

Details OFAC
Actions: ☐ Add Memo Only

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General Information

Wire Number 57816
Type of Wire New Domestic
Originating Branch Sanibel Captiva Community Bank
Wire Status Complete
OFAC Status False Positive
Purpose of Wire EQUIPMENT PURCHASE

Audit Trail

Entered 04/24/2020 08:48 AM by Jennifer Briggs
Verified 04/24/2020 09:13 AM by Cheryl Hought
OFAC Approved 04/24/2020 09:30 AM by Toni Mueller
Reason: FALS EPOSITIVE
Posted 04/24/2020 09:31 AM by Toni Mueller
Posted 04/24/2020 09:31 AM by System
Forwarded to Fed 04/24/2020 09:31 AM by System
Completed 04/24/2020 09:31 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 57816 SARA BAY MARINA
Reference Number 97367348
Override Flag No
Wire Amount / Currency \$689,417.00 USD
Wire Fee \$20.00 Outgoing 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 04/24/2020
Sending FI 067015287 Sanibel Captiva Community Bank
Receiving FI 063114030 CENTERSTATE BK FL
Fedwire Type CTR 1000
IMAD 20200424GMQFMP01005188
OMAD 20200424MMQFMP7800029404241031FT03

Beneficiary Instructions

Beneficiary SARA BAY MARINA
D 31018963
7040 N TAMiami TRAIL
SARASOTA, FL 34243
United States

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

GOVERNMENT EXHIBIT

Exhibit No.: **33**

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_33_001