

Final Government Exhibit List - United States v. Crespo, 21-20005-CR-GAYLES

<u>Number</u>	<u>Exhibit</u>	<u>Witness Identifying</u>	<u>Date Offered</u>	<u>Admitted</u>	<u>Denied</u>	<u>Other Witness Referring</u>
1A	Title III #1 Certified Court Order (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
1B	Title III #1 – Calls/Texts/Call Log (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
2A	Title III #2 Certified Court Order (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
2B	Title III #2 – Calls/Texts/Call Log (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
3A	Title III #3 Certified Court Order (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
3B	Title III #3 – Calls/Texts/Call Log (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		
4	Title III #1, #2, & #3 Compilation Calls/Texts (xxx-xxx-3906)	Slattery 8/8/23	8/8/23	8/8/23		Lawless, J. Lorenzo, Diaz
5	CI Controlled Calls (9/24/19 & 12/20/19)	Slattery 8/8/23	8/8/23	8/8/23		Diaz 8/17/23 Lorenzo 8/17/23
6	FBI SA Lawless Controlled Call (7/20/20)	Slattery 8/8/23	8/8/23	8/8/23		
7-1-70	Title III & Controlled Call/Text Transcripts	Slattery 8/8/23	8/8/23	8/8/23		Alvarez 8/14/23 Lawless 8/16/23; 8/16/23; 8/16/23 Lorenzo 8/17/23 Diaz 8/18/23; 8/22/23; 8/23/23

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-8A	Subscriber/Toll/Pen Register Records - CRESPO Personal Phone - T-Mobile xxx-xxx-3164	Slattery 8/8/23	8/8/23	8/8/23		
-8B	Subscriber/Toll Records - CRESPO Govt Phone - Verizon xxx-xxx-2073	Slattery 8/8/23	8/8/23	8/8/23		
8C	Screen Shot Photo of Incoming CRESPO Govt Phone Call on 10/2/19	Alvarez 8/10/23	8/10/23	8/10/23		
-9A	Subscriber/Toll/Pen Register Records - Jorge Diaz Title III Phone - T-Mobile & AT&T xxx-xxx-3906	Slattery 8/8/23	8/8/23	8/8/23		
-9B	Subscriber/Toll/Pen Register Records - Jorge Diaz Burner Phone - Verizon xxx-xxx-5817	Slattery 8/8/23	8/8/23	8/8/23		
10A-N	Toll, Text, Video, & Email Summary Exhibits	Slattery 10A, 10S, 10L	8/16/23 on 10S, 10L	8/16/23 10A, 10S, 10C, 10D, 10E, 10F, 10G, 10H, 10I, 10J, 10K, 10L, 10M, 10N		Lozano 8/17/23; Diaz 8/18/23
-11A-M	Subscriber Records for Remaining Title III Intercepted Phone Numbers	Slattery	8/16/23	8/16/23		
12A	CRESPO Residence - Photo & Overhead Map	Slattery	8/8/23	8/8/23		
12B-C	CRESPO Residence - Pole Camera Footage (6/19/20 & 7/17/20)	Slattery S, C	8/8/23 S, C	8/8/23 S, C		
12D1-2	CRESPO Residence - Aerial Surveillance Footage 7/20/20)	Slattery 1, 2	8/8/23 1, 2	8/8/23 1, 2		Diaz 8/22/23
-13A-B	CRESPO Photo & FL DAVID Record	Slattery A, S	8/8/23	8/8/23		

