

Defendant Name	District	Court Number	Statute Convicted	Sentencing Date	Disposition Reason	Jail Time	Probation	Fine	Restitution Amount	CSP	Summary
GROVE, KELLY J.	WY	17CR00250	16::1538a1G	7/2/2018	PLED	0	60 mos.	\$0.00	\$7,000.00	\$0.00	<p>United States v. Kelly Grove, No. 17-CR-00250 (D. Wyo.), AUSA Jason Conder.</p> <p>On July 2, 2018, Kelly Grove was sentenced to complete a five-year term of unsupervised probation and pay \$7,000 in restitution to Wyoming Game and Fish Law Enforcement. Grove pleaded guilty to violating the ESA for killing a grizzly bear in September 2015.</p>
STONER, KENNETH WILLIAM	WY	17CR00188	16::1538a1G;16:1540b1;18::922g1; 18::924a2	1/4/2018	PLED	0	60	\$5,000.00	\$25,000.00	\$0.00	<p>United States v. William K. Stoner, No. 1:17-CR-00188 (D. Wyo.), AUSA Jason Conder.</p> <p>On January 4, 2018, William K. Stoner was sentenced to pay a \$5,000 fine, \$25,000 in restitution, and complete a five-year term of probation. Stoner previously pleaded guilty to violating the Endangered Species Act for killing a grizzly bear in May 2017 and for being a felon in possession of a firearm (16 U.S.C. §§ 1538(a)(1)(G),1540(b)(1); 18 U.S.C. §§ 922(g)(1) and 924(a)(2)).</p> <p>This case was investigated by the Wyoming Game and Fish Department; the U.S. Fish and Wildlife Service; and the Bureau of Alcohol, Tobacco, Firearms, and Explosives.</p>
CHARETTE, BRIAN	MT	15MJ00059	16::1538a1G;16:1540b1	7/20/2016	TRIAL	6 mos. IN	0	\$5,000.00	\$0.00	\$0.00	<p>United States v. Brian Charette, No. 15-mj-00059 (D. Mont.), AUSA Adam Duerk.</p> <p>**On July 29, 2016, Charette filed an appeal with the District Court (No. 16CR00032)*</p> <p>On July 20, 2016, Brian Charette was sentenced to six months' incarceration and a \$5,000 fine following his bench trial conviction on May 19, 2016.</p> <p>On May 11, 2014, CHARETTE took a grizzly bear, a threatened species, in violation of the Endangered Species Act (16 U.S.C. §§ 1538(a)(1)(G) and 1540(b)(1)).</p>
KATZER, SHALAKO JAMES	MT	15MJ00070	16::1538a1G;16:1540b1	5/23/2016	PLED	6 mos IN	0	\$0.00	\$5,000.00	\$0.00	<p>United States v. Shalako J. Katzer, No. 15-MJ-00070 (D. Mt.), AUSA Adam Duerk.</p> <p>On May 23, 2016, Shalako J. Katzer was sentenced to serve six months' incarceration and was ordered to pay \$5,000 in restitution. Katzer previously pleaded guilty to ESA violations (16 U.S.C §§ 1538(a)(1)(G) and 1540(b)(1)) for killing a grizzly bear in May 2015.</p>
WALKER, LANCE	AK	15CR00017	16::3372a2A	2/16/2016	PLED	0	48 mos.	\$5,000.00	\$10,000.00	\$0.00	<p>United States v. Clark Dixon, No. 4:15-CR-00023 (D. Alaska), AUSA Steven Skrocki.</p> <p style="text-align: center; color: red;">(b)(5); (b)(6); (b)(7)(C)</p>

This investigation (dubbed Operation Syndicate) conducted by the U.S. Fish and Wildlife Service and the National Park Service, resulted in the prosecution of nine defendants who were collectively sentenced to pay \$208,250 in fines and \$62,500 in restitution.

