regional Administrator, and GCAK.

(1) OBSERVER-RELATED:

- Three first-of-their-kind cases were added this quarter:
 - (1) A fish plant was issued a \$50,000 NOVA including a seven day permit sanction. The plant allowed sexual harassment of NMFS observers.
 - (2) An observer contractor was issued a \$10,000 NOVA for failure to inform NMFS of harassment of their observers.
 - (3) An observer contractor was issued a \$5,000 NOVA for failure to provide observers.
- A case was initiated against a vessel for failure to obtain sufficient observer coverage. Numerous additional cases are expected as we pursue non-coverage leads.
- With help from the NWED, more than 80 letters of caution were sent to minor violators.
- In three separate matters, observers were investigated for misconduct.

(2) ESA/MMPA:

Critical Habitat violations - Special Agents were assigned to investigate 43 vessels for fishing in critical habitat areas. The Critical Habitat areas were closed as a result of an injunction by Judge Zilly. Some of the vessels self-reported. Twenty-six cases were documented and most have been referred to GC and the US Attorney for prosecution. The cases include catcher vessels as well as catcher/processors.

- Steller Sea Lions - Efforts to indict a salmon fisherman of shooting Steller sea lions during 1999 proved successful. Trial is scheduled for January 2001. The individual is a convicted felon and faces a lengthy jail sentence for the firearms violation in addition to the ESA violation.
- Cook Inlet Belugas - We successfully concluded the 2000 season with no documented takes; however, in December, we received disturbing information that as many as 20 beluga whales may have been illegally taken during the summer. This information is being investigated and evaluated; our 2001 enforcement plan will be adjusted accordingly.

We arranged a professional necropsy of the baby Cook Inlet beluga (AK003126) believed to have been shot earlier this summer. The external wounds/tissue damage in the preliminary necropsy was consistent with bullet wounds. Based on internal tissue damage, examination of organs near the wounds, and unsuccessful attempts to find a projectile path through the body, it is not likely that the animal was shot. State medical

examiner and veterinarians were not able to determine what may have caused the two puncture wounds on the animal's side or extensive damage to the tissue on the head, but Orca predation was ruled out.

- Enforcement, PRMD, and GC continued cooperative work to develop humpback whale approach regulations for Alaska. More than 43 written comments to proposed regulations were reviewed. Final regulations are expected in May or June.

(3) Record keeping and Reporting Violations:

- The case against a shoreside plant in Kodiak is progressing for substantially under-reporting bycatch overages. The AUSA is negotiating with the corporation and a principal participant.
- A case involving three U.S. fishing vessels illegally trans-shipping product to foreign vessels at sea went to an administrative trial in December. No decision has been rendered. The two foreign transport vessels, the HAI YU and the JACHA, each paid a penalty of \$50,000.

(4) IFQ Program:

- An investigation continues concerning a person making false statements to gain "IFQ crew member" status to allow them to purchase IFQ Quota.
- An investigation was initiated concerning under-reporting of IFQ fish landed in the U.S. and being transported to another country.
- Kenai Custom Seafoods, its owner James Hill, Sr., and his son James Hill, Jr., were indicted by a federal grand jury on one count of conspiracy and four counts of purchasing illegally harvested halibut in violation of the Lacey Act. The investigation turned up evidence that Halibut, with a retail value upwards of \$200,000, was purchased by Kenai Customs Seafoods in 1997. The evidence shows that payments for the illegal purchases of Halibut were concealed by writing checks for services not rendered by the fishermen. Both Hills were charged and have signed plea agreements admitting guilt to one count of conspiracy and four felony counts of violating the Lacey Act. At a Change of Plea Hearing on January 4, James Hill, Sr. agreed to a sentence of 15 months in jail and to pay an \$8,000 fine. James Hill, Jr. agreed to a sentence of 15 months in jail and to pay a \$4,000 fine.

C. COPPS

Agents and officers assisted in recordkeeping and reporting seminars throughout the state.

Enforcement Officers from NWED and AED attended the Fish Expo in Seattle, WA. They set up 3 displays in a 30-foot area. One was the National display from headquarters, and one represented Alaska with familiar photos showing ports, people, and vessels. In the middle of these two was a VMS display, with handouts and a vessel monitoring system. We provided a lot of literature on the agency, especially highlighting the Voluntary Compliance Program and the new brochure from Headquarters depicted the agency's concern with protecting our resources by enforcing the law. The display also included a video of what it was like on a longline fishing boat, showing halibut being brought on board. This helped initiate conversations with both fishermen and the public. The officers interacted with approximately 500 persons, and report that they received many positive comments from the public and enjoyed talking to the industry members in this setting.

In efforts that are similar throughout Alaska, EO Thaute met with the Homer Harbor Master several times about the Steller sea lion problems in the Homer harbor. Three to four animals haul-out on the harbor floats blocking access to some vessels. A variety of options to peacefully discourage the animals were discussed .

D. VMS

VMS has proved useful in the critical habitat investigations. Many vessels were carrying VMS voluntarily for purpose of cooperating with Sustainable Fisheries for the accurate debiting of catch from management areas. The saved position data from some of these vessels proved their innocence in instances where observer data plotted them in the closed areas.

The Alaska Region has successfully installed and configured a SmartTRAC vessel tracking server and client. Absolute Communications, the vendor for the SmartTRAC software, finished the ARGOS interface to their product, and testing has shown exceptional performance. Initial personnel training began in December, with continued training planned. The IT staff has been working closely with the VMS Program Manager to implement the necessary components enabling the system to function seamlessly.

AED, working with the NPHC, is now collating and analyzing data received from a short-term test in the Area 4 halibut fishery to assess the viability of using VMS as a substitute to vessels having to check-in and check-out of those areas. Initially, it would benefit over 50 vessels by them not having to come near shore for a visual check, and it would allow AED to monitor the fleet for compliance.

There was a world-wide recall of ARGOS units by NACLS; fortunately, it did not cause great impact in overall Alaska Region Enforcement VMS operations. NACLS was able to supply the necessary number of temporary/safe units needed until a new model is produced.