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13C-D	CRESPO DEA & HHS-OIG employment records	Slattery	8/8/23	8/8/23		
14A-I	CRESPO Arrest Evidence Photos	Slattery Gordon	8/8/23 8/8/23	8/8/23 8/8/23		Gordon 8/9/23
15A	CRESPO Personal Phone (xxx-xxx-3164) Signed Consent to Search Form	Slattery Gordon	8/8/23	8/8/23		Gordon 8/9/23
15B	CRESPO Personal Phone (xxx-xxx-3164) - Full Cellebrite CART Report	Slattery Gordon	8/8/23			Gordon 8/9/23
15B1-9	CRESPO Personal Phone (xxx-xxx-3164) - CART Report Extracts	Gordon	8/9/23	8/9/23		Alvarez 8/10/23 (87) Lawless 8/16/23
16A	CRESPO Government-Issued Phone (xxx-xxx-2073) - Physical Item	Slattery	8/8/23	8/8/23		Stringer 8/9/23
16B	CRESPO Government-Issued Phone (xxx-xxx-2073) - Forensic Extraction Report	Slattery Stringer	8/9/23	8/9/23		Lawless 8/15/23
17A-B	CRESPO Government-Issued Laptop Computers #1 and #2 - Physical Items	Slattery Gordon	8/8/23 8/8/23	8/8/23 8/8/23		Stringer 8/9/23
17C	CRESPO Government-Issued Laptop Computers #1 and #2 - Forensic Email Extracts	Slattery Gordon	8/8/23 8/9/23	8/9/23		Alvarez 8/10/23 Lawless 8/10/23; 8/15/23 Barnes 8/23/23; 8/24/23
18	CRESPO IRIS Log Activity Records	Slattery 8/8/23	-			
18	A. Attachment A	Gordon	8/9/23	8/9/23		
18	B. Attachment B	Gordon	8/9/23	8/9/23		Alvarez 8/10/23
18	C. Attachment C	Gordon	8/9/23	8/9/23		
18	D. Attachment D	Gordon	8/9/23	8/9/23		
18	E. Attachment E	Gordon	8/9/23			
18	F. Attachment F	Gordon	8/9/23	8/9/23		



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19A-D -AB	Jorge Diaz Photo, FL DAVID Record	Slattery Pine MS	8/8/23 a.s	8/8/23 a.s		Alvarez 8/16/23 Lawless 8/16/23
20	Jorge Diaz Arrest Evidence 7/21/20 - Suspected Oxycodone bottle/pills - - <i>Physical Item(s)</i>	Slattery	8/8/23	8/8/23		
21A	Jorge Diaz Title III Phone (xxx-xxx-3906) - <i>Physical Item</i>	Slattery	8/8/23	8/8/23		Gordon 8/9/23 Lorenzo 8/11/23 Lawless 8/15/23 / Diaz 8/17/23
21B	Jorge Diaz Title III Phone - Full Cellebrite CART Report (xxx-xxx-3906)	Slattery Gordon				Gordon 8/16/23
21B1-5	Jorge Diaz Title III Phone - CART Report Extracts (xxx-xxx-3906)	Gordon	8/9/23	8/9/23		Lawless 8/10/23, 8/15/23 Lorenzo 8/17/23 Diaz 8/17/23 8/18/23 8/22/23
22A	Jorge Diaz Burner Phone (xxx-xxx-5817) - - <i>Physical Item</i>	Slattery	8/8/23	8/8/23		Gordon 8/9/23 Diaz 8/17/23 Lawless 8/15/23 Lorenzo 8/17/23
22B	Jorge Diaz Burner Phone - Full Cellebrite CART Report (xxx-xxx-5817)	Slattery Gordon	8/8/23			
22B1-3	Jorge Diaz Burner Phone - CART Report Extracts (xxx-xxx-5817)	Gordon	8/9/23	8/9/23		Gordon 8/9/23 Diaz 8/22/23 Lorenzo 8/17/23
23	Jorge Diaz Wells Fargo Bank Records xxx-8274	Slattery 8/8/23	8/8/23	8/8/23		

