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U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:24-mj-00190-RB All Defendants

Case title: USA v. Sanders et al

Date Filed: 02/22/2024

Other court case number: 24-00029-01-CR-W-BP Western
District of Missouri

Assigned to: Magistrate Judge Clinton E.
Averitte

Defendant (1)

Daisha Sanders

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Magistrate Judge Clinton E.
Averitte

Defendant (2)

Joel Wright

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints**Disposition**

Out of District Arrest- Western District of
Missouri. Charging defendant with
violation of terms of Supervised Release

Assigned to: Magistrate Judge Clinton E.
Averitte

Defendant (3)**Denise Sanders****Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

Date Filed	#	Docket Text
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02/22/2024	<u>1</u>	Rule 5 Arrest as to Daisha Sanders (1), Joel Wright (2), Denise Sanders (3). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements and Judge Specific Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (mcrd) (Entered: 02/22/2024)
02/22/2024		Arrest (Rule 5) of Daisha Sanders, Joel Wright, Denise Sanders. Case Number 24-00029-01-CR-W-BP from Western District of Missouri. (mcrd) (Entered: 02/22/2024)
02/23/2024	2	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Clinton E. Averitte: Initial Appearance as to Denise Sanders held on 2/23/2024. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Date of Arrest: 2/23/2024. Attorney Appearances: AUSA - Doug Brasher; Defense - William Hermesmyer. (No exhibits) Time in Court - :14. (Court Reporter: Jeff Foster) (USPO Barnes.) (mcrd) (Entered: 02/25/2024)
02/23/2024	3	ELECTRONIC ORDER As to Denise Sanders: 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 Clinton E. Averitte on 2/23/2024) (mcrd) (Entered: 02/25/2024)
02/23/2024	4	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Clinton E. Averitte: Initial Appearance as to Daisha Sanders held on 2/23/2024. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Date of Arrest: 2/23/2024. Attorney Appearances: AUSA - Doug Brasher; Defense - Shery Kime-Goodwin. (No exhibits) Time in Court - :12. (Court Reporter: Jeff Foster) (USPO Barnes.) (mcrd) (Entered: 02/25/2024)
02/23/2024	5	ELECTRONIC ORDER As to Daisha Sanders: 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 Clinton E. Averitte on 2/23/2024) (mcrd) (Entered: 02/25/2024)
02/23/2024	6	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Clinton E. Averitte: Initial Appearance as to Joel Wright held on 2/23/2024. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Date of Arrest: 2/23/2024. Attorney Appearances: AUSA - Doug Brasher; Defense - Glenn A Brenner. (No exhibits) Time in Court - :13. (Court Reporter: Jeff Foster) (USPO Barnes.) (mcrd) (Entered: 02/25/2024)
02/23/2024	7	ELECTRONIC ORDER As to Joel Wright: 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 Clinton E. Averitte on 2/23/2024) (mcrd) (Entered: 02/25/2024)