

APPEAL, BOND, CLOSED

**U.S. District Court
Middle District of Florida (Ft. Myers)
CRIMINAL DOCKET FOR CASE #: 2:20-cr-00114-JES-MRM All
Defendants
Internal Use Only**

Case title: USA v. Crowther
Magistrate judge case number: 2:20-mj-01094-
NPM

Date Filed: 09/23/2020
Date Terminated: 06/29/2021

Assigned to: Judge John
E. Steele
Referred to: Magistrate
Judge Mac R. McCoy

Defendant (1)

Casey David Crowther
TERMINATED:
06/29/2021

represented by **Brian E. Dickerson**

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Pending Counts

18:1344A.F BANK
FRAUD
(1ss)

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY
(2ss)

18:1957-5800.F
ENGAGING IN
MONETARY
TRANSACTIONS
(3ss-4ss)

Disposition

Imprisonment: 37-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Supervised Release: 36-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Restitution: \$2,068,700.00; Forfeiture: \$2,739,081.21; Special Assessments: \$600.00; Defendant remains on bond pending BOP assignment and shall self-surrender to designated facility on or before July 30, 2021 at 12pm, or as directed by the Bureau of Prisons

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on or before July 30, 2021 at 12pm, or as
directed by the Bureau of Prisons

18:1344A.F BANK
FRAUD
(5ss)

Disposed.

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY
(6ss)

Imprisonment: 37-MONTHS, as to Counts
1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such
terms shall run concurrently; Supervised
Release: 36-MONTHS, as to Counts 1SS,
2SS, 3SS, 4SS, 5SS and 6SS all such terms
shall run concurrently; Restitution:
\$2,068,700.00; Forfeiture: \$2,739,081.21;
Special Assessments: \$600.00; Defendant
remains on bond pending BOP assignment
and shall self-surrender to designated facility
on or before July 30, 2021 at 12pm, or as
directed by the Bureau of Prisons

Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

18:1344A.F BANK
FRAUD
(1)

Disposed.

18:1344A.F BANK
FRAUD
(1s)

Disposed.

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY
(2)

Disposed.

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY
(2s)

Disposed.

18:1957-5800.F

ENGAGING IN
MONETARY
TRANSACTIONS
(3-4)

Disposed.

18:1957-5800.F
ENGAGING IN
MONETARY
TRANSACTIONS
(3s-4s)

Disposed.

18:1344A.F BANK
FRAUD
(5s)

Disposed.

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY
(6s)

Disposed.

18:1957-5800.F
ENGAGING IN
MONETARY
TRANSACTIONS
(7s)

Disposed.

18:1957-5800.F
ENGAGING IN
MONETARY
TRANSACTIONS
(7ss)

Disposed.

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

18:1014.F LOAN AND
CREDIT
APPLICATIONS
GENERALLY

Plaintiff

USA

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Date Filed	#	Docket Text
09/01/2020	<u>1</u>	SEALED MOTION to Seal Criminal Complaint and Related Documents by USA as to Casey David Crowther (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/01/2020		Sealed Document (S-1) (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/01/2020	<u>2</u>	SEALED ORDER as to Casey David Crowther Signed

		by Magistrate Judge Nicholas P. Mizell on 9/1/2020. (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/01/2020		Sealed Document (S-2) (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/01/2020	<u>3</u>	COMPLAINT as to Casey David Crowther (1). (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/02/2020		Arrest of Casey David Crowther on 9/2/2020 (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/02/2020	5	(Zoom videoconference) NOTICE OF HEARING as to Casey David Crowther: Initial Appearance set for 9/2/2020 at 03:30 PM before Magistrate Judge Nicholas P. Mizell. The Courtroom Deputy will transmit instructions for joining the video conference by separate email to the required participants. NOTE THE FOLLOWING SPECIAL PROCEDURES: (1) Only Defendant and Defendant's counsel may join the video conference beginning at 3:30 PM to permit Defendant and counsel to confer before the formal hearing begins, and the Court allocates the first 30 minutes of the video conference for that purpose; and (2) all other hearing participants must join the video conference promptly at but no sooner than 4:00 PM, at which time the formal hearing will commence. [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/02/2020	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Nicholas P. Mizell: Initial Appearance as to Casey David Crowther held on 9/2/2020. (DIGITAL) (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/02/2020	7	NOTICE OF HEARING as to Casey David Crowther: Preliminary Examination set for 9/23/2020 at 01:30 PM before Magistrate Judge Mac R. McCoy. (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/02/2020	<u>9</u>	Unsecured BOND and ORDER Setting Conditions of Release entered as to Casey David Crowther in amount of \$100,000.00 Signed by Magistrate Judge Nicholas P. Mizell on 9/2/2020. (WRW) [2:20-mj-01094-NPM] (Entered: 09/02/2020)
09/04/2020	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Nicole Hughes Waid appearing for Casey David Crowther (Waid, Nicole)