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24A-B -AS	Yandre Trujillo Photo, FL DAVID Record	Slattery 8/8/23 a.s	8/8/23 a.s	8/8/23 a.s		A. Alvarez 8/10/23 Lawless 8/10/23 Diniz A 8/17/23; 8/18/23; 8/22/23
25A-F -AS	Anais Lorenzo Photo, FL DAVID Record	Slattery 8/8/23 a.s Lorenzo, C Lorenzo, C 2.5.26	8/8/23 a.s	8/8/23 a.s		Lawless 8/10/23 A. Diniz 8/17/23; 8/22/23
25A-G	Amscot Financial Records - Anais Lorenzo	Slattery 8/8/23	8/8/23	8/8/23		Lorenzo 8/17/23
-26A-B	Carlos Pozo Photo & FL DAVID Record	Slattery 8/8/23 a.s	8/8/23 a.s	8/8/23 a.s		A. Alvarez 8/10/23 Diniz 8/18/23 Lawless 8/10/23
-27A-B	Ruben Sotolongo Photo & FL DAVID Record	Alvarez	8/10/23	8/10/23		Lawless 8/10/23 Diniz 8/18/23
-28A-B	Lucia Alvarez Photo & FL DAVID Record	Slattery 8/8/23 a.s	8/8/23 a.s	8/8/23 a.s		Lawless 8/10/23 Diniz 8/18/23
-29A-B	Braulia Rego Photo & FL DAVID Record	Slattery 8/8/23 a.s	8/8/23 a.s	8/8/23 a.s		Lawless 8/10/23 Diniz 8/22/23
-30A-B	Anibal Amar Photo & FL DAVID Record	Slattery 8/8/23 a.s	8/8/23 a.s	8/8/23 a.s		Lawless 8/10/23 Diniz 8/22/23

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31A-C -AB	Pedro Ruiz Photo, FL DAVID Record, & Death Certificate	Slattery 8/8/23 A-C	8/8/23 A-C	8/8/23 A-C		Lawless 8/10/23
-32A-B	Mercedes Perez Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		Lawless 8/10/23 Diaz 8/18/23
33A-C -AB	Marta Cardero Photo, FL DAVID Record, & Death Certificate	Slattery 8/8/23 A-C	8/8/23 A-C	8/8/23 A-C		Lawless 8/10/23 Diaz 8/23/23
34A-C -AB	Braulio Sotolongo Photo, FL DAVID Record, & Death Certificate	Slattery 8/8/23 A-C	8/8/23 A-C	8/8/23 A-C		Lawless 8/10/23
-35A-B	Amanda Ponce Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		Lawless 8/10/23 Diaz 8/18/23
-36A-B	Gustavo Ponce Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		Diaz 8/18/23
37A-C -AB	Jose Garcia Photo, FL DAVID Record, & Death Certificate	Slattery 8/8/23 A-C	8/8/23 A-C	8/8/23 A-C		Diaz 8/17/23
-38A-B	Milka Lao Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		Martinez 8/10/23 Alvarez Lawless 8/10/23 Diaz 8/22/23
-39A-B	Alexis Ortega Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		
-40A-B	Luis Paniagua Photo & FL DAVID Record	Slattery 8/8/23 A-S	8/8/23 A-S	8/8/23 A-S		Lawless 8/10/23

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41A-B	Elisabeth Silio Photo & FL DAVID Record	Stadler 8/8/23 R.S.	8/8/23 R.S.	8/8/23 R.S.		
43	Certified Indictment Copy - <u>United States v. Bosch et al.</u> , 18-20352-CR-LENARD	Alvarez 8/10/23	8/10/23	8/10/23		
44A-B	David Bosch Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		
45A-B	Tania Sanchez Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Lawless 8/10/23
46A-B	Ledif Machado Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		
47A-B	Odalys Abreu Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Lawless 8/10/23
48A-B	Suyima Valdes Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Lawless 8/10/23 Diaz 8/10/23
49	Certified Indictment Copy - <u>United States v. Dr. Gonzalez-Garcia et al.</u> , 19-20055-CR-ALTMAN	Alvarez 8/10/23	8/10/23	8/10/23		Lawless 8/10/23 Diaz 8/10/23 Barranco 8/10/23
50A1-5	West Medical Photos	Alvarez 8/10/23	8/10/23	8/10/23		
50B1-17	West Medical Search Warrant Evidence – green coded patient files – <i>Physical Items</i>	Stadler 8/8/23 1-17	Stadler 8/8/23 1-17	8/8/23 1-10, 11, 12, 13 8/10/23	14-17 8/10/23	Alvarez 8/10/23 (1-17) Lawless 8/10/23 Diaz 8/17/23 8/10/23
50C	West Medical BoA Bank Records xxx-1580	Stadler 8/8/23	8/8/23	8/8/23		Diaz 8/10/23