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DIXON, CLARK W.	AK	15CR00023	16::3372a2A	2/11/2016	PLED	16 mos. IN	0	\$75,000.00	\$0.00	\$0.00	<p>United States v. Clark Dixon, No. 4:15-CR-00023 (D. Alaska), AUSA Steven Skrocki.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>This case was investigated by the U.S. Fish and Wildlife Service and the National Park Service.</p>
WOLD, FULTON JOSEF	AK	15CR00018	16::3372a2A	2/11/2016	PLED	0	24 mos.	\$7,500.00	\$1,000.00	\$0.00	<p>United States v. Clark Dixon, No. 4:15-CR-00023 (D. Alaska), AUSA Steven Skrocki.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>This investigation (dubbed Operation Syndicate) conducted by the U.S. Fish and Wildlife Service and the National Park Service, resulted in the prosecution of nine defendants who were collectively sentenced to pay \$208,250 in fines and \$62,500 in restitution.</p>
CLARK, BRENTON	IAS	15CR00066	16::3372a2A	12/21/2015	PLED	0	36	\$2,000.00	\$0.00	\$0.00	<p>United States v. Brenton Clark, No. 4:15-CR-00066 (S.D. Iowa), AUSA Kelly Mahoney.</p> <p>On December 21, 2015, Brenton Clark was sentenced to 3 years of probation and a \$2,000 fine for unlawful transport and receipt of wildlife in violation of the Lacey Act. Clark was also required to forfeit a Grizzly bear and black bear, both of which are to be turned over to the United States Fish and Wildlife Service. In September 2010, CLARK, transported a grizzly bear, in interstate commerce in violation of the Lacey Act. (16 USC 3372(a)(2)(A) and 3373(d)(2)).</p>

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DIXON, CHARLES W.	AK	15CR00024	16::3372a2A	11/23/2015	PLED	0	60 mos.	\$15,000.00	\$10,000.00	\$0.00	<p>United States v. Charles W. Dixon, No. 15-CR-00024, (D. Alaska), AUSA Steven Skrocki.</p> <p style="text-align: center;">(b)(5); (b)(6); (b)(7)(C)</p> <p>On November 23, 2015, as part of his plea and sentence imposed by the court, Charles Dixon was sentenced to pay a fine of \$15,000 and to pay \$10,000 in restitution to the Noatak Preserve with those funds directed toward the removal of their illegal camp materials from the Preserve. In addition, Charles Dixon forfeited his STOL Quest SQ-4 aircraft, valued at \$200,000, as the aircraft served as the primary means of unlawfully transporting hunters, and illegally taken game, in and out of the Preserve.</p> <p>The U.S. Fish and Wildlife Service, Office of Law Enforcement and the National Park Service jointly investigated this case in Alaska and elsewhere.</p>
OSBORNE, CLARENCE MICHAEL	AK	15CR00019	16::3372a2A;16::3373d2	11/15/2015	PLED	0	60	\$65,000.00	\$19,500.00	\$0.00	<p>United States v. Clark Dixon, No. 4:15-CR-00023 (D. Alaska), AUSA Steven Skrocki.</p> <p style="text-align: center;">(b)(5); (b)(6); (b)(7)(C)</p> <p>This investigation (dubbed Operation Syndicate) conducted by the U.S. Fish and Wildlife Service and the National Park Service, resulted in the prosecution of nine defendants who were collectively sentenced to pay \$208,250 in fines and \$62,500 in restitution.</p>



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WALLEN, DAN	MT	14MJ00045	16::1538	5/26/2015	TRIAL	2 mos CC	36	\$0.00	\$15,000.00	\$0.00	<p>United States v. Dan Wallen, No. 14mj00045 (D. Mont.) AUSA Meghan Dishong.</p> <p>On May 26, 2015, Dan Wallen was sentenced to pay \$15,000 in restitution and complete three years' probation for shooting three grizzly bears at his residence near Bigfork, Montana. Wallen is also required to serve sixty days of his sentence in a pre-release center. Wallen was convicted after a bench trial in March 2015, of three Endangered Species Act violations.</p> <p style="text-align: center;">(b)(5), (b)(6), (b)(7)(C)</p> <p>The case was investigated by U.S. Fish and Wildlife Service.</p>
CONVERSE, DONALD	MT	14MJ00095	16::1538a1G;16:1540b1	3/24/2015	PLED	0	0	\$0.00	\$5,000.00	\$0.00	<p>United States v. Donald Converse, No. 1:14-MJ-00095 (D. Mont.), AUSA Laura B. Weiss</p> <p>On March 24, 2015, Donald Converse was sentenced to pay \$5,000 in restitution for failing to report his killing of a grizzly bear the year before. Converse pleaded guilty to violating the ESA.</p>