		[2:20-mj-01094-NPM] (Entered: 09/04/2020)
09/08/2020	<u>12</u>	Receipt for Surrender of Passport on 9/3/2020 as to Casey David Crowther Passport Number 497797897 issued by U.S (WRW) [2:20-mj-01094-NPM] (Entered: 09/08/2020)
09/17/2020	13	NOTICE OF RESCHEDULING HEARING: The Preliminary Hearing hearing previously scheduled for 9/23/2020 at 1:30 PM is rescheduled as to Casey David Crowther. Preliminary Examination set for 9/23/2020 at 01:30 PM in Ft. Myers Courtroom 5 D before Magistrate Judge Mac R. McCoy. This hearing is scheduled in person and in Courtroom 5D. All participants are required to wear a mask during the proceedings. (jmc) [2:20-mj-01094-NPM] (Entered: 09/17/2020)
09/22/2020	14	ARREST Warrant Returned Executed on 9/2/2020 as to Casey David Crowther. (WRW) [2:20-mj-01094-NPM] (Entered: 09/22/2020)
09/23/2020	<u>15</u>	INDICTMENT returned in open court as to Casey David Crowther (1) count(s) 1, 2, 3-4. (drn) (Entered: 09/23/2020)
09/23/2020	18	NOTICE OF HEARING as to Casey David Crowther: Arraignment set for 9/23/2020 at 01:30 PM in Ft. Myers Courtroom 5 D before Magistrate Judge Mac R. McCoy. (jmc) (Entered: 09/23/2020)
09/23/2020	<u>19</u>	Minute Entry for proceedings held before Magistrate Judge Mac R. McCoy: ARRAIGNMENT as to Casey David Crowther (1) Count 1, 2, 3-4 held on 9/23/2020 Defendant (s) pled not guilty. (Digital) (jmc) (Entered: 09/23/2020)
09/23/2020	<u>20</u>	PRETRIAL CRIMINAL SCHEDULING ORDER as to Casey David Crowther. Status Conference set for 10/13/2020 at 01:30 PM in Ft. Myers Courtroom 6 B before Judge John L. Badalamenti, Trial term commencing 11/2/2020 in Ft. Myers Courtroom 6 B before Judge John L. Badalamenti. Signed by Magistrate Judge Mac R. McCoy on 9/23/2020. (jmc) (Entered: 09/23/2020)
09/24/2020	<u>22</u>	NOTICE OF ATTORNEY APPEARANCE Suzanne C. Nebesky appearing for USA. (Nebesky, Suzanne) (Entered: 09/24/2020)
09/25/2020	<u>23</u>	ARREST Warrant Returned Executed on 9/2/20 as to Casey

		David Crowther. (drn) (Entered: 09/25/2020)
10/07/2020	24	NOTICE of Discovery by USA as to Casey David Crowther (Attachments: # 1 Discovery Letter)(Reichling, Trenton) (Entered: 10/07/2020)
10/07/2020	25	MOTION to Dismiss <i>Indictment and Supporting Memorandum of Law</i> by Casey David Crowther. (Waid, Nicole) (Entered: 10/07/2020)
10/07/2020	26	NOTICE OF RESCHEDULING HEARING as to Casey David Crowther. Status Conference set for 10/13/2020 at 1:30 PM via zoom video conference before Judge John L. Badalamenti. Participants will receive a separate notice of instructions for the zoom video conference.(SMG) (Entered: 10/07/2020)
10/13/2020	27	Minute Entry for proceedings held before Judge John L. Badalamenti: STATUS Conference as to Casey David Crowther held on 10/13/2020. Court Reporter: Jeffrey G. Thomas (SMG) (Entered: 10/19/2020)
10/13/2020	28	ORAL MOTION to Continue trial by Casey David Crowther. (SMG) (Entered: 10/19/2020)
10/13/2020	29	ENDORSED ORDER granting 28 Motion to Continue as to Casey David Crowther (1). The Court grants the continuance and sets the trial for the December 1, 2020 trial term. The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the December 2020 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). A status conference is scheduled for November 9, 2020 at 1:30 PM via zoom video conference. Participants will receive a separate zoom video conference invitation. Signed by Judge John L. Badalamenti on 10/13/2020. (SMG) (Entered: 10/19/2020)
10/19/2020	30	RESPONSE in Opposition by USA as to Casey David Crowther re 25 MOTION to Dismiss <i>Indictment and Supporting Memorandum of Law</i> (Reichling, Trenton) (Entered: 10/19/2020)
10/21/2020	31	NOTICE OF ATTORNEY APPEARANCE: Brian E.

		Dickerson appearing for Casey David Crowther (Dickerson, Brian) (Entered: 10/21/2020)
10/28/2020	32	SUPERSEDING INDICTMENT returned in open court as to Casey David Crowther (1) count(s) 1s, 2s, 3s-4s, 5s, 6s, 7s. (WRW) (Entered: 10/28/2020)
10/29/2020	33	NOTICE OF LIS PENDENS (3653 San Carlos Drive, Saint James City, FL) by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 10/29/2020)
10/29/2020	35	NOTICE OF HEARING as to Casey David Crowther: Arraignment (in-person hearing) set for 10/30/2020 at 02:00 PM in Ft. Myers Courtroom 6 B before Magistrate Judge Mac R. McCoy. All participants are required to wear mask during the entire proceedings. (jmc) (jmc) (Entered: 10/29/2020)
10/30/2020	36	Minute Entry for proceedings held before Magistrate Judge Mac R. McCoy: ARRAIGNMENT as to Casey David Crowther (1) Count 1s, 2s, 3s-4s, 5s, 6s, 7s held on 10/30/2020 Defendant(s) pled not guilty. (digital) (jmc). (Entered: 10/30/2020)
11/09/2020	37	ENDORSED ORDER denying as moot 25 Motion to Dismiss as to Casey David Crowther (1). Signed by Judge John L. Badalamenti on 11/9/2020. (SMG) (Entered: 11/10/2020)
11/09/2020	38	Minute Entry for proceedings held before Judge John L. Badalamenti: STATUS Conference as to Casey David Crowther held on 11/9/2020. Court Reporter: Jeffrey G. Thomas (SMG) (Entered: 11/10/2020)
11/09/2020	39	ENDORSED ORDER: The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the January 2021 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the January 2021 trial term commencing 1/4/2021 in Ft. Myers Courtroom 6B before Judge John L. Badalamenti; A status conference is scheduled for December 14, 2020 at 1:30 PM. Signed by Judge John L. Badalamenti on 11/10/2020. (SMG) (Entered: 11/10/2020)