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50D	DEA Letter (10/12/18)- Dr. Gonzalez	Lawless 8/14/23	8/10/23	8/10/23		
50E	Overhead Map - AC Therapeutic & West Medical	Slattery	8/16/23	8/16/23		Diaz 8/18/23
51A-B	Dr. Rodolfo Gonzalez-Garcia Photo and FL DAVID Record	Slattery a.s. 8/8/23	8/8/23 a.s.	8/8/23 a.s.		Alvarez 8/10/23 Lawless 8/10/23 Diaz 8/10/23 8/22/23
51C	PDMP Data - Dr. Gonzalez (Nov. 2016- Feb. 2019)	Slattery 8/8/23	8/8/23	8/8/23		Duma DEA 8/9/23
51D	PDMP Summary Exhibit - Dr. Gonzalez (Nov. 2016- Feb. 2019)	Slattery	8/16/23	8/16/23		Diaz 8/18/23, 8/18/23
52A-B	Arlene Gonzalez Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Diaz 8/18/23
53A-B	Annie Suarez-Gonzalez Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Lawless 8/10/23 Diaz 8/18/23
54A-B	Sucett Lopez Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		Diaz 8/18/23
55A-B	Fidel Marrero-Casetellanos Photo & FL DAVID Record	Alvarez 8/10/23	8/10/23	8/10/23		
56A-B	Dr. Victor Espinosa Photo and FL DAVID Record	Slattery a.s. 8/8/23	8/8/23 a.s.	8/8/23 a.s.		8/11/23
56C	PDMP Data - Dr. Espinosa (Jan. 2018- Dec. 2018)	Slattery 8/8/23	8/8/23	8/8/23		
56D	PDMP Summary Exhibit - Dr. Espinosa (Jan. 2018- Dec. 2018)	Slattery	8/16/23	8/16/23		




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57	Donate Medical Center Dialysis Institute Photo	<i>Slattery</i>	<del>8/8/23</del>	<del>8/8/23</del>		<i>Diaz 8/17/23 Lorenz 8/17/23</i>
<del>58A-B</del>	Dr. Daniel Carpman Photo & FL DAVID Record	<i>Slattery a.s</i>	<i>8/8/23 a.s</i>	<i>8/8/23 a.s</i>		<i>8/18/23</i>
58C	PDMP Data – Dr. Carpman (July 2018 -Aug. 2020)	<i>Slattery</i>	<i>8/8/23</i>	<i>8/8/23</i>		<i>Diana DEA 8/14/23 Lawless 8/18/23</i>
58D	PDMP Summary Exhibit – Dr. Carpman (July 2018 - July 2020)	<i>Slattery</i>	<i>8/16/23</i>	<i>8/16/23</i>		
<i>61</i>	<i>IRIS Demonstrative Exhibit</i>					
<i>62</i>	<i>Lawless Report -</i>	<i>Lawless ID only 8/15/23</i>				
<i>63</i>	<i>Lawless Report - Alvarez</i>	<i>Lawless ID only 8/14/23</i>				
<i>64A-B</i>	<i>Picture of Crespo's Knife</i>	<i>Barrance</i>				

## DEFENSE EXHIBITS

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1a,5	Coopers Hawk receipt	Stadley	8/8/23	8/8/23		
2a,b	Audio Recording SA Bruno / Transcript					