

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

IN THE MATTER OF FORFEITURE)
OF COLLATERAL SCHEDULE FOR)
THE UNITED STATES POSTAL)
SERVICE AND THE UNITED STATES))
POSTAL INSPECTION SERVICE)

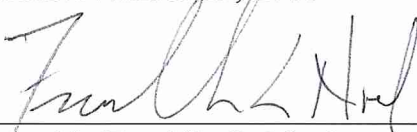
ORDER

The United States of America, by Andrew M. Luger, United States Attorney for the District of Minnesota, and by Karen B. Schommer, Assistant United States Attorney, have moved the Court to adopt a Forfeiture of Collateral Schedule for the violation of rules and regulations enforced by the United States Postal Service and the United States Postal Inspection Service in the District of Minnesota.

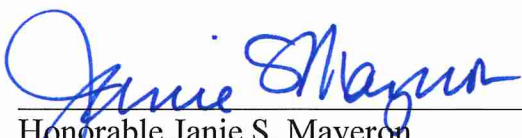
IT IS HEREBY ORDERED that the attached Forfeiture of Collateral Schedule is hereby adopted and that any person charged with violating an offense listed in the attached Forfeiture of Collateral Schedule for the United States Postal Service and the United States Postal Inspection Service may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral or be required to appear for offenses as indicated in the new Forfeiture of Collateral Schedule.

IT IS FURTHER ORDERED that this order will take effect at 12:01 a.m. on December 9, 2016.


Dated: November 29, 2016

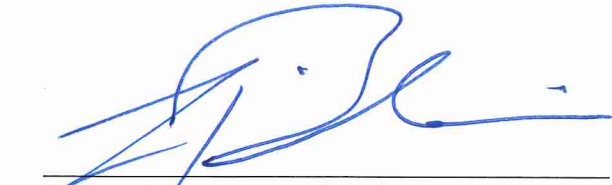


Honorable Franklin L. Noel
United States Magistrate Judge

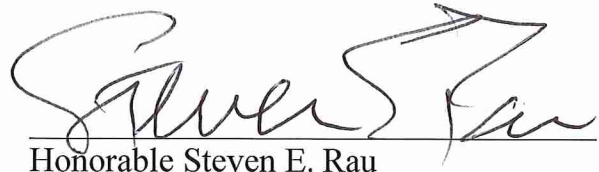


Honorable Janie S. Mayeron
United States Magistrate Judge

FILED 12/8/2016
RICHARD D. SLETTEN
JUDGMENT ENTD
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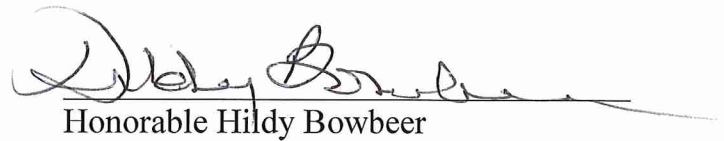
Honorable Leo I. Brisbois
United States Magistrate Judge



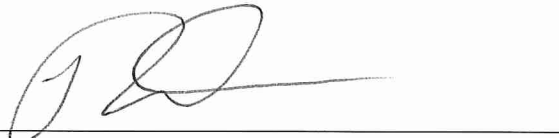
Honorable Steven E. Rau
United States Magistrate Judge



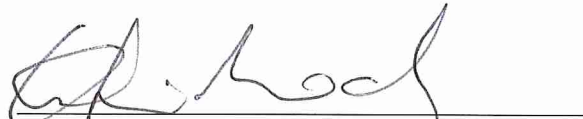
Honorable Tony N. Leung
United States Magistrate Judge



Honorable Hildy Bowbeer
United States Magistrate Judge



Honorable Becky R. Thorson
United States Magistrate Judge



Honorable Kate M. Menendez
United States Magistrate Judge

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

IN THE MATTER OF FORFEITURE)
OF COLLATERAL SCHEDULE FOR)
THE UNITED STATES POSTAL)
SERVICE AND THE UNITED STATES)
POSTAL INSPECTION SERVICE)

**MOTION TO ADOPT FORFEITURE
OF COLLATERAL SCHEDULE**

The United States of America, by Andrew M. Luger, United States Attorney for the District of Minnesota, and by Karen B. Schommer, Assistant United States Attorney, moves the Court to adopt a Forfeiture of Collateral Schedule for the United States Postal Service and the United States Postal Inspection Service.

The United States Postal Service and the United States Postal Inspection Service hereby submit a proposal for a Forfeiture of Collateral Schedule for the violation of rules and regulations enforced by the United States Postal Service and the United States Postal Inspection Service in Minnesota. The United States moves that any person charged with violating an offense listed in the attached Forfeiture of Collateral Schedule, may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral or be required to appear for offenses as indicated.