KUMMERFELDT, JASON	AK	14CR00204	16::3372a1	1/22/2015	PLED	0	0	\$3,000.00	\$0.00	\$0.00	<p>United States v. Jason Kummerfeldt, No. 1:14-CR-00204 (D. Alaska), AUSA Karen L. Loeffler, AUSA Stephen Cooper.</p> <p>U.S. Attorney Karen L. Loeffler announced today that a Montana resident was sentenced in U. S. District Court in Fairbanks on Tuesday, on charges that he unlawfully provided guiding services to a hunting client for the illegal taking of a caribou in the Arctic National Wildlife Refuge (ANWR).</p> <p style="text-align: center;">(b)(5), (b)(6), (b)(7)(C)</p> <p>Ms. Loeffler commends the U.S. Fish &amp; Wildlife Service, Office of Law Enforcement for Northern Alaska, for the investigation of this case.</p>
SKUNKCAP, EVERETT, SR.	MT	14MJ00089	16::1538a1G;16:1540b1	1/22/2015	PLED	0	0	\$0.00	\$30,000.00	\$0.00	<p>United States v. Everett Skunkcap, Sr., No. 4:14-mj-00089 (D. Mont.)</p> <p>On January 22, 2015, Everett Skunkcap, Sr., was sentenced to pay \$30,000 in restitution to Montana, Fish, Wildlife and Parks. On August 6, 2014, the defendant shot three grizzly bears, in violation of the Endangered Species Act (16 USC 1538a1G; 1540b1).</p>

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PEYERK, MARK	AK	13CR00016	16::668ddc;16::3372a1;16::3372d;18::371	12/6/2013	PLED	0	60 mos	\$20,000.00	\$0.00	\$10,000.00	<p>United States v. Charlotte Peyerk et al., No. 4:13-CR-00016 (D. Ak.), AUSA Stephen Cooper.</p> <p>On December 5, 2013, Charlotte Peyerk and her son, Mark Peyerk, were sentenced after pleading guilty to illegally killing a grizzly bear in Alaska's Arctic National Wildlife Refuge. The two were each sentenced to pay \$20,000 fines. Charlotte Peyerk was ordered to make a \$5,000 community service payment to the National Fish and Wildlife Fund, and Mark Peyerk will pay \$10,000 to NFWF. They will complete four and five-year terms of probation, respectively, and are banned from hunting during the terms of probation.</p> <p>The two previously pleaded guilty to conspiracy and violations of the National Wildlife Refuge Act (18 U.S.C. § 371; 16 U.S.C. § 668dd(c)), for taking the bear out of season in 2009. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5), (b)(6), (b)(7)(C)</p> <p>This case was investigated by the U.S. Fish and Wildlife Service Office of Law Enforcement, with assistance from the Arctic National Wildlife Refuge officials, and the State of Alaska Wildlife Troopers.</p>
PEYERK, CHARLOTTE	AK	13CR00016	16::668ddc;18::371;16::3372d	12/5/2013	PLED	0	48 mos	\$20,000.00	\$0.00	\$5,000.00	<p>United States v. Charlotte Peyerk et al., No. 4:13-CR-00016 (D. Ak.), AUSA Stephen Cooper.</p> <p>On December 5, 2013, Charlotte Peyerk and her son, Mark Peyerk, were sentenced after pleading guilty to illegally killing a grizzly bear in Alaska's Arctic National Wildlife Refuge. The two were each sentenced to pay \$20,000 fines. Charlotte Peyerk was ordered to make a \$5,000 community service payment to the National Fish and Wildlife Fund, and Mark Peyerk will pay \$10,000 to NFWF. They will complete four and five-year terms of probation, respectively, and are banned from hunting during the terms of probation.</p> <p>The two previously pleaded guilty to conspiracy and violations of the National Wildlife Refuge Act (18 U.S.C. § 371; 16 U.S.C. § 668dd(c)), for taking the bear out of season in 2009. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5), (b)(6), (b)(7)(C)</p> <p>This case was investigated by the U.S. Fish and Wildlife Service Office of Law Enforcement, with assistance from the Arctic National Wildlife Refuge officials, and the State of Alaska Wildlife Troopers.</p>
PONDERA COLONY, INC.	MT	13MJ00026	16::1538	10/13/2013	PLED	0	0	\$20,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor counts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>
KLEINSASSER, SAM	MT	13MJ00026	16::1538	10/13/2013	PLED	0	0	\$1,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor counts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>

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WALDNER, JONATHAN	MT	13MJ00026	16::1538	10/13/2013	PLED	0	0	\$1,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor courts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>
WALDNER, IKE	MT	13MJ00026	16::1538	10/13/2013	PLED	0	0	\$1,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor courts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>
WALDNER, TOM	MT	13MJ00026	16::1538	10/13/2013	PLED	0	0	\$1,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor courts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>
