

U.S. District Court
United States District Court for the Western District of Washington
(Tacoma)

CRIMINAL DOCKET FOR CASE #: 3:24-mj-05048-DWC-1

Case title: USA v. Golden

Date Filed: 02/28/2024

Other court case number: 4:24-cr-00029-BP-4 Western
District of Missouri

Date Terminated: 02/28/2024

Assigned to: Judge David W.
Christel

Defendant (1)

Rashonda Golden

TERMINATED: 02/28/2024

represented by **Heather L Carroll**
FEDERAL PUBLIC DEFENDER'S OFFICE
(TAC)
1331 BROADWAY
STE 400
TACOMA, WA 98402
253-593-6710
Email: Heather_Carroll@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:1349 – Conspiracy to Commit

Disposition

Plaintiff**USA**

represented by **Max Shiner**
 US ATTORNEY'S OFFICE (SEA)
 700 STEWART ST
 STE 5220
 SEATTLE, WA 98101-1271
 206-553-7970
 Email: max.shiner@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Page	Docket Text
02/27/2024			Arrest of Rashonda Golden on 2/27/2024. (KEB) (Entered: 02/28/2024)
02/28/2024	<u>1</u>		CHARGING DOCUMENT RECEIVED FROM OTHER COURT (indictment, docket) as to Rashonda Golden (Attachments: # <u>1</u> docket)(KEB) (Entered: 02/28/2024)
02/28/2024	<u>2</u>		Arrest Warrant Returned Executed on 2/27/2024 in case as to Rashonda Golden. (KEB) (Entered: 02/28/2024)
02/28/2024	5		ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Heather L Carroll for Rashonda Golden. On the basis of the defendant's sworn financial statement, the court finds that they are financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Approved by Judge David W. Christel. <i>(No.pdf image attached)</i> (KEB) (Entered: 02/28/2024)
02/28/2024	6		Minute Entry for proceedings held before Judge David W. Christel- CRD: Kim Brye; AUSA: Max Shiner; Def Cnsl: Heather Carroll; PTS: Samantha Kerwin; Time of Hearing: 2:00 PM; Courtroom: D; Session #: TAC240228; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Rashonda Golden held on 2/28/2024. Defendant present in custody. Financial reviewed – counsel appointed. Defendant advised of rights and charges. Defendant executes Waiver of Rule 5 Hearings – Accepted. Order of Transfer signed. Parties argue conditions of release. Defendant placed on bond and advised of next hearing date 3/13/2024 at 1:30PM in the Western District of Missouri. (KEB) (Entered: 02/28/2024)
02/28/2024	<u>7</u>		Appearance Bond Entered as to Rashonda Golden (1) PTS bond with standard and special conditions. (cc: PTS/USPO/USMO) (KEB) (Entered: 02/28/2024)
02/28/2024	<u>8</u>		WAIVER OF RULE 5 HEARINGS AND ORDER OF TRANSFER to the Western District of Missouri at Kansas City as to Rashonda Golden by Judge David W. Christel. (cc: PTS, USMO) (KEB) (Entered: 02/28/2024)
02/28/2024	<u>9</u>		LETTER from WD/WA regarding Rule 5 Transfer as to defendant Rashonda

			Golden (KEB) (Entered: 02/28/2024)
--	--	--	------------------------------------

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Max Shiner (caseview.ecf@usdoj.gov, ecf-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov, max.shiner@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9757485@wawd.uscourts.gov
Subject:Activity in Case 3:24-mj-05048-DWC USA v. Golden Arrest
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/28/2024 at 11:23 AM PST and filed on 2/27/2024

Case Name: USA v. Golden
Case Number: 3:24-mj-05048-DWC
Filer:
Document Number: No document attached
Docket Text:
[Arrest of Rashonda Golden on 2/27/2024. \(KEB\)](#)

3:24-mj-05048-DWC-1 Notice has been electronically mailed to:

Max Shiner max.shiner@usdoj.gov, CaseView.ECF@usdoj.gov, ECF-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov

3:24-mj-05048-DWC-1 Notice will not be electronically mailed to:

WD/WA: 3:24-mj-05048

FILED	LODGED
RECEIVED	
Feb 28, 2024	
CLERK U.S. DISTRICT COURT	
WESTERN DISTRICT OF WASHINGTON AT TACOMA	
BY	DEPUTY

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Western District of Missouri

United States of America
v.

