FINEMARK
NATIONAL BANK & TRUST
12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

Telephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: December 20, 2019
This statement: January 20, 2020
Total days in statement period: 31

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(2)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$9,577.82
Enclosures	2	Total additions	1,828.00
Low balance	$1,829.38	Total subtractions	9,366.17
Average balance	$5,252.70	Ending balance	$2,039.65
Avg collected balance	$5,189		

DEBITS

Date	Description	Subtractions
12-23	' POS Purchase POS PURCHASE TERMINAL 30999602 CVS/PHARM 09996--6 391 NORTH FT. FL 12-23-19 5:47 PM XXXXXXXXXXXX4546	62.00
12-23	' POS Purchase POS PURCHASE TERMINAL 00304430 SY8 DICKS SPORTING 462 FORT MYER FL 12-23-19 12:41 PM XXXXXXXXXXXX4546	193.00
12-23	' Preauthorized Wd PAYPAL INST XFER 191223	585.00
12-24	' POS Pch Cash Back POS PCH CSH BACK TERMINAL 06230005 WM SUPERC WAL-MART SUP N. FT. MY FL 12-24-19 10:00 AM XXXXXXXXXXXX4546	620.33
12-24	' POS Purchase MERCHANT PURCHASE TERMINAL 55310209 DUNKIN #340591 Q35 N FORT MY FL 12-23-19 12:00 AM XXXXXXXXXXXX4546	15.29
12-26	' POS Purchase POS PURCHASE TERMINAL 31564918 MCDONALD'S F35747 CAPE CORA FL 12-26-19 12:26 PM XXXXXXXXXXXX4546	23.90
12-26	' POS Purchase MERCHANT PURCHASE TERMINAL 05436849 WALGREENS #10179 N FT MYER FL 12-24-19 12:00 AM XXXXXXXXXXXX4546	31.98

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
January 20, 2020

XXXXXX4732

Date	Description	Subtractions
12-27	' ATM Withdrawal CASH WITHDRAWAL TERMINAL LK532546 331 NW 20TH STREET OCALA FL 12-27-19 3:40 PM XXXXXXXXXXXX4546	200.00
12-27	' ATM Withdrawal CASH WITHDRAWAL TERMINAL LK532546 331 NW 20TH STREET OCALA FL 12-27-19 3:41 PM XXXXXXXXXXXX4546	200.00
12-27	' POS Purchase POS PURCHASE TERMINAL 27580203 SUNOCO 02231843 OCALA FL 12-27-19 3:43 PM XXXXXXXXXXXX4546	14.29
12-27	' ATM Surcharge SURCHARGE AMOUNT TERMINAL LK532546 331 NW 20TH STREET OCALA FL 12-27-19 3:40 PM XXXXXXXXXXXX4546	2.95
12-27	' ATM Surcharge SURCHARGE AMOUNT TERMINAL LK532546 331 NW 20TH STREET OCALA FL 12-27-19 3:41 PM XXXXXXXXXXXX4546	2.95
12-30	' POS Purchase MERCHANT PURCHASE TERMINAL 55309599 HARRY'S OF OCALA OCALA FL 12-27-19 12:00 AM XXXXXXXXXXXX4546	78.84
12-30	' Preauthorized Wd PAYPAL INST XFER 191230	360.00
12-31	' POS Purchase POS PURCHASE TERMINAL 06230008 WAL-MART SUPER CEN TER N. FT. MY FL 12-31-19 7:15 AM XXXXXXXXXXXX4546	266.96
12-31	' POS Purchase MERCHANT PURCHASE TERMINAL 55310209 0272 AMC MERCHANTS CR N FORT MY FL 12-30-19 12:00 AM XXXXXXXXXXXX4546	21.39
12-31	' POS Purchase MERCHANT PURCHASE TERMINAL 55310209 0272 AMC MERCHANTS CR N FORT MY FL 12-30-19 12:00 AM XXXXXXXXXXXX4546	34.04
12-31	' POS Purchase MERCHANT PURCHASE TERMINAL 82306619 SMOKE N PIT BBQ NFM FL 12-30-19 12:00 AM XXXXXXXXXXXX4546	49.30
01-02	' POS Purchase MERCHANT PURCHASE TERMINAL 25415759 MARATHON PETRO1040 67 NORTH FOR FL 12-31-19 12:00 AM XXXXXXXXXXXX4546	59.86
01-03	' Preauthorized Wd PAYPAL INST XFER 200103	280.00
01-06	' POS Purchase POS PURCHASE TERMINAL 05370029 WM SUPERC WAL-MART SUP ODESSA TX 01-05-20 1:43 PM XXXXXXXXXXXX4546	84.58
01-06	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 LABELLE FAMILY FLO RIST LABELLE FL 01-04-20 12:00 AM XXXXXXXXXXXX4546	141.24
01-06	' Preauthorized Wd PAYPAL INST XFER 200106	526.32
01-07	' POS Purchase POS PURCHASE TERMINAL 50646701 SHELL SERVICE S MIDLAND TX 01-07-20 7:52 AM XXXXXXXXXXXX4546	14.08

