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U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-20005-DPG-1

Case title: USA v. Crespo et al

Date Filed: 01/05/2021

Magistrate judge case number: 1:20-mj-03211-JB

Date Terminated: 01/25/2024

Assigned to: Judge Darrin P. Gayles
Referred to: Magistrate Judge Edwin G.
Torres

Appeals court case number: 24-10310-HH
USCA

Defendant (1)

Alberico Ahias Crespo
26402-104
YOB 1974 English
TERMINATED: 01/25/2024

represented by **Ashley Michelle Litwin**
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Pending Counts

18:1512B.F CONSPIRACY TO COMMIT
WITNESS TAMPERING
(5)

18:1512B.F WITNESS TAMPERING
(7-9)

18:1512C.F CONSPIRACY TO
OBSTRUCT JUSTICE
(10)

Highest Offense Level (Opening)

Felony

Terminated Counts

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTROLLED

Disposition

IMPRISONMENT: 97 months as to each of
Counts 5 and 7 through 10, all such terms to
run concurrent with each other.

SUPERVISED RELEASE: Three (3) years
to run concurrently.

IMPRISONMENT: 97 months as to each of
Counts 5 and 7 through 10, all such terms to
run concurrent with each other.

SUPERVISED RELEASE: Three (3) years
to run concurrently.

IMPRISONMENT: 97 months as to each of
Counts 5 and 7 through 10, all such terms to
run concurrent with each other.

SUPERVISED RELEASE: Three (3) years
to run concurrently.

Disposition

Acquitted

SUBSTANCE

(1)

Highest Offense Level (Terminated)

Felony

Complaints

CONSPIRACY TO COMMIT OFFENSE
AGAINST THE UNITED STATES(FALSE
STATEMENT)/18:371; CONSPIRACY TO
COMMIT AND ATTEMPTED WITNESS
TAMPERING/18:1512(b); CONSPIRACY
TO COMMIT AND ATTEMPTED
OBSTRUCTION OF JUSTICE/18:1512(c);
CONSPIRACY TO DISTRIBUTE AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE (OXYCODONE)/21:846

Disposition**Plaintiff**

USA

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Date Filed	#	Docket Text
07/21/2020	1	MOTION to seal by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez (sl) . [1:20-mj-03211-JB] (Entered: 07/21/2020)
07/21/2020	2	ORDER granting 1 Motion to seal as to Alberico Ahias Crespo (1), Jorge Diaz Gutierrez (2). Signed by Magistrate Judge Jacqueline Becerra on 7/21/2020. <i>See attached document for full details.</i> (sl) [1:20-mj-03211-JB] (Entered: 07/21/2020)
07/21/2020	3	COMPLAINT as to Alberico Ahias Crespo (1), Jorge Diaz Gutierrez (2). (sl) [1:20-mj-03211-JB] (Entered: 07/21/2020)
07/21/2020	5	MOTION to Unseal Complaint, Affidavit, Arrest Warrants, Accompanying Documents, and any Resulting Order by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez. (cg1) [1:20-mj-03211-JB] (Entered: 07/22/2020)
07/21/2020	6	ORDER granting 5 Motion to Unseal Complaint, Affidavit, Arrest Warrants and Accompanying Documents as to Alberico Ahias Crespo (1), Jorge Diaz Gutierrez (2). Signed by Magistrate Judge Jacqueline Becerra on 7/21/2020. <i>See attached document for full details.</i> (cg1) [1:20-mj-03211-JB] (Entered: 07/22/2020)
07/21/2020		SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (sl) [1:20-mj-03211-JB] (Entered: 07/21/2020)
07/22/2020		Set/Reset Hearings as to Alberico Ahias Crespo: Detention Hearing set for 7/27/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 7/27/2020 01:30 PM in Miami Division before MIA Duty Magistrate. (dgj) [1:20-mj-03211-JB] (Entered: 07/22/2020)
07/22/2020	7	Minute Order for proceedings held before Magistrate Judge Jacqueline Becerra: Initial Appearance as to Alberico Ahias Crespo held on 7/22/2020. Date of Arrest or Surrender: 7/21/20. Case was unsealed. Deft advised of rights. Deft waives/consents to VTC. Gov't req PTD risk/danger. Court states that Prel/Arrest to be set at next hearing. Detention Hearing set for 7/27/2020 AT 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 7/27/2020 AT 01:30 PM in Miami Division before MIA Duty Magistrate. Attorney added: Marc David Seitles for Alberico Ahias Crespo (Digital JB-01-7-22-2020 VIA ZOOM) (Signed by Magistrate Judge Jacqueline Becerra on 7/22/2020). (at) [1:20-mj-03211-JB] (Entered: 07/23/2020)
07/24/2020	12	Joint MOTION for Bond by Alberico Ahias Crespo. Responses due by 8/7/2020 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) [1:20-mj-03211-JB] (Entered: 07/24/2020)
07/24/2020	13	ORDER granting 12 Motion for Bond. Bond set: Alberico Ahias Crespo (1) \$400,000 Psb and \$150,000 w/10% as to Alberico Ahias Crespo (1). Arraignment set for 8/10/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Preliminary Examination set for 8/10/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing reset for 8/10/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Jacqueline Becerra on 7/24/2020. <i>See attached document for full details.</i> (cg1) [1:20-mj-03211-JB] (Entered: 07/24/2020)
07/24/2020		Terminate Hearing as to Alberico Ahias Crespo (detention hearing cancelled because the defendant made a bond). (cg1) [1:20-mj-03211-JB] (Entered: 07/24/2020)

07/24/2020	14	ORDER granting 12 Motion for Bond and to continue Report Re Counsel and Preliminary Hearing. Bond set: Alberico Ahias Crespo (1) \$400K PSB and \$150K 10% Bonds. as to Alberico Ahias Crespo (1). Arraignment set for 8/10/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 8/10/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Jacqueline Becerra on 7/24/2020. <i>See attached document for full details.</i> (jao) Modified text on 7/30/2020 (dgj). [1:20-mj-03211-JB] (Entered: 07/24/2020)
08/03/2020	15	\$400K PSB Bond Entered as to Alberico Ahias Crespo Approved by Magistrate Judge Jacqueline Becerra. <i>Please see bond image for conditions of release.</i> (dgj) (Additional attachment(s) added on 8/4/2020: # 1 Restricted Bond with 7th Page) (dgj). Modified on 8/4/2020 (dgj). [1:20-mj-03211-JB] (Entered: 08/04/2020)
08/03/2020	16	\$150K 10% PSB Bond Entered as to Alberico Ahias Crespo Receipt # FLS100212862. Approved by Magistrate Judge Jacqueline Becerra. <i>Please see bond image for conditions of release.</i> (dgj) Modified on 8/4/2020 (dgj). (Additional attachment(s) added on 8/4/2020: # 1 Restricted Bond with 7th Page) (dgj). [1:20-mj-03211-JB] (Entered: 08/04/2020)
08/06/2020	17	NOTICE OF ATTORNEY APPEARANCE: Jose Quinon appearing for Alberico Ahias Crespo . Attorney Jose Quinon added to party Alberico Ahias Crespo(pty:dft). (Quinon, Jose) [1:20-mj-03211-JB] (Entered: 08/06/2020)
08/06/2020	18	Unopposed MOTION to Continue <i>Preliminary Hearing and Report Re Counsel</i> by Alberico Ahias Crespo. Responses due by 8/20/2020 (Quinon, Jose) [1:20-mj-03211-JB] (Entered: 08/06/2020)
08/07/2020	19	PAPERLESS ORDER GRANTING 18 Motion to Continue as to Alberico Ahias Crespo (1). Report Re: Counsel Hearing, Preliminary Examination / Arraignment RESET for 8/26/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Edwin G. Torres on 8/7/2020. (mdc) [1:20-mj-03211-JB] (Entered: 08/07/2020)
08/10/2020		Attorney update in case as to Alberico Ahias Crespo. Attorney Marc David Seitles terminated. (sl) [1:20-mj-03211-JB] (Entered: 08/10/2020)
08/10/2020		Terminate Deadlines and Hearings as to Alberico Ahias Crespo - Report Re Counsel set for 8/26/20 @ 1:30 P.M. was cancelled. Jose Quinon filed a permanent notice of appearance on 8/6/20. (sl) [1:20-mj-03211-JB] (Entered: 08/10/2020)
08/12/2020	20	NOTICE OF ATTORNEY APPEARANCE: Marc David Seitles appearing for Alberico Ahias Crespo (Seitles, Marc) [1:20-mj-03211-JB] (Entered: 08/12/2020)
08/12/2020		Attorney update in case as to Alberico Ahias Crespo. Attorney Ashley Michelle Litwin for Alberico Ahias Crespo added SEE DE 20 NOTICE of Appearance (ail) [1:20-mj-03211-JB] (Entered: 08/12/2020)
08/18/2020		Set/Reset Hearings as to Alberico Ahias Crespo: **TIME CHANGE ONLY** Preliminary Examination/ Arraignment reset for 8/26/2020 01:00 PM in Miami Division before MIA Duty Magistrate. (sl) [1:20-mj-03211-JB] (Entered: 08/18/2020)
08/19/2020	24	Unopposed MOTION to Continue <i>Preliminary Hearing</i> by Alberico Ahias Crespo. Responses due by 9/2/2020 (Quinon, Jose) [1:20-mj-03211-JB] (Entered: 08/19/2020)
08/20/2020	25	PAPERLESS ORDER granting 24 Motion to Continue Preliminary Hearing as to Alberico Ahias Crespo (1). Report Re: Counsel Hearing, Preliminary Examination / Arraignment RESET set for 9/17/2020 at 1:30 PM in Miami Division before MIA Duty

