**${companyName}**

**${companyAddress1}**

**${companyAddress2}**

**${companyAddressCSZ}**

**PHONE: $companyPhone}**

**FAX: ${companyFax}**

                                                                ${Date-Today-Numbers}

**WIRE INSTRUCTIONS**

${Borrower1Fullname}

${Borrower1HomeAddress}

${Borrower1CSZ}

RE: ${PropertyAddress}, ${PropertyCity}, ${StateName} ${PropertyZip}

        ${FileNumber}

Dear: ${Borrower1Fullname}:

Here are the Wire Instructions for Closeline Settlements:

WASHINGTONFIRST BANK

11921 Freedom Drive Suite 250, Reston, VA 20190

CLOSELINE, LLC - SETTLEMENT ESCROW ACCOUNT

1390 Piccard Drive, Suite 300, Rockville, MD 20850

ABA Number: 054001699

AcctNo: 4403371

**PLEASE READ: FOR THE PROTECTION OF OUR CLIENTS, all funds due at closing, in excess of $500 must be in the form of a WIRE TRANSFER; we cannot accept ACH Fund Transfers, in any amount; and funds up to $500 will be accepted as personal/cashier’s/bank check payable to “CLOSELINE or CLOSELINE SETTLEMENTS” We have instituted this policy in order for us to meet the financial and regulatory changes in our industry and to safeguard our clients’ funds. For more information, and to receive wire instructions, contact our office. ALWAYS CALL OUR OFFICE TO CONFIRM WIRING INSTRUCTIONS PRIOR TO AUTHORIZING A TRANSFER OF FUNDS!**

BEWARE OF WIRE AND EMAIL FRAUD. **VERIFY THESE INSTRUCTIONS BY PHONE WITH YOUR CLOSELINE PROCESSOR**. VERIFY OUR PHONE NUMBER INDEPENDENTLY. DO NOT USE THE PHONE NUMBER IN ANY EMAILINCLUDING THIS ONE. **WE WILL NOT MODIFY THESE INSTRUCTIONS.** WE HAVE A SINGLE WIRE FUNDING ACCOUNT REGARDLESS OF THE STATE OR THE TYPE OF TRANSACTION. ASSUME **ANY** MODIFICATION IS FRAUD. **ASSUME ANY EMAIL INSTRUCTING YOU THAT THESE HAVE BEEN MODIFIED IS FRAUD.**

                                                                                    Sincerely,

                                                                                     ${companyName}

                                                                                     ${UserName}