

**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**

<u> </u>	Evidentiary
<u> x </u>	Trial
<u> </u>	Other

GOVERNMENT'S EXHIBIT LIST

Exhibit No.	Date Identified	Date Admitted	Witness	Description
1	3/23/21	3/23/21	Ryan Bradley	Sale notes from Sara Bay Marina, Bates Numbered EX_1_001-002
2	3/23/21	3/23/21	Ryan Bradley Brian Peterson	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	3/23/21	3/23/21	Brian Peterson	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	3/23/21	3/23/21	Kyle DeCicco	Initial PPP Application date April 1, 2020 Bates Numbered EX_6_001-004
7	3/24/21	3/24/21	Kyle DeCicco	PPP Lender Application Form (SBA Form 2484) Bates Numbered EX_7_001-002

8	3/24/21	3/24/21	Kyle DeCicco	Revised PPP Application dated April 13, 2020 Bates Numbered EX_8_001-002
9	3/24/21	3/24/21	Kyle DeCicco	Sanibel Captiva Promissory Note dated April 14, 2020 Bates Numbered EX_9_001-006
10	3/24/21	3/24/21	Kyle DeCicco	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	3/24/21	3/24/21	Kyle DeCicco	Settlement Sheet SBA Form 1050 dated April 14, 2020 Bates Numbered EX_12_001-003
13	3/24/21	3/24/21	Kyle DeCicco	Sanibel Captiva Business Purpose Certificate dated April 14, 2020 Bates Numbered EX_13_001
14	3/24/21	3/24/21	Kyle DeCicco	Sanibel Captiva Loan Agreement dated April 14, 2020 Bates Numbered EX_14_001-010
15	3/24/21	3/24/21	Kyle DeCicco	Email from Kyle DeCicco to Casey Crowther and others on April 8, 2020 regarding SBA Loan Approval Bates Numbered EX_15_001-002
16	3/24/21	3/24/21	Kyle DeCicco	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	3/24/21	3/24/21	Kyle DeCicco	Email from Casey Crowther to Kyle DeCicco on May 13, 2020 regarding purchase of new boat Bates Numbered EX_18_001-006
19	3/23/21	3/23/21	Kyle DeCicco	Text Message from Defendant to Kyle DeCicco about PPP Program dated April 1, 2020 Bates Numbered EX_19_001
20	3/23/21	3/23/21	Kyle DeCicco	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	3/24/21	3/24/21	Kyle DeCicco	Text Message conversation between Defendant and Kyle DeCicco regarding status with bank on May 18, 2020 Bates Numbered EX_22_001
23	3/24/21	3/24/21	Kyle DeCicco	Text Message from Defendant to Kyle DeCicco regarding payment for boat on May 19, 2020 Bates Numbered EX_23_001
24	3/24/21	3/24/21	Kristin DiIorio	Email from Casey Crowther to Kristin DiIorio on April 10, 2020 about depositing PPP funds in operating account Bates Numbered EX_24_001-002

25	3/24/21	3/24/21	Kristin DiIorio	Composite Exhibit Emails from Casey Crowther to Kristin Dilorio on April 10, 2020 requesting phone call Bates Numbered EX_25_001-006
26	3/24/21	3/24/21	Kristin DiIorio	Email from Kristin Dilorio to Casey Crowther on April 10, 2020 with new account document attachment Bates Numbered EX_26_001-004
27	3/24/21	3/24/21	Kristin DiIorio	Email from Casey Crowther to Kristin Dilorio on April 20, 2020 requesting wire transfer to Steven Adkins Bates Numbered EX_27_001
28	3/24/21	3/24/21	Kristin DiIorio	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	3/24/21	3/24/21	Jennifer Briggs	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	3/24/21	3/24/21	Kristin DiIorio	Wire/Funds Transfer Payment Order dated July 17, 2020 to Steven Adkins for Note Payment Bates Numbered EX_30_001-002
31	3/23/21	3/23/21	Lana Hollier Kristin DiIorio	Outgoing Wire Detail for April 21, 2020 payment to Steven Adkins for "payroll transfer" Bates Numbered EX_31_001

