

From: "Carbone, Florence" <[REDACTED]>
To: [REDACTED]>
Subject: RE: I found this....
Date: Wed, 01 Jul 2015 15:04:12 +0000

This only gives me the same last four numbers. What we need is the full number. Not to worry, we will figure it out. Thank you though.

Flo Carbone

Personal Banker

Bankwell in New Canaan

208 Elm Street

New Canaan, CT 06840

T: [REDACTED]
F: [REDACTED]

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 01, 2015 11:02 AM
To: Carbone, Florence
Cc: Ike Groff
Subject: I found this....

I found this...not sure it is helpful...

Begin forwarded message:

From: "Burns, Jen" <[REDACTED]>

Subject: RE: Transfer of Funds

Date: June 13, 2013 at 12:23:22 PM EDT

To: [REDACTED]>, "Pombo, Mario" <[REDACTED]>

Cc: Ike Groff <[REDACTED]>

Hi [REDACTED],

You're all set; I've included a copy of the receipt along with this email.

Thank you,
Jennifer

Jennifer Burns
Assistant Branch Manager
The Bank of New Canaan
208 Elm Street New Canaan, CT
Ph.2 [REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, June 13, 2013 11:43 AM
To: Pombo, Mario; Burns, Jen
Cc: Ike Groff
Subject: Transfer of Funds

Hello Mario and Jen. Please transfer \$80,000.00 from our account # [REDACTED] to Bob Caffrey's Berkeley Properties account ending in #3381

Thank you,
[REDACTED]
917 749 2025

Ike Groff
[REDACTED]