11/10/2020	40	AMENDED PRETRIAL CRIMINAL SCHEDULING ORDER as to Casey David Crowther Status Conference set for 12/14/2020 at 01:30 PM in Ft. Myers Courtroom 6 B before Judge John L. Badalamenti, Trial term commencing 1/4/2021 in Ft. Myers Courtroom 6 B before Judge John L. Badalamenti. Signed by Magistrate Judge Mac R. McCoy on 11/10/2020. (WRW) (Entered: 11/10/2020)
11/13/2020	41	MOTION to Dismiss <i>COUNTS ONE THROUGH FOUR OF THE SUPERSEDING INDICTMENT OR, IN THE ALTERNATIVE, REQUEST A BILL OF PARTICULARS AND SUPPORTING MEMORANDUM OF LAW</i> by Casey David Crowther. (Waid, Nicole) (Entered: 11/13/2020)
11/23/2020	43	RELEASE OF LIS PENDENS (<i>3653 San Carlos Drive, Saint James City, FL</i>) by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 11/23/2020)
11/23/2020	44	NOTICE <i>Disclaimer of Interest (Lot 16)</i> by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 11/23/2020)
11/23/2020	45	MOTION to Extend Time to Respond to Defendant's 41 Motion to Dismiss Superseding Indictment by USA as to Casey David Crowther. (Reichling, Trenton) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 11/23/2020)
11/23/2020	46	ENDORSED ORDER granting 45 Motion for Extension of Time to Respond to Defendant's Motion to Dismiss. The deadline to respond is 12/4/2020. Signed by Judge John L. Badalamenti on 11/23/2020. (SMG) (Entered: 11/23/2020)
12/04/2020	47	RESPONSE in Opposition by USA as to Casey David Crowther re 41 MOTION to Dismiss <i>COUNTS ONE THROUGH FOUR OF THE SUPERSEDING INDICTMENT OR, IN THE ALTERNATIVE, REQUEST A BILL OF PARTICULARS AND SUPPORTING MEMORANDUM OF LAW</i> (Reichling, Trenton) (Entered: 12/04/2020)
12/04/2020	48	ORDER as to Casey David Crowther: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory

		evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963) , and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/20. (drn) (Entered: 12/04/2020)
12/08/2020	49	NOTICE OF RESCHEDULING HEARING as to Casey David Crowther. Status Conference set for 12/14/2020 at 1:30 PM via Zoom video conference before Judge John L. Badalamenti. Participants will receive a separate Zoom invitation. (SMG) (Entered: 12/08/2020)
12/10/2020	50	MOTION for Leave to File Document <i>REPLY TO GOVERNMENT'S OPPOSITION TO DEFENDANT'S MOTION TO DISMISS SUPERSEDING INDICTMENT</i> by Casey David Crowther. (Waid, Nicole) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 12/10/2020)
12/11/2020	51	ENDORSED ORDER granting 50 Defendant's Motion for Leave to File Reply to Government's Opposition to Defendant's Motion to Dismiss Superseding Indictment. Defendant may file a reply in further support of Defendant's Motion to Dismiss Counts One Through Four of the Superseding Indictment or, in the Alternative, Request a Bill of Particulars (Doc. 41) of no more than 10 pages no later than 12/14/2020, before the pre-trial conference. Signed by Magistrate Judge Mac R. McCoy on 12/11/2020. (CM) (Entered: 12/11/2020)
12/13/2020	52	REPLY TO RESPONSE to Motion by Casey David Crowther re 41 MOTION to Dismiss <i>Counts One through Four of the Superseding Indictment or, in the alternative, Request a Bill of Particulars and Supporting Memorandum of Law</i> (Waid, Nicole) (Entered: 12/13/2020)
12/14/2020	53	Minute Entry for proceedings held before Judge John L. Badalamenti: STATUS Conference as to Casey David Crowther held on 12/14/2020. Court Reporter: Tracey Aurelio (SMG) (Entered: 12/16/2020)
12/14/2020	54	ENDORSED ORDER TO CONTINUE TRIAL: The Court finds that the ends of justice served by granting

		such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the February 2021 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the February 2021 trial term commencing 2/1/2021 in Ft. Myers Courtroom 6B before Judge John L. Badalamenti; A status conference is scheduled for January 11, 2021 at 1:30 PM via zoom video conference. Participants will receive a separate zoom invitation. Signed by Judge John L. Badalamenti on 12/14/2020. (SMG) (Entered: 12/16/2020)
12/17/2020	55	NOTICE OF ATTORNEY APPEARANCE Michael V. Leeman appearing for USA. (Leeman, Michael) (Entered: 12/17/2020)
01/06/2021	56	ORDER denying 41 Motion to Dismiss as to Casey David Crowther (1). Signed by Judge John L. Badalamenti on 1/6/2021. (VK) (Entered: 01/06/2021)
01/11/2021	57	Minute Entry for Virtual proceedings held before Judge John L. Badalamenti: STATUS Conference as to Casey David Crowther held on 1/11/2021. Court Reporter: Jeffrey G. Thomas (SMG) (Entered: 01/12/2021)
01/11/2021	58	ORAL JOINT MOTION to Continue trial as to Casey David Crowther. (SMG) (Entered: 01/12/2021)
01/11/2021	59	ENDORSED ORDER granting 58 Motion to Continue as to Casey David Crowther (1). The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the March 2021 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the March 2021 trial term commencing 3/1/2021 in Ft. Myers Courtroom 6B before Judge John L. Badalamenti; A status conference is scheduled for February 8, 2021 at 1:30 PM via Zoom video conference. Signed by Judge John L. Badalamenti on 1/11/2021. (SMG) (Entered: 01/12/2021)
02/08/2021	60	Minute Entry for Virtual proceedings held before Judge John

