

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

Government x

Case No. 2:S20-cr-114-JES-MRM

v.

CASEY DAVID CROWTHER

Defendant

 Evidentiary

 Trial

 X Other (Sentencing)

GOVERNMENT'S EXHIBIT LIST

Exhibit No.	Date Identified	Date Admitted	Witness	Description
1				Selected Workforce Business Services Employee Files and Tax Documents
2				39 Social Security cards and Lawful Permanent Resident cards submitted to Target Roofing for employment
3				Form I-9s submitted to/by Target Roofing for employment of 39 employees
4				Altered Sanibel Captiva April 2020 bank statement for account ending in 8841
5				Sanibel Captiva April 2020 bank statement for account ending in 8841
6				Altered Sanibel Captiva May 2020 bank statement for account ending in 8841
7				Sanibel Captiva May 2020 bank statement for account ending in 8841

8				Altered Sanibel Captiva June 2020 bank statement for account ending in 8841
9				Sanibel Captiva June 2020 bank statement for account ending in 8841
10				Altered Sanibel Captiva July 2020 Bank Statement for account ending in 8841 (screenshot)
11				Sanibel Captiva July 2020 Bank statement for account ending in 8841
12				Bank of America Reconciliation Inquiry Summary for Target Roofing payroll checks
13	6/29/21	6/29/21	No Obj	Certified Social Security Number report by SSA for 39 Target Roofing employees
14	6/29/21	6/29/21	No Obj	Letter from Nicole Waid dated September 21, 2020 and attachments
15				Defendant's Motion to Dismiss filed October 7, 2020 (Doc. 25)
16				Sanibel Captiva New Account Scorecard for account ending in 6331
17				Email from Casey Crowther to Kyle DeCicco on September 4, 2020 requesting good standing letter
18				Emails between Casey Crowther and Kyle DeCicco on September 8-9, 2020 about good standing letter
19				Good Standing letter from Sanibel Captiva to Casey Crowther dated September 9, 2020

20				Emails from Casey Crowther to Kristin DiIorio on April 10, 2020 requesting phone call
21	6/29/21	6/29/21	No obj.	Trial Transcript of Kristin DiIorio's Direct Examination on March 24, 2021
22	6/29/21	6/29/21	No obj.	Summary Exhibit of Account Detail for Sanibel Captiva account ending in 6781
23	6/29/21	6/29/21	No obj.	Summary Exhibit of Account Detail for Sanibel Captiva account ending in 1791
24				Email chain between Timothy Hart, Jr., Karen Ferranti, and Casey Crowther from June 12-16, 2020 with questions about documents to be submitted for mortgage
25				Summary Exhibit chart of July 31, 2020 wire out and funding of mortgage down payment
26				Trial Transcript of Kyle DeCicco's Direct Examination (Volume 1) on March 23, 2021
27				Trial Transcript of Kyle DeCicco's Direct Examination (Volume 2) on March 24, 2021
28				Trial Transcript of Evelyn Portinari's Direct Examination (Volume 1) on March 24, 2021
29	6/29/21	6/29/21	No obj.	Trial Transcript of Evelyn Portinari's Direct Examination (Volume 2) on March 25, 2021
30				Trial Transcript of John Miller's testimony on March 23, 2021

31				Trial Transcript of Kyle DeCicco's Cross Examination on March 24, 2021
32				Trial Transcript of Kristin DiIorio's Cross Examination on March 24, 2021
33				Trial Transcript of Diane Knott's Cross Examination on March 25, 2021
34				Defendant's Trial Exhibit K - Client Service Specialist Safety Survey dated May 19, 2020
35				Photos of 6551 Nalle Grade Residence