		Magistrate. Signed by Magistrate Judge Jonathan Goodman on 8/20/2020. (fbn) [1:20-mj-03211-JB] (Entered: 08/20/2020)
08/20/2020		Terminate Deadlines and Hearings as to Alberico Ahias Crespo (preliminary/arraignment set for 8/26/20 was terminated). (sl) [1:20-mj-03211-JB] (Entered: 08/20/2020)
08/21/2020		Set/Reset Hearings as to Alberico Ahias Crespo: The Preliminary/Arraignment set for 9/17/20 1:00 P.M. in Miami Division before MIA Duty Magistrate is reset to 9/16/2020 01:00 PM in Miami Division before MIA Duty Magistrate (As of today duty court is conducted on Monday, Wednesday and Friday - 9/17/20 is a Thursday). (sl) [1:20-mj-03211-JB] (Entered: 08/21/2020)
09/01/2020	28	PROTECTIVE ORDER REGULATING DISCLOSURE OF DISCOVERY AND SENSITIVE INFORMATION CONTAINED THEREIN as to Alberico Ahias Crespo, Jorge Diaz Gutierrez. Signed by Magistrate Judge Jacqueline Becerra on 9/1/2020. <i>See attached document for full details.</i> (jas) [1:20-mj-03211-JB] (Entered: 09/01/2020)
09/09/2020	29	Unopposed MOTION to Continue <i>Preliminary Hearing</i> by Alberico Ahias Crespo. Responses due by 9/23/2020 (Quinon, Jose) [1:20-mj-03211-JB] (Entered: 09/09/2020)
09/11/2020	30	Unopposed MOTION to Continue <i>Preliminary Hearing</i> by Jorge Diaz Gutierrez as to Alberico Ahias Crespo, Jorge Diaz Gutierrez. Responses due by 9/25/2020 (Padilla, Joaquin)[1:20-mj-03211-JB] (Entered: 09/11/2020)
09/11/2020	32	ORDER granting 29 Motion to Continue as to Alberico Ahias Crespo (1). Arraignment set for 10/13/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Preliminary Examination set for 10/13/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Lisette M. Reid on 9/11/2020. <i>See attached document for full details.</i> (nf) [1:20-mj-03211-JB] (Entered: 09/11/2020)
09/30/2020		Reset Hearings as to Alberico Ahias Crespo, Jorge Diaz Gutierrez: **TIME CHANGE ONLY** Arraignment reset for 10/13/2020 01:00 PM in Miami Division before MIA Duty Magistrate. Preliminary Examination reset for 10/13/2020 01:00 PM in Miami Division before MIA Duty Magistrate. (cg1) [1:20-mj-03211-JB] (Entered: 09/30/2020)
10/06/2020	34	Unopposed MOTION to Modify Conditions of Release by Alberico Ahias Crespo. Responses due by 10/20/2020 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) [1:20-mj-03211-JB] (Entered: 10/06/2020)
10/06/2020	35	Unopposed MOTION to Continue <i>Preliminary Hearing</i> by Alberico Ahias Crespo. Responses due by 10/20/2020 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) [1:20-mj-03211-JB] (Entered: 10/06/2020)
10/06/2020	36	ORDER granting 34 Motion to Modify Conditions of Release as to Alberico Ahias Crespo (1). Signed by Magistrate Judge Jacqueline Becerra on 10/6/2020. <i>See attached document for full details.</i> (dgj) [1:20-mj-03211-JB] (Entered: 10/06/2020)
10/07/2020	37	PAPERLESS ORDER granting 35 Motion to Continue as to Alberico Ahias Crespo (1). Arraignment reset for 11/9/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Preliminary Examination reset for 11/9/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Lauren Fleischer Louis on 10/7/2020. (cg1) [1:20-mj-03211-JB] (Entered: 10/07/2020)
11/04/2020	40	Unopposed MOTION to Continue <i>Preliminary Hearing</i> by Alberico Ahias Crespo. Responses due by 11/18/2020 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) [1:20-mj-03211-JB] (Entered: 11/04/2020)
11/04/2020	41	ORDER granting 40 Motion to Continue as to Alberico Ahias Crespo (1). Arraignment reset for 1/14/2021 01:00 PM in Miami Division before MIA Duty Magistrate.

		Preliminary Examination reset for 1/14/2021 01:00 PM in Miami Division before MIA Duty Magistrate. Signed by Ch. Magistrate Judge John J. O'Sullivan on 11/4/2020. <i>See attached document for full details.</i> (cg1) [1:20-mj-03211-JB] (Entered: 11/04/2020)
11/18/2020	44	Unopposed MOTION to Modify Conditions of Release by Alberico Ahias Crespo. Responses due by 12/2/2020 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) [1:20-mj-03211-JB] (Entered: 11/18/2020)
11/19/2020	45	ORDER granting 44 Motion to Modify Conditions of Release as to Alberico Ahias Crespo (1). Signed by Magistrate Judge Jacqueline Becerra on 11/19/2020. <i>See attached document for full details.</i> (dgj) [1:20-mj-03211-JB] (Entered: 11/19/2020)
12/18/2020		Reset Hearings as to Alberico Ahias Crespo, Jorge Diaz Gutierrez: **TIME CHANGE ONLY** Arraignments reset for 1/14/2021 10:00 AM in Miami Division before MIA Duty Magistrate. Preliminary Examinations reset for 1/14/2021 10:00 AM in Miami Division before MIA Duty Magistrate. (cg1) [1:20-mj-03211-JB] (Entered: 12/18/2020)
01/05/2021	46	INDICTMENT as to Alberico Ahias Crespo (1) count(s) 1, 5, 7-9, 10, Jorge Diaz Gutierrez (2) count(s) 1, 2-4, 5, 6, 8, 10, Yandre Trujillo Hernandez (3) count(s) 1, 3-4, Anais Lorenzo (4) count(s) 1; and Forfeiture. (yha) (Additional attachment(s) added on 2/3/2021: # 1 Restricted Unredacted Indictment) (cg1). Modified on 2/3/2021 to change description of attachment (cg1). (Entered: 01/06/2021)
01/06/2021		SYSTEM ENTRY - Docket Entry 48 restricted/sealed until further notice. (yha) (Entered: 01/06/2021)
01/13/2021	52	NOTICE OF ATTORNEY APPEARANCE Nicole Grosnoff appearing for USA. <i>for the purpose of addressing asset forfeiture matters in this case..</i> Attorney Nicole Grosnoff added to party USA(pty:pla). (Grosnoff, Nicole) (Entered: 01/13/2021)
01/14/2021	54	Minute Order for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: ARRAIGNMENT as to Alberico Ahias Crespo (1) Count 1,5,7-9,10 held on 1/14/2021. (Digital 10:13:32) PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Ch. Magistrate Judge John J. O'Sullivan on 1/14/2021. (br) (Entered: 01/14/2021)
01/19/2021	57	MOTION for Protective Order by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo. Responses due by 2/2/2021 (Attachments: # 1 Text of Proposed Order Exhibit A)(McLaughlin, Sean) (Entered: 01/19/2021)
01/27/2021	61	Protective Order as to Alberico Ahias Crespo (1), Jorge Diaz Gutierrez (2), Yandre Trujillo Hernandez (3), Anais Lorenzo (4). Signed by Judge Darrin P. Gayles on 1/27/2021. <i>See attached document for full details.</i> (jcy) (Entered: 01/27/2021)
02/22/2021	63	Unopposed MOTION for Change of Address by Alberico Ahias Crespo. Responses due by 3/8/2021 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 02/22/2021)