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
January 20, 2020

Date	Description	Subtractions
01-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 CHEDDAR'S 0202071 ODESSA TX 01-06-20 12:00 AM XXXXXXXXXXXX4546	44.76
01-08	' Preauthorized Wd PAYPAL INST XFER 200108	3,573.00
01-09	' POS Purchase MERCHANT PURCHASE TERMINAL 55436870 SOUTHERN TIRE MART BILOXI MS 01-08-20 12:00 AM XXXXXXXXXXXX4546	158.68
01-13	' POS Purchase POS PURCHASE TERMINAL 00349305 SOFT TOUCH CAR FORT MYER FL 01-13-20 8:23 AM XXXXXXXXXXXX4546	26.00
01-13	' POS Purchase POS PURCHASE TERMINAL 35094002 WINN DIXI 5660 BAY SHOR FORT MYER FL 01-13-20 3:44 PM XXXXXXXXXXXX4546	100.11
01-13	' POS Purchase POS PURCHASE TERMINAL 10179T21 WALGREENS 6370 BAY SHOR NORTH FOR FL 01-13-20 11:40 AM XXXXXXXXXXXX4546	112.40
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 STARBUCKS STORE 10 233 FORT MYER FL 01-10-20 12:00 AM XXXXXXXXXXXX4546	4.74
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 05140480 CHICK-FIL-A #02489 CAPE CORA FL 01-11-20 12:00 AM XXXXXXXXXXXX4546	59.18
01-13	' Preauthorized Wd CITI CARD ONLINE PAYMENT 200113	500.00
01-14	' POS Purchase POS PURCHASE TERMINAL 16132701 RACETRAC 2301 FT MYERS FL 01-14-20 8:06 AM XXXXXXXXXXXX4546	13.10
01-14	' POS Purchase MERCHANT PURCHASE TERMINAL 05436840 WALGREENS #10179 N FT MYER FL 01-13-20 12:00 AM XXXXXXXXXXXX4546	4.62
01-14	' POS Purchase MERCHANT PURCHASE TERMINAL 75187420 PAW*MORRIS MEDICAL CEN FORT MYER FL 01-13-20 12:00 AM XXXXXXXXXXXX4546	150.00
01-15	' POS Purchase POS PURCHASE TERMINAL 88573002 WENDY'S 0334 FORT MYER FL 01-15-20 4:25 PM XXXXXXXXXXXX4546	24.31
01-15	' POS Purchase POS PURCHASE TERMINAL 02795463 NNT BURLINGTON STO R172 CAPE CORA FL 01-15-20 10:42 AM XXXXXXXXXXXX4546	294.75
01-15	' POS Purchase MERCHANT PURCHASE TERMINAL 82306610 SMOKE N PIT BBQ NFM FL 01-14-20 12:00 AM XXXXXXXXXXXX4546	34.31
01-16	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 SQ *SQ *T IPPY Palm Bch FL 01-15-20 12:00 AM XXXXXXXXXXXX4546	20.00