E. QUALITY CONTROL/QUALITY ASSURANCE

- Performance evaluations and new plans were completed during the quarter.
- IA matters were addressed and forwarded to HQ per policy.
- Proofs of compliance for CALEA are being collected and filed.

NUMBER OF CASES OPENED BY INVESTIGATION TYPE
FY00 and FY01

Investigation Type	FY00 1st Quarter	FY00 Total	FY01 1st Quarter	FY01 Total
ESA	1	16	22	22
Lacey Act	0	1	1	1
Magnuson Act	215	642	243	243
MMPA	11	77	11	11
North Pacific Halibut Act	2	47	7	7
Other Federal Regulations	6	10	10	10
State Regulations	7	32	6	6
TOTAL	242	825	300	300

COMPLAINT ACTION

10/01/2000 - 12/31/2000

Investigation Type	No. Complaints Opened	No. Complaints Unfounded
Magnuson Act (MFCMA)	1	1
Marine Mammal (MMPA)	6	4
Endangered Species Act (ESA)	0	0
Other (<i>list</i>) - State Regs	0	0
Other (<i>list</i>) - Halibut Act (NPHA)	0	0
Other (<i>list</i>) - Other Federal Regs	0	0
TOTAL	7	5

Number of Complaints Assigned CAR's	7
Number of Complaints Upgraded	0
Unfounded Complaints Assigned CAR's	5
Number of Complaints not Assigned CAR's	2
Number of Hotline Complaints	2

* Cases closed with verbal warning are included under cases closed as dismissed, unfounded.

AGENT/OFFICER HOURS BY PROGRAM
FY00 and FY01

Program	Program Codes	Hours			
		FY00 1st Quarter	FY00 Total	FY01 1st Quarter	FY01 Total
Magnuson Act					
IFQ	6793	4,077.5	15,297.5	3,191.5	3,191.5
Alaska EEZ General	679	1,672.0	9,580.8	2,814.5	2,814.5
BSA Groundfish	6791	447.5	1,789.0	723.5	723.5
GOA Groundfish	6792	827.5	2,901.0	627.5	627.5
MFCMA General	31	145.5	274.0	85.5	85.5
U.S. vessels fishing in Russia	299	1.0	1.0	0.0	0.0
Scallops	6794	3.0	3.0	0.0	0.0
CDQ	6795	0.0	129.5	16.0	16.0
Research Plan	677	0.0	3.0	0.0	0.0
Salmon - Alaska	674	0.0	16.5	0.0	0.0
Total		7,174.0	29,995.3	7,357.0	7,357.0
Lacey Act	20/21/22/23	235.5	258.5	4.0	4.0
Marine Mammal Protection Act	1	373.5	2,514.5	364.0	364.0
North Pacific Halibut Act	3	57.5	309.0	87.5	87.5
Endangered Species Act	2/201-206	104.5	1,025.5	1,049.0	1,049.0
High Seas Salmon	11	51.0	1,699.0	301.0	301.0
High Seas Fish. Compliance Act	33	90.0	595.0	113.0	113.0
Other Federal Regulations	10/12/30/32	51.5	264.0	19.0	19.0
State Regulations	24/25	39.0	293.0	124.5	124.5
General	36	6,783.5	27,814.3	5,992.0	5,992.0
Leave	38	3,037.0	9,029.5	3,258.5	3,258.5
Other - Canadian Boundary	298	44.0	44.0	0.0	0.0
Other - MFCMA Subjects	600	28.0	76.0	0.0	0.0
Other - MM Subjects	100	0.0	996.5	8.0	8.0
TOTAL		18,069.0	74,914.1	18,779.0	18,779.0

AGENT/OFFICER HOURS BY ACTIVITY
FY00 and FY01

Activity	Activity Codes	Hours			
		FY00 1st Quarter	FY00 Total	FY01 1st Quarter	FY01 Total
Investigations, Special Ops	02,03,04,05 20,21,22,23	3,140.0	14,271.0	3,890.0	3,890.0
Case Preparation	06	1,661.0	5,149.0	1,647.5	1,647.5
Complaint Response	07	269.5	1,491.5	301.0	301.0
Air Patrol	10/11	12.0	302.5	19.0	19.0
Surface Patrol	12-15	67.5	706.5	41.0	41.0
Inspection	17-19	325.5	2,276.0	452.5	452.5
VCP	30-34	408.5	2,106.0	539.0	539.0
General (Administrative, supervision, etc.)	40-48	6,602.5	24,958.3	5,501.0	5,501.0
Training	50-53	1,772.0	10,621.5	2,102.5	2,102.5
Leave	61-67	3,037.0	9,027.0	3,258.5	3,258.5
Maintenance	70-72	146.0	832.0	187.0	187.0
Travel	90	477.0	3,172.8	840.0	840.0
All Other		150.5	150.5	5,501.0	5,501.0
TOTAL		18,069.0	74,914.1	18,779.0	18,779.0

