

Albeit the *enclosed 27 page doc* focus is the *stealth money moving* via the **Trump financial engineers** in behalf of paying-off **Ghislaine Maxwell** for her silence,

we seek to localize the herein via spot-liting that on 1/06/26 *four* of six **Lebanon (TN) City Councilors** on first reading ultimately voted in behalf of rewarding **Jeffrey Epstein's** imprisoned co-conspirator **Maxwell** via approving of the warped requested rezoning / annexation of 246 acres on **Maple Hill Rd** proposed for two different residential developments.

A critical issue is that there are *over 700 raw acres* in this area of **Maple Hill Rd** and the Council majority decision would impact as a template the future zoning of the entire area for the next million+ years.

**Maple Hill Rd** is a rural-like road and key connector between the Coles Ferry Pk corridor & West Main St / Hwy 70. Already one of the busiest intersections in Lebanon is at **Maple Hill Rd & Hwy 70**. Future density on those 700+ acres should be minimized rather than maximized, as *four City Councilor members* voted.

Those *four City Councilor members* attended one of the 5 meetings whereby this project request was on an agenda in the planning process pre-Council. One Councilor may have attended two such meetings.

On 1/06/26, before their vote: **Councilor Joey Carmack** did not discuss any issues, rather he said that he'd been working with the developer for months to get the project fine-tuned. He failed to mention his conflict of interest in that he works with **Judge Tatum** offering to sell 96 acres. *Shady*.

They discussed no issues before voting: Councilors **Jeri Ashley, Camille Burdine, & Tick Bryan** (1<sup>st</sup> cousin Sheriff works daily with **Judge Tatum**). **Councilor Burdine**, a realtor, obviously in this case puts as a priority - sought housing inventory for she & her associates, rather than the long-term well-being of the city (including *image*). Meanwhile, they are on track to please the *Trump+ org crime network*, and obviously become a variable in coming > highest national profile legal investigations.

1/09/26

Herein in **27 pages** is simplified minimal time-lined “**follow the money**” perspective RE *Trump’s financial engineers* moving money via stealth to also benefit Ghislaine Maxwell (prison), thereby obviously an effort to *encourage her silence* in the ongoing national issue RE “what is in the Jeffrey Epstein files?”, and why the ongoing corruptions by Pres Trump & co to block the release of those applicable files. On **7/31/25**, as a payback by **Trump, GMax** was moved from Tallahassee to “nice” prison in Bryan, TX.

Ahead one is viewing akin to applicable time-lined checkbook entries of *Trump’s financial engineers*.

Herein, the verifiable timelined simplified entries speak-for-itself. Whereby after a few pages of knowledge building, herein gets rolling about 5 pages into this doc.

Hopefully in our rush to release online this 27ish page doc, we don’t have error glitches but if so then probably minor & the reader would figure out for example that “agt” meant Apt / apartment. Or that “27” was supposed to be 25 (2025).

Herein is simple, but focused reading, and a rare window into an ongoing financial corruption of a President & his stealth helpers.

> on 1/09/26

unknown yet - either >

**Trumpshellgames@ gmail.com**

OR

**Trumpshellgames1@ gmail.com**

Herein is simplified minimal time-lined “**follow the money**” perspective RE Trump’s financial engineers moving money via stealth to benefit Ghislaine Maxwell (prison), thereby obviously an effort to encourage her silence in the ongoing national issue RE “what is in the Jeffrey Epstein files?” and why the ongoing corruptions by Pres Trump & co to block the release of those applicable files.

If Trump’s financial engineers are moving money to benefit GMax then obviously Pres Trump intends to pardon her - thereby par for the corrupted course for Pres Trump.

Herein is evidence that “they” seek to reward GMax with an equity slice in a proposed & playing-out residential real estate project in Lebanon, TN (Nashville). The proposed Sorelle project is on Maple Hill Rd, 150 acres on one side, 96 acres on the other. The different property owners are seeking to sell their raw land. The developer Summit Development llc (2024+) led by Wayne Miller has had the project in the city of Lebanon planning process since approx May of 2025. Dates thru the public planning process are in herein timelines. The Lebanon City Council first reading vote was apropos on 1/06/26.

