

24-00029-03-CR-W-BP

DOCKET NUMBER (*Rec. Court*)

3:25-cr-00536

TRANSFER OF JURISDICTION

NAME AND ADDRESS OF PROBATION/SUPERVISED RELEASEE

DENISE SANDERS

FILED

November 19, 2025

**KAREN MITCHELL
CLERK, U.S. DISTRICT
COURT**

DISTRICT

Western
District of
Missouri

DIVISION

Kansas City

NAME OF SENTENCING JUDGE

Beth Phillips

DATES OF PROBATION
/SUPERVISED RELEASE:

From
04/17/2025

To
04/16/2028

OFFENSE

18 U.S.C. 1349 - Class C Felony - Conspiracy to Commit Wire Fraud

JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)

Denise Sanders resides in the Northern District of Texas and does not intend to return to the Western District of Missouri. Transfer to the district of residency will aid in the implementation of local practices, conserve resources, and allow for local court intervention.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of Texas upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

November 14, 2025

Date

/s/ Beth Phillips

Beth Phillips

Chief U.S. District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

IT IS HEREBY ORDERED that jurisdiction over the above-named probation/supervised releasee be accepted and assumed by this Court from and after the entry of the order.

November 19, 2025

Date



U.S. District Judge