

Bank of America Legal Order Processing
Regarding reference number: D010821000035
Court case number: 2:20-cr-114-FtM-66MRM
Court or issuer: UNITED STATES
ATTORNEY'S OFFICE
Court case name: CASEY CROWTHER

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

- 1.) Authority. I, Le'Rae Tatum, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.
- 2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:
- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
 - c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
CASEY D CROWTHER	8119	Statement Pages	03/2020 - 01/2021
MARGARET A CROWTHER CASEY D CROWTHER	2734	Checks, Statement Pages, Signature Cards, Offsets	03/2020 - 01/2021
CASEY D CROWTHER	2551	Statement Pages, Account Records and Loan Documents	12/2020 - 01/2021

3.) Production.

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

LE"R
AE TATUM
Digitally signed by
LE"RAE TATUM
Date: 2021.02.03
08:29:10 -05'00'

Date: 2/3/2021 Signature:

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

GOVERNMENT EXHIBIT

Exhibit No.: 66

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_66_001

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. RED AUDIT NUMBER MUST BE ON BACK OF CHECK.

WBS Bank of America 6341630 FL

Date	Check Number
05/29/20	2918330

Pay: **Nine Hundred Forty-Two and 00/100 Dollars**

Amount
\$942.90

Pay to the Order of: Agustin Castillo

21101320681
Pay Period Dates
Memo: 05/18/20 to 05/24/20

Fraud Protected
by Positive Pay

[Signature]
- AUTHORIZED SIGNATURE -

0 2918330 063100277 898050591768 0

OPEN IDENTIFICATION REQUIRED
AUDIT NO. HERE

Agustin Castillo

Agustin Castillo

7536466

WBS

VERTICAL RESERVE BANK REGULAR ATW 10

<u>Date Presented</u>	<u>Sequence</u>	<u>State</u>	<u>Remitter Account Number</u>	<u>Remitter R/T Number</u>
8/20/2020	7852432269	FL	898050591768	6310027
<u>Amount Presented</u>	<u>Check Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Deposit Sequence</u>
\$942.90	2918330	1	0	7852432268
<u>Deposit Account</u>	<u>ImgVolNo</u>			
229026542734	1			