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THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH

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IN THE MATTER OF APPROVAL OF  
REVISIONS TO US DEPARTMENT OF  
VETERANS AFFAIRS COLLATERAL  
FORFEITURE SCHEDULE AND 2024  
UNIFORM FINE/BAIL SCHEDULE IN  
THE DISTRICT OF UTAH

**GENERAL ORDER  
24-001**

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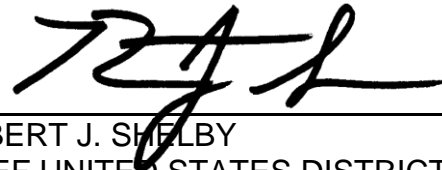
**ORDER**

Upon motion of the United States and for good cause appearing, Attachments A and B, to wit: Department of Veterans Affairs Police Revised Collateral Forfeiture Schedule, is hereby adopted with immediate effect. Upon further motion of the United States for good cause appearing, the 2024 attached schedule reflects the schedule of offenses and penalties listed in Title 38, Code of Federal Regulations, paragraph (b), as provided for in rules of the United States Court, District of Utah, published in Federal Register (FR) 49162, and applicable Utah state codes and collateral amounts to be enforced by U.S. Department of Veterans Affairs Police without the concurrence of the U.S. Attorney's Office, which were traditionally referenced from the Utah Uniform Fine/Bail Schedule and will heretofore be applied pursuant to 18 U.S.C. 13 (the Assimilative Crimes Act). All other state crimes not listed shall be deferred to the U.S. Attorney's Office for concurrence before enforcement under the Assimilative Crimes Act.

The United States shall immediately make known the Court's Order to the U.S. Department of Veterans Affairs and all other law enforcement agencies within the District of Utah.

**SO ORDERED** this 20<sup>th</sup> day of May, 2024.

BY THE COURT:

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

ROBERT J. SHELBY  
CHIEF UNITED STATES DISTRICT JUDGE

**ATTACHMENT A: UTAH CRIMES ASSIMILATIVE CRIMES LIST**

**TRAFFIC VIOLATIONS**

53-3-202	No valid Driver's License	\$200
53-3-213	No valid bus or commercial class license	\$75
53-3-227(1)	Driving with REVOKED/SUSPENDED Driver's License	\$340
53-3-229-(1)(g)	Altered, Fictitious, or using another person's Driver's License	\$220
41-12a-302	Driving without valid/expired vehicle insurance/false insurance (IAW 41-12a-303.2)	\$400
41-12a-303.2	Failure to provide proof of insurance.	\$400
41-6a-1716	Cell Phone/Texting while Driving	\$100
41-6a-401(2)	Failure to remain at the scene of the accident (damage only)	\$690
41-6a-401.3(2)	Failure to remain at the scene of the accident (injury)	\$690
41-6a-401.3(2)	Failure to exchange information (IAW 41.6a-401.7)	\$690
41-6a-401.7(4)	Failure to notify driver (unattended vehicle collision)	\$510
41-6a-526(2)	Drinking alcoholic beverage in vehicle	\$110
41-6a-526(3)	Open alcoholic container in vehicle	\$110

**CRIMES AGAINST PROPERTY**

76-6-107	Graffiti	\$690
76-6-206	Criminal Trespass	MCA
76-6-106	Criminal Mischief	\$690
76-6-409	Theft of Services	\$690
76-6-409.3	Theft of Utility/Cable Television Services	\$690

### **CRIMES AGAINST PEACE/MORALITY**

76-5-102.9	Propelling a Bodily Substance at a person	\$250
76-5-106.5(2)	Stalking	\$300
76-5-106	Harassment	\$690
76-5-107(1)a	Threat of Violence - serious bodily harm/death/destruction of property	MCA
76-5-107(1)b	Threat of Violence - Accompanied by a show of force	MCA
76-8-304(1)c	Disruption of an official meeting	MCA
76-9-702(1)	Lewdness	MCA
76-9-201.1	Sexual Battery	MCA
76-9-301(2)	Cruelty to Animals	\$300
76-9-306	Police Service Animals - Causing Injury or interfering with handler.	MCA
76-9-307	Causing Injury to service animal	\$300
76-9-201(2)	Electronic Communication Harassment	MCA
76-10-508	Discharging a firearm	\$250

### **CRIMES AGAINST GOVERNMENT**

76-8-511	Falsifying/Concealing/Destroying Government Records	\$690
76-9-202	Emergency Reporting – Interference or False Report	\$350