32	3/23/21	3/23/21	Lana Hollier Kristin DiIorio	Wire verification form completed by Dilorio on April 21, 2020 for wire to Steven Adkins for "payroll transfer" Bates Numbered EX_32_001
33	3/23/21	3/23/21	Lana Hollier	Outgoing Wire Detail for April 24, 2020 payment to Sara Bay Marina for "equipment purchase" Bates Numbered EX_33_001
34	3/23/21	3/23/21	Lana Hollier	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	3/23/21	3/23/21	Lana Hollier Kristin DiIorio	Outgoing Wire Detail for June 1, 2020 payment to Heather Mangus for "roofing material" Bates Numbered EX_35_001
36	3/23/21	3/23/21	Lana Hollier Kristin DiIorio	Wire verification form completed by Krisitin Dilorio on June 1, 2020 for wire to Heather Mangus for "materials" Bates Numbered EX_36_001
37	3/24/21	3/24/21	Kristin DiIorio	Email from Casey Crowther to Kristin Dilorio on June 1, 2020 requesting \$55,000 wire transfer Bates Numbered EX_37_001-002
38	3/24/21	3/24/21	Kristin DiIorio	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	3/23/21	3/23/21	Lana Hollier	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	3/23/21	3/23/21	Lana Hollier	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	3/23/21	3/23/21	Lana Hollier	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	3/23/21	3/23/21	Lana Hollier	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_001-004
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_001-002
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	3/23/21	3/23/21	Steve Adkins	Stock Redemption Agreement and Membership Interest Sale and Purchase Agreement dated September 30, 2019 Bates Numbered EX_62_001-012
63	3/23/21	3/23/21	Steve Adkins	Composite Exhibit - Promisory Notes related to Stock Redemption Agreement Bates Numbered EX_63_001-017
64	3/24/21	3/23/21	Colleen Clark Evelyn Portinari	Selected Workforce Business Services Employee Files and Tax Documents Bates Numbered EX_64_001-263
65	3/24/21	3/24/21	Colleen Clark	Bank of America Reconciliation Inquiry Summary for Target Roofing payroll checks Bates Numbered EX_65_001-013

66	3/25/21	3/25/21	Diane Knott	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	3/24/21	3/24/21	Stipulated	Signature card for account ending in 1791 dated August 3, 2017 Bates Numbered EX_67_001
68	3/24/21	3/24/21	Stipulated	Sanibel Captiva Certification of Beneficial Owners of Legal Entities signed by Casey Crowther on January 21, 2020 Bates Numbered EX_68_001-004
69	3/24/21	3/24/21	Stipulated	Business New Account Scorecard for account ending in 1791 Bates Numbered EX_69_001
70	3/24/21	3/24/21	Stipulated	January 2020 Sanibel Captiva Bank Statement for account ending 1791 Bates Numbered EX_70_001-020
71	3/24/21	3/24/21	Stipulated	February 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_71_001-022
72	3/24/21	3/24/21	Stipulated	March 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_72_001-022
73	3/24/21	3/24/21	Stipulated	April 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_73_001-026

74	3/24/21	3/24/21	Stipulated	May 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_74_001-022
75	3/24/21	3/24/21	Stipulated	June 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_75_001-024
76	3/24/21	3/24/21	Stipulated	July 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_76_001-018
77	3/24/21	3/24/21	Stipulated	August 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_77_001-022
78	3/24/21	3/24/21	Stipulated	September 2020 Sanibel Captiva Bank Statement for account ending in 1791 Bates Numbered EX_78_001-018
79	3/24/21	3/24/21	Stipulated	January 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_79_001-033
80	3/24/21	3/24/21	Stipulated	February 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_80_001-024
81	3/24/21	3/24/21	Stipulated	March 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_81_001-027

82	3/24/21	3/24/21	Stipulated	April 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_82_001-025
83	3/24/21	3/24/21	Stipulated	May 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_83_001-019
84	3/24/21	3/24/21	Stipulated	June 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_84_001-024
85	3/24/21	3/24/21	Stipulated	July 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_85_001-033
86	3/24/21	3/24/21	Stipulated	August 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_86_001-085
87	3/24/21	3/24/21	Stipulated	September 2020 Sanibel Captiva Bank Deposits for account ending in 1791 Bates Numbered EX_87_001-076
88	3/24/21	3/24/21	Stipulated	Sanibel Captiva Bank Outgoing Wire Details for account ending in 1791 Bates Numbered EX_88_001-009
89	3/24/21	3/24/21	Stipulated	Signature card for account ending in 3439 dated December 6, 2019 Bates Numbered EX_89_001
90	3/24/21	3/24/21	Stipulated	January 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_90_001-006

