Aug 14 2019

United States District Court Northern District of Ohio General Order

AMENDED GENERAL ORDER NO. 2006-08

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

)	
FORFEITURE OF COLLATERAL)	
(FINE) SCHEDULE FOR THE)	ORDER NO. 2006-08-1
UNITED STATES BORDER PATROL)	
)	

On April 5, 2007, the Court ordered that the United States Border Patrol would be granted authorization to participate in the federal misdemeanor program coordinated by the Central Violations Bureau. Pursuant to Local Criminal Rule 58.2(c), attached is a list of violations and the fine that may be posted in lieu of appearance before a United States Magistrate Judge.

IT IS SO ORDERED.

FOR THE COURT

Patricia A. Gaughan

Chief Judge

CRIMINAL VIOLATIONS ENFORCED BY C.V.B. TICKET ISSUED BY U.S. BORDER PATROL, DETROIT SECTOR

STATUTE	OFFENSE	MAXIMUM PENALTY	FINE
8 USC 1304(e)	Failure to Carry Alien Registration	30 days &/or \$100	\$50.00
8 USC 1306(a)	Willful Failure to Register	6 months &/or \$1,000	\$50.00
8 USC 1306(b)	Failure to Notify Change of address	30 days &/or \$200	\$50.00
8 USC 1306(c)	Fraudulent Statements (Writing)	6 months &/or \$500	\$50.00
8 USC 1325(a)	Unlawful Entry into USA (alien)	6 months &/or \$500	\$50.00
18 USC 111(a)(1)	Simple Assault on Federal Officer	1 year &/or \$100,000	M/A
18 USC 113(a)(4)	Assault by Strike/Beat/wounding	6 Months &/or \$5,000	M/A
18 USC 113(a)(5)	Simple Assault on Person	6 Months &/or \$5,000	MIA
19 USC 1433	Fail to Report arrival of Vessels, Vehicles or Aircrafts	1 year &/or \$2,000	\$50.00
21 USC 844(a)	Simple Poss. Of Controlled Sub.	1 Year &/or \$1,000	M/A

M/A = Mandatory Appearance

State Misdemeanor Offenses Charged Under 18 USC 13 (Area of Federal Jurisdiction)				
MCLA Section	OFFENSE	MAXIMUM PENALTY	FINE	
750.167	Disorderly Person	90 Days &/or \$500	\$50.00	
324.80147	Reckless Operation of Vessels	90 Days &/or \$500	\$50.00	
324.80146(3)	Slow No Wake Violation	90 Days &/or \$500	\$50.00	