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
January 20, 2020

Date	Description	Subtractions
01-16	' POS Purchase MERCHANT PURCHASE TERMINAL 25140610 TSI FORT WASH PA 01-15-20 12:00 AM XXXXXXXXXXXX4546	213.18
01-17	' POS Purchase POS PURCHASE TERMINAL P1007107 PUBLIX CAPE CORA FL 01-17-20 9:56 AM XXXXXXXXXXXX4546	39.93
01-17	' POS Purchase MERCHANT PURCHASE TERMINAL 75418230 ZOOM TAN NAPLES FL 01-16-20 12:00 AM XXXXXXXXXXXX4546	15.00
01-17	' POS Purchase MERCHANT PURCHASE TERMINAL 85184120 FIORE AND ELA SALO N AN FORT MYER FL 01-15-20 12:00 AM XXXXXXXXXXXX4546	109.80

CREDITS

Date	Description	Additions
01-10	' Internet/Phone Trsfr FR ACC XXXXXXX8794DATE: 01-10-20 TIME: 08:13:22	1,000.00
01-14	Deposit Mobile	453.00
01-17	Deposit Mobile	375.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
12-20	9,577.82	01-02	6,755.74	01-13	2,130.65
12-23	8,737.82	01-03	6,475.74	01-14	2,415.93
12-24	8,102.20	01-06	5,723.60	01-15	2,062.56
12-26	8,046.32	01-07	5,664.76	01-16	1,829.38
12-27	7,626.13	01-08	2,091.76	01-17	2,039.65
12-30	7,187.29	01-09	1,933.08		
12-31	6,815.60	01-10	2,933.08		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total prior 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

FINEMARK

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

NO.	$	
TOTAL	$	

BANK BALANCE SHOWN ON THIS STATEMENT $________

ADD +

DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY) $________ $________

TOTAL $________

SUBTRACT

CHECKS OUTSTANDING $________

BALANCE $________

YOUR CHECK BOOK BALANCE $________

INTEREST + $________

SERVICE CHARGE − $________

THESE BALANCES SHOULD EQUAL

= $________

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.

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 01/20/2020

REMOTE DEPOSIT TICKET

PERSONAL CHECKING ACCOUNT *4732
Deposit amount: 453.00

01/14/2020 Deposit $453.00

REMOTE DEPOSIT TICKET

PERSONAL CHECKING ACCOUNT *4732
Deposit amount: 375.00

01/17/2020 Deposit $375.00

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12681 Creekside Lane
Fort Myers, FL 33919-3359
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MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: January 20, 2020
This statement: February 20, 2020
Total days in statement period: 31

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XXXXXX4732
(1)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$2,039.65
Enclosures	1	Total additions	11,551.97
Low balance	$1,250.61	Total subtractions	7,269.38
Average balance	$3,233.75	Ending balance	$6,322.24
Avg collected balance	$3,228		

DEBITS

Date	Description	Subtractions
01-21	' POS Purchase POS PURCHASE TERMINAL 0006 CIRCLE K # 07685 6 381 N FORT ME FL 01-21-20 7:26 AM XXXXXXXXXXXX4546	10.05
01-21	' POS Purchase POS PURCHASE TERMINAL 31564918 MCDONALD'S F35747 CAPE CORA FL 01-19-20 7:00 PM XXXXXXXXXXXX4546	19.02
01-21	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 01-18-20 12:00 AM XXXXXXXXXXXX4546	5.00
01-21	' POS Purchase MERCHANT PURCHASE TERMINAL 25247800 TROPICAL SMOOTHIE CAFE FORT MYER FL 01-20-20 12:00 AM XXXXXXXXXXXX4546	30.06
01-21	' POS Purchase MERCHANT PURCHASE TERMINAL 25247800 WOODYS WATERSIDE SAINT JAM FL 01-19-20 12:00 AM XXXXXXXXXXXX4546	58.18
01-21	' POS Purchase MERCHANT PURCHASE TERMINAL 05314610 SPORT CLIPS - FL38 1 - FORT MYER FL 01-20-20 12:00 AM XXXXXXXXXXXX4546	66.00
01-22	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 DUNKIN #344273 Q35 FORT MYER FL 01-21-20 12:00 AM XXXXXXXXXXXX4546	9.88

