

From: "[REDACTED]"

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: Re: FW: RE: Mike Hardman

Date: Fri, 20 Nov 2009 16:35:54 +0000

Inline-Images: mime_part_1.png; mime_part_2.png

trent got the first foreclosure motion dismissed. They amended it and he filed to dismiss it as well, saying it improperly did not clarify how they were asserting their claim. The judge apparently denied that motion to dismiss. The interesting this is Mike's efforts to settle. Where does he think the money is coming from? Me?

----- Original message from Jeffrey Epstein <jeevacation@gmail.com>: -----

what hearing?

On Fri, Nov 20, 2009 at 10:09 AM, <[REDACTED]> wrote:

FYI

SRA

----- Forwarded Message: -----

From: "W. Trent Steele" <[REDACTED]>

To: <[REDACTED]>

Subject: RE: Mike Hardman

Date: Thu, 19 Nov 2009 22:00:36 +0000

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

Mike Kranz did tell me that the bank was discussing settlement w/ Hardman and had offered him a 35% reduction in payoff amount or short sale approval which 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

Law Offices of
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Foreclosure Defense
Real Estate
Wills, Trusts, & Estates
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[REDACTED] (O)
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W. Trent Steele
[REDACTED]

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

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From: [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

----- Original message from "W. Trent Steele" <[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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From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, October 08, 2009 9:54 AM
To: Trent Steele
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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