



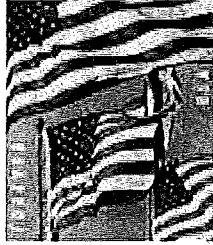

PRIORITY MAIL

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USPS PRIORITY MAIL

Registered No.

Date Stamp

To Be Completed By Post Office	Postage \$	Extra Services & Fees (continued)	 04-24-2024 Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).
	Extra Services & Fees	<input type="checkbox"/> Signature Confirmation \$	
	<input type="checkbox"/> Registered Mail \$	<input type="checkbox"/> Signature Confirmation Restricted Delivery \$	
	<input type="checkbox"/> Return Receipt (hardcopy) \$	Total Postage & Fees \$	
<input type="checkbox"/> Return Receipt (electronic) \$		Customer Must Declare Full Value \$	Received by 
<input type="checkbox"/> Restricted Delivery \$			

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Ada County U.S. Attorney Office 1290 W Myrtle St. Ste.500 Boise, ID 83702
	TO	Meridian, ID 83642

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer

April 2015, PSN 7630-02-000-9051

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

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 04-24-2024 AT 11:41 AM. THIS DOCUMENT IS PROVIDED AS A FORMAL ATTESTATION OF THE DUE DILIGENCE EXERCISED BY OUR PUBLIC SERVICE OFFICIAL WORKERS 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 ACKNOWLEDGEMENT 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 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,

DAVID WILSON  
ASSISTANT POST MASTER

COPY

FILED

Civil Process and Security Services

THE UNITED STATES DEPARTMENT OF JUSTICE

**SEALED**

# The Municipal Court Of IDAHO

UNITED STATES OF AMERICA

VS

STATE OF IDAHO

Defendant, **ROBBY PERUCCA**

Case No. 23-cv-02785-PAB Location: Room: 211

Honorable Judge: G. Murray Snow

DATE: 05/22/2024

TIME: 9:00

DEPT: DISTRICT OF IDAHO

ACTION FILED: WRIT OF ACCUSATION

CHARGE

REVIEW HEARING/MASS AUDITORY: 1st

CALENDAR TERM 2024

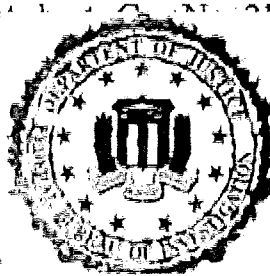
As a courtesy, the court will conduct a telephonic call to the defendant to try and establish communication. In direct regards to a missed court appearance. Dial information will be provided by the courtroom deputy of the presiding, Honorable Magistrate Judge Lisa Michalk.

The Defendant, \_\_\_\_\_ is accused and charged with the offense(s) of:

•COUNT 1: 1~FAILURE TO APPEAR-\$40-13-63.0.C.G.A. 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, Shawn Allen failed to appear for summons duly ordered 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 the 1st Of March Via The United States Postal Service.

•COUNT 2: 2~CONTEMPT OF COURT. S15-6-8.0.c.C.G.A. The accused failed to comply with a court order and give an oral statement which was requested within the defendant's civil investigations demand, which was delivered with summons to appear on 04-0-2024. Law requires a reasonable bail to be set. Bail shall be posted directly in accordance with policies and procedures related to self surrendering, low risk offenders posting preemptive bailing I 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 IDAHO. IT IS ORDERED ON April 22th, 2024 UNITED STATES DISTRICT COURT MAGISTRATE JUDGE: Lisa Michalk 1 All filings in this Court are included in the individual docket # 23-cv-02785-PAB-cr-00165



*[Signature]*

ALISON J. NATHAN  
United States District Judge

*[Signature]*  
MAGISTRATE JUDGE

05-06-2024

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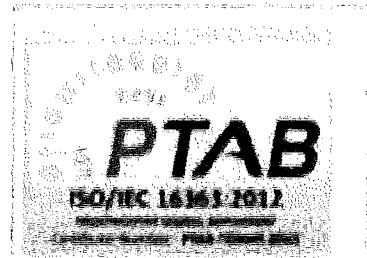
FILED

