

**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: 31Page 1
XXXXXX8794
(7)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919**Small Business Checking**

Account number	XXXXXX8794	Beginning balance	\$20,851.38
Enclosures	7	Total additions	1,897.00
Low balance	\$8,118.91	Total subtractions	14,629.47
Average balance	\$16,514.78	Ending balance	\$8,118.91
Avg collected balance	\$16,436		

CHECKS

Number	Date	Amount	Number	Date	Amount
213	01-14	225.00	215	01-09	15.00
214	01-10	50.00			

DEBITS

Date	Description	Subtractions
01-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55432869 Amazon Prime*J0524 3W33 Amzn.com/ WA 12-31-19 12:00 AM XXXXXXXXXXXX8593	13.12
01-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 01-01-20 12:00 AM XXXXXXXXXXXX8593	49.95
01-03	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*5U9WT61 V3 SEATTLE WA 01-02-20 5:38 PM XXXXXXXXXXXX8593	18.74
01-03	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*YV3N33W H3 SEATTLE WA 01-02-20 10:12 PM XXXXXXXXXXXX8593	21.29
01-03	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*Y73SK6I G3 SEATTLE WA 01-02-20 10:12 PM XXXXXXXXXXXX8593	41.77

MARGARET CROWTHER
January 31, 2020Page 2
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Date	Description	Subtractions
01-03	' POS Purchase POS PURCHASE TERMINAL 101 BUC-EE'S #42 BALDWIN AL 01-03-20 4:01 PM XXXXXXXXXXXXX8593	172.83
01-03	' Preauthorized Wd MERRICK BANK COR PAYMENTS 200103	899.70
01-06	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 DD/BR #355149 Q35 KILGORE TX 01-04-20 12:00 AM XXXXXXXXXXXXX8593	6.47
01-06	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 INT*IN *SOUTHWEST FLOR 863-44480 FL 01-03-20 12:00 AM XXXXXXXXXXXXX8593	45.00
01-06	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 INT*IN *SOUTHWEST FLOR 863-44480 FL 01-03-20 12:00 AM XXXXXXXXXXXXX8593	560.00
01-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 AMZN DIGITAL*W50RN 30M3 888-802-3 WA 01-06-20 12:00 AM XXXXXXXXXXXXX8593	12.24
01-08	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 01-07-20 12:00 AM XXXXXXXXXXXXX8593	227.00
01-09	' POS Purchase POS PURCHASE TERMINAL 38916201 BP#9088352TA MA MARIANNA FL 01-09-20 10:24 AM XXXXXXXXXXXXX8593	5.08
01-09	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 EQUISTAT ONLINE RE PORT 817737639 TX 01-08-20 12:00 AM XXXXXXXXXXXXX8593	10.00
01-09	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 EQUISTAT ONLINE RE PORT 817737639 TX 01-08-20 12:00 AM XXXXXXXXXXXXX8593	10.00
01-09	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 01-07-20 12:00 AM XXXXXXXXXXXXX8593	445.03
01-10	' Internet/Phone Trsfr TO ACC XXXXXX4732DATE: 01-10-20 TIME: 08:13:22	1,000.00
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Digit*YT80X OK83 amzn.com/ WA 01-11-20 12:00 AM XXXXXXXXXXXXX8593	6.67
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 EQUISTAT ONLINE RE PORT 817737639 TX 01-10-20 12:00 AM XXXXXXXXXXXXX8593	10.00
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 INT*IN *SOUTHWEST FLOR 863-44480 FL 01-10-20 12:00 AM XXXXXXXXXXXXX8593	80.00
01-13	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 01-11-20 12:00 AM XXXXXXXXXXXXX8593	258.75

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Date	Description	Subtractions
01-14	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 01-13-20 12:00 AM XXXXXXXXXXXXX8593	734.34
01-15	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 INT*IN *MEAL AND M ORE, 517-62531 MI 01-14-20 12:00 AM XXXXXXXXXXXXX8593	380.42
01-15	' POS Purchase MERCHANT PURCHASE TERMINAL 55436870 PALM BEACH EQUINE CLIN 561-79315 FL 01-15-20 12:00 AM XXXXXXXXXXXXX8593	1,500.00
01-17	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 CASH APP*MARCINDA K 415375317 CA 01-16-20 12:00 AM XXXXXXXXXXXXX8593	200.00
01-21	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 01-17-20 12:00 AM XXXXXXXXXXXXX8593	1,177.71
01-23	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 PrimePantry *SB9JG 05H3 www.amazo WA 01-22-20 12:00 AM XXXXXXXXXXXXX8593	4.99
01-23	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 01-22-20 12:00 AM XXXXXXXXXXXXX8593	500.19
01-24	' Internet/Phone Trsfr TO ACC XXXXXXX4732DATE: 01-24-20 TIME: 07:42:15	1,000.00
01-24	' POS Purchase MERCHANT PURCHASE TERMINAL 15134650 DOWNTOWN HOUSE OF PIZZ Fort Myer FL 01-22-20 12:00 AM XXXXXXXXXXXXX8593	33.48
01-27	' POS Purchase POS PURCHASE TERMINAL 30999601 CVS/PHARM 09996--6 391 NORTH FT. FL 01-27-20 3:31 PM XXXXXXXXXXXXX8593	13.08
01-27	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*OO5C289 93 SEATTLE WA 01-27-20 1:40 AM XXXXXXXXXXXXX8593	34.96
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*L662C1 VP3 888-802-3 WA 01-25-20 12:00 AM XXXXXXXXXXXXX8593	16.69
01-27	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 01-24-20 12:00 AM XXXXXXXXXXXXX8593	440.32
01-29	' Internet/Phone Trsfr TO ACC XXXXXXX4732DATE: 01-29-20 TIME: 08:17:43	3,500.00
01-29	' Preauthorized Wd VENMO PAYMENT 200129	360.00
01-30	' POS Purchase MERCHANT PURCHASE TERMINAL 05140480 CHICK-FIL-A #01571 FORT MYER FL 01-28-20 12:00 AM XXXXXXXXXXXXX8593	24.92
01-30	' POS Purchase MERCHANT PURCHASE TERMINAL 65187420 ICHIBAN JAPANESE & CHI FORT MYER FL 01-30-20 12:00 AM XXXXXXXXXXXXX8593	62.73

