

**From:** drsra <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Fw: RE: Regions Account 9643  
**Date:** Tue, 01 Nov 2011 17:33:24 +0000

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Looks like the short sale is set for tomorrow! Now I know why Kranz wanted to rush thru my agreement to pay the \$60,000.00. I will talk to Trent at 2 pm and tell him if Kranz & PNC want my signature on the closing, I get the same deal as Mike.

--- On Tue, 11/1/11, Trent Steele <[REDACTED]> wrote:

From: Trent Steele <[REDACTED]>  
Subject: RE: Regions Account 9643  
To: "drsra" <[REDACTED]>  
Cc: "Peggy Salter" <[REDACTED]>, "Leanne Seibert" <[REDACTED]>  
Date: Tuesday, November 1, 2011, 10:41 AM

I just spoke to Mike Posen who is representing Reichard. The sale is going through tomorrow and they need you to sign a consent to the sale. If you don't sign the sale won't go through. I explained to Posen (who really wants the sale to go through and says it's supposed to close tomorrow) that you would sign if he could convince the Bank to not require any payment from you or to require Mike to pony up the same amount as you. I think we probably should speak today if possible. By copy of this email to Peggy, I'll ask her to call your office to schedule a phone conference (even during lunch hour if necessary). I'd like to also call Mike Kranz but I'd like to know for sure how you want to proceed although I have a fairly good understanding based upon today's email. I just don't see why the bank wouldn't agree to treat you the same as Hardman.

Trent

**From:** drsra [mailto:[REDACTED]]  
**Sent:** Tuesday, November 01, 2011 9:42 AM  
**To:** Trent Steele  
**Subject:** RE: Regions Account 9643

I plan to go talk to her in person, explain that I am in financial problems (essentially because Mike Hardman stole from me and used his banking connections to do it, Jay Hartel at her bank). I will tell her Mike has a \$2.1+ million judgment and say it looks like a matter of time before I am in there with him, so I will not be able to pay it off. However, I am fighting the Summary Judgment and am willing to settle this account for a figure I can afford, like &100,000.00. I want to do it face-to-face with her. Should you be there? I am not sure it would be helpful, but I can also offer to let her call you to verify the lawsuit.

Regarding PNC, I think it would be helpful to meet with Krantz to say I am disappointed they are letting Mike off and trying to stick me with \$60,000.00, especially since this appears to confirm my legal theory that the

officers colluded with Mike on the loan. I would ask him to see if he can do better than \$60,000.00. If he tells me Mike has no money but I do in the Banks' eyes and that-s the best I'll get, I'll pay it. I am nervous about waiting on a shortsale because Mike arranged it and he has lied constantly. Have you spoken with Cullum to verify whether the sale is going thru?

Maybe I should just telephone you Re all this.

Steve

--- On Tue, 11/1/11, Trent Steele <[REDACTED]> wrote:

From: Trent Steele <[REDACTED]>  
Subject: RE: Regions Account 9643  
To: "drsra" <[REDACTED]>  
Cc: "Leanne Seibert" <[REDACTED]>  
Date: Tuesday, November 1, 2011, 8:59 AM

Have you heard any more from Regions about this? I saw where you copied MJP on some of the emails.

**From:** drsra [mailto:[REDACTED]]  
**Sent:** Monday, October 24, 2011 2:41 PM  
**To:** Trent Steele; Leanne Seibert  
**Subject:** Fw: Regions Account 9643

Got this e-mail about the \$200,000.00 line of credit at Regions Bank. That is the \$160,000.00 Mike took from me, plus interest. Thoughts on what I should do. Call and explain...put her off by indicating I'll take care of it...refer her to you? I don't intend to put any more money into it at this point. I figure eventually they'll learn about the other lawsuit and their inferior position in line. Then I will try to stall them until we see if I can work out the PNC/National City short sale. If that gets resolved, I'll move on to this problem. If not, let them file. What's another \$2000,000.00 if I get the same \$2+ million judgment as Mike.

SRA

--- On Mon, 10/24/11, [REDACTED] <[REDACTED]> wrote:

From: [REDACTED] <[REDACTED]>  
Subject: Regions Account 9643  
To: "classof72" <[REDACTED]>  
Cc: [REDACTED]  
Date: Monday, October 24, 2011, 10:02 AM

Dr Alexander,

The checking account with Regions is in need of a deposit to make the loan payment for the Line of credit. Please advise when you can make a deposit to the account.

Thank you

 Have a Magical Day!

Marie Jaeger-Potts  
Regions Bank  
Business Banking Palm Beach  
525 Okeechobee Blvd ste 700  
W Palm Bch Fl 33401  
Ph-561-837-8234  
fax-561-837-8270  
Interoffice - FLWP10701T

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