Civil Process and Security Services

THE UNITED STATES  
DEPARTMENT OF JUSTICE



Case No. 24-400032  
**SEALED**  
**US DISTRICT - E**  
**IDAHO**  
**05-7-2024**



**DEFENDANT COPY**

Dear,

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,

DAVID BENEMAN

Assistant Federal Public Defender  
US DISTRICT: IDAHO

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

06-07-2024  
COPYFILED



*Rupert A. Byrdson*

Rupert A. Byrdson / Judge  
Judicial Officer

**COPY**

**FILED**

# New & Revised

# CIVIL

# PROCESS

# MANUAL

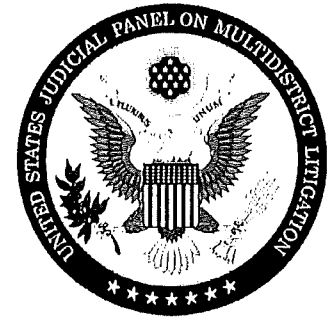
Civil Process and Security Services



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

**ATTENTION**

**Electronic Code Of  
Federal Regulations  
(eCFR) published by the Government  
Office ©**



- Penalties for Not Showing Up for Jury Duty For a Federal Case
- A Jury Summons is a court order to appear for jury service. You should read the entire summons and any letter or documents accompanying the summons. Failing to read the summons or other documents is not a valid defense for skipping out on jury duty.
- You must respond to the jury summons. Even if you have a valid reason for not serving on a jury, you must answer the summons. The jury summons provides the contact information for the Clerk of Court and Instructions on how to respond to the summons.
- Failing to respond to a jury summons or show up for jury duty generally results in contempt of court. The judge may issue an order requiring you to appear at a hearing to explain your absence. You could face fines, jail time, or both for ignoring a jury summons.
- If you ignore a jury duty summons for a hearing at a state court, the court may receive a Failure to Appear Notice, Delinquency Notice, or a Notice of Hearing on an Application for Criminal Complaint. If there's no valid excuse for your failure to appear, you could face the following penalties:
  - A warrant for your arrest,
  - Community service'
  - Fines,
  - Days in jail, and/or
  - A civil contempt or misdemeanor conviction on your record


**§52-1-7. Drawings from the jury wheel or jury box; notice of jury duty; penalties.**


(a) The chief judge of the circuit, or the judge in a single judge circuit, shall provide by order rules relating to the random drawing by the clerk of panels from the jury wheel or jury box for juries in the circuit and magistrate courts. The rules may allow for the drawing of panels at any time.

Upon receipt of the direction and in the manner prescribed by the court, the clerk shall publicly draw at random from the jury wheel or jury box the number of jurors specified.

(b) If a jury is ordered to be drawn, the clerk thereafter shall cause each person drawn for jury service to be notified not less than twenty days before the date for which the persons are to report for jury duty with a summons and juror qualification form, if such form has not already been completed, by personal service or first class mail addressed to the person at his or her usual residence, business or post-office address, requiring him or her to report for jury service at a specified time and place.

(c) A prospective juror who fails to appear as directed by the summons issued pursuant to subsection (b) of this section shall be ordered by the court to appear and show cause for failure to appear as directed. If the prospective juror fails to appear pursuant to the court's order or fails to show good cause for failure to appear as directed by the summons, he or she is guilty of civil contempt and shall be fined not more than \$5000

X   
 Attorney for State

X   
 Witness



CITIZENS ADVOCACY

1000 W. 10th St.  
Suite 100  
Wichita, KS 67202



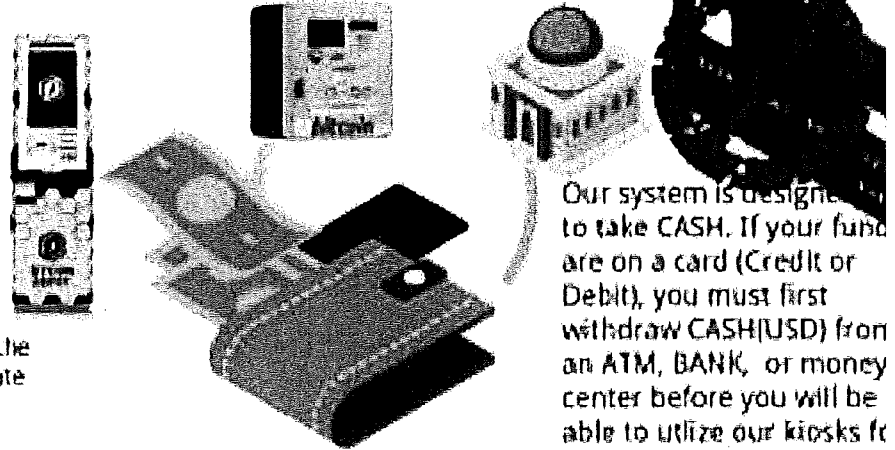
Public Defender's Office

## How do I post Bail before arrest? If eligible?



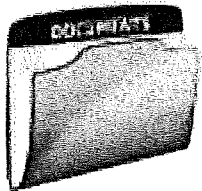
As of January 1st, 2022 the Sheriff's department is no longer accepting personalized forms of payment such as Debit/Credit cards or checks.

