
From: drsra <[REDACTED]>
Sent: Wednesday, September 21, 2011 5:17 PM
To: Jeffrey Epstein
Subject: Re:

My cell is [REDACTED]

--- On Wed= 9/21/11, Jeffrey Epstein <jeevacation@gmail.com> wrote:<=R>

From: Jeffrey Epstein <jeevacation@gmail.com&g=;
Subject: Re:
To: "drsra" <[REDACTED]>
Date: Wedn=sday, September 21, 2011, 8:27 AM

When you suggest moving it, the difficulty wil= be one signature or two ? give me your number to call, asap

On Wed, Sep 21, 2011 at 8:10 AM, drsra=[REDACTED] > wrote:

The bank set a hearing for summary judgement that was continued to Oct=7 when Trent injured his hand. I gave my documents to trent because =he bank never told me they were changing the terms of the loan from a cons=ruction loan to a simple line of credit. Thye did this on the day of closi=g. This allowed Mike to take over \$290,000.00 within 6 days of getti=g the loan, and more over the next 18 months. Trent then suggested t=ru his paralegal that bankruptcy may be the way to go. I met with Le=nne (paralegal) and she gave me a packet for the bankruptcy lawyer in Tren='s office. Everyone had been telling me that joint accounts are unto=chable, but then it was asked if they were tennets by the entirety. =hen I checked, my bank accounts aand Transamerica stock account were all "=oint with rights of suvivorship." This is neither tennets in common =r by the entirety (seems financial institutions got tired of beinf dragged into legal spats and created this designation). I called the=broker/advisor on the transamerica account & he said it is 100% access=ble in a judgement. I had him transfer the account into a tennets by=teh entirety account last week. I asked if there is a prohibition or=time limit on when I can transfer money before filing bankruptcy and appar=ntly no lawyer at Trent's office knows. I have about \$300,000.00 in =ash in 2 checking accounts and 1 money market account. I wnat to put=in in the Transamerica account because it is tennets by the entirety now.&=bsp; Seems like a simple answer tio me if you do bankruptcy, but appa=ently they will not answer. Now time is running out so I told Trent =o file the response to the summaary judgement so that we can argue for a t=ial. Otherwise, the judge will graant a summary judgement & they=start freezing accounts. Lawyers. If they don't know what they are doing, why don't they just say so? Would save a lot of=time. Also, I wouldd have converted accounts or shifted money years =go if they had not told me everything was safe. Hope I don't end up =osing \$1.8 million in joint money now. That wipes me and Karen out.&=bsp; She doesn't deserve to lose everything because of me.

We'll see. I am going to try to get bankruptcy advice today, but=I have 2 depo's that will take all morning and most of the afternoon so it=will be difficult. Hope I don't run out of time.

I sent a blind copy to you so you'd know what is happening. =We may have our answer in 2 weeks whether I want it or not.

How's your case going? Same general experience as me with lawyer= I assume?

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