

Details

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 59476
Type of Wire New Domestic
Originating Branch Sanibel Captiva Community Bank
Wire Status Complete
OFAC Status OFAC Passed
Purpose of Wire ROOFING MATERIAL

Audit Trail

Entered 06/01/2020 08:47 AM by Kristin Dilorio
Verified 06/01/2020 09:02 AM by Jennifer Briggs
Purchase Materials
Placed On Hold 06/01/2020 09:05 AM by Marguerite Mannas
Memo Added 06/01/2020 09:10 AM by Marguerite Mannas
kristin 6237
Posted 06/01/2020 09:10 AM by Marguerite Mannas
Posted 06/01/2020 09:10 AM by System
Forwarded to Fed 06/01/2020 09:11 AM by System
Completed 06/01/2020 09:11 AM by System

Related Links

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

Core Information

Debit Account DDA 29061791
Fee Account DDA 29061791
Credit Account G/L 10080019
Debit Tran Code 046
Statement Description Outgoing Wire Tsfr 59476 HEATHER MANGUS
Reference Number 9583856
Override Flag No
Wire Amount / Currency \$55,000.00 USD
Wire Fee \$20.00 Outgoing Wire Fee

Originator Instructions

Originator TARGET ROOFING AND SHEET METAL INC
D 29061791
1841 ORTIZ AVE
FORT MYERS FL 33905
United States

Basic Settlement Information

Effective Date 06/01/2020
Sending FI 067015287 Sanibel Captiva Community Bank
Receiving FI 044000037 JPMCHASE OHIO
Fedwire Type CTR 1000
IMAD 20200601GMQFMP01004356
OMAD 20200601B1QGC01R02959806011011FT03

Beneficiary Instructions

Beneficiary HEATHER MANGUS
D 719728453
13610 W HIGHWAY 318
WILLISTON FL 32696
United States

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

GOVERNMENT EXHIBIT

Exhibit No.: **35**

Case No.: 2:20-cr-114-FtM-JES-MRM

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_35_001