

COURT MINUTES**Magistrate Judge Lauren F. Louis**

Atkins Building Courthouse - 11th Floor

Date: 2/13/23

Time: 10:00 a.m.

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

AUSA: Mitchell Hyman Attorney: Robert Mandell (Perm)

Violation: Wire Fraud/Money Laundering/Aggravated Identity Theft

Proceeding: 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☐ 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☐ 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 given on 2/3/23

***Counsel filed permanent appearance for
trial purposes only******Defendant Arraigned:******Reading of Indictment Waived******Not Guilty plea entered******Jury trial demanded******Standing Discovery Order requested***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. 10:14:35

Time in Court: 3 mins