

CLOSED,DFTTERM

**U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:20-mj-01280-BT-1**

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 (1)**Michael D Sargent***TERMINATED: 12/04/2020*represented by **Federal Public Defender**

Federal Public Defender - Dallas

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Dallas, TX 75202

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Federal Public Defender**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

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

Disposition

commit wire fraud.

Plaintiff

USA

Date Filed	#	Docket Text
12/04/2020		Arrest (Rule 5) of Michael D Sargent. Case Number 1:20-CR-228-MHC-JKL from U.S. District Court for Northern District of Georgia, Atlanta Division. (mcrd) (Entered: 12/07/2020)
12/04/2020	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Initial Appearance as to Michael D Sargent held on 12/4/2020. Date of Arrest: 12/4/2020. Location interval set to: LR. Attorney Appearances: AUSA - Robert Nichols; Defense - Marti Morgan. (No exhibits) Time in Court - :05. (Court Reporter: Tutti Bui) (mcrd) (Entered: 12/07/2020)
12/04/2020	4	ELECTRONIC ORDER As to Michael D 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	5	ELECTRONIC Minute Entry for Waiver of Rule 5 & 5.1 Hearings by Michael D 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	<u>6</u>	(Document Restricted) CJA 23 Financial Affidavit by Michael D Sargent (mcrd) (Entered: 12/07/2020)
12/04/2020	<u>7</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Michael D Sargent. Federal Public Defender for Michael D Sargent appointed. (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)
12/04/2020	<u>8</u>	ORDER Setting Conditions of Release as to Michael D Sargent (1) PR Bond. (see order) (Ordered by Magistrate Judge Rebecca Rutherford on 12/4/2020) (mcrd) (Entered: 12/07/2020)

12/04/2020	9	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Michael D Sargent. Defendant is released from custody on bond pending further proceeding. 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) Modified on 12/7/2020 (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)

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