

UNITED STATES DISTRICT COURT

for the

Southern District of TX

United States of America
v.

Case No. A.C.D-CV-3289-5467-90

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested)

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☒ Order of the Court

This offense is briefly described as follows:

FAILURE TO APPEAR CONTEMPT OF
COURT Processing Fine \$25,250 :
Honorable Judge-Connie Scott

Date. NOV 19th 2025

Issuing officer's signature

City and state. Corpus Christi, TX

John D. Smith

Printed name and title

New & Revised CIVIL PROCESS MANUAL

Civil Process and Security Services



**Department of Justice
Division of Law Enforcement Services
Standards & Services Bureau
FEDERAL DISTRICT COURTS®
CIRCUIT 1-8 US
(SF-424)**

THE UNITED STATES
DEPARTMENT *of* JUSTICE





UNITED STATES DISTRICT COURT

MOBILE ESCORT ORDERS

(MAINTAIN CONTACT ORDER)

With the (MCO) You are now strictly under court order of the United States District Court, to maintain this line of open communication. Meaning remaining on the active phone line until you make it to the contracted law enforcement facility. The reason for the (MCO) is for your personal and private protection. In case you come into contact with active law enforcement on your ride during your mobile escort process the officer could intervene to make sure you wouldn't be arrested or apprehended, while you have active pending warrants or citations upon your person. This is a safety precaution set in place for first time offenders to try and assist the process of the surety bond. To ensure the judges leniency in keeping your criminal background clear and blemish free, in the assumption you are indeed innocent. At anytime you decide to disconnect the active line of communication, you will be terminating the judges order of civil process and the law enforcement contact officer has no other option but to forward your call to (CID) Criminal Investigation Division. Meaning your call will be transferred to the criminal division pending arrest and detainment. We highly advise against this option since the honorable judge has considered you for the first offenders civil surety option..

Federal law requires our, Privacy Policy, the sum of federal and state legislation suggest that you should follow regulations. vary by geographical region and jurisdiction as well as by subject matter so be sure to check local laws when drafting your Policy. Privacy Policies should be updated whenever a change occurs in the way a website collects or utilizes user information.

Consider weighing your options with our. Privacy Policy with your Terms of Use to ensure cohesive application of relevant laws If you would like to be more specific with your users, consider a Data Usage Policy or Data Usage Statement.

Instructions

1. Remain on the phone call with your mobile escort.
2. Make a verbal sobriety statement before you departure.
3. Obey all local state and federal traffic laws.
4. If disconnected DO NOT try returning our call. We will immediately attempt a system call back 3 times. If no response your case will be forwarded to (CID)

Disclaimer

US DISTRICT COURT, Inc. is located 333 Constitution Ave. NW, Washington DC 20001 US DISTRICT COURT, Inc. is not a law firm, nor is it a substitute for hiring an attorney or a law firm. US DISTRICT COURT Inc. May provide access to self-help services at your discretion, but THIS IS legal advice.

PLEASE FOLLOW JUDGES ORDERS



UNITED STATES DISTRICT COURT

MOBILE CONTACT ORDER

(SUPPRESSION ORDER-GAG ORDER)

With the suppression order you are now under direct order of the United States District Court, not to discuss this active case, call, or procedure to anyone outside the officer who is notifying you of the current situation. Reason being if you discuss your active warrant or citation status to anyone outside of the officer who is informing you of the current situation, And they don't immediately report your contact to law enforcement, they can potentially be charged with harboring a fugitive, aiding and abetting or obstruction of justice charges.

Any person(s) in the United States or United States Districts, that comes into contact with any active wanted fugitive or defendant with pending warrants is instructed by law enforcement to immediately report the whereabouts or potential contact to law enforcement. If they disobey this request they are committing multiple offenses and will be prosecuted.

Also be mindful that any information that gets leaked or communicated about the active case, warrant, or juror status to any such parties such as personal, private, business, Media or any third parties whatsoever could cause the case to go into a mistrial so be mindful to keep your warrant, juror status as well as the case confidential as possible.

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Consider weighing your options with our Privacy Policy with your Terms of Use to ensure cohesive application of relevant laws. If you would like to be more specific with your user's, consider a Data Usage Policy or Data Usage Statement.

Instructions

1. Remain on the active call with your mobile escort officer
2. Do not discuss any information to anyone about the jury panel appearance.
3. Obey all local state and federal laws.
4. If disconnected DO NOT try returning our call. We will immediately attempt a system callback 3 time's. If no response your case will be forwarded to (C.I.D)-Criminal Investigation Department.

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PLEASE OBEY THE JUDGES ORDERS

SECURE KIOSK STEP BY STEP POLICIES AND PROCEDURES

PREPARATION: Be sure to bring a valid picture or state I.D., the secure QR-KEY or Marshall Identifier Code(MIC#) associated with the Warrant to be lifted, and the sum of the Bond in CASH.