		02/22/2021)
02/24/2021	64	PAPERLESS ORDER Granting 63 Unopposed Motion to Change Address as to Alberico Ahias Crespo (1). The defendant shall be allowed to change his residence to the address he provided to the Probation Office. The defendant shall notify the Court and Probation Office of any further changes to his residence. Signed by Judge Darrin P. Gayles on 2/23/2021. (jcy) (Entered: 02/24/2021)
02/25/2021	65	MOTION to Amend/Correct 61 Order on Motion for Protective Order by Alberico Ahias Crespo. Responses due by 3/11/2021 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 02/25/2021)
03/03/2021	66	ORDER SETTING TRIAL DATE as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo Time excluded from 10/20/2020 until 7/19/2021.. Calendar Call set for 7/14/2021 09:30 AM in Miami Division before Judge Darrin P. Gayles. Jury Trial set for 7/19/2021 in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 3/1/2021. <i>See attached document for full details.</i> (jao) (Entered: 03/03/2021)
03/04/2021	67	RESPONSE in Opposition by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo re 65 MOTION to Amend/Correct 61 Order on Motion for Protective Order Replies due by 3/11/2021. (McLaughlin, Sean) (Entered: 03/04/2021)
03/06/2021	68	REPLY TO RESPONSE to Motion by Alberico Ahias Crespo re 65 MOTION to Amend/Correct 61 Order on Motion for Protective Order (Attachments: # 1 Text of Proposed Order Exhibit 2) (Quinon, Jose) (Entered: 03/06/2021)
03/17/2021	69	STATUS REPORT by Anais Lorenzo as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo (Cabrera, Roger) (Entered: 03/17/2021)
05/05/2021	75	NOTICE of Change of Address, Email or Law Firm Name by Sean Thomas McLaughlin (McLaughlin, Sean) (Entered: 05/05/2021)
05/24/2021	77	PAPERLESS ORDER OF REFERRAL TO MAGISTRATE JUDGE as to Alberico Ahias Crespo. Pursuant to 28 U.S.C. § 636 and the Magistrate Rules of the Local Rules of the Southern District of Florida, this matter is hereby referred to United States Magistrate Judge Edwin G. Torres to take all necessary and proper action as required by law and/or to submit a Report and Recommendation to this Court regarding 65 Motion to Amend Protective Order. Signed by Judge Darrin P. Gayles on 5/24/2021. (jcy) (Entered: 05/24/2021)
06/15/2021	78	Joint MOTION to Continue Trial by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo. Responses due by 6/29/2021 (Attachments: # 1 Text of Proposed Order)(McLaughlin, Sean) (Entered: 06/15/2021)
06/15/2021	81	PAPERLESS ORDER TO CONTINUE - Ends of Justice, granting 78 Joint MOTION to Continue Trial as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo. THE COURT FURTHER FINDS THAT the period of delay resulting from this granting of this continuance, to and including the date the trial commences, shall be deemed excludable time in accordance with the provisions of the Speedy Trial Act, 18 U.S.C. § 3161, et seq. Furthermore, the ends of justice served by taking such action outweigh the best interest of the public and each defendant with regard to a speedy trial pursuant to 18 U.S.C. § 3161 because the failure to grant the continuance will prevent each defendant from receiving an effective defense. Speedy Trial Time excluded from June 15, 2021 until December 6, 2021, or the date trial commences. Jury trial reset for 12/6/2021 in Miami Division before Judge Darrin P. Gayles. Calendar Call

		reset for 12/1/2021 09:30 AM in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 6/15/2021. (wc) (Entered: 06/15/2021)
06/17/2021	82	Unopposed MOTION to Modify Conditions of Release by Alberico Ahias Crespo. Responses due by 7/1/2021 (Seitles, Marc) (Entered: 06/17/2021)
06/17/2021	83	ORDER denying 65 Defendant's Motion to Amend/Correct Protective Order as to Alberico Ahias Crespo. Signed by Magistrate Judge Edwin G. Torres on 6/17/2021. <i>See attached document for full details.</i> (js02) (Entered: 06/17/2021)
06/21/2021	84	ORDER granting 82 Unopposed Motion to Modify Conditions of Release as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 6/21/2021. <i>See attached document for full details.</i> (wc) (Entered: 06/21/2021)
09/15/2021	85	NOTICE OF ATTORNEY APPEARANCE: Alyssa Maria Altonaga appearing for Alberico Ahias Crespo . Attorney Alyssa Maria Altonaga added to party Alberico Ahias Crespo(pty:dft). (Altonaga, Alyssa) (Entered: 09/15/2021)
09/21/2021	86	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Seitles, Marc) (Entered: 09/21/2021)
09/21/2021	87	ORDER granting 86 Unopposed Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 9/21/2021. <i>See attached document for full details.</i> (ra) (Entered: 09/21/2021)
11/05/2021	89	Response/Memorandum in Opposition by Alberico Ahias Crespo as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo to 88 MOTION to Continue Trial (Seitles, Marc) (Entered: 11/05/2021)
11/17/2021	91	ORDER TO CONTINUE - Ends of Justice as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez. Time excluded from 11/3/2021 until 3/14/2022. Granting: 88 MOTION to Continue Trial , 90 First MOTION to Continue Trial <i>In Support of Joint Motion To Continue Trial.</i> (Calendar Call set for 3/9/2022 at 9:30 AM in Miami Division before Judge Darrin P. Gayles., Jury Trial set for 3/14/2022 in Miami Division before Judge Darrin P. Gayles.). Signed by Judge Darrin P. Gayles on 11/17/2021. <i>See attached document for full details.</i> (pes) (Entered: 11/18/2021)
11/30/2021	93	MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order) (Seitles, Marc) (Entered: 11/30/2021)
12/01/2021	94	PAPERLESS ORDER Requiring Response from AUSA as to Alberico Ahias Crespo re 93 MOTION to Travel filed by Alberico Ahias Crespo. Response due by 12/6/2021 Signed by Judge Darrin P. Gayles on 12/1/2021. (ra) (Entered: 12/01/2021)
12/07/2021	95	RESPONSE in Opposition by USA as to Alberico Ahias Crespo re 93 MOTION to Travel Replies due by 12/14/2021. (Attachments: # 1 Exhibit #1, # 2 Exhibit #2, # 3 Exhibit #3) (McLaughlin, Sean) (Entered: 12/07/2021)
12/08/2021	96	PAPERLESS ORDER denying 93 Motion to Modify Bond Conditions to Allow Travel Outside of the Southern District of Florida as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles (DPG) (Entered: 12/08/2021)
01/28/2022	97	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 01/28/2022)

01/28/2022	98	ORDER granting 97 Unopposed Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 1/28/2022. <i>See attached document for full details.</i> (drz) (Entered: 01/31/2022)
02/10/2022	100	ORDER GRANTING JOINT MOTION TO CONTINUE TRIAL - Ends of Justice as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez XT:2/9/2022-4/11/2022 Re: 99 Second MOTION to Continue Trial . Calendar Call reset for 4/6/2022 at 9:30 AM before Judge Darrin P. Gayles., Trial set for 4/11/2022 before Judge Darrin P. Gayles.). Signed by Judge Darrin P. Gayles on 2/9/2022. <i>See attached document for full details.</i> (ail) (Entered: 02/10/2022)
02/10/2022		SYSTEM ENTRY - Docket Entry 101 restricted/sealed until further notice. (pes) (Entered: 02/10/2022)
02/10/2022		SYSTEM ENTRY - Docket Entry 102 restricted/sealed until further notice. (pes) (Entered: 02/10/2022)
02/10/2022		SYSTEM ENTRY - Docket Entry 103 restricted/sealed until further notice. (ra) (Entered: 02/10/2022)
02/10/2022		SYSTEM ENTRY - Docket Entry 104 restricted/sealed until further notice. (ra) (Entered: 02/10/2022)
02/25/2022	105	Unopposed MOTION For Copy of Crespo's Passport by Alberico Ahias Crespo. Responses due by 3/11/2022 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 02/25/2022)
02/25/2022	106	PAPERLESS ORDER granting 105 Unopposed Motion for Copy of Passport as to Alberico Ahias Crespo (1). The defendant is allowed to obtain a photocopy of his passport. All other conditions remain in full force and effect. Signed by Judge Darrin P. Gayles on 2/25/2022. (ra) (Entered: 02/25/2022)
03/02/2022	109	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 03/02/2022)
03/02/2022	110	ORDER granting 109 Unopposed Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 3/2/2022. <i>See attached document for full details.</i> (ra) (Entered: 03/02/2022)
03/22/2022	117	RESPONSE in Support by USA as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo re 116 MOTION to Continue Trial (McLaughlin, Sean) (Entered: 03/22/2022)
03/23/2022	118	ORDER Granting 116 MOTION to Continue Trial as to Alberico Ahias Crespo, Jorge Diaz Gutierrez, Yandre Trujillo Hernandez, Anais Lorenzo Signed by Judge Darrin P. Gayles on 3/23/2022. Time excluded from 3/22/2022 until 7/18/2022. Calendar Call set for 7/13/2022 09:30 AM in Miami Division before Judge Darrin P. Gayles., Jury Trial set for 7/18/2022 in Miami Division before Judge Darrin P. Gayles. <i>See attached document for full details.</i> (ra) (Entered: 03/23/2022)
04/27/2022	121	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Seitles, Marc) (Entered: 04/27/2022)
04/27/2022	122	ORDER granting 121 Unopposed Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 4/27/2022. <i>See attached document for full details.</i> (ra) (Entered: 04/27/2022)
06/24/2022	123	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 06/24/2022)

