UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

In Re: Forfeiture of Collateral

United States Border Patrol

AMENDED MOTION TO SUPERSEDE PREVIOUS STANDING ORDERS

The United States of America hereby requests that the Court supersede its previous standing order of August 21, 2023 to incorporate the United State Border Patrol collateral fine schedule for violations of Titles 8, 18, 21 and 46 of the United States Code and 41 Code of Federal Regulations (herein attached as Exhibit A).

No memorandum of law is necessary.

WHEREFORE, the United States requests that the motion be granted.

Respectfully submitted,

JOHN J. MCCORMACK **ACTING UNITED STATES ATTORNEY**

Dated: April 30, 2025

By: /s/ Jennifer Cole Davis

Jennifer Cole Davis, Criminal Chief Assistant United States Attorney NH Bar No.: 10222 United States Attorney's Office 53 Pleasant Street, 4th Floor Concord, NH 03301 (603) 225-1552

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Granted

Denied

Landya B. McCafferty Chief Judge

United States District Court

EXHIBIT A

BORDER PATROL TITLES 8, 18, 21 and 46, UNITED STATES CODE; and TITLE 41, CODE OF FEDERAL REGULATIONS

Citation		Offense	Collateral Forfeiture
8 U.S.C. § 12	53(b)	Willfully failing to comply with terms of release	\$250
8 U.S.C. § 13		Personally possessing registration/receipt card	\$50
8 U.S.C. § 13	06(a)	Willfully failing to register/be fingerprinted	\$100 or MA
8 U.S.C. § 13		Failing to notify change of address	\$100
8 U.S.C. § 13		Making fraudulent statements (written applications/petitions/benefits)	MA*
8 U.S.C. § 13	25(a)	Unlawful entry into U.S. by alien without Intent to immigrate (1st offense)	\$50
18 U.S.C. § 2		Aiding and Abetting	\$100 or MA
18 U.S.C. § 3		Accessory After the Fact	\$100 or MA
18 U.S.C. § 1		Simple assault: assaulting, resisting, opposing, impeding, intimidating or interfering with federal officer	MA
18 U.S.C. § 1	13(a)(4)	Assault by striking, beating or wounding	MA
18 U.S.C. § 1	13(a)(5)	Simple assault: assaulting a victim under 16	MA
18 U.S.C. § 1	13(a)(5)	Simple assault: assaulting a victim 16 or older	MA
18 U.S.C. § 7	01	Possessing official identification without authorization	MA
18 U.S.C. § 7	52	Instigating or assisting escape	MA
18 U.S.C. § 1	361	Willful depredating government property (Property damage of \$1000 or less)	MA
18 U.S.C. § 1	382	Trespassing (entry of unlawful purposes); Entering after removal or ordered not to reenter	MA .
18 U.S.C. §§ 1436	1433 &	Failure to report arrival of vessels, vehicles and aircraft	\$50
21 U.S.C. § 8	44(a)	Simple possession of a controlled substance	MA
46 U.S.C. § 2	2302(b)	Grossly negligent operation of a vessel	MA
46 U.S.C. § 2		Boating under the influence of alcohol or a dangerous drug	MA
41 CFR § 10	2-74.380(b)		
		Value less than or equal to 100 Value more than 100	\$100 \$500
41 CFR § 10	2_74 300	Disturbances and disorderly conduct	\$250
41 CFR § 102		Being under the influence, using or possessing	\$250
41 CFR 9102	-74.400(a)	any narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines	, 423 0
		Under the influence	\$200
		Possession	\$500