

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-CR-20036-Mapple

UNITED STATES OF AMERICA,

Plaintiff,

v.

Daniela Rendon
Defendant.

NEBBIA STIPULATION AND ORDER

On 2/3/23, the Honorable Alicia M. Otazo-Reyes, United States Magistrate Judge, set conditions of release for Defendant Daniela Rendon, which included a \$150,000 corporate surety bond and imposed a Nebbia requirement.

The parties have agreed that the funds being used to satisfy the bond are from the following source(s) and are not illegally derived:

1. The collateral is _____
(provide address and owner of property, and relationship to defendant)
2. The money being deposited into the registry of the court is being paid by _____
(premium for the bond/money being deposited into the registry of the Court)

Eliash Reyes, who is the fiance The money was obtained from _____
(state relationship to defendant)

Mr. Reyes's Bank of America Account # 0046 3153 3447
which is his bank account that he shares with his brother
Alexander Reyes
(source of funds e.g. savings from employment withdrawn from the X Bank, home equity line of credit, etc.).

Samuel J. Robin Jr.
Counsel for Defendant

Dated: 2/4/23

Jonathan B. J. Xu
Counsel for Government

Dated: 2/5/23

ORDER

Based upon the stipulation of the parties and the information contained therein, the Court finds that the Nebbia condition has been satisfied, and that the bond to secure the release of the Defendant may be posted. DONE AND ORDERED on Feb. 6, 2023 in Miami, Florida.

Alicia M. Otazo-Reyes
ALICIA M. OTAZO-REYES
UNITED STATES MAGISTRATE JUDGE