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Attorney for State

**MONTANA FIRST JUDICIAL DISTRICT COURT
LEWIS AND CLARK COUNTY**

STATE OF MONTANA,

Plaintiff,

No. **A DC-25-2026-0000225-IN**

- vs -

AFFIDAVIT

MICHAEL MORGAN,
AKA MARC LUBUSZKA

Defendant.

Presiding Judge: Hon. Mike Menahan

STATE OF MONTANA)

:ss.

County of Lewis and Clark)

After being duly sworn the undersigned deposes and states I am the County Attorney for Lewis and Clark County. I submit this affidavit to summarize the investigation conducted by the Helena Police Department regarding the defendant for the Court to determine if probable cause exists to allow the State to file an Information, alleging the defendant committed the offense(s) of Count I - TAMPERING WITH PUBLIC RECORDS OR INFORMATION, a felony, in violation of Section 45-7-208, MCA, Count II - TAMPERING WITH PUBLIC RECORDS OR INFORMATION, a felony, in violation of Section 45-7-208, MCA, and Count III - TAMPERING WITH PUBLIC RECORDS OR INFORMATION, a felony, in violation of Section 45-7-208, MCA, based upon the reports and investigation of the Helena Police Department summarized as follows:

1 On May 14, 2026, Helena Police Department (HPD) Officer Josh Graham was dispatched
2 to Intrepid Credit Union (hereinafter "Intrepid") located at 3150 N. Sander St. in Helena (Lewis and
3 Clark County) for a report of someone possibly using a stolen identity to open a bank
4 account. HPD Detective Corporal Nathan Casey conducted follow up investigation.

5 On May 18, 2026, Intrepid personnel provided Cpl. Casey with additional information
6 regarding the incident involving a male who had opened a bank account at Intrepid.

7 It was learned on May 11, 2026, a male entered an Intrepid branch located at 1930 Prospect
8 Avenue (in Helena). The male used the name "Michael Morgan" and was in possession of a
9 temporary Montana State identification card under that name. The date of the image on the
10 Montana ID card indicated it was taken seven days prior, on May 4, 2026. The male provided to
11 Intrepid staff a copy of the Montana ID card, a Social Security Number (SSN) card with an issue
12 date of April 15, 2026, and a front page of a lease agreement listing his physical address being on
13 a West Riggs address in East Helena where he purportedly resided.

14 The male proceeded to open an Intrepid account and provided a Wells Fargo Bank cashier's
15 check in the amount of \$2.6 million from another individual. The male also inquired with Intrepid
16 staff about obtaining a \$600,000 business loan through Intrepid. The male claimed he was a
17 finance advisor for Sovereign Bank and wanted money for a car and real estate. It was learned the
18 male came into several area Intrepid locations between May 11 and May 14.

19 Intrepid found the male's name and SSN did not match. Cpl. Casey later learned the male's
20 SSN belonged to an individual named "Marc Lubaszka" with the same date of birth as Michael
21 Morgan. Through further investigation, Cpl. Casey believed Michael Morgan and Marc Lubaszka
22 were the same person, and that Marc Lubaszka had recently changed his name to Michael Morgan.
23
24

1 Cpl. Casey learned Marc Lubaszka had a long-documented history of being alleged to have
2 been involved in various schemes and scams over a period of years and found news articles
3 reporting Lubaszka had previously fled to South America for a period of time. For example, Cpl.
4 Casey located information indicating Marc Lubaszka operated Aurum Advisors and Gold Coins
5 Gain in the Los Angeles area between 2009-2011 wherein it was reported investors stopped
6 receiving gold coins and were not issued refunds, noting a repeated pattern of deception and fake
7 identities.

8 While at Intrepid, the male obtained eight counter checks and ordered actual checks to be
9 mailed to a certain P.O. box located on the 1800th block of 11th Avenue, later learned to be a local
10 business which offers P.O. box rentals. Cpl. Casey learned these P.O. box rentals are regulated by
11 the U.S. Postal Service and that this local business abides by U.S. Postal Service standards, which
12 includes the checking of identification.

