

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION**

UNITED STATES OF AMERICA

Government x

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

v.

CASEY DAVID CROWTHER

Defendant

 Evidentiary
 x **Trial**
 Other

GOVERNMENT'S EXHIBIT LIST

Exhibit No.	Date Identified	Date Admitted	Witness	Description
1				Sale notes from Sara Bay Marina, Bates Numbered EX_1_001-002
2				Sara Bay Sales Contract Bates Numbered EX_2_001
3				Email from Defendant to Brian Peterson dated April 20, 2020 with boat contract Bates Numbered EX_3_001-002
4				Photos of 40' Invincible Bates Numbered EX_4_001-002
5				Copy of Driver's License provided with PPP application Bates Numbered EX_5_001
6				Initial PPP Application date April 1, 2020 Bates Numbered EX_6_001-004
7				PPP Lender Application Form (SBA Form 2484) Bates Numbered EX_7_001-002

8				Revised PPP Application dated April 13, 2020 Bates Numbered EX_8_001-002
9				Sanibel Captiva Promissory Note dated April 14, 2020 Bates Numbered EX_9_001-006
10				Sanibel Captiva Cares Act Disclosure dated April 14, 2020 Bates Numbered EX_10_001-002
11				Sanibel Captiva Borrower Certifications date April 14, 2020 Bates Numbered EX_11_001-002
12				Settlement Sheet SBA Form 1050 dated April 14, 2020 Bates Numbered EX_12_001-003
13				Sanibel Captiva Business Purpose Certificate dated April 14, 2020 Bates Numbered EX_13_001
14				Sanibel Captiva Loan Agreement dated April 14, 2020 Bates Numbered EX_14_001-010
15				Email from Kyle DeCicco to Casey Crowther and others on April 8, 2020 regarding SBA Loan Approval Bates Numbered EX_15_001-002
16				Email from Kyle DeCicco to Casey Crowther on April 13, 2020 forwarding SBA Final Interim Rule Bates Numbered EX_16_001-032

17				Email from Casey Crowther to Kyle DeCicco on May 13, 2020 regarding new SBA guidance Bates Numbered EX_17_001-003
18				Email from Casey Crowther to Kyle DeCicco on May 13, 2020 regarding purchase of new boat Bates Numbered EX_18_001-006
19				Text Message from Defendant to Kyle DeCicco about PPP Program dated April 1, 2020 Bates Numbered EX_19_001
20				Text Message from Defendant to Kyle DeCicco regarding updated PPP application on April 13, 2020 Bates Numbered EX_20_001
21				Text Message from Defendant to Kyle DeCicco regarding residential mortgage on May 12, 2020 Bates Numbered EX_21_001
22				Text Message conversation between Defendant and Kyle DeCicco regarding status with bank on May 18, 2020 Bates Numbered EX_22_001
23				Text Message from Defendant to Kyle DeCicco regarding payment for boat on May 19, 2020 Bates Numbered EX_23_001
24				Email from Casey Crowther to Kristin Dilorio on April 10, 2020 about depositing PPP funds in operating account Bates Numbered EX_24_001-002

25				Composite Exhibit Emails from Casey Crowther to Kristin Dilorio on April 10, 2020 requesting phone call Bates Numbered EX_25_001-006
26				Email from Kristin Dilorio to Casey Crowther on April 10, 2020 with new account document attachment Bates Numbered EX_26_001
27				Email from Casey Crowther to Kristin Dilorio on April 20, 2020 requesting wire transfer to Steven Adkins Bates Numbered EX_27_001
28				Email from Casey Crowther to Kristin Dilorio on April 22, 2020 requesting funds transfer from PPP account to personal account Bates Numbered EX_28_001
29				Email chain between Kristin Dilorio, Jennifer Briggs, and Casey Crowther on April 24, 2020 about boat wire request Bates Numbered EX_29_001-002
30				Wire/Funds Transfer Payment Order dated July 17, 2020 to Steven Adkins for Note Payment Bates Numbered EX_30_001-002
31				Outgoing Wire Detail for April 21, 2020 payment to Steven Adkins for "payroll transfer" Bates Numbered EX_31_001

