

From: Lesley Groff <[REDACTED]>
To: Ike Groff <[REDACTED]>
Subject: Fwd: Groff wire
Date: Tue, 23 Dec 2014 16:37:15 +0000
Attachments: Domestic_Wire_Form.pdf.pdf

Sent from my iPhone

Begin forwarded message:

From: "Quiroga, Juan" <[REDACTED]>
Date: December 23, 2014, 10:40:24 AM EST
To: Lesley Groff <[REDACTED]>
Subject: RE: Groff wire

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



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

From: Lesley Groff [[mailto:\[REDACTED\]](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