

Details

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 40451962
Type of Wire Domestic Incoming Wire
Wire Status Posted
OFAC Status OFAC Passed

Audit Trail

Uploaded 06/12/2020 02:00 PM
Released 06/12/2020 02:08 PM by Toni Langley
Posted 06/12/2020 02:08 PM by System

Core Information

Debit Account G/L 10080019
Fee Account DDA 29068841
Credit Account DDA 29068841
Credit Tran Code 010
Statement Description Incoming Wire Tsfr 40451962 FL
ORIDA GULF COAST TITLE SPE
CIALIST
Reference Number 44496803
Override Flag No
Wire Amount / Currency \$522,744.69 USD
Wire Fee \$8.00 Incoming Wire Fee

Originator Instructions

Originator FLORIDA GULF COAST TITLE SP
ECIALIST
D 30110335
2164B WEST FIRST STREET
FORT MYERS FL 33901-0000

Basic Settlement Information

Effective Date 06/12/2020 Prior to today's date.
Sending FI 067014301 EDISON NATION
AL BA
Receiving FI 067015287 SAN CAP COMM
BANK
Fedwire Type CTR 1000
IMAD 20200612MMQFMPEF00001
4
OMAD 20200612GMMQFMP0102220
806121459
Format Version 30 P
Fed Acceptance Date / Time 0612 1459
Acceptance Appl ID FT03

Beneficiary Instructions

Beneficiary 3801 JADE AVENUE LLC
D 29068841
1841 ORTIZ AVE
FORT MYERS, FL 33905
Originator To Beneficiary FILE 2020-1019 SELLER SALE
3801 JADE AVENUE LLC

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

GOVERNMENT EXHIBIT

Exhibit No.: 119

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

UNITED STATES OF AMERICA

vs.

CASEY DAVID CROWTHER

Date Identified: _____

Date Admitted: _____

EX_119_001

Details OFAC Confirmations

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 60563
Type of Wire New Domestic
Originating Branch Sanibel Captiva Community Bank
Wire Status Complete
OFAC Status False Positive
Purpose of Wire HORSE TRAILER PURCHASE

Core Information

Debit Account DDA 29068841
Fee Account DDA 29068841
Credit Account G/L 10080019
Debit Tran Code 046
Statement Description Outgoing Wire Tsfr 60563 SD HO
RSE CREEK LLC
Reference Number 76442610
Override Flag No
Wire Amount / Currency \$18,500.00 USD
Wire Fee \$20.00 Outgoing Wire Fee

Basic Settlement Information

Effective Date 06/23/2020
Sending FI 067015287 Sanibel Captiva Commu
nity Bank
Receiving FI 061100606 SYNOVUS BANK
Fedwire Type CTR 1000
IMAD 20200623GMQFMP01008816
OMAD 20200623F1QCZ70C000807062312
19FT03

Audit Trail

Entered 06/23/2020 10:37 AM by Kristin Dilo
rio
Verified 06/23/2020 10:49 AM by Jennifer Bri
gg
Horse Trailer Purchase
OFAC Approved 06/23/2020 11:18 AM by Toni Langl
ey
Reason: false positive
Posted 06/23/2020 11:19 AM by Toni Langl
ey
Posted 06/23/2020 11:19 AM by System
Forwarded to Fed 06/23/2020 11:19 AM by System
Completed 06/23/2020 11:19 AM by System

Originator Instructions

Originator 3801 JADE AVENUE LLC
D 29068841
1841 ORTIZ AVE
FORT MYERS FL 33905
United States

Beneficiary Instructions

Beneficiary SD HORSE CREEK LLC
D 2111902300
2639 PROFESSIONAL CIR STE 10
1
NAPLES FL 34119
United States

Related Links

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

EX_119_002

Details

Actions: ☐ Add Memo Only

Print

General Information

Wire Number 60202
Type of Wire New Domestic
Originating Branch Sanibel Captiva Community Bank
Wire Status Complete
OFAC Status OFAC Passed
Purpose of Wire MATERIAL PURCHASE

Audit Trail

Entered 06/16/2020 09:48 AM by Cassie Sp
ara
Verified 06/16/2020 10:01 AM by Kristin Dilo
no
Placed On Hold 06/16/2020 10:23 AM by Toni Muell
er
Posted 06/16/2020 10:35 AM by Toni Muell
er
Posted 06/16/2020 10:35 AM by System
Forwarded to Fed 06/16/2020 10:35 AM by System
Completed 06/16/2020 10:35 AM by System

Related Links

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

Core Information

Debit Account DDA 29068841
Fee Account DDA 29068841
Credit Account G/L 10080019
Debit Tran Code 046
Statement Description Outgoing Wire Tsfr 60202 CITIZE
NS BANK & TRUST
Reference Number 98019052
Override Flag No
Wire Amount / Currency \$100,500.00 USD
Wire Fee \$20.00 Outgoing Wire Fee

Originator Instructions

Originator 3801 JADE AVENUE LLC
D 29068841
1841 ORTIZ AVE
FORT MYERS FL 33905
United States

Basic Settlement Information

Effective Date 06/16/2020
Sending FI 067015287 Sanibel Captiva Commu
nity Bank
Receiving FI 103003616 BANKERS BK OKC
Fedwire Type CTR 1000
IMAD 20200616GMQFMP01007132
OMAD 20200616MMQFMP2300027106161
136FT03

Beneficiary Instructions

Beneficiary CITIZENS BANK & TRUST
D 10227
1700 THIRD AVENUE N
BIRMINGHAM AL, 35203
United States
Originator To Beneficiary FCT ACCOUNT#, JUD LITTLE F
AMILY
TRUST 132842

EX_119_003