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

GOVERNMENT EXHIBIT

Exhibit No.: 34

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: ____________

Date Admitted: ____________

Sanibel Captiva
COMMUNITY BANK
2475 Library Way
Sanibel FL 33957
(239) 472-6100

Your wire request for $689,417.00 will be debited from account 29086781.
In addition, a $20.00 wire fee has been assessed.

*** WIRE DETAILS ***

Wire Sequence
57816
Business Code / Wire Type
CTR-Customer Transfer
1000-Basic Funds Transfer

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

Entered Date
04/24/2020 09:48 AM Eastern Time
Effective Date
04/24/2020
Receiving Financial Institution
063114030 CENTERSTATE BK FL
Beneficiary Information
Beneficiary
SARA BAY MARINA
D 31018963
7040 N TAMIAMI TRAIL
SARASOTA, FL 34243
United States

SIGNATURE Wire agreement on file
DATE 04/24/2020

The undersigned originator requests payment to be made to the beneficiary or account number named above. To the extent not prohibited by law, the undersigned agrees that this wire transfer is irrevocable and that the sole obligation of the institution named above is to exercise ordinary care in processing this wire transfer and that it is not responsible for any losses or delays which occur as a result of any other party's involvement in processing this transfer.

verified amount & code word w/ Casey @ 888-6369

Institution Use Only

Instructions Received: ____ In Person ____ Fax ✓ via Email

If faxed, call back info: ____________

Wire Purpose: Equipment Purchase

Entered By: Jenni L. Beiji

Verified By: [signature]

Call Back: ____________

Call Back #: ____________

Released By: ____________

EX_34_001