IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

IN THE MATTER OF FORFEITURE OF COLLATERAL SCHEDULE FOR U.S. COAST GUARD

ORDER

The United States of America, by its attorneys, John W. Vaudreuil, United States
Attorney for the Western District of Wisconsin, and Laura A. Przybylinski Finn,
Assistant United States Attorney, has moved the Court to adopt a Forfeiture of
Collateral Schedule for the violation of certain statutes and regulations enforced by the
United States Coast Guard within the Western District of Wisconsin.

IT IS HEREBY ORDERED that pursuant to Federal Rule of Criminal Procedure 58, persons charged with violating an offense listed in the attached Forfeiture of Collateral Schedule may, in lieu of appearance, post collateral in the amount indicated for the offense and consent to forfeiture of said collateral, or be required to appear as indicated.

IT IS FURTHER ORDERED that the attached Forfeiture of Collateral Schedule shall be effective as of 12:01 a.m. on the day following the entry of this order.

Dated this May of May 2013.

Hongrable William M. Conley

Chief United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

IN RE:

PETER OPPENEER CLERK US DIST COURT WD OF WI

IN THE MATTER OF FORFEITURE OF COLLATERAL SCHEDULE FOR U.S. COAST GUARD

GOVERNMENT'S MOTION TO ADOPT THE COLLATERAL SCHEDULE FOR CERTAIN VIOLATIONS OF CERTAIN STATUTES AND REGULATIONS ENFORCED BY THE UNITED STATES COAST GUARD WITHIN THE WESTERN DISTRICT OF WISCONSIN

The United States of America, by John W. Vaudreuil, United States Attorney for the Western District of Wisconsin, by Laura Przybylinski Finn, Assistant United States Attorney for that district, hereby moves the Court for an order to adopt a Forfeiture of Collateral Schedule for the violation of certain statutes and regulations enforced by the United States Coast Guard within the Western District of Wisconsin.

The government requests that the Court adopt the Forfeiture of Collateral Schedule, which is attached to this motion, marked as Appendix A.

Dated this 7th day of 12013.

Respectfully submitted,

JOHN W. VAUDREUIL

United States Attorney

LAURA PRZYBYLINSKI FINN

Assistant U.S. Attorney



Commander Ninth Coast Guard District

1240 E. 9th Street, Rm. 2075 Cleveland, OH 44199-2060 Staff Symbol: (dl)
Phone: (216) 902-6010
Fax: (216) 902-6055
E-mail: paul.t.markland@uscg.mil

16247 January 30, 2013

Central Violations Bureau - Operations Manager P.O. Box 78549 San Antonio, TX 78278

Re: Assignment of Location Code

This letter is a request from this agency to be issued a location code by the Central Violations Bureau. Upon issuance, we will begin to issue U.S. District Court Violation Notices. The cases will be scheduled in the U.S. District Court for the Western District of Wisconsin, Criminal Division. By the signatures below, we confirmed with the U.S. Attorney's Office the correct prosecutorial jurisdiction. The U.S. Attorney and U.S. District Court concur a location code should be assigned to the agency listed below.

Please use the following contact information when establishing the location code:

Agency Name:

U.S. Coast Guard

Agency Address:

1240 E. Ninth Street, Room 2075

Agency City:

Cleveland

Agency State:

Ohio

Agency Zip:

44199-2060

Agency Contact 1:

LCDR Ben Gullo, Deputy Staff Judge Advocate – Phone: 216.902.6013

Email Address:

benedict.s.gullo@uscg.mil

Agency Contact 2:

CDR Paul T. Markland, Staff Judge Advocate – Phone: 216.902.6011

Email Address:

paul.t.markland@uscg.mil

If you have any questions, please contact LCDR Gullo at 216.902.6013.

Sincerely,

PAUL T. MARKLAND Commander, U.S. Coast Guard Staff Judge Advocate Ninth Coast Guard District

Signature of U.S. Attorney Representative: Date: 5/7/13 aura Przybylinski Finn Signature of Presiding Judicial Official: Date: 5/10/13

Printed Name:

WESTERN DISTRICT OF WISCONSIN FORFEITURE OF COLLATERAL SCHEDULE DEPARTMENT OF HOMELAND SECURITY – UNITED STATES COAST GUARD

STATUTE	OFFENSE	MAXIMUM PENALTY	COLLATERAL	SPECIAL
				ASSESSMENT
14 U.S.C. § 84	Interference with Aids to Navigation	Not more than \$500	\$150.00	\$5
18 U.S.C. § 111(a)(1)	Simple Assault on Federal Officer	Not more than 1 yr/\$100,000	M/A	\$25
18 U.S.C. § 113(a)(4)	Assault by striking, beating or wounding	Not more than 6 mos/\$5,000	M/A	\$10
18 U.S.C. § 113(a)(5)	Simple Assault	Not more than 1 yr/\$100,000	M/A	\$25
18 U.S.C. § 641	Theft \$1,000 or less Government Property	Not more than 1 yr/\$100,000	\$350.00	\$25
18 U.S.C. § 661	Theft within a maritime territorial jurisdiction \$1,000 or less	Not more than 1 yr/\$100,000	\$350.00	\$25
18 U.S.C. § 662	Receiving Stolen Property \$1,000 or less	Not more than 1 yr/\$100,000	\$350.00	\$25
18 U.S.C. § 701	Unlawful Possession of Official Identification	Not more than 6 mos/\$5,000	\$350.00	\$10
18 U.S.C. § 1028	Possession of False U.S. Identification	Not more than 1 yr/\$100,000	\$350.00	\$25
18 U.S.C. § 1361	Depredation of Government Property	Not more than 1 yr/\$100,000	\$350.00	\$25
21 U.S.C. § 844(a)	Simple Possession of Controlled Substance (First Offense)	Not more than 1 yr/\$1,000	\$350.00	\$25
33 U.S.C. § 1319(c)(1)	Discharge of oil or hazardous substance into or upon the navigable waters of the U.S. or adjoining shorelines	Not more than $1 \text{ yr/} \ge \$2,500$ per day but $\le \$25,000$ per day	\$500.00	\$25
46 U.S.C. § 2302(b)	Grossly Negligent Operation of a Vessel	Not more than 1 yr/\$5,000	M/A	\$25
16 U.S.C. § 2302(c)	Boating Under the Influence of Alcohol or Dangerous Drug	Not more than 1 yr/\$5,000	M/A	\$25
33 C.F.R. 177.05(a)	Willful failure to correct especially hazardous condition immediately as directed by a Coast Guard Boarding Officer	Not more than 1 yr/\$5,000	\$750.00	\$25
33 C.F.R. 177.05(b)	Willful failure to proceed to a mooring, dock, or anchorage as directed by a Coast Guard Boarding Officer	Not more than 1 yr/\$5,000	\$750.00	\$25
33 C.F.R. 177.05(c)	Willful failure to suspend further use of a boat until especially hazardous condition is corrected	Not more than 1 yr/\$5,000	\$750.00	\$25
46 C.F.R. 28.65(a)	Willful failure to return vessel to mooring and remain there until situation creating especially hazardous condition is corrected or until other specific action is taken	Not more than 1 yr/\$5,000	\$750.00	\$25

Appendix A