32				Wire verification form completed by Dilorio on April 21, 2020 for wire to Steven Adkins for "payroll transfer" Bates Numbered EX_32_001
33				Outgoing Wire Detail for April 24, 2020 payment to Sara Bay Marina for "equipment purchase" Bates Numbered EX_33_001
34				Wire verification form completed by Briggs on April 24, 2020 for wire to Sara Bay Marina for "equipment purchase" Bates Numbered EX_34_001
35				Outgoing Wire Detail for June 1, 2020 payment to Heather Mangus for "roofing material" Bates Numbered EX_35_001
36				Wire verification form completed by Krisitin Dilorio on June 1, 2020 for wire to Heather Mangus for "materials" Bates Numbered EX_36_001
37				Email from Casey Crowther to Kristin Dilorio on June 1, 2020 requesting \$55,000 wire transfer Bates Numbered EX_37_001-002
38				Emails between Casey Crowther and Kristin Dilorio on June 1, 2020 regarding wire for material Bates Numbered EX_38_001-002
39				Email from Casey Crowther to Mike Hartman on May 13, 2020 regarding plans to purchase new house Bates Numbered EX_39_001-006

40				Email chain between Timothy Hart, Jr., Karen Ferranti, and Casey Crowther from June 12-16, 2020 about documents needed for loan approval Bates Numbered EX_40_001-010
41				Email from Casey Crowther to Timothy Hart, Jr. on July 16, 2020 with questions about documents to be submitted Bates Numbered EX_41_001
42				Uniform Residential Loan Application signed by Casey Crowther on June 25, 2020 Bates Numbered EX_42_001-005
43				Sanibel Captiva April 2020 Bank Statement for Account ending in 8841 from Crowther Bates Numbered EX_43_001-006
44				Sanibel Captiva April 2020 Bank Statement for Account ending in 8841 from Sanibel Captiva Bates Numbered EX_44_001-006
45				Sanibel Captiva May 2020 Bank Statement for Account ending in 8841 from Crowther Bates Numbered EX_45_001-004
46				Sanibel Captiva May 2020 Bank Statement for Account ending in 8841 from Sanibel Captiva Bates Numbered EX_46_001-004
47				Sanibel Captiva June 2020 Bank Statement for Account ending in 8841 from Crowther Bates Numbered EX_47_001-006

48				Sanibel Captiva June 2020 Bank Statement for Account ending in 8841 from Sanibel Captiva Bates Numbered EX_48_001-006
49				Sanibel Captiva July 2020 Bank Statement for Account ending in 8841 from Crowther (screenshot) Bates Numbered EX_49_001
50				Sanibel Captiva July 2020 Bank Statement for Account ending in 8841 from Sanibel Captiva Bates Numbered EX_50_001-004
51				Angel Oak Uniform Underwriting and Transmittal Summary Bates Numbered EX_51_001
52				Angel Oak Borrower's Certification & Authorization dated July 31, 2020 Bates Numbered EX_52_001
53				Angel Oak Mortgage Fraud Investigated by FBI signed by Crowther on June 25, 2020 Bates Numbered EX_53_001
54				Angel Oak Promissory Note signed by Casey Crowther and dated July 31, 2020 Bates Numbered EX_54_001-002
55				Closing Uniform Residential Loan Application signed by Casey Crowther on July 31, 2020 Bates Numbered EX_55_001-005
56				Angel Oak Mortgage signed by Casey Crowther on July 31, 2020 Bates Numbered EX_56_001-010

57				Warranty Deed executed on July 31, 2020 Bates Numbered EX_57_001-002
58				Settlement Statement executed on July 31, 2020 Bates Numbered EX_58_001-003
59				Floify upload IP address log Bates Numbered EX_59_001
60				T3 Communications Monstro Service Information and IP address information for Target Roofing Bates Numbered EX_60_001-002
61				T3 Communications Target Roofing contract dated September 30, 2019 Bates Numbered EX_61_001-004
62				Stock Redemption Agreement and Membership Interest Sale and Purchase Agreement dated September 30, 2019 Bates Numbered EX_62_001-012
63				Composite Exhibit - Promisory Notes related to Stock Redemption Agreement Bates Numbered EX_63_001-017
64				Selected Workforce Business Services Employee Files and Tax Documents Bates Numbered EX_64_001-263
65				Bank of America Reconciliation Inquiry Summary for Target Roofing payroll checks Bates Numbered EX_65_001-013