06/27/2022	124	ORDER granting 123 Unopposed Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 6/27/2022. <i>See attached document for full details.</i> (ra) (Entered: 06/27/2022)
07/06/2022	129	PAPERLESS ORDER SETTING TELEPHONIC STATUS CONFERENCE as to Alberico Ahias Crespo. Telephonic Status Conference set for 7/7/2022 09:00 AM in Miami Division before Judge Darrin P. Gayles. The parties shall attend a Telephonic Status Conference before Judge Darrin P. Gayles on July 7, 2022, at 9:00 A.M. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658 ; Access Code 7032614 ; Security Code 5170 . Please dial in at least ten minutes before the Telephonic Status Conference begins. Signed by Judge Darrin P. Gayles on 7/6/2022. (ra) (Entered: 07/06/2022)
07/07/2022	135	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status Conference as to Alberico Ahias Crespo held on 7/7/2022. Jury Trial Reset, new Jury Trial date will be set by a separate order. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Marc David Seitles, Alyssa Maria Altonaga, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 07/07/2022)
07/12/2022	143	PAPERLESS ORDER Cancelling Calendar Call set for 7/13/2022 at 9:30 AM before Judge Darrin P. Gayles as to Alberico Ahias Crespo. Signed by Judge Darrin P. Gayles on 7/12/2022. (ra) (Entered: 07/12/2022)
07/12/2022	144	Joint MOTION to Continue Trial by Alberico Ahias Crespo. Responses due by 7/26/2022 (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 07/12/2022)
07/13/2022	145	ORDER TO CONTINUE - Ends of Justice as to Alberico Ahias Crespo. Time excluded from 7/8/2022 until 12/5/2022. Granting: 144 Joint MOTION to Continue Trial . (Calendar Call set for 11/30/2022 09:30 AM in Miami Division before Judge Darrin P. Gayles., Jury Trial set for 12/5/2022 in Miami Division before Judge Darrin P. Gayles.). Signed by Judge Darrin P. Gayles on 7/13/2022. <i>See attached document for full details.</i> (pes) (Entered: 07/14/2022)
07/22/2022	146	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 07/22/2022)
07/22/2022	148	ORDER granting 146 Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 7/22/2022. <i>See attached document for full details.</i> (pes) (Entered: 07/25/2022)
08/23/2022	161	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 08/23/2022)
08/23/2022	162	ORDER GRANTING UNOPPOSED MOTION TO TRAVEL granting 161 Motion to Travel as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 8/23/2022. <i>See attached document for full details.</i> (pcs) (Entered: 08/23/2022)
10/10/2022	181	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Samuel Joseph Rabin, Jr appearing for Alberico Ahias Crespo (Rabin, Samuel) (Entered: 10/10/2022)
10/10/2022	182	MOTION to Suppress Title III Wire Communications <i>and Request for Franks Hearing</i> by Alberico Ahias Crespo. Attorney Samuel Joseph Rabin, Jr added to party Alberico Ahias Crespo(pty:dft). (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Rabin, Samuel) (Entered: 10/10/2022)

10/13/2022	183	RESPONSE in Opposition by USA as to Alberico Ahias Crespo re 182 MOTION to Suppress Title III Wire Communications <i>and Request for Franks Hearing & MOTION FOR EXTENSION OF TIME TO REPLY</i> Replies due by 10/20/2022. (McLaughlin, Sean) (Entered: 10/13/2022)
10/13/2022	184	PAPERLESS ORDER denying 182 Motion to Suppress Title III Wire Communications and Request for <i>Franks</i> Hearing as to Alberico Ahias Crespo (1) because his motion was untimely filed. Local Rule 88.9 mandates that "Motions in criminal cases shall be filed and served within twenty-eight (28) days from the arraignment of the defendant...." The Court emphasized this deadline in its March 3, 2021 scheduling order. [ECF No. 66 at 2 ("all substantive motions, including motions to dismiss and motions to suppress, shall be filed within twenty-eight (28) days of the arraignment ")]. Defendant Crespo was arraigned on January 14, 2021, [ECF No. 54], but filed the instant Motion more than 18 months later on October 10, 2022. As the wire communications at issue occurred pre-arraignment and they were disclosed to Defendant early in this case, Defendant's Motion is untimely and must be denied. Signed by Judge Darrin P. Gayles (DPG) (Entered: 10/13/2022)
10/14/2022	185	MOTION for Reconsideration re 182 MOTION to Suppress Title III Wire Communications <i>and Request for Franks Hearing</i> filed by Alberico Ahias Crespo by Alberico Ahias Crespo. Responses due by 10/28/2022 (Attachments: # 1 Text of Proposed Order)(Rabin, Samuel) (Entered: 10/14/2022)
10/31/2022	186	Unopposed MOTION to Continue Trial by Alberico Ahias Crespo. Responses due by 11/14/2022 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 10/31/2022)
10/31/2022	187	PAPERLESS ORDER denying 185 Motion for Reconsideration as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles (DPG) (Entered: 10/31/2022)
11/01/2022	188	ORDER GRANTING UNOPPOSED MOTION TO CONTINUE TRIAL as to Alberico Ahias Crespo Time excluded from 10/31/2022 until 4/10/2023 granting 186 Unopposed MOTION to Continue Trial . (Calendar Call set for 4/5/2023 09:30 AM before Judge Darrin P. Gayles., Jury Trial set for 4/10/2023 in Miami Division before Judge Darrin P. Gayles.). Signed by Judge Darrin P. Gayles on 11/1/2022. <i>See attached document for full details.</i> (pcs) (Entered: 11/02/2022)
02/14/2023	195	NOTICE of Change of Address, Email or Law Firm Name by Jose Quinon (Quinon, Jose) (Entered: 02/14/2023)
03/03/2023	196	Unopposed MOTION Motion for Order Revalidating Subpoenas by Alberico Ahias Crespo. Responses due by 3/17/2023 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 03/03/2023)
03/06/2023	197	ORDER REVALIDATING SUBPOENAS PREVIOUS SERVED granting 196 Motion for Order Revalidating Subpoenas as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 3/6/2023. <i>See attached document for full details.</i> (pcs) (Entered: 03/06/2023)
03/08/2023	198	Unopposed MOTION to Withdraw as Attorney by Marc D. Seitles for / by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Seitles, Marc) (Entered: 03/08/2023)
03/15/2023	199	NOTICE OF INTENT TO INTRODUCE EXPERT TESTIMONY by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/15/2023)
03/15/2023	200	ORDER GRANTING UNOPPOSED MOTION TO WITHDRAW AS COUNSEL OF RECORD granting 198 Motion to Withdraw as Attorney. Marc David Seitles withdrawn from case as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 3/15/2023. <i>See attached document for full details.</i> (pcs) (Entered: 03/16/2023)

03/16/2023	201	Unopposed MOTION to Withdraw as Attorney by Ashley Litwin, Alyssa Altonaga for / by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Litwin, Ashley) (Entered: 03/16/2023)
03/21/2023	206	ORDER granting 201 Motion to Withdraw as Attorney. Ashley Michelle Litwin withdrawn from case as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 3/21/2023. <i>See attached document for full details.</i> (scn) (Entered: 03/21/2023)
03/23/2023	207	NOTICE of Intent to Use <i>FRE 902 and FRE 803</i> Evidence by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/23/2023)
03/25/2023	208	MOTION in Limine <i>TO ADMIT SUMMARY EXHIBITS AT TRIAL UNDER FRE 1006</i> by USA as to Alberico Ahias Crespo. Responses due by 4/10/2023 (McLaughlin, Sean) (Entered: 03/25/2023)
03/25/2023	209	EXHIBIT LIST by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/25/2023)
03/25/2023	210	Proposed Jury Instructions by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/25/2023)
03/25/2023	211	Proposed Voir Dire Questions by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/25/2023)
03/25/2023	212	Witness List by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 03/25/2023)
03/29/2023	213	Unopposed MOTION to Withdraw as Attorney by Alyssa M. Altonaga for / by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Altonaga, Alyssa) (Entered: 03/29/2023)
03/30/2023	214	ORDER granting 213 Unopposed Motion to Withdraw as Counsel of Record. Alyssa Maria Altonaga withdrawn from case as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 3/30/2023. <i>See attached document for full details.</i> (ra) (Entered: 03/30/2023)
04/05/2023	215	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status re Calendar Call as to Alberico Ahias Crespo held on 4/5/2023. Jury Trial continued. Order to follow. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 04/06/2023)
04/06/2023	216	<p>PAPERLESS ORDER CONTINUING TRIAL as to Alberico Ahias Crespo. The interests of justice served by a continuance outweigh the interests of the public and the Defendant to a speedy trial. As a result, the period of delay resulting from this continuance - i.e., from the date the Status re Calendar call held, April 5, 2023, to and including the date trial commences - is excludable time under the Speedy Trial Act. See 18 U.S.C. § 3161(h)(7). Calendar Call set for 5/17/2023 at 9:30 AM in Miami Division before Judge Darrin P. Gayles. Jury Trial set for 5/30/2023 in Miami Division before Judge Darrin P. Gayles.</p> <p>Counsel may appear via telephone at Calendar Call. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658; Access Code 7032614; Security Code 5170. Please dial in at least ten minutes before the Telephonic Calendar Call begins. Signed by Judge Darrin P. Gayles on 4/6/2023. (ra) (Entered: 04/06/2023)</p>