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**Herein time-lined entries speaks-for-itself, after the following quick briefing.**

Most of the herein created llcs are *shell co llcs*, simply used to move \$\$ as the \$\$ is broken down in increments perhaps to avoid SARs (bank reporting to feds). As herein illustrates > you could create 20 llcs today, without your name, & based in multiple locations. (for a price).

Herein many timelined entries are omitted. We are thankful that we were allowed to use an *AI tools program* in order to do this project.

We want to keep the herein simple so we omitted a few timelined transactions. And we want to minimize getting into the weeds of > 1031 tax deferred Exchange to defer capital gains on investment properties.

Herein, key intel is that GMax has used as an alias name > Janet Marshall.

On the one hand, we couldn’t verify every single entry was valid for our timelines. On the other hand, legal authorities could do so with regard to the few in question.

As of right now **Jan 09, 2026**, the last applicable event that we are aware of is the vote by the Lebanon City Council on 1/06/26 RE the first reading of the requested rezoning & annexation of the total 246 acres on Maple Hill Rd - requested by Summit Devt >

*it appears herein also in behalf of GMax. OR rather in behalf of the applicable corrupt Trump network which seeks to appease GMax, whom obviously knows too much about Trump & co. Hence the 2025+ ongoing national news RE releasing the Epstein files*

\* an alias name used by **Ghislaine Maxwell (GMax)** was **Janet Marshall**

9/03/25: DC Capitol outdoor press conference by many victims of **Epstein**, & whom are a reason that **Ghislaine Maxwell** has a 20 year prison sentence

9/04/25: UK: **SB Marshall** ltd - name on llc: *Sean Marshall* (omitted note)

\* an alias name used by **Ghislaine Maxwell** (**GMax**) was **Janet Marshall**

\* maybe *Sean Marshall* on that llc is a legit person, maybe not

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Note that in 2025 head of DHS > **Kristi Noem**, an assistant's husband received a no-bid **\$140+ million** DHS service contract. The next llc was created as the company receiving the DHS contract. Is the same day created other llc a coincidence?

2/06/25: DE: Safe America Media llc: Dover, DE - NWRAgts Ste R / + Kent, DE

Thur 9/16/14: NC / DE

2/06/25: PA: **SunCrest RealOp** Lp (branch) - Delaware - DE / E Camelback - **Phoenix**

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The **Summit Devt** project on *Maple Hill Rd* was intended to be on the **9/23/25** agenda of the **LPC** (Lebanon Planning Commision). It was obviously removed so that no one would be asking why the devt project of the **next llc** non-persons was also on that agenda >

**8/29/24**: TN: **Summit** Real Estate Group llc: **3225 McLeod Dr** / Ste 100 - **Vegas**  
**315 Deaderick** - Anderson RAgs - Nashville

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4/02/25: AZ: **SunCrest 5400** llc: **3225 McLeod Dr** / Ste 100 - **Vegas** / **2/18/25**

4/02/25: very significant omissions from this timeline RE \$\$ moving > **GMax**

*nice try >*

4/18/25: TX: **GMax Cleaning** llc: Duncanville / Gael **Max**-millano Sanchez

4/18/25: GA: **Cedar of Lebanon** Real Estate llc: Hoschton - agt - **Matthew M Properties**  
< **Cedar of Lebanon** - TN > (Note: Matthew Phoenix)

4/18/25: TX: **GMax** Cleaning llc: Duncanville / Gael **Max**-millano Sanchez

4/18/25: GA: **Cedar of Lebanon** Real Estate llc: Hoschton - agt - **Matthew** M Properties  
< **Cedar of Lebanon** - TN >

timelines ahead include >

8/27/25: UT: The **Cedar of Lebanon** of Utah llc: Elk Ridge, UT  
12/22/25: OK: **Cedars of Lebanon** llc: Guthrie, OK

### Suncrest

4/22/25: **LPC** agenda > **SB** Barton Village SUB llc: 11.85 acres - sought plat approval

Rush the *Maple Hill Rd* project in Lebanon, TN ????

