

United States District Court
NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST
AGENT TO ARREST

MAURICE FAYNE, a/k/a "Arkansas Mo"

Case Number: 1:20-mj-370

(UNDER SEAL)

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

MAY 14 2020

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MAURICE FAYNE, a/k/a "Arkansas Mo"

JAMES N. HATTEN, Clerk
By *[Signature]* Deputy Clerkand bring him forthwith to the nearest magistrate judge to answer a COMPLAINT charging him with:
bank fraud, in violation of Title 18, United States Code, Section 1344.JUSTIN S. ANAND
Name of Issuing OfficerUnited States Magistrate Judge
Title of Issuing Officer*[Signature]*

Signature of Issuing Officer

May 12, 2020
Atlanta, Georgia
Date and Location

Bail Fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: 5.12.20

PAUL FIKIE SPECIAL AGENT

Name and Title of Arresting Officer

Date of Arrest: 5.13.20*[Signature]*
Signature of Arresting Officer

FILED IN CHAMBERS
U.S.D.C ATLANTA

Date: May 12 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

United States District Court
NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

MAURICE FAYNE, a/k/a "Arkansas Mo"

Case Number: 1:20-mj-370
(UNDER SEAL)

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about April 28, 2020, in Gwinnett County, in the Northern District of Georgia, the defendant did

knowingly execute and attempt to execute a scheme and artifice to defraud United Community Bank, a financial institution as defined in Title 18, United States Code, Section 20, and to obtain moneys and funds owned by and under the custody and control of United Community Bank, by means of materially false and fraudulent pretenses, representations, and promises, and by the omission of material facts, in violation of Title 18, United States Code, Section 1344.

I further state that I am a Special Agent of the Federal Bureau of Investigation, and that this complaint is based on the following facts:

PLEASE SEE ATTACHED AFFIDAVIT, WHICH IS INCORPORATED BY REFERENCE HEREIN.

Continued on the attached sheet and made a part hereof. Yes

Paul Fike

Signature of Complainant
Paul Fike

Based upon this complaint, this Court finds that there is probable cause to believe that an offense has been committed and that the defendant has committed it. Sworn to before me by telephone pursuant to Federal Rule of Criminal Procedure 4.1.

May 12, 2020

Date

at Atlanta, Georgia

City and State

JUSTIN S. ANAND
UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer
AUSA Russell Phillips / 2020R00423

[Signature]

Signature of Judicial Officer
Issued pursuant to Federal Rule of Criminal
Procedure 4.1