

CLOSED

**U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:20-mj-01280-BT-2**

Case title: USA v. Sargent et al

Date Filed: 12/02/2020

Other court case number: 1:20-CR-228-MHC-JKL U.S. Dist.

Date Terminated: 12/07/2020

Court N. Dist of Georgia, Atlanta Div.

Assigned to: Magistrate Judge Rebecca
Rutherford

Defendant (2)**Mark T Sargent***TERMINATED: 12/07/2020*represented by **Starling Marshall McCallum**

Law Office of Marshall McCallum

3838 Oak Lawn Ave.

Suite 1124

Dallas, TX 75219

214-871-2719

Fax: 214-871-0620

Email: m.mccallum@sbcglobal.net

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment**Bar Status: Admitted/In Good Standing***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints**Disposition**

Out of district arrest out of the Northern
District of Georgia, Atlanta Division.
Charging the defendant with Conspiracy to
commit wire fraud.

Plaintiff

USA

Date Filed	#	Docket Text
12/04/2020		Arrest (Rule 5) of Mark T Sargent. Case Number 1:20-CR-228-MHC-JKL from U.S. District Court for N. District of Georgia, Atlanta Division. (mcrd) (Entered: 12/07/2020)
12/04/2020	10	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Initial Appearance as to Mark T Sargent held on 12/4/2020. Date of Arrest: 12/4/2020. Location interval set to: LR. Attorney Appearances: AUSA - Robert Nichols; Defense - Marshal McCallum. (No exhibits) Time in Court - :05. (Court Reporter: Tutti Bui) (mcrd) (Entered: 12/07/2020)
12/04/2020	11	ELECTRONIC ORDER As to Mark T Sargent: by this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)
12/04/2020	12	ELECTRONIC Minute Entry for Waiver of Rule 5 & 5.1 Hearings by Mark T Sargent: The defendant has been charged by indictment with a felony offense in another district. At a proceeding held on 12/04/2020 before Magistrate Judge Rebecca Rutherford, at which the defendant appeared in person and represented by counsel, the Magistrate Judge informed the defendant of the charges and his rights to an identity hearing to determine whether the defendant is the person named in the indictment and production of the warrant. The defendant stated he had discussed these rights with counsel, that the defendant understood these rights, and that the defendant wanted to waive his rights to an identity hearing and production of the warrant. The Magistrate Judge found the defendant's waiver was knowing and voluntary, and based on that waiver, the Magistrate Judge found the defendant is the person charged in the indictment. The defendant also consented to the issuance of an order requiring his appearance in the prosecuting district. (mcrd) (Entered: 12/07/2020)
12/04/2020	13	(Document Restricted) CJA 23 Financial Affidavit by Mark T Sargent (mcrd) (Entered: 12/07/2020)
12/04/2020	14	CJA 20 Order appointing attorney. Attorney Starling Marshall McCallum for Mark T Sargent appointed. This appointment continues through any appeal unless counsel is relieved by court order for good cause shown - See Miscellaneous Order 3 Criminal Justice Act Plan. Within one week, the court will contact you via email and provide a

		link to the eVoucher System. Any work done on an appeal must be billed per circuit instructions. For questions, consult the CJA Attorney Information page or use the directory to contact the courtroom deputy of the appointing judge. Copies of public documents filed prior to this appointment may be obtained via PACER. (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)
12/04/2020	15	ORDER Setting Conditions of Release as to Mark T Sargent (2) PR Bond. (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)
12/04/2020	16	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Mark T Sargent. Defendant is released from custody on bond pending further proceedings. Paperwork sent to U.S. District Court for N. District of Georgia, Atlanta Division. (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)
12/07/2020	17	Notice FROM Texas Northern TO U.S. District Court for Northern District of Georgia, Atlanta Division of a Rule 5, Rule 32.1, or Rule 40 Appearance as to Michael D Sargent, Mark T Sargent. Your case number is: 1:20-CR-228-MHC-JKL. Docket sheet and documents attached. <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (mcrd) (Entered: 12/07/2020)

PACER Service Center			
Transaction Receipt			
12/08/2020 11:26:07			
PACER Login:	RebeccaBachelor:5735912:0	Client Code:	
Description:	Docket Report	Search Criteria:	3:20-mj-01280-BT
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt