
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Friday, November 20, 2009 3:12 PM
To: [REDACTED]
Subject: Re: FW: RE: Mike Hardman

what hearing?

On Fri, Nov 20, 2009 at 10:=9 AM, <[REDACTED] <mailto:[REDACTED]>> wrote:

FYI

SRA

----- Forwarded Message: ----- <=r>From: "W. Trent Steele" <[REDACTED]>
<mailto:[REDACTED]>
To: <[REDACTED] <mailto:[REDACTED]>>
Subject: RE: Mike Hardman
Date: Thu, 19 Nov 2009 =2:00:36 +0000

I could have sworn you sent me an email asking about the hearing bu= I can't find it anywhere. I wasn't surprised the judge denied the =otion to dismiss this time around. My argument is better suited for a s=mmary judgment motion at this point.

Mike Kranz did tell me that the bank was discussing settlement w/ Hardman a=d had offered him a 35% reduction in payoff amount or short sale approval =hich he was considering. I asked him to please keep me in the loop.

More later. Sorry for not letting you know about hearing sooner.

Trent

Bankruptcy
Foreclo=ure Defense
Real Estate
Wills, Trusts, & Estates
Business Law=span>

89=2 SE Bridge Rd.
Hobe Sound, FL 33455
[REDACTED]

W. =rent Steele

<mailto: [REDACTED]>

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

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From:=span style="font-size: 10pt;"><mailto: [REDACTED]>

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

Sent: Tuesday, October 13, 2009 8:59 AM

To: W. Trent Steele

Subject: RE: Mike Hardman

I don't know whether I sent you an e-mail or deleted it instead of sending. I wrote to remind you to file for all Hardman Development records, especially the bank statements and check register, from Mike. Follow up with a call to Mark. I am worried he may destroy the records and say he never saved them. I want to see where the \$1.4 million went. I never signed any checks or saw any bank statements, bills from our contractor, etc.

Steve

----- Origin=I message from "W. Trent Steele" <mailto: [REDACTED]>: -----=

Thanks, I got the notice of his pendens. I'll look in the court file to see if a foreclosure has been filed. I suspect his next step might be to file for bankruptcy.

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[REDACTED] <mailto:[REDACTED]>

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From:=span style="font-size: 10pt;">[REDACTED] <mailto:[REDACTED]>
[mailto:[REDACTED] <mailto:[REDACTED]>
Sent: Thursday, October 08, 2009 9:54 AM
To: Trent Steele<=r>Subject: Mike Hardman

Dear Trent,

I think I know why Mike called me. I just looked him up on Palm Beach & Citrus Co. Clerk's websites. Stonegate Bank filed a Lis Pendens on the Citrus Springs property he took a mortgage on with Roland because they are seeking to foreclose. The Lis Pendens is filed in both counties. My guess is the old Choice property is worth less than he owes on it and he is not paying any of the mortgages, so the whole ball is unraveling.

I am faxing them to [REDACTED] so they are available in your computer.

Steve

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