Attachment 9

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| **TRESPASS DECISION DOCUMENT** |
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| BIA Agency: | Reservation: |
| Trespass Case Number: | Trespass Name (if applicable):  |
| **Primary Contacts** | Law Enforcement Officer: |
| Trespass Officer: | Resource Manager: |

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| **Case Evaluation Criteria for Recommendation** | **Yes** | **No** |
| 1. Has the investigation been completed?  |  |  |
| 2. If a fire is associated, has a fire cause been determined? |  |  |
| 3. Have responsible party(s) been identified? |  |  |
| 4. Can responsible party(s) be located?  |  |  |
| 5. Have trespass actions caused damages to Indian Forest products?  |  |  |
| 6. Has a criminal investigation been initiated? |  |  |
| 7. Is there evidence sufficient to sustain a trespass action?  |  |  |
| 8. Other criteria (please list). |  |  |

Investigation Summary Attached |
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| **Recommendations** | **Trespass Officer** | **Resource Manager** | **Law Enforcement** |
| Trespass case should proceed with civil action.  |  |  |  |
| Trespass case should not proceed with civil action, case file closed. |  |  |  |
| Trespass case should not proceed at this time, case file remains open.  |  |  |  |
| Trespass case should not proceed with civil action at this time in lieu of criminal action, case file remains open. |  |  |  |
| Trespass case should proceed due to unsuccessful cost recovery in criminal action. |  |  |  |
| Trespass case should not proceed due to successful cost recovery in criminal action, case file closed. |  |  |  |

Recommendation Rationale: |
| **Solicitor’s Opinion (if needed) Proceed Do Not Proceed****Line Officer’s Decision (circle one): Proceed Do Not Proceed****Line Officer’s Rationale:**  |
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| Line Officer Signature | Typed Name | Date  |

The case shall be reevaluated if there are changes in the facts of the case (e.g. new evidence, criminal court decisions, or appeals) which may require a new decision document. |