

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 2:S20-cr-114-JES-MRM

CASEY DAVID CROWTHER

NOTICE OF FINANCIAL INTEREST

Pursuant to section D of the Court's amended pretrial criminal scheduling order (Doc. 40), the United States files its notice listing each person or non-government entity who has or may have a financial interest in the case.

a. Sanibel Captiva Community Bank and Angel Oak Mortgage

Solutions are victims of the charged conduct who may be entitled to restitution.

b. The government is not aware of a person or non-government entity that may claim an interest in forfeitable assets.

c. The Defendant controls the following active corporations, partnerships, or associations:

- Target Roofing and Sheet Metal, Inc.
- 8790 Laredo, LLC
- 3801 Jade Avenue, LLC

- d. The government is not currently aware of a publicly traded corporation that is a parent, subsidiary, or affiliate of a victim or otherwise interested corporation.

Respectfully submitted,

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Acting United States Attorney

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U.S. v. Casey David Crowther

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CERTIFICATE OF SERVICE

I hereby certify that on March 12, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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