
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Wednesday, September 2, 2009 3:17 PM
To: [REDACTED]
Subject: Re: FW: RE: Caller from NC

i don't care who calls as long as it is not you.. the reason is to get info..

On Wed, Sep 2, 2009 at 11:13 AM= [REDACTED] <mailto:[REDACTED]> > wrote:

----- Forwarded Message: ----- <=r>From: "W. Trent Steele" [REDACTED]
<mailto:[REDACTED]>
To: [REDACTED] <mailto:[REDACTED]>
Subject: RE: Caller from NC
Date: Tue, 01 Sep 2009 21:12:00 +0000

Steven,

I'm not sure how/why this helps you in your case to pursue this avenue w/her. Even if we get the documents from her showing he hasn't paid her back, how does that help you in your case? Also, I don't want to get her all riled up into filing a lawsuit against Hardman and getting a judgment against him before we have a chance to do so. I would like to file a cross claim against him in our case for fraud, etc. and get a judgment before anyone else does, so if he wins the lottery, we can hopefully get some of your money back.

Nevertheless I'm happy to call her and see what she has to say if you want me to. I'm trying to keep your legal expenses down by not chasing down too many blind alleys. Just let me know either way.

Trent

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Bankruptcy
Foreclosure Defense
Real Estate
Wills, Trusts, & Estates
Business Law

8902 SE Bridge Rd.
Ft. Lauderdale, FL 33455

[REDACTED] (O)
[REDACTED] (F)

=b>W. Trent Steel=

<mailto:[REDACTED]>

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Offices in Palm Beach Gardens, Hobe Sound, & Port St. Lucie

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From: [REDACTED] <mailto:[REDACTED]> [mailto:[REDACTED]]
<mailto:[REDACTED]>

Sent: Monday, August 31, 2009 6:08 PM

To: Trent Steele

=b>Subject: Caller from NC

Trent,

The lady who called me was Linda Idgner (spelling?) Her number is [REDACTED] She said she gave Mike Hardman \$30,000.00 in 2005 and it was to earn 6% paid twice a year. She then gave Mike \$100,000.00 at 7.5% in 2007. She said she has asked for her money back and he always makes excuses. She said she thinks he invested it in real estate. She never sent the documents to me. Perhaps you should telephone her and ask if she sent the materials.

Steve

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