04/25/2023	221	Unopposed MOTION Revalidation of Trial Subpoenas by Alberico Ahias Crespo. Responses due by 5/9/2023 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 04/25/2023)
04/25/2023	222	ORDER REVALIDATING SUBPOENAS PREVIOUS SERVED granting 221 Motion for Order Revalidating Trial Subpoenas as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 4/25/2023. <i>See attached document for full details.</i> (pcs) (Entered: 04/25/2023)
05/11/2023	223	EXHIBIT LIST by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 05/11/2023)
05/11/2023	224	NOTICE of Intent to Use <i>FRE 902 & 803</i> Evidence by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 05/11/2023)
05/17/2023	225	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status re Calendar call as to Alberico Ahias Crespo held on 5/17/2023. At the status conference, the Defendants made an <i>Ore Tenus</i> Motion for Continuance of Trial. Motion is granted Order setting new trial date to follow. Attorney Appearance(s): Sean Thomas McLaughlin, Jose Quinon, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 05/19/2023)
05/22/2023	226	ORDER CONTINUING TRIAL as to Alberico Ahias Crespo Time excluded from 5/17/2023 until 7/5/2023.. Calendar Call set for 6/28/2023 09:30 AM before Judge Darrin P. Gayles. Jury Trial set for 7/5/2023 in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 5/22/2023. <i>See attached document for full details.</i> (pcs) (Entered: 05/23/2023)
05/24/2023	227	AMENDED ORDER CONTINUING TRIAL as to Alberico Ahias Crespo. Time excluded from 5/17/2023 until 8/7/2023. Calendar Call set for 7/26/2023 at 9:30 AM in Miami Division before Judge Darrin P. Gayles. Jury Trial Specially set for 8/7/2023 in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 5/24/2023. <i>See attached document for full details.</i> (ra) (Entered: 05/24/2023)
06/12/2023	231	Unopposed MOTION to Travel by Alberico Ahias Crespo. (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 06/12/2023)
06/13/2023	232	PAPERLESS ORDER granting 231 Unopposed Motion for Permission to Travel as to Alberico Ahias Crespo (1). Defendant Crespo is hereby granted permission to travel to St. Augustine, Florida to visit family members from June 28 throughout and including July 2, 2023. Prior to his departure, Defendant Crespo shall provide his supervising Probation Officer with the itinerary for the trip, which must include the dates of departure and return, as well as the contact information and location of the place where he will be staying while in St. Augustine. Signed by Judge Darrin P. Gayles on 6/13/2023. (wc) (Entered: 06/13/2023)
06/14/2023	233	Unopposed MOTION Revalidation of Trial Subpoenas by Alberico Ahias Crespo. Responses due by 6/28/2023 (Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 06/14/2023)
06/16/2023	235	ORDER GRANTING 233 MOTION TO REVALIDATE SUBPOENAS PREVIOUSLY SERVED as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 6/16/2023. <i>See attached document for full details.</i> (scn) (Entered: 06/16/2023)
07/26/2023	236	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Calendar Call as to Alberico Ahias Crespo held on 7/26/2023. Parties announced ready for trial. Jury Trial Set for August 7, 2023 at 9:30 AM. Attorney Appearance(s): Sean Thomas

		<p>McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov.</p> <p>NOTICE OF POLICY RE ELECTRONIC SUBMISSION OF EXHIBITS. Local Rule 5.3 provides that within ten (10) days of the conclusion of a hearing or trial, a party must file in CM/ECF an electronic version of most exhibits offered or introduced into evidence. Before electronically filing, the filer must redact any sensitive, confidential, or private information in accordance with Fed. R. Civ. P. 5.2, Fed. R. Crim. P. 49.1, and CM/ECF Administrative Procedures, Section 6, or seek an order from the Court either to seal the exhibit or to exempt the exhibit from electronic filing under subsection (b)(3)(C) of the rule. Failure to electronically file exhibits and the Certificate of Compliance Re Admitted Evidence within ten (10) days may result in the imposition of sanctions. The Local Rule, the Certificate of Compliance Re Admitted Evidence, and the Quick Reference Guide to Electronically Filing Trial Exhibits can be found on the Court's website: http://www.flsd.uscourts.gov. (ra) (Entered: 07/26/2023)</p>
07/30/2023	237	EXHIBIT LIST by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 07/30/2023)
07/30/2023	238	NOTICE of Intent to Use <i>FRE 902 & 803 (Final)</i> Evidence by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 07/30/2023)
07/30/2023	239	NOTICE of Intent to Use <i>FRE 1006</i> Evidence by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 07/30/2023)
08/02/2023	240	Unopposed MOTION to Bring Electronic Equipment into the courtroom by Alberico Ahias Crespo. Responses due by 8/16/2023 (Attachments: # 1 Text of Proposed Order) (Quinon, Jose) (Entered: 08/02/2023)
08/02/2023	241	Witness List by Alberico Ahias Crespo (Quinon, Jose) (Entered: 08/02/2023)
08/02/2023	242	EXHIBIT LIST by Alberico Ahias Crespo (Quinon, Jose) (Entered: 08/02/2023)
08/03/2023	243	ORDER granting 240 Unopposed Motion to Bring Electronic Equipment into the courtroom as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 8/3/2023. <i>See attached document for full details.</i> (ra) (Entered: 08/03/2023)
08/04/2023	244	NOTICE of Intent to Use <i>FRE 807</i> Evidence by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 08/04/2023)
08/06/2023	245	Proposed Jury Instructions by Alberico Ahias Crespo (Quinon, Jose) (Entered: 08/06/2023)
08/06/2023	246	MOTION Objections to Government Proposed Instructions re 210 Proposed Jury Instructions by Alberico Ahias Crespo. Responses due by 8/21/2023 (Quinon, Jose) (Entered: 08/06/2023)
08/07/2023	247	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/7/2023. Day 1. Jury selection / <i>voir dire</i> commenced at 9:30 AM and concluded. Jury panel of Sixteen (16) members sworn. Jury trial recessed at 5:00 PM and will resume Tuesday, August 8, 2023 at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/08/2023)
08/08/2023	248	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/8/2023. Day 2. Government and defendant presented their opening statements. Government witnesses sworn and testified: Special Agent Sean Slattery (FBI). Jury trial recessed at 5:15 P.M. and will resume Wednesday,

		August 9, 2023, at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/08/2023)
08/09/2023	252	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/9/2023. Day 3. Government witnesses sworn and testified: Special Agent Sean Slattery (FBI) (continued from 8/8/2023), Diversion Investigator Donna G. Richards (DEA), Kevin Latimer (U.S. Department of Health & Human Services), Special Agent Alexander Gordon (CART Examiner FBI), Special Agent Joel Stringer (U.S. Department of Health & Human Services). Jury trial recessed at 5:00 P.M. and will resume Thursday, August 10, 2023, at 9:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/09/2023)
08/10/2023	254	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/10/2023. Day 4. Government witnesses sworn and testified: Special Agent Rolando Alvarez (U.S. Department of Health & Human Services), Special Agent Charles Lawless (FBI). Jury trial recessed at 5:05 P.M. and will resume Tuesday, August 15, 2023, at 9:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/10/2023)
08/15/2023	255	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/15/2023. Day 5. Government witnesses sworn and testified: Special Agent Charles Lawless (FBI) (continued from 8/10/2023). Jury trial recessed at 1:00 P.M. and will resume Wednesday, August 16, 2023, at 9:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/15/2023)
08/16/2023	256	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/16/2023. Day 6. Government witnesses sworn and testified: Special Agent Charles Lawless (FBI) (continued from 8/15/2023), Special Agent Sean Slattery (FBI). Jury trial recessed at 5:00 P.M. and will resume Thursday, August 17, 2023, at 9:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/16/2023)
08/17/2023	257	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/17/2023. Day 7. Government witnesses sworn and testified: Special Agent Sean Slattery (FBI) (continued from 8/16/2023), Anais Lorenzo, Jorge Diaz Gutierrez. Jury trial recessed at 5:30 P.M. and will resume Friday, August 18, 2023, at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/17/2023)
08/18/2023	259	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/18/2023. Day 8. Witness Government witnesses sworn and testified: testified. Jorge Diaz Gutierrez (continued from 8/17/2023). Jury trial recessed at 5:30 P.M. and will resume Tuesday, August 22, 2023, at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/21/2023)