(USD)

STEP 1: Activate the kiosk by touching the screen. Next, select the option to purchase digital currency for your deposit. Please select USDC for the purpose of this transaction, USDC is directly pegged to the United States Dollar and is F.D.I.C. insured, as all other crypto denominations such as BTC, ETH, or LTC will incur a 5% conversion fee. When converted to USD for payment and refund of

STEP 2: Proceed with the process of signing in to the KIOSK. The order of the following may vary from terminal to terminal depending on the associated provider.

 • When prompted for a phone number, DO NOT use your personal cellphone number. You will need to use your mobile I.D. Number located on the associated bail packet. The booking officer or the officer performing the mobile escort will provide the designated numbers for your case.

• When presented with the choice of deposit limits be sure to choose only the first or second choices, the upper limit is not compatible with this process as there is a 24/hr hold on deposits made in that fashion. In order to satisfy the warrant within due course of LAW, the deposit must be completed before your arrival at the Sheriff's Office

 • **STATE AND FEDERAL LAWS REGARDING GOVERNMENT FACILITIES, PROHIBIT THE PRESENCE OF ANY CITIZEN DEEMED BY JUDGEMENT OF COURT TO BE IN ENMITY WITH LAW AND ORDER.**

"If you enter the sheriff's department or any law enforcement bureau without first resolving your active warrants), YOU WILL BE PLACED INTO CUSTODY. NO EXCEPTIONS.

• Scan or manually enter your VALID STATE-ISSUED ID. If you are having difficulties scanning your ID, await instructions from the OIC (officer in charge).

You may be instructed to select a lower transaction limit and perform multiple transactions if your ID is damaged or unreadable by the machine.

STEP 3: Enter destination address for your bond. This is the QR-KEY or Marshall Identifier Code (MIC) provided by the booking officer on your case. Should you have difficulties scanning the QR-KEY, a 32 - or 64-digit code can be requested for manual entry.

STEP 4: Insert CASH deposit into the machine one bill at a time until either the total is met or the deposit limit is reached. (For deposits greater than the prescribed limit, you will repeat this process until the Total Bond amount is satisfied)

STEP 5: Press Confirm Purchase/Deposit and collect your BINARY TRUST CERTIFICATE receipt. YOUR KIOSK SESSION IS NOW COMPLETE AND THE WARRANT IS LIFTED. YOU MAY NOW PROCEED TO DESIGNATED GOVERNMENT FACILITY TO FINALIZE THE BOND AND SIGN THE APPROPRIATE PAPERWORK DETAILING THE CONDITIONS OF YOUR BOND AND COMING COURT DATE.

ADMINISTRATIVE OFFICE
OF THE COURTS



Federal Deposit Insurance Corporation

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TRIAL COURT ADMINISTRATIVE PRE-SET CIVIL FINES & ADMINISTRATIONS



Recording, Elections, Computer Resources, Accounting, and Administration Divisions
Misdemeanor Records, Civil Records, and Records Management Divisions
Probate/Mental Health Records and Commissioners Court Minutes

INSTRUCTIONS FOR REFUND OF CASH BOND

Once the defendant in a criminal case in which a cash bond was posted has complied with the conditions of the bond, To obtain a refund of any cash deposited as a bond, you must:

1. Obtain and complete an Order Refunding Cash Bond form, which can be obtained from either the County Clerk's Office or the office of one of the County Courts at Law or your local Sheriff's Department. The current form is dated 9.1.15.

How to properly complete the Order Refunding Cash Bond form:

The person designated to receive the refund must be the person who deposited the money with the Sheriff's office (and whose name appears on the receipt provided by the Sheriff's office) unless the Sheriff's receipt cannot be found or the depositor has assigned the funds to another person. (An assignment of funds can be accomplished by use of an "Official Assignment of Cash Bond" form obtained from the Sheriff's Office, Booking Division.)

Thus, if the defendant did not deposit the funds into the Secure Kiosk System, with the Sheriff's office, in accordance with State policy (see form 286B), and there is no assignment in his/her favor, do not request that the funds be refunded to the defendant. Failure to properly complete the order will delay the processing and return of the cash bond. [If you have any questions as to whether you have correctly completed the process, please direct them to the office of the County Clerk.]

Designate to the initial booking officer whether you want the refund to be mailed or picked up. If the refund is to be mailed, an accurate mailing address is required. If the refund is to be picked up, an accurate telephone number is required.

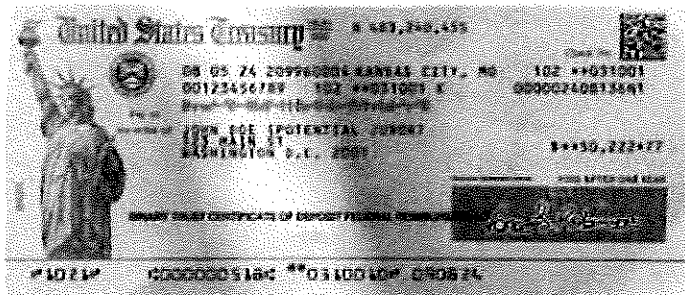
All pickups are made from the County Clerk's Office. Whether the refund is mailed or picked up, it will take about three days to process the refund.

