

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 2:20-cr-114-JES-MRM

CASEY DAVID CROWTHER

STIPULATION REGARDING
INTERSTATE NATURE OF CERTAIN MONEY TRANSFERS

The United States of America and the defendant, Casey David Crowther, agree that the following matters are proven for all purposes in the trial and all further proceedings in the case of *United States v. Casey David Crowther*, Case No. 2:20-cr-114-JES-MRM, and that no evidence need be offered or presented by the United States at trial or any further proceedings to prove the following:

1. The \$100,000 wire transfer from account ending in 6781 on April 21, 2020, as described in Count Three of the Second Superseding Indictment, was a monetary transaction that involved the transfer of funds by, through, or to a financial institution in a way that affected interstate commerce; and

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Middle District of Florida
Fort Myers Division

GOVERNMENT EXHIBIT

Exhibit No.: 170

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Date Identified: _____

Date Admitted: _____

2. The \$689,417 wire transfer from account ending in 6781 on April 24, 2020, as described in Count Four of the Second Superseding Indictment, was a monetary transaction that involved the transfer of funds by, through, or to a financial institution in a way that affected interstate commerce.

So stipulated this 18th day of March, 2021.

Respectfully submitted,

KARIN HOPPMANN
Acting United States Attorney



Michael V. Leeman
Assistant United States Attorney



Nicole Hughes Waid
Attorney for Defendant



Casey David Crowther
Defendant