91	3/24/21	3/24/21	Stipulated	February 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_91_001-004
92	3/24/21	3/24/21	Stipulated	March 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_92_001-004
93	3/24/21	3/24/21	Stipulated	April 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_93_001-006
94	3/24/21	3/24/21	Stipulated	May 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_94_001-004
95	3/24/21	3/24/21	Stipulated	June 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_95_001-008
96	3/24/21	3/24/21	Stipulated	July 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_96_001-006
97	3/24/21	3/24/21	Stipulated	August 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_97_001-004
98	3/24/21	3/24/21	Stipulated	September 2020 Sanibel Captiva Bank Statement for account ending in 3439 Bates Numbered EX_98_001-004
99	3/23/21	3/23/21	Lana Hollier	Signature card for account ending in 6331 dated April 7, 2020 Bates Numbered EX_99_001

100	3/23/21	3/23/21	Lana Hollier	Business New Account Scorecard for account ending in 6331 Bates Numbered EX_100_001
101	3/23/21	3/23/21	Lana Hollier	March 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_101_001-004
102	3/23/21	3/23/21	Lana Hollier	April 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_102_001-006
103	3/23/21	3/23/21	Lana Hollier	May 2020 Sanibel Captiva Bank Statement for account ending in 6331 Bates Numbered EX_103_001-004
104	3/24/21	3/24/21	Stipulated	Signature card for account ending in 6781 dated April 10, 2020 Bates Numbered EX_104_001
105	3/24/21	3/24/21	Stipulated	Corporate Authorization Resolution for account ending in 6781 Bates Numbered EX_105_001-003
106	3/24/21	3/24/21	Stipulated	Business New Account Scorecard for account ending in 6781 Bates Numbered EX_106_001
107	3/24/21	3/24/21	Stipulated	April 2020 Sanibel Captiva Bank Statement for account ending in 6781 Bates Numbered EX_107_001-006
108	3/24/21	3/24/21	Stipulated	May 2020 Sanibel Captiva Bank Statement for account ending in 6781 Bates Numbered EX_108_001-004

109	3/24/21	3/24/21	Stipulated	Sanibel Captiva Wire Details for account ending in 6781 Bates Numbered EX_109_001-002
110	3/23/21	3/23/21	Lana Hollier	Signature card for account ending in 8841 dated April 30, 2018 Bates Numbered EX_110_001
111	3/23/21	3/23/21	Lana Hollier	Signature card for account ending in 8841 dated June 10, 2020 Bates Numbered EX_111_001
112	3/23/21	3/23/21	Lana Hollier	Business New Account Scorecard for account ending in 8841 Bates Numbered EX_112_001
113	3/23/21	3/23/21	Lana Hollier	Certificate of Beneficial Owners of Legal Entities for account ending in 8841 dated June 10, 2020 Bates Numbered EX_113_001-004
114	3/23/21	3/23/21	Lana Hollier	January 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_114_001-006
115	3/23/21	3/23/21	Lana Hollier	February 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_115_001-004
116	3/23/21	3/23/21	Lana Hollier	March 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_116_001-004
117	3/23/21	3/23/21	Lana Hollier	August 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_117_001-004

118	3/23/21	3/23/21	Lana Hollier	September 2020 Sanibel Captiva Bank Statement for account ending in 8841 Bates Numbered EX_118_001-004
119	3/23/21	3/23/21	Lana Hollier Kyle DeCicco	Sanibel Captiva Wire Details for account ending in 8841 Bates Numbered EX_119_001-003
120	3/23/21	3/23/21	Lana Hollier	Sanibel Captiva commercial line of credit statement for loan ending in 0854 Bates Numbered EX_120_001-007
121	3/24/21	3/24/21	Stipulated	Signature card for account ending in 8115 dated April 5, 2018 Bates Numbered EX_121_001
122	3/24/21	3/24/21	Stipulated	Business New Account Scorecard for account ending in 8115 Bates Numbered EX_122_001
123	3/24/21	3/24/21	Stipulated	January 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_123_001-006
124	3/24/21	3/24/21	Stipulated	February 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_124_001-004
125	3/24/21	3/24/21	Stipulated	March 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_125_001-005
126	3/24/21	3/24/21	Stipulated	April 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_126_001-008