08/19/2023	258	Proposed Jury Instructions by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 08/19/2023)
08/20/2023	260	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status Conference re Trial as to Alberico Ahias Crespo held on 8/20/2023. Defendant appearance waived by his counsel. One of the participant tested positive for COVID therefore no Jury Trial on Monday. The Trial will resume on Tuesday August 22, 2023 at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/21/2023)
08/21/2023	261	PAPERLESS ORDER SETTING STATUS CONFERENCE as to Alberico Ahias Crespo. Status Conference set for 8/21/2023 at 3:00 PM in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 8/21/2023. Counsel may appear via telephone at the Status Conference. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658 ; Access Code 7032614 ; Security Code 5170 . Please dial in at least ten minutes before the Telephonic Status Conference begins. (ra) (Entered: 08/21/2023)
08/21/2023	262	Defendant's Objections to <i>Government's Proposed Jury Instructions</i> by Alberico Ahias Crespo to 258 Proposed Jury Instructions (Quinon, Jose) (Entered: 08/21/2023)
08/21/2023	263	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status Conference as to Alberico Ahias Crespo held on 8/21/2023. Juror No. 7 excused. Attorney Appearance(s): Sean Thomas McLaughlin, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/23/2023)
08/22/2023	264	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/22/2023. Day 9. Witness Witness Government witnesses sworn and testified: testified. Jorge Diaz Gutierrez (continued from 8/17/2023) testified. Jury trial recessed at 5:30 P.M. and will resume Wednesday, August 23, 2023, at 1:00 PM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/23/2023)
08/23/2023	265	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/23/2023. Day 10. Witness Government witnesses sworn and testified: testified. Jorge Diaz Gutierrez (continued from 8/17/2023), Jesus Barranco. Jury trial recessed at 6:30 P.M. and will resume Thursday, August 24, 2023, at 9:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/23/2023)
08/23/2023	266	Proposed Jury Instructions by Alberico Ahias Crespo (Quinon, Jose) (Entered: 08/23/2023)
08/24/2023	267	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/24/2023. Day 11. Government and Defense witnesses sworn and testified: Jesus Barranco (continued from 8/23/2023), Special Agent Henry Luna, Special Agent Victoria Buono, HHS-OIG. Government and defendant rested their case. Charge conference held. Closing arguments by the Government and Defendant. Jury trial recessed at 7:20 p.m. and will resume August 25, 2023 at 10:00 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/24/2023)

08/25/2023	269	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/25/2023. Day 12. At approximately 10:00 AM Jury began there deliberations. Jury deliberations recessed at 6:00 PM. and will resume August 28, 2023, at 10:30 AM. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov. (ra) (Entered: 08/29/2023)
08/28/2023	270	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Jury Trial as to Alberico Ahias Crespo held on 8/28/2023. Day 13. Jury deliberations resumed at 10:30 AM. Jury verdicts rendered. Defendant Alberico Ahias Crespo was found not guilty as to Count 1 of the Indictment. The Defendant was found guilty as to Counts 5, 7, 8, 9 and 10 of the Indictment. Defendant's conditions of bond are MODIFIED as follows: The Defendant shall participate in the Home Detention with Electronic Monitoring Program. The defendant is prohibited from associating with co-defendants and victims in this case. Jury trial concluded. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. (ra) (Entered: 08/29/2023)
08/29/2023	271	Court's Jury Instructions as to Alberico Ahias Crespo. (ra) (Entered: 08/29/2023)
08/29/2023	272	Redacted Indictment as to Alberico Ahias Crespo. (ra) (Entered: 08/29/2023)
08/29/2023	273	QUESTION AND/OR COMMENT FROM THE JURY as to Alberico Ahias Crespo. (ra) (Additional attachment(s) added on 8/29/2023: # 1 Restricted Unredacted Jury Note/Verdict) (ra). (Entered: 08/29/2023)
08/29/2023	274	RELEASE OF EXHIBITS as to Alberico Ahias Crespo. Released to: AUSA Sean Thomas McLaughlin. (ra) (ra). (Entered: 08/29/2023)
08/29/2023	275	JURY VERDICT as to Alberico Ahias Crespo (1) Guilty on Counts 5, 7, 8, 9 and 10 of the Indictment and Not Guilty on Count 1. (ra) (Additional attachment(s) added on 8/29/2023: # 1 Restricted Unredacted Jury Note/Verdict) (ra). (Entered: 08/29/2023)
08/29/2023	277	<p>PAPERLESS ORDER SETTING SENTENCING HEARING as to Alberico Ahias Crespo. Sentencing set for 11/28/2023 at 10:30 AM in Miami Division before Judge Darrin P. Gayles at the Wilkie D. Ferguson U.S. Courthouse, 400 North Miami Avenue, Courtroom 11-1, 11th floor, Miami, Florida.</p> <p>Counsel of record, defendant, and U.S. Probation Officer are required to be present in courtroom 11-1 on the date and time specified in this order.</p> <p>THE PARTIES SHALL FILE ALL MOTIONS AND ANY OBJECTIONS TO THE PRESENTENCE INVESTIGATION REPORT 14 DAYS PRIOR TO THE SCHEDULED SENTENCING DATE. THE PARTIES SHALL NOTIFY THE COURT SEVEN DAYS PRIOR TO THE SENTENCING DATE IF THEY ANTICIPATE THE HEARING WILL LAST LONGER THAN 30 MINUTES.</p> <p>Signed by Judge Darrin P. Gayles on 8/29/2023. (ra) (Entered: 08/29/2023)</p>
08/29/2023	278	Notice of Presentence Investigation Assignment of Alberico Ahias Crespo to US Probation Officer Stephanie Galvez in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and she can be contacted at (305)523-5383 or Stephanie_Galvez@flsp.uscourts.gov. (lrn) (Entered: 08/29/2023)
08/29/2023	279	JUDGMENT OF ACQUITTAL as to Alberico Ahias Crespo (1), Count(s) 1, Acquitted. Signed by Judge Darrin P. Gayles on 8/29/2023. <i>See attached document for full details.</i> (ls) (Entered: 08/30/2023)

08/29/2023	280	ORDER Modifying Bond Conditions as to Alberico Ahias Crespo. Signed by Judge Darrin P. Gayles on 8/29/2023. <i>See attached document for full details.</i> (ls) (Entered: 08/30/2023)
08/30/2023	281	CLERK'S Notice of Policy re Electronic Submission of Exhibit(s) sent to Government Re D.E. 237 Exhibit List Local Rule 5.3 provides that within ten (10) days of the conclusion of a hearing or trial, a party must file in CM/ECF an electronic version of most exhibits offered or introduced into evidence. Before electronically filing, the filer must redact any sensitive, confidential, or private information in accordance with Fed. R. Civ. P. 5.2, Fed. R. Crim. P. 49.1, and CM/ECF Administrative Procedures, Section 6, or seek an order from the Court either to seal the exhibit or to exempt the exhibit from electronic filing under subsection (b)(3)(C) of the rule. Failure to electronically file exhibits and the Certificate of Compliance Re Admitted Evidence within ten (10) days may result in the imposition of sanctions. The Local Rule, the Certificate of Compliance Re Admitted Evidence, and the Quick Reference Guide to Electronically Filing Trial Exhibits can be found on the Courts website: http://www.flsd.uscourts.gov as to Alberico Ahias Crespo. (rrs) (Entered: 08/30/2023)
09/05/2023	282	Joint MOTION EXEMPT PARTIES FROM MANDATORY ELECTRONIC FILING OF TRIAL EXHIBITS re 281 Clerk's Exhibit/Notices,,,, by USA as to Alberico Ahias Crespo. Responses due by 9/19/2023 (Attachments: # 1 Text of Proposed Order) (McLaughlin, Sean) (Entered: 09/05/2023)
09/06/2023	283	EXHIBIT LIST by USA as to Alberico Ahias Crespo (McLaughlin, Sean) (Entered: 09/06/2023)
09/06/2023	284	ORDER granting 282 Joint Motion to Exempt Parties from Mandatory Electronic Filing of Trial Exhibits as to Alberico Ahias Crespo. Signed by Judge Darrin P. Gayles on 9/6/2023. <i>See attached document for full details.</i> (ra) (Entered: 09/07/2023)
09/07/2023	285	CLERK'S Notice Directing Counsel to Retrieve Paper Exhibit(s) sent to Government Re D.E. 237 Exhibit List as to Alberico Ahias Crespo. Attorney(s)/Party(s) Government shall retrieve original exhibits within five days. For retrieval information, please contact the Clerks Office - Records Section of the Wilkie D. Ferguson, Jr., U.S. Courthouse, 400 North Miami Avenue, Miami, FL 33128, (305) 523-5210. (rrs) (Entered: 09/07/2023)
09/08/2023	286	CLERK'S Notice of Release of Exhibit(s) provided to Defendant Re D.E. 237 Exhibit List as to Alberico Ahias Crespo. Released to Attorney(s)/Party(s) Defendant. (rrs) (Entered: 09/08/2023)
09/08/2023	287	NOTICE of Compliance <i>Admitted Trial Evidence</i> by USA as to Alberico Ahias Crespo re 281 Clerk's Exhibit/Notices,,,, (McLaughlin, Sean) (Entered: 09/08/2023)
09/11/2023	288	CLERK'S Notice of Maintaining Audio-Visual Exhibit(s) received from Government Re D.E. 287 Notice of Compliance, Admitted Exhibits Defendant / Government re de 284 (1 Flash Drive) Flash Drive Placed in Seal Fileroom as to Alberico Ahias Crespo. (rrs) (Entered: 09/11/2023)
10/24/2023	292	DRAFT Disclosure of Presentence Investigation Report of Alberico Ahias Crespo. This is a limited access document. Report access provided to attorneys Sean Thomas McLaughlin, Christopher Clark, Nicole Grosnoff, Jose Quinon, Samuel Joseph Rabin, Jr by USPO (Attachments: # 1 Position of Parties)(mcq) (Entered: 10/24/2023)
11/02/2023	293	Unopposed MOTION to Continue Sentencing Hearing <i>and Extend Time to File Presentence Report Objections</i> by Alberico Ahias Crespo. Responses due by 11/16/2023

