

DECLARATION OF AUTHENTICATION OF BUSINESS RECORDS

I, Diana L Kizer, am the custodian of records or am otherwise
(name)
qualified to authenticate the records of FineMark National Bank & Trust
(company or business)

I have provided the following records to the United States pursuant to Subpoena No.

2020R01381005

List of records provided:

Deposit account signature card, articles,
resolution statements with copies of checks
& deposits, wire agreement,

Under Federal Rules of Evidence 803(6) and 902(11), as amended December 1, 2000, I certify that the above records are business records of regularly conducted activity and that I am a custodian or am otherwise qualified as to the authentication of these records. I also certify that the records: (1) were made at or near the time of the occurrence of the matters set forth in the records by a person with knowledge of those matters or from information transmitted by a person with knowledge of those matters; (2) were kept in the course of a regularly conducted activity; and (3) were made by the regularly conducted activity as a regular practice. I make these claims under penalty of perjury.

The address and phone number where I can be reached are:

12501 World Plaza Lane
Fort Myers FL 33907
239-461-5982

U.S. District Court
Middle District of Florida
Fort Myers Division

GOVERNMENT EXHIBIT

Exhibit No.: 132

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

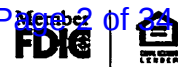
Diana L. Kizer
Name and Signature

8/18/2020
Date

EX_132_001

**FINEMARK**

NATIONAL BANK & TRUST

12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: December 31, 2019
This statement: January 31, 2020
Total days in statement period: 31CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(6)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$2,470.26
Enclosures	6	Total additions	12,224.91
Low balance	\$2,470.26	Total subtractions	.00
Average balance	\$3,406.54	Ending balance	\$14,695.17
Avg collected balance	\$3,034		

CREDITS

Date	Description	Additions
01-03	Deposit Mobile	75.00
01-27	' Preauthorized Credit	849.91
	PAYPAL TRANSFER 200127	
01-30	Business Dep Mobile	600.00
01-30	Business Dep Mobile	700.00
01-30	Business Dep Mobile	2,500.00
01-30	Business Dep Mobile	2,500.00
01-30	Business Dep Mobile	5,000.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
12-31	2,470.26	01-27	3,395.17		
01-03	2,545.26	01-30	14,695.17		

CASEY CROWTHER
January 31, 2020Page 2
XXXXXX3074**OVERDRAFT/RETURN ITEM FEES**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_003



PLEASE RECONCILE THIS STATEMENT AT ONCE

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH _____ YEAR _____

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

**CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT**

[illegible]

**BANK BALANCE
SHOWN ON ;
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT.
(IF ANY):

INTEREST

TOTAL

SUBTRACT

**CHECKS
OUTSTANDING**

SERVICE CHARGE

THESE BALANCES SHOULD EQUAL

BALANCE

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Please call us at (239) 461-5900 or write to us at the address on the front of this statement as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on this statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Tell us:

- Your name and account number (if applicable)
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information
- The dollar amount of the suspected error

If you tell us verbally, we may require you to send us your complaint or question in writing within 10 business days. We will determine whether an error occurred within 10 business days (5 business days for MasterCard® debit card point-of-sale transactions and 20 business days if the transfer involved a new account) after we hear from you and will correct any error promptly. If we need more time, however, we may take up to 45 days (90 days if the transfer involved a new account, a point-of-sale transaction, or a foreign-initiated transfer) to investigate your complaint or question. If we decide to do this, we will credit your account within 10 business days (5 business days for MasterCard® debit card point-of-sale transactions and 20 business days if the transfer involved a new account) for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing, and we do not receive it within 10 business days, we may not credit your account. An account is considered a new account for 30 days after the first deposit is made if you are a new customer.

We will tell you the results within 3 business days after completing our investigation. If we decide there was no error, we will send you a written explanation. You may ask for copies of the documents we used in our investigation.