127	3/24/21	3/24/21	Stipulated	May 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_127_001-004
128	3/24/21	3/24/21	Stipulated	June 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_128_001-008
129	3/24/21	3/24/21	Stipulated	July 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_129_001-006
130	3/24/21	3/24/21	Stipulated	August 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_130_001-006
131	3/24/21	3/24/21	Stipulated	September 2020 Sanibel Captiva Bank Statement for account ending in 8115 Bates Numbered EX_131_001-006
132	3/25/21	3/25/21	Diane Knott	January through July 2020 Finemark Bank Statements for account ending in 3074 Bates Numbered EX_132_001-034
133	3/25/21	3/25/21	Diane Knott	Signature Card for Finemark Bank account ending in 3074 (Fort Myers Pro Rodeo) Bates Numbered EX_133_001-002
134	3/25/21	3/25/21	Diane Knott	December 2019 through July 2020 Finemark Bank Statements for account ending in 4732 Bates Numbered EX_134_001-034
135	3/25/21	3/25/21	Diane Knott	Signature Card for Finemark Bank account ending in 4732 Bates Numbered EX_135_001-002

136	3/25/21	3/25/21	Diane Knott	January through July 2020 Finemark Bank Statements for account ending in 8794 Bates Numbered EX_136_001-040
137	3/25/21	3/25/21	Diane Knott	Signature Card for Finemark Bank account ending in 8794 (Crowther Horses) Bates Numbered EX_137_001-002
138	3/25/21	3/25/21	Diane Knott	December 2019 through August 2020 Bank of America Bank Statements for account ending in 2734 Bates Numbered EX_138_001-073
139	3/25/21	3/25/21	Diane Knott	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	3/24/21	3/24/21	Colleen Clark	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	3/23/21	3/23/21	Lana Hollier	Amended, Restated, Increased and Renewal Revolving Line of Credit Promissory Note dated January 24, 2020 Bates Numbered EX_148_001-006
149	3/24/21	3/24/21	Kyle DeCicco	Loan Forgiveness Affidavit signed by Casey Crowther Bates Numbered EX_149_001
150	3/24/21	3/24/21	Evelyn Portinari Lee Lefkowitz	Composite Exhibit identifications submitted to Target Roofing for employment Bates Numbered EX_150_001-039
151	3/24/21	3/24/21	Evelyn Portinari	Emails to and from Casey Crowther to Evelyn Portinari dated May 28-29, 2020 about PPP rule changes Bates Numbered EX_151_001
152	3/23/21	3/23/21	Ryan Bradley	Certificate of Title for 40' vessel with Identification Number IVBC0076D920 for registered owner Casey David Crowther Bates Numbered EX_152_001-006

153	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Account Detail for Acct 1791 Bates Number EX_153_001-055
154	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Deposits for Acct 1791 Bates Number EX_154_001
155	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Withdrawals for Acct 1791 Bates Number EX_155_001-007
156	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Account Detail for Acct 2734 Bates Number EX_156_001-006
157	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Account Detail for Acct 3439 Bates Number EX_157_001-003
158	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Account Detail for Acct 6781 Bates Number EX_158_001
159	3/25/21	3/25/21	Diane Knott	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	3/25/21	3/25/21	Diane Knott	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	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Rent Payments made from Acct 1791 Bates Number EX_163_001

164	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Workforce Business Service Payments from Acct 1791 Bates Number EX_164_001
165	3/25/21	3/25/21	Diane Knott	Summary Exhibit of Account Balances for Boat Purchase Bates Number EX_165_001
166	3/24/21	3/24/21	Kristin DiIorio	PPP Application Email from Evelyn Portinari to Kristin DiIorio on April 6, 2020 with attached document "Paycheck Protection Program Application" Bates Number EX_166_001-004
167	3/24/21	3/24/21	Kristin DiIorio	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	3/25/21	3/25/21	Diane Knott	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	3/24/21	3/24/21	Stipulated	Stipulation regarding interstate nature of wire transfers
171	3/23/21	3/23/21	Kyle DeCicco	Stipulation regarding status of Sanibel Captiva Community Bank
172				Stipulation regarding status of Angel Oak Mortgage Solutions, LLC

173	3/24/21	3/24/21	Kristin DiIorio	Email from Kristin Dilorio to Casey Crowther on July 31, 2020 about information needed for cash deposit Bates Number EX_173_001
174				Intentionally left blank
175				Intentionally left blank
176				Intentionally left blank