4/24/25: NM: Rush **Lebanon** llc: RAgt - **Republic** - zero info

(NM: Zorro Ranch - Epstein / GMax)

4/27/25: CA: omitted entry - **3225 McLoed Dr - Vegas**

4/29/25: **France**: **Lebanon** ltd

### (Summit)

9/15/14: AL: **SB** Holding Corp: 3545 Market st: Hoover= Birmingham  
S name / B name

**Lebanon - 2019+**

9/16/14: NC: **SunCrest** RealOp - *160 Mine Lake Ct- Raleigh*

7/24/25: NC: **GMax** Industries Inc: *160 Mine Lake Ct -Raleigh* / 12/

1/01/2026 - FL: **Maxwell** Industries Corp - Naples / MDH

7/25/25: TN: *Maple Hill* Ventures llc: **Wayne Miller - Lebanon**  
Summit Devt

RAgt - **Morgan Noble**

7/16/19: AL: **SB** Holdings llc: Dothan, AL (between Montgomery & Tallahassee)

**SB** - Scott Borgerson - then husband of **Ghislaine Maxwell**

7/18/19: Judge **R Berman** denied bail to **Jeffery Epstein**

8/29/24: TN: Summit Real Estate Group llc: 3225 McLeod Dr / Ste 100 - Vegas  
315 Deaderick - Anderson RAgs - Nashville

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*prelim week before LPC regular meeting >*

**prelim agenda**

9/16/25: LPC agenda: request by Summit Real Estate Group > CedarTree Summit on  
CedarTree Ln - 27 acres zoned **IP**

9/16/25: LPC preliminary: SB Barton Village SUB llc (SunCrest) > P-2 - 123 lot subdiv  
on Barton's Creek Rd - Lebanon 40 acres

**Lebanon** > (= SB Holding Corp - AL) *Maple Hill Rd* project

9/17/25: Public Notice: Summit Devt - 246 acres > ads previously ran for public hearing  
at **Sept 23** LPC meeting - which is canceled, rescheduled: **10/28**

9/23/25: LPC agenda - Cedartree Summit via > Summit Real Estate Group llc

9/29/25: LPC annexation / SP Cmte agenda > Summit Devt - 246 acres (150 / 96 ac)  
Maple Hill Rd

9/30/25: omitted applicable \$\$ moving llc with 145 > as part of address

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12/15/25: UK: Summit One Properties ltd

12/16/25: NJ: Summit One Consulting llc  
"Air Force One"

12/18/25: Ky: Donald Summit Holdings llc: RAgs - Richmond, Ky

12/18/25: NJ: White (House) Summit Advisory llc

12/19/25: Epstein files release deadline for **DOJ**

12/19/25: AZ: Marshall Family Holdings llc: Tempe / *GK Svcs* llc - **Phoenix**

12/19/25: IRE: Maxwell Road ltd

11/10/25: MA: 24 Janet Road llc // 12/01/25: NJ: 2 Janet Road llc

7/24-25/25: **Trump** had his own attorney *Todd Blanche*, whom **Trump** put in at #3 at **DOJ**, to do a two day dog & pony show interview in Florida w/ imprisoned **GMax**, then as part of her **pay-off** to remain silent until she is pardoned, **Trump** also used his financial engineers regarding her real estate equity slice in such as the coming next ?? >

7/24/25: NC: **GMax Industries Inc**: 160 Mine Lake Ct -**Raleigh**

7/24/25: Wy: **Summit Stone Innovations llc**: NWRAgts - Gould St > **9/19/25**  
Fri

7/25/25: TN: **Maple Hill Ventures llc**: Wayne **Miller** - Lebanon, TN  
**Summit Devt = SB Holdings**

was deferred >

first latest attempt > raw land

> 7/28/25: **LPC** annex agenda - **150 acres + 96 acres** > **Maple Hill Rd / Carver Ln**  
Mon by **Maple Hill Ventures llc** - WMiller / **Summit Devt**

**7/31 into 8/01**

*from FL to TX*

8/01/25: in the silence of the night, **Trump** had **GMax** land in country club prison in Bryan, TX - because what she knows is far worse than anything in **FBI's Epstein files** - beyond sex-capade issues ??