Account Number *****3074 Date 01/31/2020

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 75.00

01/03/2020 Deposit \$75.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 600.00

01/30/2020 Deposit \$600.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 700.00

01/30/2020 Deposit \$700.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 2500.00

01/30/2020 Deposit \$2,500.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 2500.00

01/30/2020 Deposit \$2,500.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 5000.00

01/30/2020 Deposit \$5,000.00

EX_132_005

**FINEMARK**
NATIONAL BANK & TRUST12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: January 31, 2020
This statement: February 29, 2020
Total days in statement period: 29CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(32)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$14,695.17
Enclosures	32	Total additions	85,829.75
Low balance	\$17,095.17	Total subtractions	50,214.02
Average balance	\$37,091.74	Ending balance	\$50,310.90
Avg collected balance	\$35,772		

CHECKS

Number	Date	Amount	Number	Date	Amount
1021	02-06	5,000.00	1106 *	02-28	1,100.00
1102 *	02-26	2,784.00	* Skip in check sequence		
1103	02-28	10,000.00			

DEBITS

Date	Description	Subtractions
02-04	' Internet/Phone Trsfr TO ACC XXXXXXX4732DATE: 02-04-20 TIME: 13:03:59	4,000.00
02-18	' Internet/Phone Trsfr TO ACC XXXXXXX4732DATE: 02-17-20 TIME: 05:47:51	2,000.00
02-19	Debit Memo	8,500.00
02-20	Debit Memo	1,400.00
02-20	' Preauthorized Wd PAYPAL ECHECK 200220	80.02
02-24	' Internet/Phone Trsfr TO ACC XXXXXXX4732DATE: 02-23-20 TIME: 11:06:33	10,000.00
02-26	' Internet/Phone Trsfr TO ACC XXXXXXX8794DATE: 02-26-20 TIME: 11:13:54	4,000.00
02-28	' Electronic Check PRCA PROPERTIES CHECKPAYMT 200228 1105	1,350.00

EX_132_006

CASEY CROWTHER
February 29, 2020

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XXXXXX3074

CREDITS

Date	Description	Additions
02-03	Deposit Mobile	400.00
02-03	Deposit Mobile	2,000.00
02-04	Deposit Mobile	700.00
02-04	Deposit Mobile	1,500.00
02-04	Deposit Mobile	5,000.00
02-05	' Preauthorized Credit PAYPAL TRANSFER 200205	1,475.70
02-06	Deposit Mobile	7,500.00
02-10	Business Dep Mobile	500.00
02-10	Business Dep Mobile	600.00
02-10	Business Dep Mobile	1,500.00
02-10	Business Dep Mobile	2,500.00
02-11	Deposit Mobile	500.00
02-12	Deposit Mobile	150.00
02-13	Business Dep Mobile	500.00
02-13	' Preauthorized Credit PAYPAL TRANSFER 200213	7,174.57
02-18	Deposit Mobile	200.00
02-18	Deposit Mobile	350.00
02-18	Deposit Mobile	500.00
02-18	Deposit Mobile	1,500.00
02-19	Deposit Mobile	475.00
02-19	Deposit Mobile	2,000.00
02-20	Deposit Mobile	75.00
02-20	Deposit Mobile	150.00
02-20	Deposit Mobile	700.00
02-20	Deposit Mobile	700.00
02-20	Deposit Mobile	2,250.00
02-20	' Preauthorized Credit PAYPAL TRANSFER 200220	14,881.99
02-24	' Preauthorized Credit PAYPAL TRANSFER 200224	22,414.48
02-25	' Preauthorized Credit PAYPAL TRANSFER 200225	3,042.94
02-28	Deposit Mobile	500.00
02-28	Deposit Mobile	2,500.00
02-28	' Preauthorized Credit PAYPAL TRANSFER 200228	1,590.07

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
01-31	14,695.17	02-05	21,770.87	02-11	29,870.87
02-03	17,095.17	02-06	24,270.87	02-12	30,020.87
02-04	20,295.17	02-10	29,370.87	02-13	37,695.44



