Details

Actions: ◯ Add Memo Only

Print

General Information

Wire Number	53823
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	PAYOFF ON RV

Audit Trail

Entered	02/12/2020 08:29 AM by Kristin Dilo rio
Verified	02/12/2020 08:39 AM by Cassie Sp ara PAYOFF ON RV
Placed On Hold	02/12/2020 08:46 AM by Toni Langl ey
Posted	02/12/2020 09:07 AM by Toni Langl ey
Posted	02/12/2020 09:08 AM by System
Forwarded to Fed	02/12/2020 09:08 AM by System
Completed	02/12/2020 09:08 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 53823 NORTH TRAIL RV CENTER
Reference Number	38059850
Override Flag	No
Wire Amount / Currency	$13,000.00 USD
Wire Fee	$20.00 Outgoing Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date	02/12/2020
Sending FI	067015287 Sanibel Captiva Commu nity Bank
Receiving FI	026009593 BK AMER NYC
Fedwire Type	CTR 1000
IMAD	20200212GMQFMP01002350
OMAD	20200212B6B7HU2R00471002121 008FT01

Beneficiary Instructions

Beneficiary	NORTH TRAIL RV CENTER D 000086893432 5270 ORANGE RIVER BLVD FORT MYERS FL 33905 United States

U.S. District Court
Middle District of Florida
Fort Myers Division
GOVERNMENT EXHIBIT
Exhibit No.: 88
Case No.: 2:S20-cr-114-FtM-JES-MRM
UNITED STATES OF AMERICA
vs.
CASEY DAVID CROWTHER
Date Identified: ____
Date Admitted: ____

EX_88_001

Details Confirmations

Actions: ◯ Add Memo Only

Print

General Information

Wire Number	62959
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	Pay Invoice

Audit Trail

Entered	07/31/2020 12:37 PM by Kristin Dilorio
Verified	07/31/2020 12:43 PM by Jennifer Briggs Stable Bill
Placed On Hold	07/31/2020 12:44 PM by Toni Mueller
Posted	07/31/2020 01:35 PM by Toni Mueller
Posted	07/31/2020 01:35 PM by System
Forwarded to Fed	07/31/2020 01:36 PM by System
Completed	07/31/2020 01:36 PM 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 62959 CRAIG AND ELAN BROOKS
Reference Number	83618480
Override Flag	No
Wire Amount / Currency	$4,085.00 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	07/31/2020
Sending FI	067015287 Sanibel Captiva Community Bank
Receiving FI	061113415 TRUIST BANK
Fedwire Type	CTR 1000
IMAD	20200731GMQFMP01027709
OMAD	20200731E3QP021C00600307311436FT03

Beneficiary Instructions

Beneficiary	CRAIG AND ELAN BROOKS D 0005240232091 10 SILO LANE LAVONIA GA 30553 United States

EX_88_002

Details

Actions: ○ Add Memo Only

Print

General Information

Wire Number	58578
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	Real-estate Purchase

Audit Trail

Entered	05/08/2020 03:13 PM by Kristin Dilo rio
Verified	05/08/2020 03:17 PM by Cassie Sp ara
	REAL ESTATE DOWN PAYMENT
Placed On Hold	05/08/2020 03:17 PM by Marguerite Mannas
Memo Added	05/08/2020 03:22 PM by Marguerite Mannas
	cassie
Posted	05/08/2020 03:24 PM by Marguerite Mannas
Posted	05/08/2020 03:24 PM by System
Forwarded to Fed	05/08/2020 03:24 PM by System
Completed	05/08/2020 03:24 PM by System

Core Information

Debit Account	DDA 29061791
Fee Account	DDA 29061791
Credit Account	G/L 10080019
Debit Tran Code	046
Statement Description	Outgoing Wire Tsfr 58578 SUN N ATIONAL TITLE COMPANY
Reference Number	16440317
Override Flag	No
Wire Amount / Currency	$10,000.00 USD
Wire Fee	$20.00 Outgoing Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date	05/08/2020
Sending FI	067015287 Sanibel Captiva Commu nity Bank
Receiving FI	067015287 SANIBEL CAP COM BK
Fedwire Type	CTR 1000
IMAD	20200508GMQFMP01024936
OMAD	20200508GMQFMP0102447605081 624FT03

