

MINUTE ORDER

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Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor

Date: 2/3/2023

Time: 2:00 p.m.

Defendant: DANIELA RENDON

J#: 07795-506

Case #: 23-CR-20036-MOORE

AUSA:

Jonathan Bailey

Attorney: TEMP-SAM RABIN

Violation: WIRE FRAUD/MONEY LAUNDERING

Surr/Arrest Date: 2/1/2023

YOB: 1991

Proceeding: Detention Hearing

CJA Appt: _____

Bond/PTD Held: ☒ Yes ☐ No

Recommended Bond: _____

Bond Set at:

150k 10% Nebbia

Co-signed by:

Father

Surrender and/or do not obtain passports/travel docs

Language:

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

Disposition:

*BRADY ORDER GIVEN

*2.9.23 ARR/RE COUNSEL HEARING



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

at PTS' discretion

Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by DefAllowances: Medical needs, court appearances, attorney visits, religious, employment, other allowances at PTS' discretion

Travel extended to:

Other: not to work with access to personal information of others

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R.:

14:22:02, 14:55:30

Time in Court:

52

s/Alicia M. Otazo-Reyes

Magistrate Judge

* Flight certificate from France's aircraft to be surrendered to PTS