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 285 B)



Our system is designed to take 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 for your bond.

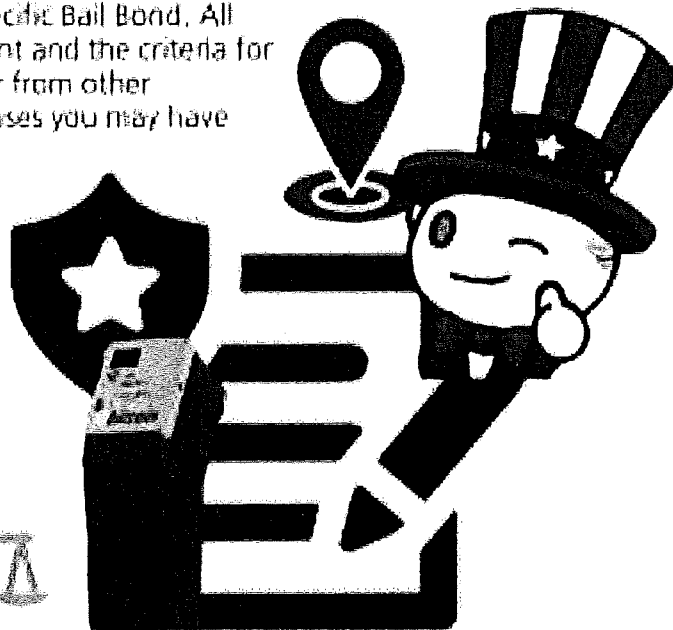
## Before you Go!



Be sure to obtain the proper information required for your specific Bail Bond. All situations are different and the criteria for your bond may differ from other offenders, or prior cases you may have had

YOU WILL NEED:

- BAIL BOND AGREEMENT RECEIPT
- BOND ID (OR CODE)
- ASSIGNED WORKER ID NUMBER
- STATE ISSUED ID CARD
- TOTAL SIZE OF BOND IN CASH/USD

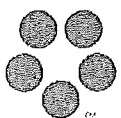


**BITCOIN  
DEPOT**



LEGAL MATTERS

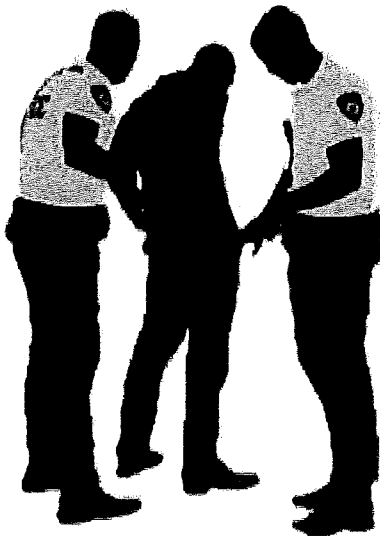
COINHU 



**coinstar**  
FOR FINANCIAL



WE UNDERSTAND YOU MAY BE IN A HURRY TO COME IN AND TAKE CARE OF THIS MATTER. BUT, BEFORE YOU SET FOOT ON ANY GOVERNMENT PROPERTY, KNOW THAT RESOLVING A COURT ORDER IS OUR DUTY AND PRIORITY. PERSONS WITH WARRANTS OR DETAINERS WILL BE PLACED INTO CUSTODY IMMEDIATELY UPON DISCOVERY. NO EXCEPTIONS.



REFER TO FORMS 286B and 309.1 for complete procedure. Failure to adhere to the process set forth by the Office of the Attorney General of \_\_\_\_\_ will result in Termination of the Self-Bond/ Mobile Escort leading the Subject to be Apprehended in the public. Any pre-set bond will then be revoked until the subject is brought before a Magister.

IF YOU INTEND TO POST A PRE-SET BAIL BOND BE SURE TO HAVE THE FOLLOWING INFORMATION ON HAND UPON ARRIVAL AT SHERIFF OFFICE.



CASE INFORMATION

IDENTIFICATION CARD

AUTHORIZED BAIL-BOND RECEIPT AND PIN

REFUSAL TO ADHERE TO THE ABOVE MENTIONED POLICIES AND PROCEDURES RESULT IMMEDIATE TERMINATION OF CIVIL PROCESS AND JUDICIARY ACTION WILL BE TAKEN.