13 It was learned Michael Morgan rented the P.O. box on May 1, 2026, and in doing so,
14 provided what appeared to be a State of Georgia driver's license. Cpl. Casey obtained a copy of
15 the Georgia driver's license which identified Michael Morgan, but contained a different date of
16 birth from the Intrepid application and Montana ID card. Cpl. Casey ran the Georgia driver's
17 license and could not find a valid return. It is believed to be a fake identification.

18 Cpl. Casey ran additional records checks and located a valid Nevada driver's license with
19 the name Michael Morgan, the same date of birth, and the same noted SSN. The issue date was
20 March 10, 2026. Cpl. Casey also learned the Social Security Administration showed the same
21 SSN was listed under Michael Morgan and that this change took effect on or around April 15,
22 2026.

1 Cpl. Casey obtained documentation from the Montana Motor Vehicle Division (MVD)
2 driver's licensing bureau concerning Michael Morgan's Montana ID. The documents he submitted
3 listed his mailing address as the P.O. box located at the 11th Avenue location and a physical address
4 on the 10th block of West Riggs in East Helena, Montana. In his submissions to MVD, Michael
5 Morgan had provided a lease agreement purporting to show a rental agreement between Michael
6 Morgan and another individual C. Cpl. Casey was aware Michael Morgan provided the same lease
7 agreement to Intrepid to open a bank account purporting he lived at the West Riggs address.

8 Cpl. Casey spoke with C. who said he did not know anyone by the name of Michael Morgan
9 or Marc Lubaszka. C. also stated he had lived at this residence for years and it has not been rented.
10 Cpl. Casey believed Michael Morgan used this fake lease agreement to obtain a Montana ID and
11 open the Intrepid account.

12 On May 20, 2026, Cpl. Casey was informed Michael Morgan was at the Intrepid branch
13 on Prospect Avenue in order to open a business account under the name "Sovereign Wealth Fund
14 Advisors, LLC." Michael Morgan had provided Intrepid staff with a letter of certification from
15 the Montana Secretary of State's Office showing he had created this business that same day, just
16 prior to coming into Intrepid. Cpl. Casey later reviewed the "Articles of Organization for Domestic
17 Limited Liability" form he had filed with the Secretary's Office, with the same physical address
18 on the 10th block of West Riggs Street. The filed business form filed and signed by Michael
19 Morgan states:

20 ☒ I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this
21 document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent
of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

22 Cpl. Casey learned Michael Morgan had been recently staying at the Baymont hotel in
23 Helena – stays coinciding with his efforts to open a P.O. box, secure a Montana ID card, and open
24

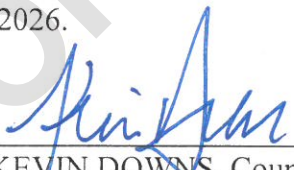
1 the Intrepid accounts. Based upon records, it was believed Michael Morgan was planning to depart
2 on May 21. Michael Morgan used the fake Georgia driver's license to rent his hotel room.

3 Cpl. Casey applied for and was granted certain search warrants, including a warrant for
4 Michael Morgan's hotel room and a bag found in his possession. Cpl. Casey located five cell
5 phones; seven separate email accounts; a laptop; numerous electronic devices; cash, including U.S.
6 dollars and Euros; gold coins; identification information for Michael Morgan and Marc Lubuska,
7 including the fake Georgia driver's license and a passport for Michael Morgan with recent
8 international travel; numerous financial documents, including out-of-state financial documents for
9 unknown individuals; and the fake W. Riggs lease agreement.

10 The investigation is on-going.

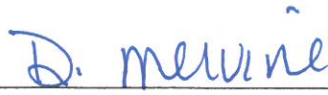
11 Further Affiant sayeth naught.

12 Dated this 4th day of June, 2026.

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14 
15 KEVIN DOWNS, County Attorney
16 Lewis and Clark County

17
18 SUBSCRIBED AND SWORN to before me this 4th day of June,
19 2026.

20
21 (SEAL)

22 
23 NOTARY

