

# EXHIBIT 1

## Re: Available for an arrest Thurs Feb 7?

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**From:** "Crespo, Alberico A (OIG/OI)" <alberico.crespo@oig.hhs.gov>  
**To:** "Collison, Curtis L III (OIG/OI)" <curtis.collison@oig.hhs.gov>, "Alvarez, Rolando J (OIG/OI)" <rolando.alvarez@oig.hhs.gov>, "Mahmood, Stephen (OIG/OI)" <stephen.mahmood@oig.hhs.gov>, "Crespi, Daniel E (OIG/OI)" <daniel.crespi@oig.hhs.gov>, "Zayas, Cesar D (OIG/OI)" <cesar.zayas@oig.hhs.gov>  
**Date:** Sun, 27 Jan 2019 14:56:32 -0500

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Yes

Alberico Crespo  
Special Agent/HHS-OIG  
7900 Oak Lane#200  
Miami Lakes, Florida 33016  
Office: 305-530-7756  
Fax: 305-530-7759  
Cell:305-962-2073  
Alberico.crespo@oig.hhs.gov

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**From:** Collison, Curtis L III (OIG/OI) <curtis.collison@oig.hhs.gov>  
**Sent:** Friday, January 25, 2019 11:26 AM  
**To:** Alvarez, Rolando J (OIG/OI); Mahmood, Stephen (OIG/OI); Crespi, Daniel E (OIG/OI); Crespo, Alberico A (OIG/OI); Zayas, Cesar D (OIG/OI)  
**Subject:** Re: Available for an arrest Thurs Feb 7?

Yes

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**From:** Alvarez, Rolando J (OIG/OI)  
**Sent:** Friday, January 25, 2019 11:25:54 AM  
**To:** Mahmood, Stephen (OIG/OI); Collison, Curtis L III (OIG/OI); Crespi, Daniel E (OIG/OI); Crespo, Alberico A (OIG/OI); Zayas, Cesar D (OIG/OI)  
**Subject:** Available for an arrest Thurs Feb 7?

Are you available for an arrest Feb 7? Will be a Doctor in Weston...

**Rolando J . Alvarez**  
Special Agent  
DHHS/OIG/OI  
Miami Regional Office  
7900 Oak Lane, Suite 200  
Miami Lakes, FL 33016  
Office: 305.536-6933  
Mobile: 305.968.1219  
Fax: 305.530.7759



## Re: 6 Agents for a SW

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**From:** "Crespo, Alberico A (OIG/OI)" <alberico.crespo@oig.hhs.gov>  
**To:** "Collison, Curtis L III (OIG/OI)" <curtis.collison@oig.hhs.gov>, "Alvarez, Rolando J (OIG/OI)" <rolando.alvarez@oig.hhs.gov>, Miami Agents Only <miamiagentsonly@oig.hhs.gov>  
**Date:** Mon, 28 Jan 2019 08:53:57 -0500

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Let me know

Alberico Crespo  
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**From:** Collison, Curtis L III (OIG/OI)  
**Sent:** Monday, January 28, 2019 8:53:10 AM  
**To:** Alvarez, Rolando J (OIG/OI); Miami Agents Only  
**Subject:** Re: 6 Agents for a SW

Yes

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**From:** Alvarez, Rolando J (OIG/OI)  
**Sent:** Monday, January 28, 2019 8:16:31 AM  
**To:** Miami Agents Only  
**Subject:** 6 Agents for a SW

Please I need 6 additional agents to assist in a search warrant on Thursday Feb 7. The target is a small clinic office in Hialeah located 10 minutes from our office. Please respond with your availability.

I already received confirmation from the following agents: Fernando, David, Yeleina, Amber.

Thanks for your assistance.

Sent from my iPhone...

**Rolando J . Alvarez**  
Special Agent  
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