Rashonda Golden

Defendant

Case No. 24-00029-04-CR-W-BP

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Rashonda Golden,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

COUNT ONE: 18 U.S.C. § 1349 - (Conspiracy to Commit Wire Fraud)

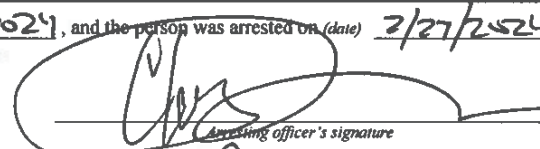
COUNT FOUR: 18 U.S.C. § 1343 - (Wire Fraud)

Date: 02/06/2024

 Issuing officer's signature
City and state: Kansas City, Missouri

Honorable W. Brian Gaddy, U.S. Magistrate Judge

Printed name and title

Return	
This warrant was received on (date) <u>2/27/2024</u> , and the person was arrested on (date) <u>2/27/2024</u>	
at (city and state) <u>Tacoma WA</u>	
Date: <u>2/27/2024</u>	 Arresting officer's signature <u>Clement Rogers, Special Agent</u> Printed name and title

MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: Heather L Carroll (amy_strickling@fd.org, carolynn_cohn@fd.org, heather_carroll@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, maritza_pitot@fd.org, waw_ecf_notifications_tac@fd.org), Max Shiner (caseview.ecf@usdoj.gov, ecf-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov, max.shiner@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:9758297@wawd.uscourts.gov

Subject:Activity in Case 3:24-mj-05048-DWC USA v. Golden Order Appointing Public Defender

Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/28/2024 at 2:52 PM PST and filed on 2/28/2024

Case Name: USA v. Golden

Case Number: 3:24-mj-05048-DWC

Filer:

Document Number: 5(No document attached)

Docket Text:

ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Heather L Carroll for Rashonda Golden. On the basis of the defendant's sworn financial statement, the court finds that they are financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Approved by Judge David W. Christel. (No.pdf image attached) (KEB)

3:24-mj-05048-DWC-1 Notice has been electronically mailed to:

Heather L Carroll Heather_Carroll@fd.org, Amy_Strickling@fd.org, JESSICA_CVITANOVIC@FD.ORG, Maritza_Pitot@fd.org, WAW_ECF_Notifications_Tac@fd.org, carolynn_cohn@fd.org, julie_valencia@fd.org

Max Shiner max.shiner@usdoj.gov, CaseView.ECF@usdoj.gov, ECF-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov

3:24-mj-05048-DWC-1 Notice will not be electronically mailed to:

MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: Heather L Carroll (amy_strickling@fd.org, carolynn_cohn@fd.org, heather_carroll@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, maritza_pitot@fd.org, waw_ecf_notifications_tac@fd.org), Max Shiner (caseview.ecf@usdoj.gov, ecf-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov, max.shiner@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov)
--No Notice Sent:

Message-Id:9758320@wawd.uscourts.gov

Subject:Activity in Case 3:24-mj-05048-DWC USA v. Golden Initial Appearance - Rule 5(c)(3)

Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/28/2024 at 2:56 PM PST and filed on 2/28/2024

Case Name: USA v. Golden

Case Number: 3:24-mj-05048-DWC

Filer:

Document Number: 6(No document attached)

Docket Text:

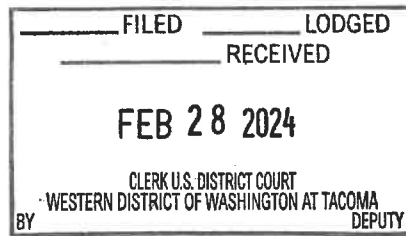
Minute Entry for proceedings held before Judge David W. Christel- CRD: Kim Brye; AUSA: Max Shiner; Def Cnsl: Heather Carroll; PTS: Samantha Kerwin; Time of Hearing: 2:00 PM; Courtroom: D; Session #: TAC240228; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Rashonda Golden held on 2/28/2024. Defendant present in custody. Financial reviewed - counsel appointed. Defendant advised of rights and charges. Defendant executes Waiver of Rule 5 Hearings - Accepted. Order of Transfer signed. Parties argue conditions of release. Defendant placed on bond and advised of next hearing date 3/13/2024 at 1:30PM in the Western District of Missouri. (KEB)

3:24-mj-05048-DWC-1 Notice has been electronically mailed to:

Heather L Carroll Heather_Carroll@fd.org, Amy Strickling@fd.org, JESSICA_CVITANOVIC@FD.ORG, Maritza_Pitot@fd.org, WAW_ECF_Notifications_Tac@fd.org, carolynn_cohn@fd.org, julie_valencia@fd.org

Max Shiner max.shiner@usdoj.gov, CaseView.ECF@usdoj.gov, ECF-crm.usawaw@usdoj.gov, lisa.crabtree@usdoj.gov

3:24-mj-05048-DWC-1 Notice will not be electronically mailed to:



MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,	)	No. 3:24-mj-05048-DWC
	)	
Plaintiff,	)	Charging District's Case No.
	)	24-CR-00029-BP-4
v.	)	
	)	WAIVER OF RULE 5(c)(3)(D) HEARING
RASHONDA GOLDEN,	)	AND ORDER OF TRANSFER
	)	
Defendant.	)	

I, Rashonda Golden, have appeared before a United States Magistrate Judge in the Western District of Washington, and understand there is an indictment, information, complaint, or warrant pending in another district, the Western District of Missouri. I have been informed of the nature of the proceeding in the other district and of my rights:

- (1) **Counsel:** I have the right to the effective assistance of counsel, which includes the right to:
 - a. the appointment of counsel at no cost if I am unable to afford counsel; and
 - b. retain counsel of choice;
- (2) **Identity Hearing:** I have a right to an identity hearing to determine whether I am the person named in the indictment, information, complaint, or warrant;
- (3) **Warrant Production:** I have a right to the production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;

WAIVER OF RULE 5 AND
ORDER OF TRANSFER - 1

1 (4) **Preliminary Hearing:** Unless an indictment is filed, I have a right to a preliminary
 2 hearing to determine whether there is probable cause to believe that an offense has
 3 been committed and that I committed the alleged offense.

4 **(5) Release or Detention Hearing:**

5 a. Personal Recognizance. I may be released on my personal recognizance or
 6 unsecured bond unless a judicial officer determines that such release will not
 7 reasonably assure my appearance as required or will endanger the safety of
 8 any other person or the community;

9 b. Least Restrictive Conditions. I may be released subject to the least
 10 restrictive additional condition or combination of conditions that the judicial
 11 officer determines are necessary to reasonably assure my appearance as
 12 required and the safety of any other person and the community; or

13 c. Detention Hearing. If the government moves for detention, and that hearing
 14 is authorized by 18 U.S.C. § 3142(f), then I have a right to a hearing where a
 15 judicial officer will determine whether there is no condition or combination
 16 of conditions that will reasonably assure my appearance as required and the
 17 safety of any other person and the community; and

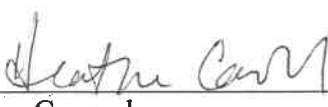
18 **(6) Transfer:** I may request transfer of the proceedings to this district to plead guilty
 19 and be sentenced under Fed. R. Crim. P. 20. The United States Attorneys in both
 20 districts must also approve the transfer in writing.

21 I agree to waive my right(s) to:

- 22 ☒ an identity hearing and production of the warrant.
 23 ☐ a preliminary hearing in this district.
 24 ☐ a detention hearing in this district.
 25
 26

1 I consent to the issuance of an order directing me to appear and answer in said district
2 where the charges are pending.

3 DATED this 28th day of February, 2024.

4
5 
6 Defense Counsel

7 
8 Defendant

9 **ORDER OF TRANSFER**

10 Based on the foregoing Waiver, it is hereby ORDERED that the further proceedings in
11 this case shall be conducted in the U. S. District Court for the Western District of Missouri.
12 The Clerk of this Court shall forthwith transmit to the Clerk in said district the records of
13 proceedings conducted in this district. Unless the defendant is released on bond, the U.S.
14 Marshal is directed to transport defendant as promptly as possible to that district.

15 If released, the defendant is directed to appear in that district for further proceedings at
16 the time and place specified on the bond, or as otherwise directed by court order.

17 DATED this 28 day of Feb, 2024.

18 
19 UNITED STATES MAGISTRATE JUDGE
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21
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26



UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF WASHINGTON

OFFICE OF THE CLERK

Tacoma

1717 Pacific Ave., Suite 3100

Tacoma, WA 98402

(253) 882-3826

RAVI SUBRAMANIAN
District Court Executive
Clerk of Court

ERIC SMITS
Chief Deputy Clerk

February 28, 2024

CLERK, US DISTRICT COURT

Western District of Missouri

[InterdistrictTransfer MOWD@mow.uscourts.gov](mailto:InterdistrictTransfer_MOWD@mow.uscourts.gov)

Re: Rashonda Golden

Your No: 4:24-cr-00029-04-BP

Our No: 3:24-MJ-05048-DWC-01

Dear Clerk,

An Order of Transfer was entered on 02/28/2024, transferring the above captioned case to your court pursuant to Rule 5. The defendant was released on bond on 2/28/2024 and directed to appear 3/13/2023 at 1:30 PM in your district. Attached you will find a PDF image of our *Internal* Docket Sheet and **all** documents contained in the Western District of Washington Court File.

Please acknowledge receipt by returning a stamped copy of this letter to me at Kim_Brye@wawd.uscourts.gov.

Sincerely,

RAVI SUBRAMANIAN, District Court Executive

By Kim Brye
Deputy Clerk

Enc: PDF file, financial