

**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

**IN RE: ORDER FIXING PENALTIES  
FOR PETTY OFFENSES  
(U.S. BORDER PATROL)**

No. 1:24-mc-00026-JDL

**ORDER MODIFYING U.S. BORDER PATROL  
COLLATERAL FORFEITURE SCHEDULE FOR  
CERTAIN PETTY AND MISDEMEANOR OFFENSES**

It appearing that certain petty and misdemeanor violations occur in the jurisdiction of the Court and that the collateral forfeiture amounts proposed by the Government are reasonable and consistent with the statutory penalties and amounts imposed in other districts, and it further appearing that it would be for the benefit and convenience of all concerned that (1) the U.S. Border Patrol be authorized to issue Violation Notices to be processed through the Central Violations Bureau for the specified offenses, and (2) a plan be established whereby persons committing these offenses may dispose of said cases by forfeiture of collateral in a fixed amount, and subject to a processing fee established by the Central Violations Bureau, without the necessity of appearing before a United States Magistrate Judge at Bangor or Portland, Maine, it is:

ORDERED, as follows:



1. The Court's *Order Establishing Collateral Forfeiture Schedule for Certain Petty Title 8 Offenses*, dated November 22, 2019, authorizes the U.S. Border Patrol to issue violation notices to be processed through the Central Violations Bureau for specified offenses. The Court's Order also incorporated a *Forfeiture of Collateral Schedule* for the specified offenses. The *Forfeiture of Collateral Schedule* is

hereby superseded by the below *Collateral Forfeiture Schedule*.

2. Nothing in this Order shall restrict the authority of a U.S. Border Patrol Agent to lawfully arrest an offender.
3. This Order shall continue in effect pending further Order of this Court.

Date and time issued: 2:24 pm Jan 17 2024

City and state: Portland, Maine

  
\_\_\_\_\_  
*Judge's Signature*  
Jon D. Lewy Chief U.S. District Judge  
\_\_\_\_\_  
*Printed name and title*  


### COLLATERAL FORFEITURE SCHEDULE

<b>Statute</b>	<b>Offense</b>	<b>Collateral Amount</b>
8 U.S.C. § 1304(e)	<i>Failure to carry alien registration</i>	\$80
8 U.S.C. § 1306(a)	<i>Willful failure to register</i>	\$80
8 U.S.C. § 1306(b)	<i>Failure to notify change of address</i>	\$80
41 CFR § 102-74.380	<i>Preservation of Property</i>	\$150
41 CFR § 102-74.390	<i>Disturbances</i>	\$100

An offender is also required to pay a processing fee set by the Central Violations Bureau for each ticket. As of January 16, 2024, the processing fee is \$30 per ticket.