

JAP:NEM

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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14-715 M

UNITED STATES OF AMERICA

- against -

DONALD RAY MORGAN,

Defendant.

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AFFIDAVIT IN SUPPORT
OF REMOVAL TO THE
MIDDLE DISTRICT OF
NORTH CAROLINA
(Fed. R. Crim. P. 5(c))

EASTERN DISTRICT OF NEW YORK, SS:

J. L. PICKFORD, being duly sworn, deposes and says that he is a Special Agent with the Federal Bureau of Investigation (“FBI”), duly appointed according to law and acting as such.

Upon information and belief, on or about May 28, 2014, an arrest warrant was issued by the United States District Court for the Middle District of North Carolina, charging the defendant DONALD RAY MORGAN with possessing a firearm after having been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

The source of your deponent’s information and the grounds for his belief are as follows:

1. On or about May 27, 2014, a grand jury sitting in the Middle District of North Carolina returned a one-count indictment charging the defendant DONALD RAY MORGAN with possessing a firearm after having been convicted of a crime punishable by

imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2). A true and correct copy of the indictment is attached hereto as Exhibit A.

2. The next day, an arrest warrant commanding the arrest of the defendant DONALD RAY MORGAN was issued by the United States District Court for the Middle District of North Carolina. A true and correct copy of the arrest warrant is attached hereto as Exhibit B.

3. The defendant flew into John F. Kennedy International Airport on August 2, 2014 on Delta Flight 107 from Frankfurt, Germany. Upon arrival, the defendant presented a passport in the name DONALD RAY MORGAN. I was in possession of a copy of a photo of MORGAN from the North Carolina Department of Motor Vehicles. The photograph matched the defendant. I also possessed pedigree information associated with the underlying Middle District of North Carolina offenses. The defendant stated in substance and in part that he was Donald Ray Morgan, and provided his date of birth, social security number former address and former telephone number. All of this information matched the pedigree information I had for MORGAN.

4. It is the desire of the United States Attorney for the Middle District of North Carolina that the defendant be removed to that district pursuant to the outstanding arrest warrant.

WHEREFORE, your deponent respectfully requests that the defendant DONALD RAY MORGAN be removed to the Middle District of North Carolina to be dealt with according to law.

S/ J L Pickford

J. L. PICKFORD
Special Agent
Federal Bureau of Investigation

Sworn to before me this
4th day of August, 2014

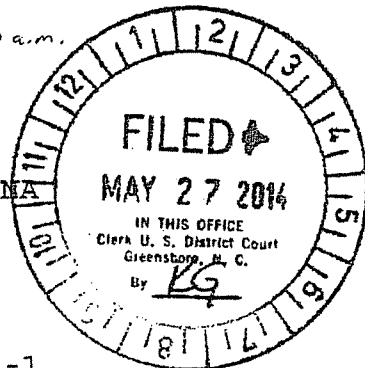
S/ Steven Gold

THE HONORABLE STEVEN M. GOLD
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

EXHIBIT A

Unsealed per Mag. Judge Auld on 8/4/14, at 10:10 a.m.

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

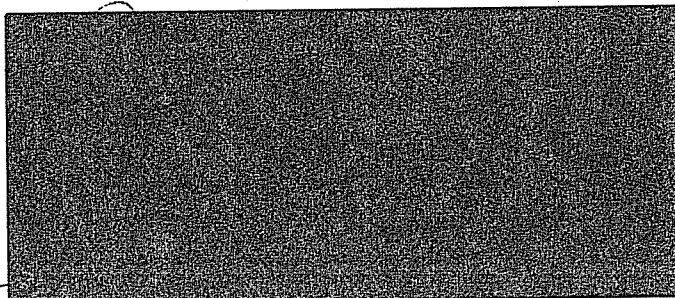


UNITED STATES OF AMERICA :
 :
 v. : 1:14CR194 -1
 :
 DONALD RAY MORGAN :

The Grand Jury charges:

In or about January, 2012, the exact date to the Grand Jurors unknown, in the County of Rowan, in the Middle District of North Carolina, DONALD RAY MORGAN, having been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly did possess in commerce and affecting commerce a firearm, that is, a Norinco 7.62 x 39mm rifle; in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL:



Graham T. Green by KG
GRAHAM T. GREEN
ASSISTANT UNITED STATES ATTORNEY

Ripley Rand
RIPLEY RAND
UNITED STATES ATTORNEY

EXHIBIT B

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

DONALD RAY MORGAN

Defendant

Case No. 1:14CR194-1

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) DONALD RAY MORGAN

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

- X 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:

Felon in possession of a firearm in violation of 18:922(g)(1) and 924(a)(2)

*** Indictment Sealed Pending Arrest of Defendant ***

The U.S. Attorney requests a detention hearing

Date: May 28, 2014

John S. Brubaker, Clerk

Issuing officer's signature

City and state: Greensboro, North Carolina

/s/ Carol Butler, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) , and the person was arrested on (date) at (city and state) .

Date:

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____