KLEINSASSER, DARYL	MT	13MJ00026	16::1538a1G;16:1540b1	10/4/2013	PLED	0	0	\$2,000.00	\$19,369.00	\$0.00	<p>United States v. Pondera Hutterite Colony Inc. et. al, No. 13-MJ-00026 (D. Mont.), AUSA Ryan G. Weldon.</p> <p>Five men from the Pondera Hutterite Colony pleaded guilty and were sentenced in federal court Thursday for burying two grizzly bears that they said died from exhaustion in a corn field in September 2012.</p> <p>Judge Magistrate Keith Strong sentenced Sam Kleinsasser, Daryl Kleinsasser, Jonathan Waldner, Ike Waldner and Tom Waldner and the colony to pay \$19,368.78 in restitution to Montana Fish, Wildlife and Parks, and each member was fined \$1,000 per misdemeanor count of possession of an endangered species. Daryl Kleinsasser had two misdemeanor courts, and the other members had one.</p> <p>The colony was ordered to pay a fine of \$20,000 for two misdemeanor counts. The case involving the Pondera Colony did not include how the sow and yearling grizzly bears died. It was only centered on illegally possessing the bears and covering up the deaths by burying the bodies.</p>

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DOWNEY, PATRICK	AK	12CR00016	16::3372a1	5/22/2013	PLED	0	60	\$20,000.00	\$0.00	\$0.00	<p>United States v. Patrick Downey et al., No. 12-CR-00016 (D. Alaska), AUSA Stephen Cooper.</p> <p>U.S. Attorney Karen L. Loeffler announced today that a Canadian man was sentenced in U. S. District Court in Fairbanks, Alaska, for the sale of two unlawfully taken and possessed Dall sheep.</p> <p>Patrick J. Downey, 67, of Turner Valley, Alberta, Canada, pled guilty in May 2012, and was sentenced May 10, 2013, by U.S. District Judge Ralph R. Beistline after admitting that he guided two hunts that resulted in taking under-sized Dall sheep. Downey was sentenced to pay a \$20,000 fine, was placed on probation for five years, during which Downey may not hunt or guide in the United States. The charges arose from Downey's service as a licensed Alaska assistant guide in the Arctic National Wildlife Refuge (ANWR) in 2008 and 2009. For approximately twenty years, Downey had guided hunters in the Brooks Range while employed by Master Guide-Outfitter Joe Hendricks, co-owner of Fair Chase Hunts (FCH).</p> <p style="text-align: center;">(b)(5). (b)(6). (b)(7)(C)</p> <p>Ms. Loeffler commends the United States Fish &amp; Wildlife Service, Office of Law Enforcement for Northern Alaska, Arctic National Wildlife Refuge staff, and Alaska Wildlife Troopers for the investigation of this case.</p>
ONEY, DELBERT	AK	13CR00006	16::3372a1;16::3373d2	4/13/2013	PLED	0	18	\$10,000.00	\$0.00	\$0.00	<p>United States v. Delbert Oney, No. 13-CR-00006 (D. Alaska), AUSA Stephen Cooper.</p> <p>Patrick J. Downey pleaded guilty in May 2012, and was sentenced May 10, 2013, after admitting that he guided two hunts that resulted in taking under-sized Dall sheep. Downey was sentenced to pay a \$20,000 fine, was placed on probation for five years, during which Downey may not hunt or guide in the United States. The charges arose from Downey's service as a licensed Alaska assistant guide in the Arctic National Wildlife Refuge (ANWR) in 2008 and 2009. For approximately twenty years, Downey had guided hunters in the Brooks Range while employed by Master Guide-Outfitter Joe Hendricks, co-owner of Fair Chase Hunts (FCH).</p> <p>According to Assistant U. S. Attorney Stephen Cooper, who prosecuted the case, the facts Downey admitted to in court showed that in 2008, he guided client Thomas McGann of Longmont, Colorado, who shot a Dall sheep mistakenly believing it was of legal size. To obscure the fact that one horn of the Dall sheep was less than the legal minimum full curl, Master Guide Joe Hendricks and Downey altered the horn by hammering it with a rock. The horns passed the required Fish and Game inspection in Fairbanks, but after further investigation by the U.S. Fish and Wildlife Service, agents seized the horns from McGann.</p> <p>Similarly, in August 2009, Downey's client Delbert Oney of Lockwood, Missouri, mistakenly shot a ram with under-length horns. Downey and Oney then altered the tips of both horns by hammering them on a rock to conceal their sub-legal size. The horns failed state inspection and were seized.