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4 **UNITED STATES DISTRICT COURT**  
5 **FOR EASTERN DISTRICT OF TEXAS**

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7 **SHERMAN DIVISION**

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10 **UNITED STATES OF AMERICA**

11  
12 **Plaintiff**

13 **v.**

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15  
16 **Defendant**

Case No: Ca~12-23-co-7623rv  
Ct 1: [ 18 U.S.C. § 1349: Bank Fraud]  
Submission of fraudulent Cares Act Loan  
application.  
Ct 2: [ 18 U.S.C. § 1028: False Claims Act ]  
Allegations relating to improper use of  
Paycheck Protection Program loan funds

~ WRIT OF ACTION FILED ~  
ORDER OF ARREST WARRANT  
Ct 1:O.C.T.X.§ 15-11-31 - Contempt of court  
Ct 2:O.C.T.X.§15-6-8 - Failure to appear

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20 **ORDER OF ARREST**

21 <sup>1</sup> On this 1st Day of Febuary 2024 it is ordered to any agent or  
22 officer of this court, , be apprehended, and held  
23 in remand of the Sheriff's custody, until such time as a  
24 Magistrate shall rule upon the defendant's due course, be that  
25 verdict, release or further remand.

26  
27 Herefore, does this bind, and direct any agent of this court:  
28 State, Local or Federal, to Pursue and Arrest the accused by all  
29 necessary legal means, bringing satisfaction to this Order.

As a courtesy, the court will conduct a telephonic call to the defendant to try and establish communication. In direct regards to a missed court appearance. Daily information will be provided by Judge Courtroom Deputy, who can be reached by email at

The Defendant. is accused and charged with the offense of.

### COUNT 1

Ct1: ~FAILURE TO APPEAR~ §40-13-63.O.C.T.X. Provides a legal penalty for the "willful failure of any person to appear,where due notice has been served. [Due notice requires that at least 31 day's notice be given]. The defendant failed to appear for summons duely ordered in DENTON COUNTY, for the purpose of giving an oral statement of the documentations requested within the civil investigations demand which was delivered with the summons to appear on FEBUARY 1, 2024. Via The United States Postal Service.

### COUNT 2

Ct2: ~CONTEMPT OF COURT~ §15-6-8.O.C.T.X. The accused failed to comply with a court order and give an oral statement that was requested within the defendant's civil investigation demand, which was delivered with summons to appear on 02/01/2024.

Law requires a reasonable bail to be set. Bail is set at \$7,400.\*\* CASH ONLY PREEMPTIVE SURETY, said Bail shall be posted directly with DENTON COUNTY in accordance with policies and procedures related to self surrendering, low risk offenders posting preemptive bail in regards to the False Claims Act.

In the expressed interest of the public, the utmost expedience should be taken to ensure the safety and security of the people of the STATE OF TEXAS.

IT IS ORDERED ON February 1 2

