WAKE COUNTY

NORTH CAROLINA

BEFORE THE COUNCIL OF THE NORTH CAROLINA STATE BAR 18 BCS 2

IN RE: TENDER OF SURRENDER OF LICENSE OF

of the State Bar on October 18, 2018.

TREVOR IVAN HUCK

NCSB # 46898

THIS MATTER was heard by the Council of the North Carolina State Bar pursuant to 27 N.C.A.C. 1B .0121(a) of the State Bar Discipline and Disability Rules upon the affidavit of

ORDER OF DISBARMENT

Based on the affidavit, the Council finds that Trevor Ivan Huck pled guilty to one count of receipt of child pornography in violation of Title 18, United States Code, Section 2252A(a)(2)(A) and (b)(2) in United States v. Trevor Ivan Francis Huck, 1:18CR239-1 (Middle District of North Carolina) on September 5, 2018, a felony offense. This conduct constitutes grounds for discipline pursuant to N.C. Gen. Stat. § 84-28 (b)(1).

surrender of license executed by Trevor Ivan Huck on October 12, 2018 and filed in the offices

WHEREFORE, upon motion made and duly seconded, the Council enters the following Order:

- 1. The tender of surrender of the license of Trevor Ivan Huck is hereby accepted.
- 2. Trevor Ivan Huck is hereby DISBARRED from the practice of law in North Carolina.
- 3. Trevor Ivan Huck shall comply with the provisions of 27 N.C.A.C. 1B .0128 of the State Bar Discipline and Disability Rules and shall surrender his license and permanent membership card to the Secretary of the North Carolina State Bar along with the affidavit required by 27 N.C.A.C. 1B .0128(d) of the State Bar Discipline and Disability Rules.
- 4. The costs of this action are taxed against Trevor Ivan Huck.
- 5. Within 10 days of the date of this Order, Trevor Ivan Huck shall provide the State Bar with an address and telephone number at which clients seeking return of files can communicate with Trevor Ivan Huck and obtain such files, and Trevor Ivan Huck shall promptly return all files to his clients upon request.
- 6. If Trevor Ivan Huck fails to fully comply with 27 N.C.A.C. 1B .0128, he shall reimburse the State Bar for all expenses incurred by the State Bar in winding down his practice. Such expenses may include, but are not limited to, storage facility fees, rent payments, moving expenses, charges for secure disposal of client files, postage or other mailing expense, and compensation paid to a court-appointed trustee and/or

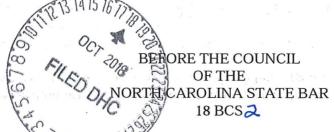
the trustee's assistant for time and travel associated with the trusteeship. The State Bar shall send an invoice for wind-down expenses to Trevor Ivan Huck at his last known address of record with the North Carolina State Bar. Trevor Ivan Huck shall not be eligible for reinstatement until he has reimbursed the State Bar for all wind-down expenses incurred.

Done and ordered this the 26th day of October 2018.

John M. Silverstein, President The North Carolina State Bar







AFFIDAVIT OF SURRENDER

TREVOR IVAN HUCK, NCSB # 46898, being first duly sworn, deposes and says as follows:

- 1. I desire to resign and hereby tender my license to practice law in North Carolina pursuant to State Bar Discipline & Disability Rule 27 NCAC 1B §.0121.
- 2. My resignation is freely and voluntarily rendered and is not the result of coercion or duress. I am fully aware of the implications of submitting my resignation.
- 3. I am aware that there is a pending investigation by the State Bar into the circumstances and factual basis that resulted in my entry of a guilty plea to one count of receipt of child pornography in violation of Title 18, United States Code, Section 2252A(a)(2)(A) and (b)(2) in *United States v. Trevor Ivan Francis Huck*, 1:18CR239-1 (Middle District of North Carolina) on September 5, 2018. A copy of my plea agreement with the government is attached and incorporated herein as Exhibit 1.
- 4. I acknowledge that the material facts upon which the State Bar's investigation is predicated are true.

