

Sanibel Captiva

COMMUNITY BANK

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

Your wire request for \$55,000.00 will be debited from account 29061791.
In addition, a \$20.00 wire fee has been assessed.

*** WIRE DETAILS ***

Wire Sequence

59476

Business Code / Wire Type

CTR-Customer Transfer
1000-Basic Funds Transfer

Originator Information

Originator

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

Entered Date

06/01/2020 09:47 AM Eastern Time

Effective Date

06/01/2020

Receiving Financial Institution

044000037 JPMCHASE OHIO

Beneficiary Information

Beneficiary

HEATHER MANGUS
D 719728453
13610 W HIGHWAY 318
WILLISTON FL 32696
United StatesSIGNATURE
DATE 06/01/2020

See Attached - wire agreement on file

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.

Institution Use Only

Instructions Received: ☒ In Person ☐ Fax

If faxed, call back info:

✓ Email
verified w Casey @ 888-63609 amount & code used

Wire Purpose:

materials

Entered By:

Joseph Delgado

Verified By:

Jenny Z. King

Call Back:

Call Back #:

Released By:

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

GOVERNMENT EXHIBIT

Exhibit No.: 36

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_36_001