

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

**Case No.: XXXXXXXX**

UNITED STATES OF AMERICA, Plaintiffs,  vs  STATE OF MISSOURI, Defendant, XXXXX	Case No.: XXXXXXXX St. Louis Location: Courtroom 14N Honorable Chief Judge: Stephen R. Clark DATE: 01/23/2024 TIME: 09:00 DEPT: US E DISTRICT MISSOURI ACTION FILED: WRIT OF ACCUSATIO REVIEW HEARING/MASS AUDITORY : CALENDAR TERM 2024
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On The 23rd Day of January 2024, in the UNITED STATES OF AMERICA, under the jurisdiction of the DISTRICT OF MISSOURI. XXXXX ordered to any officer of this court to be apprehended and be remand of the Sheriff's custody until such time as a magistrate judge shall rule upon the defendant's due c that verdict, release, or further remand. Therefore, This does this bind and direct any agent of this court: B Local or Federal, to pursue and arrest the accused by all necessary legal means, bringing satisfaction to th The Defendant, XXXXXXXXXXXX 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 21 assistance to of Americans who are suffering the economic effects caused by the COVID-19 pandemic. One source of re by the CARES Act was the authorization of up to \$349 billion in forgivable loans to small businesses for jo and certain other expenses, through a program referred to as the Paycheck Protection Program ("PPP"). April 2020, Congress authorized over \$300 billion in additional PPP funding. In order to obtain a PPP loan qualifying business must submit a PPP loan application, which is signed by an authorized representative o business which has come back to be fraudulent claims executed against the federal government which has a mass review state by state and county by county nationwide if documents pertaining to loan under REVI accurate an non-fraudulent defendant an business owner shall not be prosecuted an case will be adjudicat 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 P United States of America are prepared to offer a preset preemptive bail opportunity in this matter should willfully remand themselves into the custody of the Sheriff of the County of Residence. Said preset preempt must be posted with the sheriffs department prior to apprehension, lest said bail shall be revoked until suc matter may be brought before a federal magistrate In the county of arrest .

•••Loan Under Auditory Review •••  
 Loan Number  
 XXXXXX  
 Lender

**Mass Action Plan for Recovery of PPP Plan Funds Obtained Fraudulently**

**Objective:**

The objective of this plan is to recover funds obtained fraudulently through the Paycheck Protection Program (PPP). The plan aims to establish a systematic approach to identify and apprehend individuals involved in PPP fraud, while ensuring due process and providing an opportunity for them to cooperate in the recovery effort. The plan includes key points such as a preemptive bail opportunity, steady-state two-way communication with local law enforcement, cash bail secured by an FDIC Trust account, and assistance from the Federal Public Defenders Office.

**1. Preemptive Bail Opportunity:**

In order to encourage individuals involved in PPP fraud to cooperate and facilitate the recovery effort, a preemptive bail opportunity will be provided. This opportunity allows individuals to voluntarily surrender themselves to the authorities without the need for immediate arrest. By doing so, they will have the chance to secure their release on bail and avoid potential negative consequences associated with an arrest.

**2. Steady State Two-Way Communication with Local Law Enforcement:**

To ensure effective coordination and information sharing, a steady-state two-way communication channel will be established between the United States Attorney's office and local law enforcement agencies. This communication will enable the timely exchange of information, updates on investigations, and coordination of efforts to apprehend individuals involved in PPP fraud.

**3. Cash Bail Opportunity secured by FDIC Trust Account:**

To streamline the process of securing bail, a cash bail option will be made available. This option will be secured by an FDIC Trust account, ensuring the safety and integrity of the funds. To make the process convenient and accessible, cash deposits can be made at locally available kiosks, such as those found at grocery stores and fuel stations. The bail amount will be set at 50% of the forgiven sum of the fraudulent PPP loan.

**4. Processing at Local Police Authority and Court Date Assignment:**

After securing the cash deposit into the appropriate Trust Account, individuals involved in PPP fraud will be required to visit their local police authority to process the standing order in the system. During this process, they will be assigned a court date for their appearance. This step ensures that individuals are accounted for and have a scheduled court appearance to address the charges against them.

**5. Assistance from the Federal Public Defenders Office:**

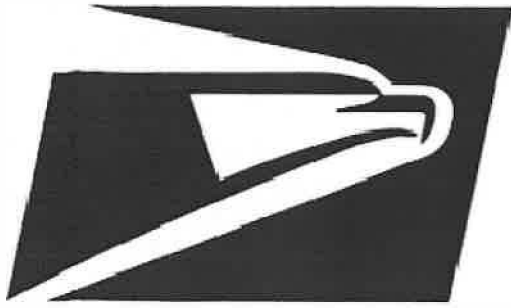
Upon visiting the local police authority, individuals will be provided immediate legal assistance by the Federal Public Defenders Office. If needed, individuals will have the opportunity to consult with a lawyer present during the process. They will also be given their court date and necessary instructions. As long as individuals appear at their court date, the bail amount will be refunded to them in full.

**Conclusion:**

This Mass Action Plan aims to recover funds obtained fraudulently through the PPP by providing a structured approach for apprehending individuals involved in the fraud. The plan includes a preemptive bail opportunity, steady-state communication with local law enforcement, a cash bail option secured by an FDIC Trust account, and assistance from the Federal Public Defenders Office. By implementing this plan, we aim to recover the fraudulently obtained funds while respecting due process and providing an opportunity for individuals to cooperate in the recovery effort.

Should you have any questions about the contents of this letter, please contact the undersigned.

Sincerely, 



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