

FILED

SEP 22 1999

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

ROBERT C. BUNDY
United States Attorney

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

A 99 - 0135 CR

UNITED STATES OF AMERICA,

Plaintiff,

v.

LLOYD WAYNE COLLINS,

Defendant.

) Case No.

) COUNTS 1-4

) TRANSPORTATION AND
) SALE OF UNLAWFULLY
) TAKEN FISH

) Vio. 16 U.S.C. §§

) 3372(a)(1) and

) 3373(d)(1)(B)

INDICTMENT

THE GRAND JURY CHARGES:

Count 1

That between on or about January 17, 1999, and on
or about January 28, 1999, in the District of Alaska, the
defendant, LLOYD WAYNE COLLINS, did knowingly engage in
conduct involving the transportation and sale of fish with a

market value in excess of \$350.00, to wit: approximately 300 pounds of filleted halibut, knowing that said fish had been taken and transported in violation of the laws and regulations of the United States, specifically Title 16, § 773e(a)(5), and Title 50, Code of Federal Regulations, Section 300.62, in that the halibut was taken and retained during a closed season, all of which is in violation of Title 16, United States Code, Section 3372(a)(1) and 3373(d)(1)(B).

Count 2

That between on and about February 23, 1999, and on or about March 1, 1999, in the District of Alaska, the defendant, LLOYD WAYNE COLLINS, did knowingly engage in conduct involving the transportation and sale of fish with a market value in excess of \$350.00, to wit: approximately 1,017 pounds of filleted halibut, knowing that said fish had been taken and transported in violation of the laws and regulations of the United States, specifically Title 16, § 773e(a)(5), and Title 50, Code of Federal Regulations, Section 300.62, in that the halibut was taken and retained during a closed season, all of which is in violation of Title 16, United States Code, Section 3372(a)(1) and 3373(d)(1)(B).

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Count 3

That on or about April 28, 1998, in the District of Alaska, the defendant, LLOYD WAYNE COLLINS, did knowingly engage in conduct involving the transportation and sale of fish with a market value in excess of \$350.00, to wit: approximately 800 pounds of filleted halibut, knowing that said fish had been transported in violation of the laws and regulations of the United States, specifically Title 16, § 773e(a)(5), and Title 50, Code of Federal Regulations, Section 300.62, in that the halibut was not weighed or recorded on state fish tickets or federal catch receipts, all of which is in violation of Title 16, United States Code, Section 3372(a)(1) and 3373(d)(1)(B).

Count 4

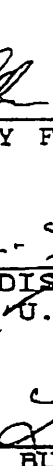
That on or about May 18, 1998, in the District of Alaska, the defendant, LLOYD WAYNE COLLINS, did knowingly engage in conduct involving the transportation and sale of fish with a market value in excess of \$350.00, to wit: approximately 1,800 pounds of filleted halibut, knowing that said fish had been transported in violation of the laws and regulations of the United States, specifically Title 16, § 773e(a)(5), and Title 50, Code of Federal Regulations, Section 300.62, in that the halibut was not weighed or recorded on state fish tickets or federal catch receipts, all of which is in violation of Title 16, United States Code, Section 3372(a)(1) and 3373(d)(1)(B).

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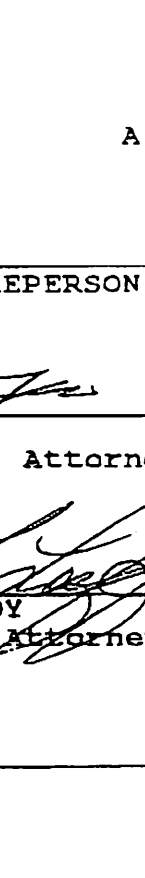
A TRUE BILL



GRAND JURY FOREPERSON



KEVIN FELDIS
Assistant U.S. Attorney



ROBERT C. BUNDY
United States Attorney

9/2, 1999
DATE



United States Attorney's Office
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222 West 7th Avenue, #9
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FOR IMMEDIATE RELEASE
Friday, September 24, 1999

Contact: Crandon Randell
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KENAI FISHERMAN INDICTED; BOAT SEIZED

Anchorage, Alaska – A federal grand jury has returned a four-count indictment against Kenai fisherman Lloyd W. Collins, master of the fishing vessel SKIFF NINE.

The indictment charges that Collins, on two occasions in early 1999, caught, transported, and sold halibut taken during the closed season. The indictment further alleges that Collins, on two occasions in 1998, transported and sold halibut not recorded on state fish tickets or federal catch receipts. The combined value of the illegally sold halibut was over \$20,000.

The fishing vessel SKIFF NINE was seized by the National Marine Fisheries Service following the filing of a complaint in federal district court.

The maximum penalty for each of these offenses is 5 years incarceration and a \$250,000 fine.

The case resulted from a joint investigation conducted by the National Marine Fisheries Service, the Alaska State Troopers - Division of Fish and Wildlife Protection, and the U. S. Coast Guard.

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CHARGES ARE MERELY ACCUSATIONS; AND DEFENDANTS ARE PRESUMED INNOCENT UNTIL PROVEN GUILTY AT TRIAL OR A PLEA OF GUILTY IS ACCEPTED BY THE COURT.

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA)
)
Plaintiff,)
)
v.)
)
ORLANDO B. BELL,)
)
Defendant.)

Case No. *99-012* (JWS)
COUNT 1:
FALSE STATEMENTS
Vic. 18 U.S.C. § 1001

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT 1

On or about April 30, 1997, at Sitka, in the District of Alaska, in a matter within the jurisdiction of the National Marine Fisheries Service, an agency of the United States, the defendant, ORLANDO B. BELL, did knowingly and willfully make and use material false writings and documents, to wit: a "Fish House Weight Ticket", an ALASKA DEPARTMENT OF FISH AND GAME "Fish Buying Ticket," and an

"IFQ Catch Receipt," all of which contained figures signifying delivery of halibut, and all of which, as ORLANDO B. BELL well knew, did not include approximately 2,300 lbs. of halibut which had been dumped overboard.

All of which is contrary to and in violation of Title 18, United States Code, Section 1001.

A TRUE BILL.

Orlando B. Bell
PRESIDING GRAND JUROR

Robert C. Bundy
ROBERT C. BUNDY
United States Attorney

Crandon Randell
CRANDON RANDELL
Assistant U.S. Attorney

DATED: 6.15.99