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
February 20, 2020

Date	Description	Subtractions
01-23	' POS Purchase MERCHANT PURCHASE TERMINAL 05314610 SHOPPES OF ESTERO ANIM ESTERO FL 01-22-20 12:00 AM XXXXXXXXXXXX4546	243.35
01-24	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 KRISPY KREME #1480 FT. MYERS FL 01-23-20 12:00 AM XXXXXXXXXXXX4546	14.65
01-27	' POS Purchase POS PURCHASE TERMINAL 88631002 WENDY'S 1638 FORT MYER FL 01-25-20 8:28 PM XXXXXXXXXXXX4546	31.72
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 DUNKIN #352612 WAUCHULA FL 01-26-20 12:00 AM XXXXXXXXXXXX4546	8.32
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO1040 67 NORTH FOR FL 01-26-20 12:00 AM XXXXXXXXXXXX4546	15.07
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 85121460 METRO CLEANERS FORT MYER FL 01-24-20 12:00 AM XXXXXXXXXXXX4546	58.56
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 25140610 TSI FORT WASH PA 01-24-20 12:00 AM XXXXXXXXXXXX4546	213.18
01-27	' Preauthorized Wd PAYPAL INST XFER 200127	725.00
01-30	' Preauthorized Wd PAYPAL INST XFER 200130	820.00
01-30	' Preauthorized Wd PAYPAL INST XFER 200130	2,961.00
02-04	' Preauthorized Wd PAYPAL INST XFER 200204	140.00
02-05	' POS Purchase POS PURCHASE TERMINAL 06100530 NST THE HOME DEPOT 370 CAPE CORA FL 02-05-20 2:51 PM XXXXXXXXXXXX4546	119.38
02-05	' POS Purchase MERCHANT PURCHASE TERMINAL 85544020 SWEET BERRY BOWLS - FO FORT MYER FL 02-03-20 12:00 AM XXXXXXXXXXXX4546	23.30
02-05	' Preauthorized Wd PAYPAL INST XFER 200205	377.78
02-05	' Preauthorized Wd PAYPAL INST XFER 200205	600.00
02-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55421350 LASER DENTISTRY IN C FORT MYER FL 02-05-20 12:00 AM XXXXXXXXXXXX4546	22.00
02-10	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 02-10-20 7:31 AM XXXXXXXXXXXX4546	16.01
02-10	' POS Purchase POS PURCHASE TERMINAL 89226021 DOLLAR-GE HWY 12 A ND S STARKVILL MS 02-07-20 8:02 PM XXXXXXXXXXXX4546	56.12

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
February 20, 2020

Date	Description	Subtractions
02-11	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 02-11-20 7:36 AM XXXXXXXXXXXX4546	16.65
02-12	' POS Purchase POS PURCHASE TERMINAL 30999602 CVS/PHARM 09996--6 391 NORTH FT. FL 02-12-20 4:20 PM XXXXXXXXXXXX4546	111.45
02-12	' POS Purchase POS PURCHASE TERMINAL 65857002 BIG LOTS STORES FORT MYER FL 02-12-20 12:57 PM XXXXXXXXXXXX4546	305.13
02-19	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 02-18-20 8:06 PM XXXXXXXXXXXX4546	20.38
02-19	' POS Purchase MERCHANT PURCHASE TERMINAL 25247800 TROPICAL SMOOTHIE CAFE FORT MYER FL 02-18-20 12:00 AM XXXXXXXXXXXX4546	9.88
02-19	' POS Purchase MERCHANT PURCHASE TERMINAL 05314610 SMART CAR WASH EXP RESS FORT MYER FL 02-18-20 12:00 AM XXXXXXXXXXXX4546	12.00
02-20	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 02-20-20 7:31 AM XXXXXXXXXXXX4546	13.36
02-20	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 02-18-20 12:00 AM XXXXXXXXXXXX4546	5.00
02-20	' POS Purchase MERCHANT PURCHASE TERMINAL 85184120 FIORE AND ELA SALO N AN FORT MYER FL 02-18-20 12:00 AM XXXXXXXXXXXX4546	131.90

CREDITS

Date	Description	Additions
01-24	' Internet/Phone Trsfr FR ACC XXXXXXX8794DATE: 01-24-20 TIME: 07:42:15	1,000.00
01-29	' Internet/Phone Trsfr FR ACC XXXXXXX8794DATE: 01-29-20 TIME: 08:17:43	3,500.00
02-04	' Internet/Phone Trsfr FR ACC XXXXXXX3074DATE: 02-04-20 TIME: 13:03:59	4,000.00
02-18	' Internet/Phone Trsfr FR ACC XXXXXXX3074DATE: 02-17-20 TIME: 05:47:51	2,000.00
02-18	Deposit Mobile	150.00
02-18	' Preauthorized Credit Square Inc 200218P2 200218	901.97

