

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:20-cr-114-FtM-29MRM

CASEY DAVID CROWTHER

BILL OF PARTICULARS
(Forfeiture)

The United States of America, pursuant to Federal Rule of Criminal Procedure 32.2(a), particularly alleges that the following is subject to forfeiture on the basis of the allegations set forth in the “Forfeiture” section of the Second Superseding Indictment (Doc. 62) filed in the above-styled criminal case:

1. an order of forfeiture in the amount of approximately \$2,739,081.21, which represents the proceeds obtained from the offenses;
2. a 2020 40’ Invincible Catamaran, Hull ID# IVBC0076D920, registered to and owned by Casey Crowther; and

3. approximately \$630,482.37 received from the sale of the real property located at 3653 San Carlos Drive, Saint James City, Florida 33956, in lieu of the property itself.

Respectfully Submitted,

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United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on February 17, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to counsel of record.

s/Suzanne C. Nebesky
SUZANNE C. NEBESKY
Assistant United States Attorney