66				Check to Agustin Castillo dated May 29, 2020 deposited by Casey Crowther on August 20, 2020 in Bank of America account ending in 2734 Bates Numbered EX_66_001-002
67				Signature card for account ending in 1791 dated August 3, 2017 Bates Numbered EX_67_001
68				Sanibel Captiva Certification of Beneficial Owners of Legal Entities signed by Casey Crowther on January 21, 2020 Bates Numbered EX_68_001-004
69				Business New Account Scorecard for account ending in 1791 Bates Numbered EX_69_001
70				January 2020 Sanibel Captiva Bank Statement for account ending 1791 Bates Numbered EX_70_001-020
71				February 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_71_001-022
72				March 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_72_001-022
73				April 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_73_001-026

74				May 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_74_001-022
75				June 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_75_001-024
76				July 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_76_001-018
77				August 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_77_001-022
78				September 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_78_001-018
79				January 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_79_001-033
80				February 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_80_001-024
81				March 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_81_001-027

82				April 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_82_001-025
83				May 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_83_001-019
84				June 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_84_001-024
85				July 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_85_001-033
86				August 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_86_001-085
87				September 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_87_001-076
88				Sanibel Captiva Bank Outgoing Wire Details for account ending in 1791 Bates Numbered EX_88_001-009
89				Signature card for account ending in 3439 dated December 6, 2019 Bates Numbered EX_89_001
90				January 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_90_001-006

91				February 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_91_001-004
92				March 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_92_001-004
93				April 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_93_001-006
94				May 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_94_001-004
95				June 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_95_001-006
96				July 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_96_001-006
97				August 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_97_001-004
98				September 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_98_001-004
99				Signature card for account ending in 6331 dated April 7, 2020 Bates Numbered EX_99_001

100				Business New Account Scorecard for account ending in 6331 Bates Numbered EX_100_001
101				March 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_101_001-004
102				April 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_102_001-006
103				May 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_103_001-004
104				Signature card for account ending in 6781 dated April 10, 2020 Bates Numbered EX_104_001
105				Corporate Authorization Resolution for account ending in 6781 Bates Numbered EX_105_001-003
106				Business New Account Scorecard for account ending in 6781 Bates Numbered EX_106_001
107				April 2020 Sanibel Captiva Bank Statement for account ending in 6781 Bates Numbered EX_107_001-006
108				May 2020 Sanibel Captiva Bank Statement for account ending in 6781 Bates Numbered EX_108_001-004

109				Sanibel Captiva Wire Details for account ending in 6781 Bates Numbered EX_109_001-002
110				Signature card for account ending in 8841 dated April 30, 2018 Bates Numbered EX_110_001
111				Signature card for account ending in 8841 dated June 10, 2020 Bates Numbered EX_111_001
112				Business New Account Scorecard for account ending in 8841 Bates Numbered EX_112_001
113				Certificate of Beneficial Owners of Legal Entities for account ending in 8841 dated June 10, 2020 Bates Numbered EX_113_001-004
114				January 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_114_001-006
115				February 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_115_001-004
116				March 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_116_001-004
117				August 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_117_001-004

118				September 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_118_001-004
119				Sanibel Captiva Wire Details for account ending in 8841 Bates Numbered EX_119_001-003
120				Sanibel Captiva commercial line of credit statement for loan ending in 0854 Bates Numbered EX_120_001-007
121				Signature card for account ending in 8115 dated April 5, 2018 Bates Numbered EX_121_001
122				Business New Account Scorecard for account ending in 8115 Bates Numbered EX_122_001
123				January 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_123_001-006
124				February 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_124_001-004
125				March 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_125_001-005
126				April 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_126_001-008

