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U.S. DISTRICT COURT

JOHN W. HUBER, United States Attorney (#7226)  
LYNDA R. KRAUSE, Assistant United States Attorney (#7433)  
Attorneys for the United States of America  
111 South Main Street, Suite 1800  
Salt Lake City, Utah 84111-2176  
Telephone: (801) 325-3354  
[lynda.krause@usdoj.gov](mailto:lynda.krause@usdoj.gov)

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

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IN RE: MOTION TO ADOPT UNITED  
STATES POSTAL SERVICE OFFICE  
OF INSPECTOR GENERAL  
COLLATERAL FORFEITURE  
SCHEDULE FOR CENTRAL  
VIOLATIONS BUREAU MATTERS  
ARISING IN THE DISTRICT OF  
UTAH

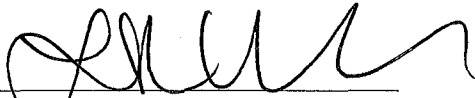
Misc. No. 20-006

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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 to adopt the proposed United States Postal Service Office of Inspector General Collateral Forfeiture Schedule (“CFS”) attached hereto as Exhibit A. The proposed CFS will enable the United States Postal Service Office of Inspector General to charge the offenses enumerated in the Exhibit as Class A and B misdemeanors for adjudication as Central Violations Bureau Optional Court Appearance violations.

DATED this 10 day of February, 2020.

JOHN W. HUBER  
United States Attorney

  
LYNDA R. KRAUSE  
Assistant United States Attorney

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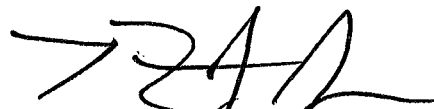
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Upon Motion of the United States and for good cause appearing, Exhibit A, to wit: United States Postal Service Office of Inspector General Collateral Forfeiture Schedule for Central Violations Bureau offenses; is adopted with immediate effect.

The Attorney for the United States shall immediately make the Court's Order known to the United States Postal Service Office of Inspector General.

DATED this 13 day of February, 2020.

BY THE COURT:



ROBERT J. SHELBY, Chief  
United States District Judge

## EXHIBIT A

**U.S. POSTAL SERVICE OFFICE OF INSPECTOR GENERAL  
DISTRICT OF UTAH  
PROPOSED COLLATERAL FORFEITURE SCHEDULE  
USC TITLES 18 & 21**

**TITLE 18 UNITED STATES CODE**

**Assault**

<b>Section</b>	<b>Violation</b>	<b>Collateral Forfeiture</b>
§ 111	Simple Assault	\$500

**Theft of Government Property**

<b>Section</b>	<b>Violation</b>	<b>Collateral Forfeiture</b>
§ 641	Theft of United States property.	\$500

**Failure to Deposit Monies**

<b>Section</b>	<b>Violation</b>	<b>Collateral Forfeiture</b>
§ 649	Failure to Deposit Monies	\$500

**False Statements**

<b>Section</b>	<b>Violation</b>	<b>Collateral Forfeiture</b>
§ 1001(a)(1)	Knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact.	\$250
§ 1001(a)(2)	Knowingly and willfully makes any materially false, fictitious, or fraudulent statement or representation.	\$250
§ 1001(a)(3)	Knowingly and willfully makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry.	\$250
§ 1002	Possession of false papers to defraud United States.	\$250

### US Postal Service Violations

Section	Violation	Collateral Forfeiture
§ 1700	Desertion of mail	\$500
§ 1701	Obstruction of mails generally	\$500
§ 1703(b)	Delay or destruction of mail or newspapers	\$500
§ 1707	Theft of property used by the Postal Service	\$500
§ 1709	Theft of mail matter by office or employee	\$500
§ 1711	Misappropriation of postal funds	\$500
§ 1713	Issuance of money orders without payment	\$500
§ 1726	Postage collected unlawfully	\$500

### False Statement or Fraud to Obtain Federal Employee's Compensation

Section	Violation	Collateral Forfeiture
§ 1920	False statement or fraud to obtain federal employee's compensation	\$500

### TITLE 21 UNITED STATES CODE

#### Controlled Substances

Section	Violation	Collateral Forfeiture
§ 844(a)	Possession of a controlled substance - marijuana for personal use	\$300
§ 844(a)	Possession of a controlled substance - other than marijuana	\$500