

2/3
MINUTE ORDER

Page 3

Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor

Date: 2/2/2023

Time: 2:00 p.m.

Defendant: DANIELA RENDON

J#: 07795-506

Case #: 23-CR-20036-MOORE (SEALED)

AUSA:

Jonathan Bailyn

Attorney:

Sam Rabin-temp

Violation: WIRE FRAUD/MONEY LAUNDERING

Surr/Arrest Date: 2/1/2023

YOB: 1991

Proceedings: Initial Appearance

CJA Appt:

Bond/PTD Held: ☐ Yes ☒ No

Recommended Bond:

PTD

Bond Set at:

Temporary PTD

Co-signed by:

☐ Surrender and/or do not obtain passports/travel docs

Language: English

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

Brady Order

Rights

Charges

Case unsealed

Defense counsel

filed a notice of temporary appearance

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel:

2/9

10:00 a.m.

PTD/Bond Hearing:

2/3

* 2:00 p.m. *

Prelim/Arraign or Removal:

2/9

10:00 a.m.

Status Conference RE:

D.A.R.

14:09:18, 14:27:40

Time in Court:

10 min.

s/Alicia M. Otazo-Reyes

Magistrate Judge