

United States District Court
Eastern District Of Texas

CASE # 23-cv- [REDACTED]

UNITED STATES OF AMERICA, vs STATE OF TEXAS, Defendant, [REDACTED]	Case No. 23-cv- [REDACTED] McKinney Location: Room: 211 Honorable Judge: [REDACTED] DATE: 1/4/2024 TIME: 09:00 DEPT: US DIST TEXAS ACTION FILED: WRIT OF ACCUSATION/CHARGE REVIEW HEARING/MASS AUDITORY: 1st CALENDAR TERM 2024
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On The 4th Day of January 2024, in the UNITED STATES OF AMERICA, under the jurisdiction of the DISTRICT OF TEXAS [REDACTED], ordered to any officer of this court to be apprehended and held in remand of the Sheriff's custody until such time as a magistrate judge shall rule upon the defendant's due course, be that verdict, release, or further remand. Therefore, This does this bind and direct any agent of this court: Be they State, Local or Federal, to pursue and arrest the accused by all necessary legal means, bringing satisfaction to this order.

The Defendant, [REDACTED] accused and charged with the following felonious matters:

Ct1 18 U.S.C. § 1344 - Bank Fraud

Ct2: 31 U.S.C. §3729(A1A) False Claims Act (FCA)

The Paycheck Protection Program

The Coronavirus Aid, Relief, and Economic Security ("CARES") Act is a federal law enacted in or around March 2020 and designed to provide emergency financial assistance to the millions of Americans who are suffering the economic effects caused by the COVID-19 pandemic. One source of relief provided by the CARES Act was the authorization of up to \$349 billion in forgivable loans to small businesses for job retention and certain other expenses, through a program referred to as the Paycheck Protection Program ("PPP"). In or around April 2020, Congress authorized over \$300 billion in additional PPP funding. In order to obtain a PPP loan, a qualifying business must submit a PPP loan application, which is signed by an authorized representative of the business which has come back to be fraudulent claims executed against the federal government which has implemented a mass review state by state and county by county nationwide if documents pertaining to loan under REVIEW is accurate a non-fraudulent defendant a business owner shall not be prosecuted an case will be adjudicated . If Loan Is Fraudulent Defendant Shall Be Charged And Prosecuted And To Be Placed In Pretrial Detention.

ET EIAM, with misdemeanor offenses ,

Ct 1 CONTEMPT OF COURT

CT 2 FAILURE TO APPEAR.

These accusations are in accordance with all the codes and statutes of the United States of America, The People of the United States of America are prepared to offer a preset preemptive bail opportunity in this matter should the accused willfully remand themselves into the custody of the Sheriff of the County of Residence. Said preset preemptive bail must be posted with the sheriff's department prior to apprehension, lest said bail shall be revoked until such time as the matter may be brought before a federal magistrate In the county of arrest .

•••Loan Under Auditory Review •••

Loan Number

[REDACTED]

Lender

Texas Bank

Loan Forgiveness Date

Aug. 30, 2021

Forgiveness Amount

11,014.00



12-28-2023



1-4-2024

REDACTED

US DISTRICT-
TEXAS



DEFENDANT COPY

Dear , REDACTED

I hope this letter finds you in good health and spirits under the circumstances. As your appointed public defender, it is my duty to inform you of the options available for your upcoming self-surrender and release process.

You have been granted the opportunity for preemptive bail bonding, which allows for your release before you self-surrender to the court. This option is afforded to individuals deemed low-risk by the legal system and is an alternative to traditional apprehension.

A significant component of this process involves the provision of bail through a modern financial method. Public kiosks, which act as virtual currency machines, have been installed in various public locations for your convenience. These kiosks are designed to accept deposits in USD Coin (USDC), a stablecoin that maintains a constant value equivalent to the US dollar, providing a secure and straightforward way to post bail.

I advise you to locate the nearest kiosk and make the necessary USDC deposit equivalent to the bail amount assigned by the court. The kiosk will provide you with a transaction receipt, which you should keep safe as proof of your compliance with the court's bail conditions.

Please be reminded that, upon making the deposit and securing your release, you must adhere strictly to all other bail conditions set by the court. This includes, but is not limited to, attending all scheduled court dates, adhering to any travel restrictions, and abstaining from any conduct that could result in further legal implications.

Failure to meet these conditions, especially appearing for your appointed court dates, can result in the forfeiture of your bail amount and further legal consequences.

If you face any challenges with the kiosk or have any questions regarding this process, do not hesitate to contact me directly. My priority is to ensure that you are fully informed and prepared to navigate these proceedings with clarity and ease.

Sincerely,

REDACTED

Assistant Federal Defender
US DIST TEXAS

COPY

This letter serves as a professional communication from the public defender to the defendant, outline the necessary steps and legal obligations they must fulfill.

1-4-2024



UNITED STATES POSTAL SERVICE	P	23-10RT4409	NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES
PRIORITY MAIL® RETURN SERVICE			

Registered No. 23-10RT4409

Date Stamp

1-4-2024

To Be Completed By Post Office	Postage \$ 0.52	Extra Services & Fees (continued)	 REDACTED
	Extra Services & Fees	<input type="checkbox"/> Signature Confirmation \$ 0.12	
	<input type="checkbox"/> Registered Mail \$	<input type="checkbox"/> Signature Confirmation Restricted Delivery \$	
	<input checked="" type="checkbox"/> Return Receipt (hardcopy) \$ 0.50	<input type="checkbox"/> Signature Confirmation Restricted Delivery \$	
	<input type="checkbox"/> Return Receipt (electronic) \$	Total Postage & Fees \$ 1.14	
<input type="checkbox"/> Restricted Delivery \$	Customer Must Declare Full Value \$ 1.14	Received by REDACTED	Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	UNITED STATES OF AMERICA TEXAS DISTRICT ATTORNEY OFFICE 2100 Bloomdale Rd. McKinney, TX 75071
	TO	REDACTED

PS Form 3806, Registered Mail Receipt
April 2015, PSN 7530-02-000-9051
For domestic delivery information, visit our website at www.usps.com®

Copy 1 - Customer
(See Information on Reverse)

1-4-2024

Statement of Mail Delivery Due Diligence

To Whom It May Concern,

Please find attached the copy of the mail receipt for the item delivered on 1-4-2024 at 11:41am, this document is provided as a formal attestation of the due diligence exercised by our postal service worker during the delivery process.

Our records indicate that the delivery service worker followed all standard protocols to ensure that the item was delivered securely and with the necessary acknowledgment from the recipient. Upon arrival at the delivery address, our worker made every effort to obtain a proper signature to confirm receipt of the item.

In instances where a signature cannot be directly obtained from the recipient, our postal service workers are trained to adhere to the following procedures: Attempt to make contact with the recipient by ringing or knocking.

The attached mail receipt includes pertinent details such as the tracking number, delivery address, time of delivery attempt, and any additional notes taken by the service worker.

Our commitment to service excellence and customer satisfaction drives every delivery we make. We take pride in the dedication and professionalism of our staff as they carry out their duties.

We trust that the attached mail receipt will serve as sufficient evidence of the conscientious efforts made by our service worker to deliver the mail item responsibly and according to best practices.

For any further inquiries or additional information, please do not hesitate to reach out to our customer service department.

Sincerely,

REDACTED
Assistant Postmaster

Attachment: Mail Receipt 23-10RT4409

I have now completed the draft of the postal service statement. If any adjustments are necessary or if additional details are required, please inform me.

UNITED STATES OF AMERICA
US DISTRICT ATTORNEY
OFFICE

2100 Bloomdale Rd
Mckinney, TX 75071

REDACTED

1-4-2024