CASEY CROWTHER
February 29, 2020

Page 3
XXXXXX3074

Date	Amount	Date	Amount	Date	Amount
02-18	38,245.44	02-24	61,911.89	02-28	50,310.90
02-19	32,220.44	02-25	64,954.83		
02-20	49,497.41	02-26	58,170.83		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_008



FINE MARK

PLEASE RECONCILE THIS STATEMENT AT ONCE

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH _____ YEAR _____

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

**CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT**

[illegible]

**BANK BALANCE
SHOWN ON
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY):

Summary

3

§ _____

TOTAL

SUBTRACT

**CHECKS
OUTSTANDING**

INTEREST + \$ _____

SERVICE CHARGE — \$ _____

THESE BALANCES SHOULD EQUAL

BALANCE \$ _____

\$

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Please call us at (239) 461-5900 or write to us at the address on the front of this statement as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on this statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Tell us:

- Your name and account number (if applicable)
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information
- The dollar amount of the suspected error

If you tell us verbally, we may require you to send us your complaint or question in writing within 10 business days. We will determine whether an error occurred within 10 business days (5 business days for MasterCard® debit card point-of-sale transactions and 20 business days if the transfer involved a new account) after we hear from you and will correct any error promptly. If we need more time, however, we may take up to 45 days (90 days if the transfer involved a new account, a point-of-sale transaction, or a foreign-initiated transfer) to investigate your complaint or question. If we decide to do this, we will credit your account within 10 business days (5 business days for MasterCard® debit card point-of-sale transactions and 20 business days if the transfer involved a new account) for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing, and we do not receive it within 10 business days, we may not credit your account. An account is considered a new account for 30 days after the first deposit is made if you are a new customer.

We will tell you the results within 3 business days after completing our investigation. If we decide there was no error, we will send you a written explanation. You may ask for copies of the documents we used in our investigation.



Account Number *****3074 Date 02/29/2020

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 400.00

02/03/2020 Deposit \$400.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 500.00

02/10/2020 Deposit \$500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 2000.00

02/03/2020 Deposit \$2,000.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 600.00

02/10/2020 Deposit \$600.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 700.00

02/04/2020 Deposit \$700.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 1500.00

02/10/2020 Deposit \$1,500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 1500.00

02/04/2020 Deposit \$1,500.00

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 2500.00

02/10/2020 Deposit \$2,500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 5000.00

02/04/2020 Deposit \$5,000.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 500.00

02/11/2020 Deposit \$500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 7500.00

02/06/2020 Deposit \$7,500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 150.00

02/12/2020 Deposit \$150.00

**FINEMARK**
NATIONAL BANK & TRUST

PageID 2735

Account Number

*****3074

Date

02/29/2020

REMOTE DEPOSIT TICKET

SMALL BUSINESS CHECKING *3074
Deposit amount: 500.00

02/13/2020 Deposit \$500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 2000.00

02/19/2020 Deposit \$2,000.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 200.00

02/18/2020 Deposit \$200.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 75.00

02/20/2020 Deposit \$75.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 350.00

02/18/2020 Deposit \$350.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 150.00

02/20/2020 Deposit \$150.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 500.00

02/18/2020 Deposit \$500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 700.00

02/20/2020 Deposit \$700.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 1500.00

02/18/2020 Deposit \$1,500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 700.00

02/20/2020 Deposit \$700.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 475.00

02/19/2020 Deposit \$475.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 2250.00

02/20/2020 Deposit \$2,250.00



Account Number *****3074 Date 02/29/2020

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 500.00

02/28/2020 Deposit \$500.00

FORT MYERS PRO RODEO
 3850 WILLIAMSON RD
 FORT MYERS, FL 33905

1021
 2/5/20
 63-1423/670

PAY TO THE ORDER OF Margaret Crowther \$ 500.00
Five hundred

FINEMARK NATIONAL BANK & TRUST
 For Rodolfo R. Ray

02/06/2020 1021 \$5,000.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 2500.00

