

**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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**FINAL GOVERNMENT EXHIBIT LIST**

The United States submits the following final 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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Final 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 – Calls/Texts/Call Log (xxx-xxx-3906)					
2A	Title III #2 Certified Court Order (xxx-xxx-3906)					
2B	Title III #2 – Calls/Texts/Call Log (xxx-xxx-3906)					
3A	Title III #3 Certified Court Order (xxx-xxx-3906)					
3B	Title III #3 – Calls/Texts/Call Log (xxx-xxx-3906)					
4	Title III #1, #2, & #3 Compilation Calls/Texts (xxx-xxx-3906)					
5	CI Controlled Calls (9/24/19 & 12/20/19)					
6	FBI SA Lawless Controlled Call (7/20/20)					
7-1-70	Title III & Controlled Call/Text Transcripts					

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8A	Subscriber/Toll/Pen Register Records - CRESPO Personal Phone – T-Mobile xxx-xxx-3164					
8B	Subscriber/Toll Records - 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 – Jorge Diaz Title III Phone – T-Mobile & AT&T xxx-xxx-3906					
9B	Subscriber/Toll/Pen Register Records – Jorge Diaz Burner Phone – Verizon xxx-xxx-5817					
10A-N	Toll, Text, Video, & Email Summary Exhibits					
11A-M	Subscriber Records for Remaining Title III Intercepted Phone Numbers					
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)					
13A-B	CRESPO Photo & FL DAVID Record					

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13C-D	CRESPO DEA & HHS-OIG employment records					
14A-I	CRESPO Arrest Evidence Photos					
15A	CRESPO Personal Phone (xxx-xxx-3164) Signed Consent to Search Form					
15B	CRESPO Personal Phone (xxx-xxx-3164) – Full Cellebrite CART Report					
15B1-8	CRESPO Personal Phone (xxx-xxx-3164) – CART Report Extracts					
16A	CRESPO Government-Issued Phone (xxx-xxx-2073) - – <i>Physical Item</i>					
16B	CRESPO Government-Issued Phone (xxx-xxx-2073) – Forensic Extraction Report					
17A-B	CRESPO Government-Issued Laptop Computers #1 and #2 – <i>Physical Items</i>					
17C	CRESPO Government-Issued Laptop Computers #1 and #2 - Forensic Email Extracts					
18	CRESPO IRIS Log Activity Records					

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19A-D	Jorge Diaz Photo, FL DAVID Record, Plea/Cooperation Agreement (21-20005-CR-GAYLES), & Factual Proffer (21-20005-CR-GAYLES)					
20	Jorge Diaz Arrest Evidence 7/21/20 –Suspected Oxycodone bottle/pills - – <i>Physical Item(s)</i>					
21A	Jorge Diaz Title III Phone (xxx-xxx-3906) – <i>Physical Item</i>					
21B	Jorge Diaz Title III Phone - Full Cellebrite CART Report (xxx-xxx-3906)					
21B1-5	Jorge Diaz Title III Phone - CART Report Extracts (xxx-xxx-3906)					
22A	Jorge Diaz Burner Phone (xxx-xxx-5817) - – <i>Physical Item</i>					
22B	Jorge Diaz Burner Phone - Full Cellebrite CART Report (xxx-xxx-5817)					
22B1-3	Jorge Diaz Burner Phone - CART Report Extracts (xxx-xxx-5817)					
23	Jorge Diaz Wells Fargo Bank Records xxx-8274					

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24A-D	Yandre Trujillo Photo, FL DAVID Record, Plea/Cooperation Agreement (21-20005-CR-GAYLES), & Factual Proffer (21-20005-CR-GAYLES)					
25A-F	Anais Lorenzo Photo, FL DAVID Record, Plea/Cooperation Agreement (21-20005-CR-GAYLES), Factual Proffer (21-20005-CR-GAYLES), Plea/Cooperation Agreement (23-20205-CR-WILLIAMS), & Factual Proffer (23-20205-CR-WILLIAMS)					
25D	Amscot Financial Records - Anais Lorenzo					
26A-B	Carlos Pozo Photo & FL DAVID Record					
27A-B	Ruben Sotolongo Photo & FL DAVID Record					
28A-B	Lucia Alvarez Photo & FL DAVID Record					
29A-B	Braulia Rego Photo & FL DAVID Record					
30A-B	Anibal Amar Photo & FL DAVID Record					

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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					
34A-C	Braulio Sotolongo Photo, FL DAVID Record, & Death Certificate					
35A-B	Amanda Ponce Photo & FL DAVID Record					
36A-B	Gustavo Ponce Photo & FL DAVID Record					
37A-C	Jose Garcia Photo, FL DAVID Record, & Death Certificate					
38A-B	Milka Lao Photo & FL DAVID Record					
39A-B	Alexis Ortega Photo & FL DAVID Record					
40A-B	Luis Paniagua Photo & FL DAVID Record					

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41A-B	Elisabeth Silio Photo & FL DAVID Record					
42A-B	David Cossio Photo & FL DAVID Record					
43	Certified Indictment Copy - <u>United States v. Bosch et al.</u> , 18-20352-CR-LENARD					
44A-B	David Bosch Photo & FL DAVID Record					
45A-B	Tania Sanchez Photo & FL DAVID Record					
46A-B	Ledif Machado Photo & FL DAVID Record					
47A-B	Odalys Abreu Photo & FL DAVID Record					
48A-B	Suyima Valdes Photo & FL DAVID Record					
49	Certified Indictment Copy - <u>United States v. Dr. Gonzalez-Garcia et al.</u> , 19-20055-CR-ALTMAN					
50A1-5	West Medical Photos					
50B1-17	West Medical Search Warrant Evidence – green coded patient files – <i>Physical Items</i>					
50C	West Medical BoA Bank Records xxx-1580					



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50D	DEA Letter (10/12/18)– Dr. Gonzalez					
50E	Overhead Map – AC Therapeutic & West Medical					
51A-B	Dr. Rodolfo Gonzalez-Garcia Photo and FL DAVID Record					
51C	PDMP Data – Dr. Gonzalez (Nov. 2016- Feb. 2019)					
51D	PDMP Summary Exhibit - Dr. Gonzalez (Nov. 2016- Feb. 2019)					
52A-B	Arlene Gonzalez Photo & FL DAVID Record					
53A-B	Annie Suarez-Gonzalez Photo & FL DAVID Record					
54A-B	Sucett Lopez Photo & FL DAVID Record					
55A-B	Fidel Marrero-Casetellanos Photo & FL DAVID Record					
56A-B	Dr. Victor Espinosa Photo and FL DAVID Record					
56C	PDMP Data – Dr. Espinosa (Jan. 2018- Dec. 2018)					
56D	PDMP Summary Exhibit - Dr. Espinosa (Jan. 2018- Dec. 2018)					

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57	Donate Medical Center Dialysis Institute Photo					
58A-B	Dr. Daniel Carpman Photo & FL DAVID Record					
58C	PDMP Data – Dr. Carpman (July 2018 -Aug. 2020)					
58D	PDMP Summary Exhibit – Dr. Carpman (July 2018 - July 2020)					
59A-B	Claudia Borges Photo & FL DAVID Record					
60	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 July 30, 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