
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Sunday, November 22, 2009 7:32 PM
To: [REDACTED]
Subject: Re: FW: RE: Mike Hardman

call me

On Sun, Nov 22, 2009 at 12:16 PM, = [REDACTED] <mailto:[REDACTED]> wrote:

Let me bend your ear a minute/ This worries me, because I no longer=trust Mike Hardman. I am concerned that he is talking with the bank and=their lawyer without Trent there. I fear Mike will agree to some soluti=n that is a joint obligation, then file bankruptcy or use some other scam =to stick me with the settlement. On the other hand, he could "agre=" to something unfavorable to me and if I reject it, blme me with the=bank. Given everything that has happened, I think the chance he is goin= to push this off on me is better than 50-50. Plus, he owes me the \$550=000.00+ for the money he already took me for, so I do not wnat to be on=the hook for more. Should you talk to Trent? Should I consider deman=ing he repay me and file when he refuses so that I create a record of me b=ing a victim? Trent said in the past he does not want to give the bank =info that could worry them, but I am concerned Mike is setting the stage to=screw me again. Should Trent call Mike's lawyer and ask for the 4 o= us to meet? I think Trent should tell Mike K. (the bank's lawyer) =hat he wants to be part of settlement talks and that Mike H. has no author=ty to speak for me.

In short, I do not know how to proceed. If you have any advice, I w=uld appreciate it.

Steve

----- Forwarded Message: ----- <=r>From: "W. Trent Steele" <[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
Foreclosure Defense
Real Estate
Wills, Trusts, & Estates
Business Law

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

W. Trent Steele
[REDACTED] <mailto:[REDACTED]>

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

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

Thanks, I got the notice of lis 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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89-2 SE Bridge Rd.
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[REDACTED]

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From:=span style="font-size: 10pt;">[REDACTED] <mailto:[REDACTED]>
[mailto:[REDACTED] <[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 =im 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 avialba=e in your computer.

Steve

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