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MARGARET CROWTHER
January 31, 2020

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Date	Description	Subtractions
01-30	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 01-29-20 12:00 AM XXXXXXXXXXXXX8593	297.00
01-31	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*JR50Y1 K63 888-802-3 WA 01-31-20 12:00 AM XXXXXXXXXXXXX8593	5.00
01-31	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 01-30-20 12:00 AM XXXXXXXXXXXXX8593	160.00

CREDITS

Date	Description	Additions
01-02	Deposit Mobile	437.00
01-02	Deposit Mobile	510.00
01-02	Deposit Mobile	680.00
01-03	Deposit Mobile	270.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
12-31	20,851.38	01-10	19,145.16	01-24	13,033.61
01-02	22,415.31	01-13	18,789.74	01-27	12,528.56
01-03	21,530.98	01-14	17,830.40	01-29	8,668.56
01-06	20,919.51	01-15	15,949.98	01-30	8,283.91
01-07	20,907.27	01-17	15,749.98	01-31	8,118.91
01-08	20,680.27	01-21	14,572.27		
01-09	20,195.16	01-23	14,067.09		

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_136_004

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

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

BALANCE \$ = \$

EX 136 005



Account Number *****8794 Date 01/31/2020

REMOTE DEPOSIT TICKET

Crowther Horses *8794
 Deposit amount: 437.00

01/02/2020 Deposit \$437.00

CROWTHER HORSES
 3050 WILLIAMSON RD
 FORT MYERS, FL 33908

12-18-19 214 03-02-20

Pay to the Order of AQHA \$ 50.00
THY 10/102

FİNEMARK
 NATIONAL BANK & TRUST

For U. 55957 Mexican

01/10/2020 214 \$50.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
 Deposit amount: 510.00

01/02/2020 Deposit \$510.00

20007-000534 3 1 15:44:28 AQHA

REMOTE DEPOSIT TICKET

Crowther Horses *8794
 Deposit amount: 680.00

01/02/2020 Deposit \$680.00

CROWTHER HORSES
 3050 WILLIAMSON RD
 FORT MYERS, FL 33908

12-20-19 215 03-02-20

Pay to the Order of AQHA \$ 15.00
thien no 100

FİNEMARK
 NATIONAL BANK & TRUST

For transfer Mexican

01/09/2020 215 \$15.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
 Deposit amount: 270.00

01/03/2020 Deposit \$270.00

20006-000507 15 1 15:10:59 AQHA

CROWTHER HORSES (239) 840-5414 213 03-02-20

12-10-19

Pay to the Order of Old Fort days futurity \$ 225.00
two hundred twenty five for no

FİNEMARK
 NATIONAL BANK & TRUST

For French Buttersworth Mexican

01/14/2020 213 \$225.00

201700319- 20200113
 FİNEMARK NATIONAL BANK FORT SMITH
 3343 182

DEPOSIT ONLY
 10024 096

**FINEMARK****NATIONAL BANK & TRUST**12681 Creekside Lane
Fort Myers, FL 33919-3359
Return Service RequestedTelephone: (239) 461-5900
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Total days in statement period: 29MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(8)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919**Small Business Checking**

Account number	XXXXXX8794	Beginning balance	\$8,118.91
Enclosures	8	Total additions	18,576.00
Low balance	\$2,387.07	Total subtractions	14,691.84
Average balance	\$5,457.76	Ending balance	\$12,003.07
Avg collected balance	\$5,155		

CHECKS

Number	Date	Amount	Number	Date	Amount
1550	02-04	86.00			
1573 *	02-07	500.00			

* Skip in check sequence

DEBITS

Date	Description	Subtractions
02-03	' POS Purchase	8.90
	MERCHANT PURCHASE TERMINAL 55432860 Prime Video*9V90E1 VN3 888-802-3 WA 02-01-20 12:00 AM XXXXXXXXXXXXX8593	
02-03	' POS Purchase	9.85
	MERCHANT PURCHASE TERMINAL 55436870 IAH CAFE ADOBE B 6 0524 HOUSTON TX 02-02-20 12:00 AM XXXXXXXXXXXXX8593	
02-03	' POS Purchase	13.08
	MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*H49LO 5RQ3 Amzn.com/ WA 01-31-20 12:00 AM XXXXXXXXXXXXX8593	
02-03	' POS Purchase	49.95
	MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 02-01-20 12:00 AM XXXXXXXXXXXXX8593	
02-03	' POS Purchase	833.34
	MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 02-01-20 12:00 AM XXXXXXXXXXXXX8593	

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Date	Description	Subtractions
02-04	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 02-03-20 12:00 AM XXXXXXXXXXXXX8593	599.73
02-04	' Preauthorized Wd MERRICK BANK COR PAYMENTS 200204	899.70
02-05	' POS Purchase MERCHANT PURCHASE TERMINAL 75265860 AQHA AMARILLO TX 02-03-20 12:00 AM XXXXXXXXXXXXX8593	5.00
02-06	' POS Purchase MERCHANT PURCHASE TERMINAL 05227020 NRS EVENTS LTD 940-627-3 TX 02-05-20 12:00 AM XXXXXXXXXXXXX8593	300.00
02-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*RZ2689 LL3 888-802-3 WA 02-07-20 12:00 AM XXXXXXXXXXXXX8593	12.24
02-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 BANNERSONTHECHEAP. COM 877-710-1 TX 02-06-20 12:00 AM XXXXXXXXXXXXX8593	144.81
02-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 IN *NATIONAL NAME BADG 724-26546 PA 02-06-20 12:00 AM XXXXXXXXXXXXX8593	163.79
02-10	' POS Purchase POS PURCHASE TERMINAL 73411088 341 SUNNYSAYER LAKE CITY FL 02-09-20 1:59 PM XXXXXXXXXXXXX8593	5.86
02-10	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 02-06-20 12:00 AM XXXXXXXXXXXXX8593	1,123.35
02-11	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 BANNERSONTHECHEAP. COM 877-710-1 TX 02-10-20 12:00 AM XXXXXXXXXXXXX8593	52.45
02-12	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Digit*B83S2 6L53 amzn.com/ WA 02-11-20 12:00 AM XXXXXXXXXXXXX8593	6.67
02-12	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 CHEWY.COM 800-672-4 FL 02-11-20 12:00 AM XXXXXXXXXXXXX8593	53.24
02-12	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 02-10-20 12:00 AM XXXXXXXXXXXXX8593	59.26
02-14	' POS Purchase POS PURCHASE TERMINAL 004TTC03 CITGO VALDOSTA GA 02-13-20 9:01 PM XXXXXXXXXXXXX8593	22.29
02-14	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*LC1233 L93 888-802-3 WA 02-13-20 12:00 AM XXXXXXXXXXXXX8593	19.99
02-18	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*JB7V57 UW3 888-802-3 WA 02-15-20 12:00 AM XXXXXXXXXXXXX8593	6.67

