EXHIBIT C

Casey Crowther faces 7 additional charges in his PPP fraud case

/ Naples FM Talk
Erin O'Brien
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LEE COUNTY, Fla. — The Fort Myers roofer accused of stealing COVID-19 relief funds now faces seven additional charges, court documents show.

Crowther now faces two counts of false statements to a lending institution, three counts of illegal monetary transactions, and two counts of bank fraud. He is expected to appear at an arraignment hearing on these new charges tomorrow at 1:30 p.m.

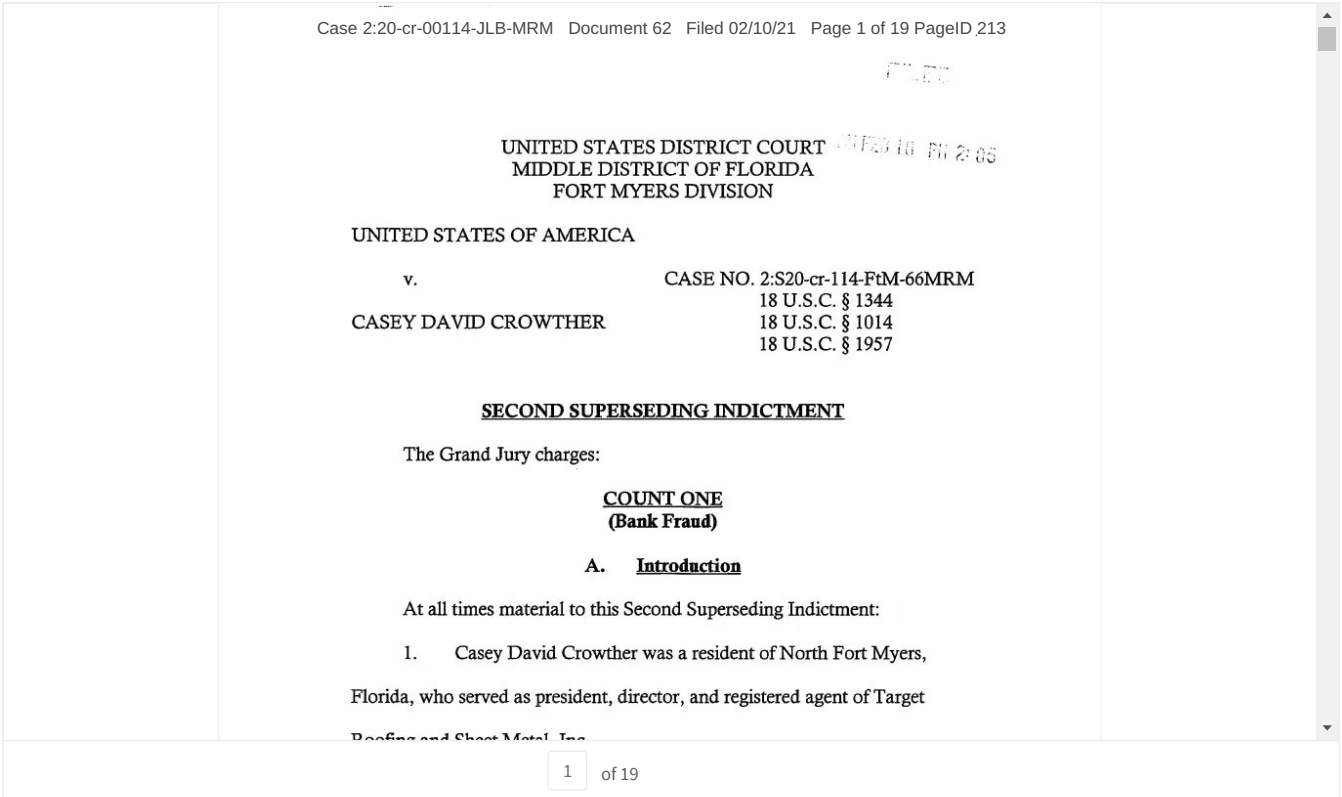
The Target Roofing and Sheet Metal, Inc. owner is accused of using funds from the Paycheck Protection Program to buy a 40-foot catamaran and home in St. James City.

Crowther is accused of using his company's PPP money to buy the boat, as well as falsifying his bank account to make it seem like he had enough money to be approved for a mortgage for the St. James City property, according to federal documents.

Now, Crowther faces a total of 15 charges.

READ THE SECOND SUPERSEDING INDICTMENT BELOW:

2nd Superceding Indictment – Casey Crowther by Erin O'Brien on Scribd



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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v. CASE NO. 2:S20-cr-114-FtM-66MRM
18 U.S.C. § 1344
CASEY DAVID CROWTHER 18 U.S.C. § 1014
18 U.S.C. § 1957

SECOND SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE
(Bank Fraud)

A. Introduction

At all times material to this Second Superseding Indictment:

1. Casey David Crowther was a resident of North Fort Myers, Florida, who served as president, director, and registered agent of Target Roofing and Sheet Metal, Inc.

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The post Casey Crowther faces 7 additional charges in his PPP fraud case appeared first on NBC2 News.

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