

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

IN THE MATTER OF A FORFEITURE)
OF COLLATERAL SCHEDULE FOR)
U.S. CUSTOMS AND BORDER) **ORDER**
PROTECTION)

The United States of America, by and through W. Anders Folk, the Acting United States Attorney for the District of Minnesota, and Samantha H. Bates, Assistant United States Attorney, move the Court to adopt a Forfeiture of Collateral Schedule for U.S. CUSTOMS AND BORDER PROTECTION.

IT IS HEREBY ORDERED that the attached Forfeiture of Collateral Schedule be adopted and that any person charged with violating a petty 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 in court. Any such person shall also pay a processing fee determined by the Central Violations Bureau of the U.S. Courts.

IT IS FURTHER ORDERED that collateral for misdemeanor violations of Minnesota law that are assimilated under Title 18, U.S. Code, Section 13 shall consist of a processing fee determined by the Central Violations Bureau of the U.S. Courts and the fine amount listed in the Minnesota statewide payables list authorized by Minnesota Statute 609.101 and approved by the Judicial Council for the State of Minnesota for the particular offense.

This order does not restrict law enforcement from compelling the mandatory appearance of the accused before the Court in lieu of posting collateral or from effecting an arrest pursuant to Federal Rules of Criminal Procedure, Rule 5.

IT IS FURTHER ORDERED that this order will take effect at 12:01 a.m. on June 1, 2021.

Dated:



Honorable Leo I. Brisbois
United States Magistrate Judge



Honorable Hildy Bowbeer
United States Magistrate Judge




Honorable Tony N. Leung
United States Magistrate Judge



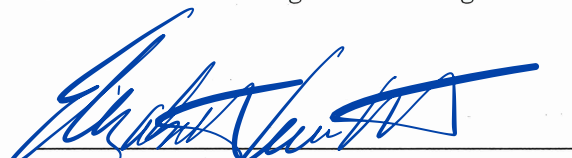
Honorable Kate M. Menendez
United States Magistrate Judge



Honorable Becky R. Thorson
United States Magistrate Judge



Honorable David T. Schultz
United States Magistrate Judge



Honorable Elizabeth Cowan Wright
United States Magistrate Judge

**U.S. CUSTOMS AND BORDER PROTECTION
PAYABLE SCHEDULE**

Statute or Regulation	Offense Description	Collateral Forfeiture Amount or Mandatory Appearance
8 U.S.C. § 1304(e)	Failure to Carry Alien Registration	\$50.00
8 U.S.C. § 1306(a)	Willful Failure to Register	\$50.00
8 U.S.C. 1306(b)	Failure to Notify Change of Address	\$50.00
8 U.S.C. § 1306(c)	Fraudulent Statements (Writing)	\$50.00
18 U.S.C. § 113(a)(4)	Assault by Striking, Beating or Wounding	Mandatory Appearance
18 U.S.C. § 113(a)(5)	Simple Assault	Mandatory Appearance
18 U.S.C. § 13	Simple Possession of Narcotics per Minnesota State Law	Mandatory Appearance
18 U.S.C. § 111(a)(1)	Simple Assault on a Federal Officer	Mandatory Appearance
19 U.S.C. §§ 1433 & 1436	Failure to Report Arrival of Vessels, Vehicles, Aircraft	\$50.00
19 U.S.C. § 1459	Failure to Report Arrival of Individuals	\$50.00
21 U.S.C. § 844(a)	Simple Possession of Controlled Substance (First Offense)	Mandatory Appearance