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U.S. DISTRICT COURT U.S. DISTRICT COURT

2012 JUL 27 P 12:03  
IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH  
FOR THE DISTRICT OF UTAH

DEPUTY CLERK

IN RE: ORDER REVISING THE  
DISTRICT OF UTAH COLLATERAL  
FORFEITURE SCHEDULE

Misc. No. 12-005

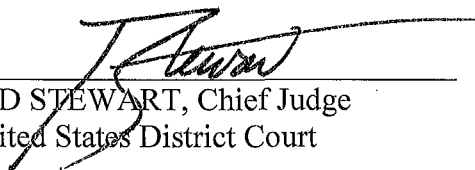
Upon the Motion of the United States of America and for good cause appearing, the revision proposed by the Government to the District of Utah Consolidated Collateral Forfeiture Schedule is approved.


WHEREFORE, it is hereby Ordered, Adjudged and Decreed that the District of Utah Collateral Forfeiture Schedule is revised by the addition of Attachment A to the Government's Motion (to wit: the National Security Agency Police Collateral Forfeiture Schedule), subject to such alterations as may be made by the Court.


The revision approved here in shall take effect immediately and the United States Attorney shall promptly make the Court's order known to the Agency concerned.


Dated this 26<sup>th</sup> day of July, 2012.

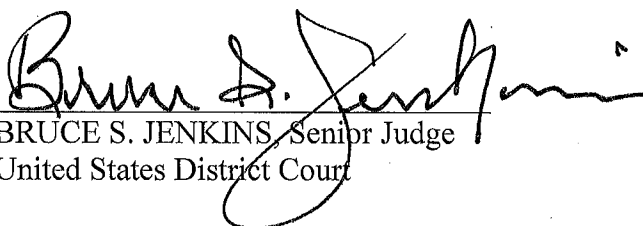
BY THE COURT:

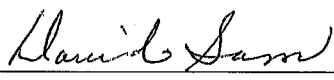
  
TED STEWART, Chief Judge  
United States District Court

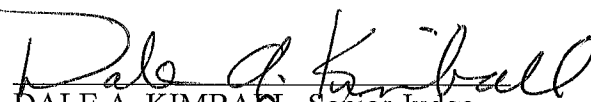
  
DEE BENSON, District Judge  
United States District Court

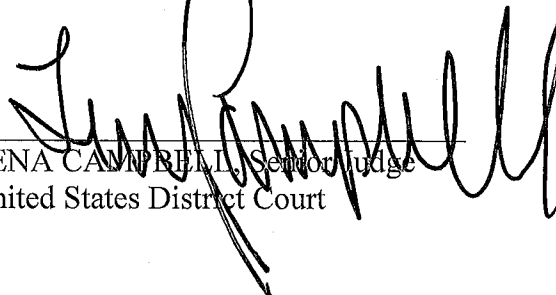
  
CLARK WADDOUPS, District Judge  
United States District Court

  
DAVID NUFFER, District Judge  
United States District Court

  
BRUCE S. JENKINS, Senior Judge  
United States District Court

  
DAVID SAM, Senior Judge  
United States District Court

  
DALE A. KIMBALL, Senior Judge  
United States District Court

  
TENA CAMPBELL, Senior Judge  
United States District Court

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FILED  
U.S. DISTRICT COURT

2012 JUL 13 P 4:05

DISTRICT OF UTAH

BY: \_\_\_\_\_  
DEPUTY CLERK

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**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF UTAH**

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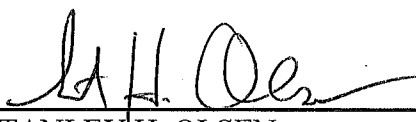
|   |           |
|---|-----------|
| IN RE: MOTION TO REVISE THE<br>DISTRICT OF UTAH<br>CONSOLIDATED COLLATERAL<br>FORFEITURE SCHEDULE | Misc. No. |
|---|-----------|

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Comes now the United States of America by and through its Attorney of Record, Stanley H. Olsen, and respectfully Moves the Court to adopt Attachment A to this motion, the proposed Collateral Forfeiture Schedule for the National Security Agency Police and to be in force at that Agency's facility now established in Salt Lake County, State and District of Utah.

DATED this 13<sup>th</sup> day of July, 2012.