EX_136_008



MARGARET CROWTHER
February 29, 2020

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Date	Description	Subtractions
02-18	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*1X3YA5 LU3 888-802-3 WA 02-16-20 12:00 AM XXXXXXXXXXXXX8593	14.99
02-18	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 SOUTHEASTERN ARENA LLC UNADILLA GA 02-15-20 12:00 AM XXXXXXXXXXXXX8593	32.00
02-18	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 4OVER 818-246-1 CA 02-18-20 12:00 AM XXXXXXXXXXXXX8593	36.59
02-20	' POS Purchase MERCHANT PURCHASE TERMINAL 85121460 METRO CLEANERS FORT MYER FL 02-19-20 12:00 AM XXXXXXXXXXXXX8593	89.30
02-24	' POS Purchase POS PURCHASE TERMINAL 68310000 YOURS TRU YOURS TR ULY FORT WORT TX 02-23-20 3:45 PM XXXXXXXXXXXXX8593	417.37
02-24	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Music*336BQ 1TC3 888-802-3 WA 02-21-20 12:00 AM XXXXXXXXXXXXX8593	4.44
02-24	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 PrimePantry *HY1WJ 6OE3 www.amazo WA 02-22-20 12:00 AM XXXXXXXXXXXXX8593	4.99
02-24	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*HX8CR6 OT3 888-802-3 WA 02-24-20 12:00 AM XXXXXXXXXXXXX8593	6.67
02-24	' POS Purchase MERCHANT PURCHASE TERMINAL 85544020 This Creative LLC FORT MYER FL 02-21-20 12:00 AM XXXXXXXXXXXXX8593	520.96
02-25	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 AMZN DIGITAL*5F0UF 1JT3 888-802-3 WA 02-24-20 12:00 AM XXXXXXXXXXXXX8593	6.67
02-25	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*H71TL9 6P3 888-802-3 WA 02-25-20 12:00 AM XXXXXXXXXXXXX8593	16.69
02-27	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 IN *SOUTHWEST FLOR IDA 863-44480 FL 02-26-20 12:00 AM XXXXXXXXXXXXX8593	80.00
02-27	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 IN *SOUTHWEST FLOR IDA 863-44480 FL 02-26-20 12:00 AM XXXXXXXXXXXXX8593	160.00
02-27	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 02-26-20 12:00 AM XXXXXXXXXXXXX8593	325.00
02-27	' Preauthorized Wd AMERICAN FUNDS INVESTMENT 200227	8,000.00

EX_136_009



MARGARET CROWTHER
February 29, 2020

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CREDITS

Date	Description	Additions
02-03	Deposit Mobile	345.00
02-06	Deposit Mobile	50.00
02-26	' Internet/Phone Trsfr	4,000.00
	FR ACC XXXXXXXX3074DATE: 02-26-20 TIME: 11:13:54	
02-26	' Internet/Phone Trsfr	10,000.00
	FR ACC XXXXXXXX4732DATE: 02-26-20 TIME: 12:52:32	
02-28	Deposit Mobile	130.00
02-28	Deposit Mobile	226.00
02-28	Deposit Mobile	625.00
02-28	Deposit Mobile	3,200.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
01-31	8,118.91	02-10	3,758.31	02-24	2,410.43
02-03	7,548.79	02-11	3,705.86	02-25	2,387.07
02-04	5,963.36	02-12	3,586.69	02-26	16,387.07
02-05	5,958.36	02-14	3,544.41	02-27	7,822.07
02-06	5,708.36	02-18	3,454.16	02-28	12,003.07
02-07	4,887.52	02-20	3,364.86		

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_136_010



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]

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-FBI/DOJ005940301134413(00000325)-000000059

EX 136 011



Account Number *******8794** **Date** **02/29/2020**

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 345.00



02/03/2020 Deposit \$345.00

CROWTHER HORSES
 6031 NALLE GRADE RD
 NORTH FORT MYERS, FL 33917

1/29/20

1550
 63-4229270

PAY TO THE ORDER OF Rodeo Pay \$ 86-
eighty six ⁰⁰/₁₀₀ DOLLARS

FINEMARK
 NATIONAL BANK & TRUST
 1st Charles F. Smith

FIREMARK EXCLUSIVE

02/04/2020 1550 \$86.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: \$0.00

02/06/2020 Deposit \$50.00

X PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
☐ CASH
☐ ON 0588000803 4/0007
 FUNDING SERVICE, INC.
 10000 W. 10TH AVE., SUITE 100
 DENVER, CO 80202
 303 441 4500 77
 FEDERAL RESERVE BOARD OF GOVERNORS REG. NO. 00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 130.00



02/28/2020 Deposit \$130.00

CROWTHER HORSES
6051 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

1573
03-1822870

2/6/20
Date

Pay to the Order of Ania Russell \$ 500 -
Five hundred and 00 ¹⁰⁰/₁₀₀ DOLLARS

 **FINEMARK**
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

For HELP w/ KDS unpaid

02/07/2020 1573 \$500.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 226.00



02/28/2020 Deposit \$226.00

[illegible]

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 625.00



02/28/2020 Deposit \$625.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 3200.00

02/28/2020 Deposit \$3,200.00

EX_136_012

**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: February 29, 2020
This statement: March 31, 2020
Total days in statement period: 31MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(3)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919**Small Business Checking**

