

Details

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 57636
 Type of Wire New Domestic
 Originating Branch Sanibel Captiva Community Bank
 Wire Status Complete
 OFAC Status OFAC Passed
 Purpose of Wire PAYROLL TSFR
 Review Reason(s) First domestic wire

Audit Trail

Entered 04/21/2020 08:07 AM by Kristin Dilorio
 Verified 04/21/2020 08:18 AM by Cassie Spira
 PAYROLL TRANSFER TO PARTNER
 Reviewed 04/21/2020 11:18 AM by Toni Mueller
 Posted 04/21/2020 11:22 AM by Toni Mueller
 Posted 04/21/2020 11:22 AM by System
 Forwarded to Fed 04/21/2020 11:23 AM by System
 Completed 04/21/2020 11:23 AM by System

Related Links

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

Core Information

Debit Account DDA 29086781
 Fee Account DDA 29086781
 Credit Account G/L 10080019
 Debit Tran Code 046
 Statement Description Outgoing Wire Tsfr 57636 STEVEN ADKINS
 Reference Number 59884587
 Override Flag No
 Wire Amount / Currency \$100,000.00 USD
 Wire Fee \$0.00 Waived Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date 04/21/2020
 Sending FI 067015287 Sanibel Captiva Community Bank
 Receiving FI 067015287 SANIBEL CAP COM BK
 Fedwire Type CTR 1000
 IMAD 20200421GMQFMP01008626
 OMAD 20200421GMQFMP0101065004211223FT03

Beneficiary Instructions

Beneficiary STEVEN ADKINS
 D 29062271
 17651 WELLS RD
 N FORT MYERS FL 33917
 United States

U.S. District Court Middle District of Florida Fort Myers Division GOVERNMENT EXHIBIT Exhibit No.: <u>109</u> Case No.: 2:S20-cr-114-FtM-JES-MRM UNITED STATES OF AMERICA vs. CASEY DAVID CROWTHER Date Identified: _____ Date Admitted: _____
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EX_109_001

Details OFAC

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 57816
 Type of Wire New Domestic
 Originating Branch Sanibel Captiva Community Bank
 Wire Status Complete
 OFAC Status False Positive
 Purpose of Wire EQUIPMENT PURCHASE

Audit Trail

Entered 04/24/2020 08:48 AM by Jennifer Briggs
 Verified 04/24/2020 09:13 AM by Cheryl Hought
 OFAC Approved 04/24/2020 09:30 AM by Toni Mueller
 Reason: FALS EPOSITIVE
 Posted 04/24/2020 09:31 AM by Toni Mueller
 Posted 04/24/2020 09:31 AM by System
 Forwarded to Fed 04/24/2020 09:31 AM by System
 Completed 04/24/2020 09:31 AM by System

Core Information

Debit Account DDA 29086781
 Fee Account DDA 29086781
 Credit Account G/L 10080019
 Debit Tran Code 046
 Statement Description Outgoing Wire Tsfr 57816 SARA BAY MARINA
 Reference Number 97367348
 Override Flag No
 Wire Amount / Currency \$689,417.00 USD
 Wire Fee \$20.00 Outgoing Wire Fee

Originator Instructions

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

Basic Settlement Information

Effective Date 04/24/2020
 Sending FI 067015287 Sanibel Captiva Community Bank
 Receiving FI 063114030 CENTERSTATE BK FL
 Fedwire Type CTR 1000
 IMAD 20200424MMQFMP01005188
 OMAD 20200424MMQFMP7800029404241031FT03

Beneficiary Instructions

Beneficiary SARA BAY MARINA
 D 31018963
 7040 N TAMIAMI TRAIL
 SARASOTA, FL 34243
 United States

Related Links

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

EX_109_002