

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

V.

Morgan Rockcoons,
aka: Morgan Rockwell, aka: Metaballo

WARRANT FOR ARREST

2:18-mj-0211-PAL

Case Number: 17cr3690-AJB

NOT FOR PUBLIC VIEW

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

YOU ARE HEREBY COMMANDED to arrest Morgan Rockcoons
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

- 18:1956(a)(3)(B) - Laundering of Monetary Instruments
- 18:1960(a) - Operation of Unlicensed Money Transmitting Business
- 18:982 - Criminal Forfeiture

RECEIVED
 U.S. MARSHAL
 SOUTHERN DISTRICT OF CALIFORNIA
 2017 NOV 8 PM 3 09

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Clerk of the Court
Title of Issuing Officer

s/ L. Cervantes
Signature of Deputy



11/08/2017, San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable Bernard G. Skomal
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

FILED

17 NOV -8 PM 2:44

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

LC

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA 2:18-mj-0211-PAL

June 2017 Grand Jury

17 CR3690 AJB

UNITED STATES OF AMERICA,
Plaintiff,

v.

MORGAN ROCKCOONS,
aka "Morgan Rockwell,"
aka "Metaballo,"
Defendant.

Case No. _____

I N D I C T M E N T

Title 18, U.S.C.,
Sec. 1956(a)(3)(B) - Laundering
of Monetary Instruments;
Title 18, U.S.C., Sec. 1960(a) -
Operation of Unlicensed Money
Transmitting Business; Title 18,
U.S.C., Sec. 982 - Criminal
Forfeiture

The grand jury charges:

Count 1

[18 U.S.C. § 1956(a)(3)(B)]

From on or about December 30, 2016 through on or about January 8,
2017, within the Southern District of California and elsewhere,
defendant MORGAN ROCKCOONS, aka "Morgan Rockwell," aka "Metaballo," with
the intent to conceal and disguise the nature, location, source,
ownership, and control of property believed to be the proceeds of
specified unlawful activity, did knowingly conduct a financial
transaction affecting interstate or foreign commerce involving property

1 represented by a law enforcement officer to be the proceeds of specified
2 unlawful activity, to wit, exchanging \$14,500 in U.S. currency
3 represented to be proceeds of manufacturing and distributing "hash oil"
4 (an oil containing tetrahydrocannabinols, a Schedule I Controlled
5 Substance) in violation of Title 21, United States Code,
6 Section 841(a)(1), for approximately 9.998 Bitcoins with a then-value
7 of \$9,208.62; all in violation of Title 18, United States Code,
8 Section 1956(a)(3)(B).

9 **Count 2**

10 [18 U.S.C. § 1960(a)]

11 From a date unknown to the grand jury and through on or about August
12 30, 2017, within the Southern District of California and elsewhere,
13 defendant MORGAN ROCKCOONS, aka "Morgan Rockwell," aka "Metaballo,"
14 knowingly did conduct, control, manage, supervise, direct, and own at
15 least part of an unlicensed money transmitting business affecting
16 interstate and foreign commerce, which failed to comply with the money
17 transmitting business registration requirements set forth in Title 31,
18 United States Code, Section 5330, and the regulations prescribed
19 thereunder; all in violation of Title 18, United States Code,
20 Section 1960(a).

21 **FORFEITURE ALLEGATIONS**

22 As a result of the commission of one or more of the offenses alleged
23 in Counts 1 and 2 of this Indictment, and pursuant to Title 18, United
24 States Code, Section 982(a)(1), defendant MORGAN ROCKCOONS, aka "Morgan
25 Rockwell," aka "Metaballo," shall, upon conviction, forfeit to the
26 United States all rights, title and interest in any and all property
27 involved in such offenses, and any property traceable to such property.
28

1 If any of the above-described forfeitable property, as a result of
2 any act or omission of the defendant:

- 3 a. cannot be located upon the exercise of due diligence;
- 4 b. has been transferred or sold to, or deposited with, a
5 third party;
- 6 c. has been placed beyond the jurisdiction of the Court;
- 7 d. has been substantially diminished in value; or
- 8 e. has been commingled with other property which cannot be
9 subdivided without difficulty;

10 it is the intent of the United States, pursuant to Title 21, United
11 States Code, Section 853(p), as incorporated by Title 18, United States
12 Code, Section 982(b)(1), to seek forfeiture of any other property of the
13 defendant up to the value of the property listed above as being subject
14 to forfeiture.

15 All in violation of Title 18, United States Code, Section 982.

16 DATED: November 8, 2017.

17 A TRUE BILL:

18 _____
19 Clerk

20 ALANA W. ROBINSON
21 Acting United States Attorney

22 By: *Jonathan I. Shapiro*
23 JONATHAN I. SHAPIRO
Assistant U.S. Attorney

24 I hereby attest and certify on 11-8-2017
25 That the foregoing document is a full, true and correct
26 copy of the original on file in my office and in my legal
27 custody.

28 CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
By *[Signature]* Deputy