Account number	XXXXXX8794	Beginning balance	\$12,003.07
Enclosures	3	Total additions	10,000.00
Low balance	\$4,352.15	Total subtractions	9,050.92
Average balance	\$6,482.41	Ending balance	\$12,952.15
Avg collected balance	\$6,347		

CHECKS

Number	Date	Amount	Number	Date	Amount
1529	03-09	780.00	1600 *	03-30	400.00
1575 *	03-04	91.00			

* Skip in check sequence

DEBITS

Date	Description	Subtractions
03-02	' POS Purchase	4.44
	MERCHANT PURCHASE TERMINAL 55432860 Prime Video*MV0EA9 2M3 888-802-3 WA 02-29-20 12:00 AM XXXXXXXXXXXXX8593	
03-02	' POS Purchase	5.00
	MERCHANT PURCHASE TERMINAL 55432860 Prime Video*I779T7 J83 888-802-3 WA 02-29-20 12:00 AM XXXXXXXXXXXXX8593	
03-02	' POS Purchase	6.67
	MERCHANT PURCHASE TERMINAL 55432860 Prime Video*7I2T05 UH3 888-802-3 WA 03-01-20 12:00 AM XXXXXXXXXXXXX8593	
03-02	' POS Purchase	13.08
	MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*OX79J 7GL3 Amzn.com/ WA 02-29-20 12:00 AM XXXXXXXXXXXXX8593	
03-02	' POS Purchase	49.95
	MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 03-01-20 12:00 AM XXXXXXXXXXXXX8593	

MARGARET CROWTHER
March 31, 2020Page 2
XXXXXX8794

Date	Description	Subtractions
03-02	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 02-27-20 12:00 AM XXXXXXXXXXXXX8593	444.35
03-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55421350 NRS (DECATUR) DECATUR TX 02-27-20 12:00 AM XXXXXXXXXXXXX8593	1,261.71
03-03	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 IN *SOUTHWEST FLOR IDA 863-44480 FL 03-02-20 12:00 AM XXXXXXXXXXXXX8593	110.00
03-03	' POS Purchase MERCHANT PURCHASE TERMINAL 05227020 BVEH VETERINARY HO SPIT 936-825-2 TX 03-02-20 12:00 AM XXXXXXXXXXXXX8593	150.00
03-03	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 IN *SOUTHWEST FLOR IDA 863-44480 FL 03-02-20 12:00 AM XXXXXXXXXXXXX8593	330.00
03-03	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 02-29-20 12:00 AM XXXXXXXXXXXXX8593	632.33
03-03	' Preauthorized Wd MERRICK BANK COR PAYMENTS 200303	899.70
03-04	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*RI09J6S A3 SEATTLE WA 03-04-20 12:57 AM XXXXXXXXXXXXX8593	8.99
03-05	' POS Purchase POS PURCHASE TERMINAL 20818081 TARGET T- 13711 S TAMI FORT MYER FL 03-05-20 9:55 AM XXXXXXXXXXXXX8593	461.31
03-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*SX1S82C P3 SEATTLE WA 03-06-20 4:01 AM XXXXXXXXXXXXX8593	3.19
03-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*186ED25 L3 SEATTLE WA 03-06-20 5:13 AM XXXXXXXXXXXXX8593	10.15
03-06	' POS Purchase MERCHANT PURCHASE TERMINAL 65187420 PAW*MORRIS MEDICAL CEN FORT MYER FL 03-05-20 12:00 AM XXXXXXXXXXXXX8593	150.00
03-06	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 03-05-20 12:00 AM XXXXXXXXXXXXX8593	242.00
03-09	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*4D5P56Z 13 SEATTLE WA 03-07-20 4:05 AM XXXXXXXXXXXXX8593	7.55
03-09	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*VV6SV6 M23 888-802-3 WA 03-07-20 12:00 AM XXXXXXXXXXXXX8593	12.24
03-09	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 CHEWY.COM 800-672-4 FL 03-06-20 12:00 AM XXXXXXXXXXXXX8593	106.48

EX_136_014

MARGARET CROWTHER
March 31, 2020Page 3
XXXXXX8794

Date	Description	Subtractions
03-09	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 03-06-20 12:00 AM XXXXXXXXXXXXX8593	499.31
03-12	' POS Purchase POS PURCHASE TERMINAL 31748312 MCDONALD'S F32240 N FT MYER FL 03-12-20 7:21 AM XXXXXXXXXXXXX8593	7.32
03-12	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Digit*8D1MI 3B63 amzn.com/ WA 03-11-20 12:00 AM XXXXXXXXXXXXX8593	6.67
03-13	' POS Purchase POS PURCHASE TERMINAL P1156108 PUBLIX FORT MYER FL 03-13-20 12:25 PM XXXXXXXXXXXXX8593	71.71
03-16	' POS Purchase MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO1040 67 NORTH FOR FL 03-12-20 12:00 AM XXXXXXXXXXXXX8593	31.92
03-16	' POS Purchase MERCHANT PURCHASE TERMINAL 85450930 C & C FEED N FORT MY FL 03-13-20 12:00 AM XXXXXXXXXXXXX8593	283.70
03-17	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*GP47S3 TQ3 888-802-3 WA 03-16-20 12:00 AM XXXXXXXXXXXXX8593	19.99
03-20	' POS Purchase MERCHANT PURCHASE TERMINAL 85140510 FORT KNOX SELF STO RAGE LABELLE FL 03-18-20 12:00 AM XXXXXXXXXXXXX8593	181.90
03-23	' POS Purchase POS PURCHASE TERMINAL P1007108 PUBLIX CAPE CORA FL 03-23-20 12:07 PM XXXXXXXXXXXXX8593	92.49
03-23	' POS Purchase POS PURCHASE TERMINAL 36910002 WINN-DIXI 9706 STR INGF ST JAMES FL 03-21-20 12:02 PM XXXXXXXXXXXXX8593	183.38
03-23	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Music*MZ9BP 61X3 888-802-3 WA 03-22-20 12:00 AM XXXXXXXXXXXXX8593	4.44
03-23	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 PrimePantry *VN6ND 6Y63 www.amazo WA 03-22-20 12:00 AM XXXXXXXXXXXXX8593	4.99
03-25	' POS Purchase POS PURCHASE TERMINAL 31564918 MCDONALD'S F35747 CAPE CORA FL 03-25-20 12:02 PM XXXXXXXXXXXXX8593	21.77
03-25	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*9N6Q79 GT3 888-802-3 WA 03-25-20 12:00 AM XXXXXXXXXXXXX8593	5.56
03-25	' POS Purchase MERCHANT PURCHASE TERMINAL 55310200 DUNKIN #356095 CAPE CORA FL 03-24-20 12:00 AM XXXXXXXXXXXXX8593	13.60
03-25	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Prime Video*U60665 X43 888-802-3 WA 03-25-20 12:00 AM XXXXXXXXXXXXX8593	16.69