		L. Badalamenti: STATUS Conference as to Casey David Crowther held on 2/8/2021. Court Reporter: Jeffrey G. Thomas (SMG) (Entered: 02/10/2021)
02/10/2021	61	NOTICE OF HEARING as to Casey David Crowther: Status Conference set for 2/16/2021 at 1:30 PM via Zoom Video Conference before Judge John L. Badalamenti. The parties will receive a separate Zoom invitation by email. (SMG) (Entered: 02/10/2021)
02/10/2021	62	SECOND SUPERSEDING INDICTMENT returned in open court as to Casey David Crowther (1) count(s) 1ss, 2ss, 3ss-4ss, 5ss, 6ss, 7ss. (MLS) (Entered: 02/10/2021)
02/10/2021	65	NOTICE OF HEARING as to Casey David Crowther: Arraignment set for 2/12/2021 at 01:30 PM before Magistrate Judge Mac R. McCoy by video conference. The Clerk of Court will transmit instructions for joining the video conference by separate email to the required participants. Defendant is required to appear at the hearing by video conference(jmc) (Entered: 02/10/2021)
02/12/2021	66	NOTICE OF RESCHEDULING HEARING as to Casey David Crowther. Status Conference set for 2/16/2021 at 1:30 PM via Zoom Video Conference before Judge John E. Steele (previously set before Judge Badalamenti). The Zoom invitation has not changed, please use the Zoom invite that was previously sent via separate email on 2/10/2021. (SMG) (Entered: 02/12/2021)
02/12/2021	67	Minute Entry for Virtual proceedings held before Magistrate Judge Mac R. McCoy: ARRAIGNMENT as to Casey David Crowther (1) Count 2ss, 3ss-4ss, 5ss, 6ss, 7ss held on 2/12/2021 Defendant(s) pled not guilty. (DIGITAL) (WRW) (Entered: 02/12/2021)
02/16/2021	69	Minute Entry for Virtual proceedings held before Judge John E. Steele: STATUS Conference as to Casey David Crowther held on 2/16/2021. Court Reporter: Jeffrey G. Thomas (SMG) (Entered: 02/16/2021)
02/16/2021	70	ORDER as to Casey David Crowther. Jury Trial set for 3/22/2021 at 9:00 AM in Ft. Myers Courtroom 5 D before Judge John E. Steele. Motion in limine deadline 3/8/2021. Responses on or before 3/15/2021. Parties shall file their respective proposed voir dire questions, proposed jury

		instructions, witness lists, and exhibit lists on or before 3/15/2021. The Court adopts the prior Order (Doc. #56) and the motion to dismiss the Second Superseding Indictment is DENIED. If the Court determines a hearing is necessary prior to trial a separate notice will be issued for 3/19/2021. (See Order for details.) Signed by Judge John E. Steele on 2/16/2021. (MLJ) (Entered: 02/16/2021)
02/17/2021	71	Case as to Casey David Crowther Reassigned to Judge John E. Steele. New case number: 2:20-cr-114-JES-MRM. Judge John L. Badalamenti no longer assigned to the case. (LMF) (Entered: 02/17/2021)
02/17/2021	72	BILL of particulars as to Casey David Crowther. (Nebesky, Suzanne) (Entered: 02/17/2021)
03/08/2021	73	MOTION in Limine <i>Expert Witness Presence in the Courtroom</i> by Casey David Crowther. (Waid, Nicole) (Entered: 03/08/2021)
03/08/2021	74	MOTION in Limine <i>June 1 2020 Wire Transfer</i> by Casey David Crowther. (Waid, Nicole) (Entered: 03/08/2021)
03/08/2021	75	MOTION in Limine <i>Preclude References to Alleged Fraudulent Employment Scheme</i> by Casey David Crowther. (Waid, Nicole) (Entered: 03/08/2021)
03/08/2021	76	First MOTION in Limine by USA as to Casey David Crowther. (Leeman, Michael) (Entered: 03/08/2021)
03/08/2021	77	Second MOTION in Limine by USA as to Casey David Crowther. (Leeman, Michael) (Entered: 03/08/2021)
03/08/2021	78	Third MOTION in Limine by USA as to Casey David Crowther. (Reichling, Trenton) (Entered: 03/08/2021)
03/11/2021	79	MOTION in Limine <i>To Prevent Testimony of Inadequately Dsiclosed Expert</i> by USA as to Casey David Crowther. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Leeman, Michael) (Entered: 03/11/2021)
03/12/2021	80	MOTION for Leave to File Document by Casey David Crowther. (Waid, Nicole) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 03/12/2021)
03/12/2021	81	RESPONSE in Opposition by Casey David Crowther re 79 MOTION in Limine <i>To Prevent Testimony of Inadequately</i>

		<i>Disclosed Expert</i> (Attachments: # 1 Exhibit A)(Waid, Nicole) (Entered: 03/12/2021)
03/12/2021	82	NOTICE of <i>Financial Interest</i> by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/12/2021)
03/15/2021	83	TRIAL BRIEF by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 03/15/2021)
03/15/2021	84	Proposed Jury Instructions by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 03/15/2021)
03/15/2021	85	PROPOSED verdict form filed by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 03/15/2021)
03/15/2021	86	RESPONSE in Opposition by USA as to Casey David Crowther re 74 MOTION in Limine <i>June 1 2020 Wire Transfer</i> (Reichling, Trenton) (Entered: 03/15/2021)
03/15/2021	87	RESPONSE in Opposition by Casey David Crowther re 77 Second MOTION in Limine , 78 Third MOTION in Limine , 76 First MOTION in Limine (Waid, Nicole) (Entered: 03/15/2021)
03/15/2021	88	RESPONSE in Opposition by USA as to Casey David Crowther re 75 MOTION in Limine <i>Preclude References to Alleged Fraudulent Employment Scheme</i> (Leeman, Michael) (Entered: 03/15/2021)
03/15/2021	89	RESPONSE to Motion re 73 MOTION in Limine <i>Expert Witness Presence in the Courtroom</i> by USA as to Casey David Crowther (Leeman, Michael) (Entered: 03/15/2021)
03/15/2021	90	PROPOSED Voir Dire by USA as to Casey David Crowther (Leeman, Michael) (Entered: 03/15/2021)
03/15/2021	91	EXHIBIT LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/15/2021)
03/15/2021	92	WITNESS LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/15/2021)
03/15/2021	93	Proposed Jury Instructions by Casey David Crowther (Waid, Nicole) (Entered: 03/15/2021)
03/15/2021	94	PROPOSED Voir Dire by Casey David Crowther (Waid, Nicole) (Entered: 03/15/2021)
03/15/2021	95	WITNESS LIST by Casey David Crowther (Waid, Nicole)