ALMOST THE SECURIORISM

- 5. I am submitting my resignation because I know that if disciplinary charges were predicated upon the misconduct under investigation, I could not successfully defend against them.
- 6. I understand that the hearing by the Council of the North Carolina State Bar with regard to the acceptance of the tender of surrender of my license to practice law will occur at the regularly scheduled meeting of the Council of the North Carolina State Bar on Friday, October 26, 2018 at the North Carolina State Bar Building, 217 E. Edenton Street, Raleigh, North Carolina 27601.
- 7. I hereby waive any further notice of the hearing before the Council on my affidavit of surrender. I waive any claim, argument, or assertion that I have not received proper or timely notice of the hearing before the Council on my affidavit of surrender or any other defect in notice. I further waive any and all right or privilege to appear before the Council at that hearing.

8. I affirm that I have had full opportunity to seek the advice and counsel of an attorney in making the decision to file this affidavit of surrender and, to the extent I have consulted with an attorney regarding this affidavit of surrender, I am fully satisfied with the services of my attorney in this proceeding.

Respectfully submitted, this the 12 day of September 2018.

TREVOR IVAN HUCK

Sworn to and subscribed before me this the <u>N</u> day of <u>OCTOBEC</u>, 2018.

Notary Public

My commission expires: Feb 07, 2022

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IN THE UNITED STATES DISTRICT COURT

AUG 2 4 2018

FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA

1:18CR239-1

EXHIBIT

TREVOR IVAN FRANCIS HUCK

v.

PLEA AGREEMENT

NOW COME the United States of America, by and through Matthew G.T. Martin, United States Attorney for the Middle District of North Carolina, and the defendant, TREVOR IVAN FRANCIS HUCK, in his own person and through his attorneys, Locke T. Clifford and Daniel A. Harris, and state as follows:

- 1. The defendant, TREVOR IVAN FRANCIS HUCK, is presently under Indictment in case number 1:18CR239-1, which charges him in Count One with a violation of Title 18, United States Code, Section 2252A(a)(2)(A) and (b)(1), receipt of child pornography; and which charges him in Count Two with a violation of Title 18, United States Code, Section 2252A(a)(5)(B) and (b)(2), possession of child pornography involving a prepubescent minor.
- 2. The defendant, TREVOR IVAN FRANCIS HUCK, will enter a voluntary plea of guilty to Count One of the Indictment herein. The nature of this charge and the elements of this charge, which must be proved by the

United States beyond a reasonable doubt before the defendant can be found guilty thereof, have been explained to him by his attorney.

- a. defendant, TREVOR IVAN FRANCIS HUCK, understands that as to Count One of the Indictment herein, he shall be sentenced to a term of imprisonment of not less than five years nor more than twenty years, and the maximum fine for Count One of the Indictment herein is \$250,000. If any person derived pecuniary gain from the offense, or if the offense resulted in pecuniary loss to a person other than the defendant, TREVOR IVAN FRANCIS HUCK, the defendant may, in the alternative, be fined not more than the greater of twice the gross gain or twice the gross loss unless the Court determines that imposition of a fine in this manner would unduly complicate or prolong the sentencing process. The fine provisions are subject to the provisions of Title 18, United States Code, Section 3571, entitled "Sentence of Fine."
- b. The defendant, TREVOR IVAN FRANCIS HUCK, also understands that the Court may include as a part of the sentence a requirement that the defendant be placed on a term of supervised release of any term of years not less than five, or life, after imprisonment, pursuant to Title 18, United States Code, Section 3583(k).