CASES OPENED

10/01/2000 - 12/31/2000

Total Number of Cases Opened = 300

Case Number	Cnt	Type	Regulation	Description of Violation
AK000053A	1	FM/X	679.7	FAILURE TO HAVE LICENSE LIMITATION PERMIT ONBOARD
AK000054A	1	FM/X	679.7(a)(10)	FAILURE TO SUBMIT QUARTERLY REPORTS
AK000055A	1	FM/X	679.7(a)(10)	FAILURE TO LOG ENTRIES IN A TIMELY MANNER
AK000056A	1	FM/X	679.7(f)(3)	NO IFQ PERMIT ONBOARD/FAILURE TO PRESENT FOR INSPECTION
AK000057A	1	FM/V	679.7(f)(8)	FAILURE TO DISCARD PROHIBS (ROCKFISH)
AK000058A	1	MM/C	216.11(b)	PROHIBITED TAKE OF MARINE MAMMAL (SEAL HIDE FOUND)
AK000059A	1	FH/V	300-16(1)	FAILURE TO MAINTAIN PROPER HALIBUT LOGBOOK
AK001147A	1	FM/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001147A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK001148A	1	FM/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001149A	1	FM/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001150A	1	FM/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001154A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001155A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001156A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001157A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001157A	2	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001158A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001158A	2	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001159A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001160A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001161A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001163A	1	FM/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001164A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK001166A	1	FM/I	679.7(a)(3)	INSUFFICIENT OBSERVER COVERAGE
AK001167A	1	FM/I	679.22(j)	ILLEGAL TRAWLING WITHIN CRITICAL HABITAT AREA
AK001168A	1	FM/V	679.7(j)(2)	POLLOCK TRIP LIMIT OVERAGE
AK001169A	1	FM/V	679.7(j)(2)	POLLOCK TRIP LIMIT OVERAGE
AK001170A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001171A	1	FM/I	679.7(a)(2)	BYCATCH OVERAGE
AK001172A	1	FM/V	679.7(a)(2)	BYCATCH OVERAGE
AK001174A	1	FM/W	679.7(10)	FAILURE TO OBTAIN APPROVAL TO SUBMIT IFQ MANUAL LANDING
AK001175A	1	FM/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001176A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK001178A	1	FM/V	600.725(a)	ILLEGAL RETENTION / SALE OF SABLEFISH
AK001179A	1	FM/V	600.725(a)	ILLEGAL RETENTION / SALE OF SABLEFISH
AK001180A	1	FM/V	600.725(a)	ILLEGAL RETENTION / SALE OF SABLEFISH
AK001181A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK001182A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001183A	1	FM/V	679.7(a)(2)	ROCKFISH BYCATCH OVERAGE
AK001185A	1	FM/I	679.7	FISHING WITH GEAR IN AN AREA IN WHICH THAT GEAR IS CLOSED
AK001186A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK001187A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001188A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001189A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001190A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001191A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001192A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001193A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001194A	1	FM/V	679.7(a)(2)	GROUND FISH OVERAGE
AK001195A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001196A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001197A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001198A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001199A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001200A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001201A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001202A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001203A	1	FM/V	679.7(a)(2)	SABLEFISH BYCATCH OVERAGE
AK001204A	1	FM/V	679.7(g)(6)	INSUFFICIENT OBSERVER COVERAGE
AK001205A	1	FM/V	679.7(g)(6)	INSUFFICIENT OBSERVER COVERAGE
AK001206A	1	FM/V	600.725(a)	ILLEGAL RETENTION AND SALE OF SABLEFISH
AK001207A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK001208A	1	ES/V	679.22(j)	ILLEGAL TRAWLING WITHIN CRITICAL HABITAT AREA
AK001211A	1	FM/I	679.7(g)(6)	SHORT OBSERVER COVERAGE
AK001215A	1	FM/V	679.7(d)(5)	CDQ POLLOCK OVERAGE
AK001216A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK001216A	2	FM/V	679.7(a)(2)	POLLOCK BYCATCH OVERAGE
AK001217A	1	FM/V	679.7(a)(2)	PACIFIC COD BYCATCH OVERAGE
AK002133A	1	FM/I	679.7(f)(12)	LANDING IFQ SPECIES BEFORE SCHEDULED PNOL
AK002138A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK002139A	1	FM/V	679.42(j)	MAKE AN IFQ LANDING WITHOUT OBTAINING A HIRED SKIPPER PERMIT
AK002140A	1	FH/V	300.13(1)(a)	UNLAWFUL POSSESSION OF UNDERSIZE HALIBUT

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK002140A	2	FH/V	300.16(1)(a)	FAILURE TO PROPERLY MAINTAIN IPHC LOGBOOK
AK002141A	1	FH/V	300.13(1)(a)	POSSESSION OF UNDERSIZE HALIBUT
AK002142A	1	FH/V	300.13(2)(b)	UNLAWFUL POSSESSION OF FILLETED HALIBUT ONBOARD
AK002143A	1	ES/V	679.22(j)/1538(a)(1)(G)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002143A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK002144A	1	ES/V	679.22(j) / 1538 (a)(1)(G)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002144A	2	ES/V	679.22(j) / 1538 (a)(1)(G)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002144A	3	ES/V	679.22(j) / 1538 (a)(1)(G)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002144A	4	ES/V	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH
AK002144A	5	ES/V	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH
AK002144A	6	ES/V	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH
AK002145A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002145A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK002146A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002146A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK002147A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002147A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK002148A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002149A	1	FM/W	679.7(f)(12)	MAKE IFQ LANDING PRIOR TO SCHEDULED PRIOR NOTICE OF LANDING
AK002150A	1	FM/I	679.42(I)	LANDING IFQ SABLEFISH WITHOUT PERMIT HOLDER ONBOARD
AK002151A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK002152A	1	FM/V	679.7(f)(12)	FAILURE TO SUBMIT IFQ PRIOR NOTICE OF LANDING
AK002153A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK002154A	1	FM/W	679.7(f)(12)	MAKE IFQ LANDING WITHOUT PRIOR NOTICE OF LANDING
AK002155A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK002156A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK002157A	1	FM/V	679.7(f)(4)	IFQ HALIBUT OVERAGE
AK002158A	1	FM/I	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK002159A	1	MM/I	1538(a)(1)(B)	UNLAWFUL TAKE OF STELLER SEA LION
AK002160A	1	FM/V	679.5(2)(c)	UNLAWFULLY DEPARTED DURING IFQ LANDING
AK002160A	2	FM/V	679.7(f)(6)	UNLAWFULLY DEPARTED DURING IFQ LANDING
AK002161A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK002161A	2	FM/V	679.7(f)(9)	IFQ SABLEFISH VESSEL CAP OVERAGE
AK002162A	1	FH/V	300.62-16(2)(b)	UNABLE TO PRODUCE IPHC LOGBOOK FOR INSPECTION
AK002162A	2	FH/V	300.62-13(2)(b)	UNLAWFUL POSSESSION OF FILLETED HALIBUT ONBOARD
AK002165A	1	LA/I	3372(a)(2)(A)	MISLABELING PRODUCT FOR AIR SHIPMENT
AK002165A	2	LA/I	3372(b)	MISLABELING PRODUCT FOR AIR SHIPMENT
AK002165A	3	LA/I	3373(d)(1)(8)	MISLABELING PRODUCT FOR AIR SHIPMENT
AK002166A	1	FM/V	679.7(a)(2)	UNLAWFUL RETENTION OF ROCKFISH

