

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

**Pretrial Detention Hearing
Exhibit List**

vs.

DANIELA RENDON,

23-CR-20036-KMM/AOR

Defendant.

Presiding Judge: The Honorable Alicia Otazo Reyes					AUSA: Jonathan Bailyn	Defendant's Attorney: Sam Rabin
USA No.	Def. No.	Date Offered	Date admitted	Witness	Court Reporter:	Courtroom Deputy:
PTD01		2/3/2023	2/3/2023		Email re Reyes Aviation PPP (January 25, 2021)	
PTD02		2/3/2023	2/3/2023		Email re Reyes Aviation Taxes (February 18, 2021)	
PTD03		2/3/2023	2/3/2023		Email re Reyes Aviation SBA (February 25, 2021)	
PTD04		2/3/2023	2/3/2023		Email re Visa (April 20, 2021)	
PTD 05		2/3/2023	2/3/2023		Email re Visa (May 29, 2021)	
PTD06		2/3/2023	2/3/2023		Email re SBA 7a (May 18, 2021)	
PTD07		2/3/2023	2/3/2023		Bentley Lease	
PTD08		2/3/2023	2/3/2023		Mortgage Application	
PTD09		2/3/2023	2/3/2023		Instagram (April 25, 2022)	
PTD10		2/3/2023	2/3/2023		Instagram (June 26, 2022)	
PTD11		2/3/2023	2/3/2023		Instagram (July 6, 2022)	
PTD12		2/3/2023	2/3/2023		2021 Payroll	
PTD13		2/3/2023	2/3/2023		2022 Payroll	
PTD14		2/3/2023	2/3/2023		Mortgage Instrument	
PTD15		2/3/2023	2/3/2023		SunBiz (April 17, 2021)	
PTD16		2/3/2023	2/3/2023		SunBiz (May 15, 2021)	
PTD17		2/3/2023	2/3/2023		Reyes Aviation (Delaware)	

Presiding Judge: The Honorable Alicia Otazo Reyes					AUSA: Jonathan Bailyn	Defendant's Attorney: Sam Rabin
USA No.	Def. No.	Date Offered	Date admitted	Witness	Court Reporter:	Courtroom Deputy:
PTD18		2/3/2023	2/3/2023		Reyes Aviation Inc. Stock Certificate	
PTD19		2/3/2023	2/3/2023		Travel History	
PTD20		2/3/2023	2/3/2023		2020 Payroll	
PTD21		2/3/2023	2/3/2023		Email re Reyes Aviation (February 5, 2019)	