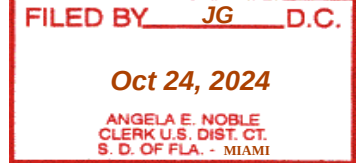


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ANGELA E. NOBLE
Clerk of Court

Appeals Section

Date: 10/24/2024



Clerk, United States Court of Appeals
Eleventh Circuit
56 Forsyth Street, N.W.
Atlanta, GA 30303

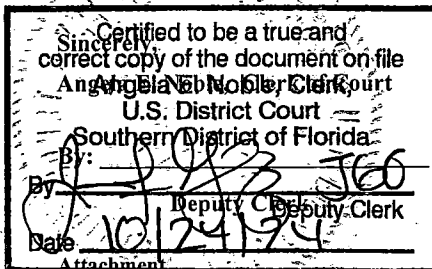
ROA

IN RE: District Court No: 22-20326-CR - KMM
U.S.C.A. No: 24-10902-HH
Style: USA V. LORQUET

CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL

Pursuant to Fed. R. App. P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

0 Volume(s) of pleadings
0 Volume(s) of Transcripts
☒ Exhibits: 0 boxes; 1 folders;
1 envelopes; 0 PSIs (sealed)
☐ other: _____
☐ other: _____
☒ Other: DE 71 - GOVT EXHIBITS 2,3,5,6,7 (1) CD
☐ Other: _____



c: court file

S/F A-15

Rev. 10/94

☐ 400 N. Miami Avenue
Miami, FL 33128-7716
305-523-5080

☐ 299 E. Broward Boulevard
Ft. Lauderdale, FL 33301
954-769-5413

☐ 701 Clematis Street
West Palm Beach, FL 33401
561-803-3408

APPEAL,BNDJB,CLOSED,LFL,REF_EVENTS ONLY (NEFs)

U.S. District Court
Southern District of Florida (Miami)
ABRIDGED CRIMINAL DOCKET FOR CASE #: 1:22-cr-20326-KMM-1
Internal Use Only

Case title: USA v. Lorquet

Date Filed: 07/21/2022

Date Terminated: 03/08/2024

Assigned to: Judge K. Michael Moore
Referred to: Magistrate Judge Lauren
Fleischer Louis

Appeals court case numbers: 24-10902-H
USCA, 24-12230-H USCA

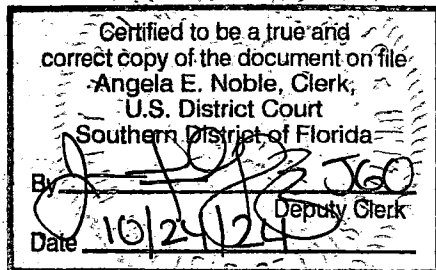
Defendant (1)

Andre Lorquet
07721-506
YOB: 1984; English
TERMINATED: 03/08/2024

represented by **Allen Paige Pegg**
Hogan Lovells LLP
600 Brickell Avenue
27th Floor
Miami, FL 33131
305-459-6641
Fax: 305-459-6550
Email: allen.pegg@hoganlovells.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Henry Philip Bell
Bell Rosquete Reyes, PLLC
999 Ponce De Leon Blvd., Suite 1120
Coral Gables, FL 33134
305-570-1610
Fax: 305-570-1599
Email: hbell@brresq.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Sonia Escobio O'Donnell
O'Donnell Christopher LLP
P.O. Box 172538
Miami, FL 33017
305-640-8958
Email: seo@soniaodonnell.com



TERMINATED: 03/12/2024
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Noticing FPD-MIA
305-530-7000
Email: MIA_ECF@FD.org
TERMINATED: 11/17/2022
Designation: Public Defender
Appointment

Zeljka Bozanic
Bozanic Law, P.A.
17100 Royal Palm Blvd.
Ste #1
Weston, FL 33326
954-920-9750
Fax: 954-400-0335
Email: info@bozaniclaw.com
TERMINATED: 03/31/2023
Designation: Retained

Pending Counts

18:1957 Money laundering
(7)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1343 Wire fraud
(1-4)

18:1957 Money laundering
(5-6)

18:1957 Money laundering
(8)

18:1028 Aggravated identity theft
(9)

Highest Offense Level (Terminated)

Felony

Disposition

AMENDED: Amended to impose
restitution. PRIOR JUDGMENT:
IMPRISONMENT: 71 Months as to Count
Seven. SUPERVISED RELEASE: Three
(3) Years.

Disposition

DISMISSED.

DISMISSED.

DISMISSED.

DISMISSED.

Complaints

None

Disposition

Plaintiff

USA

represented by **Jeremy Thompson**

DOJ-USAO
99 NE 4th Street
Miami, FL 33132
786-562-8435
Email: Jeremy.Thompson3@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Jonathan Bailyn
US Attorney's Office
Miami, FL
Email: jonathan.bailyn@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Gabrielle Raemy Charest-Turken
DOJ-USAO
99 NE 4th Street
Miami, FL 33132
305-961-9001
Email: Gabrielle.Charest-Turken@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
06/22/2023	<u>71</u>	NOTICE of Compliance by USA as to Andre Lorquet re <u>70</u> Objections to Report and Recommendations, filed by USA (Bailyn, Jonathan) (Entered: 06/22/2023)
06/23/2023	<u>72</u>	CLERK'S Notice of Maintaining Audio-Visual Exhibit(s) received from Government Re D.E. <u>71</u> Notice of Compliance. Exhibit Numbers: 2,3,5,6,7,(1 Cd) as to Andre Lorquet. (rrs) (Entered: 06/23/2023)

see envelope.