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK002167A	1	ES/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK002168A	1	ES/I	679.22(j)	ILLEGAL FISHING IN CRITICAL HABITAT AREA
AK002169A	1	ES/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003224A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003224A	2	LA/V	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH
AK003225A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003226A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003227A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003228A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003229A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003230A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003231A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003232A	1	ES/V	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003233A	1	ES/I	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA
AK003234A	1	FM/I	679.42(h)(1)(i)	EXCEED VESSEL CAP
AK003235A	1	FM/I	679.5(1)(2)(ii)(B)	FAILURE TO INITIATE AN IFQ LANDING USING ATM
AK003236A	1	FM/I	679.7(f)(1)	SUBMIT INACCURATE INFO ON IFQ REPORT
AK003237A	1	FM/I	679.42(h)(1)(i)	EXCEED VESSEL CAP
AK003238A	1	MM/I	216	ILLEGAL TAKE/SALE/TRADE/TRANSPORT OF MARINE MAMMAL (SEAL)
AK003239A	1	FM/C	679.7	IFQ VIOLATIONS
AK003240A	1	MM/I	216.13	UNLAWFUL TAKE OF A BELUGA WHALE
AK003241A	1	FH/V	300	UNLAWFUL POSSESSION OF UNDERSIZE HALIBUT
AK003242A	1	FM/I	679.7(f)(12)	IFQ PERMIT NOT ON PNOL / WRONG REGISTERED BUYER ON PNOL
AK003243A	1	MM/I	216.11(b)	LETHAL TAKE OF A MARINE MAMMAL (BELUGA WHALE)
AK003244A	1	MM/C	216	MARINE MAMMAL STRANDING (BELUGA WHALE)
AK003245A	1	FM/I	679.7(f)(9)	IFQ VESSEL CAP OVERAGE
AK003246A	1	FM/I	679.7(f)(12)	MAKE AN IFQ LANDING WITHOUT PRIOR NOTICE OF LANDING
AK003247A	1	FM/W	679.7(f)(12)	FAILURE TO PROVIDE IFQ PRIOR NOTICE OF LANDING
AK003248A	1	FH/I	300.62-13(2)	UNLAWFUL POSSESSION OF FILLETED HALIBUT
AK003248A	2	FH/I	300.62-23(13)	UNLAWFUL POSSESSION OF SPORT CAUGHT HALIBUT
AK003248A	3	FM/I	679.7(a)(10)	FAILURE TO COMPLY WITH RECORDKEEPING AND REPORTING
AK003248A	4	FM/I	679.24(a)	FAILURE TO COMPLY WITH GEAR MARKING REQUIREMENTS
AK003249A	1	FM/V	679.7(a)(12)	UNLAWFUL RETENTION OF PROHIBS (ROUGHEYE)
AK003250A	1	FM/I	679.24(a)(1)/679.24(a)(2)	FAILURE TO MARK LONGLINE MARKER BUOYS
AK003251A	1	FM/V	679.7(f)(3)(i)	NO IFQ PERMIT ONBOARD
AK003252A	1	SR/I	STATE REGS	EMPLOY AN UNLICENSED CREW MEMBER
AK003253A	1	SR/I	STATE REGS	FAILURE TO OBTAIN COMMERCIAL FISHING LICENSE
AK003254A	1	FM/V	679.7(a)(3)	FAILURE TO MEET OBSERVER COVERAGE REQUIREMENTS
AK003255A	1	FR/W	OTHER FEDERAL REGS	FAILURE TO AFFIX RENEWAL DECAL TO CERTIFICATE OF DOC.

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK003256A	1	SR/W	STATE REGS	FAILURE TO COMPLETE REGISTRATION REQUIREMENTS
AK003257A	1	FM/W	679.24(a)(1)/679.24(a)(2)	FAILURE TO MARK LONGLINE MARKER BUOYS
AK003258A	1	FM/W	679.7(f)(12)	MAKE IFQ LANDING PRIOR TO SIX HOUR REQUIREMENT
AK003258A	2	FM/W	679.5(1)(2)(ii)(C)	MOVED VESSEL FROM LANDING SITE PRIOR TO IFQ ACCOUNT DEBIT
AK003259A	1	MM/C	216	BELUGA WHALE STRANDING
AK003260A	1	FM/I	679.7(f)(1)	FAILURE TO INITIATE AN IFQ LANDING REPORT USING ATM
AK003261A	1	FM/I	679.7(f)(1)	FAILURE TO SUBMIT IFQ LANDING REPORT IN A TIMELY MANNER
AK003262A	1	FM/I	679.7(f)(12)	FAILURE TO SUBMIT IFQ PRIOR NOTICE OF LANDING
AK003263A	1	FM/I	679.7(f)(14)	EXCEED IFQ VESSEL CAP FOR SABLEFISH
AK003264A	1	FM/I	679.5(1)(2)(ii)(A)	FAILURE TO USE ATM TERMINAL FOR IFQ LANDING
AK003265A	1	FM/I	679.7(f)(1)	SUBMIT INACCURATE INFO. ON IFQ HALIBUT LANDING
AK003266A	1	FM/I	679.5(1)(2)(ii)(A)	FAILURE TO MAKE IFQ ELECTRONIC LANDING REPORT
AK003267A	1	FM/I	679.7(f)(9)	EXCEEDED IFQ VESSEL CAP
AK003268A	1	FM/I	679.7(f)(9)	IFQ HALIBUT OVERAGE
AK003269A	1	FM/I	679.7(f)	IFQ SABLEFISH OVERAGE
AK003270A	1	FM/I	679.7(f)(9)	IFQ HALIBUT OVERAGE
AK003270A	2	FM/I	300-16	FAILURE TO MAINTAIN IPHC-APPROVED LOGBOOK
AK003270A	3	FM/I	679.7(f)(8)	UNLAWFUL DISCARD OF PACIFIC COD
AK003270A	4	FM/I	679.7(f)(15)	UNLAWFUL PROCESSING OF ROCKFISH ONBOARD VESSEL
AK003271A	1	FM/I	1801	FAILURE TO SATISFY NOVA SETTLEMENT
AK003272A	1	FM/I	679.7(f)(12)	FAILURE TO SUBMIT PRIOR NOTICE OF LANDING
AK003274A	1	MM/I	216	
AK003275A	1	FM/W	679.4(d)(6)(i)	FAILURE TO HAVE IFQ PERMITS ONBOARD FOR IFQ LANDING
AK003276A	1	MM/C	216.11(b)	MARINE MAMMAL HARASSMENT
AK003277A	1	MM/C	216	DEAD HUMPBACK WHALE
AK003278A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK003279A	1	FM/V	679.7(f)(4)	IFQ SABLEFISH OVERAGE
AK003280A	1	FM/I	679.7(f)(1)	SUBMIT INACCURATE INFORMATION ON IFQ LANDING
AK003281A	1	FM/I	679.7	SUBMIT INACCURATE INFORMATION ON IFQ LANDING
AK003282A	1	FM/I	679.7(f)(9)	IFQ VESSEL CAP OVERAGE
AK003287A	1	FM/I	679.7	IFQ VESSEL CAP OVERAGE
AK003288A	1	FM/I	679.7(f)(5)	COMMERCIAL SALE OF SPORT-CAUGHT IFQ HALIBUT
AK003290A	1	MM/I	216.11	ILLEGAL TAKE OF MARINE MAMMAL (SEAL)
AK004025A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OBSERVER OF RECEIPT OF GROUND FISH
AK004026A	1	FM/I	679.7(g)(5)	OBSERVER HARASSMENT
AK004027A	1	FM/I	679.50	VIOLATE OBSERVER STANDARDS OF CONDUCT
AK004028A	1	FM/I	679.50(f)(vi)	FAILURE TO NOTIFY OF HAULBACK
AK004029A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OF DELIVERIES
AK004030A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OF DELIVERIES
AK004031A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OF DELIVERIES

