

IN THE MATTER OF)
)
COLLATERAL FORFEITURE SCHEDULES)

THIS MATTER comes before the Court on application of the United States of America pursuant to Local Rule 58.1(h) of the Criminal Rules of the United States District Court for the District of Colorado for approval of a collateral forfeiture schedule for use by the United States Postal Service.

HAVING considered the application, and being fully advised in the premises, the Court makes the following FINDINGS:

- A. The proposed collateral forfeiture schedule was prepared according to the collateral forfeiture framework set out in D.C.COLO.LCrR 58.1.
- B. The proposed collateral forfeitures for standard offenses do not exceed the presumptive forfeiture ranges set out in the collateral forfeiture framework.
- C. The proposed collateral forfeitures for any aggravated offenses fall within the presumptive collateral forfeiture ranges for aggravated offenses set out in the collateral forfeiture framework.

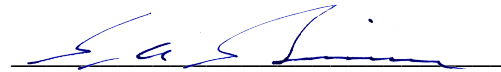
Therefore, pursuant to D.C.COLO.LCrR 58.1, the Court ORDERS as follows: A.

The Court approves the Collateral Forfeiture Schedule attached as Exhibit A to this Order for use by the United States Postal Service.

B. The approved Collateral Forfeiture Schedule shall be kept on file with the Clerk's office.

Dated at Denver, Colorado, this 2nd day of February, 2021.

BY THE COURT:



PHILIP A. BRIMMER
Chief United States District Judge

Exhibit A

UNITED STATES POSTAL SERVICE

| Citation for Offense | Description of Offense | Collateral Forfeiture |
|-------------------------|--|-----------------------|
| 39 C.F.R. § 232.1(c) | Improper disposal of rubbish on Postal Property | \$100 |
| 39 C.F.R. § 232.1(c) | Spitting on Postal Property | \$25 |
| 39 C.F.R. § 232.1(c) | Throwing articles of any kind from a building, or the unauthorized climbing upon the roof or any part of a building | \$50 |
| 39 C.F.R. § 232.1(c) | Willful destruction, damage, or removal of any property, or any part thereof, without authorization | M.A. ¹ |
| 39 C.F.R. § 232.1(d) | Failure to comply with signs of a prohibitory or directory nature | \$50 |
| 39 C.F.R. § 232.1(d) | Failure to comply with the directions of security force personnel or other authorized individuals | M.A. |
| 39 C.F.R. § 232.1(e) | Disorderly conduct, or conduct which creates loud and unusual noise, or which impedes ingress to or egress from post offices, or otherwise obstructs the usual use of entrances, foyers, corridors, offices, elevators, stairways, and parking lots, or which otherwise tends to impede or disturb the public employees in the performance of their duties, or which otherwise impedes or disturbs the general public in transacting business or obtaining the services provided on property | \$150 |
| 39 C.F.R. § 232.1(f) | Gambling-participating in games for money or other personal property; the operation of gambling devices; the conduct of a lottery or pool; or the selling or purchasing of lottery tickets. | \$200 |
| 39 C.F.R. § 232.1(g) | Operation of a vehicle on Postal Property under the influence of alcoholic beverages or any drug defined as a controlled substance in 21 U.S.C. § 802 | M.A. |
| 39 C.F.R. § 232.1(g)(1) | Entering Postal Property under the influence of alcoholic beverages or any drug defined as a controlled substance in 21 U.S.C. § 802 | \$75 |
| 39 C.F.R. § 232.1(g)(1) | Unauthorized possession, use, or sale of alcoholic beverages on Postal Property | \$75 |

¹ M.A. stands for Mandatory Appearance. No collateral forfeiture amount is authorized for any violation listed as M.A.

UNITED STATES POSTAL SERVICE

| Citation for Offense | Description of Offense | Collateral Forfeiture |
|-------------------------|---|---|
| 39 C.F.R. § 232.1(g)(1) | Unauthorized possession, use, or sale of any drug defined as a controlled substance in 21 U.S.C. § 802, except 1 ounce or less of marijuana (see below) | M.A. if misdemeanor; if felony offense see USAO |
| 39 C.F.R. § 232.1(g)(1) | Unauthorized introduction on Postal Property of 1 ounce or less of marijuana | \$75 |
| 39 C.F.R. § 232.1(g)(2) | Smoking (defined as having a lighted cigar, cigarette, pipe, or other smoking material) is prohibited in all postal buildings and office space, including public lobbies. | \$50 |
| 39 C.F.R. § 232.1(h)(1) | Unauthorized solicitations of alms and contributions on Postal Property | \$50 |
| 39 C.F.R. § 232.1(h)(1) | Unauthorized commercial soliciting or vending, or the collection of private debts on Postal Property | \$50 |
| 39 C.F.R. § 232.1(h)(1) | Unauthorized displaying or distributing commercial advertising, collecting signatures on petitions, polls, or surveys. | \$50 |
| 39 C.F.R. § 232.1(h)(3) | Leafleting, distributing literature, picketing, and demonstrating by members of the public, in lobbies and other interior areas of postal buildings | \$50 |
| 39 C.F.R. § 232.1(i) | Unauthorized photography on Postal Property | \$50 |
| 39 C.F.R. § 232.1(j) | Bringing dogs and other animals, except those used to assist persons with disabilities upon Postal Property | \$50 |
| 39 C.F.R. § 232.1(k)(1) | Drivers of all vehicles in or on property shall be in possession of a current and valid state or territory issued driver's license and vehicle registration, and the vehicle shall display all current and valid tags and licenses required by the jurisdiction in which it is registered | M.A. |
| 39 C.F.R. § 232.1(k)(3) | Operation of a vehicle in a careless or unsafe manner | M.A. |
| 39 C.F.R. § 232.1(k)(3) | Failure to comply with the signals and directions of security force personnel, other authorized individuals, and all posted traffic signs | \$50 |
| 39 C.F.R. § 232.1(k)(4) | Blocking entrances, driveways, walks, loading platforms, or fire hydrants in or on Postal Property | \$50 |

UNITED STATES POSTAL SERVICE

| Citation for Offense | Description of Offense | Collateral Forfeiture |
|-------------------------|--|-----------------------|
| 39 C.F.R. § 232.1(k)(5) | Parking without authority, parking in unauthorized locations or in locations reserved for other persons, or continuously in excess of 18 hours without permission, or contrary to the direction of posted signs | \$25 |
| 39 C.F.R. § 232.1(l) | Possession of firearms, other dangerous or deadly weapons, or explosives, either openly or concealed, or storage of the same on Postal Property, except for official purposes. | M.A. |
| 39 C.F.R. § 232.1(n)(1) | Unauthorized participation in, filming, televising, or broadcasting any portion of any meeting of the Board of Governors or any subdivision or committee of the Board | \$150 |
| 39 C.F.R. § 232.1(n)(2) | Disorderly conduct, or conduct which creates loud or unusual noise, obstructs the ordinary use of entrances, foyers, corridors, offices, meeting rooms, elevators, stairways, or parking lots, or otherwise tends to impede or disturb the members of the Board of Governors in the performance of their duties, or members of the public while attempting to attend or observe a meeting of the Board or of any subdivision or committee of the Board | M.A. |