8/01/25: TN: **The Grove at Horn Springs llc**: DC & DC - Lebanon, TN

**11/12/25** > buy of adjacent 56 acres to the above >

**150 acres** tract on **Maple Hill Rd**



7/10/25: **Ghislaine Maxwell** (prison) attys > appeal playing out before Supreme Court seeking to have her sentence overturned RE shenanigans with **Jeffrey Epstein**

7/10/25: AUS: **GM Lebanese** Food pty ltd

7/11/25: IL: **GMax** Group llc: **4510** - Chicago

7/11/25: France: **GM Trading**

7/16/25: UK: **GM Global Trade** ltd < *trade / exchange* from prison to prison ?? >

7/17/25: FL: **Marshall Exchange** Holdings llc: RAgs - **St Pete / PO - Tulsa**

7/18/25: NV: **Maxwell** Solutions llc: **Vegas** / Office 22

7/18/25: France: **GM** Enterprises

7/18/25: France: **GM** Consulting

7/18/25: France: **GM** Flex

7/18/25: CA: Travel Designs **by Janet** llc: Murrieta - MP / USCA - Glendale  
*Janet Pitcher / ?? Legit ??*

7/21/25: France: **GM Metal** > (jail)

7/21/25: ME: **Miller** Family Holdings **GM** llc: Portland

7/21/25: TX: **Marshall** RE Partners llc: Tyler, TX

7/23/25: CA: Solutions **by Janet** llc: Napa / #755

7/23/25: UK: **Maxwell** Dynamics ltd

7/23/25: France: **GM Exchange**

7/17/25: FL: **Marshall Exchange** Holdings llc: RAgs - **St Pete / PO - Tulsa**

7/24/25 - 7/25/25: Tallahassee > **GMax** interviewed by **Trump** atty & Trump's  
**DOJ** atty - **Todd Blance**

7/24/25: NC: **GMax Industries** Inc: *160 Mine Lake - Raleigh* // 1/02/26

7/24/25: IN: **Maxwell** Logistics llc: Logansport, IN / Max J

7/24/25: MI: **Marshall Legacy** Group llc: NWRAgt - *Grand River - Okemos, MI*

Fri

✓ 7/25/25: TN: *Maple Hill* Ventures llc: Wayne Miller - **Lebanon, TN** / Summit Devt

7/24/25: Wy: Summit Stone Innovations llc: Gould St / Ste R > **9/19/25**

7/26/25: NY: GM Liquidation Corp - Brooklyn

7/28/25: TX: GM 5412 **Blue** Mound llc: Dallas - 3400 - Ste 315  
45-1-2 > ?

7/28/25: *France*: GM Conseil

deferred >

first latest attempt > raw land

✓ 7/28/25: LPC annex agenda - **150 acres + 96 acres** > *Maple Hill Rd / Carver Ln*  
Mon by **Maple Hill Ventures llc** - WM

7/29/25: *Martinique*: GM Innovation llc:

7/24/25: Wy: Summit Stone Innovations llc: Gould St / R > **9/19/25**

7/29/25: TN: GM Autobody llc: **White House, TN** / USCAgts - Memphis

7/29/25: CA: GM Max Auto Sales llc: San Bernardino - Arrowhead Ave

7/31/25: AUS: ML & GM *JohnStone* SMSF pty ltd

8/01/25: AZ: GM *Maintenance Solutions* llc: Tucson

12/15/25: AZ: Maple Hill llc: Tucson

6/23/25: NV: Lebanon LIFE llc: RAgt Sol > **B / Vegas**

7/31/25: Wy: MaxWell Life llc: Brentwood, TN

10/01/25: Wy: MaxWell Catalyst llc: Brentwood, TN

8/26/25: TN: Maxwell *Development Group* llc: Apt 889 - Nashville

7/30/25: DE: Maxwell 1AP0017 llc: 1810 Century Park E - 750 - LA / Lakewood, NJ  
8/04/25

8/01/25: AZ: GM Maintenance Solutions llc: Tucson

12/15/25: AZ: Maple Hill llc: Tucson

8/01/25: in the silence of the night, Trump had GMax land in country club prison in  
 Bryan, TX - because what she knows is far worse than anything in **FBI's**  
*Epstein files* - beyond sex-capade issues??