</p> <p>For his part in these and other guiding offenses, Hendricks was sentenced in U. S. District Court in Fairbanks in August 2012 to pay a fine of \$125,000 and was restricted from hunting and guiding for five years. Hunting clients McGann and Oney were sentenced in February and April 2013, for transporting their unlawfully-taken Dall sheep and each paid a fine of \$10,000, was restricted from hunting for one year and forfeited their sheep.</p> <p>To date, this investigation led by the U.S. Fish and Wildlife Service, Office of Law Enforcement, has resulted in the convictions of nearly a dozen FCH guides, employees and clients. Registered guide Christopher Cassidy, co-owner of FCH, pled guilty in June 2011, to two felonies and eleven misdemeanors for guiding hunts that involved failing to salvage all edible meat of a Dall sheep, possessing an untagged grizzly bear, and guiding outside Cassidy's authorized guide use area in ANWR.</p> <p>Ms. Loeffler commends the United States Fish &amp; Wildlife Service, Office of Law Enforcement for Northern Alaska, Arctic National Wildlife Refuge staff, and Alaska Wildlife Troopers for the investigation of this case.</p>



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CASSIDY, CHRISTOPHER ALLEN	AK	10CR00012	16::3372d;16::3373;16::668ddc	6/3/2011	PLED	0	60	\$60,000.00	\$0.00	\$0.00	<p>United States v. Christopher Allen Cassidy, No. 10-CR-00012 (D. Alaska), AUSA Stephen Cooper.</p> <p>United States Attorney Karen Loeffler announced that a Colorado man was sentenced in federal court in Fairbanks to five years of probation and fined \$60,000, for two felony counts of violating the Lacey Act, and eleven misdemeanor counts of violating the National Wildlife Refuge Act.</p> <p>On June 3, 2011, Christopher Cassidy, 51, a resident of Fruita, Colorado, was sentenced by Chief United States District Judge Ralph R. Beistline. The sentence was a result of Cassidy's earlier pleas of guilty to the charges of unlawful guiding activities from 2005 through 2009. As a convicted felon, Cassidy may not possess a firearm. Cassidy is also prohibited from hunting, guiding, or outfitting in Alaska during the term of his probation.</p> <p style="text-align: center;">(b)(5), (b)(6); (b)(7)(C)</p> <p>This investigation continues to be a cooperative effort by U.S. Fish and Wildlife Service Office of Law Enforcement, U.S. Fish and Wildlife Service Division of Refuge Law Enforcement, Alaska Wildlife Troopers, and the U.S. Attorney's Office.</p>
CREE MEDICINE, JR., JOSEPH	MT	11MJ00005	16::1538a1G;16::1540b1	5/17/2011	PLED	0	36	\$500.00	\$0.00	\$0.00	<p>United States v. Joseph Cree Medicine, Jr., No. 11-mj-00005 (D. Mont.), AUSAs Kris A. McLean and Laura B. Weiss.</p> <p>In October 2009, defendant took a grizzly bear and failed to report this to authorities, in violation of the ESA. Also transported parts of the bear (the claws) a violation of the ESA. He was sentenced on May 17, 2011, to pay a \$500 fine and to complete a three year term of probation.</p>
TAYLOR, JASON	KYW	11MJ00018	16::3372a1;16::3372d;16::3373d3B	4/7/2011	PLED	0	24	\$1,500.00	\$1,500.00	\$0.00	<p>United States v. Jason Taylor, No. 11-mj-00018 (W.D. Ky.), AUSA Randy Ream.</p> <p>Took deer from the Great Smoky Mountain National Park between July and September 2009. In May 2009 he took a skull and skin from a grizzly bear from the Park. In September 2009 he helped another to falsely label a set of antlers.</p> <p>Sentenced April 7, 2011 to complete two year term of probation, pay a \$1,500 fine and pay \$ 1,500 fine to the Park.</p>
OWENS, RICHARD DWAIN	AK	10CR00011	16::668ddc	11/4/2010	PLED	0	0	\$2,500.00	\$0.00	\$0.00	<p>United States v. Richard Dwain Owens, No.4:10-CR-00011 (D. Alaska), AUSA Stephen Cooper.</p> <p>On October 1st, 2010, Richard Owens was sentenced to pay \$2,500 in fines for unlawful possession of wildlife. This charged stemmed from an incident on August 22, 2005 when Owens killed a grizzly bear in the Arctic National Wildlife Refuge without a tag and possessed Dall sheep horns without edible meat.</p>