EX_136_015



MARGARET CROWTHER
March 31, 2020

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Date	Description	Subtractions
03-25	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 03-24-20 12:00 AM XXXXXXXXXXXXX8593	425.34
03-30	' POS Purchase MERCHANT PURCHASE TERMINAL 55547420 EQUINE MEDICAL CTR OCA OCALA FL 03-27-20 12:00 AM XXXXXXXXXXXXX8593	1,000.00

CREDITS

Date	Description	Additions
03-30	' Internet/Phone Trsfr FR ACC XXXXXX3074DATE: 03-30-20 TIME: 06:40:29	10,000.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-29	12,003.07	03-06	7,129.20	03-17	5,302.31
03-02	10,217.87	03-09	5,723.62	03-20	5,120.41
03-03	8,095.84	03-12	5,709.63	03-23	4,835.11
03-04	7,995.85	03-13	5,637.92	03-25	4,352.15
03-05	7,534.54	03-16	5,322.30	03-30	12,952.15

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_136_016

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

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

[illegible]

BALANCE \$ = \$

EX 136 017



Account Number *****8794

Date 03/31/2020

CROWTHER HORSES
8551 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

2/28/20
Date

1529
63-422970

PAY TO THE ORDER OF Elite Barrel Racing \$ 780.00
Seven hundred eighty / 100 Dollars

FINEMARK
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

For Cash Morgan

03/09/2020 1529 \$780.00

FOR DEPOSIT ONLY

Elite Barrel Racing
A/C # 1109553

728394/681

03/09/2020 1529 \$780.00

CROWTHER HORSES
8551 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

2/20/20
Date

1575
63-422970

PAY TO THE ORDER OF Rodeo Pay \$ 91.00
Ninty one / 100 Dollars

FINEMARK
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

For Cash Morgan

03/04/2020 1575 \$91.00

FOR DEPOSIT ONLY

Rodeo Pay
A/C # 1109553

728394/681

03/04/2020 1575 \$91.00

CROWTHER HORSES
8551 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

3/24/20
Date

1600
63-422970

PAY TO THE ORDER OF Megan Swint \$ 400.00
four hundred / 100 Dollars

FINEMARK
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

For Cash Morgan

03/30/2020 1600 \$400.00

FOR DEPOSIT ONLY

Megan Swint
A/C # 1109553

728394/681

03/30/2020 1600 \$400.00

EX_136_018

**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: March 31, 2020
This statement: April 30, 2020
Total days in statement period: 30MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(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	XXXXXX8794	Beginning balance	\$12,952.15
Enclosures	5	Total additions	191.47
Low balance	\$6,897.91	Total subtractions	6,245.71
Average balance	\$8,896.44	Ending balance	\$6,897.91
Avg collected balance	\$8,896		

CHECKS

Number	Date	Amount	Number	Date	Amount
216	04-16	375.00	219	04-24	430.00
217	04-02	750.00	220	04-24	596.00
218	04-13	596.00			

DEBITS

Date	Description	Subtractions
04-01	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*HX7ZC 38C3 Amzn.com/ WA 03-31-20 12:00 AM XXXXXXXXXXXXX8593	13.08
04-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 04-01-20 12:00 AM XXXXXXXXXXXXX8593	49.95
04-02	' Preauthorized Wd MERRICK BANK COR PAYMENTS 200402	899.70
04-03	' POS Purchase MERCHANT PURCHASE TERMINAL 55547420 EQUINE MEDICAL CTR OCA OCALA FL 04-02-20 12:00 AM XXXXXXXXXXXXX8593	456.00
04-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*477BK44 K3 SEATTLE WA 04-04-20 10:13 AM XXXXXXXXXXXXX8593	3.19

MARGARET CROWTHER
April 30, 2020Page 2
XXXXXX8794

Date	Description	Subtractions
04-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*MG5UF24 M3 SEATTLE WA 04-04-20 9:36 AM XXXXXXXXXXXXX8593	7.55
04-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*JW2YP2M 53 SEATTLE WA 04-05-20 5:04 AM XXXXXXXXXXXXX8593	10.15
04-06	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*PA00A85 Z3 SEATTLE WA 04-04-20 10:13 AM XXXXXXXXXXXXX8593	12.74
04-06	' POS Purchase MERCHANT PURCHASE TERMINAL 75418230 HORSE.COM 888-65300 PA 04-03-20 12:00 AM XXXXXXXXXXXXX8593	47.94
04-07	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*PA8TC90 A3 SEATTLE WA 04-07-20 3:02 AM XXXXXXXXXXXXX8593	3.19
04-07	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*220XD31 D3 SEATTLE WA 04-07-20 3:02 AM XXXXXXXXXXXXX8593	7.55
04-07	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*DR4Y73X A3 SEATTLE WA 04-07-20 3:02 AM XXXXXXXXXXXXX8593	10.15
04-07	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*S81MD1P 83 SEATTLE WA 04-07-20 3:02 AM XXXXXXXXXXXXX8593	12.74
04-07	' POS Purchase POS PURCHASE TERMINAL 30343302 CVS/PHARM 03433--1 4411 FT MYERS FL 04-07-20 11:32 AM XXXXXXXXXXXXX8593	127.69
04-07	' POS Purchase MERCHANT PURCHASE TERMINAL 55436870 EQUINE SPORTS PERF ORMA 717-27188 FL 04-06-20 12:00 AM XXXXXXXXXXXXX8593	834.95
04-08	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*333C695 S3 SEATTLE WA 04-08-20 5:02 AM XXXXXXXXXXXXX8593	7.55
04-08	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*8L33K4L S3 SEATTLE WA 04-08-20 8:28 AM XXXXXXXXXXXXX8593	10.15
04-08	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*ZS3B056 A3 SEATTLE WA 04-08-20 2:33 PM XXXXXXXXXXXXX8593	12.74
04-10	' POS Purchase POS PURCHASE TERMINAL 00000101 AMAZON.COM*JG3MY0X S3 SEATTLE WA 04-10-20 3:11 AM XXXXXXXXXXXXX8593	7.55
04-10	' POS Purchase MERCHANT PURCHASE TERMINAL 75418230 HORSE.COM 888-65300 PA 04-09-20 12:00 AM XXXXXXXXXXXXX8593	426.38
04-20	' POS Purchase MERCHANT PURCHASE TERMINAL 75418230 HORSE.COM 888-65300 PA 04-18-20 12:00 AM XXXXXXXXXXXXX8593	60.79

