

Jennifer Briggs

From: Kristin Dilorio
Sent: Friday, April 24, 2020 9:22 AM
To: Jennifer Briggs
Subject: FW: Wire transfer for today
Attachments: IMG_0484.jpg; ATT00001.txt

4/31

Kristin Dilorio
Vice President & Office Manager
1533 Hendry St Ste 100
Fort Myers, FL 33901
ph (239) 274-6205
fx (239) 210-2373
Kdilorio@sancapbank.com

Apply Online: www.mortgage.sancapbank.com

-----Original Message-----

From: Casey Crowther <casey@targetroofers.com>
Sent: Friday, April 24, 2020 8:56 AM
To: Kristin Dilorio <KDilorio@sancapbank.com>
Subject: Wire transfer for today

I need this to post today please

Amount is 689,417.00

Six hundred eighty nine thousand four hundred seventeen dollars.

U.S. District Court Middle District of Florida Fort Myers Division GOVERNMENT EXHIBIT Exhibit No.: <u>29</u> Case No.: 2:S20-cr-114-FtM-JES-MRM UNITED STATES OF AMERICA vs. CASEY DAVID CROWTHER Date Identified: _____ Date Admitted: _____
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Debit: 29086781

Purpose: Equipment Purchase

Changlit

Re: Incoming Domestic Wire Transfer Instructions

To : Whom It May Concern

Wire To: Center State Bank of Florida
1101 First Street South
Winter Haven, FL 33880

ABA#: 063114030

Account # 31018963

Sara Bay Marina
7040 N Tamiami Trail
Sarasota, FL 34243

If you have any problems or questions regarding these instructions, please contact An
at 941-359-0390