

Cite	Case ID	Activity ID	Finding Type	Sanction Type	Superseded	Imposed
46CFR185.524	82178	716588	Proved	Warning		X
46CFR185.524	82182	664111	Proved	Warning		X
46CFR185.524	82319	651493	Proved	Warning		X
46CFR185.524	40916	718674	Proved	Civil Penalty		X
46CFR185.524	41640	706099	Proved	Civil Penalty		X
46CFR185.524	321023	2806136	Proved	Notice Of Violation (NOV)		X
46CFR185.524	381797	3095002	Proved	Notice Of Violation (NOV)		X
46CFR185.524	386362	3117403	Proved	Warning		X
46CFR185.524	389646	3132629	Proved	Notice Of Violation (NOV)		X
46CFR185.524	575301	4182650	Proved	Notice Of Violation (NOV)		X
46CFR185.524	576632	4190907	Default	Notice Of Violation (NOV)		X
46CFR185.524	703816	4997807	Proved	Notice Of Violation (NOV)		X
46CFR185.524	1010400	5811917	Proved	Warning		X
46CFR185.524	1012720	5825066	Proved	Warning		X
46CFR185.524	1012720	5825068	Proved	Warning		X
46CFR185.524	1123678	6399504	Proved	Notice Of Violation (NOV)		X

MISLE Enforcement Activity ID	Activity Start Date	Fiscal Year	Fiscal Quarter	Calendar Year	Calendar Quarter
716588	08/27/1999	1999	4	1999	3
664111	08/30/1999	1999	4	1999	3
651493	09/24/1999	1999	4	1999	3
718674	07/13/2000	2000	4	2000	3
706099	12/28/2000	2001	1	2000	4
2806136	10/23/2006	2007	1	2006	4
3095002	11/07/2007	2008	1	2007	4
3117403	12/18/2007	2008	1	2007	4
3132629	01/18/2008	2008	2	2008	1
4182650	11/04/2011	2012	1	2011	4
4190907	11/17/2011	2012	1	2011	4
4997807	10/02/2014	2015	1	2014	4
5722141	02/09/2016	2016	2	2016	1
5722775	03/01/2016	2016	2	2016	1
5722777	03/01/2016	2016	2	2016	1
5750597	04/25/2018	2018	3	2018	2

Month	Area	District	Department	Enforcement Activity Type
8	Pacific Area	CGD ELEVEN (000145)	CG MSO SAN DIEGO (000153)	Administrative Civil Penalty (Clas
8	Pacific Area	CGD ELEVEN (000145)	CG MSO SAN DIEGO (000153)	Administrative Civil Penalty (Clas
9	Pacific Area	CGD ELEVEN (000145)	CG MSO SAN DIEGO (000153)	Administrative Civil Penalty (Clas
7	Pacific Area	CGD ELEVEN (000145)	MSD SANTA BARBARA (007886)	Administrative Civil Penalty (Clas
12	Pacific Area	CGD ELEVEN (000145)	MSD SANTA BARBARA (007886)	Administrative Civil Penalty (Clas
10	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Notice of Violation (NOV)
11	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Notice of Violation (NOV)
12	Atlantic Area	CGD ONE (000341)	MSD CORAM (007674)	Warning (Civil Penalty)
1	Atlantic Area	CGD SEVEN (000264)	MSD ST THOMAS (000277)	Notice of Violation (NOV)
11	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Notice of Violation (NOV)
11	Atlantic Area	CGD SEVEN (000264)	SECTOR SAN JUAN (007374)	Notice of Violation (NOV)
10	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Notice of Violation (NOV)
2	Atlantic Area	CGD SEVEN (000264)	MSD LAKE WORTH (007777)	Warning (Civil Penalty)
3	Atlantic Area	CGD EIGHT (000483)	SECTOR MOBILE (007358)	Warning (Civil Penalty)
3	Atlantic Area	CGD EIGHT (000483)	SECTOR MOBILE (007358)	Warning (Civil Penalty)
4	Pacific Area	CGD THIRTEEN (000123)	SECTOR PUGET SOUND (007091)	Notice of Violation (NOV)

Activity Status	Docket Number	Adjudication Docket Type	Settlement Type	Settlement Approved
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Open - Suspended		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Agency Action Complete		UNSPECIFIED	UNSPECIFIED	
Closed - Payment Received		UNSPECIFIED	UNSPECIFIED	