COX, KURTIS L.	WAE	09CR00102	16::3372a1	1/11/2010	PLED	0	60	\$3,000.00	\$14,857.00	\$0.00	<p>United States v. Kurtis Cox et al., No. 09-CR-00102 (E.D. Wash.), AUSA Earl Hicks.</p> <p>James A. McDevitt, United States Attorney for the Eastern District of Washington, announced that Brandon D. Rodeback, age 26, and Kurtis L. Cox, age 30, both residents of Moses Lake, Washington, pleaded guilty and were sentenced Jan 11, 2010, for transporting a grizzly bear that was illegally killed. Each was placed on 5-years probation with the condition that they forfeit the right to hunt for two full years, that they thereafter complete a hunter's safety course, that they each pay a \$3,000 fine and that they pay restitution in the amount of \$14,857, jointly and severally, to the Washington Department of Fish and Wildlife, for Endangered Species Recovery projects.</p> <p style="text-align: center;">(b)(5), (b)(6); (b)(7)(C)</p> <p>This investigation was conducted jointly by the Washington Department of Fish and Wildlife Enforcement Program and the United States Fish and Wildlife Service. This case was prosecuted by Earl Hicks, Assistant U.S. Attorney for the Eastern District of Washington.</p>

Defendant Name	District	Court Number	Statute Convicted	Sentencing Date	Disposition Reason	Jail Time	Probation	Fine	Restitution Amount	CSP	Summary
RODEBACK, BRANDON D.	WAE	09CR00102	16::3372a1	1/11/2010	PLED	0	60	\$3,000.00	\$14,857.00	\$0.00	<p>United States v. Kurtis Cox et al., No. 09-CR-00102 (E.D. Wash.), AUSA Earl Hicks.</p> <p>James A. McDevitt, United States Attorney for the Eastern District of Washington, announced that Brandon D. Rodeback, age 26, and Kurtis L. Cox, age 30, both residents of Moses Lake, Washington, pleaded guilty and were sentenced Jan 11, 2010, for transporting a grizzly bear that was illegally killed. Each was placed on 5-years probation with the condition that they forfeit the right to hunt for two full years, that they thereafter complete a hunter's safety course, that they each pay a \$3,000 fine and that they pay restitution in the amount of \$14,857, jointly and severally, to the Washington Department of Fish and Wildlife, for Endangered Species Recovery projects.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>This investigation was conducted jointly by the Washington Department of Fish and Wildlife Enforcement Program and the United States Fish and Wildlife Service. This case was prosecuted by Earl Hicks, Assistant U.S. Attorney for the Eastern District of Washington.</p>
HOGENSON, DALE	IAN	09CR02002	16::3372	9/22/2009	PLED	12	0	\$10,000.00	\$23,550.00	\$0.00	<p>United States v. Dale Hogenson, No. 09-CR-02002 (N.D. Iowa), AUSA Peter E Deegan, Jr.</p> <p>Dale Hogenson faces up to five years in prison on each of two federal charges filed against him last week. The 50-year-old Decorah man has been charged with selling unlawfully taken whitetail bucks in the fall of 2004. He's already scheduled to go to trial in Alaska next month in connection with an alleged illegal grizzly bear hunt.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>Peterson described the cooperation of federal and state agencies to bring the case forward as "remarkable."</p>
SHIMOJI, TORU	GAN	09MJ00250	16::1538a1E;16::3372a1;16::703	2/24/2009	PLED		24	\$15,000.00	\$0.00	\$0.00	<p>United States v. Toru Shimoji, No. 1:09-mj-00250 (N.D. Ga.), AUSA Mary Roemer.</p> <p>On February 24, 2009, collector Toru Shimoji was ordered to pay a \$15,000 fine and was put on 2 years probation for buying the carcass of an endangered snow leopard and possessing more than 45 skulls of protected wildlife.</p> <p>Shimoji bought the leopard carcass over the Internet in December 2007, from an undercover federal agent. A search of the defendant's home revealed skulls of other endangered species including sea turtles, tigers, grizzly bears, apes, and protected migratory birds. Shimoji pleaded guilty to multiple misdemeanor violations of the Endangered Species Act, the Lacey Act, and the Migratory Bird Treaty Act.</p> <p>This case was investigated by the United States Fish and Wildlife Service, with assistance from the Georgia Department of Natural Resources Office of Law Enforcement.</p>

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KAISER, KENT MILO	AK	06CR00029	16::3372	10/20/2008	PLED	0	60	\$25,000.00	\$0.00	\$0.00	<p>United States v. Kent Kaiser, No. 4:06-CR-00029 (D. Alaska), AUSA Stephen Cooper.</p> <p>Kent Milo Kaiser, 47, of Niles, MI, was charged with hunting illegally in the state of Alaska and interstate transportation of illegally gotten game. According to a press release from the U.S. District Attorney's office, Kaiser, who was living in Michigan at the time, lied about his Alaska residency to obtain resident hunting licenses and big game tags in 2001, 2003 and 2004.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>October 15, 2008: U.S. District Judge for the District of Alaska Ralph Beistline sentenced Kaiser to five years probation and a \$25,000 fine. The sentence also prohibits Kaiser from hunting anywhere in the U.S. for five years.</p>
