ORIGINAL

U.S. Department of Justice
United States Attorney

FILED IN OPEN COURT
U.S.D.C. - Atlanta

NOV 19 2020

JAMES N. HATTEN, Clerk
By: Deputy Clerk

November 19, 2020
Date Submitted

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

UNITED STATES OF AMERICA

v.

MAURICE FAYNE, A/K/A ARKANSAS MO,
DANIEL ERIC JAY,
MICHAEL D. SARGENT,
AND MARK T. SARGENT

Indictment/Information

1:20-CR-228-MHC-JKL

November 19, 2020
Date of Indictment

REQUEST FOR ARRAIGNMENT – Defendant on Bond

Issue Summons to:

Daniel Eric Jay
(Name)
21 BESTVIEW AVE
BESSEMER, Pennsylvania 16112-9101
(Address)

ATTORNEY FOR DEFENDANT
Kamal Ghali
(Name)

(Address)

X SUPERSEDING INDICTMENT

Other defendants previously arraigned (or now set for arr.)
Maurice Fayne

J. Russell Phillips
Assistant U.S. Attorney