Detection Activity ID	Detection Area	Detection District	Detection Department	Detection Activity Type
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
2797248	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Vessel Inspection
3094643	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Vessel Inspection
	UNSPECIFIED	UNSPECIFIED		UNSPECIFIED
3129880	Atlantic Area	CGD SEVEN (000264)	MSD ST THOMAS (000277)	Vessel Inspection
4180489	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Vessel Inspection
4188856	Atlantic Area	CGD SEVEN (000264)	SECTOR SAN JUAN (007374)	Vessel Inspection
4994752	Atlantic Area	CGD EIGHT (000483)	MSU HOUMA (006271)	Vessel Inspection
5784237	Atlantic Area	CGD SEVEN (000264)	MSD LAKE WORTH (007777)	Vessel Inspection
5809758	Atlantic Area	CGD EIGHT (000483)	SECTOR MOBILE (007358)	Vessel Inspection
5809758	Atlantic Area	CGD EIGHT (000483)	SECTOR MOBILE (007358)	Vessel Inspection
6313364	Pacific Area	CGD THIRTEEN (000123)	SECTOR PUGET SOUND (007091)	Vessel Inspection

Detection Activity Status	Party Name	Party Class	Party Role
UNSPECIFIED	FRANK LOPRESTE & WILLIAM E. POOLE	Organization	Responsible Party
UNSPECIFIED	HELGREN'S OCEANSIDE SPORTFISHING	Organization	Responsible Party
UNSPECIFIED	PRODUCER SPORTFISHING INC.	Organization	Responsible Party
UNSPECIFIED	<i>PII REDACTED</i>	Person	Responsible Party
UNSPECIFIED	<i>PII REDACTED</i>	Person	Responsible Party
Closed - Approved Inspection	ELEVATING BOATS, LLC	Organization	UNSPECIFIED
Closed - Approved Inspection	Swan Crewboat Fleet	Organization	UNSPECIFIED
UNSPECIFIED	A.P.C.H. FISHING CORP	Organization	UNSPECIFIED
Closed - Approved Inspection	TOPSAILS, INC.	Organization	UNSPECIFIED
Closed - Approved Inspection	J & B BOAT RENTAL LLC	Organization	UNSPECIFIED
Closed - Approved Inspection	PUERTO RICO, COMMONWEALTH OF	Organization	UNSPECIFIED
Closed - Approved Inspection	<i>PII REDACTED</i>	Person	Subject of Investigation
Closed - Approved Inspection	<i>PII REDACTED</i>	Person	Subject of Investigation
Closed - Failed Inspection	<i>PII REDACTED</i>	Person	Subject of Investigation
Closed - Failed Inspection	ZAS LLC	Organization	UNSPECIFIED
Closed - Approved Inspection	SOUND SAN JUAN SERVICES LLC	Organization	UNSPECIFIED

Charged Capacity Type	Primary Involved Subject Type	Vessel Service/Facility Type	Primary Involved Subject Name
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	Vessel	Passenger (Inspected)	<i>PII REDACTED</i>
	Vessel	Passenger (Inspected)	COUNTRY CLUB
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	UNSPECIFIED	UNSPECIFIED	UNSPECIFIED
	Vessel	Passenger (Inspected)	TREK

VIN/FIN	VIN/FIN Type	Cite	Finding Type	Sanction Type	Superseded	Imposed
	0.0000000000000000	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Civil Penalty		X
	0.0000000000000000	46CFR185.524	Proved	Civil Penalty		X
	0.0000000000000000	46CFR185.524	Proved	Notice Of Violation (NOV)		X
	0.0000000000000000	46CFR185.524	Proved	Notice Of Violation (NOV)		X
	0.0000000000000000	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Notice Of Violation (NOV)		X
	0.0000000000000000	46CFR185.524	Proved	Notice Of Violation (NOV)		X
	0.0000000000000000	46CFR185.524	Default	Notice Of Violation (NOV)		X
645520	Official Number (U.S.)	46CFR185.524	Proved	Notice Of Violation (NOV)		X
664117	Official Number (U.S.)	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Warning		X
	0.0000000000000000	46CFR185.524	Proved	Warning		X
539779	Official Number (U.S.)	46CFR185.524	Proved	Notice Of Violation (NOV)		X

Changed On Appeal	Submitted To FINCEN	Federal Pollution Number	Sanction Comments	Sanction Penalty Type
			WARN ACCEPTED UNIT	UNSPECIFIED
			WARN ACCEPTED UNIT	UNSPECIFIED
			WARN ACCEPTED UNIT	UNSPECIFIED
			CLS-PENALTY COLLECT	Civil Penalty
			CLS-PENALTY COLLECT	Civil Penalty
	X			Ticket
	X			Ticket
				UNSPECIFIED
	X			Ticket
	X			Ticket
	X			Ticket
	X			Ticket
				UNSPECIFIED
				UNSPECIFIED
				UNSPECIFIED
	X			Ticket

Clemency Explanation	Ticket Number	Ticket Declined	Penalty Amount	Paid	Amount Due Remaining
			\$0.00		
			\$0.00		
			\$0.00		
			\$200.00	X	\$0.00
			\$850.00	X	\$0.00
	216661		\$100.00	X	
	163873		\$500.00	X	
			\$0.00		
	226237		\$100.00	X	
	270001		\$100.00	X	
	226630		\$100.00		
	270013		\$100.00	X	
			\$0.00		
			\$0.00		
			\$0.00		
	386982		\$100.00	X	