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK004032A	1	FR/I	OTHER FEDERAL REGS	USFWS - SEABIRD HARASSMENT
AK004033A	1	FM/I	679.7(f)(11)	UNLAWFUL DISCARD OF SABLEFISH
AK004034A	1	FM/I	679.7(g)(2)	INTERFERE WITH OBSERVER SAMPLING
AK004035A	1	FM/I	679.7(g)(2)	INTERFERE WITH OBSERVER SAMPLING
AK004036A	1	FM/I	679.50(f)(1)(ii)(B)(1)	NO VALID SAFETY DECAL
AK004037A	1	FM/I	679.50(f)(1)(ii)(B)(1)	NO VALID SAFETY DECAL
AK004038A	1	FM/I	679.50(f)(1)(ii)(B)	NO VALID SAFETY DECAL
AK004039A	1	FM/I	679.50(f)(1)(vi)	FAILURE TO NOTIFY OF HAULBACK
AK004040A	1	FM/I	679.50(f)(1)(vi)	FAILURE TO NOTIFY OF HAULBACK
AK004041A	1	FM/I	679.50(f)(1)(vi)	FAILURE TO NOTIFY OF HAULBACK
AK004042A	1	FM/I	679.50(f)(1)(vi)	FAILURE TO NOTIFY OF HAULBACK
AK004043A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OF DELIVERIES
AK004044A	1	FR/I	OTHER FEDERAL REGS	USFWS - SEA BIRD HARASSMENT
AK004045A	1	FR/I	OTHER FEDERAL REGS	USFWS - SEA BIRD HARASSMENT
AK004046A	1	FR/I	OTHER FEDERAL REGS	USFWS - SEA BIRD HARASSMENT
AK004047A	1	SR/I	STATE REGS	STATE VIOLATION
AK004048A	1	SR/I	STATE REGS	
AK004049A	1	SR/I	STATE REGS	
AK004050A	1	FM/I	679.7(g)(1)	OBSERVER INTIMIDATION
AK004050A	2	FM/I	679.7(g)(7)	PRESSURE AN OBSERVER TO DO CREWMEMBER DUTIES
AK004050A	3	FM/I	679.7(g)(4)	PROHIBIT OBSERVER FROM COLLECTING SAMPLES (NO ASSISTANCE)
AK004050A	4	FM/I	679.7(g)(2)	INTERFERE WITH OR BIAS OF OBSERVER SAMPLING METHODS
AK004050A	5	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004051A	1	FM/I	679.7(g)(1)	OBSERVER INTIMIDATION
AK004051A	2	FM/I	679.7(g)(5)	CREATE A HOSTILE / OFFENSIVE WORK ENVIRONMENT
AK004052A	1	FM/I	679	
AK004053A	1	FM/I	679	
AK004054A	1	FM/I	679.7(g)(2)	INTERFERE WITH OR BIAS OBSERVER SAMPLING PROCEDURE
AK004055A	1	FM/I	679.7(a)(12)	RETAIN OR POSSESS PROHIBS
AK004056A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OBSERVER OF RECEIPT OF GROUND FISH
AK004056A	2	FM/I	679.7(a)(12)	RETAIN OR POSSESS PROHIBS
AK004057A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS TO SEA WITH MINIMUM INJURY
AK004059A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS TO SEA WITH MINIMUM INJURY
AK004060A	1	FM/I	679.7(a)(13)(iii)	PUNCTURE HALIBUT WITH A GAFF
AK004061A	1	FM/I	679.7(a)(13)(iii)	PUNCTURE HALIBUT WITH A GAFF OR OTHER DEVICE
AK004061A	2	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS TO SEA WITH MINIMUM INJURY
AK004061A	3	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004062A	1	FM/I	679.7(a)(13)(iii)	PUNCTURE HALIBUT WITH A GAFF
AK004063A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004064A	1	FM/I	679.7(a)(13)(iii)	STRIPPING HALIBUT FROM A HOOK

