

GOVERNMENT EXHIBIT

Exhibit No.: 164

Case No.: 2:S20-cr-114-FtM-JES-MRM

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: \_\_\_\_\_

Date Admitted: \_\_\_\_\_

| TARGET ROOFING AND SHEET METAL INC. |          |            |                             |
|-------------------------------------|----------|------------|-----------------------------|
| OPERATING ACCOUNT                   |          |            |                             |
| ACCOUNT NUMBER: XXXX1791            |          |            |                             |
| SANIBEL CAPTIVA COMMUNITY BANK      |          |            |                             |
| DATE                                | CHECK NO | WITHDRAWAL | PAYEE                       |
| 1/3/2020                            | 4722     | 118,273.51 | Workforce Business Services |
| 1/13/2020                           | 4743     | 125,527.90 | Workforce Business Services |
| 1/17/2020                           | 4768     | 130,355.79 | Workforce Business Services |
| 1/27/2020                           | 4788     | 145,033.80 | Workforce Business Services |
| 1/31/2020                           | 4802     | 137,255.86 | Workforce Business Services |
| 2/10/2020                           | 4836     | 135,732.01 | Workforce Business Services |
| 2/14/2020                           | 4869     | 146,512.22 | Workforce Business Services |
| 2/14/2020                           | 4870     | 123.42     | Workforce Business Services |
| 2/21/2020                           | 4916     | 133,221.83 | Workforce Business Services |
| 2/28/2020                           | 4949     | 158,146.18 | Workforce Business Services |
| 3/6/2020                            | 4987     | 128,095.13 | Workforce Business Services |
| 3/13/2020                           | 5028     | 116,065.54 | Workforce Business Services |
| 3/23/2020                           | 5058     | 98,142.56  | Workforce Business Services |
| 3/27/2020                           | 5079     | 85,271.45  | Workforce Business Services |
| 4/3/2020                            | 5111     | 82,897.34  | Workforce Business Services |
| 4/10/2020                           | 5152     | 94,472.51  | Workforce Business Services |
| 4/20/2020                           | 5183     | 96,624.31  | Workforce Business Services |
| 4/24/2020                           | 5217     | 127,775.99 | Workforce Business Services |
| 5/4/2020                            | 2873     | 142,411.95 | Workforce Business Services |
| 5/8/2020                            | 5312     | 140,420.48 | Workforce Business Services |
| 5/15/2020                           | 5328     | 163,262.18 | Workforce Business Services |
| 5/22/2020                           | 5369     | 187,092.55 | Workforce Business Services |
| 6/1/2020                            | 5402     | 209,506.37 | Workforce Business Services |
| 6/8/2020                            | 5424     | 194,205.53 | Workforce Business Services |
| 6/15/2020                           | 5451     | 141,835.85 | Workforce Business Services |
| 6/22/2020                           | 5477     | 139,560.37 | Workforce Business Services |
| 6/29/2020                           | 5496     | 151,592.06 | Workforce Business Services |
| 7/3/2020                            | 5530     | 160,325.35 | Workforce Business Services |
| 7/13/2020                           | 5554     | 149,697.79 | Workforce Business Services |
| 7/20/2020                           | 5572     | 164,540.42 | Workforce Business Services |
| 7/27/2020                           | 5598     | 167,699.45 | Workforce Business Services |
| 8/3/2020                            | 5632     | 187,710.72 | Workforce Business Services |
| 8/10/2020                           | 5652     | 146,566.09 | Workforce Business Services |
| 8/17/2020                           | 5694     | 137,266.04 | Workforce Business Services |
| 8/24/2020                           | 5716     | 132,418.27 | Workforce Business Services |
| 8/31/2020                           | 5755     | 157,408.15 | Workforce Business Services |
| Exhibits: 70 through 78             |          |            |                             |