*Eagle Ed Martin - DOJ*

8/01/25: OH: Phoenix Eagle llc: Columbus / JS - Justin / *Mark Miller*

8/01/25: TN: *The Grove at Horn Springs* llc: DC & DC - Lebanon, TN  
 for buy of 56 acres adjacent to the 150 acres tract on Maple Hill Rd

8/02/25: AZ: Maple Hill Looks llc: Ste 115 / 45-5152 / Phoenix

8/02/25: IN: Janet Transportation (\$\$) llc: Eagle Creek (ED), IN / SK // **Indy**

8/01/25: OH: Phoenix Eagle llc: Columbus / JS - Justin / *Mark Miller*

8/04/25: UK: GM Removal Services ltd - London

8/04/25: CA: Maxwell 1AP0017 llc: 1810 Century Park E - 750 - LA / Lakewood, NJ  
7/30/25: DE

8/05/25: FL Sorelle Escapes llc (? > escape to TX > 7/31 - 8/01) / **Scottsdale**

8/05/25: UK: GM Training Academy ltd

8/12/25: NE: Maxwell Contractor llc: Omaha / JM - Jo... Mir...

8/12/25: NJ: Stone Summit llc .

8/13/25: Wilson Post public notification > CORRECTION > previously ran RE  
 150 acres *Maple Hill Rd* - public hearing at **LPC** changed  
 from 8/26/25 to 9/23/25

8/14/25: NJ: Summit Turf & Stone llc

TH

Sun

8/17/25: CO: Janet Kay llc: Durango / EMM *comparatively*

8/18/25: TX: Janet Dreamland llc: Laredo / EAS // *Dreamland = Bryan, TX prison*

8/19/25: **LPC** preliminary: SB Barton Village SUB llc (SunCrest) > P-2 - 123 lot subdiv  
 meeting agenda on Barton's Creek Rd - Lebanon 40 acres

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meeting agenda on Barton's Creek Rd - Lebanon 40 acres

8/25/25: LPC Annex & SP Cmte agenda: Summit Development - 150 acres Maple Hill  
Lebanon, TN

8/25/25: NY: Maple Hill Equity llc: Depew, NY

(Lebanon)

8/26/25: TN: Maxwell Development Group llc: Apt 889 - Nashville / 3990 Hillsboro -  
320

10/29/25: NJ: Summit Development Group Inc

10/28/25: NZ: Marshall Rise ltd //

8/27/25: UK: Maxwell Property Investment ltd

8/27/25: FL: Action GMax llc: Davie / Ravenswicke Manor

?? > 8/29/25: FL: Janet Luxury Cleaning llc: Janet Gonzalez / Opalocha

8/29/25: NY: SB International Lux Inc: Floral Park / *Shiwansh Bhatia*

8/29/25: MO: Matt Phoenix llc . *Matthew* Steven Peters // see below

8/27/25: UT: The *Cedar of Lebanon* of Utah llc: Elk Ridge, UT

12/22/25: OK: *Cedars of Lebanon* llc: Guthrie, OK

4/18/25: GA: *Cedar of Lebanon* Real Estate llc: Hoschton - apt -  
< *Cedar of Lebanon* - TN > Matthew M Properties

8/29/25: MO: Matt Phoenix llc . *Matthew* Steven Peters

TN

FBI / DOJ prosecuted > *former GOP House leader, plus* >

12/ 2025

11/12/19: NM: Phoenix Solutions llc: Matthew Phoenix > Trump pardon'd  
Glen Casada / Cade Cothran  
& in essence Robin Smith  
*former Chair of TN GOP*

9/09/2024: AL: Summit Stone USA llc: Birmingham

9/10/25: FL: GMAX Mobile Mechanic llc: German Llano / Winter Garden

9/10/25: NY: Rejuvenate with Janet llc: no name / USCAGt - Brooklyn

9/15/25: DE: Maxwell Fund I Master LP

looks legit

9/16/25: TN: Maxwell *Psychiatry* pllc: Cookeville - at rural area / CM

9/17/25: TX: Maxwell *Mental Health* pllc: Maxwell, TX / JLW

9/17/25: Public Notice: 246 acres Maple Hill Rd - LPC 9/23 cancel change to 10/28