EX_136_020

MARGARET CROWTHER
April 30, 2020Page 3
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Date	Description	Subtractions
04-22	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 SP * KENTUCKY EQUI NE R 859873198 KY 04-21-20 12:00 AM XXXXXXXXXXXXX8593	116.98
04-23	' POS Purchase MERCHANT PURCHASE TERMINAL 25140520 EQUINE MEDIA WORLD 866-85021 MO 04-22-20 12:00 AM XXXXXXXXXXXXX8593	20.00
04-23	' POS Purchase MERCHANT PURCHASE TERMINAL 25140520 EQUINE MEDIA WORLD 866-85021 MO 04-22-20 12:00 AM XXXXXXXXXXXXX8593	20.00
04-29	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 PAYPAL *GOBARRELRA C 402935773 CA 04-28-20 12:00 AM XXXXXXXXXXXXX8593	145.00
04-30	' POS Purchase MERCHANT PURCHASE TERMINAL 75308700 VAN ROEKEL & ASSOC IATE ALVA FL 04-29-20 12:00 AM XXXXXXXXXXXXX8593	175.00

CREDITS

Date	Description	Additions
04-02	' POS Refund MERCHANT REFUND TERMINAL 55432860 Amazon Music 888-802-3 WA04-01-20 12:00 AM XXXXXXXXXXXXX8593	2.87
04-06	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-05-20 8:22 PM XXXXXXXXXXXXX8593	7.55
04-07	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-06-20 8:18 PM XXXXXXXXXXXXX8593	3.19
04-07	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-06-20 8:04 PM XXXXXXXXXXXXX8593	10.15
04-07	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-06-20 8:18 PM XXXXXXXXXXXXX8593	12.74
04-08	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-08-20 4:13 AM XXXXXXXXXXXXX8593	7.55
04-08	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-08-20 4:13 AM XXXXXXXXXXXXX8593	10.15
04-08	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-08-20 4:13 AM XXXXXXXXXXXXX8593	12.74
04-09	' POS Deposit POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA04-09-20 6:45 AM XXXXXXXXXXXXX8593	7.55

EX_136_021



MARGARET CROWTHER
April 30, 2020

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Date	Description	Additions
04-24	POS Refund	116.98
MERCHANT REFUND TERMINAL 55429500 SP * KENTUCKY EQUI		
NE R 859873198 KY04-21-20 12:00 AM XXXXXXXXXXXXX8593		

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
03-31	12,952.15	04-08	9,742.08	04-22	8,166.93
04-01	12,939.07	04-09	9,749.63	04-23	8,126.93
04-02	11,242.29	04-10	9,315.70	04-24	7,217.91
04-03	10,786.29	04-13	8,719.70	04-29	7,072.91
04-06	10,712.27	04-16	8,344.70	04-30	6,897.91
04-07	9,742.08	04-20	8,283.91		

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_136_022

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]

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-FM/R5005940331134413/00000325-00000959



1

Account Number *****8794 Date 04/30/2020

CROWTHER HORSES
 3800 WILLIAMSON RD
 FORT MYERS, FL 33906

216
 43-422672

3/25/20

Pay to the Order of Renee Spiller \$ 375 -
 three hundred seventy five

FİNEMARK
 NATIONAL BANK & TRUST

For rent back

04/16/2020 216 \$375.00

0001884969 2020-04-15 null

Texas Financial Bank
 The Eden State Bank
 BOFD >111310391<
 001884969
 2020-04-15

CROWTHER HORSES
 3800 WILLIAMSON RD
 FORT MYERS, FL 33906

219
 43-422672

4/20/2020

Pay to the Order of Ann Thompson \$ 430.00
 four hundred thirty

FİNEMARK
 NATIONAL BANK & TRUST

For

04/24/2020 219 \$430.00

0423020 021287000229220 082301088

CROWTHER HORSES
 3800 WILLIAMSON RD
 FORT MYERS, FL 33906

217
 43-422672

4/1/20

Pay to the Order of Will Croncich \$ 750 -
 seven hundred fifty

FİNEMARK
 NATIONAL BANK & TRUST

For Teeth-Horses

04/02/2020 217 \$750.00

Will Croncich

CROWTHER HORSES
 3800 WILLIAMSON RD
 FORT MYERS, FL 33906

220
 43-422672

4/23/20

Pay to the Order of Hay is for horses \$ 596.00
 five hundred ninety six

FİNEMARK
 NATIONAL BANK & TRUST

For Hay

04/24/2020 220 \$596.00

for sundries materials only

CROWTHER HORSES
 3800 WILLIAMSON RD
 FORT MYERS, FL 33906

218
 43-422672

4-10/2020

Pay to the Order of Hay is for horses \$ 596.00
 five hundred ninety six

FİNEMARK
 NATIONAL BANK & TRUST

For Hay

04/13/2020 218 \$596.00

for sundries materials only

EX_136_024

**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: 31MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(3)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX8794	Beginning balance	\$6,897.91
Enclosures	3	Total additions	9,644.00
Low balance	\$1,241.72	Total subtractions	7,927.19
Average balance	\$4,690.88	Ending balance	\$8,614.72
Avg collected balance	\$4,670		