Beneficiary Instructions

Beneficiary	SUN NATIONAL TITLE COMPA NY D 29050025 1520 ROYAL PALM SQUARE BL VD STE 100 FORT MYERS FL 33919 United States
Originator To Beneficiary	REF: CASEY CROWTHER PRO P ADD: 2280 OLEANDER ST JAMES CITY FL

Related Links

Create Print Receipt
Reuse Wire
Create Recurring Wire Template

EX_88_003

Details OFAC

Actions: Add Memo Only

Print

General Information

Wire Number	58603
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	False Positive
Purpose of Wire	TRACTOR PURCHASE

Audit Trail

Entered	05/11/2020 10:56 AM by Kristin Dilorio
Verified	05/11/2020 11:05 AM by Cassie Spara TRACTOR PURCHASE
OFAC Approved	05/11/2020 11:14 AM by Marguerite Mannas Reason: false positive
Placed On Hold	05/11/2020 11:30 AM by Toni Mueller
Posted	05/11/2020 12:08 PM by Jackie Mitchell
Posted	05/11/2020 12:08 PM by System
Forwarded to Fed	05/11/2020 12:08 PM by System
Completed	05/11/2020 12:08 PM 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 58603 MICHAEL SCOTT
Reference Number	76688954
Override Flag	No
Wire Amount / Currency	$16,500.00 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	05/11/2020
Sending FI	067015287 Sanibel Captiva Community Bank
Receiving FI	062005690 REGIONS BK
Fedwire Type	CTR 1000
IMAD	20200511GMQFMP01012369
OMAD	20200511F2QCZ00C00273305111309FT03

Beneficiary Instructions

Beneficiary	MICHAEL SCOTT D 0163073560 855 ROPE BEND TERR LABELLE FL 33935 United States
Originator To Beneficiary	REF: 2016 KUBOTA BX23S

EX_88_004

Details OFAC

Actions: ○ Add Memo Only

Print

General Information

Wire Number	58787
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	False Positive
Purpose of Wire	VEHICLE PAYOFF

Audit Trail

Entered	05/15/2020 08:59 AM by Kristin Dilorio
Verified	05/15/2020 09:20 AM by Cassie Spara VEHICLE PAYOFF
OFAC Approved	05/15/2020 09:42 AM by Jackie Mitchell Reason: FALSE POSITIVE
Posted	05/15/2020 09:42 AM by Jackie Mitchell
Posted	05/15/2020 09:42 AM by System
Forwarded to Fed	05/15/2020 09:42 AM by System
Completed	05/15/2020 09:42 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 58787 BALBOA CAPITAL CORP
Reference Number	5532806
Override Flag	No
Wire Amount / Currency	$40,146.06 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	05/15/2020
Sending FI	067015287 Sanibel Captiva Community Bank
Receiving FI	121000248 WELLS FARGO NA
Fedwire Type	CTR 1000
IMAD	20200515GMQFMP01007095
OMAD	20200515I1B7031R00934405151042FT03

Beneficiary Instructions

Beneficiary	BALBOA CAPITAL CORP D 2000027333716 575 ANTON BLVD 12TH FL COSTA MESA CA 92626 United States
Originator To Beneficiary	REF: TR&SM CUST#189298 & AGMT 26098 5-000- PAYOFF

EX_88_005

Sanibel Captiva Community Bank Page 1 of 1

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

EX_88_006

Details Confirmations

Actions: Add Memo Only

Print

General Information

Wire Number	61983
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	NOTE PAYMENT

Audit Trail

Entered	07/17/2020 12:18 PM by Kristin Dilo rio
Verified	07/17/2020 12:27 PM by Jennifer Bri ggs NOTE PAYMENT
Placed On Hold	07/17/2020 12:29 PM by Toni Langl ey
Posted	07/17/2020 12:43 PM by Toni Langl ey
Posted	07/17/2020 12:43 PM by System
Forwarded to Fed	07/17/2020 12:44 PM by System
Completed	07/17/2020 12:44 PM by System