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
01-20	2,039.65	01-22	1,841.46	01-24	2,583.46
01-21	1,851.34	01-23	1,598.11	01-27	1,531.61

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
February 20, 2020

XXXXXX4732

Date	Amount	Date	Amount	Date	Amount
01-29	5,031.61	02-07	3,968.15	02-18	6,514.76
01-30	1,250.61	02-10	3,896.02	02-19	6,472.50
02-04	5,110.61	02-11	3,879.37	02-20	6,322.24
02-05	3,990.15	02-12	3,462.79		

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

FINEMARK

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

NO.	$	
TOTAL	$	

BANK BALANCE SHOWN ON THIS STATEMENT $______

ADD +

DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)

$______

$______

TOTAL $______

SUBTRACT

CHECKS OUTSTANDING $______

BALANCE $______

YOUR CHECK BOOK BALANCE $______

INTEREST + $______

SERVICE CHARGE − $______

THESE BALANCES SHOULD EQUAL

= $______

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.

00000325-0000957-0001-0002-FMR5005940331134413(00000325)-000000959

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 02/20/2020

REMOTE DEPOSIT TICKET

PERSONAL CHECKING ACCOUNT *4732
Deposit amount: 150.00

02/18/2020 Deposit $150.00

FINEMARK
NATIONAL BANK & TRUST
12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

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www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: February 20, 2020
This statement: March 20, 2020
Total days in statement period: 29

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For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$6,322.24
Enclosures	1	Total additions	21,414.90
Low balance	$5,137.14	Total subtractions	22,600.00
Average balance	$10,795.53	Ending balance	$5,137.14
Avg collected balance	$10,795		

CHECKS

Number	Date	Amount	Number	Date	Amount
1331	03-16	20.00			

DEBITS

Date	Description	Subtractions
02-24	' Preauthorized Wd PAYPAL INST XFER 200224	1,200.00
02-25	' Preauthorized Wd PAYPAL INST XFER 200225	230.00
02-26	' Internet/Phone Trsfr TO ACC XXXXXXX8794DATE: 02-26-20 TIME: 12:52:32	10,000.00
03-04	' Preauthorized Wd PAYPAL INST XFER 200304	287.00
03-05	' Preauthorized Wd PAYPAL INST XFER 200305	3,308.00
03-06	' Preauthorized Wd CITI CARD ONLINE PAYMENT 200306	2,500.00
03-06	' Preauthorized Wd CHASE CREDIT CRD EPAY 200306	3,000.00
03-13	' Preauthorized Wd PAYPAL INST XFER 200313	600.00

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
March 20, 2020

Date	Description	Subtractions
03-17	' Preauthorized Wd PAYPAL INST XFER 200317	1,000.00
03-19	' Preauthorized Wd PAYPAL INST XFER 200319	450.00
03-20	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 03-18-20 12:00 AM XXXXXXXXXXXX4546	5.00

CREDITS

Date	Description	Additions
02-24	' Internet/Phone Trsfr FR ACC XXXXXXX3074DATE: 02-23-20 TIME: 11:06:33	10,000.00
02-24	' Preauthorized Credit Square Inc 200224P2 200224	1,684.07
02-24	' Preauthorized Credit Square Inc 200224P2 200224	9,730.83

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-20	6,322.24	03-04	16,020.14	03-16	6,592.14
02-24	26,537.14	03-05	12,712.14	03-17	5,592.14
02-25	26,307.14	03-06	7,212.14	03-19	5,142.14
02-26	16,307.14	03-13	6,612.14	03-20	5,137.14

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

FINEMARK

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

NO.	$	
TOTAL	$	

BANK BALANCE SHOWN ON THIS STATEMENT $________

ADD +
DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)
$________
$________

