

Details

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 57636
 Type of Wire New Domestic
 Originating Branch Sanibel Captiva Community Bank
 Wire Status Complete
 OFAC Status OFAC Passed
 Purpose of Wire PAYROLL TSFR
 Review Reason(s) First domestic wire

Audit Trail

Entered 04/21/2020 08:07 AM by Kristin Dilorio
 Verified 04/21/2020 08:18 AM by Cassie Spira
 PAYROLL TRANSFER TO PARTNER
 Reviewed 04/21/2020 11:18 AM by Toni Mueller
 Posted 04/21/2020 11:22 AM by Toni Mueller
 Posted 04/21/2020 11:22 AM by System
 Forwarded to Fed 04/21/2020 11:23 AM by System
 Completed 04/21/2020 11:23 AM by System

Related Links

[Create Print Receipt](#)
[Reuse Wire](#)
[Create Recurring Wire Template](#)

Core Information

Debit Account DDA 29086781
 Fee Account DDA 29086781
 Credit Account G/L 10080019
 Debit Tran Code 046
 Statement Description Outgoing Wire Tsfr 57636 STEVE N ADKINS
 Reference Number 59884587
 Override Flag No
 Wire Amount / Currency \$100,000.00 USD
 Wire Fee \$0.00 Waived Wire Fee

Originator Instructions

Originator TARGET ROOFING AND SHEET METAL INC
 D 29086781
 1841 ORTIZ AVE
 FORT MYERS FL 33905
 United States

Basic Settlement Information

Effective Date 04/21/2020
 Sending FI 067015287 Sanibel Captiva Community Bank
 Receiving FI 067015287 SANIBEL CAP COM BK
 Fedwire Type CTR 1000
 IMAD 20200421GMQFMP01008626
 OMAD 20200421GMQFMP0101065004211223FT03

Beneficiary Instructions

Beneficiary STEVEN ADKINS
 D 29062271
 17651 WELLS RD
 N FORT MYERS FL 33917
 United States

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

GOVERNMENT EXHIBIT

Exhibit No.: 31

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_31_001