		(Entered: 03/15/2021)
03/15/2021	<u>96</u>	EXHIBIT LIST by Casey David Crowther (Waid, Nicole) (Entered: 03/15/2021)
03/15/2021	<u>97</u>	Proposed Jury Instructions by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/15/2021)
03/16/2021	<u>98</u>	MOTION for Miscellaneous Relief, specifically PRE-TRIAL RULING ON ADMISSIBILITY OF UNITED STATES SMALL BUSINESS ADMINISTRATION (SBA) VIDEOS AND FACT SHEETS by Casey David Crowther. (Attachments: # <u>1</u> Exhibit A)(Waid, Nicole) (Entered: 03/16/2021)
03/16/2021	99	NOTICE OF HEARING as to Casey David Crowther: Final Pretrial Conference set for 3/19/2021 at 3:00 PM in Ft. Myers Courtroom 5 D before Judge John E. Steele. The Final Pretrial Conference will be held IN-PERSON. (MLJ) (Entered: 03/16/2021)
03/16/2021	<u>100</u>	ORDER granting <u>73</u> Motion in Limine as to Casey David Crowther; denying <u>79</u> Motion in Limine as to Casey David Crowther. See ORDER for details. Signed by Judge John E. Steele on 3/16/2021. (FWH) (Entered: 03/16/2021)
03/16/2021	<u>101</u>	ORDER denying <u>74</u> Motion in Limine as to Casey David Crowther; <u>75</u> Motion in Limine as to Casey David Crowther; <u>76</u> Motion in Limine as to Casey David Crowther; <u>77</u> Motion in Limine as to Casey David Crowther; and <u>78</u> Motion in Limine as to Casey David Crowther. See ORDER For details. Signed by Judge John E. Steele on 3/16/2021. (FWH) (Entered: 03/16/2021)
03/17/2021	<u>102</u>	AMENDED WITNESS LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/17/2021)
03/17/2021	<u>103</u>	ORDER denying <u>80</u> Motion for Leave to File as to Casey David Crowther (1). Signed by Judge John E. Steele on 3/17/2021. (FWH) (Entered: 03/17/2021)
03/17/2021	<u>104</u>	MOTION for Leave to File Document (<i>RENEWED</i>) by Casey David Crowther. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Waid, Nicole) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 03/17/2021)

03/18/2021	<u>105</u>	RESPONSE in Opposition by USA as to Casey David Crowther re <u>98</u> MOTION for Miscellaneous Relief, specifically PRE-TRIAL RULING ON ADMISSIBILITY OF UNITED STATES SMALL BUSINESS ADMINISTRATION (SBA) VIDEOS AND FACT SHEETS (Leeman, Michael) (Entered: 03/18/2021)
03/18/2021	<u>106</u>	ORDER granting in part and denying in part <u>104</u> Motion for Leave to File as to Casey David Crowther. See ORDER for details. Signed by Judge John E. Steele on 3/18/2021. (FWH) (Entered: 03/18/2021)
03/18/2021	<u>107</u>	ORDER denying <u>98</u> Motion For Pre-Trial Ruling on Admissibility of United States Small Business Administration (SBA) Videos and Fact Sheet as to Casey David Crowther (1). See ORDER for details. Signed by Judge John E. Steele on 3/18/2021. (FWH) (Entered: 03/18/2021)
03/18/2021	<u>108</u>	STIPULATION by USA as to Casey David Crowther <i>Regarding Interstate Nature of Certain Money Transfers.</i> (Leeman, Michael) (Entered: 03/18/2021)
03/18/2021	<u>109</u>	STIPULATION by USA as to Casey David Crowther <i>Regarding Status of Sanibel Captiva Community Bank.</i> (Leeman, Michael) (Entered: 03/18/2021)
03/18/2021	<u>110</u>	STIPULATION by USA as to Casey David Crowther <i>Regarding Status of Angel Oaks Mortgage Solutions, LLC.</i> (Leeman, Michael) (Entered: 03/18/2021)
03/19/2021	<u>111</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: FINAL PRETRIAL CONFERENCE held on 3/19/2021 as to Casey David Crowther. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/19/2021)
03/22/2021	<u>112</u>	NOTICE of maximum penalty, elements of offense, personalization of elements and factual basis by USA as to Casey David Crowther (Leeman, Michael) (Entered: 03/22/2021)
03/22/2021	<u>113</u>	EXHIBIT LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/22/2021)
03/22/2021	<u>114</u>	WITNESS LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 03/22/2021)