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK004064A	2	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS TO SEA WITH MINIMUM INJURY
AK004065A	1	FM/I	679.7(a)(12)	RETAIN/POSSESS PROHIBITED SPECIES
AK004066A	1	FM/I	679.50(f)(1)(viii)	FAILURE TO PROVIDE REASONABLE ASSISTANCE
AK004066A	2	FM/I	679.50(a)(10)	FAILURE TO COMPLY WITH RECORDKEEPING REQUIREMENTS
AK004067A	1	FM/I	679.50(f)(1)(v)	FAILURE TO PROVIDE REASONABLE ASSISTANCE
AK004067A	2	FM/I	679.50(f)(1)(v)	FAILURE TO ALLOW OBSVR FREE/ UNOBSTRUCTED ACCESS TO BRIDGE
AK004069A	1	FM/I	679.7(a)(13)(iv)	STRIPPING HALIBUT FROM THE HOOK
AK004069A	2	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS WITH MINIMUM INJURY
AK004070A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS WITH MINIMUM INJURY
AK004071A	1	FM/I	679.7(a)(8)(i)	POSSESS FISH HARVESTED IN THE DONUT HOLE
AK004071A	2	FM/I	679.7(a)(8)(ii)	HARVEST FISH IN DONUT HOLE
AK004072A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS WITH MINIMUM INJURY
AK004072A	2	FM/I	679.7(a)(13)(iv)	STRIPPING HALIBUT FROM THE HOOK
AK004073A	1	FM/I	679.32(c)(4)(ii)	FAILURE TO PROVIDE A VALID OBSERVER SAMPLING STATION
AK004074A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004075A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004076A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004077A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004078A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004079A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004080A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004081A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004082A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004083A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004084A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004085A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004086A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004087A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004088A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004089A	1	FM/I	679.7(g)(1)	INTERFERE WITH OR INTIMIDATE AN OBSERVER
AK004089A	2	FM/I	679.50(f)(1)	FAILURE TO NOTIFY OBSERVER OF HAULBACK
AK004090A	1	FM/I	679.7(g)(1)	INTERFERE OR INTIMIDATE AN OBSERVER
AK004091A	1	FM/I	679.7(g)(1)	INTERFERE WITH AN OBSERVER
AK004092A	1	FM/I	679.7(g)(1)	INTERFERE WITH AN OBSERVER
AK004093A	1	FM/I	679.50(f)(III)(C)	FAILURE TO ENSURE COMMUNICATION EQUIPMENT IS FUNCTIONAL
AK004094A	1	FM/I	679.27(e)	DISCARD OF IR/IU SPECIES
AK004094A	2	FM/I	679.7(a)(10)	FAILURE TO COMPLY WITH RECORDKEEPING AND REPORTING REQRMNTS
AK004095A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004096A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004097A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK004098A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004099A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004100A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004101A	1	FM/I	679.50(h)(ii)(B)	INACCURATE REPORTING OF OBSERVER DATA
AK004103A	1	FM/I	679.32(c)(4)(iii)	UNLAWFUL MIXING OF CDQ HAULS
AK004103A	2	FM/I	679.7(19)	FAILURE TO WEIGH ON FLOW SCALE
AK004104A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBITS TO SEA WITH MINIMUM INJURY
AK004106A	1	FM/I	679.32(c)(i)(A)	FAILURE TO RETURN ALL CDQ SPECIES
AK004107A	1	FM/I	679.7(g)(2)	BIAS OBSERVER SAMPLING PROCEDURE - PRESORTING
AK004108A	1	FM/I	679.32(c)(4)(ii)	FAILURE TO PROVIDE A VALID OBSERVER SAMPLING STATION
AK004109A	1	FM/I	679.32(c)(4)(ii)	FAILURE TO PROVIDE A VALID OBSERVER SAMPLING STATION
AK004110A	1	FM/I	679.32(c)(4)(ii)	FAILURE TO PROVIDE A VALID OBSERVER SAMPLING STATION
AK004111A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004112A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004113A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004114A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004115A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004116A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004117A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004118A	1	FM/I	679.50(f)(1)(viii)(E)	FAIL TO ALLOW OBSERVER TO DETERMINE SEX OF FISH
AK004119A	1	FM/W	679.50(f)(1)(viii)(E)	FAILURE TO ALLOW OBSERVER TO DETERMINE SEX OF FISHBER