9/18/25: IL: Maxwell Counseling and Consulting pllc: Keystone Ave - Skokie, IL  
Christina Maxwell / Clinton Maxwell

4/27/25: CA: Keystone Apex Inc: 3225 McLoed Dr - Vegas

12/04/25: NY/ DE: Christina Maxwell *Productions* llc > NYC

10/21/25: DE/ NY: Christina Maxwell *Productions* llc: NYC / 12/04/25 NY

4/08/25: IL: Janet and Chrissy llc: Chicago / Christina Gutierrez

2/20/25: FL: Janet Rose Photography llc: Janet Rose Gutierrez / Port St Lucie

11/17/25: AUS: Marshall Rose Super Pty Ltd

10/14/25: CO: Luxe Stone Summit llc: Dillon, CO / Cristina (VCP)

prelim

9/16/25: LPC agenda: request by Summit Real Estate Group > CedarTree Summit on  
CedarTree Ln - 27 acres zoned **IP**

9/16/25: LPC preliminary: SB Barton Village SUB llc (SunCrest) > P-2 - 123 lot subdiv  
on Barton's Creek Rd - Lebanon 40 acres

9/17/25: Public Notice: Summit Devt - 246 acres > ads previously ran for public hearing  
at **Sept 23** LPC meeting - which is canceled, rescheduled: **10/28**

a Trump used alias name - Denison

9/22/25: OH: Janet Logistics llc: Minford, OH / A Denison / J Lawrence - (AJ)

9/23/25: BC: Maxwell Handyman Services ltf

9/22/25: UK: Maxwell Investment Group ltd - A Iqual

11/04/19

9/22/25: FL: Red Rose DJ Services llc: Orlando

9/23/25: DE: Lebanon Road Acquisition llc

*off of Lebanon Rd >*

> 9/23/25: LPC agenda > off agenda > Summit Devt project / onto agenda -  
Summit Real Estate Group  
project

> 9/23/25: city doc signed > Summit Devt - Wayne Miller >

9/23/25: BC: Maxwell Handyman Services ltd / another handyman next >

9/24/25: Wy: Roger Maxwell llc: NWRAgt - Gould St / Ste R

9/25/25: Wy: RS Holdings Legacy llc: NWRAgt - Gould St / Ste R

9/27/25: MO: Sorelle Wealth Partners llc: NWRAgt - 117 S Lex - Harrisonville

> 9/29/25: LPC annexation / SP Cmte agenda > Summit Devt - 246 acres (150 / 96)  
*Maple Hill Rd*

9/30/25: omitted entry - note to us

10/01/25: Wy: MaxWell Catalyst llc: Brentwood, TN / 7/31/25

7/31/25: Wy: MaxWell Life llc: Brentwood, TN

6/23/25: NV: Lebanon LIFE llc: RAgt Sol > B / Vegas

10/01/25: omissions / & 11/24/25

10/14/25: CO: Luxe Stone Summit llc: Dillon, CO / Cristina (VCP)

10/15/25: MI: Janet Miller llc: Janet Mihas / Dearborn // < Wayne Miller >

10/15/25: WA: GMax llc: Kent, WA

10/14/25: CA: Legacy Summit Ents llc: Pasadena / #105

10/15/25: FL: Summit Stone Construction Corp - Lehigh Acres - 1903 **Moore** Ave

10/17/25: AUS: Maxwell Retirement Fund pty ltd = includes >  
Sorelle project - *Maple Hill Rd - Lebanon, TN*