02/28/2020 Deposit \$2,500.00

DO NOT WRITE, STAMP OR SIGN ANYTHING ON THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

02/28/2020 1021 \$2,500.00

ADVANCE OF CHARGE

DATE 2/19/2020
 APPROVED BY [Signature]

FINEMARK NATIONAL BANK & TRUST
 TRIM CODE 828 * 5935023074
 ACCOUNT NUMBER

WE DEBIT YOUR ACCOUNT AS FOLLOWS

DATE	DESCRIPTION	AMOUNT
2/19/2020	PAY SHERIFF'S OFFICE FOR MARIJUANA	2784.00
2/19/2020	PAY CASH FOR RODEO RIDE	1500.00
TOTAL AMOUNT		\$4,284.00

02/19/2020 \$8,500.00

FORT MYERS PRO RODEO
 3850 WILLIAMSON RD
 FORT MYERS, FL 33905

1102
 2/18/20
 63-1423/670

PAY TO THE ORDER OF Lee C. Sheriff's Office \$ 2784.00
two thousand seven hundred eighty four

FINEMARK NATIONAL BANK & TRUST
 For Rodolfo R. Ray

02/26/2020 1102 \$2,784.00

DO NOT WRITE, STAMP OR SIGN ANYTHING ON THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

02/26/2020 1102 \$2,784.00

DO NOT WRITE, STAMP OR SIGN ANYTHING ON THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

02/26/2020 1102 \$2,784.00

ADVANCE OF CHARGE

DATE 2/20/2020
 APPROVED BY [Signature]

FINEMARK NATIONAL BANK & TRUST
 TRIM CODE 828 * 5935023074
 ACCOUNT NUMBER

WE DEBIT YOUR ACCOUNT AS FOLLOWS

DATE	DESCRIPTION	AMOUNT
2/20/2020	PAY CASH FOR RODEO RIDE	1400.00
TOTAL AMOUNT		\$1,400.00

02/20/2020 \$1,400.00

FORT MYERS PRO RODEO
 3850 WILLIAMSON RD
 FORT MYERS, FL 33905

1103
 2/19/20
 63-1423/670

PAY TO THE ORDER OF PRCA \$ 10,000.00
ten thousand no 1100

FINEMARK NATIONAL BANK & TRUST
 For Added money

02/28/2020 1103 \$10,000.00

DO NOT WRITE, STAMP OR SIGN ANYTHING ON THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

02/28/2020 1103 \$10,000.00

DO NOT WRITE, STAMP OR SIGN ANYTHING ON THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

02/28/2020 1103 \$10,000.00



FINE MARK
NATIONAL BANK & TRUST

PageID 2737

Account Number *****3074 Date 02/29/2020

FORT MYERS PRO RODEO
3950 WILLIAMSON RD
FORT MYERS, FL 33905

1106
63-1623/670

2/19/20
DATE

PAY TO THE ORDER OF PRCA \$ 1100.00
one thousand one hundred ⁰⁰/₁₀₀ Dollars

FINE MARK
NATIONAL BANK & TRUST

FINE MARK EXCLUSIVE

I am cash member

02/28/2020 1106 \$1,100.00

ENCLOSURE

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
PRCA-ROBEPAY
2630004083

DO NOT WRITE IN THESE SPACES

THE FOLLOWING INFORMATION IS REQUIRED FOR THE PRO-RODEO
AND FORT MYERS PRO RODEO
1. The name of the person or entity that is the owner of the account.
2. The name of the person or entity that is the signatory of the check.
3. The name of the person or entity that is the payee of the check.
4. The name of the person or entity that is the issuer of the check.
5. The name of the person or entity that is the holder of the check.
6. The name of the person or entity that is the transferee of the check.
7. The name of the person or entity that is the assignee of the check.
8. The name of the person or entity that is the transferee of the check.
9. The name of the person or entity that is the assignee of the check.
10. The name of the person or entity that is the transferee of the check.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EX_132_013