TOTAL $________

SUBTRACT
CHECKS OUTSTANDING $________

BALANCE $________

YOUR CHECK BOOK BALANCE $________

INTEREST + $________

SERVICE CHARGE − $________

THESE BALANCES SHOULD EQUAL

= $________

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

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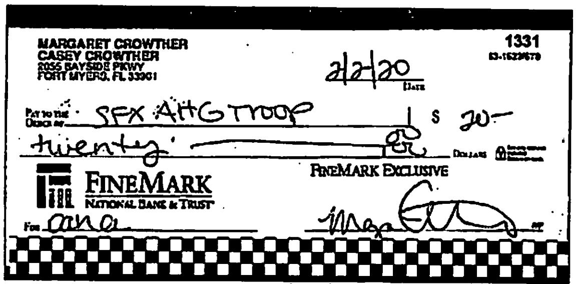
00000325-0000957-0001-0002-FMRB005940331134413(00000325)-000000950

1

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 03/20/2020


MARGARET CROWTHER
CASEY CROWTHER
2056 BAYSIDE PKWY
FORT MYERS, FL 33901

1331

2/2/20
DATE

PAY TO THE ORDER OF SFX AHG Troop $ 20—

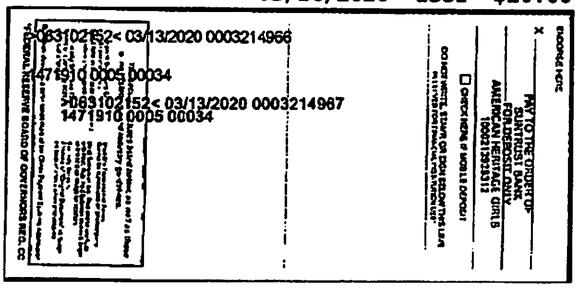
twenty DOLLARS

FINEMARK EXCLUSIVE

FINEMARK
NATIONAL BANK & TRUST

FOR anna

03/16/2020 1331 $20.00


>063102152< 03/13/2020 0003214966
1471910 0005 00034
>063102152< 03/13/2020 0003214967
1471910 0005 00034

ENDORSE HERE

PAY TO THE ORDER OF
SUNTRUST BANK
FOR DEPOSIT ONLY
AMERICAN HERITAGE GIRLS
1000213933112

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

FINEMARK
NATIONAL BANK & TRUST
12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

Telephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: March 20, 2020
This statement: April 20, 2020
Total days in statement period: 31

Page 1
XXXXXX4732
(0)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$5,137.14
Low balance	$4,436.14	Total additions	10,000.00
Average balance	$6,240.62	Total subtractions	10,701.00
Avg collected balance	$6,240	Ending balance	$4,436.14

DEBITS

Date	Description	Subtractions
03-30	' Preauthorized Wd PAYPAL INST XFER 200330	800.00
03-30	' Preauthorized Wd PAYPAL INST XFER 200330	1,000.00
03-30	' Preauthorized Wd PAYPAL INST XFER 200330	1,811.00
04-06	' Preauthorized Wd PAYPAL INST XFER 200406	590.00
04-06	' Preauthorized Wd CHASE CREDIT CRD EPAY 200406	6,500.00

CREDITS

Date	Description	Additions
03-30	' Internet/Phone Trsfr FR ACC XXXXXXX3074DATE: 03-30-20 TIME: 06:40:11	10,000.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
03-20	5,137.14	03-30	11,526.14	04-06	4,436.14

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
April 20, 2020

XXXXXX4732

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

FINEMARK

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

NO.	$	
TOTAL	$	

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 $__________ = $__________

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00000325-0000957-0001-0002-FMR8005940331134413(00000325)-000000958

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 04/20/2020

FINEMARK
NATIONAL BANK & TRUST

12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

Telephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: April 20, 2020
This statement: May 20, 2020
Total days in statement period: 30

Page 1
XXXXXX4732
(3)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$4,436.14
Enclosures	3	Total additions	14,393.51
Low balance	$4,436.14	Total subtractions	10,818.50
Average balance	$12,941.82	Ending balance	$8,011.15
Avg collected balance	$11,608		

