

**NOAA GCEL SOUTHEAST  
SETTLEMENT  
QUARTERLY REPORT**

*October 1, 2008 through December 31, 2008*

Case No.	Respondent Name	Vessel Name	Area	LE Unit	Case Description	Final Amount	Forfeited Amount	Days of Sanction
SE070002FM	APCH Fishing Corp. Arnold Hubert Paul Cascio	SUPER SPEEDY EXPRESS	GOM	FFWCC NMFS	fish without Gulf reef fish and coastal migratory pelagic fish headboat permit	\$66,000.00		
SE0700368LA	Mario A. Ortiz-Garcia	n/a	Carib.	NMFS	import, export, transport, receive, acquire or purchase in interstate commerce, fish or wildlife (anemones) taken, possessed, transported or sold in violation of any law or regulation of any State and/or attempted same	\$2,600.00	14 anemones	
SE0701719FM	George R. Carter James B. Bates	FL4495GT	GOM	NMFS FFWCC	1) possess or fail to release undersized fish (red grouper and red snapper) 2) exceed a bag or possession limit (snapper/grouper) 3) dispose of fish after communication from authorized officer and/or interfere with investigation	\$ 1,188.00		

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SE0702576FM	Grant's Oyster House	n/a	So.Atl.	NCMP NMFS	engage in activities for which a valid Federal dealer permit is required without such permit (So. Atl. Snapper-grouper dealer permit)	\$1,500.00		
SE0702865FM	Juan Franco-Gomez	ANA SOFIA	Carib.	PRDENR NMFS	land Atlantic HMS without	\$750.00		
SE0703818FM	Alfred Trawlers, Inc./ Eloy Valles	PRINCESS ROSITA	GOM	TP&W NMFS	fail to maintain fish intact through offloading ashore (cobia, mackerel, shark)	\$1,000.00		
SE0704694FM	Laura Harper William Harper Daniel Harper	MISS EVELYN ORENE	GOM	USCG	fail to comply with protected species conservation measures (sea turtle conservation measures)	\$3,300.00		
SE0800300FM	Jose Rodriguez-Arroyo	PR1096EE	Carib.	NMFS	1) possess Atl. HMS without angling permit 2) fail to report HMS landing 3) possess Atl. HMS (blue marlin) less than minimum size	\$3,500.00		
SE0800609ES	Saturnino Sandoval, Jr.	CAPT. VITO	GOM	NMFS	TED violation	\$1,050.00		
SE0800749FM	C. Andrew Robertson	QUALITY TIME	GOM	FFWCC	fish without charter vessel	\$7,650.00		

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	Marilyn Robertson			NMFS	permit			
SE0800918FM	Capt. David, Inc. Than Tran	CAPT. DAVID	GOM	USCG	deploy or fish a pelagic longline with live bait affixed or possess live bait aboard a vessel with pelagic longline gear on board	\$13,000.00	\$11,069.75	
SE0801093FM	Joanne Lawson David Lawson	WHO DAT	GOM	NMFS FFWCC	1) fish or employ fishing gear when such fishing gear is prohibited (fish trap in Gulf EEZ) 2) fail to comply with VMS	\$3,960.00		15 days
SE0801500FM	Ken Fraley Jeff Ellis Ryan Overstreet	FL3252FH	GOM	FFWCC	exceed bag or possession limit (King mackerel)	\$3,000.00		
SE0801919FM	Harry Crosland, Jr., Walter Bailey, Warren Brownlee, Willie Davenport, Leslie Durham, Willie Epps, Walter Gibson, Kym Haywood, Glover Jefferson, Jr., Cleveland Kemp, Jr., Robert Kemp, Lawrence Kendrick,	CAPT. CHARLIE	GOM	LDWF NMFS	possess red snapper during closed recreational red snapper season	\$24,997.50		

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	Baxter Maddox, Charlie Patrick, Artesza Portee, Clyde Raiford, Earnest Sessoms, Andrew Smith, James Williams							
SE0802275FM	David Zimmer Joel Thornton, Jr. David Johnson Mohammed Mohammed	FL8408M	GOM	FFWCC NMFS	fish during seasonal closure for gag grouper and/or possess undersized fish	\$750.00		
SE0802294FM	Captain Dave Offshore, Inc. Glen Davis	MISS RITA	GOM	USCG NMFS	use longline gear in longline and buoy gear restricted area	\$16,500.00	\$14,927.60	10 days
SE0802360FM	William J. Hasson	GUARDIAN	GOM	FFWCC NMFS	possess undersized red grouper and gag	\$1,350.00	\$243.00	5 days
SE0802499FM	Jason T. Nguyen	NGUYEN TJ II	GOM	FFWCC NMFS	TED violation	\$2,200.00		
SE0803033FM	Cinco de Mayo, Inc. Esequiel Hernandez	DONA ISA	GOM	USCG	possess undersized fish and/or exceed a bag limit (red snapper)	\$700.00		
SE0803428FM	James K. Gharst Deborah K. Gharst	MISS DEBBIE	GOM	FFWCC NMFS	possess or fail to release undersized fish (triggerfish)	\$1,650.00	\$76.00	

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					and Vermillion snapper)			
SE0803439ES	Hongri, Inc.	GLEND PATRICIA	GOM	USCG	TED violation	\$750.00		
SE0803589FM	Vincent D. Sowerby	SOUR BEE	So.Atl.	GDNR NMFS	harvest or possess a prohibited species (live rock)	\$800.00		3 pcs. live rock and 1 rock
SE0803779FM	Daniel Webster, PA Garret Taynai	X-STREAM	GOM	GOM	possess berried lobster and/or parts thereof from which eggs were removed, and/or possess spiny lobster smaller than minimum size, and/or possess separated spiny lobster tails without a permit, and/or possess spiny lobster harvested by prohibited gear, and/or possess spiny lobster in or from the EEZ in an amount exceeding daily bag limit, and/or operate a vessel that fishes for or possesses spiny lobster in or from EEZ with spiny lobster aboard in an amount exceeding the cumulative bag limit, and/or interfere with investigation, and/or make	\$20,000.00	42 whole spiny lobster and 20 wrung lobster tails	30 days

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					a false statement to an authorized officer			