Department of Justice

We would like to bring to your attention the significance and exclusivity of the QR codes contained in the mark you have received. These QR codes are designated for your personal use and should not be shared or utilized by anyone other than yourself.

The private nature of these QR codes ensures the security and confidentiality of the information they represent. They are uniquely linked to your identity and contain sensitive data that should be handled with utmost care. Sharing these QR codes with unauthorized individuals may compromise the privacy and security of your personal information.

To emphasize the importance of maintaining the confidentiality of these QR codes, please consider the following points:

**Personalized Identification:** Each QR code is specifically associated with your name and personal details. It serves as a unique identifier for you within our systems.

**2. Privacy Protection:** The information embedded in these QR codes may include sensitive data such as personal addresses, contact information, or other confidential details. Protecting this information from unauthorized access is essential to safeguard your privacy.

**3. Security Measures:** We have implemented robust security measures to ensure the integrity and protection of the data linked to these QR codes. By keeping them private, you contribute to maintaining the overall security of our systems and your personal information.

**4. Individual Accountability:** As the recipient of these QR codes, you are solely responsible for their use and dissemination. Sharing them with others may result in unauthorized access to your personal data, potential misuse, or fraudulent activities.

We kindly request that you treat these QR codes with the utmost confidentiality and refrain from distributing or sharing them with anyone else, including family members, friends, or colleagues. Should you require assistance or have any concerns regarding the usage or security of these QR codes, please do not hesitate to contact our dedicated support team.

DAVID JONES  
US DISTRICT OF  
PENNSYLVANIA

# DEPOSIT INSURANCE AT A GLANCE

Federal Deposit Insurance Corporation



**coinstar**  
FOR FINANCIAL



## FDIC DEPOSIT INSURANCE

Since 1933, the FDIC seal has symbolized the safety and security of our nation's financial institutions. FDIC deposit insurance enables consumers to confidently place their money at thousands of FDIC-insured banks across the country, and is backed by the full faith and credit of the United States government.

FDIC deposit insurance coverage depends on two things: (1) whether your chosen financial product is a deposit product; and (2) whether your bank is FDIC-insured.

## COVERAGE LIMITS

The standard insurance amount is \$250,000 per depositor, per insured bank, for each account ownership category. The FDIC provides separate coverage for deposits held in different account ownership categories. Depositors may qualify for coverage over \$250,000 if they have funds in different ownership categories and all FDIC requirements are met.

All deposits that an account holder has in the same ownership category at the same bank are added together and insured up to the standard insurance amount.

## WHEN A BANK FAILS

A bank failure is the closing of a bank by a federal or state banking regulatory agency, generally resulting from a bank's inability to meet its obligations to depositors and others. In the unlikely event of a bank failure, the FDIC acts quickly to ensure depositors get prompt access to their insured deposits.

FDIC deposit insurance covers the balance of each depositor's account, dollar-for-dollar, up to the insurance limit, including principal and any accrued interest through the date of the insured bank's closing.

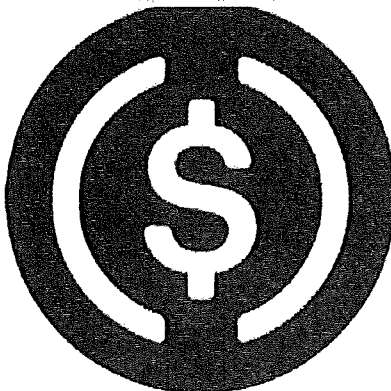
The FDIC acts in two capacities following a bank failure:

1. As the "Insurer" of the bank's deposits, the FDIC pays deposit insurance to the depositors up to the insurance limit.
2. As the "Receiver" of the failed bank, the FDIC assumes the task of collecting and selling the assets of the failed bank and settling its debts, including claims for deposits in excess of the insured limit.



**coinstar**  
FOR FINANCIAL

### F.D.I.C. PARTNERS WITH COINFLIP FOR A CONVENIENT NATIONWIDE DEPOSIT PLAN.



Utilizing COINFLIP KIOSK Nationwide: A Secure Approach to Depositing USD into USDC for FDIC Trust and PPP Recovery Plan

