

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

IN THE MATTER OF THE)
FORFEITURE OF COLLATERAL) **ORDER ADOPTING REVISED**
SCHEDULE FOR THE UNITED) **COLLATERAL FORFEITURE**
STATES ARMY CORPS OF) **SCHEDULE**
ENGINEERS)

Upon motion of the United States of America to adopt a revised Forfeiture of Collateral Schedule for the violation of rules and regulations promulgated and enforced under 16 U.S.C. § 460d and Title 36 of the Code of Federal Regulations, Part 327, by the United States Army Corps of Engineers in the District of Minnesota, sufficient grounds having therein been shown,

IT IS HEREBY ORDERED that pursuant to 28 U.S.C. § 636, Federal Rule of Criminal Procedure 58, Local Rule 58.1 of the District of Minnesota, and the General Rules of this Court, all previously entered orders establishing the Forfeiture of Collateral Schedule for the United States Army Corps of Engineers be and are hereby vacated.

IT IS FURTHER ORDERED that the attached revised Collateral Forfeiture Schedule for the United States Army Corps of Engineers is hereby adopted and that any person charged with violating an offense listed in the attached Collateral Forfeiture Schedule may, as so indicated in the revised Collateral Forfeiture Schedule, be required to appear for such offenses, or post collateral in the amount so indicated for the offense and thereby consent to forfeiture of collateral in lieu of appearance.

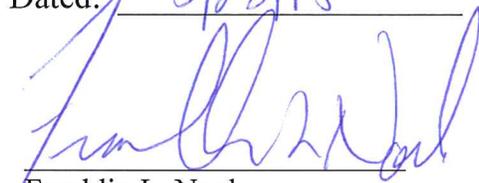
Nothing contained in this Order, however, shall prevent an officer having proper jurisdiction to enforce the rules and regulations of the United States Army Corps of

FILED 5/28/2015
RICHARD D. SLETTEN
JUDGMENT ENTD
DEPUTY CLERK [Signature]

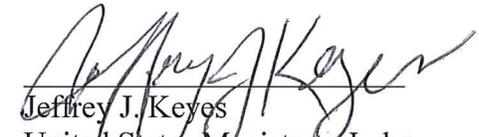
Engineers from requiring a mandatory Court appearance by a person charged with violating an offense listed in the attached Collateral Forfeiture Schedule when, in the judgment of the officer, the collateral forfeiture amount provided for the violation is deemed inappropriate considering the totality of the circumstances surrounding the alleged violation.

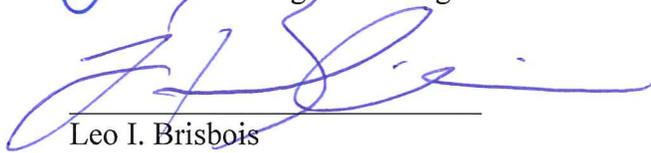
IT IS FURTHER ORDERED that this order shall take effect at 12:01 a.m. on June 1, 2015.

