

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

IN THE MATTER OF)
)
COLLATERAL FORFEITURE SCHEDULES)

**ORDER REGARDING COLLATERAL FORFEITURE SCHEDULE FOR USE BY THE
UNITED STATES DEPARTMENT OF COMMERCE**

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 Department of Commerce.

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 fall within the presumptive forfeiture ranges set out in the collateral forfeiture framework.
- C. The proposed collateral forfeitures for 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 Department of Commerce.

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

Collateral Forfeiture Schedule, Department of Commerce

Citation for Offense	Description of Offense	Collateral Forfeiture
15 C.F.R. 265	Preservation of Property	
265.3	Compliance with directions	\$50
265.4	Making or giving false reports	\$50
Subpart B – Traffic and Vehicular Regulations		
265.11	Inspection of license and registration	\$50
265.12(a)	Speeding greater than reasonable and prudent	\$50
265.12(b)	Speed greater than 25 mph or posted	\$50
265.13	Failure to yield to emergency vehicle	\$50
265.14	Signs (traffic and parking)	\$50
265.15	Right of way in crosswalks	\$50
265.16(a)	Parking – On a sidewalk	\$50
265.16(b)	Parking – Within intersection or crosswalk	\$50
265.16(c)	Parking – Within 15 ft of fire hydrant, 5 ft of driveway, or 30 ft of stop sign or traffic control device	\$50
265.16(d)	Parking – Double parking	\$50
265.16(e)	Parking – At curbs painted yellow	\$50
265.16(f)	Parking – in direction facing oncoming traffic	\$50
265.16(g)	Parking – Obstructing traffic	\$50
265.16(h)	Parking – In space marked not intended for use	\$50
265.16(i)	Parking – Where directed not to do so by uniformed guard	\$50
265.16(j)	Parking – Except in area specifically designated for parking or standing	\$50
265.16(k)	Parking – Except in single space marked for such purposes, when parking or standing in an area with marked spaces	\$50
265.16(l)	Parking – At any place in violation of any posted sign	\$50
265.16(m)	Parking – In excess of 24 hours, unless permission has been granted by Physical Security Office	\$50
265.17	Parking permits required	\$50
265.18	Prohibited servicing of vehicles	\$50
265.19	Unattended vehicles	\$50
265.20	Towing of improperly parked vehicles	\$50
265.21	Improper use of roads as thoroughfares	\$50
265.22	Bicycle Traffic	\$50
Subpart C – Buildings and Grounds		
265.32	Trespassing	\$50
265.33	Preservation of property	\$50

Collateral Forfeiture Schedule, Department of Commerce

Citation for Offense	Description of Offense	Collateral Forfeiture
265.34	Conformity with posted signs	\$50
265.35(a)	Nuisances- Disruptive Conduct	MA ¹
265.35(b)	Littering	\$50
265.36	Intoxicating beverages	\$50
265.37	Narcotics and other drugs	MA
265.38	Intoxication or other impairment of function	\$50
265.39	Weapons and explosives	MA
265.40	Nondiscrimination	\$50
265.41	Gambling	\$50
265.42(a) and (b)	Photography for advertising or commercial purposes – without authorization	\$50
265.43	Pets or other animals	\$50

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