1. Understanding USDC and COINFLIP KIOSKS:
  - 1.1 USDC (USD Code) (USDC) is a digital stablecoin backed by the US dollar on a 1:1 ratio, offering stability and transparency.
  - 1.2 COINFLIP KIOSKS/COINFLIP KIOSKS are user-friendly cryptocurrency ATMs that allow individuals to buy or sell cryptocurrencies using cash. These kiosks are accessible nationwide and provide a convenient solution for converting physical USD into digital assets.
2. Selecting a Valid Account ID and QR Key:
  - 2.1 Account ID: To initiate the process, you will need a valid account ID. This can be obtained through a reputable digital wallet or cryptocurrency exchange platform.
  - 2.2 QR Key: The QR Key is an essential component for the transaction process. It acts as a unique identifier that links your account to the COINFLIP KIOSK. The QR Key will be provided to you in the enclosed pamphlet.
3. Locating a COINFLIP KIOSK:
  - 3.1 Nationwide Availability: COINFLIP KIOSKS are available throughout the country, ensuring accessibility to users in various locations. To find the nearest kiosk, you can visit the COINFLIP website or use their mobile application.

4. Initiating the Deposit Process:
  - 4.1 Visit the Kiosk: Locate the nearest COINFLIP KIOSK and visit the location during their operating hours.
  - 4.2 Depositing USD: Insert the desired amount of USD into the kiosk's cash slot. The machine will verify the authenticity of the bill and display the corresponding value on the screen.
  - 4.3 QR Key Integration: Using the enclosed pamphlet, scan the QR code associated with your account ID. This step establishes a connection between your account and the COINFLIP KIOSK.
  - 4.4 Confirm the Transaction: Review the transaction details displayed on the screen, ensuring the accuracy of the deposit amount and recipient information.
  - 4.5 Completing the Transaction: Once you confirm the transaction, the kiosk will convert the deposited USD into USDC at the current exchange rate. The USDC will then be transferred to your designated account.
5. FDIC Trust and Virtual Securities Storage:
  - 5.1 FDIC Trust: The USDC obtained through the COINFLIP KIOSK deposit process can be stored under the FDIC Trust. The Federal Deposit Insurance Corporation (FDIC) ensures the safety of deposits made in FDIC-insured banks, providing an additional layer of security.
  - 5.2 Virtual Securities Storage: By storing USDC under the FDIC Trust, your funds are kept secure, and the virtual securities are protected from potential risks associated with the crypto market.





**FDIC**  
FEDERAL DEPOSIT INSURANCE CORPORATION

Attorney General

The use of FDIC insured bonds as a financial instrument in the preemptive bail bonding process offers an option for individuals who are considered low risk to the community and have been given the option of self-surrender to avert apprehension. Here's how this process works:

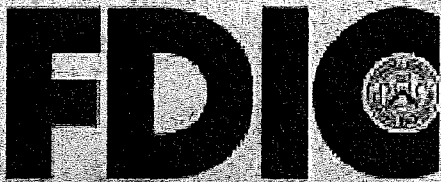
1. **Preemptive Bail Bonding:** Preemptive bail bonding refers to a situation where an individual who is facing arrest and has been granted the option of self-surrender to proactively secure their release by posting bail before their scheduled surrender date. This allows them to avoid being apprehended and taken into custody.
2. **FDIC Insured Bonds:** FDIC insured bonds are financial instruments that provide a guarantee of payment to the bondholder in case of default. These bonds are backed by the Federal Deposit Insurance Corporation (FDIC), which ensures the repayment of the bond amount up to the specified limit (typically \$250,000 per depositor)
3. **Low-Risk Offenders:** The use of FDIC insured bonds as an option for preemptive bail bonding is typically limited to individuals who are considered low risk to the community. Low-risk offenders are those who have demonstrated a minimal likelihood of flight or posing a threat to public safety. They may include individuals charged with non-violent offenses or those with strong community ties and a history of compliance with the legal system
4. **Self-Surrender Option:** When low-risk offenders are granted the option of self-surrender, they are given a specific date and time to turn themselves into the appropriate law enforcement authorities. By posting an FDIC insured bond in advance, these individuals can secure their release from custody without undergoing the arrest and booking process.
5. **Bail Amount:** The bail amount is determined by the court based on various factors, including the severity of the alleged offense, the defendant's flight risk, and their ties to the community. The individual seeking preemptive bail bonding must deposit the full bail amount in the form of an FDIC insured bond.
6. **FDIC Insurance Coverage:** By utilizing an FDIC insured bond, the funds are protected by the FDIC up to the specified limit. In the event of default or forfeiture of the bond, the FDIC guarantees repayment of the bond amount, ensuring that the funds are available for potential restitution or other legal obligations:
7. **Compliance with Bail Conditions:** It is important to note that individuals opting for preemptive bail bonding must comply with all bail conditions set forth by the court. Failure to meet these conditions may result in the forfeiture of the bond and the issuance of an arrest warrant.