CHECKS

Number	Date	Amount	Number	Date	Amount
1302	05-05	525.00			

DEBITS

Date	Description	Subtractions
04-27	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 04-18-20 12:00 AM XXXXXXXXXXXX4546	5.00
04-30	' Preauthorized Wd PAYPAL INST XFER 200430	154.00
05-04	' POS Purchase POS PURCHASE TERMINAL 31564918 MCDONALD'S F35747 CAPE CORA FL 05-03-20 10:06 AM XXXXXXXXXXXX4546	25.57
05-04	' POS Purchase POS PURCHASE TERMINAL 31564918 MCDONALD'S F35747 CAPE CORA FL 05-02-20 12:59 PM XXXXXXXXXXXX4546	27.43
05-06	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 KOTO CAPE CORA FL 05-04-20 12:00 AM XXXXXXXXXXXX4546	56.50
05-13	' F-Domestic Outgoing 202005130015724 FLORIDA HOMETOWN TLABELLE, FL 33935 BUYERS: CASEY & MA	20.00

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
May 20, 2020

Date	Description	Subtractions
05-13	' Wire Transfer-Out 202005130015724 FLORIDA HOMETOWN TLABELLE, FL 33935 BUYERS: CASEY & MA	10,000.00
05-20	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 05-18-20 12:00 AM XXXXXXXXXXXX4546	5.00

CREDITS

Date	Description	Additions
04-24	Deposit Mobile	12,802.03
05-19	Deposit Mobile	1,591.48

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
04-20	4,436.14	05-04	17,026.17	05-19	8,016.15
04-24	17,238.17	05-05	16,501.17	05-20	8,011.15
04-27	17,233.17	05-06	16,444.67		
04-30	17,079.17	05-13	6,424.67		

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

FINEMARK

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

NO.	$	
TOTAL	$	

BANK BALANCE SHOWN ON THIS STATEMENT $__________

ADD +

DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)

$__________

$__________

TOTAL $__________

SUBTRACT

CHECKS OUTSTANDING $__________

BALANCE $__________

YOUR CHECK BOOK BALANCE $__________

INTEREST + $__________

SERVICE CHARGE − $__________

THESE BALANCES SHOULD EQUAL

= $__________

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00000325-0000957-0001-0002-FMRB005940331134413(00000325)-000000050

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 05/20/2020

REMOTE DEPOSIT TICKET

PERSONAL CHECKING ACCOUNT *4732
Deposit amount: 12802.03

04/24/2020 Deposit $12,802.03

REMOTE DEPOSIT TICKET

PERSONAL CHECKING ACCOUNT *4732
Deposit amount: 1591.48

05/19/2020 Deposit $1,591.48

MARGARET CROWTHER
CASEY CROWTHER
2055 BAYSIDE PKWY
FORT MYERS, FL 33901

1302

Date 4-30-20

Pay to the Order of Linda Caporzoli, Freespirit Farms $ 525.00
Five hundred twenty Five 00/100 Dollars

FINEMARK
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

05/05/2020 1302 $525.00

PAY TO THE ORDER OF
BANK OF AMERICA
Ocala, FL 34478
FOR DEPOSIT ONLY
FREESPIRIT FARMS, INC.

FINEMARK
NATIONAL BANK & TRUST
12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

Telephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: May 20, 2020
This statement: June 20, 2020
Total days in statement period: 31

Page 1
XXXXXX4732
(0)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$8,011.15
Low balance	$3,946.66	Total additions	.00
Average balance	$4,757.67	Total subtractions	4,064.49
Avg collected balance	$4,757	Ending balance	$3,946.66

DEBITS

Date	Description	Subtractions
05-27	' Internet/Phone Trsfr TO ACC XXXXXXX8794DATE: 05-27-20 TIME: 13:28:15	1,000.00
05-27	' Preauthorized Wd CHASE CREDIT CRD EPAY 200527	3,000.00
05-28	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 SQ *TIPPY PALM BCH FL 05-27-20 12:00 AM XXXXXXXXXXXX4546	5.00
05-28	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 SQ *TIPPY PALM BCH FL 05-27-20 12:00 AM XXXXXXXXXXXX4546	25.00
06-17	' POS Purchase POS PURCHASE TERMINAL 11915001 CASEY'S CORNER BOZEMAN MT 06-16-20 8:52 PM XXXXXXXXXXXX4546	34.49

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
05-20	8,011.15	05-28	3,981.15		
05-27	4,011.15	06-17	3,946.66		

EX_134_025

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
June 20, 2020

XXXXXX4732

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

FINEMARK

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MONTH ____________________ YEAR ____________

