

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE DISTRICT OF SOUTH CAROLINA

IN RE: REVISION OF COLLATERAL ) Misc. Number: 3:07 mc 5018  
FORFEITURE SCHEDULES )  
A, B, C, D, E, F and G ) **ORDER**

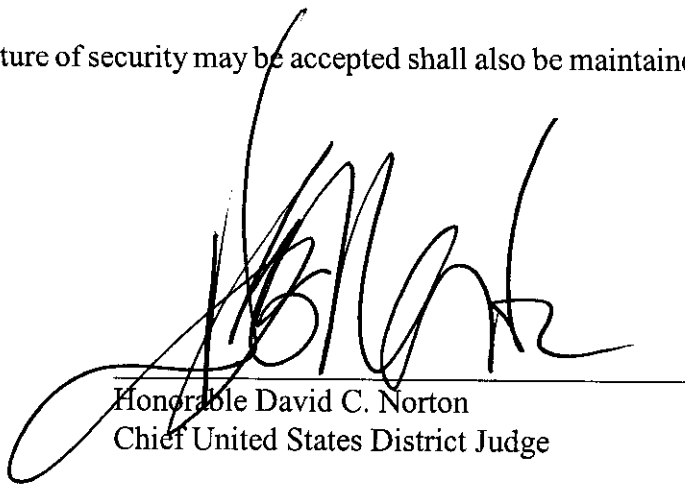
In an Order dated October 9, 2003, the District Court for the District of South Carolina entered an Order collecting together offenses occurring within the District of South Carolina for which collateral may be posted in lieu of appearance by the person charged. The Court designated collateral forfeiture schedules for specified offenses. It is understood that the posting of such collateral signifies that the person charged neither contests the offense nor requests a hearing and the amount posted is to be forfeited to the United States. Certain offenses were denoted "mandatory appearance" and no forfeiture permitted. That Order was revised and supplemented by the Court's orders of February 11, 1992, July 16, 2003, September 22, 2003 and October 9, 2003.

This order is intended to supersede all previous Orders relating to collateral forfeitures. In an effort to make these collateral forfeiture schedules more uniform and also more consistent with those imposed by the State of South Carolina for the same offenses, this Court requested recommendations from federal agencies and departments as well as Magistrate Judges.

The Court has reviewed the revisions and agrees with the version set out on the attached pages, thus amending Schedules A through G accordingly. These schedules will be made accessible on the Court's website to which references shall be made in the Local Criminal Rules of the United States District Court for the District of South Carolina. A current list of these offenses and

scheduled collateral for which forfeiture of security may be accepted shall also be maintained in the Office of the Clerk of Court.

IT IS SO ORDERED.



A large, stylized handwritten signature in black ink, appearing to read 'D. Norton', is written over a horizontal line.

Honorable David C. Norton  
Chief United States District Judge

October 3, 2007  
Columbia South Carolina