The United States moves the Court that its order take effect as of 12:01 a.m. on a date set by the Court.

Dated: November 21, 2016

Respectfully Submitted,

ANDREW M. LUGER
United States Attorney



BY: KAREN B. SCHOMMER
Assistant United States Attorney
Attorney No. 0395157

**UNITED STATES POSTAL SERVICE
and
UNITED STATES POSTAL INSPECTION SERVICE**

| Citation Offense | Description of Offense | Collateral Forfeiture Amount or Mandatory Appearance | Proposed Custody Release Bail |
|--|---|---|--------------------------------------|
| 18 U.S.C. § 1693 | Carriage of mail generally | \$250 | \$250 |
| 18 U.S.C. § 1694 | Carriage of matter out of mail over postal routes | \$150 | \$150 |
| 18 U.S.C. § 1695 | Carriage of matter out of mail on vessels | \$250 | \$250 |
| 18 U.S.C. § 1696 (a) and (b) | Private Express for letters and packets | \$250 | \$250 |
| 18 U.S.C. § 1697 | Transportation of persons acting as private express | \$150 | \$150 |
| 18 U.S.C. § 1698 | Prompt delivery of mail from vessel | \$150 | \$150 |
| 18 U.S.C. § 1699 | Certification of delivery from vessel | \$150 | \$150 |
| 18 U.S.C. § 1700 | Desertion of mail | \$500 | \$500 |
| 18 U.S.C. § 1701 | Obstruction of mails generally | M.A. | \$500 |
| 18 U.S.C. § 1703(b) | Delay or destruction of mail or newspapers | \$500 | \$500 |
| 18 U.S.C. § 1707 | Theft of property used by the Postal Service | M.A. | \$500 |
| 18 U.S.C. § 1710 | Theft of newspapers | \$500 | \$500 |
| 18 U.S.C. § 1711 (not more than \$1,000 in loss) | Misappropriation of postal funds | M.A. | \$500 |
| 18 U.S.C. § 1713 | Issuance of money orders without payment | \$150 | \$150 |
| 18 U.S.C. § 1716(j)(1) | Injurious articles as non-mailable | M.A. | \$500 |
| 18 U.S.C. § 1716A (a) and (b) | Non-mailable locksmithing devices and motor vehicle master keys | M.A. | \$500 |
| 18 U.S.C. § 1716B | Non-mailable plants | M.A. | \$500 |
| 18 U.S.C. § 1716C | Forged agricultural certifications | M.A. | \$500 |
| 18 U.S.C. § 1716D | Non-mailable injurious animals, plant pests, plants, and illegally taken fish, wildlife, and plants | M.A. | \$500 |
| 18 U.S.C. § 1719 | Franking privilege | \$150 | \$150 |

| | | | |
|---|--|--------------------------------|-------|
| 18 U.S.C. § 1720 (non-employee only) | Canceled stamps and envelopes | M.A. | \$500 |
| 18 U.S.C. § 1721 | Sale or pledge of stamps | M.A. | \$500 |
| 18 U.S.C. § 1722 | False evidence to secure second-class rate | \$150 | \$150 |
| 18 U.S.C. § 1723 | Avoidance of postage by using lower class matter | \$150 | \$150 |
| 18 U.S.C. § 1725 | Postage unpaid on deposited mail matter | \$150 | \$150 |
| 18 U.S.C. § 1726 | Postage collected unlawfully | \$350 | \$350 |
| 18 U.S.C. § 1729 | Post office conducted without authority | \$150 | \$150 |
| 18 U.S.C. § 1730 | Uniforms of carriers | \$350 | \$350 |
| 18 U.S.C. § 1731 | Vehicles falsely labeled as carriers | \$350 | \$350 |
| 18 U.S.C. § 1732 | Approval of bond or securities by postmaster | M.A. | \$500 |
| 18 U.S.C. § 1733 | Mailing periodical publications without payment of postage | M.A. | \$500 |
| 18 U.S.C. § 1734 | Editorials and other matter as "advertisements" | \$150 | \$150 |
| 18 U.S.C. § 1920 (not more than \$1,000 in loss) | False Statement or fraud to Obtain Federal Employees compensation | M.A. | \$500 |
| 21 U.S.C. § 844(a) | Possession of controlled substance – marijuana | \$150 | \$150 |
| 21 U.S.C. § 844(a) | Possession of controlled substance – anything other than marijuana (e.g., methamphetamine) | \$500 (strongly consider M.A.) | \$500 |
| 39 CFR § 232.1 | Conduct on postal property (All violations under this section) | \$250 | \$250 |

Note: Only misdemeanors may be written on CVB citations. Any misdemeanor not on the CVB schedule should be written as a mandatory appearance citation (M.A.) or arrest where appropriate.