Core Information

Debit Account	DDA 29061791
Fee Account	DDA 29061791
Credit Account	G/L 10080019
Debit Tran Code	046
Statement Description	Outgoing Wire Tsfr 61983 STEVE ADKINS
Reference Number	64135572
Override Flag	No
Wire Amount / Currency	$150,000.00 USD
Wire Fee	$20.00 Outgoing Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date	07/17/2020
Sending FI	067015287 Sanibel Captiva Commu nity Bank
Receiving FI	067015287 SANIBEL CAP COM BK
Fedwire Type	CTR 1000
IMAD	20200717GMQFMP01016547
OMAD	20200717GMQFMP0101848307171 344FT03

Beneficiary Instructions

Beneficiary	STEVE ADKINS D 29062271 17651 WELLS RD N FT MYERS FL 33917 United States
Originator To Beneficiary	REF: NOTE PAYMENT

Related Links

Create Print Receipt
Reuse Wire
Create Recurring Wire Template

EX_88_007

Details

Actions: ○ Add Memo Only

Print

General Information

Wire Number	57429
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	VEHICLE PURCHASE

Audit Trail

Entered	04/16/2020 12:05 PM by Kristin Dilo rio
Verified	04/16/2020 12:37 PM by Cassie Sp ara
	VEGICLE PURCHASE
Posted	04/16/2020 12:44 PM by Jackie Mitc hell
Posted	04/16/2020 12:44 PM by System
Forwarded to Fed	04/16/2020 12:44 PM by System
Completed	04/16/2020 12:44 PM by System

Core Information

Debit Account	DDA 29061791
Fee Account	DDA 29061791
Credit Account	G/L 10080019
Debit Tran Code	046
Statement Description	Outgoing Wire Tsfr 57429 SAM G ALLOWAY FORD
Reference Number	561261
Override Flag	No
Wire Amount / Currency	$15,628.25 USD
Wire Fee	$20.00 Outgoing Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date	04/16/2020
Sending FI	067015287 Sanibel Captiva Commu nity Bank
Receiving FI	061000104 SUNTRUST ATL
Fedwire Type	CTR 1000
IMAD	20200416GMQFMP01011537
OMAD	20200416F1QCZ68C004262041613 45FT03

Beneficiary Instructions

Beneficiary	SAM GALLOWAY FORD D 1000055716822 12751 NEW BRITTANY AVE FT MYERS FL 33907 United States
Originator To Beneficiary	REF: STOCK#UB67086

Related Links

Create Print Receipt
Reuse Wire
Create Recurring Wire Template

EX_88_008

Sanibel Captiva Community Bank

Details Confirmations

Actions: ○ Add Memo Only

Print

General Information

Wire Number	62950
Type of Wire	New Domestic
Originating Branch	Sanibel Captiva Community Bank
Wire Status	Complete
OFAC Status	OFAC Passed
Purpose of Wire	Real-estate Purchase

Audit Trail

Entered	07/31/2020 12:21 PM by Kristin Dilorio
Verified	07/31/2020 12:34 PM by Jennifer Briggs Real Estate Purchase
Placed On Hold	07/31/2020 12:44 PM by Toni Mueller
Posted	07/31/2020 01:35 PM by Toni Mueller
Posted	07/31/2020 01:35 PM by System
Forwarded to Fed	07/31/2020 01:36 PM by System
Completed	07/31/2020 01:36 PM 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 62950 FLORIDA HOMETOWN TITLE & ESCROW LLC
Reference Number	4127547
Override Flag	No
Wire Amount / Currency	$659,967.50 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	07/31/2020
Sending FI	067015287 Sanibel Captiva Community Bank
Receiving FI	061100606 SYNOVUS BANK
Fedwire Type	CTR 1000
IMAD	20200731GMQFMP01027708
OMAD	20200731F1QCZ70C00219807311436FT03

Beneficiary Instructions

Beneficiary	FLORIDA HOMETOWN TITLE & ESCROW LLC D 1558434800 870 W HICKPOCHEE AVE # 1600 LABELLE FL 33935 United States
Originator To Beneficiary	REF: BUYER: CASEY CROWTHER, PROP AD D: 3653 SAN CARLOS DR ST JAMES CITY FL 33956

EX_88_009