03/22/2021	<u>115</u>	EXHIBIT LIST by Casey David Crowther (Waid, Nicole) (Entered: 03/22/2021)
03/22/2021	<u>116</u>	WITNESS LIST by Casey David Crowther (Waid, Nicole) (Entered: 03/22/2021)
03/22/2021	<u>117</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: Change of Plea Hearing as to Counts 5ss and 6ss as to Casey David Crowther held on 3/22/2021. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/22/2021)
03/22/2021	<u>118</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: JURY SELECTION only as to Casey David Crowther held on 3/22/2021. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/22/2021)
03/22/2021	<u>119</u>	MOTION for Miscellaneous Relief, specifically Motion to Exclude Evidence of Mortgage Fraud and Guilty Plea by Casey David Crowther. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Waid, Nicole) (Entered: 03/22/2021)
03/23/2021	<u>120</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: JURY TRIAL - DAY ONE as to Casey David Crowther held on 3/23/2021. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/23/2021)
03/24/2021	<u>121</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: JURY TRIAL - DAY TWO as to Casey David Crowther held on 3/24/2021. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/24/2021)
03/25/2021	<u>122</u>	ORDER granting in part <u>119</u> Defendant's Motion to Exclude Evidence of Mortgage Fraud and Guilty Plea as to Casey David Crowther. The government shall not attempt to introduce evidence of defendant's guilty plea or the fraudulent nature of the mortgage transaction without prior approval of the Court. Signed by Judge John E. Steele on 3/25/2021. (MLJ) (Entered: 03/25/2021)
03/25/2021	<u>123</u>	MOTION for Judgment of Acquittal by Casey David Crowther. (Attachments: # <u>1</u> Exhibit A)(Waid, Nicole) (Entered: 03/25/2021)
03/25/2021	<u>124</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: JURY TRIAL - DAY THREE as to Casey David Crowther held on 3/25/2021. Court Reporter: Jeffrey

		G. Thomas (MLJ) (Entered: 03/25/2021)
03/26/2021	<u>125</u>	Minute Entry for In Person proceedings held before Judge John E. Steele: denying <u>123</u> Defendant's Rule29(a) Motion for Judgment of Acquittal as to Casey David Crowther (1); JURY TRIAL - DAY FOUR as to Casey David Crowther held on 3/26/2021. Court Reporter: Jeffrey G. Thomas (MLJ) (Entered: 03/26/2021)
03/26/2021	<u>126</u>	COURT'S INSTRUCTIONS TO THE JURY as to Casey David Crowther. (MLJ) (Entered: 03/26/2021)
03/26/2021	<u>127</u>	JURY VERDICT as to Casey David Crowther (1) Guilty on Count(s) 1ss, 2ss, 3ss, and 4ss. (MLJ) (Entered: 03/26/2021)
03/29/2021	128	NOTICE OF HEARING as to Casey David Crowther: Sentencing set for 6/29/2021 at 10:00AM in Ft. Myers Courtroom 6 A before Judge John E. Steele. (MLJ) (Entered: 03/29/2021)
03/30/2021	 <u>129</u>	TRANSCRIPT of Jury Trial Testimony of John Miller as to Casey David Crowther held on 03/23/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	 <u>130</u>	TRANSCRIPT of Cross Examination of Kyle Decicco as to Casey David Crowther held on 03/24/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	 <u>131</u>	TRANSCRIPT of Cross Examination of Kristen DiIorio as to Casey David Crowther held on 03/24/21 before Judge

		John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	 132	TRANSCRIPT of Cross Examination of Diane Knott as to Casey David Crowther held on 03/25/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	 133	TRANSCRIPT of Jury Trial Testimony of Evelyn Portinari, Volume 1 of 2, as to Casey David Crowther held on 03/24/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	 134	TRANSCRIPT of Jury Trial Testimony of Evelyn Portinari, Volume 2 of 2, as to Casey David Crowther held on 03/25/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter.

		Redaction Request due 4/20/2021, Redacted Transcript Deadline set for 4/30/2021, Release of Transcript Restriction set for 6/28/2021. (JGT) (Entered: 03/30/2021)
03/30/2021	135	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Casey David Crowther. Court Reporter: Jeffrey G. Thomas (JGT) (Entered: 03/30/2021)
03/31/2021	<u>136</u>	Government's exhibit list from trial as to Casey David Crowther. (MLJ) (Additional attachment(s) added on 4/23/2021: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 6, # <u>5</u> Exhibit 7, # <u>6</u> Exhibit 8, # <u>7</u> Exhibit 9, # <u>8</u> Exhibit 10, # <u>9</u> Exhibit 12, # <u>10</u> Exhibit 13, # <u>11</u> Exhibit 14, # <u>12</u> Exhibit 15, # <u>13</u> Exhibit 16, # <u>14</u> Exhibit 18, # <u>15</u> Exhibit 19, # <u>16</u> Exhibit 20, # <u>17</u> Exhibit 22, # <u>18</u> Exhibit 23, # <u>19</u> Exhibit 24, # <u>20</u> Exhibit 25, # <u>21</u> Exhibit 26, # <u>22</u> Exhibit 27, # <u>23</u> Exhibit 28, # <u>24</u> Exhibit 29, # <u>25</u> Exhibit 30, # <u>26</u> Exhibit 31, # <u>27</u> Exhibit 32, # <u>28</u> Exhibit 33, # <u>29</u> Exhibit 34, # <u>30</u> Exhibit 35, # <u>31</u> Exhibit 36, # <u>32</u> Exhibit 37, # <u>33</u> Exhibit 38, # <u>34</u> Exhibit 44, # <u>35</u> Exhibit 46, # <u>36</u> Exhibit 48, # <u>37</u> Exhibit 50, # <u>38</u> Exhibit 62, # <u>39</u> Exhibit 63, # <u>40</u> Exhibit 64 - part one, # <u>41</u> Exhibit 64 - part two, # <u>42</u> Exhibit 64 - part three, # <u>43</u> Exhibit 65, # <u>44</u> Exhibit 66, # <u>45</u> Exhibit 67, # <u>46</u> Exhibit 68, # <u>47</u> Exhibit 69, # <u>48</u> Exhibit 70, # <u>49</u> Exhibit 71, # <u>50</u> Exhibit 72, # <u>51</u> Exhibit 73, # <u>52</u> Exhibit 74, # <u>53</u> Exhibit 75, # <u>54</u> Exhibit 76, # <u>55</u> Exhibit 77, # <u>56</u> Exhibit 78, # <u>57</u> Exhibit 79, # <u>58</u> Exhibit 80, # <u>59</u> Exhibit 81, # <u>60</u> Exhibit 82, # <u>61</u> Exhibit 83, # <u>62</u> Exhibit 84, # <u>63</u> Exhibit 85, # <u>64</u> Exhibit 86, # <u>65</u> Exhibit 87, # <u>66</u> Exhibit 88, # <u>67</u> Exhibit 89, # <u>68</u> Exhibit 90, # <u>69</u> Exhibit 91, # <u>70</u> Exhibit 92, # <u>71</u> Exhibit 93, # <u>72</u> Exhibit 94, # <u>73</u> Exhibit 95, # <u>74</u> Exhibit 96, # <u>75</u> Exhibit 97, # <u>76</u> Exhibit 98, # <u>77</u> Exhibit 99, # <u>78</u> Exhibit 100, # <u>79</u> Exhibit 101, # <u>80</u> Exhibit 102, # <u>81</u> Exhibit 103, # <u>82</u> Exhibit 104, # <u>83</u> Exhibit 105, # <u>84</u> Exhibit 106, # <u>85</u> Exhibit 107, # <u>86</u> Exhibit 108, # <u>87</u> Exhibit 109, # <u>88</u> Exhibit 110, # <u>89</u>