Preemptive bail bonding with FDIC insured bonds provides low-risk offenders with an opportunity to secure their release from custody before self-surrendering, avoiding the need for an actual arrest and detention. It offers a means for individuals to maintain their freedom while awaiting their appearance in court, provided they meet all the necessary legal requirements and comply with the bail conditions.

available bail producer options that are compatible with our state's bail procedures

- ZELLE BONDING
- PAYPAL BONDING
- APPLE - PAY BONDING
- CASH-APP BONDING
- VENMO BONDING

(preferred method of posting bail)  
cash bail deposit with approved state kiosk from one of the following state-approved providers: COINFLIP, COINSTAR, BITSTOP



**FDIC**  
FEDERAL DEPOSIT INSURANCE CORPORATION





CENTER FOR DIGITAL GOVERNMENT  
**GOVERNMENT  
EXPERIENCE**



Effective March 2023 As ATTORNEY GENERAL OF THE UNITED STATES it is my duty to uphold the Laws of the Constitution of this Nation. Therefore we have implemented a new policy regarding cash bonds. All warrants eligible for cash bond must now be posted in the Secure Kiosk System using USDC (United States Digital Currency) as the accepted digital currency. However, BTC or BCH (Bitcoin Cash) are also acceptable alternatives as long as they remain compatible with US Dollars and are suitable for FDIC Insured deposits. This change has been made to address public health concerns related to social distancing practices and recent instabilities in the exchange of standard USD. By exclusively using USDC or other compatible digital currencies, combined with cash deposits at designated community locations, our aim is to ensure the privacy and personal space of our citizens while safeguarding the security of both the bonded individuals and the governing authority overseeing the bond process.

To provide citizens with assurance regarding their bond transactions, the kiosk machines for posting bonds are located in public areas rather than on government property. This allows individuals to deposit their digital currency without the oversight of others, while still ensuring the security of their funds until the matter is adjudicated within the state system of their county of residence. For offenders who have been given a pre-set bond with an interest in a Self Remand/Self Bond, it is mandatory to deposit the full dollar value of the bail amount prior to arriving at the Sheriff's Department. The bond will be placed in trust with a corresponding kiosk machine in the public that corresponds with the machine in our lobby.

The compatible kiosk machines for this process are:

- COINFLIP
- BYTE-FEDERAL
- COINHUB
- COINSTAR

It is important to note that bail is a privilege, not a right. If the courts grant bond, it is the responsibility of the accused to follow the procedures set forth by the bonding agency. The right to bond can be revoked at any time at the discretion of the Sheriff or their acting deputies. If there are any grievances with this process, they may be addressed before the magistrate at the offender's First Appearance. However, please be aware that unless there is a writ of court order, the US COURTS will only accept this process and procedure for posting bond on all felony offenses. It is crucial to emphasize that the UNITED STATES GOVERNMENT does not endorse the use of Bitcoin(BC) as an alternative to USD. Our preferred method of payment is USDC, as it aligns with the requirements of our third-party financial institutions. If you have any questions or concerns regarding this procedure, we recommend directing them to the Office of the Attorney General for further clarification and assistance.



mi



# Understanding Your Kiosk Deposit

## STEP ONE:

Process begins with the citizens' need to secure deposit into appropriate 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 to be held as secure collateral guarantee DEPOSITOR'S presence at the designated court appearance.

citizen must obtain funds in cash prior to arrival at the designated kiosk location. If intending to use a debit or credit card, must withdraw the funds prior to arrival. Mobile Escort Officer will permit necessary travel to Financial institutions or approved location for the purpose in the acquisition of the required bail deposit.

## STEP TWO:

After obtaining necessary funds in CASH PRIOR to travel to the approved Secure Kiosk Locations, the citizen must remember to remain in confidence about these matters where at all the public is concerned until reaching resolution at the sheriffs department. The citizen will find the kiosk located at places of Privacy and Convenience of the public where the citizen may already frequent. Remember, your bail is your business!

Machines are located at Fuel Stations, Grocery Stores, Financial Institutions, and other Select Tobacco or Alcohol Retailers. These locations are to contain the following elements to qualify for the Secure Kiosk System.

24-hour CCTV CAMERAS ON-SITE  
ACTIVE LICENSE FROM STATE  
NON-FAMILY ORIENTED ESTABLISHMENT

## STEP THREE:

Be sure to have your TRUST ACCT ID# (10 digits to replace phone number at kiosk), QR-CODE issued for the purpose of deposit, and the sum of the desired deposit in CASH. The deposit is secured with a pin code you create at the time the transaction is made. Now, you can be certain your funds are safe until you arrive at the Sheriffs Department, where you will officially release them for bail.

