

GOVERNMENT EXHIBIT

Exhibit No.:

24

Case No.: 2:S20-cr-114-FtM-JES-MRM

UNITED STATES OF AMERICA

vs.

From: Casey Crowther <casey@targetroofers.com>
Sent: Friday, April 10, 2020 11:58 AM
To: Kristin Dilorio
Cc: Brad North
Subject: Re: SBA Closing Info

Deposit it in the main operating account. Let me know what else you need and when to expect to close.

Sent from my iPhone

On Apr 10, 2020, at 11:55 AM, Kristin Dilorio <KDilorio@sancapbank.com> wrote:

Good morning Casey,

We just received updated information on how the closings and funding's will be processed. Please read below and provide me with the funding account number at your earliest convenience. Once closed you will receive immediate credit.

- **IMPORTANT** – these loan funds will be electronically deposited into a your SCCB account.
- Please provide me the account number you would like the funds deposited into.
- Each morning I will get a list and will notify you to **expect an EMAILED DocuSign Loan Package within 48 hours or less** so you can be on the lookout for the closing documents.
 - o This entire process is done electronically

Thank you,

<image001.jpg> Kristin Dilorio

Vice President & Office Manager

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Kdilorio@sancapbank.com

Apply Online: www.mortgage.sancapbank.com

Notice: In an attempt to ensure the safety of our customers and team members from COVID-19, many of our team are working remotely. During this time email is the best method of contact, however, if you need to speak by phone please email and I will contact you. Thank you for your patience and understanding.

We have **FREE** Business and Personal Checking!!! Visit us at one of 7 convenient locations: 2 on Sanibel, 5 in Fort Myers. **Free Online Banking & Bill-Pay Too!**
Check out our website at www.SanCapBank.com for more information.
Member FDIC



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