

**From:** "West, Linda" <[REDACTED]>  
**To:** Lesley Groff <[REDACTED]>  
**Cc:** "Simington, Eugenia" <[REDACTED]>, Ike Groff <[REDACTED]>  
**Subject:** RE: Requesting Funds  
**Date:** Thu, 02 Jan 2014 18:56:52 +0000

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Lesley  
The deposit has been made into your account.  
Take care,

Linda West  
Bankwell  
612 Bedford Street  
Stamford, CT 06901  
[REDACTED]  
Fax [REDACTED]

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

From: Lesley Groff [mailto:[REDACTED]]  
Sent: Thursday, January 02, 2014 12:30 PM  
To: West, Linda  
Cc: Simington, Eugenia; Ike Groff  
Subject: Re: Requesting Funds

excellent...thank you  
On Jan 2, 2014, at 12:24 PM, West, Linda wrote:

> Happy New Year to you too! Eugenia is working on the advance and will get back to you shortly.

>  
> Linda West  
> Bankwell  
> 612 Bedford Street  
> Stamford, CT 06901  
> [REDACTED]  
> Fax [REDACTED]  
>  
>

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>  
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> -----Original Message-----

> From: Lesley Groff [mailto: [REDACTED]]

> Sent: Thursday, January 02, 2014 11:57 AM

> To: West, Linda; Simington, Eugenia

> Cc: Ike Groff

> Subject: Requesting Funds

>

> Hi Linda and Eugenia..hope you had a very nice holiday. We would like to request another \$100,000.00 be put in to our account...I believe we are already confirmed to receive more funds. Please let us know when this can hit our account.

>

> Account # 1020233159

>

> Thank you,

> Lesley and Daniel Groff

> [REDACTED]