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UNDER
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Rev. March 2017

United States District Court
for
the District of Nevada

PETITION FOR WARRANT
FOR OFFENDER UNDER SUPERVISION

Name of Offender: **Jamal Rashid**

Case Number: **2:19CR00246**

Name of Sentencing Judicial Officer: **Honorable Gloria M. Navarro**

Date of Original Sentence: **May 13, 2021**

Original Offense: **Use of an Interstate Facility in Aid of Unlawful Act**

Original Sentence: **33 Months prison, followed by 36 Months TSR.**

Date Supervision Commenced: **July 14, 2023**

Name of Assigned Judicial Officer: **Honorable Gloria M. Navarro**

PETITIONING THE COURT

☒ To issue a warrant.

The probation officer believes the offender has violated the following condition(s) of supervision:

1. **Do Not Commit Another Crime** - You must not commit another federal, state or local crime.
 - A. Between March 13, 2025, through at least March 25, 2025, Mr. Rashid committed the state law violation of Interception of Wire Communications Prohibited under Nevada Revised Statute 200.260, a Class D Felony.

Mr. Rashid recorded telephone conversations he had with A.W., an unnamed victim in the instant offense, without her consent or knowledge.

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- B. Between March 13, 2025, through at least March 25, 2025, Mr. Rashid committed the federal crime of Tampering with a Witness, under 18 U.S.C. § 1512(b)(1), a Class C Felony.

Mr. Rashid instructed a Plaintiff in pending civil case 2:21CV1676 to file paperwork to dismiss him as a defendant from the civil trial.

2. **Do Not Unlawfully Use Controlled Substance** - You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.

- A. Mr. Rashid failed to submit to drug testing as required on the following dates:

- August 14, 2023
- December 4, 2023

- B. Mr. Rashid submitted a urine specimen that was confirmed positive by the national laboratory for marijuana, cocaine, and MDMA (Ecstasy) on August 25, 2025.

3. **Must Answer Truthfully** - You must answer truthfully the questions asked by your probation officer.

- A. On January 14, 2024, Mr. Rashid provided fictitious information when he stated he showed all rooms in his residence. He was instructed to show all rooms on the property for a walkthrough of each room and stated he did so. On February 24, 2024, Mr. Rashid was instructed to show an additional hidden room behind a mirrored false door in his master bedroom. That entrance led to an additional room with a closet and a spiral staircase that led to an unreported bedroom. The undersigned officer learned of this room through a podcast recorded in 2023 where Mr. Rashid discussed the hidden room as the “sex room”.

- B. On May 2, 2025, Mr. Rashid provided fictitious information when he stated a phone seized during a search at his residence on the same date did not belong to him and belonged to his girlfriend whom he did not name. Inspection of the phone showed the iPhone 14 Pro, with number 702-994-6922, was the same number used to call the victim noted in allegation one. This phone number was saved in one of Mr. Rashid’s other phones under the name “Dee MM T Cell”, and a screenshot photo was located on one of Mr. Rashid’s phones stating “Welcome, Mally” showing payment through the company Visible for the same phone number. The phone also had the name of “Jamal Rashid and Love” as the device name. Mr. Rashid also stated he did not know who the

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mentioned number belonged to when asked. Mr. Rashid is also know as “Mally”, or “Mally Mall”

4. **Must Not Interact With Criminals** - You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.

On or about March 13, 2025, Mr. Rashid participated in a telephone call to the victim mentioned in allegation one, along with Ocean Fleming (in person with Mr. Rashid), a known convicted felon. Ocean Fleming has a prior conviction of Conspiracy to Distribute a Controlled Substance under Case No. 2: 98CR292-17 in United States District Court for the District of Nevada. Mr. Rashid did not obtain permission from the probation officer to associate or communicate with Fleming.

5. **No Contact** – You must not communicate, or otherwise interact, with any victim in this case, either directly or through someone else, without first obtaining the permission of the probation office.

As noted in allegation number one, between at least March 13, 2025, and March 25, 2025, Mr. Rashid communicated by telephone with A.W., an unnamed victim in the instant offense who was previously employed for Mr. Rashid where she engaged in prostitution.