**FINEMARK**
NATIONAL BANK & TRUST12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: February 29, 2020
This statement: March 31, 2020
Total days in statement period: 31CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(16)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$50,310.90
Enclosures	16	Total additions	23,764.15
Low balance	\$43,691.24	Total subtractions	30,383.81
Average balance	\$52,010.20	Ending balance	\$43,691.24
Avg collected balance	\$51,428		

CHECKS

Number	Date	Amount	Number	Date	Amount
1023	03-09	860.00	1110 *	03-04	3,660.00
1025 *	03-04	3,355.80	1111	03-30	508.01
1104 *	03-02	250.00	* Skip in check sequence		
1108 *	03-09	1,300.00			

DEBITS

Date	Description	Subtractions
03-06	' Deposit Return Item RET CK NSF THE BULLET BOUTIQUE CK #1072	225.00
03-13	' Deposit Return Item RET CK NSF THE BULLET BOUTIQUE	225.00
03-30	' Internet/Phone Trsfr TO ACC XXXXXX4732DATE: 03-30-20 TIME: 06:40:11	10,000.00
03-30	' Internet/Phone Trsfr TO ACC XXXXXX8794DATE: 03-30-20 TIME: 06:40:29	10,000.00

CREDITS

Date	Description	Additions
03-02	Deposit Mobile	100.00

EX_132_014

CASEY CROWTHER
 March 31, 2020

Page 2
 XXXXXX3074

Date	Description	Additions
03-02	Deposit Mobile	175.00
03-02	Deposit Mobile	225.00
03-02	Deposit Mobile	300.00
03-02	Deposit Mobile	3,000.00
03-03	' Preauthorized Credit PAYPAL TRANSFER 200303	1,205.51
03-09	Deposit	225.00
03-11	Deposit Mobile	1,272.00
03-11	Deposit Mobile	4,235.00
03-17	Deposit Mobile	500.00
03-25	Deposit Mobile	5,000.00
03-26	' Preauthorized Credit PAYPAL TRANSFER 200326	7,526.64

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-29	50,310.90	03-06	47,825.61	03-17	51,672.61
03-02	53,860.90	03-09	45,890.61	03-25	56,672.61
03-03	55,066.41	03-11	51,397.61	03-26	64,199.25
03-04	48,050.61	03-13	51,172.61	03-30	43,691.24

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_015



PLEASE RECONCILE THIS STATEMENT AT ONCE

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH YEAR

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

**CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT**

[illegible]

**BANK BALANCE
SHOWN ON
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY)

INTEREST

TOTAL

SUBTRACT

CHECKS

SERVICE CHARGE

THESE BALANCES SHOULD EQUAL

BALANCE

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Please call us at (239) 461-5900 or write to us at the address on the front of this statement as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on this statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Tell us:

- Your name and account number (if applicable)
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information
- The dollar amount of the suspected error

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Account Number *****3074 Date 03/31/2020

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 100.00

03/02/2020 Deposit \$100.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 1272.00

03/11/2020 Deposit \$1,272.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 175.00

03/02/2020 Deposit \$175.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 4235.00

03/11/2020 Deposit \$4,235.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 225.00

03/02/2020 Deposit \$225.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 500.00

03/17/2020 Deposit \$500.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 300.00

03/02/2020 Deposit \$300.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 5000.00

03/25/2020 Deposit \$5,000.00

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
 Deposit amount: 3000.00

03/02/2020 Deposit \$3,000.00

FORT MYERS PRO RODEO
 1023
 1023 WILLIAMS RD
 FORT MYERS, FL 33905

2/27/20
 Date

Pay to the Order of Bayshore Fire 3 Rescue : 860.00
 eight hundred sixty no/100 Dollars

