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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

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UNITED STATES OF AMERICA : Honorable James B. Clark, III  
 :  
 v. : Mag. No. 18- 3291  
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 JUAN CRESPO, :  
 FELIX CASTILLO, and :  
 ASNAY FERNANDEZ : **CRIMINAL COMPLAINT**  
 :  
 : **Filed Under Seal**

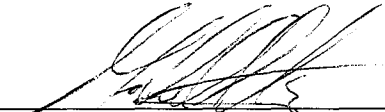
I, Michael Scimeca, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation, and this Complaint is based on the following facts:


SEE ATTACHMENT B

continued on the attached page and made a part hereof.

  
\_\_\_\_\_  
Michael Scimeca  
Special Agent  
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,  
October 19, 2018 at Essex County, New Jersey

HONORABLE JAMES B. CLARK, III  
UNITED STATES MAGISTRATE JUDGE

  
\_\_\_\_\_  
Signature of Judicial Officer

**ATTACHMENT A**

**Count One**  
**(Conspiracy to Transport Stolen Property)**

Between on or about October 31, 2017 and on or about November 9, 2017, in Middlesex County, in the District of New Jersey, and elsewhere, the defendants,

**JUAN CRESPO,**  
**FELIX CASTILLO, and**  
**ASNAY FERNANDEZ,**

knowingly and intentionally conspired with each other and others to commit the following offense against the United States, namely, to knowingly transport, transmit and transfer, and cause to be transported, transmitted, and transferred in interstate commerce goods, wares, and merchandise, that is, perfume products, having a value of \$5,000 or more, knowing that the goods had been stolen and converted, contrary to Title 18, United States Code, Section 2314.

In violation of Title 18, United States Code, Section 371.

## **ATTACHMENT B**

I, Michael Scimeca, am a Special Agent with the Federal Bureau of Investigation. I am fully familiar with the facts herein based on my own investigation, my conversations with witnesses, other law enforcement officers, and my review of reports, documents, surveillance footage, electronic evidence, and items of evidence. Because this Affidavit is submitted for the sole purpose of establishing probable cause to support the issuance of a complaint, I have not included each and every fact known to me and other investigators concerning the investigation. Where statements of others are related herein, they are related in substance and in part. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

1. Law enforcement has learned of a group of individuals engaged in a conspiracy to transport stolen goods in interstate commerce. In particular, law enforcement was able to identify Carlos Duvergel (“Duvergel”) and Yunion Estevez (“Estevez”) as conspirators,<sup>1</sup> and law enforcement later identified defendants JUAN CRESPO, FELIX CASTILLO, and ASNAY FERNANDEZ as additional conspirators (hereinafter, the “Conspirators”).

2. During the investigation, on or about November 6, 2017, law enforcement responded to a burglary and theft at a business located in Edison, New Jersey (“Business-1”). The investigation revealed that, on or about November 5, 2017, the Conspirators stole perfume products from Business-1. According to Business-1’s owner, the stolen perfume products were valued at \$2.3 million.

3. At all times relevant to this Complaint, JUAN CRESPO resided in Homestead, Florida.

4. At all times relevant to this Complaint, FELIX CASTILLO and ASNAY FERNANDEZ resided in Hialeah, Florida.

5. At all times relevant to this Complaint, Duvergel resided in Miami, Florida, and owned a white 2006 Freightliner truck (the “Freightliner”).

6. At all times relevant to this Complaint, Estevez resided in Hollywood, Florida, and worked as a truck driver for Duvergel.

7. The investigation revealed that, on or about November 2, 2017, Duvergel rented a silver Chrysler Pacifica minivan (the “Minivan”) from the

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<sup>1</sup> Duvergel and Estevez were charged on or about June 1, 2018. See Mag. No. 18-8087.

Budget Rent-a-Car located at the Louisville, Kentucky airport. That same night, Duvergel checked into a hotel in Elizabeth, New Jersey (the "Elizabeth Hotel"), which is located approximately 18 miles away from Business-1.

8. During the evening hours of November 5, 2017, and as captured by video surveillance footage, the Minivan and two separate trailers (collectively "the Trailers"), both of which were hitched to Duvergel's Freightliner at different times during the evening, were in the vicinity of Business-1's warehouse (the "Warehouse"), which stores, among others goods and merchandise, perfume products. Based on the investigation, the Conspirators obtained unauthorized access to the Warehouse and eventually maneuvered the Trailers into the loading dock.

9. At around 12 a.m. on or about November 6, 2017, an individual drove the Freightliner to Business-1, hitched it to one of the trailers, and drove away. The Minivan also returned to Business-1, picked up four men, including JUAN CRESPO, FELIX CASTILLO, and ASNAY FERNANDEZ, and drove away.

10. At around 3 a.m. on or about November 6, 2017, toll plaza footage from the New Jersey Turnpike revealed a man, later identified as Estevez, driving the Freightliner into Delaware through Exit 1. Estevez drove the Freightliner to Florida.

11. On or about November 6, 2017, Duvergel returned the Minivan to the Louisville, Kentucky airport Budget Rent-a-Car. The odometer read that the Minivan had been driven 2,042 miles during the four days that Duvergel had rented the Minivan.

12. According to telephone records, between on or about November 4, 2017 and on or about November 6, 2017, JUAN CRESPO's cell phone relied on cell towers around Elizabeth, New Jersey. Throughout the day on or about November 6, 2017, JUAN CRESPO's cell phone relied on cell towers as he traveled from New Jersey to Florida, including in the area of the New Jersey Turnpike around Carteret, New Jersey, and then Port Reading, New Jersey, and then towers along Route 95 in Virginia, North Carolina, Georgia, and ultimately Florida.

13. Additionally, on or about November 6, 2017, JUAN CRESPO's cell phone was used to have approximately five calls with Duvergel and approximately five calls with Estevez.

14. On or about November 13, 2017, and with Duvergel's knowledge and permission, Estevez reported to law enforcement in Medley, Florida, that Duvergel's Freightliner had been stolen from a location in Florida. Estevez

provided his cell phone number as well as the GPS tracking information on the Freightliner to law enforcement.

15. Court-authorized location data from Estevez's cell phone corresponded with the GPS tracking data from the Freightliner, which revealed that, from on or about October 31, 2017 to on or about November 7, 2017, Estevez and the Freightliner traveled from Florida to New Jersey, stopped near the Elizabeth Hotel, stopped at Business-1 during the time of the burglary, and then returned to Florida.

16. Court-authorized location data from Duvergel's cell phone matched the path of the Minivan from Louisville, Kentucky, to the Elizabeth Hotel, and was present at times during the burglary of Business-1.