- Get the Order Refunding Cash Bond signed by the County Court-at-Law Judge presiding over the case.
- Take the signed Order Refunding Cash Bond to the County Clerk's Office, along with a copy of the Sheriff's Receipt as provided by the Secure Kiosk System.
- If the cash bond was forfeited and a bond forfeiture suit was filed, the defendant has not complied with the conditions of the bond, and neither the person who deposited the funds nor the defendant nor any assignee is eligible to receive a refund until the bond forfeiture suit is resolved.

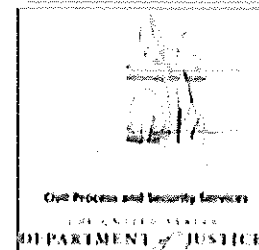
Additionally, if the defendant forfeited any other appearance bond, there will be no refund of the cash bond to the defendant until the resulting bond forfeiture suit is resolved.

All cash bond refunds, less any applicable administrative fee, will be released within three days of receipt of all requested information. LET IT BE NOTED, IF BOND WAS NOT POSTED INTO SECURE KIOSK SYSTEM THEN THERE WILL BE A POTENTIAL DELAY OF 4-6 WEEKS UPON ORDER OF REFUND.

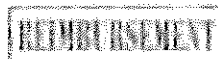
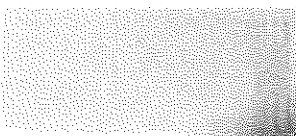
EX. (A) FRONT OF CITIZEN'S REIMBURSEMENT



ADMINISTRATIVE OFFICE
OF THE COURTS



EX. (B) BACK OF CITIZEN'S REIMBURSEMENT



STANDARD OPERATING PROCEDURES POSTING BAIL BEFORE ARREST IF ELIGIBLE



Department of Justice



*As of January 1st, 2022 the Sheriff's department is no longer accepting

* personalized forms of payment such as Debit/Credit cards or personalized checks.

ALL payments directed to state or local authorities must be made in the form of a secure deposit in the State Kiosk System. (see form 2868)

Our system is designed to ONLY take CASH. In respect due to all Eligible Warrants, Bonds & Citations are USD Cash secured only, unless otherwise expressed in writing and signed by judges chambers of the respected jurisdiction. FDIC Federal regulatory standards aims to ensure deposits towards ones BINARY TRUST CERTIFICATE (PRE-SET Civil Fines) can be verified as a legitimate FEDERAL RESERVE BANK

Promissory Note(s)(USD-CASH). If your funds are on a card

(Credit or Debit), you must first withdraw CASH(USD) from an ATM, BANK, or money center before you will be able to utilize our kiosks to lawfully deposit your temporary collateral placements to be shown and reflected on a BINARY TRUST CERTIFICATE secured with provided Marshall Identifier Code (MIC) 10-Digit#.

***UNDERSTANDING YOUR KIOSK DEPOSIT:** The purpose of our secured Federal kiosk machine is to ensure a secure and traceable transaction providing a transparent record of the bond and/or citation payment this secure process ensures a reliable audible and tamper-proof transaction it's a measure taken upon the DEPARTMENT OF JUSTICE to modernize the bond, citation, and, warrant system. Our court system has adapted to the changing technological landscape in this method ensures a transparent and efficient process.

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Transaction Type:** Individuals use the kiosk for private transactions, making personal deposits into their FDIC-insured trust account without the specific mention of the deposit's purpose such as bail. Process begins with the citizens need to secure a deposit into the designated U.S. Treasury Bonds Trust Account with the State Treasury.

•Much like your bank account this deposit is not a physical thing to be placed in a box, but a virtual deposit escrow to be held as a secure temporary collateral credit towards the fines requested from the respected jurisdictions and/ or honored parties. Proof of placement of citizens court issued fines will be printed on a U.S. Attorney General of State Government approved Binary Trust Certificate of Deposit to be signed by potential juror in question, notarized by a licensed notary in the presence of the initial contact officer at the Local Sheriff's Department of the potential juror.

2. **Trust Account** Each user has a FDIC-insured trust account that is associated with the unique 'Marshall's Code' (Marshall's Identifier Code) provided on their Insured Deposit Form or provided to by Initial Contact Officer instead of requiring a User Phone Number for deposit transactions.

3. **USD Deposit** User deposit USD which the kiosk converts to USDC, USDT (STELLAR) *** BTC (Binary Trust Certificate) crediting the respective FDIC-insured trust account. These transactions appear as ordinary virtual currency deposits, ensuring the privacy of the user intentions. User must gain Binary/Bonding after placement.

4. **Privacy** The confidential nature of deposits is a priority, with no public indication that the funds could be for bail. Due to most person or said persons having Pending Citations and not Active Class A Detention Warrants against their Persons or, current public record. These temporary collateral placements are made to a specific Private Escrow held in Secured Blockchain Technology that temporarily holds the Fines /Court Fees requested by the respected and honored parties. THIS PLACEMENT IS NOT BEING MADE TO OR HELD BY ANY LOCAL AUTHORITIES, MUNICIPALITIES, JURISDICTIONS etc. but ONLY to suppress and supplement Pending/Active Non-Felony Citations & Offenses.