

To: Quiroga, Juan [REDACTED]
Cc: [REDACTED]
From: Lesley Groff
Sent: Tue 12/23/2014 4:51:09 PM
Subject: Re: Groff wire

I am at Bankwell filling out form now. Thx

Sent from my iPhone

On Dec 23, 2014, at 10:40 AM, "Quiroga, Juan" <[REDACTED]> wrote:

> Mrs. Groff,
>
> Please find the attached wire form. Once all is completed fax it back to the
branch.
>
> Any questions please let me know.
>
> Thank you
>
> Juan Quiroga
> Customer Service Representative
> Bankwell

> [REDACTED]
> Fax [REDACTED]
>
>
>
> -----Original Message-----

> From: Lesley Groff [mailto:[REDACTED]]
> Sent: Tuesday, December 23, 2014 10:29 AM
> To: Quiroga, Juan
> Cc: Ike Groff; Lesley Groff
> Subject: Groff wire

> Hi Juan. Please make sure the wire is earmarked for 38 O LLC (as requested
below). Please confirm back. If you need to speak with Daniel please call him at
[REDACTED] or [REDACTED]. I left you a message Juan earlier confirming we
do wish to make this wire from Redhawk. Thx. Lesley Groff

> We want to make sure the monies deposited into our escrow account are earmarked
for 38 O LLC.

> PLEASE USE THE ATTACHED REVISED WIRE INSTRUCTIONS which has specific reference
to it.

> Thanks

> Sent from my iPhone

> <Domestic Wire Form.pdf.pdf>