DAVID B. BARLOW  
United States Attorney

  
\_\_\_\_\_  
STANLEY H. OLSEN  
Assistant United States Attorney

**UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH  
Collateral Forfeiture Schedule  
Part IX—National Security Agency Police**

**32 CFR 228.01: Applicability.**

This part applies to all property under the charge and control of the Director, NSA, and to all persons entering in or on such property (hereinafter referred to as “protected property”). Employees of the NSA and any other persons entering upon protected property shall be subject to these regulations.

**32 CFR 228.02: Control of activities on protected property.**

Persons in and on protected property shall at all times comply with official signs of a prohibitory, regulatory, or directory nature and with the direction of Security Protective Officers and any other duly authorized personnel.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Failure to comply with official signs on protected property.          | \$ 90.00          |
| Failure to comply with the lawful direction of an NSA Police Officer. | \$290.00          |

**32 CFR 228.03: Restrictions on admission to protected property.**

Access to protected property shall be restricted to ensure the orderly and secure conduct of Agency business. Admission to protected property will be restricted to employees and other persons with proper authorization who shall, when requested, display government or other identifying credentials to the Security Protective Officers or other duly authorized personnel when entering, leaving, or while on the property.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Attempting to enter protected property without proper authorization.          | \$500.00          |
| Failure to display government or other identifying credentials to NSA Police. | \$ 50.00          |

**32 CFR 228.04: Control of vehicles on protected property.**

Drivers of all vehicles entering or while on protected property shall comply with the signals and directions of Security Protective Officers or other duly authorized personnel and any posted traffic instructions. All vehicles shall be driven in a safe and careful manner at all times, in compliance with applicable motor vehicle laws.

**UNITED STATES DISTRICT COURT  
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Collateral Forfeiture Schedule  
Part IX—National Security Agency Police**

**32 CFR 228.04: Control of vehicles on protected property (continued).**

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Failure to comply with official signs, signals, or the directions of an NSA Police Officer while driving on protected property. | \$ 90.00          |
| Failure to operate a motor vehicle in a safe and careful manner while on protected property.                                    | \$140.00          |

**32 CFR 228.05: Enforcement of parking regulations.**

For reasons of security, parking regulations shall be strictly enforced. Except with proper authorization, parking on protected property is not allowed without a permit. Parking without a permit or other authorization, parking in unauthorized locations or in locations reserved for other persons, or parking contrary to the direction of posted signs or applicable state or federal laws and regulations is prohibited. Vehicles parked in violation, where warning signs are posted, shall be subject to removal at the owners risk, which shall be in addition to any penalties assessed pursuant to § 228.18. The Agency assumes no responsibility for the payment of any fees or costs related to such removal which may be charged to the owner of the vehicle by the towing organization. This paragraph may be supplemented from time to time with the approval of the NSA Director of Security or his/her designee by the issuance and posting of such specific traffic directives as may be required, and when so issued and posted such directives shall have the same force and effect as if made a part hereof. Proof that a vehicle was parked in violation of these regulations or directives may be taken as prima facie evidence that the registered owner was responsible for the violation.

| <b>Offense</b>   | <b>Collateral</b> |
|--|-------------------|
| Parking on protected property without proper authorization.  | \$60.00           |
| Parking on protected property in reserved areas without a permit.  | \$60.00           |
| Parking on protected property contrary to posted signs or direction of NSA Police.                                 | \$60.00           |
| Parking on protected property in any manner that blocks/impedes the flow of traffic or otherwise creates a hazard. | \$60.00           |

**32 CFR 228.06: Security inspection.**

Any personal property, including but not limited to any packages, briefcases, containers or vehicles brought into, while on, or being removed from protected property are subject to inspection. A search of a person may accompany an investigative stop or an arrest.

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Collateral Forfeiture Schedule  
Part IX—National Security Agency Police**

**32 CFR 228.07: Prohibition on weapons and explosives.**

No persons entering or while on protected property shall carry or possess, either openly or concealed, any illegal or legally controlled weapon (e.g., throwing stars, switchblades), explosives, or items intended to be used to fabricate an explosive or incendiary device, except as authorized by the NSA Director of Security or his/her designee at each Agency facility. The use of chemical agents (Mace, tear gas, etc.) on protected property in circumstances that do not include an immediate and unlawful threat of physical harm to any person or persons is prohibited; however, this prohibition does not apply to use by law enforcement personnel in the performance of their duties.