FINEMARK
 NATIONAL BANK & TRUST
 FMPR

03/09/2020 1023 \$860.00

DEPOSIT TICKET

Virtual Document
 Account:
 Description:

\$225.00

Name:
 Cash Drawer: 0007 User: J829175
 5 03282020 N 14:21:09 N N N

03/09/2020 Deposit \$225.00

EX_132_01

03/09/2020 1023 \$860.00



Account Number *****3074 Date 03/31/2020

FORT MYERS PRO RODEO
 3250 WILLIAMSON RD
 FORT MYERS, FL 33905

1025
 03-1023/670

2/27/20
 DATE

PAY TO THE ORDER OF JJ Taylor \$3355.80
three thousand three hundred fifty five

FINEMARK
 NATIONAL BANK & TRUST
 For EMPR BEER sales Map

03/04/2020 1025 \$3,355.80

FORT MYERS PRO RODEO
 3250 WILLIAMSON RD
 FORT MYERS, FL 33905

1110
 03-1023/670

2/29/20
 DATE

PAY TO THE ORDER OF Lee Co. Posse arena \$3,660
three thousand six hundred sixty

FINEMARK
 NATIONAL BANK & TRUST
 For arena rental M. C. C.

03/04/2020 1110 \$3,660.00

Seq: 121
 Dep: 048960
 Date: 03/03/20

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY
 TO: J. TAYLOR
 DISTRIBUTING FLORIDA
 FLORIDA
 DEPOSITED BY: LW

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY
 TO: J. TAYLOR
 DISTRIBUTING FLORIDA
 FLORIDA
 DEPOSITED BY: LW

FORT MYERS PRO RODEO
 3250 WILLIAMSON RD
 FORT MYERS, FL 33905

1104
 03-1023/670

RECEIVED
 FEB 28 2020
 2/19/20
 DATE

PAY TO THE ORDER OF WPR BY: Map \$250.00
two hundred fifty no/100

FINEMARK
 NATIONAL BANK & TRUST
 For Map

03/02/2020 1104 \$250.00

FORT MYERS PRO RODEO
 3250 WILLIAMSON RD
 FORT MYERS, FL 33905

1111
 03-1023/670

3/23/20
 DATE

PAY TO THE ORDER OF Custom Rhinestones \$508.01
five hundred + eight

FINEMARK
 NATIONAL BANK & TRUST
 For Harts - Rhinestones Map

03/30/2020 1111 \$508.01

For Deposit Only - JPMC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY
 TO: J. TAYLOR
 DISTRIBUTING FLORIDA
 FLORIDA
 DEPOSITED BY: LW

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY
 TO: J. TAYLOR
 DISTRIBUTING FLORIDA
 FLORIDA
 DEPOSITED BY: LW

FORT MYERS PRO RODEO
 3250 WILLIAMSON RD
 FORT MYERS, FL 33905

1108
 03-1023/670

2/29/20
 DATE

PAY TO THE ORDER OF Carter Ant chest \$1,300
one thousand three hundred

FINEMARK
 NATIONAL BANK & TRUST
 For Bill Carter Map

03/09/2020 1108 \$1,300.00

03/02/2020 - 03/06/2020 0001408966
 03/02/2020 - 03/06/2020 0001408966
 03/02/2020 - 03/06/2020 0001408966

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY
 TO: J. TAYLOR
 DISTRIBUTING FLORIDA
 FLORIDA
 DEPOSITED BY: LW

**FINEMARK**
NATIONAL BANK & TRUST12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: March 31, 2020
This statement: April 30, 2020
Total days in statement period: 30CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(5)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$43,691.24
Enclosures	5	Total additions	1,086.00
Low balance	\$10,459.67	Total subtractions	33,231.57
Average balance	\$11,072.20	Ending balance	\$11,545.67
Avg collected balance	\$11,036		