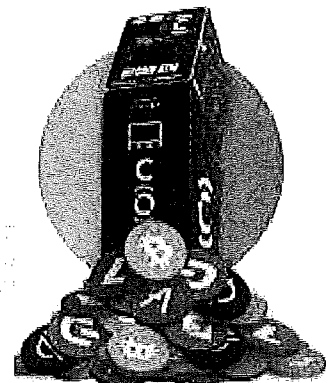
\*When at the Machine, DO NOT USE YOUR PERSONAL CELLPHONE number when prompted, or the system will be unable to locate your case in the system. These machines have a commercial use as well, and in order to preserve the individual's opportunity to utilize such, and so as to ensure the security of the deposit under FDIC REGULATIONS, a unique QR CODE AND ID# will be assigned to each case of deposit.

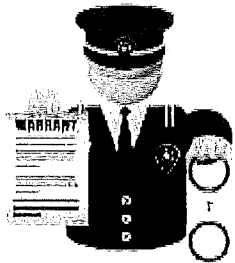
## STEP FOUR:

After you have secured deposit of USDC or UNITED STATES DIGITAL CURRENCY, into FDIC INSURED Trust Account, using only the ID# and QR-CODE issued by the Agency Overseeing the Bail Procedure, make your way to the Sheriffs Complex, or Police Authority to clear and confirm your Bail. The depositor will use the corresponding Kiosk at the Government Center to finalize the deposit of funds into the appropriate account with the PIN, ID# and QR CODE.

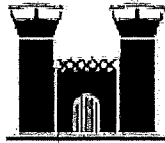
While in Transit, it's important to maintain a steady state two-way channel of communication via cellphone. If the call becomes disconnected due to signal drop or battery, our systems will immediately attempt to regain communication with you.

\*To willfully sever communication during escort or to encourage severance of communication for any parties involved in the escort is to commit OBSTRUCTION OF JUSTICE.



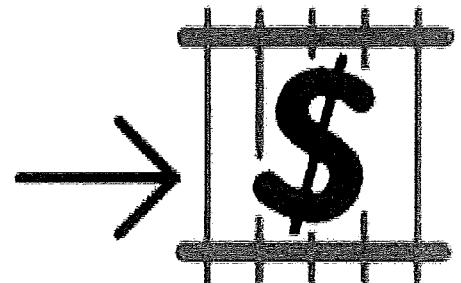


Whenever a Crime is discovered or reported, if an officer of the law finds probable cause in the accused, either a warrant is issued for arrest, or lacking the preparation required for a bench warrant, an officer would place the suspect into custody.

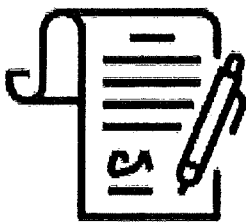


## What about a **BAIL BOND** ?

When a judge signs an Arrest Warrant into effect he may set a Bail amount to give the accused an opportunity to resolve the order without arrest if not yet in custody, or to seek pre-trial release, if already apprehended, while waiting for the matter to be decided in the courts.



There are 3 types of Bail Bond:



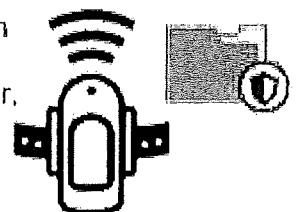
- **CASH** - The collateral required is a monetary sum held with the county until the matter is adjudicated.
- **Property** - Land or Equity stake in real estate is assessed and inspected. After ownership is validated, and value confirmed, the deed is turned over to the county until all court proceedings are finished in the case
- **Surety** - A percentage of the CASH bond is posted in trust with an agency that stands for the total CASH sum. In some instances the County itself will offer surety in lieu of complete CASH bond where the accused is considered a low-risk to the community.

## When Can I Post Bail?

For most Traffic Citations and Misdemeanors there is a pre-set Bail amount that can be posted at any time by the accused.



For many Felony charges, a Judge must generally decide as to to the defendant's eligibility for Bail, and if any special conditions are to be set on such a bail (such as GPS or curfew). Oftentimes these Charges require Bail sums in the tens of thousands; in some cases even a million dollars could be the Bail decided by the court to be significant enough so as to ensure the Defendants attendance through the Court Calendar.



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## SECURE KIOSK STEP BY STEP POLICIES AND PROCEDURES

PREPARATION: Be sure to bring a valid picture or state I.D., the secure QR-KEY 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 bond.