Dated: 5/28/15

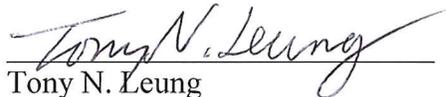

Franklin L. Noel
United States Magistrate Judge


Jamie S. Mayeron
United States Magistrate Judge


Jeffrey J. Keyes
United States Magistrate Judge


Leo I. Brisbois
United States Magistrate Judge


Steven E. Rau
United States Magistrate Judge


Tony N. Leung
United States Magistrate Judge


Hildy Bowbeer
United States Magistrate Judge


Becky R. Thorson
United States Magistrate Judge

**US Army Corps of Engineers
Title 36 Collateral Forfeiture Schedule**

District of Minnesota

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.1(d)	Discriminating against any person because of sex, race, creed, color, age, nationality or place of origin in the conduct of the operations under the lease, license, or concession contract	\$500.00
327.2(b)	Parking a vehicle in violation of posted restrictions and regulations	\$50.00
	Parking a vehicle as to block traffic	\$100.00
	Parking a vehicle as to impede emergency traffic	\$100.00
	Parking a vehicle as to create a safety hazard or endanger any person	\$100.00
	Parking a vehicle as to endanger property or environmental feature	\$75.00
	Parking a vehicle in handicapped parking space without proper tag or identification	\$200.00
327.2(c)	Operating and/or parking a vehicle off authorized roadways except at locations and times designated by the District Commander	\$125.00
	Taking any vehicle through, around or beyond a restricted sign, recognizable barricade, fence or traffic control barrier	\$275.00
327.2(d)	Operating a vehicle in violation of posted restrictions and regulations	\$125.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.2(e)	Operating a vehicle in a careless, negligent, or reckless manner so as to endanger any person	\$275.00
	Operating a vehicle in a careless, negligent, or reckless manner so as to endanger property or environmental feature	\$250.00
327.2(f)	Using a vehicle in a designated recreation area for purposes other than entering or leaving the area or individual sites or facilities except as authorized	\$75.00
372.2(g)	Operating a vehicle without a proper and effective muffler as defined by state and local laws	\$100.00
	Operating a vehicle with an exhaust muffler cutout open or any other manner which renders the exhaust muffler ineffective in muffling the sound of engine exhaust	\$100.00
327.3(b)	Placing and/or operating any vessel or watercraft for a fee or profit upon project waters or lands except as authorized by permit, lease, license or concession contract with the Department of the Army	\$200.00
327.3(c)	Operating a vessel or watercraft on project waters in prohibited or restricted areas	\$125.00
	Operating a vessel or watercraft on project waters in violation of posted regulations and restrictions, including buoys	\$125.00
	Operating a vessel or watercraft on project waters without display of appropriate registration on board	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.3(d)	Operating a vessel or watercraft in a careless, negligent or reckless manner so as to endanger any person, property or environmental feature	\$200.00
327.3(e)	Using or allowing the use of a vessel without safety equipment on board in compliance with the U.S. Coast Guard boating safety requirements and in compliance with boating safety laws and enforced by the state in which the vessel is located	\$125.00
327.3(f)	Using a vessel or other watercraft while moored in commercial facilities, community or corporate docks, or at any fixed or permanent mooring point, for overnight occupancy when such use is not incidental to recreational boating	\$125.00
	Using a vessel or other watercraft as place of habitation or residence	\$200.00
327.3(g)	Using water skis, parasails, ski-kites and similar devices in restricted areas	\$175.00
	Using water skis, parasails, ski-kites, or similar devices in a careless, negligent, or reckless manner so as to endanger any property, person or environmental feature	\$235.00
327.3(h)	Failure to remove a vessel not in actual use from the project lands and waters which is not securely moored or stored at designated areas approved by the District Commander	\$200.00
	Placing of floating or stationary mooring facilities on, adjacent to, or interfering with a buoy, channel marker or other navigational aid	\$125.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
	Attaching or anchoring vessels to structures such as locks, dams, buoys or other structures unless authorized by the District Commander	\$200.00
327.3(i)	Using, at a project, a vessel not constructed or maintained in compliance with the standards and requirements established by the National Safe Boating Act of 1971 or promulgated pursuant to such act	\$100.00
327.3(j)	Operating a vessel or watercraft without a proper and effective exhaust muffler	\$200.00
	Operating a vessel or watercraft with an exhaust muffler cutout open, or in any other manner which renders the muffler ineffective in muffling the sound of engine exhaust	\$200.00
327.4(b)	Operating an aircraft on project lands at locations other than those designated by the District Engineer	\$200.00
327.4(c)	Operating an aircraft while on or above project waters or project lands in a careless, negligent or reckless manner so as to endanger any person, property or environmental feature.	\$250.00
327.4(e)	Air delivering or retrieving, except in extreme emergencies threatening human life or serious property loss, any person, material or equipment by parachute, balloon, helicopter or other means onto or from project lands or waters without written permission of the District Commander	\$250.00
327.4(f1)	Operating aircraft other than seaplane	\$200.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.4(f2)	Operating seaplane contrary to the prohibitions or restrictions established by the District Commander	\$175.00
327.4(f3)	Operating a seaplane on project waters contrary to U.S. Coast Guard navigation rules for powerboats or vessels	\$75.00
327.4(f4)	Mooring a seaplane in a prohibited area, or in excess of 24 hours on project waters or lands at a location not permitted by the District Commander	\$75.00
327.4(f4i)	Mooring a seaplane in an unsafe or insecure manner as to damage the rights of the Government or members of the public	\$75.00
327.4(f4ii)	Mooring of a seaplane on project lands or waters by an operator who fails to remain in the vicinity and be reasonably available to relocate the plane	\$75.00
327.4(f5)	Unauthorized commercial operation of a seaplane from project waters	\$200.00
327.4(f6)	Operating a seaplane at Corps projects between sunset and sunrise without approval from the District Commander	\$200.00
327.5(a)	Swimming, wading, snorkeling, or scuba diving at launching sites, designated mooring points, public docks, or other areas designated as prohibited by the District Commander	\$175.00
327.5(b)	Failure to display an international diver down or inland diving flag during underwater activities	\$200.00
327.5(c)	Diving, jumping or swinging from trees, bridges or other structures which cross or are adjacent to project waters	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.6	Picnicking or related day use activity in a prohibited area	\$125.00
327.7(a)	Camping in an undesignated location	\$125.00
327.7(b)	Camping at one or more campsites for a period longer than 14 days during any 30 consecutive day period without written permission from the District Commander	\$100.00
327.7(c)	Placing camping equipment or other items on a campsite and/or personal appearance at a campsite without daily occupancy for the purpose of reserving that camp site for future occupancy	\$75.00
327.7(d)	Digging or leveling of any ground or the construction or any structure without written permission of the District Commander	\$100.00
327.7(e)	Occupying or placement of any camping equipment at a campsite which is posted or otherwise marked as "reserved" without an authorized reservation for that site	\$75.00
327.8(a)	Hunting in areas or during periods prohibited by the District Commander	\$125.00
327.8(b)	Trapping in areas or during periods prohibited by the District Commander	\$125.00
327.8(c)	Fishing in swimming areas, on boat ramps or other areas designated by the District Commander as prohibited	\$150.00
327.8(d)	Violating additional restrictions pertaining to these activities established by the District Commander	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.9(a)	Improper disposal of or failure to remove garbage, trash, rubbish, litter, gray water or any other waste material or waste liquid, including human and animal wastes, generated on the project	\$150.00
327.9(b)	Bringing any household or commercial garbage, trash, rubbish, debris, dead animals or litter of any kind onto project for disposal or dumping without written permission from the District Commander.	\$250.00
327.9(c)	Spilling, pumping, discharge or disposal of contaminants, pollutants, or other wastes on project lands or into projects waters	\$200.00
327.9(d)	Failure to keep site free of trash and litter during the period of occupancy	\$100.00
	Failure to clean site and remove all personal equipment upon departure	\$100.00
327.9(e)	Discharging or placing sewage, galley waste, garbage, refuse, or pollutants from any vessel or watercraft into project waters	\$200.00
327.10(a)	Carrying gasoline or any other fuels onto a project or storing same within a project in containers not designed for such purposes without written permission of District Commander	\$100.00
327.10(b)	Failure to confine a fire to areas designated by the District Commander	\$100.00
	Failure to confine a fire in a fireplace, grill, or other facility designated for this purpose	\$100.00
	Leaving fire unattended or failing to completely extinguish prior to departure	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
	Burning materials that produce toxic fumes including, but not limited to, tires, plastics and other floatation materials or treated wood	\$125.00
327.10(c)	Improper disposal of lighted smoking materials, matches or other burning material	\$125.00
327.11(a)	Bringing or allowing dogs, cats or other pets that are not on a leash under 6 feet in length, penned, caged, or otherwise physically restrained, into developed recreation areas or adjacent waters	\$100.00
	Bringing or allowing an animal or pet, except properly trained animals assisting those with disabilities, in sanitary facilities, playgrounds, swimming beaches or any other area designated by the District Commander	\$125.00
	Allowing an animal or animals to impede or restrict otherwise full and free use of project lands and waters by the public	\$100.00
	Allowing an animal to bark or emit other noise that unreasonably disturbs other people	\$100.00
	Abandonment of any animal on project lands or waters	\$100.00
327.11(b)	Failure to properly remove and dispose of any waste produced by an animal or pet brought or allowed into designated public use areas	\$100.00
327.11(c)	Bringing or allowing horses, cattle or other livestock in camping, picnicking, swimming or other recreation areas or on trails, except in areas designated by the District Commander	\$100.00/head