- c. The defendant, TREVOR IVAN FRANCIS HUCK, also understands that the Court shall order, in addition to any other criminal penalty authorized by law, that the defendant make restitution, pursuant to Title 18, United States Code, Section 2259, to any victim of the offenses charged in the Indictment herein. The defendant, TREVOR IVAN FRANCIS HUCK, further agrees to pay restitution, as determined by the Court, to any victims harmed by defendant's "relevant conduct," as defined by U.S.S.G. § 1B1.3, pursuant to Title 18, United States Code, Section 3663A(a)(3).
- d. The defendant, TREVOR IVAN FRANCIS HUCK, further understands that the sentence to be imposed upon him is within the discretion of the sentencing Court subject to the statutory maximum and mandatory minimum penalties set forth above. The sentencing Court is not bound by the sentencing range prescribed by the United States Sentencing Guidelines. Nevertheless, the sentencing Court is required to consult the Guidelines and take them into account when sentencing. In so doing, the sentencing Court will first calculate, after making the appropriate findings of fact, the sentencing range prescribed by the Guidelines, and then will consider that range as well as other relevant factors set forth in the Guidelines and those factors set forth in Title 18, United States Code, Section 3553(a) before imposing the sentence.

- defendant, TREVOR FRANCIS e. The IVAN HUCK, understands that if he is not a citizen of the United States that entering a plea of guilty may have adverse consequences with respect to his immigration status. The defendant, TREVOR IVAN FRANCIS HUCK, nevertheless wishes to enter a voluntary plea of guilty regardless of any immigration consequences his guilty plea might entail, even if such consequence might include automatic removal and possibly permanent exclusion from the United States. defendant, TREVOR IVAN FRANCIS HUCK, further understands that in the event he is a naturalized citizen, entering a plea of guilty may result in denaturalization proceedings being instituted against him leading to his removal and possible permanent exclusion from the United States.
- f. The defendant, TREVOR IVAN FRANCIS HUCK, understands that, by entering a plea of guilty to Count One of the Indictment herein, he may be required to register as a sex offender under the laws of the United States and/or any state in which he resides, works, and or attends school, and that it is the defendant's responsibility to comply with any applicable registration requirements. See for example 34 U.S.C. § 20901-20962 and N.C.G.S. §§ 14-208.5 208.45.

- 3. By voluntarily pleading guilty to Count One of the Indictment herein, the defendant, TREVOR IVAN FRANCIS HUCK, knowingly waives and gives up his constitutional rights to plead not guilty, to compel the United States to prove his guilt beyond a reasonable doubt, not to be compelled to incriminate himself, to confront and cross-examine the witnesses against him, to have a jury or judge determine his guilt on the evidence presented, and other constitutional rights which attend a defendant on trial in a criminal case.
- 4. The defendant, TREVOR IVAN FRANCIS HUCK, is going to plead guilty to Count One of the Indictment herein because he is, in fact, guilty and not because of any threats or promises.
 - 5. The extent of the plea bargaining in this case is as follows:
- a. Upon the acceptance by the Court of a guilty plea by the defendant, TREVOR IVAN FRANCIS HUCK, to Count One of the Indictment herein, and at the conclusion of the sentencing hearing thereon, the United States of America will not oppose a motion to dismiss the remaining count of the Indictment as to the defendant, TREVOR IVAN FRANCIS HUCK. This portion of the Plea Agreement is made pursuant to Rule 11(c)(1)(A) of the Federal Rules of Criminal Procedure.
- b. It is understood that if the Court determines at the time of sentencing that the defendant, TREVOR IVAN FRANCIS HUCK, qualifies for

a 2-point decrease in the offense level under Section 3E1.1(a) of the Sentencing Guidelines and that the offense level prior to the operation of Section 3E1.1(a) is 16 or greater, then the United States will recommend a decrease in the offense level by 1 additional level pursuant to Section 3E1.1(b) of the Sentencing Guidelines. This portion of the Plea Agreement is made pursuant to Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure.

- c. In addition, the defendant, TREVOR IVAN FRANCIS HUCK, agrees to and does hereby abandon any interest that he has in any book, magazine, periodical, film, videotape, computer, or storage media, that contains child pornography as defined in Title 18, United States Code, Section 2256(8).
- 6. With regard to forfeiture, the United States and the defendant, TREVOR IVAN FRANCIS HUCK, agree as follows:
- a. The defendant, TREVOR IVAN FRANCIS HUCK, knowingly and voluntarily consents and agrees to forfeit to the United States all right, title, and interest in and to any and all visual depictions described in Title 18. United States Code, Section 2252A, and any and all property, real or personal, used or intended to be used to commit or to promote the commission of the offense to which he is pleading guilty. The property to be forfeited includes, but is not limited to, the following:

- 1. One white desktop computer with three hard drives; and;
- 2. Two green 32GB SanDisk thumb drives.

