

**To:** [REDACTED]  
**Cc:** Pida, Michael[REDACTED]; Ike Groff [REDACTED]  
**From:** Ericson, Christine  
**Sent:** Tue 1/13/2015 3:21:07 PM  
**Subject:** RE: CO and funds on deposit

Good Morning [REDACTED]

Once the final inspection has been received, the Bank will release the present hold that is on your account. The modification has been approved and I am waiting for the title search to be returned. The anticipated return date is this coming Friday. Upon its return, I will contact you to schedule a date and time to execute the modification documents.

Thank you

Chris Ericson

Christine M. Ericson

Vice President Retail Lending

[REDACTED]  
Bankwell Bank

855 Main St.

Bridgeport, CT 06604

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**From:** [REDACTED]  
**Sent:** Tuesday, January 13, 2015 10:10 AM  
**To:** Ericson, Christine  
**Cc:** Pida, Michael; Ike Groff  
**Subject:** Re: CO and funds on deposit

Hello Chris. Joan Brown from the bank came yesterday morning and had a look at the house. Please let me know what our next steps are. Thanks, [REDACTED]

On Dec 31, 2014, at 9:21 AM, Ericson, Christine [REDACTED] wrote:

Good Morning [REDACTED]

I will have the Bank's appraiser contact you regarding the final inspection and to schedule it for next week with you. When you go to Bankwell in New Canaan, have them make a copy of the CO and send the copy to my attention to the Bridgeport Office.

Thank you and have a Happy and Safe New Year

Chris

Christine M. Ericson

Vice President Retail Lending

[REDACTED]  
[REDACTED]  
Bankwell Bank

855 Main St.

Bridgeport, CT 06604

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**From:** [REDACTED]  
**Sent:** Wednesday, December 31, 2014 9:17 AM  
**To:** Ericson, Christine  
**Cc:** Pida, Michael; Ike Groff  
**Subject:** Re: CO and funds on deposit

Good morning Chris...you may speak with me about a final inspection...I will bring in the CO today to Bankwell in New Canaan...would you like to schedule final inspection for one day next week?

[REDACTED]

On Dec 31, 2014, at 7:57 AM, Ericson, Christine <[REDACTED]> wrote:

Mike and [REDACTED]

The Bank will also need to arrange to have a final inspection completed by the Banks appraiser. Please let me know who they should contact and a contact number.

Thank you

Chris Ericson

Christine M. Ericson

Vice President Retail Lending

[REDACTED]  
Bankwell Bank

855 Main St.

Bridgeport, CT 06604

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**From:** Pida, Michael

**Sent:** Tuesday, December 30, 2014 4:23 PM

**To:** Ike Groff

**Cc:** [REDACTED] Ericson, Christine

**Subject:** RE: CO and funds on deposit

Hi Ike,

I believe that is the case. I am out of the office until Monday but please forward the CO or drop off and we will work it out.

Best-Mike

*You have my commitment*

Michael J. Pida

V.P. Sales Manager



[mpida@mybankwell.com](mailto:mpida@mybankwell.com)

[www.mybankwell.com](http://www.mybankwell.com)

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**From:** Ike Groff [<mailto:IG@tourmalinellc.com>]  
**Sent:** Tuesday, December 30, 2014 4:06 PM  
**To:** Pida, Michael  
**Cc:** [REDACTED]  
**Subject:** RE: CO and funds on deposit

Yes we have that, we will get it to you.

What I did not realize you were holding funds.

[REDACTED] can you get this over to the bank?

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**From:** Pida, Michael [<mailto:mpida@mybankwell.com>]  
**Sent:** Tuesday, December 30, 2014 4:03 PM  
**To:** Ike Groff  
**Subject:** CO and funds on deposit

Hi Ike,

I hope you are well. Have you received the final C/O on your property yet? We are holding funds I believe awaiting completion and Underwriter is wondering when that will occur.

Let me know when you can.

Happy New Year

Thanks-Mike

*You have my commitment*

Michael J. Pida

V.P. Sales Manager



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[www.mybankwell.com](http://www.mybankwell.com)

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