

From: [Kristin DiIorio](#)
To: [Casey Crowther](#)
Subject: Info needed on cash deposit
Date: Friday, July 31, 2020 4:29:00 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Hi Casey,

I have spoken with our internal auditors and what we need for you to provide on the cash deposit is noted below...

Name, occupation and address of the purchaser of the boat (person who gave you the cash)

Explanation of the source of the cash (where did the cash originate from)

Information on the boat (make, model, vin) – if you can produce a bill of sale that would take care of this part

If/when you get this information we can coordinate a day for you to bring the deposit in.

Please let me know if you have any other questions.

Hope all went well with the closing!



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U.S. District Court Middle District of Florida Fort Myers Division GOVERNMENT EXHIBIT Exhibit No.: <u>173</u> Case No.: 2:S20-cr-114-FtM-66MRM UNITED STATES OF AMERICA vs. CASEY DAVID CROWTHER Date Identified: _____ Date Admitted: _____
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