

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA**

**IN THE MATTER OF
FORFEITURE OF COLLATERAL
SCHEDULE FOR THE UNITED
STATES POSTAL SERVICE
AND THE UNITED STATES
POSTAL INSPECTION SERVICE,**

**PUBLIC
ADMINISTRATIVE ORDER**

No. 17-AO-0016-P

IT IS HEREBY ORDERED that pursuant to Federal Rule of Criminal Procedure 58(d) and Local Criminal Rule 58, the attached Forfeiture of Collateral Schedule is hereby adopted and that any person charged with violating an offense listed in the attached Forfeiture of Collateral Schedule for the United States Postal Service OIG and the United States Postal Inspection Service may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of collateral or be required to appear for offenses as indicated in the new Forfeiture of Collateral Schedule.

IT IS THEREFORE FURTHER ORDERED:

1. That the Magistrate Judge may depart from the schedule established by this Order in his or her discretion based upon the circumstances of the case and the defendant's resources and ability to pay.

2. That anyone charged with a violation of any of the scheduled offenses may, within ten (10) days after being so charged, dispose of the matter by sending the appropriate payment to the Clerk of the United States District Court for the Northern District of Iowa at Cedar Rapids, Iowa.

3. That if the scheduled payment is not paid by the person charged with a scheduled offense within ten (10) days, the matter may be set for hearing before a United States Magistrate Judge for the Northern District of Iowa.

4. If a person charged with a scheduled offense under this Order fails to post and forfeit collateral, any punishment, including fine or probation, may be imposed within the limits established by law upon conviction by plea or after trial.

5. Nothing contained in this Order prohibits a law enforcement officer from arresting anyone for the commission of any offense, including those for which collateral may be posted before a United States Magistrate Judge, or upon arrest, taking them immediately before a United States Magistrate Judge. Existence of this Order does not create any rights on the part of an alleged violator and does not preclude the United States from taking any other action authorized by law.

6. That the United States Magistrate Judges, for, or designated to exercise judicial authority in, the Northern District of Iowa, are hereby specifically authorized to try persons accused of the offenses scheduled herein, in accordance with the rules of procedure for the United States Magistrate Judges adopted by the Supreme Court of the United States.

7. That the Clerk of the United States District Court is directed to institute an appropriate collateral forfeiture procedure wherein persons may dispose of the offense(s) charged by mailing in a sum equivalent to the penalty established in this Order.

Nothing contained in this Order prevents an officer from requiring a mandatory court appearance by a person charged with any of the offenses scheduled herein when, in the judgment of the officer, the cash payment provided for the offense is inappropriate considering the circumstances surrounding the alleged offense.

IT IS FURTHER ORDERED that this Order will take effect on December 20, 2017.

Dated December 20, 2017.



LEONARD T. STRAND, CHIEF JUDGE
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF IOWA

**UNITED STATES POSTAL SERVICE
and
UNITED STATES POSTAL INSPECTION SERVICE**

Citation Offense	Description of Offense	Collateral Forfeiture Amount or Mandatory Appearance
18 U.S.C. § 1693	Carriage of mail generally	\$250
18 U.S.C. § 1694	Carriage of matter out of mail over postal routes	\$150
18 U.S.C. § 1695	Carriage of matter out of mail on vessels	\$250
18 U.S.C. § 1696 (a) and (b)	Private Express for letters and packets	\$250
18 U.S.C. § 1697	Transportation of persons acting as private express	\$150
18 U.S.C. § 1698	Prompt delivery of mail from vessel	\$150
18 U.S.C. § 1699	Certification of delivery from vessel	\$150
18 U.S.C. & 1700	Desertion of mail	\$500
18 U.S.C. § 1701	Obstruction of mails generally	M.A.
18 U.S.C. § 1703(b)	Delay or destruction of mail or newspapers	\$500
18 U.S.C. § 1707	Theft of property used by the Postal Service	M.A.
18 U.S.C. 1710	Theft of newspapers	\$500
18 U.S.C. § 1711 (not more than \$1,000 in loss)	Misappropriation of postal funds	M.A.
18 U.S.C. § 1713	Issuance of money orders without payment	\$150
18 U.S.C. § 1716U)(1)	Injurious articles as non-mailable	M.A.
18 U.S.C. § 1716A (a) and (b)	Non-mailable locksmithing devices and motor vehicle master keys	M.A.
18 U.S.C. 1716B	Non-mailable plants	M.A.
18 U.S.C. § 1716C	Forged agricultural certifications	M.A.
18 U.S.C. § 1716D	Non-mailable injurious animals, plant pests, plants, and illegally taken fish, wildlife, and plants	M.A.
18 U.S.C. § 1719	Franking privilege	\$150

18 U.S.C. § 1720 (non-employee only)	Canceled stamps and envelopes	M.A.
18 U.S.C. 1721	Sale or pledge of stamps	M.A.
18 U.S.C. § 1722	False evidence to secure second-class rate	\$150
18 U.S.C. § 1723	Avoidance of postage by using lower class matter	\$150
18 U.S.C. § 1725	Postage unpaid on deposited mail matter	\$150
18 U.S.C. 1726	Postage collected unlawfully	\$350
18 U.S.C. § 1729	Post office conducted without authority	\$150
18 U.S.C. 1730	Uniforms of carriers	\$350
18 U.S.C. § 1731	Vehicles falsely labeled as carriers	\$350
18 U.S.C. § 1732	Approval of bond or securities by postmaster	M.A.
18 U.S.C. § 1733	Mailing periodical publications without payment of postage	M.A.
18 U.S.C. § 1734	Editorials and other matter as "advertisements"	\$150
18 U.S.C. § 1920 (not more than \$1,000 in loss)	False Statement or fraud to Obtain Federal Employees compensation	M.A.
21 U.S.C. § 844(a)	Possession of controlled substance - marijuana	\$150
21 U.S.C. § 844(a)	Possession of controlled substance - anything other than marijuana (e.g., methamphetamine)	\$500 (strongly consider M.A.)
39 CFR § 232.1	Conduct on postal property (All violations under this section)	\$250

Note: Only misdemeanors may be written on CVB citations. Any misdemeanor not on the CVB schedule should be written as a mandatory appearance citation (M.A.) or arrest where appropriate.