

U.S. Department of Justice
United States Attorney

FILED IN OPEN COURT
U.S.D.C. - Atlanta

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA**

NOV 19 2020

Division: Atlanta
(USAO: 2020R00423)

By: JAMES N. HATTEN, Clerk
cm
Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:20-CR-228-MHC-JKL

MAGISTRATE CASE NO.

X Indictment
DATE: November 19, 2020

Information
DATE:

Magistrate's Complaint
DATE:

UNITED STATES OF AMERICA
vs.
DANIEL ERIC JAY

SECOND SUPERSEDING INDICTMENT
Prior Case Number: 1:20-CR-228-MHC-JKL
Date Filed: July 28, 2020

GREATER OFFENSE CHARGED: X Felony Misdemeanor

Defendant Information:

Is the defendant in custody? Yes X No
Will the defendant be arrested pending outcome of this proceeding? Yes X No
Is the defendant a fugitive? Yes X No
Has the defendant been released on bond? X Yes No
Defendant is released on bond from: WDPA
Will the defendant require an interpreter? Yes X No

District Judge:

Attorney: J. Russell Phillips
Defense Attorney: Kamal Ghali