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CHECKS OUTSTANDING NOT CHARGED TO ACCOUNT

NO.	$	
TOTAL	$	

BANK BALANCE SHOWN ON THIS STATEMENT $________

ADD +

DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)

$________

$________

TOTAL $________

SUBTRACT

CHECKS OUTSTANDING $________

BALANCE $________

YOUR CHECK BOOK BALANCE $________

INTEREST + $________

SERVICE CHARGE − $________

THESE BALANCES SHOULD EQUAL

= $________

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00000325-0000957-0001-0002-FMR800594030113441 3(00000325)-000000959

FINEMARK
NATIONAL BANK & TRUST

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

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 06/20/2020

FINEMARK
NATIONAL BANK & TRUST
12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service Requested

Member FDIC

Telephone: (239) 461-5900
Fax: (239) 461-5902
www.finemarkbank.com

MARGARET CROWTHER
CASEY CROWTHER
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917

Last statement: June 20, 2020
This statement: July 20, 2020
Total days in statement period: 30

Page 1
XXXXXX4732
(1)

For personal assistance, call:
Patrick Halvarson, 239-461-5943

Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Personal Checking Account

Account number	XXXXXX4732	Beginning balance	$3,946.66
Enclosures	1	Total additions	.00
Low balance	$2,910.46	Total subtractions	1,036.20
Average balance	$3,451.52	Ending balance	$2,910.46
Avg collected balance	$3,451		

CHECKS

Number	Date	Amount	Number	Date	Amount
9999	07-10	257.00			

DEBITS

Date	Description	Subtractions
06-22	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 06-18-20 12:00 AM XXXXXXXXXXXX4546	5.00
06-25	' POS Purchase MERCHANT PURCHASE TERMINAL 05314610 LE NAILS BOZEMAN MT 06-24-20 12:00 AM XXXXXXXXXXXX4546	162.00
07-02	' Preauthorized Wd Lee County Elect WEB PMTS 200702	359.00
07-10	' POS Purchase MERCHANT PURCHASE TERMINAL 55480770 ROLBERTOS MEXICAN FOOD ELKO NV 07-09-20 12:00 AM XXXXXXXXXXXX4546	20.03
07-13	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 07-13-20 3:22 PM XXXXXXXXXXXX4546	17.66
07-16	' POS Purchase MERCHANT PURCHASE TERMINAL 85428140 NAIL BOUTIQUE & SP A NORTH FOR FL 07-13-20 12:00 AM XXXXXXXXXXXX4546	68.00

FINEMARK
NATIONAL BANK & TRUST

MARGARET CROWTHER
July 20, 2020

XXXXXX4732

Date	Description	Subtractions
07-20	' POS Purchase POS PURCHASE TERMINAL 47000004 WAL-MART WAL-MART SUP PLEASANT UT 07-19-20 1:12 PM XXXXXXXXXXXX4546	142.51
07-20	' POS Purchase MERCHANT PURCHASE TERMINAL 02305370 WWW.CVS.COM 800-746-7 IN 07-18-20 12:00 AM XXXXXXXXXXXX4546	5.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
06-20	3,946.66	07-02	3,420.66	07-16	3,057.97
06-22	3,941.66	07-10	3,143.63	07-20	2,910.46
06-25	3,779.66	07-13	3,125.97		

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

FINEMARK

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

NO.	$	
TOTAL	$	

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:

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00000326-0000957-0001-0002-FMR8005040301134413(00000326)-000000950

FINEMARK
NATIONAL BANK & TRUST

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.

FINEMARK
NATIONAL BANK & TRUST

Account Number ******4732 **Date** 07/20/2020

Crowther,Margret
2056 Bayside Pkwy
Fort Myers, FL 33901
239

9999

Date: 7/9/2020

Pay To: The CBE Group, Inc. $257.00

Two Hundred Fifty Seven Dollars and Zero Cents

FINEMARK NATIONAL BANK & TRUST FORT MYERS FL 339190000

8533100271050283
21 302

Authorized by Depositor
by The CBE Group, Inc. as authorized signatory for Crowther,Margret

07/10/2020 9999 $257.00

For Deposit Only
for The CBE Group, Inc.
as Collection Agent to