



**NOGALES &  
ASSOCIATES, LLC**  
ATTORNEYS AT LAW

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## LAW FIRM WIRING INSTRUCTIONS

<b>RECEIVING BANK</b>	<b>COLUMBUS BANK AND TRUST</b> 1932 WYNNTON ROAD AND CORPORATE RIDGE COLUMBUS, GA 31999
<b>RECEIVING BANK ABA:</b>	<b>061100606</b>
<b>FURTHER CREDIT BANK:</b>	<b>BANK OF NORTH GEORGIA</b>
<b>FURTHER CREDIT ABA:</b>	<b>261170290</b>
<b>BENEFICIARY ACCOUNT NAME:</b>	<b>NOGALES &amp; ASSOCIATES, LLC IOLTA</b>
<b>BENEFICIARY ACCOUNT NUMBER:</b>	<b>1000127835</b>

***\*\*\*PLEASE INCLUDE THE NAME OF THE BORROWER OR THE  
PROPERTY ADDRESS IN THE WIRE.\*\*\****

Questions or comments should only be directed to Christopher Nogales or William Heath Coleman  
@ 770.263.9990, dial 0 for the receptionist and have one of the two paged.

You can also email any all questions and comments to [closing@nogalesfirm.com](mailto:closing@nogalesfirm.com).

### **Important – Lenders Please Note:**

#### **O.C.G.A. §44-14-13 provides in part:**

(d) The lender shall at or before the loan closing deliver loan funds to the settlement agent either in the form of collected funds or in the form of a negotiable instrument described in any of paragraphs (1) through (3) of subsection (c) of this Code section, provided that the lender must cause such instrument to be honored upon presentment for payment to the bank or other depository institution upon which such instrument was drawn.

(e) Any party violating this Code section shall be liable to any other party suffering a loss due to such violation for such other party's actual damages plus reasonable attorneys' fees. In addition, any party violating this Code section shall pay to the borrower an amount of money equal to \$1,000.00 or double the amount of interest payable on the loan for the first 60 days after the loan closing, whichever is greater.