

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

**CASE NO. 21-20005-CR-GAYLES**

**UNITED STATES OF AMERICA**

**v.**

**ALBERICO AHIAS CRESPO,  
Defendant.**

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**DRAFT GOVERNMENT EXHIBIT LIST**

The United States submits the following exhibit list for the trial of the above-captioned matter.

Respectfully submitted,

MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

BY: s/ Sean T. McLaughlin  
SEAN T. MCLAUGHLIN  
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Government Exhibit List - United States v. Crespo, 21-20005-CR-GAYLES

<b><u>Number</u></b>	<b><u>Exhibit</u></b>	<b><u>Witness Identifying</u></b>	<b><u>Date Offered</u></b>	<b><u>Admitted</u></b>	<b><u>Denied</u></b>	<b><u>Other Witness Referring</u></b>
1A	Title III #1 Certified Court Order (xxx-xxx-3906)					
1B	Title III #1 Disc(s) – calls/texts/call log (xxx-xxx-3906)					
2A	Title III #2 Certified Court Order (xxx-xxx-3906)					
2B	Title III #2 Disc(s) – calls/texts/call log (xxx-xxx-3906)					
3A	Title III #3 Certified Court Order (xxx-xxx-3906)					
3B	Title III #3 Disc(s) – calls/texts/call log (xxx-xxx-3906)					
4	Title III #1, #2, & #3 Compilation Call/Text Disc (xxx-xxx-3906)					
5	CI Controlled Call Disc (9/24/19 & 12/20/19)					
6	FBI SA Lawless Controlled Call Disc (7/20/20)					
7A1-XX	<i>Title III and Controlled Call/Text Transcripts</i>					

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8A	Subscriber/Toll/Pen Register Records Disc - CRESPO Personal Phone – T-Mobile xxx-xxx-3164					
8B	Subscriber/Toll/Pen Register Records Disc - CRESPO Govt Phone – Verizon xxx-xxx-2073					
8C	Screen Shot Photo of Incoming CRESPO Govt Phone Call on 10/2/19					
9A	Subscriber/Toll/Pen Register Records Disc – Jorge Diaz Title III Phone – T-Mobile & AT&T xxx-xxx- 3906					
9B	Subscriber/Toll/Pen Register Records Disc – Jorge Diaz Burner Phone – Verizon xxx-xxx-5817					
10	Toll, Text, and Email Summary Exhibit					
11A-XX	<i>Subscriber Records for Title III Intercepted Phone numbers</i>					
12A	CRESPO Residence – Photo & Overhead Map					
12B-C	CRESPO Residence - Pole Camera Footage (6/19/20 & 7/17/20)					
12D1-2	CRESPO Residence – Aerial Surveillance Footage 7/20/20)					

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13A-B	CRESPO Photo & FL DAVID Record					
13C-D	CRESPO DEA & HHS-OIG employment records					
14A-H	CRESPO Arrest Evidence Photos					
15A	CRESPO Personal Phone (xxx-xxx-3164) Signed Consent to Search Form					
15B1-6	CRESPO Personal Phone (xxx-xxx-3164) - CART Report Extracts					
16A	CRESPO Government-Issued Phone (xxx-xxx-2073)					
16B	CRESPO Government-Issued Phone (xxx-xxx-2073) – Forensic Extraction Report					
17A-B	CRESPO Government-Issued Laptop Computers #1 and #2					
17C	CRESPO Government-Issued Laptop Computers #1 and #2 - Forensic Email Extracts					
18	CRESPO IRIS Log Activity Disc					
19A-C	Jorge Diaz Photo, FL DAVID Record & Plea/Cooperation Agreement					

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20A-XX	<i>Jorge Diaz Arrest Evidence – 2 cellular telephones, purported Oxycodone pills etc.</i>					
21A	Jorge Diaz Title III Phone (xxx-xxx-3906)					
21BI-XX	<i>Jorge Diaz Title III Phone CART Report Extracts (xxx-xxx-3906)</i>					
22A	Jorge Diaz Burner Phone (xxx-xxx-5817)					
22BI-XX	<i>Jorge Diaz Burner Phone CART Report Extracts (xxx-xxx-5817)</i>					
23	Jorge Diaz Wells Fargo Bank Records xxx-8274					
24A-C	Yandre Trujillo Photo, FL DAVID Record & Plea/Cooperation Agreement					
25A-C	Anais Lorenzo Photo, FL DAVID Record & Plea/Cooperation Agreement					
26A-B	Carlos Pozo Photo & FL DAVID Record					
27A-B	Ruben Sotolongo Photo & FL DAVID Record					

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28A-B	Lucia Alvarez Photo & FL DAVID Record					
29A-B	Braulia Rego Photo & FL DAVID Record					
30A-B	Anibal Amar Photo & FL DAVID Record					
31A-C	Pedro Ruiz Photo, FL DAVID Record & Death Certificate					
32A-B	Mercedes Perez Photo & FL DAVID Record					
33A-C	Marta Cardero Photo, FL DAVID Record & Death Certificate					
34	Certified Indictment Copy - <u>United States v. Bosch et al.</u> , 18-20352-CR-LENARD					
35A-B	David Bosch Photo & FL DAVID Record					
36A-B	Tania Sanchez Photo & FL DAVID Record					
37A-B	Ledif Machado Photo & FL DAVID Record					
38A-B	Odalys Abreu Photo & FL DAVID Record					

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39A-B	Suyima Valdes Photo & FL DAVID Record					
40	Certified Indictment Copy - <u>United States v. Dr. Gonzalez-Garcia et al.</u> , 19-20055-CR-ALTMAN					
41A1-6	West Medical Photos					
41B1-XX	<i>West Medical Search Warrant Evidence – green coded patient files</i>					
41C	West Medical Wells Fargo Bank Records xxx-1580					
42A	PDMP Data – Dr. Gonzalez (Nov. 2016- Feb. 2019)					
42B	PDMP Summary Exhibit - Dr. Gonzalez (Nov. 2016- Feb. 2019)					
43A-B	Dr. Rodolfo Gonzalez-Garcia Photo and FL DAVID Record					
44A-B	Arlene Gonzalez Photo & FL DAVID Record					
45A-B	Annie Suarez-Gonzalez Photo & FL DAVID Record					
46A-B	Sucett Lopez Photo & FL DAVID Record					
47A-B	Fidel Marrero-Casetellanos Photo & FL DAVID Record					

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48A-B	Milka Lao Photo & FL DAVID Record					
49	Donate Medical Center Dialysis Institute Photo					
50A	PDMP Data – Dr. Carpman (Jan. 2019 -Aug. 2020)					
50B	PDMP Summary Exhibit – Dr. Carpman (Jan. 2019 - July 2020)					
51A-B	Dr. Daniel Carpman Photo & FL DAVID Record					
52A-B	Claudia Borges Photo & FL DAVID Record					
53	Trial Stipulations					



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**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was electronically filed on March 25, 2023, with the Clerk of the Court and counsel of record using CM/ECF.

/s/ Sean T. McLaughlin

SEAN T. McLAUGHLIN

Assistant United States Attorney