

COURT MINUTES

Magistrate Judge Lisette Marie Reid

Atkins Building Courthouse - 3rd Floor

Date: 2/9/23

Time: 10:00 a.m.

Defendant: Daniela Rendon J#: (Bond) Case #: 23-cr-20036-Moore/Louis

AUSA: Lauren Astigarraga Attorney:

Violation: Wire Fraud/Money Laundering/Aggravated Identity Theft

Proceeding: Report RE: Counsel/Arraignment CJA Appt:

Bond/PTD Held: ☐ Yes ☐ No Recommended Bond:

Bond Set at: \$150k w/10% w/Nebbia 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

Disposition:

Brady order given on 2/3/23 **Sam

☐ Random urine testing by Pretrial Services _____

Rabin, Temp Counsel**

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☐ 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: _____

- Atty not present

- Dept's motion to continue
RRC & Arr.
Danielson motion (DE #15)
GRANTED

- Case continue with the
agreement of the parties

Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: 2/13/23 10:00 Duty Miami

PTD/Bond Hearing:

Prelim/Arraignment or Removal: 2/13/23 10:00 Duty Miami

Status Conference RE:

D.A.R. 10:08:28 // 10:16:47

Time in Court: 10 minutes