To: +14439272062

Page 1 of 2

Wire Transfer Request



Instructions

- Fax completed Wire Transfer Request along with valid identification to 443-927-2062; Attention: Wire Department.
- Fax requests are accepted up to \$5,000; requests greater than \$5,000 must be completed in branch.
- Cut-off time for International Wires is 2:00 p.m. Eastern Standard Time. (For business members only.)
- Cut-off time for Domestic Wires is 3:30 p.m. Eastern Standard Time.
- · Wires received Monday through Friday, by the cut-off times listed above, will be processed by the close of business on
- Wire Processing Fees: Domestic \$20 and International \$35 (business members only).

Effective Date of Wire: 2/16/2021 Time of	of Request: 10:00 a.m.	
Amount of Wire: Five Thousand Dollars	5,000.00 U.S. Dollars	
Member's Name: Nicholas Mosby Accou	nt#: 0882	
Member's Address Baltimore, Md.,	Daytime #: 3763	
Name of Financial Institution: The Northern Trust Con	npany	
Chicago Illinois:		
100.002		
ABA # (Routing & Transit #) 071000152	SWIFT Code:	
Account Name(s): Ferguson Skipper, P.A. Real Esta		
	iciary's Address: .; Sarasota,	
Special Instructions: Sarasota Office	FL.	
the wire and the wire fee. I understand that MECU is not responsible f transfer instructions, except for a loss caused by MECU's error or omis the funds have been returned to MECU, and that tracer requests (at n day period has elapsed. Payment instructions identifying a beneficiary (receiver) by name and name does not correspond to that account.	ssion; that recalled funds will be credited to my account only after my expense) on overseas wires will be accepted after a fifteen (15)	
Payment instructions identifying an intermediary of the beneficiary's baccount number, even if the name does not correspond to that number.		
Fund/wire transfers may be governed under Regulation E or the Unifo of the transaction. If a wire transfer is cleared through the Federal Res Member's Signature.	arm Commercial Code (UCC), Article 4A, dependent upon the nature serve, the transaction will also be governed by Regulation 1. 7852 ate of Request: 2/13/21 ID: 7852	
Initiated by (Print):	Authorized by (Print):	
Signature:	Signature:	
BranchTeller#:x	Contact #:	
Input by:Teller #:	Submitted to FED:	
Call Back Date & Time:	Signature:	
OFAC Checked? Yes		
FED Data Input Complete: Yes	Approved By: Signature:	
Reviewer's Signature:	Identifying Info:	

2/16 OPS

GOVT. EXHIBIT NO.	42d	
CASE NO.	LKG-22-007	
IDENTIFICATION		
ADMITTED		



Wire Transfer of Funds Notice OUTGOING DOMESTIC WIRE

Checking Account

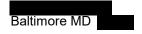
XXXXX0882

\$5,000.00

XXXXX0882

XXXXX0882

\$20.00 \$5,020.00



NICHOLAS J MOSBY
BALTIMORE, MD

Processing Date: 2/17/2021

Wire Amount:

Wire Fee:

Total:

Time: 1:47PM

The Following Information Was Sent For: Regular Transfer of Funds

Originator: ID#: XXXXXXXXXXXXXXXX882

NICHOLAS J MOSBY

BALTIMORE, MD

Beneficiary: ID#: XXXXXXXXXXXXXX4432

FERGUSON SKIPPER, P.A REAL

ESTATE TRUST ACCOUNT

Wire Charged To:
Fees Charged To:

SARASOTA, FL

IMAD: 20210217MMQFMPSU000007

Additional Wire Information:

Reference: 20210217000010 Originator to Ben: SARASOTA OFFICE Receiving Bank: 0710-0015-2 THE NORTHERN

TRUST COMPANY Branch: 9 OMAD: 20210217G1B76E5C00446002171347FT01