		Exhibit 111, # 90 Exhibit 112, # 91 Exhibit 113, # 92 Exhibit 114, # 93 Exhibit 115, # 94 Exhibit 116, # 95 Exhibit 117, # 96 Exhibit 118, # 97 Exhibit 119, # 98 Exhibit 120, # 99 Exhibit 121, # 100 Exhibit 122, # 101 Exhibit 123, # 102 Exhibit 124, # 103 Exhibit 125, # 104 Exhibit 126, # 105 Exhibit 127, # 106 Exhibit 128, # 107 Exhibit 129, # 108 Exhibit 130, # 109 Exhibit 131, # 110 Exhibit 132, # 111 Exhibit 133, # 112 Exhibit 134, # 113 Exhibit 135, # 114 Exhibit 136, # 115 Exhibit 137, # 116 Exhibit 138, # 117 Exhibit 139, # 118 Exhibit 146, # 119 Exhibit 148, # 120 Exhibit 149, # 121 Exhibit 150, # 122 Exhibit 151, # 123 Exhibit 152, # 124 Exhibit 153, # 125 Exhibit 154, # 126 Exhibit 155, # 127 Exhibit 156, # 128 Exhibit 157, # 129 Exhibit 158, # 130 Exhibit 159, # 131 Exhibit 161, # 132 Exhibit 163, # 133 Exhibit 164, # 134 Exhibit 165, # 135 Exhibit 166, # 136 Exhibit 167 - part one, # 137 Exhibit 167 - part two, # 138 Exhibit 168, # 139 Exhibit 170, # 140 Exhibit 171, # 141 Exhibit 173) (MLJ). (Entered: 03/31/2021)
03/31/2021	137	Defendant's exhibit list from trial as to Casey David Crowther. (MLJ) (Additional attachment(s) added on 4/22/2021: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit A-4, # 5 Exhibit A-5, # 6 Exhibit C-8, # 7 Exhibit C-9, # 8 Exhibit E-17, # 9 Exhibit E-18, # 10 Exhibit G-16, # 11 Exhibit G-18, # 12 Exhibit I, # 13 Exhibit J) (MLJ). (Entered: 03/31/2021)
04/06/2021	138	MOTION for Miscellaneous Relief, specifically Exceed Page Limit by Casey David Crowther. (Dickerson, Brian) (Entered: 04/06/2021)
04/06/2021	139	ENDORSED ORDER granting 138 Defendant's Leave for Motion to Exceed Page Limit. Defendant may file a Renewed Motion for Judgment of Acquittal or Alternatively for New Trial of no more than 30 pages. Signed by Magistrate Judge Mac R. McCoy on 4/6/2021. (CM) (Entered: 04/06/2021)
04/09/2021	140	MOTION for Judgment of Acquittal <i>or Alternatively, For A New Trial</i> by Casey David Crowther. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D, # 5 Attachment E, # 6 Attachment F)(Waid, Nicole) (Entered: 04/09/2021)

04/12/2021	 141	TRANSCRIPT of Jury Trial Testimony of Kyle DeCicco, Direct Examination, Volume 1 of 2 as to Casey David Crowther held on 03/23/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/3/2021 Redacted Transcript Deadline set for 5/13/2021 Release of Transcript Restriction set for 7/12/2021. (JGT) (Entered: 04/12/2021)
04/12/2021	 142	TRANSCRIPT of Jury Trial Testimony of Kyle DeCicco, Direct Examination, Volume 2 of 2 as to Casey David Crowther held on 03/24/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/3/2021 Redacted Transcript Deadline set for 5/13/2021 Release of Transcript Restriction set for 7/12/2021. (JGT) (Entered: 04/12/2021)
04/12/2021	 143	TRANSCRIPT of Jury Trial Testimony of Diane Knott, Direct and Redirect Examination as to Casey David Crowther held on 03/25/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/3/2021 Redacted Transcript Deadline set for 5/13/2021 Release of Transcript Restriction set for 7/12/2021. (JGT) Modified on 4/12/2021 to correct hearing date (LMF). (Entered: 04/12/2021)
04/12/2021	 144	TRANSCRIPT of Excerpt of Proceedings Re Exhibit 167 as to Casey David Crowther held on 03/25/21 before Judge John E. Steele. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may

