

**To:** Malloy, Dave [REDACTED]  
**From:** [REDACTED]  
**Sent:** Thur 3/27/2014 7:46:48 PM  
**Subject:** Re: transfer

Hi dave. I spoke with Eugenia and she says she will handle the transfer. We just named the account "business". It was set up by our builder Robert Caffrey, Berkeley Properties. He writes the checks from this account to pay for all the contractors etc. thanks, [REDACTED]

Sent from my iPhone

On Marq 27, 2014, at 2:26 PM, "Malloy, Dave" <[REDACTED]> wrote:

[REDACTED]:

What is the name of the Business account you asked for in the transfer?

Dave

**Dave Malloy**  
**Vice President - Branch Manager**  
**NMLS# 1018162**  
**Stamford First Bank**  
[REDACTED]