

**U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:24-mj-00142-BP-1**

Case title: USA v. Nazir

Date Filed: 02/22/2024

Other court case number: 24-029-01/11-CR-W-BP from
Western District of Missouri

Assigned to: Magistrate Judge Hal
R. Ray, Jr

Defendant (1)

Roxanne Nazir

represented by **Joshua Smith Rhodes-FPD**
Office of the Federal Public Defender
819 Taylor Street
Room 9A10
Fort Worth, TX 76102
817-978-2753
Fax: 817-978-2757
Email: joshua_rhodes@fd.org
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

18:1349 Conspiracy to Commit
Wire Fraud

Disposition

Plaintiff**USA**represented by **Justin C. Beck-DOJ**

U.S. Attorney's Office – N.D. Texas

Department of Justice

Burnett Plaza, Suite 1700

801 Cherry Street, Unit 4

Fort Worth, TX 76102

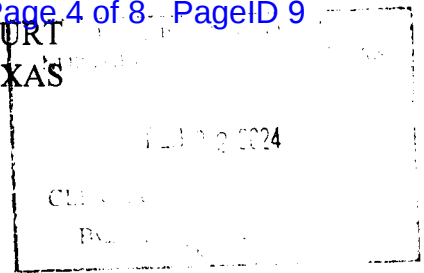
817-252-5253

Email: justin.beck@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: US Attorney's Office**Bar Status: Admitted/In Good Standing*

Date Filed	#	Docket Text
02/21/2024	3	ELECTRONIC ORDER As to Roxanne Nazir: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligations 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. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/21/2024) (mcrd) (Entered: 02/23/2024)
02/22/2024		Arrest (Rule 5) of Roxanne Nazir. Case Number 24-029-01/11-CR-W-BP from Western District of Missouri, Western Division. (mcrd) (Entered: 02/23/2024)
02/22/2024	<u>1</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Roxanne Nazir. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/22/2024) (mcrd) (Entered: 02/23/2024)
02/22/2024	2	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Hal R. Ray, Jr: Initial Appearance on Rule 5c Hearings as to Roxanne Nazir held on 2/22/2024. Date of Arrest: 2/22/2024 on indictment and warrant from Western District of Missouri;Deft executed financial affidavit; O/appointing FPD entered;The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow; Deft waives Rule 5(c) hearing as to identity Gov't did not move for detention; o/setting conditions of release entered; PR bond executed; Deft o/released after processing and advised of next appearance date in charging district. Attorney Appearances: AUSA – Justin Beck; Defense – Joshua Rhodes. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (USPO Mouret.) (mcrd) (Entered: 02/23/2024)
02/22/2024	<u>4</u>	WAIVER of Rule 5c Hearings by Roxanne Nazir (mcrd) (Entered: 02/23/2024)
02/22/2024	<u>5</u>	

	ORDER Setting Conditions of Release as to Roxanne Nazir (1) PR. (Ordered by Magistrate Judge Hal R. Ray, Jr on 2/22/2024) (mcrd) (Entered: 02/23/2024)
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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION



UNITED STATES OF AMERICA

§

§

V.

§

NO. 4:24-MJ-142

§

ROXANNE NAZIR

§

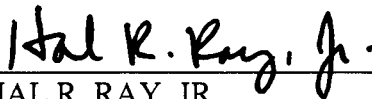
ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: February 22, 2024



HAL R. RAY, JR.
UNITED STATES MAGISTRATE JUDGE

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA

V.

ROXANNE NAZIR

§ WAIVER OF RULE 5(c) HEARINGS
§ (Excluding Probation Cases)

§
§
§ CASE NUMBER: 4:24-MJ-142

I, Roxanne Nazir, understand that in the Western District of Missouri, Western Division, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

☒ identity hearing

☐ preliminary examination OR ☒ I have been informed I have no right to a preliminary examination

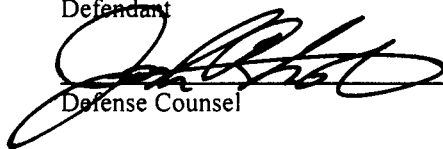
I HEREBY REQUEST THAT MY PRELIMINARY AND/OR DETENTION HEARING BE

☐ held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

☐ held in this district.

February 22, 2024


Defendant


Defense Counsel