		(Attachments: # 1 Text of Proposed Order)(Quinon, Jose) (Entered: 11/02/2023)
11/02/2023	294	ORDER granting 293 Unopposed Motion for Extension of Time to File Objections to the Presentence Report and to Continue the Sentencing Hearing as to Alberico Ahias Crespo (1). Objections to PSI Report due by 12/4/2023 Sentencing Hearing Re-set for 12/14/2023 at 10:00 AM in Miami Division before Judge Darrin P. Gayles. Signed by Judge Darrin P. Gayles on 11/2/2023. <i>See attached document for full details.</i> (ra) (Entered: 11/02/2023)
11/08/2023	295	TRANSCRIPT of Excerpt of Trial Testimony as to Alberico Ahias Crespo held on 08/17/2023 before Judge Darrin P. Gayles, 1-175 pages, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2023. Redacted Transcript Deadline set for 12/11/2023. Release of Transcript Restriction set for 2/6/2024. (pdz) (Entered: 11/08/2023)
11/08/2023	296	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/18/2023 before Judge Darrin P. Gayles, 1-107 pages, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2023. Redacted Transcript Deadline set for 12/11/2023. Release of Transcript Restriction set for 2/6/2024. (pdz) (Entered: 11/08/2023)
11/08/2023	297	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/22/2023 before Judge Darrin P. Gayles, 1-104 pages, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2023. Redacted Transcript Deadline set for 12/11/2023. Release of Transcript Restriction set for 2/6/2024. (pdz) (Entered: 11/08/2023)
11/08/2023	298	TRANSCRIPT of Excerpt of Jury Trial Testimony as to Alberico Ahias Crespo held on 08/23/2023 before Judge Darrin P. Gayles, 1-68 pages, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2023. Redacted Transcript Deadline set for 12/11/2023. Release of Transcript Restriction set for 2/6/2024. (pdz) (Entered: 11/08/2023)
12/04/2023	299	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Alberico Ahias Crespo (Quinon, Jose) (Entered: 12/04/2023)
12/04/2023	300	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by USA as to Alberico Ahias Crespo (Attachments: # 1 Exhibit Sentencing Exhibit #1, # 2 Exhibit Sentencing Exhibit #2, # 3 Exhibit Sentencing Exhibit #3, # 4 Exhibit Sentencing Exhibit #4, # 5 Exhibit Sentencing Exhibit #5) (McLaughlin, Sean) (Entered: 12/04/2023)
12/05/2023	301	MOTION for Downward Departure <i>or, Alternatively, Downward Variance</i> by Alberico Ahias Crespo. Responses due by 12/19/2023 (Quinon, Jose) (Entered: 12/05/2023)
12/06/2023	302	PAPERLESS ORDER RE-SETTING SENTENCING HEARING as to Alberico Ahias Crespo. Sentencing set for 1/18/2024 at 1:30 PM in Miami Division before Judge Darrin P. Gayles at the Wilkie D. Ferguson U.S. Courthouse, 400 North Miami Avenue, Courtroom 11-1, 11th floor, Miami, Florida.

		Counsel of record, defendant, and U.S. Probation Officer are required to be present in courtroom 11-1 on the date and time specified in this order. Signed by Judge Darrin P. Gayles on 12/6/2023. (ra) (Entered: 12/06/2023)
12/07/2023	303	Unopposed MOTION to Modify Conditions of Release <i>to Permit MRI Procedure</i> by Alberico Ahias Crespo. Responses due by 12/21/2023 (Attachments: # 1 Exhibit Composite Exhibit "1", # 2 Text of Proposed Order)(Quinon, Jose) (Entered: 12/07/2023)
12/08/2023	304	ORDER granting 303 Unopposed Motion for Permission to Temporarily Disconnect Electronic Monitoring Device as to Alberico Ahias Crespo (1). Signed by Judge Darrin P. Gayles on 12/7/2023. <i>See attached document for full details.</i> (ogn1) (Entered: 12/08/2023)
01/09/2024	306	FINAL Addendum 1 Disclosure of REVISED Presentence Investigation Report of Alberico Ahias Crespo. This is a limited access document. Report access provided to attorneys Sean Thomas McLaughlin, Christopher Clark, Nicole Grosnoff, Jose Quinon by USPO (Attachments: # 1 Addendum)(jcm) (Entered: 01/09/2024)
01/09/2024	307	PAPERLESS ORDER RE-SETTING SENTENCING HEARING as to Alberico Ahias Crespo. Sentencing set for 1/24/2024 at 1:30 PM in Miami Division before Judge Darrin P. Gayles at the Wilkie D. Ferguson U.S. Courthouse, 400 North Miami Avenue, Courtroom 11-1, 11th floor, Miami, Florida. Counsel of record, defendant, and U.S. Probation Officer are required to be present in courtroom 11-1 on the date and time specified in this order. Signed by Judge Darrin P. Gayles on 1/9/2024. (ra) (Entered: 01/09/2024)
01/17/2024	308	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by USA as to Alberico Ahias Crespo <i>REVISED (DE 306)</i> (Attachments: # 1 Exhibit Sentencing Ex. #6) (McLaughlin, Sean) (Entered: 01/17/2024)
01/17/2024	309	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Alberico Ahias Crespo (Attachments: # 1 Exhibit "1", # 2 Exhibit "2") (Quinon, Jose) (Entered: 01/17/2024)
01/21/2024	311	NOTICE of Additional Character Letters by Alberico Ahias Crespo re 301 MOTION for Downward Departure or, Alternatively, Downward Variance (Attachments: # 1 Exhibit "1") (Quinon, Jose) (Entered: 01/21/2024)
01/22/2024	313	FINAL Addendum 2 Disclosure of REVISED Presentence Investigation Report of Alberico Ahias Crespo. This is a limited access document. Report access provided to attorneys Sean Thomas McLaughlin, Christopher Clark, Nicole Grosnoff, Jose Quinon by USPO (Attachments: # 1 Addendum - First, # 2 Addendum - Second)(jcm) (Entered: 01/22/2024)
01/23/2024		SYSTEM ENTRY - Docket Entry 314 restricted/sealed until further notice. (scn) (Entered: 01/23/2024)
01/23/2024		SYSTEM ENTRY - Docket Entry 315 restricted/sealed until further notice. (scn) (Entered: 01/23/2024)
01/23/2024	316	NOTICE of Filing Sentencing Records by USA as to Alberico Ahias Crespo re 311 Notice (Other) (Attachments: # 1 Exhibit) (McLaughlin, Sean) (Entered: 01/23/2024)
01/24/2024		SYSTEM ENTRY - Docket Entry 317 restricted/sealed until further notice. (ra) (Entered: 01/24/2024)