		be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/3/2021 Redacted Transcript Deadline set for 5/13/2021 Release of Transcript Restriction set for 7/12/2021. (JGT) (Entered: 04/12/2021)
04/12/2021	145	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Casey David Crowther. Court Reporter: Jeffrey G. Thomas (JGT) (Entered: 04/12/2021)
04/23/2021	146	RESPONSE to Motion re 140 MOTION for Judgment of Acquittal <i>or Alternatively, For A New Trial</i> by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 04/23/2021)
05/27/2021	148	MOTION for Forfeiture of an Order of Forfeiture and Preliminary Order for Direct Assets by USA as to Casey David Crowther. (Attachments: # 1 Exhibit A)(Nebesky, Suzanne) (Entered: 05/27/2021)
06/10/2021	149	RESPONSE 148 MOTION for Forfeiture of an Order of Forfeiture and Preliminary Order for Direct Assets by Casey David Crowther (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C)(Waid, Nicole) (Entered: 06/10/2021)
06/14/2021	150	Unopposed MOTION for Leave to File Document /Reply by USA as to Casey David Crowther. (Nebesky, Suzanne) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 06/14/2021)
06/14/2021	151	ENDORSED ORDER granting 150 United States' Unopposed Motion for Leave to Reply. The United States may file a reply in further support of the United States' Motion for Order of Forfeiture and Preliminary Order

		of Forfeiture for Direct Assets (Doc. 148) of no more than 12 pages no later than 6/21/2021. Signed by Magistrate Judge Mac R. McCoy on 6/14/2021. (CM) (Entered: 06/14/2021)
06/21/2021	152	RESPONSE 149 Response by USA as to Casey David Crowther (Nebesky, Suzanne) (Entered: 06/21/2021)
06/23/2021	155	ORDER denying 140 Motion for Acquittal as to Casey David Crowther. Signed by Judge John E. Steele on 6/23/2021. (FWH) (Entered: 06/23/2021)
06/23/2021	156	SENTENCING MEMORANDUM and MOTION for Variance by Casey David Crowther (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D, # 5 Attachment E, # 6 Attachment F)(Waid, Nicole). (Entered: 06/23/2021)
06/25/2021	157	ORDER granting 148 Motion for Forfeiture of Property as to Casey David Crowther. See ORDER for details. Signed by Judge John E. Steele on 6/25/2021. (FWH) (Entered: 06/25/2021)
06/29/2021	158	EXHIBIT LIST by USA as to Casey David Crowther (Reichling, Trenton) (Entered: 06/29/2021)
06/29/2021	159	NOTICE OF RESCHEDULING HEARING (AS TO COURTROOM ONLY) as to Casey David Crowther. Sentencing set for 6/29/2021 at 10:00 AM in Ft. Myers Courtroom 5 D before Judge John E. Steele. (MLJ) (Entered: 06/29/2021)
06/29/2021	160	EXHIBIT LIST by Casey David Crowther (Waid, Nicole) (Entered: 06/29/2021)
06/29/2021	162	Minute Entry for In Person proceedings held before Judge John E. Steele: SENTENCING held on 6/29/2021 for Casey David Crowther, Counts 1, 1s, 2, 2s, 3-4, 3s-4s, 5s, 5ss, 6s, 7s, 7ss, Disposed.; Counts 1ss, 2ss, 3ss-4ss, 6ss, Imprisonment: 37-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Supervised Release: 36-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Restitution: \$2,068,700.00; Forfeiture: \$2,739,081.21; Special Assessments: \$600.00; Defendant remains on bond pending BOP assignment and shall self-

		surrender to designated facility on or before July 30, 2021 at 12pm, or as directed by the Bureau of Prisons. Court Reporter: Stacey Raikes (Attachments: # 1 Exhibit List by Government, # 2 Exhibit 13, # 3 Exhibit 14, # 4 Exhibit 21, # 5 Exhibit 22, # 6 Exhibit 23, # 7 Exhibit 29, # 8 Exhibit List by Defendant, # 9 Exhibit C, # 10 Exhibit C-1, # 11 Exhibit C-2, # 12 Exhibit C-3, # 13 Exhibit C-4, # 14 Exhibit C-5, # 15 Exhibit C-6, # 16 Exhibit C-7, # 17 Exhibit C-8, # 18 Exhibit C-9, # 19 Exhibit D, # 20 Exhibit D-1, # 21 Exhibit F) (MLJ) (Entered: 07/01/2021)
06/29/2021	164	JUDGMENT as to Casey David Crowther, Counts 1, 1s, 2, 2s, 3-4, 3s-4s, 5s, 5ss, 6s, 7s, 7ss, Disposed.; Counts 1ss, 2ss, 3ss-4ss, 5ss and 6ss, Imprisonment: 37-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Supervised Release: 36-MONTHS, as to Counts 1SS, 2SS, 3SS, 4SS, 5SS and 6SS all such terms shall run concurrently; Restitution: \$2,068,700.00; Forfeiture: \$2,739,081.21; Special Assessments: \$600.00; Defendant remains on bond pending BOP assignment and shall self-surrender to designated facility on or before July 30, 2021 at 12pm, or as directed by the Bureau of Prisons. Signed by Judge John E. Steele on 7/1/2021. (MLJ) (Entered: 07/01/2021)
06/30/2021	161	ORDER granting in part and denying in part 156 MOTION for Variance as to Casey David Crowther. Signed by Judge John E. Steele on 6/30/2021. (MLJ) (Entered: 06/30/2021)
07/01/2021	 166	MOTION to Supplement 163 Presentence Investigation Report (Parties) Probation - SEALED by Casey David Crowther. (Waid, Nicole) (Entered: 07/01/2021)
07/01/2021	167	NOTICE OF ATTORNEY APPEARANCE: William Mallory Kent appearing for Casey David Crowther (<i>LIMITED NOTICE OF APPEARANCE AS APPELLATE COUNSEL ONLY</i>) (Kent, William) (Entered: 07/01/2021)
07/01/2021	168	NOTICE OF APPEAL by Casey David Crowther re 164 Judgment, 155 Order on Motion for Judgment of Acquittal, 157 Order on Motion for Forfeiture of Property. Filing fee not paid (Kent, William) (Entered: 07/01/2021)