
From: drsra [REDACTED]
Sent: Wednesday, December 29, 2010 11:01 PM
To: Jeffrey Epstein
Subject: Fw: RE:

FYI

--- On Wed, 12/29/10, Trent Steele <[REDACTED]> wrote:

From: Trent Steele [REDACTED] <[REDACTED]>
To: "drsra" [REDACTED]
Cc: "Leanne Sibert" [REDACTED], "Lindi Perry" [REDACTED]
Date: Wednesday, December 29, 2010, 2:57 PM

I've asked Lindi in my office to call you to set up a phone conf. and I've got Leanne working on a motion to compel the bank records and an objection to the notice for trial.

From: drsra [mailto:[REDACTED]]
Sent: Wednesday, December 29, 2010 9:35 AM
To: Trent Steele
Cc:
Subject:

Dear Trent,

I see on Banner that PNC has filed for a nonjury trial date & it has been objected to by Mike's lawyer. We probably need to object also, citing the fact PNC has never produced the bank account records that show we received the loan money. I also think we have to allege fraud by Mike Hardman and unidentified officers of the bank (Fidelity Federal) & state that the bank account records are being kept from us to cover up the bank's involvement.

Under no circumstances do I want to get caught unprepared and have the court set a trial date so this case can be pushed along just to clear the docket (you & I know that will happen with Eddie & John Hoy in there). We probably need to discuss this. You can call Barbara to set up a consult time via telephone or I can come to your office.

Lastly, I see the suit against Mike Hardman was dismissed voluntarily but there is no notice of refiling. The basis for the filing was that Mike had sold 2 pieces of real estate, thus enabling an immediate demand for the balance due. We can discuss this also.

Hope the holidays were good.

Steve