U.S. Probation Officer Recommendation:

The term of supervision should be:

☒ Revoked

I declare under penalty of perjury that the information contained herein is true and correct,

Executed on **October 27, 2025**

Digitally signed by
Bryce Stark
Date: 2025.10.27
12:41:35 -07'00'

Bryce D. Stark
Senior United States Probation Officer

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Approved:

A handwritten signature in black ink, appearing to read 'S. Goldner', is written over a horizontal line.

Digitally signed by Steve
Goldner
Date: 2025.10.27 12:39:33
-07'00'

Steve M Goldner
Supervisory United States Probation Officer

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THE COURT ORDERS

- ☐ No Action.
- ☒ The issuance of a warrant.
- ☐ The issuance of a summons.
- ☐ Other:



Signature of Judicial Officer

October 27, 2025
Date

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA
UNITED STATES V. JAMAL RASHID, 2:19CR00246

SUMMARY IN SUPPORT OF PETITION FOR WARRANT
October 27, 2025

Mr. Rashid began his term of supervised release on July 14, 2023. He was initially assessed for substance abuse and mental health needs and the assessment indicated no need for treatment. He was placed into substance abuse testing as part of his supervision. As noted above, he failed to submit to drug testing on two occasions.

As noted above, in February 2024, Mr. Rashid was questioned about a hidden room inside his residence that he failed to show since his supervision started in July 2023. The room was learned of when the undersigned officer listened to a podcast that Mr. Rashid participated in speaking about his life before prosecution on this case. The room was noted to be called the “sex room”. After he was advised that officers knew the room existed, he showed how to open a hidden door on a mirrored wall that led to the room. The entrance led to a room with a massage table and a closet. A spiral staircase in the room led to a bedroom upstairs where there is a bed much larger than a king size bed. Mr. Rashid advised before that he had shown all rooms on the property at visits prior to February 2024 and admitted in February 2024 that he had failed to show the hidden room until specifically instructed to show the entrance.

In April 2025, the undersigned officer was given information that Mr. Rashid had contacted a prior victim employee of his escort business that had engaged in prostitution where he received monetary proceeds from the acts. The victim was contacted by the undersigned officer, and she provided information that on March 13, 2025, Mr. Rashid participated in a call to her where Ocean Fleming, a known convicted felon, called her. The victim identified herself as a prior prostitute that worked for Mr. Rashid in his escort business as depicted in the Presentence Report. This information was corroborated through information that she provided that matched an interview conducted with one of the victims by the FBI during the investigation into the instant offense.

On May 2, 2025, a search was conducted at Mr. Rashid’s residence by the U.S. Probation Office for purposes of collecting potential evidence of his having had contact with any victim of his crime. During that visit, Mr. Rashid first stated he had only two phones. When questioned further, he admitted there was a third phone unknown to probation on an end table in the living room area of his home. A cellular phone was located tucked between the couch and a couch cushion in the living room area. Mr. Rashid stated the phone belonged to his girlfriend, who he could not name, and denied that the phone belonged to him. He provided passcodes so that all three devices could be reviewed. All three devices were seized and sent for forensics download for further review. Due to the large size of the files on the devices, it took several months to be able to access the files and to conduct the forensics review.

The first phone, an iPhone 15 Plus (phone that Mr. Rashid denied ownership of), primarily used for personal calls was viewed. It should be noted that the call log shows multiple calls to “Angie

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#) that matches the telephone number of the victim. A recording was noted to be in the Notes application with a date of March 13, 2025, at 3:23 P.M. This was a recorded phone call that included Mr. Rashid and Ocean Fleming where the two called victim A.W. During that call, Mr. Rashid discussed a pending civil lawsuit he is a defendant of, and he asked the victim, who is a plaintiff in the suit, to remove him from the lawsuits, stating he cannot be sued because he is involved in a bankruptcy. Mr. Rashid briefly mentioned the casinos that are involved in the lawsuit as plaintiff's and that the casinos have informed him that they can remove him from their property because of the lawsuit. Mr. Rashid vocalized that she needed to unblock him on Instagram and told her that he never acted as a pimp to her. Mr. Rashid went on to tell the victim not to speak to reporters and that he was working with Daphna Zilma (a well-known philanthropist) on certain projects. Mr. Rashid said when he operated his company, it was a real company that got into trouble for taxes and to say positive things about him. The phone was then heard making a "muting" tone and Mr. Fleming can be heard stating "Go in smooth now". The phone was removed from mute and Mr. Rashid told the victim that he never did anything to her and for her to stop acting like a victim, that he had opened up his home to her.

