

**NOAA GCEL SOUTHEAST
NOVA*/NOPF**/NOPS***
QUARTERLY REPORT**

October 1, 2008 through December 31, 2008

Case No.	Respondent's Name	Vessel Name	Area	LE Unit	Case Description	NOVA Amount	NOPF Amount	NOPS Duration
SE0703253FM	D&A Fishworks LLC Jimmie Phrampus	SOUTH WIND	GOM	FFWCC NMFS	1) possess undersize fish (red grouper) 2) fail to maintain fish intact through offloading (red grouper) 3) fail to comply with Gulf red snapper IFQ program (advance notice of landing IFQ red snapper and validating dealer transaction report) 4) fail to comply with VMS provisions	1) \$4,500.00 2) \$1,000.00 3) \$500.00 4) \$15,000.00	\$571.20	75 days
SE0703620FM	Jeffery M. Folds	DAISY D	GOM	FFWCC NMFS	1) fish without charter vessel permit for Gulf reef fish and/or Gulf coastal migratory pelagics 2) fish in violation of gear restrictions (prohibited use of powerhead in reef fish stressed area) 3) make false statements	1) \$15,000.00 2) \$1,500.00 3) \$2,500.00		
SE0703621FM	David Mucci	FL6316LL	GOM	FFWCC NMFS	fish without charter vessel permit for Gulf reef fish	\$12,500.00		
SE0704221ES	Capitan Nene Corp.	CAPT. NENE	GOM	USCG	TED violation	\$2,400.00		

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	Aristeo Vargas Richard Jones							
SE0800102FM	F/V Dreamcatcher, Inc. David A. Krebs, Jr.	NAN BALDWIN	GOM	NMFS	fail to comply with requirements for observer coverage and/or did fish without an observer when required to carry an observer	\$3,000.00		
SE0800103FM	Jerry W. Walker	PROMISE	GOM	NMFS	fail to comply with requirements for observer coverage and/or did fish without an observer when required to carry an observer	\$13,000.00		
SE0800105FM	Queen Lily, Inc.	MISS LILY	GOM	NMFS	fail to comply with requirements for observer coverage and/or did fish without an observer when required to carry an observer	\$18,750.00		18 days
SE0800377MM	Jerome K. Dyer Rhonda K. Dyer Thistle & Clover	n/a	SE region	USFWS/ NMFS	import marine mammal products (seal-skin sporrans)	\$5,000.00	11 seal sporrans	
SE0800778FM	Chances R Fisheries, Inc. Robert D. Preston	THREE OF A KIND	So.Atl.	USCG NMFS	retain golden tilefish in Oculina Bank HAPC Experimental Closed Area	\$7,500.00		
SE0801600FM	Start Young, Inc.	PRINCESS ANNA	GOM	NMFS	fail to comply with requirements for observer coverage and/or fish without observer	\$18,750.00		18 days
SE0801602FM	Alfred Trawlers, Inc.	PRINCESS	GOM	NMFS	fail to comply with requirements for	\$18,750.00		18 days

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		ROSITA			observer coverage and/or fish without observer			
SE0801743FM	Craig A. Wallis Keith H. Wallis Linda Dawson	LADY GWEN DOE	GOM	NMFS	fail to comply with requirements for observer coverage and/or fish without observer	\$9,000.00		18 Days
SE0801762FM	Dean Pruitt Maria Pruitt Michael Dean	WARRIOR V	GOM	FFWCC NMFS	1) fail to maintain shark in proper form and/or fail to maintain fish intact through offloading ashore (grouper) 2) fish for or possess Atlantic HMS without permit (HMS angling permit or shark vessel LAP)	1) \$6,000.00 2) \$5,000.00		45 days
SE0801780FM	Joseph Anthony, Inc. Dominick Ficarino	JOSEPH ANTHONY	GOM	NMFS	fail to comply with requirements for observer coverage and/or fish without observer	\$18,750.00		18 days
SE0801781FM	Mary McLaughlin	WILD DREAM II	GOM	NMFS	fail to comply with requirements for observer coverage and/or fish without observer	\$24,000.00		30 days
SE0801878FM	Nhu Phuong, Inc. Phong Hoai Dang	NHU PHUONG	GOM	NMFS	fail to comply with requirements for observer coverage and/or did fish without an observer when required to carry an observer	\$18,750.00		18 days
SE0802275FM	Joel L. Thornton, Jr. David A. Johnson David Zimmer	FL8494M	GOM	FFWCC NMFS	fish during closure or possess undersized fish (gag grouper)	\$1,100.00		

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	Mohammed Mohammed							
SE0802346LA	Alex D. Brewer	n/a	So.Atl.	FFWCC NMFS	import, export, transport, receive, acquire or purchase in interstate commerce, fish or wildlife (elkhorn and finger coral) taken, possessed, transported or sold in violation of any law or regulation of any State and/or attempted same	\$1,500.00	coral	
SE0802634FM	Reel Time Fishers, Inc. Robert S. Andrews	SOUTHERN GALE	GOM	FFWCC NMFS	fail to maintain fish intact through offloading ashore (red snapper and red grouper) and/or fail to maintain Atlantic HMS (oceanic shark) in form specified	\$10,000.00	103 pieces of fish	30 days
SE0803033FM	Cinco de Mayo, Inc. Esquiél A. Hernandez	DONA ISA	GOM	USCG	possess undersized fish and/or exceed a bag or possession limit (red snapper)	\$1,050.00		15 days
SE0803034FM	Felton Matthews Donald Bedsole	AL7199LH	GOM	USCG	fish in Madison-Swanson closed area	\$2,500.00		
SE0803439ES	Jose Gudberto Olvera Hongri, Inc.	GLENDA PATRICIA	GOM	USCG	TED violation	\$1,500.00		
SE0803443ES/FM	Mucho Loco, Inc. Jose Olvero Canales	MOM & DAD	GOM	USCG	1) TED violation 2) BRD violation	1) \$8,000.00 2) \$1,500.00		30 days
SE0803673ES	Miss Gabrielle, Inc. Clint Jurasek	MISS GABRIELLE	GOM	USCG	TED violation	\$1,000.00		

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SE0803677FM	Mary Trinh Trinh D. Cong	MISS CAROL	GOM	LDWF NMFS	fail to maintain fish intact through offloading ashore (cobia and assorted Gulf finfish)	\$3,000.00		15 days
SE0803779FM	Daniel J. Webster, PA Garret W. Taynai	X-STREAM	So.Atl.	FFWCC NMFS	possess berried lobster with eggs removed, and/or possess spiny lobster less than minimum size, and/or possess separated spiny lobster tails without permit, and/or possess spiny lobster harvested with prohibited gear, and/or possess spiny lobster in or from the EEZ in excess of daily bag limit, and/or operate a vessel that fishes for or possesses spiny lobster with over the bag limit aboard, and/or interfere with, obstruct, delay or prevent investigation, and/or make false statement to authorized officer	\$20,000.00	42 whole spiny lobster and 20 wrung lobster tails	30 days
SE0803871FM	Sea Lover, Inc. David Stokes	SEA LOVER	So.Atl.	FFWCC NMFS	1) exceed trip limit for Greater amberjack 2) possess undersized fish (Greater amberjack, vermillion snapper and red snapper)	1) \$12,500.00 2) \$500.00	\$1,922.05	45 days

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