CHECKS

Number	Date	Amount	Number	Date	Amount
1114	04-01	33,231.57			

CREDITS

Date	Description	Additions
04-13	Deposit Mobile	500.00
04-15	Deposit Mobile	61.00
04-15	Deposit Mobile	225.00
04-15	Deposit Mobile	300.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
03-31	43,691.24	04-13	10,959.67		
04-01	10,459.67	04-15	11,545.67		

CASEY CROWTHER
April 30, 2020Page 2
XXXXXX3074**OVERDRAFT/RETURN ITEM FEES**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_020

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH YEAR

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

**CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT**

[illegible]

**BANK BALANCE
SHOWN ON ;
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY)

INTEREST

TOTAL

SUBTRACT

CHECKS OUTSTANDING

SERVICE CHARGE

THESE BALANCES SHOULD EQUAL

BALANCE

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Please call us at (239) 461-5900 or write to us at the address on the front of this statement as soon as you can. If you think your statement or receipt is wrong, or if you need more information about a transfer listed on this statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Tell us:

- Your name and account number (if applicable)
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information
- The dollar amount of the suspected error

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FINEMARK
NATIONAL BANK & TRUST

Account Number

*****3074

Date **04/30/2020**

REMOTE DEPOSIT TICKET	
Fort Myers Pro Rodeo *3074	
Deposit amount: 500.00	
	
04/13/2020 Deposit \$500.00	

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 81.00



04/15/2020 Deposit \$61.00

REMOTE DEPOSIT TICKET	
Fort Myers Pro Rodeo *3074	
Deposit amount: 225.00	
	
04/15/2020 Deposit \$225.00	

REMOTE DEPOSIT TICKET

Fort Myers Pro Rodeo *3074
Deposit amount: 300.00



04/15/2020 Deposit \$300.00

FORT MYERS PRO RODEO
 3950 WILLIAMSON RD
 FORT MYERS, FL 33905

1114
 63-1823/670

3/30/20 DATE

PAY TO THE ORDER OF Priority marketing \$ 33,231.57
thirty three thousand, two hundred + thirty one DOLLARS 57/100

FINE MARK
 NATIONAL BANK & TRUST

FOR Rodeo Marketing May 2020

FORT MARK EXCLUSIVE

04/01/2020 1114 \$33,231.57

PAY TO THE ORDER OF Equity National Bank 06/01/30 FOUR DOLLARS ONLY Equity National Bank of SW FL MEMPHIS, TENN.	00000157 0067014361Y5037 47
00000157 0067014361Y5037 47	00000157 0067014361Y5037 47

EX_132_022

**FINEMARK**
NATIONAL BANK & TRUST12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: April 30, 2020
This statement: May 31, 2020
Total days in statement period: 31CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(1)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$11,545.67
Enclosures	1	Total additions	100.00
Low balance	\$11,545.67	Total subtractions	.00
Average balance	\$11,623.09	Ending balance	\$11,645.67
Avg collected balance	\$11,613		

CREDITS

Date	Description	Additions
05-08	Deposit Mobile	100.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
04-30	11,545.67	05-08	11,645.67		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_023



FINE MARK

PageID 2748

PLEASE RECONCILE THIS STATEMENT AT ONCE

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH _____ YEAR _____

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT

[illegible]

**BANK BALANCE
SHOWN ON
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY)

2 . . .

INTEREST + \$ _____

\$

TOTAL

SUBTRACT

**CHECKS
OUTSTANDING**

**SERVICE
CHARGE**

THESE BALANCES SHOULD EQUAL

BALANCE

§ _____

11. 11. 2019

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

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00000325-0000957-0001-0002-FIMR2005940301134413/00000325-00000959

EX 132 024



NOTICE OF CHANGE TO OUR FUNDS AVAILABILITY POLICY

Changes to Funds Availability – effective July 1, 2020:

We are increasing the amount we make available for withdrawal by checks, not subject to the next day availability, from \$200 to \$225. In addition, the amount available for withdrawal on exception holds for large deposits, new accounts, and the threshold for determining a repeat overdraft, increases from \$5,000 to \$5,525.