| Offense   | Collateral |
|---|------------|
| Openly carrying or possessing a legally controlled weapon on protected property without authorization.                          | \$250.00   |
| Openly carrying or possessing an illegal weapon on protected property without authorization.                                    | MCA        |
| Carrying a concealed legally controlled weapon on protected property without authorization.                                     | \$250.00   |
| Carrying a concealed illegal weapon on protected property without authorization.  | MCA        |
| Openly carrying or possessing a legally controlled firearm on protected property without authorization.                         | \$500.00   |
| Openly carrying or possessing an illegal firearm on protected property without authorization.                                   | MCA        |
| Carrying a concealed legally controlled firearm on protected property without authorization.                                    | \$500.00   |
| Carrying a concealed illegally controlled firearm on protected property without authorization.                                  | MCA        |
| Carrying or possessing explosives on protected property without authorization.  | MCA        |
| Carrying or possessing items intended to be used to fabricate an explosive device on protected property without authorization.  | MCA        |
| Carrying or possessing items intended to be used to fabricate an incendiary device on protected property without authorization. | MCA        |

**32 CFR 228.08: Prohibition on photographic or electronic recording or transmitting equipment.**

No person entering or while on protected property shall bring or possess any kind of photographic, recording or transmitting equipment (including but not limited to cameras, cellular telephones, or recorders), except as specially authorized by the NSA Director of Security or his/her designee at each Agency facility.

**UNITED STATES DISTRICT COURT  
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Collateral Forfeiture Schedule  
Part IX—National Security Agency Police**

**32 CFR 228.08: Prohibition on photographic or electronic recording or transmitting equipment (continued).**

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Entering protected property while possessing photographic, recording, or transmitting equipment without authorization | \$100.00          |
| Possession of photographic, recording, or transmitting equipment on protected property without authorization.         | \$100.00          |

**32 CFR 228.09: Prohibition on narcotics and illegal substances.**

Entering or being on protected property under the influence of, or while using or possessing, any narcotic drug, hallucinogen, marijuana, barbiturate or amphetamine is prohibited. Operation of a motor vehicle entering or while on protected property by a person under the influence of narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines is also prohibited. These prohibitions shall not apply in cases where the drug is being used as prescribed for a patient by a licensed physician.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Entering protected property while in possession of any narcotic or other illegal substance.                                 | MCA[1]            |
| Possession of any narcotic or other illegal substance while on protected property.  | MCA[1]            |
| Entering protected property while under the influence of any narcotic or other illegal substance.                           | MCA[2]            |
| Being under the influence of any narcotic or other illegal substance while on protected property.                           | MCA[2]            |
| Entering protected property while using any narcotic or other illegal substance.  | MCA[1]            |
| Illegal use of any narcotic or other illegal substance while on protected property.   | MCA[1]            |
| Entering protected property under the influence of any narcotic or other illegal substance while operating a motor vehicle. | MCA[2]            |
| Operating a motor vehicle on protected property while under the influence of any narcotic or other illegal substance.       | MCA[2]            |

[1] Offense to be charge under 21 U.S.C. § 844.

[2] Offense to be charge under 32 C.F.R. 228.09.

**32 CFR 228.10: Prohibition on alcohol.**

Entering or being on protected property under the influence of alcoholic beverages is prohibited. Operation of a motor vehicle entering or while on protected property by a person under the influence of alcoholic beverages is prohibited. The use of alcoholic beverages on protected

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property is also prohibited, except on occasions and on protected property for which the NSA Deputy Director for Support Services or his/her designee has granted approval for such use.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Entering protected property while under the influence of an alcoholic beverage.                                 | \$100.00          |
| Being under the influence of an alcoholic beverage while on protected property.                                 | \$100.00          |
| Entering protected property while under the influence of an alcoholic beverage while operating a motor vehicle. | MCA               |
| Operating a motor vehicle on protected property while under the influence of an alcoholic beverage.             | MCA               |
| Use of an alcoholic beverage on protected property without authorization.                                       | \$100.00          |

**32 CFR 228.11: Restrictions on the taking of photographs.**

In order to protect the security of the Agency's facilities, photographs may be taken on protected property only with the consent of the NSA Director of Security or his/her designee. Taking of photographs includes the use of television cameras, videotaping equipment, and still or motion picture cameras.

| <b>Offense</b>   | <b>Collateral</b> |
|--|-------------------|
| UA photography or videotaping while on protected property. | \$250.00          |