The defendant acknowledges that his interest in the foregoing property is subject to forfeiture based on the offense to which he is pleading guilty.

- b. The defendant further agrees to waive all interest in any such asset in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. The defendant agrees to consent to the entry of orders of forfeiture for such property and waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. Defendant acknowledges that he understands that the forfeiture of assets is part of the sentence that may be imposed in this case and waives any failure by the court to advise him of this, pursuant to Rule 11(b)(1)(J), at the time his guilty plea is accepted.
- c. The defendant knowingly and voluntarily waives his right to a jury trial on the forfeiture of assets. The defendant further knowingly and voluntarily waives all constitutional, legal and equitable claims, defenses and challenges to the forfeiture of assets in any proceeding, administrative, criminal or civil, any jeopardy defense or claim of double jeopardy, and any

claim or defense under the Eighth Amendment to the United States Constitution.

- d. The defendant agrees that the forfeiture provisions of this plea agreement are intended to, and will, survive him, notwithstanding the abatement of any underlying criminal conviction after the execution of this agreement. The forfeitability of any particular property pursuant to this agreement shall be determined as if the defendant had survived, and that determination shall be binding upon the defendant's heirs, successors and assigns until the agreed forfeiture, including any agreed money judgment amount, is collected in full.
- e. The defendant agrees and understands that the abandonment, civil administrative forfeiture, civil judicial forfeiture, or criminal forfeiture of any property shall not be treated as satisfaction of any assessment, fine, restitution, cost of imprisonment, or any other penalty this Court may impose upon the defendant in addition to the forfeiture.
- 7. The defendant, TREVOR IVAN FRANCIS HUCK, agrees that pursuant to Title 18, United States Code, Section 3613, all monetary penalties, including restitution imposed by the Court, shall be due immediately upon judgment and subject to immediate enforcement by the United States. The defendant agrees that if the Court imposes a schedule of payments, the

schedule of payments shall be merely a schedule of minimum payments and shall not be a limitation on the methods available to the United States to enforce the judgment. The defendant further agrees that his debt resulting from any criminal monetary penalties due under the criminal judgment will be submitted to the Treasury Offset Program, even if defendant debtor is current in his payments under any Court-imposed payment schedule.

- 8. It is further understood that the United States and the defendant, TREVOR IVAN FRANCIS HUCK, reserve the right to bring to the Court's attention any facts deemed relevant for purposes of sentencing.
- 9. The defendant, TREVOR IVAN FRANCIS HUCK, further understands and agrees that pursuant to Title 18, United States Code, Section 3013, he shall pay an assessment to the Court of \$100 for each offense to which he is pleading guilty. This payment shall be made at the time of sentencing by cash or money order made payable to the Clerk of the United States District Court. If the defendant is indigent and cannot make the special assessment payment at the time of sentencing, then the defendant agrees to participate in the Inmate Financial Responsibility Program for purposes of paying such special assessment. Also, unless the Court finds the defendant to be indigent, pursuant to Title 18, United States Code, Section 3014, the defendant, TREVOR IVAN FRANCIS HUCK, further understands

and agrees that the Court is required to impose an additional mandatory special assessment of \$5,000.

10. No agreements, representations, or understandings have been made between the parties in this case other than those which are explicitly set forth in this Plea Agreement, and none will be entered into unless executed in writing and signed by all the parties.

This the 331 day of August, 2018.

MATTHEW G.T. MARTIN United States Attorney

ERIC L. IVERSON NCSB # 46703

Assistant United States Attorney 101 S. Edgeworth St., 4th Floor Greensboro, NC 27401

336/333/5351

LOCKE T. CLIFFORD Attorney for Defendant

DANIEL A. HARRIS \
Attorney for Defendant

TREVOR IVAN FRANCIS HUCK

Defendant

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