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.11(d)	Ranging, grazing, watering or allowing unauthorized livestock on project lands or waters	\$100.00 \$10/add'l head
327.11(g)	Possessing or allowing wild or exotic pets and animals (including but not limited to cougars, lions, bears, bobcats, wolves, and snakes), or any pets or animals displaying vicious or aggressive behavior or otherwise posing a threat to public safety or deemed a public nuisance unless authorized by the District Commander	\$100.00
327.12(a)	Entering or using a project in a manner which is contrary to the schedule of visiting hours, closures or restrictions	\$125.00
327.12(b)	Creating excessive noise in a public use area between the hours of 10 p.m. and 6 a.m. or those hours designated by the District Commander, so as to unreasonably disturb another person	\$200.00
327.12(c)	Engaging in any act or conduct which interferes with, impedes, or disrupts the use of the project	\$200.00
	Engaging in any act or conduct which impairs the safety of another person	\$200.00
327.12(d)	Operating or using any audio or other sound producing or motorized equipment, including but not limited to generators, vessels or vehicles, in such a manner as to unreasonably annoy or endanger another person	\$100.00
	Exceeding state or local laws governing noise levels from motorized equipment	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.12(e)	Possessing and/or consuming alcoholic beverages on any portion of the project land or waters, or the entire project, where designated and posted as prohibited by the District Commander	\$200.00
327.12(f)	Smoking in prohibited areas	\$100.00
327.13(a)	Possessing a loaded firearm, ammunition, loaded projectile firing device, bow and arrows, crossbows, or other weapon except as authorized by the District Commander	\$275.00
327.13(b)	Possessing explosives or explosive devices of any kind, including fireworks or other pyrotechnics, without having obtained written permission from the District Commander	\$250.00
327.14(a)	Destruction, injury, defacement, removal, or any alteration of public property, developed or natural, except when in accordance with written permission from the District Commander	\$275.00
327.14(b)	Cutting or the gathering of trees or parts of trees and/or the removal of wood from project lands without written permission from the District Commander	\$225.00
327.14(c)	Gathering of dead wood on the ground in violation of posted restrictions	\$100.00
327.14(d)	Using metal detectors in areas where prohibited by the District Commander	\$200.00
327.15(a)	Abandoning, storing or leaving unattended, personal property on project lands or waters	\$100.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.15(b)	Placing personal property on Federal lands or waters adjacent to a private residence, facility and/or developments of any private nature for more than 24 hours without permission or the District Commander	\$100.00
327.16	Failure to deposit a found article	\$200.00
327.17	Unauthorized advertising on project lands and/or waters by any means	\$200.00
327.18(a)	Engagement in or solicitation of business on project land or waters without the express written permission of the District Commander	\$200.00
327.18(b)	Refusing or failing to comply with any terms, clauses or conditions of any lease, license or agreements issued by the District Commander	\$200.00
327.19(a)	Refusing or failing to comply with the fee requirements or other terms or conditions of any permit issued under the provisions of this part of 327	\$200.00
327.20	Construction, placement or existence of any structure (including roads, trails, signs, non-portable hunting stands or blinds, buoys, docks or landscape features) of any kind under, upon, in or over project lands or waters without written authorization from the District Commander	\$300.00
	Violation of the terms of a permit, lease, license or other written agreement via the design, construction, placement, existence or use of any structure	\$200.00

