

Date: May 12 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

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

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

Motion to Seal

The United States of America respectfully requests that all documents pertaining to this case be sealed for the following reasons:

1.

The United States Attorney's Office, the Federal Bureau of Investigation, and the Small Business Administration-Office of Inspector General are investigating Maurice Fayne, a/k/a "Arkansas Mo," and have reason to believe that he has violated federal law, including the bank fraud statute, 18 U.S.C. § 1344, as described in the affidavit submitted in support of the criminal complaint and the requested arrest warrant. Publicly disclosing the existence of this ongoing investigation could result in the concealment and destruction of evidence and could jeopardize the safety of the law enforcement agents who will be conducting the arrest.

WHEREFORE, the United States of America respectfully moves this Court to seal the criminal complaint, the supporting affidavit, this motion, the sealing Order, and all other documents related to this case until further Order of the Court.

This 12th day of May, 2020.

Respectfully submitted,

BYUNG J. PAK
UNITED STATES ATTORNEY

/s/ John Russell Phillips
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