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 number(s) 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 warrant(s), 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 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 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.

# ATTENTION

\*\*\*\*\*Welcome to our user friendly self-serve advance Federal Kiosk Machine partnered with CITATION SMART ©\*\*\*\*\*



**Self-Service Options to:**

- ✓ Scan documents
- ✓ Fill out forms
- ✓ Print documents
- ✓ Pay bills, fees & fines

**CPD CIVIL PROCESS DIRECT**

**UNMATCHED 3 YEAR WARRANTY**  
LAST REVISED 09.16.2022

**smart**

**Advanced Kiosks | Self-Service Solutions for COURTHOUSES & MUNICIPALITIES**

- 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

**\*\*\*\*\*WHAT YOU MUST HAVE UPON ARRIVAL TO GO THROUGH OUR KIOSK MACHINE: \*\*\*\*\***

## COURTHOUSE KIOSK: Details & Options

The Lobby Kiosk is the most successful Courthouse & Municipalities Kiosk Model and is available with standard features and optional add-ons.



### STANDARD FEATURES

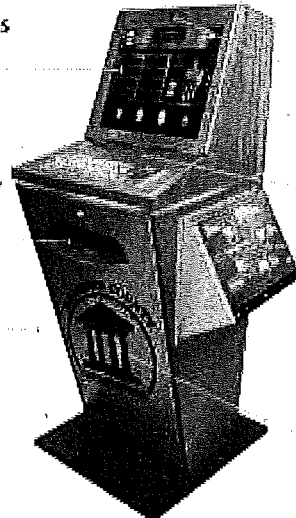
**15" TOUCHSCREEN**  
On touch navigation with optional voice activation

**MS. HEAT EXCHANGER**  
Anti-fog heat exchanger, heated, and easy to clean by hand

**INTERNAL PRINTER**  
print full size documents with high quality inkjet printer

**STEEL CONSTRUCTION**  
durable, steel cabinet and designed for heavy use and tamper resistant

**WALL TO FLOOR**  
for added security this kiosk built to the wall is needed



### OPTIONAL ADD-ONS

**VIDEO CAMERA** provide full face capture at terminal from anywhere

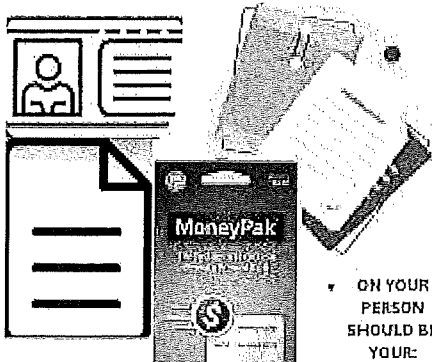
**VIDEO ANALYST** provide identification of processed receipts on phone device

**CARD READER** for credit cards, ID codes, driver's license's license

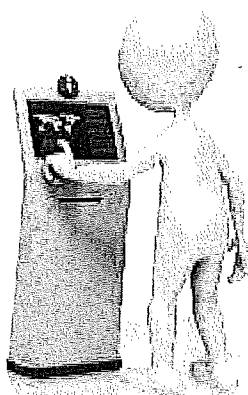
**DOCUMENT SCANNER** for full size scan of receipt full page scanner attached to the side of the kiosk. This **AIA-compliant**, 30 page of a full page scan of receipt, payment, driver's license, and many other documents

**Waterproof system** for outdoor use

**COMPANY LOGO ON MESSAGE** built into the kiosk with custom graphics and messaging

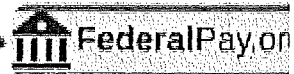
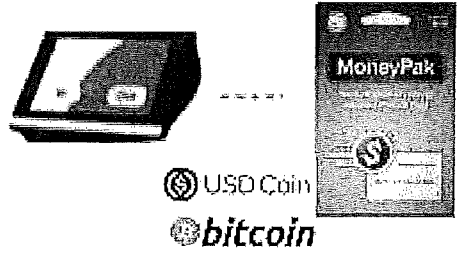


- ON YOUR PERSON SHOULD BE YOUR:
- CITATION #5, DRIVERS LICENCE, DOJ MONEY PAK




**FederalPay.org**

The Simple Way To Pay



USD Coin  
bitcoin



CIVIL PROCESS

# SANDRA BARRIOS

## TRIAL COURT ADMINISTRATOR

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

### 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. 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.

2. Get the Order Refunding Cash Bond signed by the County Court-at-Law Judge presiding over the case.

3. 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.

4. 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.