

## **Exhibit 17**

**McGrath, Kevin**

**From:** Glenn Grossman [REDACTED]  
**Sent:** Tuesday, July 20, 2010 4:10 PM  
**To:** McGrath, Kevin  
**Subject:** Fwd: Wires for [REDACTED] 671

There were 4 wires. Details are below.

- 1. 7/16/10 \$200,000.00
- 2. 7/13/10 \$96,500.00
- 3. 7/13/10 \$83,000.00
- 4. 7/12/10 \$95,741.40

We received papers from the Trustee including a court order unfreezing the account.

Let me know if there is anything else you require.

Glenn Grossman

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

**Subject:** Wires for [REDACTED] 671  
**Date:** Tue, 20 Jul 2010 15:56:10 -0400  
**From:** Phillip Hamilton [REDACTED]  
**To:** [ggrossman](#) [REDACTED]

XMWDI3 CDSL0012 WIRE DISBURSEMENT INQUIRY 07/20/10 15:47  
DISBURSEMENT#: [REDACTED] XTRAC ITM:  
VALUE DATE: 07/16/10 STATUS: RA PROCESSED: 07/16/10 11:55 TRESCEM  
DEBIT A/C: [REDACTED] 671 1 LINE#: CREATED: 07/16/10 10:26 CDSL0004  
AMOUNT: 200,000.00 CHARGE: 15 UPDATED:  
ENTRY TYPE: WTT WIRE TRANS TO BANK ADD TO BKPG:  
ABA/CHIPS#: [REDACTED] 593 PAYMENT MODE: F LOI+: Y  
BANK N&A: BANK OF AMERICA, N.A., NY  
NEW YORK NY  
BENE ACC: [REDACTED] 2199 CUST N&A :  
NAME: [REDACTED] [REDACTED]  
DAVID L SMITH + LYNN A SMITH  
IRREV TR, U A 8 4 04  
2 ROLLING BROOK DRIVE

DTLS:

APPROVER: CDSL0001 MRG NRPR  
APPR TIME: 11:43 11:52  
MESSAGE: CHANNEL: 3270  
BANK (CR) A/C: 880 101295 1  
REF#: [REDACTED] 12:30 BANK TRANS#: [REDACTED] FASTPATH: \_\_\_\_\_  
PF2:MAIN MENU PF3/CLEAR:LAST MENU PF5:SUMMARY PF10:FWD PF11:BWD PF12:MORE INFO

MXMWDI3 CDSL0012 WIRE DISBURSEMENT INQUIRY 07/20/10 15:48  
 DISBURSEMENT#: [REDACTED] XTRAC ITM:  
 VALUE DATE: 07/13/10 STATUS: RA PROCESSED: 07/13/10 11:54 TRESCEM  
 DEBIT A/C: [REDACTED] 671 1 LINE#: CREATED: 07/13/10 11:29 CDSL0004  
 AMOUNT: 96,500.00 CHARGE: 15 UPDATED:  
 ENTRY TYPE: WTT WIRE TRANS TO BANK ADD TO BKPG:  
 ABA/CHIPS#: [REDACTED] 593 PAYMENT MODE: F LOI+: Y  
 BANK N&A: BANK OF AMERICA, N.A., NY  
 NEW YORK NY  
 BENE ACC: [REDACTED] CUST N&A :  
 NAME: [REDACTED] 2199 [REDACTED]

DAVID L SMITH + LYNN A SMITH  
 IRREV TR, U A 8 4 04  
 2 ROLLING BROOK DRIVE

DTLS:

APPROVER: CDSL0001  
 APPR TIME: 11:51  
 MESSAGE: CHANNEL: 3270  
 BANK (CR) A/C: [REDACTED] 295 1  
 REF#: [REDACTED] 12:21 BANK TRANS#: [REDACTED] 94FT FASTPATH: \_\_\_\_\_  
 PF2:MAIN MENU PF3/CLEAR:LAST MENU PF5:SUMMARY PF10:FWD PF11:BWD PF12:MORE INFO

MXMWDI3 CDSL0012 WIRE DISBURSEMENT INQUIRY 07/20/10 15:48  
 DISBURSEMENT#: [REDACTED] XTRAC ITM:  
 VALUE DATE: 07/13/10 STATUS: RA PROCESSED: 07/13/10 11:54 TRESCEM  
 DEBIT A/C: [REDACTED] 671 1 LINE#: CREATED: 07/13/10 11:30 CDSL0004  
 AMOUNT: 83,000.00 CHARGE: 15 UPDATED:  
 ENTRY TYPE: WTT WIRE TRANS TO BANK ADD TO BKPG:  
 ABA/CHIPS#: [REDACTED] 248 PAYMENT MODE: F LOI+: Y  
 BANK N&A: WELLS FARGO BANK, NA  
 SAN FRANCISCO CA  
 BENE ACC: [REDACTED] 0373 CUST N&A :  
 NAME: [REDACTED] [REDACTED]

DAVID L SMITH + LYNN A SMITH  
 IRREV TR, U A 8 4 04  
 2 ROLLING BROOK DRIVE

DTLS:

APPROVER: CDSL0001  
 APPR TIME: 11:52  
 MESSAGE: CHANNEL: 3270  
 BANK (CR) A/C: [REDACTED] 295 1  
 REF#: [REDACTED] 2:26 BANK TRANS#: [REDACTED] FASTPATH: \_\_\_\_\_  
 PF2:MAIN MENU PF3/CLEAR:LAST MENU PF5:SUMMARY PF10:FWD PF11:BWD PF12:MORE INFO

MXMWDI3 CDSL0012 WIRE DISBURSEMENT INQUIRY 07/20/10 15:50  
DISBURSEMENT#: [REDACTED] XTRAC ITM:  
VALUE DATE: 07/12/10 STATUS: RA PROCESSED: 07/12/10 15:40 TRESCHEM  
DEBIT A/C: [REDACTED] 671 1 LINE#: CREATED: 07/12/10 14:37 CDSL0004  
AMOUNT: 95,741.40 CHARGE: 15 UPDATED:  
ENTRY TYPE: WTT WIRE TRANS TO BANK ADD TO BKPG:  
ABA/CHIPS#: [REDACTED] 077 PAYMENT MODE: F LOI+: Y  
BANK N&A: KEY BANK N.A.

ALBANY NY  
BENE ACC: [REDACTED] 6976 CUST N&A :  
NAME: THE DUNN LAW FIRM PLLC [REDACTED]  
DAVID L SMITH + LYNN A SMITH  
IRREV TR, U A 8 4 04  
2 ROLLING BROOK DRIVE

DTLS:

APPROVER: CDSL0001  
APPR TIME: 15:36  
MESSAGE: CHANNEL: 3270  
BANK (CR) A/C: [REDACTED] 295 1  
REF#: [REDACTED] 15:45 BANK TRANS#: [REDACTED] FASTPATH: \_\_\_\_\_  
PF2:MAIN MENU PF3/CLEAR:LAST MENU PF5:SUMMARY PF10:FWD PF11:BWD PF12:MORE I

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Thank you.  
Phillip Hamilton  
Operations  
Dinosaur Securities  
404 Park Ave South 5th Floor  
New York, NY 10016

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