

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:20-cr-114-JES-MRM

CASEY DAVID CROWTHER

SPECIAL VERDICT FOR FORFEITURE

Having found the defendant Casey Crowther guilty of Counts One, Two, Four, Five and/or Six of the Second Superseding Indictment, determine whether the assets listed below (1) represent property constituting, or derived from, proceeds obtained, directly or indirectly, from the bank fraud schemes, (2) represent property constituting, or derived from, proceeds obtained, directly or indirectly, from making a false statement to a lending institution, and/or (3) constitute property involved in the money laundering offense, or is property traceable to such property.

We, the Jury, find that:

1. A 2020 40' Invincible Catamaran, Hull ID# IVBC0076D920, registered to and owned by the defendant:

- (a) Represents property constituting, or derived from, proceeds obtained, directly or indirectly, from the bank fraud scheme charged in Count One:

Yes _____

No _____

- (b) Represents property constituting, or derived from, proceeds obtained, directly or indirectly, from making a false statement to a lending institution charged in Count Two:

Yes _____ No _____

- (c) Constitutes property involved in the money laundering offense charged in Count Four, or is property traceable to such property:

Yes _____ No _____

2. The defendant's interest in approximately \$630,482.37 received from the sale of the real property located at 3653 San Carlos Drive, Saint James City, Florida 33956:

- (a) Represents property constituting, or derived from, proceeds obtained, directly or indirectly, from the bank fraud scheme charged in Count Five:

Yes _____ No _____

- (b) Represents property constituting, or derived from, proceeds obtained, directly or indirectly, from making a false statement to a lending institution charged in Count Six:

Yes _____ No _____

SO SAY WE ALL:

FOREPERSON

DATE