



Civil Alleviation Process Objective:

The objective of this plan is to give law abiding citizens a chance to rectify any potential criminal charges placed against them, while ensuring due process and providing an opportunity for them to cooperate in the investigative 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 if legal assistance is required.

1. Preemptive Bail Opportunity:

In order to encourage individuals involved in any civil alleviation process to cooperate and facilitate the civil alleviation process 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 any Federal Civil Obligation during civil alleviation process..

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 on an electronic bonding verification voucher. 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 required amount set by issuing judge who is presiding over the initial issuance of degenerative civil warrant.



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

After securing the cash deposit into the appropriate Trust Account, individuals involved in civil engagement process will be required to visit the Federal court house in which they were assigned to process the standing order in the system or electronic bonding verification voucher. 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 plan is issued out to individual only at the judges discretion and helps individual avoid detainment and keep a clear record clean criminal record. The plan includes a preemptive bail opportunity, steady-state communication with local law enforcement, a cash bail option secured by an FDIC Trust account by procuring a electronic bonding verification voucher (EBV) , 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 Question about this contents or this letter, please contact the under signed

Sincerely,

A handwritten signature in blue ink, appearing to read "Seth P. Rosebrock".

Seth P. Rosebrock.
Assistant General Counsel, Enforcement.
Federal Deposit Insurance Corporation



Preemptive Bail often referred to as anticipatory bail, provision available in some jurisdictions that allows a person who anticipates arrest on the accusation of having committed a non-bailable offense to apply for bail in advance of their arrest. The rationale behind the need for preemptive Bail to avert apprehension and secure timely release includes:

****Protection from Arrest:****

Preemptive bail is sought to avoid the initial discomfort and deprivation of liberty that comes with an arrest. It allows individuals to avoid the physical and psychological distress associated with being taken into custody, especially when they believe the charges are unfounded.

****Maintain Reputation and Social Status:****

Being arrested can have a significant negative impact on a person's reputation, professional life, and social standing. By securing bail in advance, an individual can prevent the potential harm to their public image that might arise from being seen as an accused in a criminal case.

****Avoid Disruption of Daily Life:****

An unexpected arrest can disrupt a person's daily activities, including work, family care, or education. Preemptive bail allows individuals to continue their routine responsibilities without interruption, which is particularly important for those who have others depending on them.

****Preparation of Defense:****

Preemptive bail gives the accused adequate freedom to consult with legal counsel and prepare an effective defense. It is much easier to gather evidence and meet with witnesses when not confined to jail, which can be crucial for a fair trial.

****Prevent Unnecessary Detention:****

Anticipatory bail can be seen as a safeguard against wrongful confinement based on false accusations or as a measure to ensure that law enforcement does not misuse its powers of arrest.

It's important to note that preemptive bail is not automatically granted; It is awarded at the discretion of court, which considers the nature of the offense, the likelihood of the applicant fleeing justice, and whether there is a genuine need for protection of the applicants Liberties. The court may impose conditions upon the grant of anticipatory bail, ensuring that the accused is available interrogation by the police and does not tamper with evidence or influence witnesses.