For more information on our Funds Availability Policy, please contact your relationship banker or call 1-877-461-5901.

www.finemarkbank.com • Member FDIC • Equal Housing Lender 



Account Number *******3074** **Date** **05/31/2020**

REMOTE DEPOSIT TICKET Fort Myers Pro Rodeo *3074 Deposit amount: 100.00  05/08/2020 Deposit \$100.00



**FINEMARK**
NATIONAL BANK & TRUST12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: May 31, 2020
This statement: June 30, 2020
Total days in statement period: 30CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(0)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$11,645.67
Low balance	\$11,645.67	Total additions	.00
Average balance	\$11,645.67	Total subtractions	.00
Avg collected balance	\$11,645	Ending balance	\$11,645.67

**** No activity this statement period ******OVERDRAFT/RETURN ITEM FEES**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_027

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH YEAR

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT

[illegible]

**BANK BALANCE
SHOWN ON
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY)

2. 1. 1.

INTEREST + \$_____

TOTAL

SUBTRACT

CHECKS

SERVICE CHARGE

THESE BALANCES SHOULD EQUAL

BALANCE

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

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NOTICE OF CHANGE TO OUR FUNDS AVAILABILITY POLICY

Changes to Funds Availability – effective July 1, 2020:

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For more information on our Funds Availability Policy, please contact your relationship banker or call 1-877-461-5901.

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Account Number

*******3074**

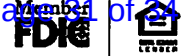
Date

06/30/2020



**FINEMARK**

NATIONAL BANK & TRUST

12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.comLast statement: June 30, 2020
This statement: July 31, 2020
Total days in statement period: 31CASEY CROWTHER
DBA FORT MYERS PRO RODEO
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX3074
(0)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX3074	Beginning balance	\$11,645.67
Low balance	\$9,645.67	Total additions	.00
Average balance	\$11,387.61	Total subtractions	2,000.00
Avg collected balance	\$11,387	Ending balance	\$9,645.67

DEBITS

Date	Description	Subtractions
07-28	Internet/Phone Trsfr	2,000.00

TO ACC XXXXXXXX4732DATE: 07-28-20 TIME: 14:42:09

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
06-30	11,645.67	07-28	9,645.67		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Thank you for banking with Finemark National Bank & Trust

EX_132_031



FINE MARK

PageID 2756

PLEASE RECONCILE THIS STATEMENT AT ONCE

IF NO ERRORS ARE REPORTED WITHIN THIRTY DAYS, THE ACCOUNT WILL BE CONSIDERED CORRECT.

MONTH _____ YEAR _____

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

**CHECKS OUTSTANDING NOT
CHARGED TO ACCOUNT**

[illegible]

**BANK BALANCE
SHOWN ON ;
THIS STATEMENT**

**YOUR
CHECK BOOK
BALANCE**

ADD +

DEPOSITS NOT CREDITED
IN THIS STATEMENT
(IF ANY):

INTEREST

TOTAL

SUBTRACT

CHECKS

SERVICE CHARGE

THESE BALANCES SHOULD EQUAL

BALANCE

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Please call us at (239) 461-5900 or write to us at the address on the front of this statement as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on this statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Tell us:

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00000325-0000957-0001-0002-FILR8005940331134413/00000325-00000959

EX 132 032



NOTICE OF CHANGE TO OUR FUNDS AVAILABILITY POLICY

Changes to Funds Availability – effective July 1, 2020:

We are increasing the amount we make available for withdrawal by checks, not subject to the next day availability, from \$200 to \$225. In addition, the amount available for withdrawal on exception holds for large deposits, new accounts, and the threshold for determining a repeat overdraft, increases from \$5,000 to \$5,525.

For more information on our Funds Availability Policy,
please contact your relationship banker or call 1-877-461-5901.

www.finemarkbank.com • Member FDIC • Equal Housing Lender 



Account Number

*******3074**

Date

07/31/2020