AK004120A	1	FM/I	679.7(c)(19)	FAILURE TO WEIGH CATCH ON FLOW SCALE
AK004121A	1	FM/I	679.7(c)(19)	FAILURE TO WEIGH CATCH ON FLOW SCALE
AK004122A	1	FM/I	679.7(c)(19)	FAILURE TO WEIGH CATCH ON FLOW SCALE
AK004123A	1	FM/I	679.7(g)(2)	BIAS OBSERVER SAMPLING PROCEDURE
AK004123A	2	FM/I	679.7(a)(12)	UNLAWFUL RETENTION OF PROHIBITED SPECIES
AK004123A	3	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBITS TO SEA WITH MINIMUM INJURY
AK004123A	4	FM/I	679.50(f)(1)(vi)	FAILURE TO NOTIFY OBSERVER OF HAULBACK
AK004124A	1	FM/I	679.7(g)(2)	DISCARD OBSERVER SAMPLE
AK004125A	1	FM/I	679.7(g)92)	PROHIBIT OR BAR BY COMMAND AN OBSERVER FROM SAMPLING
AK004126A	1	FM/I	679.7(g)(2)	BIAS SAMPLING PROCEDURE
AK004127A	1	FM/I	679.7(g)(1)	INTIMIDATE OR INTERFERE WITH AN OBSERVER
AK004127A	2	FM/I	679.7(g)(2)	BIAS OBSERVER SAMPLING DATA
AK004128A	1	FM/I	679.24(e)(3)	FAIL TO EMPLOY SEABIRD AVOIDANCE MEASURES
AK004129A	1	FM/I	679.24(e)	FAILURE TO EMPLOY SEABIRD AVOIDANCE MEASURES
AK004130A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004131A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004132A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004133A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004134A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK004135A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004136A	1	FM/I	679.27(e)	DISCARD IR/IU SPECIES
AK004137A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004138A	1	FM/I	679.7(g)(1)	OBSERVER INTERFERENCE - BIAS OBSERVER SAMPLING
AK004138A	2	FM/I	679.7(g)(2)	OBSERVER INTERFERENCE - BIAS OBSERVER SAMPLING
AK004139A	1	FM/I	679.7(g)(2)	INTERFERE WITH OR BIAS OBSERVER SAMPLING PROCEDURE
AK004140A	1	FM/I	679.32(c)(4)(iii)	FAILURE TO WEIGH EACH HAUL SEPARATELY
AK004141A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004142A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004144A	1	FM/I	679.7(d)(12)	RELEASE OF CDQ CATCH FROM CODEND PRIOR TO BEING WEIGHED
AK004145A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OBSERVER OF GROUND FISH
AK004147A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004148A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004150A	1	FM/I	679.32(c)(3)(ii)	FAIL TO SORT/WEIGH ALL CDQ/PSQ GROUND FISH BY SPECIES/GROUP
AK004151A	1	FR/I	OTHER FEDERAL REGS	USCG - MARPOL VIOLATIONS
AK004152A	1	FM/I	679.50(f)(2)(ii)	FAILURE TO NOTIFY OBSERVER OF GROUND FISH
AK004152A	2	FM/I	679.50(f)(2)(i)	FAILURE TO MAINTAIN SAFE CONDITIONS AT PROCESSING PLANT
AK004153A	1	FR/I	OTHER FEDERAL REGS	USCG SAFETY VIOLATIONS
AK004154A	1	FM/I	679.32(c)(4)(iii)	FAILURE TO WEIGH EACH HAUL SEPARATELY
AK004154A	2	FM/I	679.7(g)(2)	OBSERVER INTERFERENCE - BIAS OBSERVER SAMPLING PROCEDURE
AK004155A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004156A	1	FM/I	679.32(c)(3)(ii)	FAILURE TO SORT AND WEIGH ALL CDQ/PSQ BY SPECIES/GROUP
AK004156A	2	FM/I	679.32(c)(3)(ii)	FAIL TO SORT/ WEIGH CDQ/PSQ HALIBUT/ GROUND FISH BY SPECIES
AK004156A	3	FM/I	679.7(a)(10)	FAILURE TO COMPLY WITH RECORDKEEPING/REPORTING REQUIREMENTS
AK004160A	1	FR/I	OTHER FEDERAL REGS	USCG - MARPOL VIOLATIONS
AK004161A	1	FR/I	OTHER FEDERAL REGS	CG SAFETY ISSUES
AK004162A	1	FM/I	679.7(a)(14)	PARTICIPATE IN POLLOCK FISHERY WITH CRAB ONBOARD
AK004163A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004164A	1	FM/I	679.50(f)(1)(1)	FAILURE TO PROVIDE ADEQUATE ACCOMODATIONS
AK004165A	1	FR/I	OTHER FEDERAL REGS	USFWS - BIRD SHOOTING INCIDENT
AK004166A	1	FM/I	679.21(b)(2)(ii)	FAILURE TO RETURN PROHIBS TO SEA WITH MINIMUM INJURY
AK004166A	2	FM/I	679.7(a)(13)(iv)	STRIPPING HALIBUT FROM THE HOOK
AK004167A	1	FM/I	679.7(a)(12)	UNLAWFUL RETENTION/POSSESSION OF PROHIBS
AK004169A	1	FM/I	679.50(f)(1)(i)	FAILURE TO PROVIDE ADEQUATE OBSERVER ACCOMODATIONS
AK004170A	1	FM/I	679.50(f)(1)(ii)	FAILURE TO MAINTAIN SAFE CONDITIONS
AK004172A	1	FM/I	679.24(e)(3)	FAILURE TO EMPLOY SEABIRD AVOIDANCE MEASURES
AK004173A	1	ES/I	216.11(b)	UNLAWFUL TAKE OF MARINE MAMMAL
AK004174A	1	FM/I	679.7(a)(13)(iv)	STRIPPING HALIBUT FROM THE HOOK
AK004175A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES
AK004176A	1	FM/I	679.50(i)(2)(v)(A)	DEPLOYED OBSERVER IN EXCESS OF 90 DAYS ABOARD SAME VESSEL

