

From: [Kristin DiIorio](#)
To: [Casey Crowther](#)
Subject: RE: Wire transfer
Date: Monday, June 1, 2020 11:01:00 AM

Here is your wire confirmation...

To: CASEY@TARGETROOFERS.COM
From: Sanibel Captiva Community Bank[wires@sancapbank.com]
Subject: Outgoing Wire Transfer
Message Body: Your wire transfer on 06/01/20, in the amount of \$55,000.00, was successfully sent to HEATHER MANGUS at JPMCHASE OHIO.

Contact Telephone number for wire notification emails at (239) 472-6100 if you have any questions regarding this transaction. Refer to wire sequence number 59476 in your inquiry.

Debited from account number ending with 791
Wire Fee: \$20.00

OMAD: 20200601B1QGC01R02959806011011FT03
IMAD: 20200601GMQFMP01004356

This e-mail and any attachment(s) are intended for the specified recipient(s) only and is legally protected and CONFIDENTIAL; its existence and subject matter are PRIVILEGED. If you have any reason to believe that you have received this communication because of the original sender's mistake or are not the person to whom it is addressed or intended, then please reply to operations@sancapbank.com or call (239) 472-6100, and destroy this message in all electronic and physical forms. If you have received this message via electronic eavesdropping, you are in violation of the Electronic Communications Privacy Act. Unless otherwise allowed by law or expressly authorized in writing by Sanibel Captiva Community Bank, (i) you may not copy, disclose, publish, disseminate, distribute, or otherwise reproduce any portion of this communication; (ii) you may not take any action in reliance on the contents hereof; (iii) you must maintain privately anything that you may have seen or understood because of this communication; and (iv) you may not reveal the names of any of the persons enclosed herein, nor the subject matter hereof in any way.

Kristin DiIorio
Vice President-Office Manager
1533 Hendry Street
Fort Myers FL 33901
ph (239) 274-6205
fx (239) 226-1995
kdiiorio@sancapbank.com

Apply Online: www.mortgage.sancapbank.com
Follow us on social Media:

GOVERNMENT EXHIBIT**Exhibit No.: 38**

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

-----Original Message-----

From: Casey Crowther <casey@targetroofers.com>

Sent: Monday, June 1, 2020 9:55 AM

To: Kristin DiIorio <KDilorio@sancapbank.com>

Subject: Wire transfer

Can you send me something that shows we made the wire? I want to show them something so the guys can pick material up now.

Sent from my iPhone

1