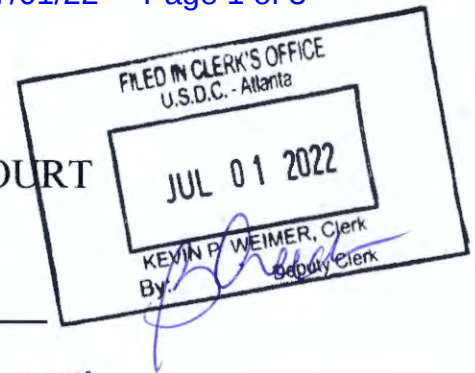


PS 8
(Rev. 12/04)

UNITED STATES DISTRICT COURT

for

Northern District of Georgia

U.S.A. vs. Daniel Eric Jay Docket No. 1:20-CR-00228 MHC**Petition for Action on Conditions of Pretrial Release**

COMES NOW Krystal T. Cunningham, pretrial services officer, presenting an official report upon the conduct of defendant Daniel Eric Jay, who was placed under pretrial release supervision by the Honorable Maureen P. Kelley, sitting in the court at Western District of PA on the 15th date of July, 2020

under the following conditions:

- 1) *The defendant must not violate federal, state, or local law while on release.*
- 2) *The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. §40702.*
- 3) *The defendant must advise the Court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.*
- 4) *The defendant must appear in court as required, and if convicted, must surrender as directed to serve a sentence that the Court may impose.*
- 5) *The defendant must sign an Appearance Bond, if ordered.*
- 7) *The defendant must:*
 - (a) *submit to supervision by and report for supervision to the U.S. Pretrial Services Office.*
 - (b) *continue or actively seek employment.*
 - (e) *not obtain a passport or other international travel document.*
 - (f) *abide by the following restrictions on personal association, residence, or travel: Travel restricted to the WDPA except NDGA for court appearances.*
 - (g) *avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: Maurice Fayne, Marty Blackston, Princeton Cunningham, Terrance Miller, Donovan Whittington, Duron Porter, Mike Ruibal, Carrie Capone, Laura Wolf, Sean Frank, Michael Sargent, Tyriece Vaughn, Elizabeth Baun, Mark Sargent.*
 - (k) *not possess a firearm, destructive device, other weapon, or ammunition, in your home, vehicle, or place of employment, or upon your person.*
 - (l) *not use alcohol (excessively).*
 - (r) *report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning or traffic stops.*
 - (s) *required to maintain contact with US Probation Office in Pittsburgh until appearance in ND/GA*
 - (t) *maintain contact with Alleghany County Health Department pending receipt of COVID-19 Test.*

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

On June 16, 2022, this officer was made aware that the defendant violated Bond Condition "7(g)" from approximately July 2020 to December 2020. The Federal Bureau of Investigation conducted a search of Maurice Fayne's cell phone that subsequently returned approximately 519 calls to and from the defendant. The information indicated that 123 of the 519 calls were placed by the defendant to his co-defendant Maurice Fayne. Information was received that the defendant discussed key components of the case despite the specific bond condition in place.

Violation
Page 2

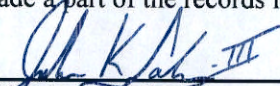
Re: Daniel Eric Jay

PRAYING THAT THE COURT WILL ORDER a warrant issued for said Daniel Eric Jay and that he be brought back before the Court at Atlanta, Georgia, to show cause why his pretrial bond supervision should not be revoked. IT IS FURTHER ORDERED that this petition and the warrant be sealed and that the same remain sealed until the warrant is executed or until further order of this Court.

ORDER OF COURT

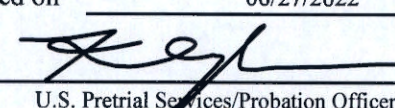
I declare under penalty of perjury that the foregoing is true and correct.

Considered and ordered this 29th day of
June, 2022 and ordered filed
and made a part of the records in the above case.



Honorable John K. Larkins III
U.S. Magistrate Judge

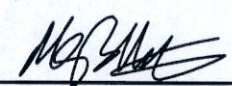
Executed on 06/27/2022



U.S. Pretrial Services/Probation Officer

Place Atlanta, Georgia

Date: June 27, 2022



Megan Horton
Supervising U.S. Probation Officer

AO442 (Rev. 8/15)

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

WARRANT FOR ARREST

UNITED STATES OF AMERICA**vs.****Daniel Eric Jay**

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**Docket No.: 1:20-CR-00228-2
UNDER SEAL**

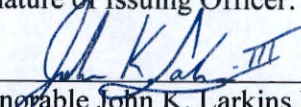
To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest and bring him forthwith to the nearest magistrate judge to answer a:

☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☒ Probation Violation Petition
☐ Other

charging him with: Violation of Bond Condition

Signature of Issuing Officer:



Honorable John K. Larkins III
United States Magistrate Judge

Date: 6-29-2022

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	NAME/TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		