

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES

v.

Criminal No. 2:20-cr-114-FTM-66MRM

CASEY DAVID CROWTHER

Defendant.

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DEFENDANT'S EXHIBIT LIST

Government

Plaintiff

X Defendant

Court

Exhibit No.	Date Identified	Date Admitted	Witness	Objection	Description of Exhibit
A-1	3/25/21	3/25/21	Evelyn Portinari		Target Photos
A-2	3/25/21	3/25/21	Evelyn Portinari		Target Photos (2)
B					Boat Photos
C.1					Operational Expenses Invoices
C.2					Supplies Expenses Invoices
C.3					Utilities Invoices Expenses
C.4					Group Health Insurance

C.5					Interest
C.6					Rent
C.7					Banking.
C.8					Target Payroll Records
C.9					Target Payroll Records
D.1					SBA PPP Forgiveness Fact Sheet
D.2					SBA PPP Overview
D.3					SBA PPP Fact Sheet
D.4					SBA PPP Loan Report Deck
E.1					Email from: Kyle DeCicco To: Kenneth Segura Subject: Target Roofings/SBA
E.2					Email From: Casey Crowther To: Kenneth Segura; Kristin DiLorio; Kyle DeCicco; Brad North; and Evelyn Portinari Subject: Re: SBA/PPP
E.3					From: Kristin DiLorio To :Casey Crowther, Kenneth Segura, Kyle DeCicco Brad North, Evelyn Portinari Subject : RE: SBA/PPP

E.4					Email From: Kristin DiLorio To: Brad North Subject: SanCap - SBA PPP loan app and checklist
E.5					Email From: Brad North To: Evelyn Portinari Subject: Re: SBA Loan
E.6					Email From: Evelyn Portinari To: Casey Crowther, Brad North Subject: SBA PPP Documents
E.7					Email From: Kristin DiLorio To: Brad North Subject: PPP Application - pending items
E.8					Email from: Brad North To: Kyle DeCicco and Kristin DiLorio Subject: CARES ACT Resubmission
E.9					Email from: Brad North To: Kyle DeCicco and Kristin DiLorio Subject: CARES ACT Resubmission
E.10					Email from: Kristin DiLorio To: Casey Crowther Subject: Info Needed on Cash Deposit
E.11					Email from: Scott Ewens To: Evelyn Portinari, Casey Crowther Subject: Re: Tina and Antonio
E.12					Email From : Casey Crowther To: Evelyn Portinari Subject: Re Payroll Total
E.13					Email From : Casey Crowther To: Scott Ewens & Evelyn Portinari Subject: Re Field Rates
E.14					Texts between Kyle DeCicco and Casey Crowther
E.15					Texts between Kyle DeCicco and Casey Crowther

E.16					Texts between Casey Crowther and Pete Zielinski
E.17	3/24/21	3/24/21	Kyle DeCicco		Picture of Cash
E.18	3/23/21	3/23/21	Steve Adkins		Text from Steven Adkins
F.1					Webinar: SBA PPP Forgiveness Process Source: YouTube - SBA South Florida District Office Channel Date Posted: Feb 22nd 2021 Speaker: Deputy District Director Jonel Hein Link: https://www.youtube.com/watch?v=CDTuVdGfRmI&t=443s
F.2					Webinar: 2021 SBA COVID-19 Economic Aid Overview Source: YouTube - SBA South Florida District Office Channel Date Posted: Feb 22nd 2021 Speaker: Deputy District Director Jonel Hein Link: https://www.youtube.com/watch?v=dwrWy3aTm0Q
F.3					PPP Next Steps Webinar Source: YouTube - SBA South Florida District Office Channel Date Posted: Oct. 5th 2020 Speaker: Deputy District Director Jonel Hein Link: https://www.youtube.com/watch?v=lcGyyrT1Y_Q
F.4					Rep. Mast Joins The SBA Source: Facebook – Congressman Brian Mast Gov’t Official Page Location: Facebook Date Posted: Feb. 17th 2021 Speaker: District Director South FL – Victoria Guerrero, Lead Lender Relations Specialist - Debra Salas, Congressman Brian

					Mast Link: https://www.facebook.com/RepBrianMast/videos/233920488395321
F.5					Facebook Live Source: Facebook – Rep. Debbie Wasserman Schultz Gov’t Official Page Location: Facebook Date Posted: April 7th 2020 Speaker: District Director South FL – Victoria Guerrero, Rep. Debbie Wasserman Schultz Link: https://www.facebook.com/RepDWS/posts/10158308481319122
F.6					SM_FL_7-17-2021_SBA_Victoria Guerrero_Round Two: PPP; forgiveness Application working session Date Posted: July 17, 2020 Speaker: Victoria Guerrero, District Director, U.S. Small Business Administration - SBA-South Florida District Link: https://www.facebook.com/becomingselfmade/videos/758417514927571
F.7					How to Navigate Small Business Resources Webinar Date Posted: April 9, 2020 Speakers: Dale V.C. Holness, Broward County Mayor Sandy-Michael McDonald, Director Economic Small Business Development Alcee Hastings, U.S. Representative for Florida’s 20th Congressional District Althea Harris, U.S. Small Business Administration Sandra Marin, Florida Small

					Business Development Center Link: https://vimeo.com/404673176
G.1					Interim Final Rule SBA Docket No. 2020-0015 Published: April 15, 2020
G.2					Interim Final Rule SBA Docket No. 2020-0019 Published: April 15, 2020
G.3					Interim Final Rule SBA Docket No. 2020-0020 Published: April 20, 2020
G.4					Interim Final Rule SBA Docket No. 2020-0021 Published: April 28, 2020
G.5					Interim Final Rule SBA Docket No. 2020-0031 Published: May 26, 2020
G.6					Interim Final Rule SBA Docket No. 2020-0032 Published: June 1, 2020
G.7					Interim Final Rule SBA Docket No. 2020-0033 Published: June 1, 2020
G.8					Interim Final Rule SBA Docket No. 2020-0035 Published: June 16, 2020
G.9					Interim Final Rule SBA Docket No. 2020-0036 Published: June 19, 2020

G.10					Interim Final Rule SBA Docket No. 2020-0038 Published: June 24, 2020
G.11					Interim Final Rule SBA Docket No. 2020-0039 Published: June 26, 2020
G.12					Interim Final Rule SBA Docket No. 2020-0042 Published: August 27, 2020
G.13					Interim Final Rule SBA Docket No. 2020-0034 Published: August 27, 2020
G.14					Interim Final Rule SBA Docket No. 2020-0052 Published: October 19, 2020
G.15					Interim Final Rule SBA Docket No. 2021-0006 Original Post: Jan 19, 2021
G.16	3/23/21	3/23/21	John Miller		Interim Final Rule SBA Docket No. 2020-0006 Published: February 5, 2021
H.1					Photos of Target Employees 1
H.2					Photos of Target Employees 2

A-3	3/25/21	3/25/21	Evelyn Portinari
A-4	3/25/21	3/25/21	Evelyn Portinari
A-5	3/25/21	3/25/21	Evelyn Portinari
G.18	3/23/21	3/23/21	John Miller
I	3/24/21	3/24/21	Kyle DeCicco
J	3/24/21	3/24/21	Kyle DeCicco