

COMPOSITE ATTACHMENT “D”

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA,	)	Fort Myers, Florida
	)	
	)	Case 2:20-CR-114-FtM-66MRM
Plaintiff	)	
	)	Thursday, March 25, 2021
vs.	)	
	)	9:05 a.m. to 10:08 a.m.
CASEY DAVID CROWTHER,	)	
	)	Courtroom 5D
Defendant	)	
_____	)	

TRANSCRIPT OF JURY TRIAL TESTIMONY OF EVELYN PORTINARI

DAY 2 OF 2, VOLUME 2 OF 2

HELD BEFORE THE HONORABLE JOHN E. STEELE,

United States District Court Judge

Official Court Reporter:
Jeffrey G. Thomas, RPR, CRR
2110 First Street, Suite 2-194
Fort Myers, FL 33901
Telephone: (239) 461-2033

*(Proceedings reported by Stenotype; Transcript produced by
computer-aided transcription.)*

1 A Yes.

2 Q And if Target engages in unfair documentary practices
3 during the I-9, discrimination, Target could be investigated
4 and civilly prosecuted for discrimination by the Department of
5 Justice; isn't that accurate?

6 A Yes.

7 Q Okay. Once an I-9 form is completed, and the documents
8 are gathered, what do you do with those documents?

9 A They're put -- the documents -- the identification
10 documents are put in their personnel file, and the I-9s are in
11 a separate binder that they're contained in.

12 Q Do you submit them to a government agency?

13 A No.

14 Q So you just hold onto them.

15 A Yes.

16 Q And they sit in the Target filing system.

17 A Yes.

18 Q In other words, completed I-9 forms remain in the
19 personnel files of the business indefinitely, without ever
20 being reviewed by anyone; is that accurate?

21 A Yes.

22 Q What percent of the PPP loan did Target spend on
23 payroll?

24 A All of it.

25 Q So all 2.1 million was spent on payroll; correct?

1 A Yes.

2 Q And, in fact, during the covered time period, Target
3 spent over a million more than 2.1 million; is that right?

4 A Yes.

5 Q Okay. Did Target Roofing apply for forgiveness of that
6 loan?

7 A No; not that I'm aware of.

8 Q So the 3.2 million in payroll paid during the covered
9 period is actually going to be -- is being paid by Target
10 Roofing; correct?

11 A Yes.

12 Q Okay. And now it's going to be paid with one-percent
13 interest pursuant to the loan; is that accurate?

14 A Yes. If we don't receive forgiveness.

15 Q Yes, if with you don't receive forgiveness, correct,
16 which Target Roofing hasn't applied for; correct?

17 A Correct.

18 Q And the owner of Target Roofing, technically that money
19 is being paid by Mr. Crowther, as well; correct?

20 A Yes.

21 MS. WAID: No further questions.

22 THE COURT: All right. Thank you.

23 Any redirect?

24 MR. LEEMAN: Yes, Your Honor.

25 Madam Deputy, I would like to use the ELMO. Does the