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**IN THE UNITED STATES DISTRICT COURT**  
**DISTRICT OF UTAH, CENTRAL DIVISION**

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IN RE: MOTION TO AMEND :  
THE DISTRICT OF :  
UTAH CONSOLIDATED : Misc. No. 20-005  
COLLATERAL :  
FORFEITURE SCHEDULE :

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Comes now the United States of America by and through its Attorney of Record, Lynda R. Krause, and respectfully Moves this Court, pursuant to Rules 58(d)(1) and 58(d)(2) of the Federal Rules of Criminal Procedure, to amend the Utah Consolidated Collateral Forfeiture Schedule as follows:

1. Any violation of federal statute involving the simple Possession of a Controlled Substance, other than less than one (1) ounce of marijuana, shall be processed under the Code of Federal Regulations Title and Section applicable to the federal agency issuing the Violation Notice. All such Violation Notices shall require an Optional Court Appearance before a United States Magistrate Judge unless, in the judgment of the issuing officer, a Mandatory Court Appearance is justified or the offense involves a second or subsequent misdemeanor possession of a controlled substance violation.

2. The collateral forfeiture amounts are:

a. First violation: five hundred dollars (\$500.00); and

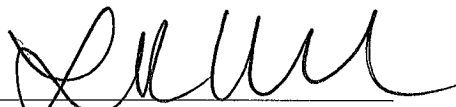
b. Second or subsequent violations: one thousand dollars (\$1000.00).

3. This amendment is effective immediately and applies to all federal law enforcement agencies issuing Central Violation Bureau Violation Notices in the District of Utah for misdemeanor simple Possession of a Controlled Substance, other than less than one (1) ounce of marijuana. Federal law enforcement agencies should incorporate this amendment when recommending future revisions to their respective collateral forfeiture schedules, but are not now required to revise their schedules.

WHEREFORE, the United States respectfully requests that this Court amend as proposed the United States District of Utah Collateral Forfeiture Schedule.

DATED this 10 day of February, 2020.

JOHN W. HUBER  
United States Attorney

  
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LYNDA R. KRAUSE  
Assistant United States Attorney

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IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION

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IN RE: ORDER AMENDING :  
THE DISTRICT OF :  
UTAH CONSOLIDATED : Misc. No. 20-005  
COLLATERAL :  
FORFEITURE SCHEDULE :

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Upon motion of the United States of America, and for good cause appearing,

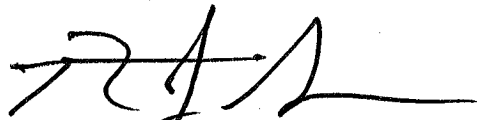
IT IS HEREBY ORDERED, pursuant to Rules 58(d)(1) and 58(d)(2) of the Federal Rules of Criminal Procedure, the Utah Consolidated Collateral Forfeiture Schedule is amended as follows:

1. Any violation of federal statute involving the simple Possession of a Controlled Substance, other than less than one ounce of marijuana, shall be processed under the Code of Federal Regulations Title and Section applicable to the federal agency issuing the Violation Notice. All such Violation Notices shall require an Optional Court Appearance before a United States Magistrate Judge unless, in the judgment of the issuing officer, a Mandatory Court Appearance is justified or the offense involves a second or subsequent misdemeanor possession of a controlled substance violation.
2. The collateral forfeiture amounts are:
  - a. First violation: five hundred dollars (\$500.00); and
  - b. Second or subsequent violations: one thousand dollars (\$1000.00).
3. This amendment is effective immediately and applies to all federal law

enforcement agencies issuing Central Violation Bureau Violation Notices in the District of Utah for misdemeanor simple Possession of a Controlled Substance, other than less than one (1) ounce of marijuana. Federal law enforcement agencies should incorporate this amendment when recommending future revisions to their respective collateral forfeiture schedules, but are not now required to revise their schedules.

DATED this 13 day of February, 2020.

BY THE COURT:

A handwritten signature in black ink, appearing to read 'R. J. Shelby', written over a horizontal line.

ROBERT J. SHELBY, Chief Judge  
United States District Court