

U.S. District Court
Middle District of Florida
Fort Myers Division

GOVERNMENT EXHIBIT

Exhibit No.: 165

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

DATE	ACTION	AMOUNT	BALANCE of x6781 (PPP Account)	BALANCE of x1791 (Target Operating Account)	BALANCE OF x1791 if account is reimbursed by Utilities, Payroll, and Rent expenses *	BALANCE of x3439 (Crowther Personal Account)	BALANCE of x8841 (3801 Jade Ave LLC)	BALANCE of x8115 (8790 Laredo LLC)	TOTAL BALANCE of x1791, x3439, x8841, and x8115
3/24/2021				\$ 287,849.37		\$ 5,054.64	\$ 418.10	\$ 36,934.35	\$ 330,256.46
4/14/2020	Receipt of PPP Money	\$ 2,098,700.00	\$ 2,098,700.00						
4/16/2021	loan from casey	(126,000.00)	1,972,700.00	\$ 197,004.00	\$ 198,124.22	\$ 7,791.38	\$ 418.10	\$ 11,906.58	\$ 218,240.28
4/21/2020	Wire to Steve Adkins	(100,000.00)	1,872,700.00	91,616.26	202,491.12	4,826.60	418.10	27,603.04	\$ 235,338.86
4/22/2020	Transfer to Personal Acct X3439	(3,300.00)	1,869,400.00	78,010.80	188,885.66	7,126.60	418.10	29,103.04	\$ 225,533.40
4/24/2020	Wire to Sara Bay Marina	(689,417.00)	1,179,983.00	131,768.58	370,419.43	5,286.60	418.10	27,603.04	\$ 403,727.17
	* Utilities, Payroll, and Rent								
4/14/2020	FPL Direct Debit Elec Pymt from x1791	\$ 45.88							
4/15/2020	FPL Direct Debit Elec Pymt from x1791	1,074.34							
	Total through 4/16/2020	\$ 1,120.22							
4/20/2020	Payment to WBS for payroll from x1791	96,624.31							
4/21/2020	Payment for Mo Rent from x1791	13,130.33							
	Total through 4/21/2020	\$ 110,874.86							
4/24/2020	Payment to WBS for payroll from x1791	127,775.99							
	Total through 4/24/21	\$ 238,650.85							
Exhibits: 44, 72, 73, 92, 93, 107, 108, 114, 125, and 126									

EX_165_001