The second phone, an iPhone 15 Pro Plus, was found to be used primarily for his music production business, although there are several personal related messages and events on this phone as well. There were several recorded phone conversations of him speaking to victim A.W. on the device. On March 20, 2025, a call was shown to be recorded in the Notes application of the device at 12:06 A.M. In this recording, Mr. Rashid is heard speaking to victim A.W. in a casual manner at first. He tells her that he wants her to speak to Tarnita Woods (Mr. Rashid's long time employment assistant in the escort business and current businesses) and make amends. He mentions that he paid millions of dollars in taxes in the past and not to be selfish when she speaks to Ms. Woods. Mr. Rashid says that many women are seen as sex symbols now and are engaged in what is almost considered pornography scenes on television and it is not a crime. He mentioned that Ms. Woods is also working for Daphna Zilma. Mr. Rashid tells victim A.W. to speak good about him and he will speak good about her and that in the past she said things about him that were not true. Mr. Rashid tells her to do what is in her heart and not to involve reporters or others.

A second recording was found on the same cellular phone in the Notes application dated March 25, 2025, at 8:34 A.M. A conversation is heard between Mr. Rashid and victim A.W. where A.W. stated she did not like Ocean Fleming being the middleman. She speaks about when police asked about Mr. Rashid prior to his conviction. Mr. Rashid makes comment about how Ms. Woods used to allow victim A.W. to "steal calls" from her at the escort/prostitution business before. Mr. Rashid goes on to say that he and A.W. can make big money if she follows his lead on suing and that they should write a book together about people being manipulated into talking to reporters. Mr. Rashid talks about a person he knew to snitch in the past and that Ocean Fleming threatened the person one time after Mr. Rashid told him to. Mr. Rashid tells her twice during the recording to call "Wack 100" and tell him to get the lawyers ready so that together they can sue STARZ, and they can both get a check if they work together. Mr. Rashid then goes on to talk about a time that he had Ocean Fleming "check" somebody who was going to file a police report on him. Mr. Rashid closes the conversation by telling the victim that he believes she sold her body because it gave her more freedom and again, he told her to call "Wack 100" so they can proceed with a lawsuit together.

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A third recording was found on the same cellular phone in the Notes application dated March 25, 2025, at 11:07 P.M. During this recording Mr. Rashid speaks to A.W. about “things” she has said to people in the past and asks her why she wants to sue some people. Mr. Rashid spoke about how people defamed his character and that he and A.W. should get together to get a lot of money together. A.W. speaks about how good it felt for her to go from being trafficked to fighting trafficking. Mr. Rashid stated he just wanted to clear things up and that he never told her to call Ocean Fleming or “Wack”. He tells her to “stay out of the messy stuff that is going on” and explains that he had resentment towards her because they were just friends, and he tried to help her in the business. Mr. Rashid then made a statement that she worked for the office, and he never recruited her, that he never had a personal relationship with her, and they were cool. Mr. Rashid stated that a boss is someone who takes something bad and tries to flip it to a positive and that was what he was trying to do now, and that he was only trying to protect her. Mr. Rashid explained that he only speaks positive about Ocean Fleming because he saved him a few times on more than once incident. Mr. Rashid tells her to clear some things up so that Ocean does not get dragged into the middle of it.

On April 16, 2025, the undersigned officer received an email from victim A.W. Part of that email included a recording she made of a call where Mr. Rashid again spoke to her. Her recollection of the recording was that the call occurred on or about April 3, 2025, made to her directly by Mr. Rashid. The recorded communication included Mr. Rashid speaking to her. During the call, Mr. Rashid is heard telling her to drop the civil case against her. A.W. explained that it would have to wait until Monday and Mr. Rashid tells her that is fine but to have him removed from the civil suit by Monday. Mr. Rashid then tells A.W. that her name came up with “the feds” and that she does not want to get involved in that. Mr. Rashid tells her that the people are dangerous for all involved and she should not take new friends or anything and to tell people that she had a “brain fart” with regards to what she previously said. Mr. Rashid tells her to stop talking and the less she says the better and that the situation is really serious, that he is trying to protect her and that he got dragged into something he shouldn’t have been.