BROWN, TIMOTHY LEON	ID	05CR00204	16::1540	4/14/2006	PLED	3	0	\$1,000.00	\$19,300.00	\$0.00	<p>United States v. Tim Brown et al., No. 4:05-CR-00204 (D. Idaho), AUSA George Breitsameter.</p> <p>On April 12, 2006, Tim Brown and Bard Hoopes were sentenced in connection with the killing of a grizzly bear cub and the destruction of the radio collar worn by the cub's mother. The sow was previously killed by a third man. Brown will serve three months' incarceration for killing the cub and pay a \$1,000 fine plus \$19,300 in restitution. Hoopes will serve two months' incarceration and pay a \$500 fine and \$500 in restitution for destroying the collar. Both men also lost their hunting privileges for two years. In sentencing the men, the judge found that the yearling grizzly was not shot in self-defense. In January of this year, Brown pleaded guilty to one Endangered Species Act violation and Hoopes pleaded guilty to a Malicious Destruction of Public Property violation.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>The restitution will go to the Yellowstone Association, a private organization that collects and disburses funds to the Interagency Grizzly Bear Team. The team is made up of state and federal wildlife agencies in Idaho, Wyoming, and Montana. This case was investigated by the United States Fish and Wildlife Service and the Idaho Department of Fish and Game, with assistance from the United States Forest Service.</p>
HOOPES, BARD L.	ID	05CR00204	18::1361	4/14/2006	PLED	2	0	\$500.00	\$5,000.00	\$0.00	<p>United States v. Tim Brown et al., No. 4:05-CR-00204 (D. Idaho), AUSA George Breitsameter.</p> <p>On April 12, 2006, Tim Brown and Bard Hoopes were sentenced in connection with the killing of a grizzly bear cub and the destruction of the radio collar worn by the cub's mother. The sow was previously killed by a third man. Brown will serve three months' incarceration for killing the cub and pay a \$1,000 fine plus \$19,300 in restitution. Hoopes will serve two months' incarceration and pay a \$500 fine and \$500 in restitution for destroying the collar. Both men also lost their hunting privileges for two years. In sentencing the men, the judge found that the yearling grizzly was not shot in self-defense. In January of this year, Brown pleaded guilty to one Endangered Species Act violation and Hoopes pleaded guilty to a Malicious Destruction of Public Property violation.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>The restitution will go to the Yellowstone Association, a private organization that collects and disburses funds to the Interagency Grizzly Bear Team. The team is made up of state and federal wildlife agencies in Idaho, Wyoming, and Montana. This case was investigated by the United States Fish and Wildlife Service and the Idaho Department of Fish and Game, with assistance from the United States Forest Service.</p>
RIENOW, JAMES E.	MN	03CR00315	16::3372d2	12/19/2005	PLED	6 mos. HD	24	\$0.00	\$10,000.00	\$0.00	<p>United States v. James Rienow, No. 03-CR-315 (D. Minn.), ECS Trial Attorney Cathy Pisaturo and AUSA Bill Koch.</p> <p>On December 19, 2005, James Rienow was sentenced to serve two years' probation with six months' home detention, for violating the trafficking provisions of the Lacey Act. He was further ordered to pay \$10,000 in restitution, to submit a letter acknowledging and apologizing for his conviction, and to submit a copy of the letter for publication in the Animal Finder's Guide, an animal trade magazine.</p> <p>(b)(5); (b)(6); (b)(7)(C)</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>

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HARRIS, DAVID J., JR.	MN	03CR00315	16::3372a1;16::3373d1B	10/3/2005	PLED	3 mos. HD	24	\$0.00	\$0.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), ECS Trial Attorney Cathy Pisaturo and AUSA Bill Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5); (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>
HYDE, TROY A.	MN	03CR00315	16::1538;16::3372a;16::3373	9/8/2005	PLED	6 mos. HD	24	\$0.00	\$10,000.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), ECS Trial Attorney Cathy Pisaturo and AUSA Bill Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5); (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>