**32 CFR 228.12: Physical protection of facilities.**

The willful destruction of, or damage to any protected property, or any buildings or personal property thereon, is prohibited. The theft of any personal property, the creation of any hazard on protected property to persons or things, and the throwing of articles of any kind at buildings or persons on protected property is prohibited. The improper disposal of trash or rubbish, or any unauthorized or hazardous materials on protected property is also prohibited.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Willful destruction of any protected property or building.                | MCA               |
| Willful damage to any protected property or building.                     | \$500.00          |
| Willful destruction of any personal property while on protected property. | MCA               |
| Willful damage of any personal property while on protected property.      | \$500.00          |
| Theft of personal property while on protected property.                   | MCA               |
| Creating a hazard to persons on protected property.                       | \$500.00          |
| Creating a hazard to property or things, on protected property.           | \$250.00          |
| Throwing articles at buildings or persons on protected property.          | \$250.00          |
| Improper disposal of trash or rubbish on protected property.              | \$ 50.00          |



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|   |     |
|---|-----|
| Improper disposal of UA or hazardous materials on protected property. | MCA |
|---|-----|

**32 CFR 228.13: Disturbances on protected property.**

Any conduct which impedes or threatens the security of protected property, or any buildings or persons thereon, or which disrupts the performance of official duties by Agency employees, or which interferes with ingress to or egress from protected property is prohibited. Also prohibited is any disorderly conduct, any failure to obey an order to depart the premises, any unwarranted loitering, any behavior which creates loud or unusual noise or nuisance, or any conduct which obstructs the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways or parking lots.

| <b>Offense</b>  | <b>Collateral</b> |
|---|-------------------|
| Impeding or threatening the security of protected property, on any buildings or property thereon.   | \$500.00          |
| Disrupting the performance of official duties by Agency employees.  | \$500.00          |
| Interfering with ingress or egress from protected property.   | \$500.00          |
| Engaging in disorderly conduct while on protected property.   | \$500.00          |
| Failure to obey an order to depart the premises.  | \$500.00          |
| Unwarranted loitering on protected property   | \$500.00          |
| Creating a loud or unusual noise on protected property.   | \$500.00          |
| Obstructing the usual use of entrances, foyers, lobbies, corridors, offices, elevators, stairways, or parking lots on protected property. | \$500.00          |

**32 CFR 228.14: Prohibition on gambling.**

Participating in games for money or other personal property, or the operating of gambling devices, the conduct of a lottery, or the selling or purchasing of numbers tickets, in or on protected property is prohibited. This prohibition shall not apply to the vending or exchange of chances by licensed blind operators of vending facilities for any lottery set forth in a State law and conducted by an agency of a State as authorized by section 2(a)(5) of the Randolph-Sheppard Act, as amended [20 U.S.C. 107(a)(5)].

| <b>Offense</b>                  | <b>Collateral</b> |
|---------------------------------|-------------------|
| Gambling on protected property. | \$100.00          |

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**32 CFR 228.15: Restriction regarding animals.**

No animals except guide dogs for the blind or hearing impaired, or guard or search dogs used by authorized state or federal officials, shall be brought upon protected property, except as authorized by the NSA Director of Security or his/her designee at each Agency facility.

| <b>Offense</b>                             | <b>Collateral</b> |
|--|-------------------|
| Bringing UA animals on protected property. | \$150.00          |

**32 CFR 228.16: Soliciting, vending, and debt collection.**

Commercial or political soliciting, vending of all kinds, displaying or distributing commercial advertising, collecting private debts or soliciting alms on protected property is prohibited. This does not apply to:

(a) National or local drives for welfare, health, or other purposes as authorized by the “Manual on Fund Raising Within the Federal Service,” issued by the U.S. Office of Personnel Management under Executive Order 12353, 47 FR 12785, 3 CFR, 1982 Comp., p. 139, or by other federal laws or regulations; and

(b) Authorized employee notices posted on Agency bulletin boards.

| <b>Offense</b>   | <b>Collateral</b> |
|--|-------------------|
| UA commercial or political soliciting on protected property.                   | \$100.00          |
| UA vending on protected property.  | \$100.00          |
| UA displaying or distributing of commercial advertising on protected property. | \$100.00          |
| UA private debt collection or other solicitation on protected property.        | \$100.00          |

**32 CFR 228.17: Distribution of unauthorized materials.**

Distributing, posting or affixing materials, such as pamphlets, handbills, or flyers, on protected property is prohibited, except as provided by § 228.16, as authorized by the NSA Director of Security or his/her designee at each Agency facility, or when conducted as part of authorized Government activities.

| <b>Offense</b>   | <b>Collateral</b> |
|--|-------------------|
| UA distributing, posting, or affixing written materials on protected property. | \$100.00          |