01/24/2024	318	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Sentencing held on 1/24/2024 as to Alberico Ahias Crespo. Imprisonment for a total term of 97 months as to each of Counts 5, 7 through 10, all such terms to run concurrent with each other. Supervised Release for a term of Three (3) years terms to run concurrently. Assessment \$500.00. Attorney Appearance(s): Sean Thomas McLaughlin, Christopher Clark, Jose Quinon. Probation Officer: Stephanie Galvez. Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (ra) (Entered: 01/24/2024)
01/25/2024	319	JUDGMENT as to Alberico Ahias Crespo (1), Count 1, Acquitted. IMPRISONMENT: 97 months as to each of Counts 5 and 7 through 10, all such terms to run concurrent with each other. SUPERVISED RELEASE: Three (3) years to run concurrently. Assessment: \$500.00. Closing Case for Defendant. Signed by Judge Darrin P. Gayles on 1/24/2024. <i>See attached document for full details.</i> (mab) (Entered: 01/25/2024)
01/25/2024	320	NOTICE <i>on Forfeiture</i> by USA as to Alberico Ahias Crespo re 319 Judgment, (Grosnoff, Nicole) (Entered: 01/25/2024)
01/25/2024	321	Amended NOTICE <i>on Forfeiture</i> by USA as to Alberico Ahias Crespo re 320 Notice (Other) (Grosnoff, Nicole) (Entered: 01/25/2024)
01/29/2024	322	Unopposed MOTION for Disbursement of Bond by Alberico Ahias Crespo. Responses due by 2/12/2024. (Quinon, Jose) (Entered: 01/29/2024)
01/30/2024	323	NOTICE OF APPEAL by Alberico Ahias Crespo Re: 319 Judgment Filing fee \$ 605.00 receipt number AFLSDC-17254082. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under All Forms and look for Transcript Order Form www.flsd.uscourts.gov/forms/all-forms . (Reizenstein, Philip) Modified text on 1/31/2024 (jgo). (Entered: 01/30/2024)
01/31/2024		Transmission of Notice of Appeal, Judgment under appeal and Docket Sheet as to Alberico Ahias Crespo to US Court of Appeals re 323 Notice of Appeal - Final Judgment. Notice has been electronically mailed. (jgo) (Entered: 01/31/2024)
02/01/2024	324	ORDER granting 322 Motion for Disbursement of Bond to Ahias Holding Corp. in the amount of \$15,000.00 as to Alberico Ahias Crespo. Signed by Judge Darrin P. Gayles on 1/31/2024. <i>See attached document for full details.</i> (ra) (Entered: 02/01/2024)
02/01/2024	325	Acknowledgment of Receipt of NOA from USCA as to Alberico Ahias Crespo re 323 Notice of Appeal - Final Judgment, date received by USCA: 1/31/2024. USCA Case Number: 24-10310-D. (jgo) (Entered: 02/02/2024)
02/14/2024	326	TRANSCRIPT INFORMATION FORM as to Alberico Ahias Crespo re 323 Notice of Appeal - Final Judgment,, filed by Alberico Ahias Crespo. Trial; sentencing transcript(s) ordered. Order placed by PHILIP REIZENSTEIN. Email sent to Court Reporter Coordinator. (Reizenstein, Philip) (Entered: 02/14/2024)
02/15/2024	327	TRANSCRIPT of Jury trial - Vol. XII as to Alberico Ahias Crespo held on 08/25/23 before Judge Darrin P. Gayles, Volume Number 12 OF 13, 1-9 pages, Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/7/2024. Redacted Transcript Deadline set for 3/18/2024. Release of Transcript Restriction set for 5/15/2024. (qhl) (Entered: 02/15/2024)

02/23/2024	328	COURT REPORTER ACKNOWLEDGMENT as to Alberico Ahias Crespo re 326 Transcript Information Form,. Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Arrangements not made for payment. USCA number 24-10310-D. (vas) (Entered: 02/23/2024)
02/28/2024	329	COURT REPORTER ACKNOWLEDGMENT as to Alberico Ahias Crespo re 326 Transcript Information Form,. Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Estimated filing date of transcript 3-27-24. (vas) (Entered: 02/28/2024)
03/05/2024	330	COURT REPORTER ACKNOWLEDGMENT as to Alberico Ahias Crespo re 326 Transcript Information Form,. Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Estimated filing date of transcript 04/04/2024. USCA number 24-10310-D. (pdz) (Entered: 03/05/2024)
03/18/2024	333	COURT REPORTER ACKNOWLEDGMENT as to Alberico Ahias Crespo re 326 Transcript Information Form,. Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov. (qhl) (Entered: 03/18/2024)
03/18/2024	334	TRANSCRIPT NOTIFICATION as to Alberico Ahias Crespo - Transcript(s) ordered on: 02/29/2024 by Philip Reizenstein, Esq. has/have been filed by Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov re 326 Transcript Information Form, 333 Court Reporter Acknowledgment. (qhl) (Entered: 03/18/2024)
03/27/2024	335	TRANSCRIPT of Sentencing as to Alberico Ahias Crespo held on 1-24-24 before Judge Darrin P. Gayles, Volume Number 1 of 1, 1-48 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/17/2024. Redacted Transcript Deadline set for 4/29/2024. Release of Transcript Restriction set for 6/25/2024. (vas) (Entered: 03/27/2024)
03/27/2024	336	TRANSCRIPT NOTIFICATION as to Alberico Ahias Crespo - Transcript(s) ordered on: 2-29-24 by Philip Reizenstein, Esq. has/have been filed by Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov re 329 Court Reporter Acknowledgment, 326 Transcript Information Form, 328 Court Reporter Acknowledgment,. (vas) (Entered: 03/27/2024)
04/03/2024	337	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/07/2023 before Judge Darrin P. Gayles, Volume Number 1 of 14, 1-231 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	338	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/08/2023 before Judge Darrin P. Gayles, Volume Number 2 of 14, 1-231 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)

04/03/2024	339	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/09/2023 before Judge Darrin P. Gayles, Volume Number 3 of 14, 1-228 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	340	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/10/2023 before Judge Darrin P. Gayles, Volume Number 4 of 14, 1-233 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	341	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/15/2023 before Judge Darrin P. Gayles, Volume Number 5 of 14, 1-86 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	342	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/16/2023 before Judge Darrin P. Gayles, Volume Number 6 of 14, 1-206 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	343	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/17/2023 before Judge Darrin P. Gayles, Volume Number 7 of 14, 1-218 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	344	CORRECTED TRANSCRIPT and Notice of Correction of Jury Trial as to Alberico Ahias Crespo held on 08/18/2023 before Judge Darrin P. Gayles, Volume Number 8 of 14, 1-119 pages, re: 296 Transcript, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) Modified text on 4/9/2024 (apz). (Entered: 04/03/2024)

04/03/2024	345	TRANSCRIPT of Emergency Telephonic Status Conference as to Alberico Ahias Crespo held on 08/20/2023 before Judge Darrin P. Gayles, 1-6 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	346	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/21/2023 before Judge Darrin P. Gayles, Volume Number 9 of 14, 1-7 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	347	CORRECTED TRANSCRIPT and Notice of Correction of Jury Trial as to Alberico Ahias Crespo held on 08/22/2023 before Judge Darrin P. Gayles, Volume Number 10 of 14, 1-115 pages, re: 297 Transcript, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) Modified text on 4/9/2024 (apz). (Entered: 04/03/2024)
04/03/2024	348	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/20/2023 before Judge Darrin P. Gayles, Volume Number 11 of 14, 1-176 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	349	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/24/2023 before Judge Darrin P. Gayles, Volume Number 12 of 14, 1-284 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)
04/03/2024	350	TRANSCRIPT of Jury Trial as to Alberico Ahias Crespo held on 08/28/2023 before Judge Darrin P. Gayles, Volume Number 14 of 14, 1-22 pages, re: 323 Notice of Appeal - Final Judgment,, Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2024. Redacted Transcript Deadline set for 5/6/2024. Release of Transcript Restriction set for 7/2/2024. (pdz) (Entered: 04/03/2024)

04/05/2024	351	TRANSCRIPT NOTIFICATION as to Alberico Ahias Crespo - Transcript(s) ordered on: 3/4/24 by Philip Reizenstein, Esq. has/have been filed by Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov re 326 Transcript Information Form, 330 Court Reporter Acknowledgment,, (pdz) (Entered: 04/05/2024)
04/09/2024	352	Corrected Transcript and Notice of Correction of Jury trial as to Alberico Ahias Crespo held on August 25, 2023 before Judge Darrin P. Gayles, Volume Number 13 of 14, 1-9 pages, re: 327 Transcript,, Court Reporter: Quanincia Hill, 305-523-5634 / Quanincia_Hill@flsd.uscourts.gov. (qhl) (Entered: 04/09/2024)
11/15/2024	363	Pursuant to 11th Cir. R. 11-2 and 11th Cir. R. 11-3, the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 323 Notice of Appeal - Final Judgment, Appeal No. 24-10310-HH. The record on appeal is available electronically with the exception of: DE 288 Audio Video Exhibit(s) received from the Government re DE 287 Notice of Compliance, Admitted Exhibits Defendant/Government re DE 284 - (1) Flash Drive (SEALED exhibit, password provided) which is being forwarded to the USCA for the Eleventh Circuit via mail. (jgo) (Entered: 11/15/2024)
11/15/2024	364	Certified and Transmitted Record on Appeal as to Alberico Ahias Crespo to US Court of Appeals (Atlanta Office) consisting of (1) envelope containing DE 288 SEALED Exhibits - 1 Flash Drive re 323 Notice of Appeal - Final Judgment. USCA 24-10310-HH (jgo) (Entered: 11/15/2024)
11/25/2024	365	Acknowledgment of Receipt of ROA from USCA as to Alberico Ahias Crespo re 323 Notice of Appeal - Final Judgment, date received by USCA: 11/25/2024. Record on Appeal filed: SEALED EXHIBIT DE 288 - 1 Flash Drive. USCA Case Number: 24-10310-HH. (apz) (Entered: 11/25/2024)
01/28/2025	366	Transmitted Electronic Record on Appeal as to Alberico Ahias Crespo to US Court of Appeals re 323 Notice of Appeal - Final Judgment. USCA 24-10310-HH (jgo) (Entered: 01/28/2025)

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