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LUECK, HANS J.	MN	03CR00315	16::3372a1;16::3373d2	8/30/2005	PLED	6 mos. HD	24	\$0.00	\$10,000.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), ECS Trial Attorney Cathy Pisaturo and AUSA Bill Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5); (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>
MULTHAUF, MERLE	MN	03CR00315	16::3372d2;16::3373d3	8/19/2005	PLED	6 mos. HD	24	\$5,000.00	\$0.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), ECS Trial Attorney Cathy Pisaturo and AUSA Bill Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5); (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>

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KRAFT, NANCY L.	MN	03CR00315	16::3373d	8/2/2005	TRIAL	15 mos. IN	0	\$0.00	\$0.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), AUSA William H Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges, and was sentenced to 18 months' incarceration.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5), (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>
KRAFT, KENNETH G.	MN	03CR00315	16::3372a1;16::3373d1B	6/2/2005	PLED	18 mos. IN	0	\$0.00	\$0.00	\$0.00	<p>United States v. Kenneth Kraft et al., No. 03-CR-00315 (D. Minn.), AUSA William H Koch.</p> <p>On June 2, 2005, Nancy Kraft was sentenced to serve 15 months imprisonment followed by two years of supervised release and 100 hours of community service.</p> <p>The case against Nancy Kraft, her husband Kenneth, and seven other defendants stemmed from a joint United States Department of Agriculture and United States Fish and Wildlife Service investigation into the Krafts' animal brokerage business, Kraft Animal Escapades, and their non-profit animal park, BEARCAT Hollow, in Racine, Minnesota. Investigation revealed that, between 1999 and 2003, the Krafts engaged in the illegal sale and purchase of wildlife valued at more than \$120,000, including endangered and threatened animals, such as tigers, leopards and grizzly bears.</p> <p>A superseding indictment was returned in August 2004 charging nine defendants with a total of 55 offenses, including conspiracy to violate the Lacey Act, the Endangered Species Act, and making false statements, as well as substantive Lacey Act charges, false statements, and witness tampering.</p> <p>The witness tampering charges against Kenneth Kraft were severed from, and proceeded to trial prior to, the remaining charges. On March 10, after a two-day trial, Kenneth Kraft was convicted on two witness tampering charges. He subsequently pleaded guilty on March 14 to seven of the remaining charges against him, including conspiracy, Lacey Act false labeling, and false statement charges, and was sentenced to 18 months' incarceration.</p> <p>Within two days of Kenneth Kraft's guilty plea, four of the other eight original co-defendants, including Merle Multhauf of Wisconsin, Troy Hyde, owner and operator of Animals of Montana, Hans Jakob Lueck, owner and operator of Wild Eyes Animal Adventure and Photography in Montana, and James Rienow, a Wisconsin taxidermist, pleaded guilty to Lacey Act or Endangered Species Act charges. (b)(5), (b)(6), (b)(7)(C)</p> <p>(b)(5), (b)(6), (b)(7)(C)</p> <p>On March 24, the jury returned guilty verdicts against Nancy Kraft. She was found guilty of seven of the 11 counts against her, including conspiracy and six Lacey Act false labeling charges.</p> <p>This case was investigated by the United States Fish and Wildlife Service and the United States Department of Agriculture.</p>
WALTERS, DAN	ID	04CR00246	16::1540b1	1/31/2005	PLEM	0	24	\$0.00	\$15,000.00	\$0.00	<p>United States v. Dan Walters, No. 04-CR-00246 (D. Idaho), AUSA George William Breitsameter.</p> <p>Two men accused of killing a grizzly bear cub near Island Park three years ago pleaded not guilty on Tuesday, the U.S. Department of Justice said. Tim L. Brown of Island Park and Brad Hoopes of St. Anthony are scheduled to stand trial on the misdemeanor charge in U.S. District Court in Pocatello on Dec. 5, said Jean McNeil, a spokeswoman for the U.S. attorney's office.</p> <p>In a separate case, Dan Walters, a bow hunter from Kentucky, has been ordered to pay \$15,000 in restitution for killing the grizzly cub's mother. Walters, who pleaded guilty to the misdemeanor in January, also had his hunting privileges revoked for two years and was put on probation.</p>