

Kelleher, Michele

From: Griffin, Kim
Sent: Tuesday, February 17, 2009 4:03 PM
To: Kelleher, Michele; Jurta, Mary; Torben-Desfosses, Maryam; Cloutier, Lorry; Jeanson, Nicole
Subject: RE: Financial Resources/C L and M, Inc.

I have moved the exam to begin next Monday 2/23. Lorry was out sick today & I didn't think they could do the exam unannounced in 3 days.

Mr. Kimothy C. Griffin
State of New Hampshire Banking Dept.
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From: Kelleher, Michele
Sent: Tuesday, February 17, 2009 4:02 PM
To: Jurta, Mary; Torben-Desfosses, Maryam; Griffin, Kim; Cloutier, Lorry; Jeanson, Nicole
Subject: Financial Resources/C L and M, Inc.

FYI - I received a confirmation email from [REDACTED] the Financial Resources/C L and M, Inc. investor of the [REDACTED], that he did receive a check on Friday as promised by Mr. Farah. He is crossing his fingers that the check will clear. I will follow up with him in a few days to confirm.

Michele J. Kelleher
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NH Banking Department
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Exhibit to:

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2/18/2009

Appendix A Page A-7
Paragraph 1

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Paragraph 7