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.21(a)	Holding special events including, but not limited to, water carnivals, boat regattas, fishing tournaments, music festivals, dramatic presentations or other special recreation programs without written permission from the District Commander	\$200.00
327.21(b)	Charging of a fee to the public by a sponsor of a special event without written approval of proposed fee schedule from the District Commander	\$150.00
327.22(a)	Occupying any lands, buildings, vessels, or other facilities within water resource development projects as a full or part-time residence without written permission from the District Commander	\$200.00
327.22(b)	Incompliant use of project lands and/or waters for agricultural purposes	\$135.00
327.23(c)	Failure to pay recreation use fees, and/or properly display applicable receipt, permit or pass	\$100.00
327.23(d)	Unauthorized presentation or fraudulent use of a Golden Age or Golden Access Passport to obtain a 50 percent discount from the established use	\$75.00
327.24(a)	Resisting, opposing, impeding, intimidating, or interfering with any civilian official or employee of the U.S. Army Corps of Engineers engaged in, or on account of, the performance of his or her official duties	\$500/ Mandatory appearance
	Forcibly assaulting, attempting to kill or killing any civilian official or employee of the U.S. Army Corps of Engineers engaged in, or on account of, the performance of his or her official duties	Mandatory appearance

<u>Section</u>	<u>Description of Violation</u>	<u>Cash Payment in Lieu of Appearance</u>
327.24(b)	Failing to comply with a lawful order issued by a Federal employee acting pursuant to these regulations	\$250.00/ Mandatory appearance
	Failing to provide a correct name, address or other information deemed necessary for identification upon request of Federal employee that is authorized to issue citations in the performance of his or her official duties	\$150.00