CHECKS

Number	Date	Amount	Number	Date	Amount
1601	05-11	1,900.00			
1603 *	05-26	450.00			

* Skip in check sequence

DEBITS

Date	Description	Subtractions
05-01	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*793MB 4Z43 Amzn.com/ WA 04-30-20 12:00 AM XXXXXXXXXXXXX8593	13.08
05-04	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 05-01-20 12:00 AM XXXXXXXXXXXXX8593	49.95
05-04	' Preauthorized Wd MERRICK BANK COR PAYMENTS 200504	899.70
05-11	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 05-08-20 12:00 AM XXXXXXXXXXXXX8593	1,245.08
05-12	' POS Purchase POS PURCHASE TERMINAL 96000200 TRACTOR SUPPLY C N FT MYER FL 05-12-20 11:47 AM XXXXXXXXXXXXX8593	81.90



MARGARET CROWTHER
May 31, 2020

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Date	Description	Subtractions
05-20	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 05-19-20 12:00 AM XXXXXXXXXXXXX8593	156.00
05-20	' POS Purchase MERCHANT PURCHASE TERMINAL 82303570 RUBY BUCKLE 801-60278 UT 05-19-20 12:00 AM XXXXXXXXXXXXX8593	412.00
05-21	' POS Purchase POS PURCHASE TERMINAL 002 IN MEAL AND MORE INC MOUNTAIN CA 05-21-20 9:45 AM XXXXXXXXXXXXX8593	15.94
05-26	' POS Purchase MERCHANT PURCHASE TERMINAL 15410190 LOVE S TRAVEL 0000 4952 N FORT MY FL 05-21-20 12:00 AM XXXXXXXXXXXXX8593	20.01
05-26	' POS Purchase MERCHANT PURCHASE TERMINAL 85180890 SWEET CYPRESS RANC H FORT DENA FL 05-22-20 12:00 AM XXXXXXXXXXXXX8593	998.66
05-27	' POS Purchase MERCHANT PURCHASE TERMINAL 25247800 PERFORMANCE EQUINE VET AIKEN SC 05-26-20 12:00 AM XXXXXXXXXXXXX8593	1,057.87
05-29	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 LAZY E ARENA 405-282-3 OK 05-28-20 12:00 AM XXXXXXXXXXXXX8593	627.00

CREDITS

Date	Description	Additions
05-13	Deposit Mobile	644.00
05-27	' Internet/Phone Trsfr FR ACC XXXXXXX4732DATE: 05-27-20 TIME: 13:28:15	1,000.00
05-28	' Preauthorized Credit PAYPAL TRANSFER 200528	8,000.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
04-30	6,897.91	05-12	2,708.20	05-26	1,299.59
05-01	6,884.83	05-13	3,352.20	05-27	1,241.72
05-04	5,935.18	05-20	2,784.20	05-28	9,241.72
05-11	2,790.10	05-21	2,768.26	05-29	8,614.72

EX_136_026



MARGARET CROWTHER
May 31, 2020

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XXXXXX8794

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_136_027

EX 136 028



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 *******8794** **Date** **05/31/2020**

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 644.00



05/13/2020 Deposit \$644.00

CROWTHER HORSES
6851 HALLS GRADE RD
NORTH FORT MYERS, FL 33917

1801
CS-152979

4/30/20
Date

PAY TO THE ORDER OF The Ruby Buckle \$ 1,900.00
one thousand nine hundred ~~00~~ and 00/100ths

 **FINEMARK**
NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE 

For Ruby Entry (2) 

05/11/2020 1601 \$1,900.00

[illegible]

CROWTHER HORSES
 6551 WALKER GRADE RD
 NORTH FORT MYERS, FL 33917

1603
 03-122578

5/20/20
 Date

P2 to the
 Owner of

Free Spirit Farms

\$450

Four hundred fifty ^{00/100}

Dollars

FINEMARK
 NATIONAL BANK & TRUST

FINEMARK EXCLUSIVE

SOLUTIONS BOARD

J. M. C.

05/26/2020 1603 \$450.00

[illegible]

**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: May 31, 2020
This statement: June 30, 2020
Total days in statement period: 30MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(7)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919**Small Business Checking**

Account number	XXXXXX8794	Beginning balance	\$8,614.72
Enclosures	7	Total additions	10,226.00
Low balance	\$5,212.81	Total subtractions	3,509.60
Average balance	\$10,457.79	Ending balance	\$15,331.12
Avg collected balance	\$10,116		

CHECKS

Number	Date	Amount	Number	Date	Amount
1604	06-12	600.00			

DEBITS

Date	Description	Subtractions
06-01	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*MY3J1 9000 Amzn.com/ WA 05-31-20 12:00 AM XXXXXXXXXXXX8593	13.08
06-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 06-01-20 12:00 AM XXXXXXXXXXXX8593	49.95
06-03	' POS Purchase MERCHANT PURCHASE TERMINAL 25247800 LAZY E ARENA TICKE TS GUTHRIE OK 06-02-20 12:00 AM XXXXXXXXXXXX8593	30.00
06-08	' POS Purchase MERCHANT PURCHASE TERMINAL 55436870 EQUINE SPORTS PERF ORMA 717-27188 FL 06-06-20 12:00 AM XXXXXXXXXXXX8593	1,408.64
06-10	' POS Purchase MERCHANT PURCHASE TERMINAL 55436870 EQUINE SPORTS PERF ORMA 717-27188 FL 06-09-20 12:00 AM XXXXXXXXXXXX8593	1,300.24



MARGARET CROWTHER
June 30, 2020

Page 2
XXXXXX8794

Date	Description	Subtractions
06-19	' POS Purchase	107.69
	MERCHANT PURCHASE TERMINAL 55432860 TAG STATEWIDE WIND	
	OWS 800-755-5 IN 06-18-20 12:00 AM XXXXXXXXXXXX8593	

CREDITS

Date	Description	Additions
06-18	Deposit Mobile	850.00
06-18	Deposit Mobile	886.00
06-18	Deposit Mobile	1,329.00
06-18	Deposit Mobile	6,794.00
06-25	Deposit Mobile	77.00
06-25	Deposit Mobile	290.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
05-31	8,614.72	06-08	7,113.05	06-19	14,964.12
06-01	8,601.64	06-10	5,812.81	06-25	15,331.12
06-02	8,551.69	06-12	5,212.81		
06-03	8,521.69	06-18	15,071.81		

