

To: Jeffrey Epstein[jeevacation@gmail.com]
From: drsra
Sent: Wed 6/23/2010 6:31:59 PM
Subject: Fw: Hardman Development Bank Account

--- On **Wed, 6/23/10, drsra** <[REDACTED]> wrote:

From: drsra <[REDACTED]>
Subject: Hardman Development Bank Account
To: "Trent Steele" <[REDACTED]>
Cc: [REDACTED]
Date: Wednesday, June 23, 2010, 2:31 PM

Dear Trent:

PNC called today to say they had retrieved some of the bank account records for Hardman Development. When I went they only have statements from July 1, 2008 thru May 1, 2009. By July 1, 2008 the balance in the account was only \$2,952.34. Mike wrote a check to himself for \$2,500.00 on 8-12-08 and the balance stayed the same from there. Obviously these records do not document when the money was transferred from the bank to Hardman Development, let alone how it was spent. They said they will keep looking for records. How do you find partial records for an account? Seems odd to me.

Steve