CASES OPENED (continued)

Case Number	Cnt	Type	Regulation	Description of Violation
AK004177A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU POLLOCK
AK004178A	1	FM/I	679.7(g)(2)	BIAS OBSERVER SAMPLING PROCEDURE
AK004179A	1	FM/I	679.27(e)	UNLAWFUL DISCARD OF IR/IU SPECIES

CATCH SEIZURES
10/01/2000 - 12/31/2000

Case Number	Date of Seizure	Vessel	Description of Seizure	Value of Seizure
AK000057A	30-OCT-2000	PACIFIC DAWN	PROCEEDS FROM UNLAWFUL PROHIBS (ROCKFISH)	596.10
AK000058A	03-NOV-2000		HARBOR SEAL SKIN	1.00
AK001207A	12-DEC-2000	OCEAN HOPE 3	ILLEGALLY RETAINED SOLE, PACIFIC COD, POLLOCK	3,585.67
AK001208A	12-DEC-2000	LAURA	ILLEGALLY RETAINED SOLE, FLOUNDER, PACIFIC COD, POLLOCK	153.29
AK002138A	04-OCT-2000	EH	PROCEEDS FROM IFQ HALIBUT OVERAGE	725.51
AK002140A	03-OCT-2000	PROVIDENCE	SIX UNDERSIZE HALIBUT	1.00
AK002141A	03-OCT-2000	ROSSA	ONE UNDERSIZE HALIBUT	1.00
AK002142A	03-OCT-2000	EVENING BREEZE	ONE 5 GALLON BUCKET OF HALIBUT FILLETS	1.00
AK002153A	24-OCT-2000	PILLAR BAY	PROCEEDS FROM IFQ SABLEFISH OVERAGE	348.76
AK002155A	24-OCT-2000	NORTHERN FURY	PROCEEDS FROM IFQ HALIBUT OVERAGE	594.32
AK002156A	25-OCT-2000	MADDOCK	PROCEEDS FROM IFQ HALIBUT OVERAGE	3,308.21
AK002157A	31-OCT-2000	EVENING BREEZE	PROCEEDS FROM IFQ HALIBUT OVERAGE	386.82
AK002161A	15-NOV-2000	LONE FISHERMAN	PROCEEDS FROM IFQ SABLEFISH OVERAGE	2,937.71
AK002161A	15-NOV-2000	LONE FISHERMAN	PROCEEDS FROM IFQ SABLEFISH OVERAGE	2,937.71
AK002162A	13-DEC-2000	HULA GIRL	FILLETED HALIBUT PIECES	1.00
AK002162A	13-DEC-2000	HULA GIRL	FILLETED HALIBUT PIECES	1.00
AK002166A	20-DEC-2000	THUNDER	PROCEEDS FROM UNLAWFUL RETENTION OF ROCKFISH	155.45
AK003241A	02-OCT-2000	LADY SIMPSON	ONE UNDERSIZE HALIBUT	1.00
AK003248A	20-OCT-2000	CHESAPEAKE	FILLETED HALIBUT (INDIVIDUAL PACKAGES)	1.00
AK003249A	20-OCT-2000	ERIKA ANN	ROUGHEYE ROCKFISH	1.00
AK003270A	30-OCT-2000	ILLUSION	PROCEEDS FROM IFQ HALIBUT OVERAGE	1.00
AK003270A	30-OCT-2000	ILLUSION	ROCKFISH FILLETS	1.00
AK003278A	09-NOV-2000	TITANIC II	PROCEEDS FROM IFQ SABLEFISH OVERAGE	1.00
AK003279A	09-NOV-2000	FOREIGNER	PROCEEDS FROM IFQ SABLEFISH OVERAGE	1.00
Total:				15,751.55

CASES FORWARDED TO GENERAL COUNSEL FOR FURTHER ACTION
10/01/2000 - 12/31/2000

Total Number of Cases Forwarded to GC = 25

Case Number	Cnt	Regulation	Description of Violation	Seized Property
AK000048A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK000050A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK001017A	1	679.7(a)(10)	FAILURE TO MEET OBSERVER COVERAGE REQUIREMENTS	
AK001078A	1	679.7(a)(2)	FISHING FOR PACIFIC COD IN CLOSED AREA	
AK001107A	1	216.13(b)	UNLAWFUL POSSESSION OF MARINE MAMMAL PARTS	1.00
AK001122A	1	679.7(f)(4)	UNLAWFUL RETENTION OF IFQ SABLEFISH	47,063.96
AK001122A	2	679.7(a)(2)	UNLAWFUL RETENTION OF ROCKFISH	1,596.00
AK001134A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK001134A	2	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH	
AK001135A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK001135A	2	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH	
AK001136A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK001136A	2	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH	
AK001147A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK001147A	2	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH	
AK002045A	1	679.7(a)(10)	FAILURE TO FILL OUT DCPL	
AK002045A	2	679.7(a)(10)	FAILURE TO SUBMIT CHECK-IN REPORT	
AK002104A	1	679.7(f)(12)	MAKING IFQ LANDING PRIOR TO 6 HOUR PNOL LANDING TIME	
AK002106A	1	679.7(f)(9)	EXCEEDED IFQ SABLEFISH VESSEL CAP	
AK002137A	1	679.42(a)	FISHING D CLASS IFQ PERMIT ON C CLASS VESSEL	
AK002143A	1	679.22(j)/1538(a)(1)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK002143A	2	3372(a)(1)	UNLAWFUL TRANSPORT OF ILLEGAL FISH	
AK002144A	1	679.22(j)/1538(a)(1)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK002144A	2	679.22(j)/1538(a)(1)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK002144A	3	679.22(j)/1538(a)(1)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK002144A	4	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH	
AK002144A	5	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH	
AK002144A	6	3372(a)(1)	UNLAWFUL TRANSPORTATION OF ILLEGAL FISH	
AK002161A	2	679.7(f)(9)	IFQ SABLEFISH VESSEL CAP OVERAGE	
AK003230A	1	679.22(j)	ILLEGAL TRAWLING IN CRITICAL HABITAT AREA	
AK004002A	1	679.7(g)(5)	OBSERVER HARASSMENT (INTERFERENCE/INTIMIDATION)	
AK004003A	1	679.50(i)(2)(xiv)	FAILURE TO REPORT HARASSMENT OF NMFS OBSERVER	
AK004004A	1	679.50(i)(2)(xiv)(H)	FAILURE TO NOTIFY NMFS OF OBSERVER HARASSMENT INCIDENT	
AK004022A	1	679.7(g)(5)	OBSERVER HARASSMENT/INTIMIDATION	
AK981185A	1	216.11(b)	UNLAWFUL TAKE OF MARINE MAMMAL (SEA LION)	
AK990088B	1	679.50(l)(2)(iii)	LACK OF OBSERVER COVERAGE	
AK993067A	1	679.7(f)(1)	SUBMIT INACCURATE INFO ON IFQ LANDING REPORT	

OTHER CASE ACTIONS

10/01/2000 - 12/31/2000

Number of Cases	Action	Summary Settlement Amount	NOVA Amount	Final Penalty	Forfeited Proceeds and/or Property
43	Dismissed by Enf., no violation				
17	Closed by Enf. due to lack of evidence				
71	Closed by Enf. due to lack of resources				
19	Transferred to another Region or agency				
16	Written warning issued by Enf.				
4	Written warning issued by GC				
3	Written warning (FIX-IT) issued by F/EN				
4	Written warning (FIX-IT) issued by USCG				
19	Summary Settlement issued by field or USCG				
33	Summary settlement paid	\$38,319.63			
32	Property forfeited or abandoned				\$40,129.02
3	Case/Count merged				
7	NOVA issued		\$68,100.0		
4	Settlement agreement conditions met				
2	Temporarily suspended; case remains open				
9	Settlement agreement signed by GC				
1	Declined by ENF				
1	Case dismissed by USA				
8	Complaint closed; for intel purposes only				
2	Dismissed by GCAK				
2	All judicial conditions satisfied				
6	Referred to USA				