

Denise George

20 OCT 2023

09:30

- AG. - took office 2019

(2022) Filed J.P Morgan  
Dec. Execut State -

ESTATE  
EARLY 2020

↳ enforcement action

\* Leon Black - exposed him - DOJ team  
↳ interested in out of court settlement

ess Staley - (MD) JP Morgan - employee  
Dealt w epstein.

initially - Governor April 2019

↳ first two weeks

epstein wants waiver on travel Not in  
ica Kellochous - submitted a letter

A.G only person can waive

ating Carol Jacobs - She Denied  
EPSTEIN waiver - 21 Days

Santo Domingo - D.R.

AG under Degr Vincent Frazier  
↳ Granted.

Current Governor "I don't know why he  
was to Report anything"

- Kellogg<sup>3</sup> Sent President of Truck Driv

~~After~~ Two Weeks

- Gov. 'You need to make a decision  
on Epton matter.' TEXT

- AG. A week - Letter to Kellogg  
Same Day EMAIL to Gov

"Thank you for your work on  
this"

"July" 2019

Kellogg - emailed asking Sen  
→ Days later Rivers calls  
to ask about meeting

- AG "Bring Docs"

Saturday Arrested in N.Y.  
Meeting Scheduled for Wednesday

Dies in Custody

Opinion - Professor pressured by  
Deaton to Grant Waiver.

FRAS - Initially stated he must report  
like everyone else.

Fraser was Deposed. "Said he thought  
he was justified"

NY - FL - to Little St James

From Handoff Briefed Media is Ask  
UPDATE ON EPSTEIN MATTER

5 Days Prior to Death  
Establish Will ESTATE PLANNING  
w/ Kellorhaus

Opinion ON USUR Due to Relationship  
w/ Governor

Proceeds of Criminal Activity Coon

EDC Benefits - based off  
Sham Company 80 million Tax Benefits

Gov. STATED He's Need Gov. For it

Motley Rice Hired to  
USICO Statute - Rico

# Record due "Criminal Activity"

②

①

Financial Investigation  
Money Cashed to Mom F.A.  
From Molly Staly  
Southern Trust Company  
1/2 of Civil - Sisco  
against ESTATE +  
Web of companies + LLC  
ex 1. Sea Plane etc

Probate Petition Supreme Court VC  
Probate Division  
- Judge Persell (F)

Discovered executor of ESTATE  
were participants in Human  
- "endyke" ~~DARR~~ Richard  
DARR "KAHN"

ENDYKE - Corroding False  
Marriages  
Female to Female MARRIAGE  
to Gain Citizenship  
Threat to victim of Divorce

Houses - Palmbach / NY / G. L.H. ST. J.

1 105 ESTATE

Individually -  
↳

↳ Motley Rice Settle - Civil NOT  
Criminal

↳ Denied All Wrong Doing

↳ Maintains Copy of Case File

↳ Amended Complaint Added  
↳ ENDYKE + KAHN

↳ originally Wait From Go Ahead  
to "END it Quickly"

↳ What are you doing ① Interviewing -  
2 bring Docs  
3

↳ Originally when I said go ahead  
I did - think it was going to  
go this far / I can't get you  
to let this go

EPSTEIN had N.D.A. w/ ~~even~~  
employee

↳ ① STEP IS LE ASK  
~~say~~ SAY Contact LAWG

Gov. is Asking What is your  
# A to let this go

What do want to w/ this case

What is your Number to make  
this go Away

AG Asks Are you under pressure

- Gov Demands by tomorrow  
I want the Number to Se  
→ STATED 300 million

T  
What I Don't think you  
were going after all of them A

Seperade Car

Police Officer Surg being find

False Arrest / Imprisonment Dismissal  
Asking for updates  
because he was Chief Security  
for Gov

+ Cap's Attorney 13/6/13 v/Gov  
Female on STX

ov. is Poping H's of Sotterat  
~~300,000~~

SAYIN back n Fath. others in  
room

Poleon, Anderson

Southland Gang - Sued <sup>Govenee</sup> "MAPP"  
Government  
Breach of Contract

Great Dabus - but 07:30 morning

I'm hearing you are going after  
People Members of our team  
Southland gang

EPSTEIN

~~Joseph~~ "Joseph" Dir. <sup>PA. Ins. by</sup> Child Support

Gov " you have to think of Political  
Ramifications

Paper that Day

SAD - ~~AG~~ AG STATE South  
Gaming Contract ILLEGAL

GMB Director - Jennifer O'Neil  
called Gov.

Because she is good friends  
w/ Southland.

- Mediator fell through

Contract for RACE TRACK  
Include Droopy Consultants

Need O'Neil's Bank  
I Cloud -

Why Agent at Scotland. #

Jason Chiles / Governor Now  
↳ Scotland Gov

John Engelman - Another In Circle  
↳ Gov Camp Man

DAVID BORN - From Kellachan Firm

↳ MADE Gov Chief Legal Coun

Gov Budget Contract to Lawyer  
Ferguson - or Krowblew

Janelle Sarlow

OR Legal Consult on things "5,000,000"

Profit From Government is Millions

---

otley Rice Started Entertainment Employees  
of Epstein

BORN - Called AG, I'm getting

Calls (Kellachan) What your involvement

AG SAID Tell her None of her  
business

Gov. Text you AG

① Settle for 80 million

② Go to Madeline  
↳ Choose Schuch

↳ Wanted a Release 3<sup>rd</sup> Party  
from liability

(Pardon for Crimes not get listed)

Demand in Writing to AG

Settlement w/ STATE not 3<sup>rd</sup> Party

Release of Criminal liability

"Gov. They just want to clear  
people"

AG → Gov

↳ These people are lying to you

Gov → AG

I'm sick of you not doing what you  
told to do

Carlton DAou Sent over by Gov

↳ "Friends w/ AG"

Told Gov. Its Politics you have to  
Draw a Line

you know I do things Sur than but I do  
Draw a Line

and I told them you (AG) Aint  
org to do it unless its right

"They how to Fire me"

DAou SAID Firing AG before  
Election would be Political Suicide

-After Meeting Stopped Talking to DAou

---

Nov. ESTATE - 105 + 50%  
2022 Little ST Jan

Late Dec 26-30<sup>th</sup> 2022  
File Action JP Morgan

Gov News Told me her of Fire

Gov. Security  
Called to give gov Smith

Dad's house letter  
Terminated as 31 Dec.

Turn on the Car

① "Local Consortium"

Fired because she failed to tel  
Gov. that AG was filled against SP Mo

During INauguration

Terminated w/o Reason +  
thanked her for Service  
- Lack of Communication  
- Richard Motta - Gov house Spokesman  
was Did wrong (Motta)

Day after STATE of Tenn

Article No AG is going to file  
anything w/o notes

9 Month -

Waste Manager Anterly Husband.

News U.K. Times Magazine Sun Sunday

+ Bloomberg

↳ Did Interview + Published  
only + Tuesday.

Attorney Jacobs - (F) - Became Judge

Thursday - Letter EMAIL From Ariel  
↳ I read Article. Disclosed not public - Calm

↳ Ariel Smith. → 75

Jacobs - "Ariel is Refusing to do things on  
JP Morgan Case"

Journal Letters Case + Assist.

All Public

Sonshu Act

- Client @

Saturday MAN @ Door

Trying to Serve her Report

Intimidate - w/ Delus

340-998-5159

8-10-59