127				May 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_127_001-004
128				June 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_128_001-008
129				July 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_129_001-006
130				August 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_130_001-006
131				September 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_131_001-006
132				January through July 2020 Finemark Bank Statements for account ending in 3074 Bates Numbered EX_132_001-034
133				Signature Card for Finemark Bank account ending in 3074 (Fort Myers Pro Rodeo) Bates Numbered EX_133_001-002
134				December 2019 through July 2020 Finemark Bank Statements for account ending in 4732 Bates Numbered EX_134_001-034
135				Signature Card for Finemark Bank account ending in 4732 Bates Numbered EX_135_001-002

136				January through July 2020 Finemark Bank Statements for account ending in 8794 Bates Numbered EX_136_001-040
137				Signature Card for Finemark Bank account ending in 8794 (Crowther Horses) Bates Numbered EX_137_001-002
138				December 2019 through August 2020 Bank of America Bank Statements for account ending in 2734 Bates Numbered EX_138_001
139				Signature Card for Bank of America account ending in 2734 Bates Numbered EX_139_001
140				Certified copy of birth certificate for Casey Crowther Bates Numbered EX_140_001
141				Certified copy of birth certificate for Dannielle Crowther Bates Numbered EX_141_001
142				Certified copy of birth certificate for Margaret Peters Bates Numbered EX_142_001
143				Certified copy of certification of marriage for Aaron Robinson and Dannielle Crowther Bates Numbered EX_143_001
144				Certified FDIC Certificate for Sanibel Captiva Community Bank Bates Numbered EX_144_001-005

145				Certified Social Security Number report by SSA for 39 Target Roofing employees Bates Numbered EX_145_001-002
146				Work Force Business Services Personnel Information report for Target Roofing Bates Numbered EX_146_001-006
147				Federal Reserve Certification for Fedwire electronic funds transfers April 21, 2020 and April 24, 2020 Bates Numbered EX_147_001-005
148				Amended, Restated, Increased and Renewal Revolving Line of Credit Promissory Note dated January 24, 2020 Bates Numbered EX_148_001-006
149				Loan Forgiveness Affidavit signed by Casey Crowther Bates Numbered EX_149_001
150				Composite Exhibit identifications submitted to Target Roofing for employment Bates Numbered EX_150_001-039
151				Emails to and from Casey Crowther to Evelyn Portinari dated May 28-29, 2020 about PPP rule changes Bates Numbered EX_151_001
152				Certificate of Title for 40' vessel with Identification Number IVBC0076D920 for registered owner Casey David Crowther

153				Summary Exhibit of Account Detail for Acct 1791 Bates Number EX_153_001-055
154				Summary Exhibit of Deposits for Acct 1791 Bates Number EX_154_001
155				Summary Exhibit of Withdrawals for Acct 1791 Bates Number EX_155_001-007
156				Summary Exhibit of Account Detail for Acct 2734 Bates Number EX_156_001-006
157				Summary Exhibit of Account Detail for Acct 3439 Bates Number EX_157_001-003
158				Summary Exhibit of Account Detail for Acct 6781 Bates Number EX_158_001
159				Summary Exhibit of Account Detail for Acct 8115 Bates Number EX_159_001-002
160				Summary Exhibit of Account Detail for Acct 8841 Bates Number EX_160_001
161				Summary Exhibit of Chase Credit Card Payments from Acct 1791 Bates Number EX_161_001
162				Summary Exhibit Chart of July 31, 2020 wire out Bates Number EX_162_001
163				Summary Exhibit of Rent Payments made from Acct 1791 Bates Number EX_163_001

164				Summary Exhibit of Workforce Business Service Payments from Acct 1791 Bates Number EX_164_001
165				Summary Exhibit of Account Balances for Boat Purchase Bates Number EX_165_001
166				PPP Application Email from Evelyn Portinari to Kristin Dilorio on April 6, 2020 with attached document “Paycheck Protection Program Application”
167				PPP Resubmission Email from Brad North on April 13, 2020 with attached document “TRSM CARES ACT APPLILCATION.pdf” Bates Number EX_167_001-003
168				Composite Exhibit J.P. Morgan Chase Credit Card statements and payments from December 27, 2019 through September 8, 2020 for accounts ending in 2318 and 9511 Bates Number EX_168_001-082
169				Paycheck Protection Program Flexibility Act of 2020 – Public Law 116-142 Bates Number EX_169_001-003
170				Intentionally left blank
171				Intentionally left blank
172				Intentionally left blank