

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA CRIMINAL ACTION

STATE OF FLORIDA

vs.

CHRISTOPHER EDWARD KANE
[DOB REDACTED]

D.O.B.:2/4/1966

CASE NO: CF- -- () 25CF132
(JDM)
DCM TRACK: Complex

INFORMATION FOR:

- 1) Money Laundering Over \$100,000, F.S. 896.101(2)(a), First Degree Felony
- 2) Scheme to Defraud, F.S. 817.034(4)(a)1, First Degree Felony

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

AMIRA D. FOX, State Attorney of the Twentieth Judicial Circuit of the STATE OF FLORIDA, by and through the undersigned Assistant State Attorney, prosecuting for the STATE OF FLORIDA, in the County of Lee under oath information makes that Christopher Edward Kane, Count(s):

1. Between January 09, 2023 and May 01, 2023 in Lee County, Florida, Knowing that property involved in Financial transaction represented the proceeds of some form of unlawful activity, to-wit:Scheme To Defraud, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of specified unlawful activity knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the proceeds of specified unlawful activity, contrary to Florida Statute 896.101(2)(a),
2. Between January 09, 2023 and May 01, 2023 in Lee County, Florida, did knowingly scheme to defraud one or more persons, and did thereby obtain property in the aggregate value of \$50,000 or more, contrary to Florida Statute 817.034(4)(a) 1,

against the peace and dignity of the STATE OF FLORIDA,

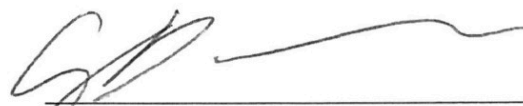
AMIRA D. FOX
STATE ATTORNEY

BY: 

James D. Miller
Assistant State Attorney
Florida Bar Number 0048425
Post Office Box 399
Fort Myers, Florida 33902
(239) 533-1000
eService: eservice@sao20.org

STATE OF FLORIDA, COUNTY OF LEE

Personally appeared before me, James D. Miller, Assistant State Attorney of the Twentieth Judicial Circuit of the State of Florida, being personally known to me, who being duly sworn, says that this information is filed in good faith and certifies that testimony under oath from the material witness or witnesses for the offense has been received which if true, would constitute the offense therein charged.

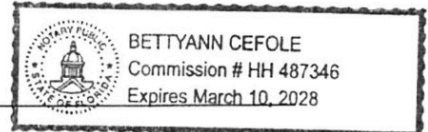

James D. Miller

Sworn to and Subscribed before me, by means of ☒ physical presence or ☐ online notarization, this

25TH day of February, 2025, by James D. Miller, personally known to me.


Notary Public

My commission expires: _____



RE: Christopher Edward Kane, CF- -

**OFFICE OF THE STATE ATTORNEY
TWENTIETH JUDICIAL CIRCUIT OF FLORIDA
NOTICE TO THE CLERK**

TO: Clerk of the Courts, Lee County
RE: Christopher Edward Kane, defendant Court Case Number: CF- -
[DOB REDACTED] x: Male
D.O.B.: 2/4/1966

25 CF 132

Date of Arrest: Agency Booking Report No. 23-0057765

OBTS: Agency Name: Fort Myers Police Department

BOOKING CHARGES

Count(s):

Number of Counts: 3 - Scheme to Defraud, F.S. 817.034(4)(a)1, First Degree Felony
Number of Counts: 3 - Money Laundering Over \$100,000, F.S. 896.101(2)(a), First Degree Felony

SAO DISPOSITION

Count(s):

1. File as Charged/Capias: 896.101(2)(a)
Money Laundering Over \$100,000
First Degree Felony
2. File as Charged/Capias: 817.034(4)(a)1
Scheme to Defraud
First Degree Felony
3. Warrant Denied: 896.101(2)(a)
Money Laundering Over \$100,000
First Degree Felony
Filed Alternative Felony
4. Warrant Denied: 817.034(4)(a)1
Scheme to Defraud
First Degree Felony
Filed Alternative Felony
5. Warrant Denied: 817.034(4)(a)1
Scheme to Defraud

Distribution:
Clerk of Court
Defendant / Defense Counsel -
Sheriff's Department - Jail - correctionsrecordsmanagementunit@sheriffleefl.org, warrantsgroup@sheriffleefl.org
Arresting Agency -Fort Myers Police Department - felonydispo@fmpolice.com
SAO File

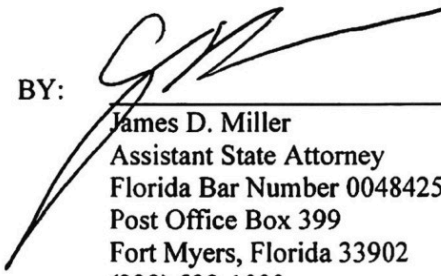
First Degree Felony
Filed Alternative Felony
6. Warrant Denied: 817.034(4)(a)1
Scheme to Defraud
First Degree Felony
Filed Alternative Felony

AMIRA D. FOX
STATE ATTORNEY

Date:

2/25/25

BY:


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Assistant State Attorney
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