

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

In Re: Forfeiture for Collateral
Schedule for Misdemeanors

Administrative Order

No. 11-AO- 030

ADMINISTRATIVE ORDER

The Saginaw Chippewa Tribal Police has requested and been granted authorization to participate in the federal misdemeanor program coordinated by the Central Violations Bureau.

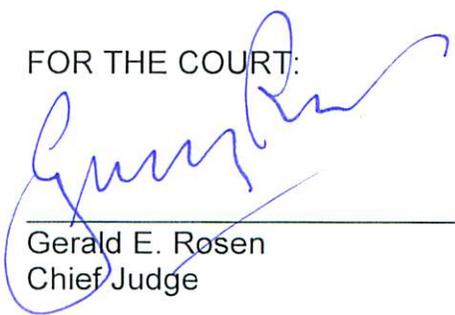
Pursuant to the Federal Rules of Criminal Procedure, Rule 58(d) and Local Criminal Rule 58.1 of the United States District Court for the Eastern District of Michigan, the Court hereby designates the misdemeanor and petty offenses for which collateral may be posted and forfeited in lieu of appearance by the person charged and establishes the amount of such collateral that may be posted for offenses committed in the Eastern District of Michigan that occur on Indian Country lands as defined by 18 U.S.C. § 1151(a), (b), and (c).

Administrative Oder 05-AO-021 is hereby supplemented to include the attached Collateral Schedule.

FILED

11 MAY 27 10:45

FOR THE COURT:



Gerald E. Rosen
Chief Judge

Schedule I
Petty Offenses in Indian Country
(as of May 2011)

Offenses	Penalty	Mandatory Appearance(*MA) or Forfeiture Collateral for Optional Appearance			CODE
Simple Assault Upon, Resisting, Intimidating or Impeding a Federal Law Enforcement Officer (without weapon or injury)	\$100,000 &/or 1 yr.	*MA			18 U.S.C. § 111
Embezzlement, Stealing, or Knowing Conversion of U.S. Money/Property < \$1000	\$100,000 &/or 1 yr.	*MA			18 U.S.C. § 641
Embezzlement, Conversion or Theft from Indian Tribal Organization < \$1000	\$100,000 &/or 1 yr.	*MA			18 U.S.C. § 1163
Larceny- Stealing Property from Another (Indian) Personal Property < \$200.00	\$500 or 3x value &/or 93 days	\$75.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.356
Larceny- Stealing Property from Another (Indian) Personal Property \$200-\$1000	\$2,000 or 3x value &/or 1 yr.	\$75.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.356
Retail Fraud under \$200	\$500 or 3x value &/or 93 days	\$100.00			18 U.S.C. § 1152 and §13; M.C.L. 750.356d
Retail Fraud \$200 - \$1000	\$2,000 or 3x value &/or 1 yr.	\$100.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.356d
Theft from a Gaming (Casino Property) Establishment in Indian Country <\$1000 (House Money)	\$100,000 &/or 1 yr.	*MA			18 U.S.C. § 1167(a)

Offenses	Penalty	Mandatory Appearance(*MA) or Forfeiture Collateral for Optional Appearance			CODE
Receiving and Concealing Stolen Property < \$1000	\$100,000 &/or 1 yr.	\$100.00			18 U.S.C. § 1152 and § 662
Theft of Personal Property of an Indian < \$1000.00	\$100,000 &/or 1 yr.	\$100.00			18 U.S.C. § 1152 and § 661
Breaking and Entering (Show Case)	\$750 or 6 months	\$100.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.114
Malicious Opening of Deposit Box Containing Items of Value	\$750 or 6 months	\$100.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.113
Simple Assault (Indian Victim)	\$5,000 &/or 6 months	*MA			18 U.S.C. § 1152 and § 750.113(a)(5)
Simple Assault (Indian Victim) < 16 years	\$100,000 &/or 1 yr.	*MA			18 U.S.C. § 1152 and § 750.113(a)(5)
Assault by Striking, Beating, Wounding (Indian Victim)	\$5,000 &/or 6 months	*MA			18 U.S.C. § 1152 and § 750.113(a)(4)
Disorderly Person	\$500 &/or 90 days	\$75.00			18 U.S.C. § 1152 and § 13; M.C.L. 750.167 and 750.168
Possession of Controlled Substance w/o Valid Prescription	Not less than \$1,000 nor more \$100,000 & 1 yr.	*MA			21 U.S.C. § 844
Malicious, Threatening, Harassing Phone Calls	\$1,000 &/or 6 months	*MA			18 U.S.C. § 1152 and § 13; M.C.L. 750.540e

Offenses	Penalty	Mandatory Appearance(*MA) or Forfeiture Collateral for Optional Appearance			CODE
Possession of Firearm while Under the Influence of Alcohol or Drugs	\$100 &/or 93 days	*MA			18 U.S.C. §1152 and § 13; M.C.L. 750.237
Discharging a Firearm while Under the Influence of Alcohol or Drugs	\$500 &/or 93 days	* MA			18 U.S.C. §1152 and § 13; M.C.L. 750.237
Unlawful Cutting/Destroying Trees on Tribal Land	\$100,000 &/or 1 yr.	\$150.00			18 U.S.C. § 1853
Unlawful Dumping	\$100 &/or 90 days	\$50.00			18 U.S.C. § 1152 and § 13; M.C.L. § 750.552a
Hunting/Fishing or Trapping Fishing w/o Permission on Tribal Land	\$5,000 &/or 90 days	\$100.00			18 U.S.C. § 1165
Indecent Exposure	\$1,000 &/or 1 yr.	*MA			18 U.S.C. § 1152, and § 13; M.C.L. 750.335a
Trespass Land or Premise of Another	\$250 &/or 30 days	\$50.00			18 U.S.C. § 1152 and § 13; M.C.L. § 750.552