Mr. Rashid currently has two active civil cases in the District of Nevada under Case Nos. 2:21CV1676 and 2:23CV2056. The noted victim above is a Plaintiff in one of those cases.

For the Court’s information, this is not the only incident where Mr. Rashid has recorded conversations with people without their knowledge. Although not a violation because of the date of occurrence, Mr. Rashid also recorded his interview with the assigned Pretrial Services Officer who wrote his bail report as noted by a recording on his iPhone 15 Pro Plus found in the Notes Application with a date of October 16, 2019.

Some of Mr. Rashid’s devices were manually viewed while waiting for forensics to return. It was noted that there are many text messages that contain content related to illicit drugs, including mushrooms (psilocybin) and marijuana. There are numerous instances where Mr. Rashid discusses his desire for people to blow marijuana in his face, with one instance stating he was allergic to the bud but not the smoke. There are also other instances where he is engaging in conversations with females discussing money and other women to be considered.

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A drug test was requested on August 25, 2025, during a home visit. The test showed presumptive positive for cocaine, marijuana, and methamphetamine. Mr. Rashid adamantly denied drug use. He placed blame on musicians being in his home that had “spiked” his drink while he was in the recording studio on property. He mentioned there were several people there and many were using illicit drugs, but that he did not. He was reminded that this was not the first time he mentioned people using drugs on his property, both in his home and in the recording studio. He was advised the test would be sent to the national lab. The results were received from the national laboratory with results showing confirmed positive results for marijuana, cocaine, and MDMA (Ecstasy). Mr. Rashid was confronted with the results of the test on September 30, 2025. Mr. Rashid advised that his son had a bachelor party at his residence and drugs were present inside the home. He denied using drugs but said that someone had spiked his drink so that he would have a good time.

Mr. Rashid’s criminal history includes convictions for false identification to police (1994), transport/sell controlled substances (1997), obtain telephone service by fraud: aggravated white collar crime enhancement (1997), sale possession of device to defraud phone company (1997), and possess ephedrine with intent to manufacture methamphetamine (1999).

Other criminal conduct he was arrested for includes possession of a firearm at public school (1993), sexual intercourse with a minor under age 18 (1996), contempt: disobey court order (1997), ex-felon in possession of a firearm and trafficking in a controlled substance (2002).

Mr. Rashid reports his income is based on his employment as a producer in the music industry. During his supervision he has commonly been able to provide some evidence of music recordings to the undersigned officer for well-known musical artists as evidence of his employment. It should be noted, however, that on October 24, 2025, Mr. Rashid was instructed to provide evidence of his federal tax filings for tax years 2023 and 2024 during an investigation for requested travel. At that time, Mr. Rashid advised he has failed to file taxes as required by federal law for the two years noted. This will continue to be investigated, and the Court will be advised of any further violation conduct this officer becomes aware of. Because of his failure to maintain lawful conduct related to his employment and other violations, his travel request was denied.

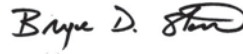
Mr. Rashid’s conduct regarding his contact with the victim in his instant offense is very concerning. His statement to her demanding that she also dismiss him from the civil case he is a defendant in is apparent tampering of her as a witness and a victim. Mr. Rashid makes statements in the calls, which he recorded unlawfully, that he has used Ocean Fleming as his “muscle” in past events with people while discussing the civil case dismissal with the victim and throughout other conversations. He is not following federal law regarding filing federal income taxes since his release from custody. In his calls with the victim, he engages in conspiracy type conversation suggesting the two join forces to sue businesses because if joined together they will win a lot of money. His home is also where his employment is located, a place where he has admitted people use illicit drugs. Mr. Rashid tested positive for illicit drug use in August 2025, admittedly he claims this use happened while he was at his residence and recording studio.

It is respectfully requested that the court issue a warrant for Mr. Rashid’s arrest, and that he be detained as a danger to the community until the case is resolved before the Court.

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Respectfully submitted,



Digitally signed by Bryce Stark
Date: 2025.10.27 12:42:23 -07'00'

Bryce D. Stark
Senior United States Probation Officer

Approved:



Digitally signed by Steve
Goldner
Date: 2025.10.27 12:39:56
-07'00'

Steve M Goldner
Supervisory United States Probation Officer