### **FRAUD & MEDICAL**

26-20-7	False Claims for Medical Benefits	MCA
76-6-506.2(5)	Fraudulent Transaction	MCA
76-6-506.2(5)a	Counterfeit/Fictitious	MCA
76-6-521(1)d	Fraudulent/False Scheme to obtain fees and services	MCA
58-17b-501	Unlawful Conduct (Prescription Drug Violations - See Below)	MCA
(6)	Procuring/Attempting to Procure	MCA
(7)	Possession for "unlawful" purpose	MCA
(10)	"Dispensing" a prescription drug to someone w/o prescription	MCA
(12)	Selling/Dispensing/trafficking prescription drugs	MCA
(13)	Using prescription drug when not prescribed	MCA

## **ATTACHMENT B: 38 CFR 1.218(b) OFFENSES**

- (1)** Improper disposal of rubbish on property, \$200.
- (2)** Spitting on property, \$25.
- (3)** Throwing of articles from a building or the unauthorized climbing upon any part of a building, \$50.
- (4)** Willful destruction, damage, or removal of Government property without authorization, \$500.
- (5)** Defacement, destruction, mutilation or injury to, or removal, or disturbance of, gravemarker or headstone, \$500.
- (6)** Failure to comply with signs of a directive and restrictive nature posted for safety purposes, \$50.
- (7)** Tampering with, removal, marring, or destruction of posted signs, \$150.
- (8)** Entry into areas posted as closed to the public or others (trespass), \$50.
- (9)** Unauthorized demonstration or service in a national cemetery or on other VA property, \$250.
- (10)** Creating a disturbance during a burial ceremony, \$250.
- (11)** Disorderly conduct which creates loud, boisterous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or prevent the normal operation of a service or operation of the facility, \$250.
- (12)** Failure to depart premises by unauthorized persons, \$50.
- (13)** Unauthorized loitering, sleeping or assembly on property, \$50.
- (14)** Gambling-participating in games of chance for monetary gain or personal property; the operation of gambling devices, a pool or lottery; or the taking or giving of bets, \$200.
- (15)** Operation of a vehicle under the influence of alcoholic beverages or nonprescribed narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines, \$500.
- (16)** Entering premises under the influence of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines, \$200.
- (17)** Unauthorized use on property of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines, \$300.

- (18)** Unauthorized introduction on VA controlled property of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines or the unauthorized giving of same to a [patient](#) or [beneficiary](#), \$500.
- (19)** Unauthorized solicitation of alms and contributions on premises, \$50.
- (20)** Commercial soliciting or vending, or the collection of private [debts](#) on property, \$50.
- (21)** Distribution of pamphlets, handbills, and flyers, \$25.
- (22)** Display of placards or posting of material on property, \$25.
- (23)** Unauthorized photography on premises, \$50.
- (24)** Failure to comply with traffic directions of VA police, \$25.
- (25)** Parking in spaces posted as reserved for physically disabled persons, \$50.
- (26)** Parking in no-parking areas, lanes, or crosswalks so posted or marked by yellow borders or yellow stripes, \$25.
- (27)** Parking in emergency vehicle spaces, areas and lanes bordered in red or posted as EMERGENCY VEHICLES ONLY or FIRE LANE, or parking within 15 feet of a fire hydrant, \$50.
- (28)** Parking within an intersection or blocking a posted vehicle entrance or posted exit lane, \$25.
- (29)** Parking in spaces posted as reserved or in excess of a posted time limit, \$15.
- (30)** Failing to come to a complete stop at a STOP sign, \$25.
- (31)** Failing to yield to a pedestrian in a marked and posted crosswalk, \$25.
- (32)** Driving in the wrong direction on a posted one-way street, \$25.
- (33)** Operation of a vehicle in a reckless or unsafe manner, too fast for conditions, drag racing, overriding curbs, or leaving the roadway, \$100.
- (34)** Exceeding posted speed limits:
- (i)** By up to 10 mph, \$25.
  - (ii)** By up to 20 mph, \$50.
  - (iii)** By over 20 mph, \$100.
- (35)** Creating excessive noise in a hospital or cemetery zone by muffler cut out, excessive use of a horn, or other means, \$50.
- (36)** Failure to yield right of way to other vehicles, \$50.

**(37)** Possession of firearms, carried either openly or concealed, whether loaded or unloaded (except by Federal or State law enforcement officers on official business, \$500.

**(38)** Introduction or possession of explosives, or explosive devices which fire a projectile, ammunition, or combustibles, \$500.

**(39)** Possession of knives which exceed a blade length of 3 inches; switchblade knives; any of the variety of hatchets, clubs and hand-held weapons; or brass knuckles, \$300.

**(40)** The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons, \$200.

**(41)** Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property, \$200.

**(42)** The surreptitious opening, or attempted opening, of locks or card-operated barrier mechanisms on property, \$500.

**(43)** Soliciting for, or the act of, prostitution, \$250.

**(44)** Any unlawful sexual activity, \$250.

**(45)** Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds, \$50.