

To: Jeffrey Epstein[jeevacation@gmail.com]
From: drsra
Sent: Mon 9/27/2010 8:08:23 PM
Subject: Re:

Enjoy Europe. The 90 days will run while you are there. Good decision. Mike has not responded to my lawsuit. I think he may just default. The mortgage co. that held the note on his bank building bought it back at foreclosure auction for \$450,000.00 and got a judgment for \$2,238,986.00. Stonegate Bank got a judgment for \$243,112.71 and still has a lien against the property in Citrus Co. (the one in which I was supposed to be an owner). Belinda, the disabled girl from AA got a default judgment against him for her \$30,000.00 and has been pitching a fit with PBSO and Florida Investment Fraud office. Mike has several other judgments as well, and his wife is named in most of them. His personal home is in foreclosure. He was ordered to file a complete financial statement with the court within 45 days in the Stonegate lawsuit (signed 25 Aug 2010), so I will grab that document when it is filed. My understanding is the sheriff's deputy investigating the case is trying to get enough victims together to arrest him on organized scheme to defraud. Trent filed a 2nd request for the bank to produce the Hardman Development account records and the court ordered the records produced. Nothing yet.

On a brighter note, my back is 95% better. Am still being careful and doing the pool things (works!) but need to start being more active because I feel like crap. I know, I'll start slow.

Take care of yourself. If I can do anything for you, let me know.

Steve

--- On **Mon, 9/27/10**, Jeffrey Epstein <jeevacation@gmail.com> wrote:

From: Jeffrey Epstein <jeevacation@gmail.com>
Subject:
To: "drsra" <[REDACTED]>
Date: Monday, September 27, 2010, 12:48 PM

im in europe for october,, afterwards i will be down to spend time with you,, thanks for everything,, i have not heard anything re hardman

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