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_136_032

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

THIS FORM IS PROVIDED TO HELP YOU RECONCILE YOUR BANK STATEMENT

[illegible]

BALANCE

EX 136 033



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 *****8794 Date 06/30/2020

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 850.00

06/18/2020 Deposit \$850.00

CROWTHER HORSES
6511 WALLE GRADE RD
NORTH FORT MYERS, FL 33917

6-8-20
1604
63-1229670

PAY TO THE ORDER OF Dale Sweet \$600.00
Six hundred 00/100

FINEMARK NATIONAL BANK & TRUST
FINEMARK EXCLUSIVE

06/12/2020 1604 \$600.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 886.00

06/18/2020 Deposit \$886.00

FOR DEPOSIT ONLY
DO NOT WRITE IN THESE SPACES
DO NOT SIGN OR INITIALS THESE SPACES
DO NOT WRITE IN THESE SPACES
DO NOT SIGN OR INITIALS THESE SPACES

06/18/2020 Deposit \$886.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 1329.00

06/18/2020 Deposit \$1,329.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 6794.00

06/18/2020 Deposit \$6,794.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 77.00

06/25/2020 Deposit \$77.00

REMOTE DEPOSIT TICKET

Crowther Horses *8794
Deposit amount: 290.00

06/25/2020 Deposit \$290.00

EX_136_035

**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: June 30, 2020
This statement: July 31, 2020
Total days in statement period: 31MARGARET CROWTHER
DBA CROWTHER HORSES
6651 NALLE GRADE RD
NORTH FORT MYERS FL 33917Page 1
XXXXXX8794
(4)For personal assistance, call:
Patrick Halvarson, 239-461-5943Finemark National Bank & Trust
12681 Creekside Lane
Fort Myers, FL 33919

Small Business Checking

Account number	XXXXXX8794	Beginning balance	\$15,331.12
Enclosures	4	Total additions	6,945.75
Low balance	\$11,874.90	Total subtractions	5,106.22
Average balance	\$13,764.29	Ending balance	\$17,170.65
Avg collected balance	\$13,540		

CHECKS

Number	Date	Amount	Number	Date	Amount
1513	07-02	450.00	1602 *	07-27	100.00
1535 *	07-28	450.00			

* Skip in check sequence

DEBITS

Date	Description	Subtractions
07-01	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 Amazon Prime*MS4T2 7YE0 Amzn.com/ WA 06-30-20 12:00 AM XXXXXXXXXXXXX8593	13.08
07-02	' POS Purchase MERCHANT PURCHASE TERMINAL 55429500 STABLE SECRETARY 703229915 NH 07-01-20 12:00 AM XXXXXXXXXXXXX8593	49.95
07-08	' POS Purchase POS PURCHASE TERMINAL 15720034 WM SUPERC WAL-MART SUP VERNAL UT 07-08-20 10:31 AM XXXXXXXXXXXXX8593	91.87
07-08	' POS Purchase MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 07-07-20 12:00 AM XXXXXXXXXXXXX8593	1,876.00
07-21	' POS Purchase POS PURCHASE TERMINAL 06578046 C-A-L RANCH STORES #07 SPANISH F UT 07-21-20 9:40 AM XXXXXXXXXXXXX8593	268.55

EX_136_036



MARGARET CROWTHER
July 31, 2020

Page 2
XXXXXX8794

Date	Description	Subtractions
07-22	POS Purchase	606.77
	MERCHANT PURCHASE TERMINAL 55432860 SUNDANCE CATLG OUT LET SALT LAKE UT 07-21-20 12:00 AM XXXXXXXXXXXXX8593	
07-30	POS Purchase	1,200.00
	MERCHANT PURCHASE TERMINAL 55432860 WOMENS PROFESSIONA L RO 719-447-4 CO 07-29-20 12:00 AM XXXXXXXXXXXXX8593	

CREDITS

Date	Description	Additions
07-28	Deposit Mobile	6,945.75

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
06-30	15,331.12	07-08	12,850.22	07-27	11,874.90
07-01	15,318.04	07-21	12,581.67	07-28	18,370.65
07-02	14,818.09	07-22	11,974.90	07-30	17,170.65

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_136_037

EX 136 038



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.

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Account Number *****8794 Date 07/31/2020

REMOTE DEPOSIT TICKET

Crowther Horses *8794
 Deposit amount: 6945.75

07/28/2020 Deposit \$6,945.75

FINEMARK NATIONAL BANK FORT SMITH

07/28/2020 07/28/2020

DO NOT WRITE IN THESE SPACES

CROWTHER HORSES
 5551 NALLE GRADE RD
 NORTH FORT MYERS, FL 33917

1513
 03-152979

6-29-20
 Date

PAY TO THE ORDER OF Free Spirit Farms \$ 450.00
Four hundred Fifty 00/100 Dollars

FINEMARK EXCLUSIVE

FINEMARK
 NATIONAL BANK & TRUST

07/02/2020 1513 \$450.00

PAY TO THE ORDER OF
 BANK OF AMERICA
 Ocala, FL 34706
 FOR DEPOSIT ONLY
 FREE SPIRIT FARMS, INC.
 0004-594498

CROWTHER HORSES
 5551 NALLE GRADE RD
 NORTH FORT MYERS, FL 33917

1535
 03-152979

7/28/20
 Date

PAY TO THE ORDER OF Free Spirit Farms \$ 450.00
Four hundred Fifty 00/100 Dollars

FINEMARK EXCLUSIVE

FINEMARK
 NATIONAL BANK & TRUST

07/28/2020 1535 \$450.00

PAY TO THE ORDER OF
 BANK OF AMERICA
 Ocala, FL 34706
 FOR DEPOSIT ONLY
 FREE SPIRIT FARMS, INC.
 0004-594498

CROWTHER HORSES
 5551 NALLE GRADE RD
 NORTH FORT MYERS, FL 33917

1602
 03-1622879

5/11/20
 Date

PAY TO THE ORDER OF Old Four Days \$ 100.00
One hundred 00/100 Dollars

FINEMARK EXCLUSIVE

FINEMARK
 NATIONAL BANK & TRUST

07/27/2020 1602 \$100.00

EX_136_040