



# United States Department of the Interior

FISH AND WILDLIFE SERVICE

Office of Law Enforcement

Prepared by Stacey Pieters on August 30, 2016



**LUIS SANTIGO, SPECIAL AGENT IN CHARGE**

## September 2015 – August 2016 LEMIS Adjudication Statistics for Region 4

### Criminal Fines/Penalties

Fines Imposed	Fines Suspended	Restitution	Forfeiture of Collateral	Criminal Forfeiture	Property Forfeited	Other Directed Sanctions
\$282,522.75	\$0.00	\$444,634.62	\$129,171.00	\$0.00	\$1,950.00	-\$351,154.50

### Civil Penalties

Property Forfeited	Negotiated Other Payments	Negotiated Agreement	Civil Penalty Assessments	Other Negotiated Amounts
\$300,289.70	\$0.00	\$124,750.00	\$73,750.00	\$34,144.25

### Other Negotiated Payments

### Sentencing Summary

Jail (months)	Suspended (months)	Probation (months)	Home Confinement (months)	Halfway House (months)	Community Service (hours)	Suspension/Revocation of Privileges (months)
123.0	0.0	1,278.0	41.0	0.0	534.0	696.0

## September 2015 – August 2016 LEMIS Violation by Act Statistics for Region 4

Act Description	Act	Ongoing Cases	New Cases	Total Cases	Act Description	Act	Ongoing Cases	New Cases	Total Cases
African Elephant Act	AEC	4	6	10	Migratory Bird Treaty Act	MBT	81	67	148
Airborne Hunting Act	ABH	0	0	0	National Wildlife Refuge	WRF	2	2	4
Archeological Resources	ARA	3	0	3	Obstruction of Justice	OBJ	4	0	4
Conspiracy	CON	14	1	15	Other Federal Laws	FED	22	10	32
Eagle Protection Act	EPA	22	11	33	Permit/License	PLI	0	0	0
Endangered Species Act	ESA	714	1,570	2,284	Recreational Act	REC	1	0	1
False Statements	FSE	4	1	5	Rhino Tiger Act	RTA	1	1	2
Federal Insect/Fungi/Rodent	FIF	6	1	7	Smuggling	SMG	21	6	27
Foreign Laws	FOR	0	-1	-1	State Law	STL	26	13	39
Lacey Act	LAC	85	87	172	Tariff Classification Act	TCA	0	0	0
Lacey Act - Wildlife	LAW	50	46	96	Undefined	XXX	0	3	3
Marine Mammal Act	MMA	12	19	31	Wild Bird Conservation Act	WBA	1	6	7
Migratory Bird / Stamp Act	MHS	2	3	5	<b>Total All Cases</b>		<b>1,075</b>	<b>1,852</b>	<b>2,927</b>



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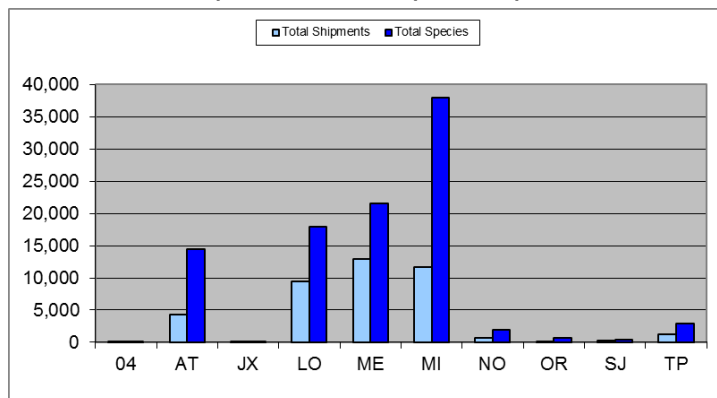


## September 2015 – August 2016 LEMIS Port Statistics for Region 4

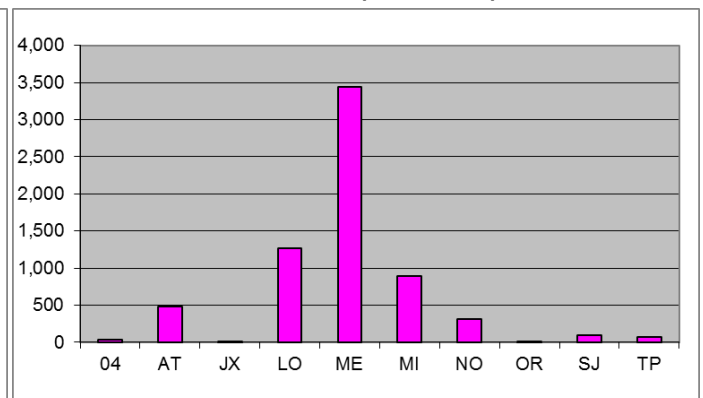
Port	Total Shipments	Total Species	Avg. Number of Species per Shipment	Total Declared Value	Total Number of Inspections (by shipment)	Percent Inspected	Total Number of Seizures (by shipment*)
All Other (O4)	53	126	2.4	\$1,236	29	54.72%	27
Atlanta (AT)	4,325	14,403	3.3	\$129,751,437	484	11.19%	55
Jacksonville (JX)	95	183	1.9	\$4,705,642	2	2.11%	2
Louisville (LO)	9,388	17,912	1.9	\$55,413,927	1,269	13.52%	53
Memphis (ME)	12,917	21,582	1.7	\$54,337,546	3,444	26.66%	82
Miami (MI)	11,603	38,001	3.3	\$435,388,059	895	7.71%	371
New Orleans (NO)	681	1,993	2.9	\$134,263,685	308	45.23%	7
Orlando (OR)	187	747	4.0	\$439,173	13	6.95%	2
San Juan (SJ)	214	332	1.6	\$10,314,149	95	44.39%	13
Tampa (TP)	1,214	2,927	2.4	\$6,986,473	70	5.77%	7
<b>Total</b>	<b>40,677</b>	<b>98,206</b>	<b>2.4</b>	<b>\$831,601,327</b>	<b>6,609</b>	<b>16.25%</b>	<b>619</b>

\*Seizure count is for all shipments which were fully or partially seized.

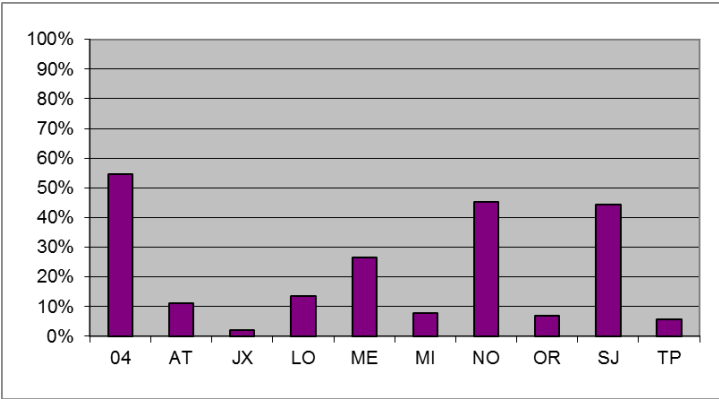
Total Shipments and Species per Port



Total Number of Inspections per Port



Percent of Shipments Inspected per Port



Total Number of Seizures per Port