10/17/25: VA: Sorelle Line llc: Richmond

*Fri*

*Mon*

10/20/25: FL: Sorelle Studio llc: Cape Coral / AAF

10/22/25: FL: Studio Sorelle llc: NWRA - 4030 Wake - **Raleigh** / L **Morgan**

10/31/25: UK: Janet Studio ltd

10/21/25: DE/ NY: *Christina* Maxwell Productions llc: NYC / 12/04/25 NY / 9/18

10/22/25: CO: System Sky Summit Stone Inc: Lakewood, CO  
RAgts >

10/22/25: MS: Global Summit Trading Inc: 270 Trace Colony Park / B / Ridgeland

10/20/25: FL: Sorelle Studio llc: Cape Coral / AAF

10/31/25: UK: Janet Studio ltd

7/22/25: NJ: Maxwell Studio llc // 10/31/25: UK: Janet Studio ltd

6/16/25: NY: Maple Hill Studio Inc: 1 Park Ave - Ste 803 - NY

6/17/25: WI: Maple Hill Exchange llc: Kewaskum, WI / *Matt* S

6/17/25: UK: Marshall International **Trade** ltd - London - Yan Li  
Tu

9/12/22: AZ: **Rise SunCrest** Partners llc: Tucson / RAgt - law office

10/11/22: AZ: **Rise SunCrest** llc: Phoenix / RAgt - law office

11/22/25: CA: **Maxwell Crest** Inc: Anderson, CA / name: AN

10/28/25: NZ: **Marshall Rise** ltd // omitted note

10/29/25: AUS: **Maxwell Grace** pty ltd

10/30/25: UK: **Summit Care** Group 1 ltd

10/30/25: MO: **Janet Care** llc: *Gladstone*, MO / Brian Hill / (*Maple Hill*)

10/29/25: TX: **Summit Legacy** Advisors llc: ZenBiz - Austin

10/30/25: TX: **Summit** Residential Homes llc: McKinney, TX / KP

10/29/25: NJ: **Summit Development** Group Inc

> 10/30/25: Lebanon City Hall > community meeting RE 150 acres Maple Hill Rd  
proposed devt by **Summit Development**  
*Janet's Studio = Lebanon city hall ??*

10/31/25: UK: **Janet Studio** ltd - teb // 7/22/25: NJ: **Maxwell Studio** llc

Fri

10/31/25: NY: **Maxwell Cleaning Solutions** llc: Central Islip // 11/07/25: 145

10/31/25: France: **SB** Renovation

10/31/25: DE: **SB** Property Mgt Group llc

7/16/19 Fed prosecutors filed legal memorandum that **Epstein** should remain  
in jail to prevent him from tampering w/ witnesses

RAgt - **Morgan Noble**

7/16/19: AL: **SB Holdings** llc: Dothan, AL (between Montgomery & Tallahassee)

< **SB** - **Scott Borgerson** - then husband of **Ghislaine Maxwell** >



10/30/25: UK: Summit Care Group 1 ltd

10/30/25: MO: Janet Care llc: *Gladstone*, MO / Brian Hill / (*Maple Hill*)

10/31/25: UK: Janet Studio ltd - teb // 7/22/25: NJ: Maxwell Studio llc  
Fri

10/31/25: NY: Maxwell Cleaning Solutions llc: Central Islip // 11/07/25: 145

11/24/25: IA: Maple Hill llc: W Maple St - Williamsburg / Cedar Rapids / ES

11/25/25: SD: Sorelle Studio llc: Pierre

10/31/25: UK: Janet Studio ltd - teb

10/20/25: FL: Sorelle Studio llc: Cape Coral / AAF

10/22/25: FL: Studio Sorelle llc: NWRAgt - 4030 *Wake* - Raleigh / L Morgan

12/04/25: UK: Sorelle Studio ltd:

12/04/25: NY: 459 Miller llc: Brooklyn

I-459 thru Birmingham - Signature Homes / Summit Devt / SB Holdings  
W Miller

8/28/24: \$1,459,890 - omitted

8/29/24: TN: Summit Real Estate Group llc: 315 *Deaderick* - N / 3225 *McLeod* - Vegas

devt project > LPC agenda - 9/23/25

6/04/25: Summit Devt's Wayne Miller met with Maple Hill Rd neighbors RE the proposed residential project on both sides of Maple Hill Rd - on 150 / 96 acres

Mueller team investigation of Trump - 45

45

6/09/25: IL: Lebanon U Store IT llc: 405 Janet Dr - Lebanon, IL / Don Mueller

6/10/25: CO: Summit Stone Development llc: NWRAgts - Denver// 1/16/25  
Parshall, CO

6/11/25: CO: Summit and Stone llc: Golden

6/16/25: NY: Maple Hill Studio Inc: 1 Park Ave - Ste 803 - NY

6/17/25: WI: Maple Hill Exchange llc:

6/17/25: UK: Marshall International Trade ltd - London - Yan Li

7/31/25: Wy: MaxWell Life llc: Brentwood, TN

6/23/25: NV: Lebanon LIFE llc: RAgt Sol > B / Vegas

Tues SunCrest

6/24/25: LPC agenda > SB Barton Village TN Sub llc - revision plat approval request  
*renovation*

6/24/25: VA: Marshall Advisors llc: Ashburn / SNT

6/24/25: DE: Janet 1018 llc /

12/22/25: NJ: 1019 Summit Ave llc - 11/03/16

6/26/25: NC: omit > Janet

Fri *revision*

6/27/25: FL: SunCrest Renovations llc: Ft L // 9/22/23: OK

6/28/25: CO: Janet Paints Rocks US llc: no name / NWRAgts - Denver / Canon City  
US Fed prison

7/01/25: AUS: Maple Hill pty ltd

*a base of Jeffrey Epstein*

3/20/25: IN: Lebanon Legacy Farms llc: Carmel, IN / Zionsville, IN

3/21/25: TX: 1134 Janet Dr llc: Katy, TX - JMM  
= 45

Mueller team investigation of Trump - 45

45

6/09/25: IL: Lebanon U Store IT llc: 405 Janet Dr - *Lebanon, IL / Don Mueller*

6/10/25: CO: Summit Stone Development llc: NWRAgts - Denver// 1/16/25  
Parshall, CO

6/11/25: CO: Summit and Stone llc: Golden

11/07/25: TN: Maxwell Organization pllc: Memphis

11/07/25: CA: Maxwell Cleaning Services llc: Unit 145 / San Fran // 10/31/25  
Westlake Village - InCorp

*"45 won"*

12/09/25: MA: Maple Hill Holdings llc: 145 Maple Dr - Cheshire, MA / P Mazzantini

12/09/25: MA: Maple Hill Property Solutions llc: 145 Maple Dr - Cheshire, MA /

11/07/25: TN: Maxwell Organization pllc: Memphis

11/07/25: CA: Maxwell Cleaning Services llc: Unit 145 / San Fran // 10/31/25  
Westlake Village - InCorp

> 11/09/25: Trump puppet Ed Martin (DOJ) pardons 77 preemptively from future fed  
prosecutions associated with Trump's criminal fake elector plot to overturn  
result of 2020 presidential election

11/08/25: IL: Summit Stone Group llc: *Abdelmenem Muzahem*

11/10/25: NY: Summit Stone Properties llc: 41 State St - Albany - ZenBiz

11/10/25: MA: 24 Janet Road llc: // 12/01/25: NJ: 2 Janet Road llc

11/10/25: MA: > 145 omitted

Mon

150 + 96 acres

✓ 11/10/25: LPC prelim agenda: Summit Devt annexation+ for 246 acres > Maple Hill Rd

✓ 11/12/25: Public Notice Correction - LPC public hearing 10/28 to 11/17 > Maple Hill  
Rd & Carver Ln

CASH

> 11/12/25: \$2.650,000 sale of 56 acres on Horn Dr behind 150 acres on Maple Hill Rd  
to DC & DC @ Horn Springs Rd

11/13/25: omitted entry - so > note to us

11/13/25: omitted entry - so > note to us

11/13/25: Ky: *Core Lexington* Maxwell SFH llc: Frankfort, Ky / Chicago -  
*Kingsbury St*

11/13/25: Ky: *Core Lexington* Maxwell llc:  
TH

12/16/25: Wy: AK Marshall Core llc: NWRAgT - Gould St / Ste R

- > 11/17/25: DOJ corrupted leadership told by Trump to investigate Democrats
- > 11/17/25: Trump forced to change position on release of Epstein files > to release  
- Congressional vote -
- 11/17/25: MS: Janet Sky Solutions llc: 270 Trace / B / Ridgeland, MS = Jackson  
(Hermitage)  
(Lebanon)
- Mon *positive rec via failures of majority of LPC*
- ✓ 11/17/25: LPC agenda - *150 acres Maple Hill Rd* - Summit Devt
- 11/18/25: MI: Maple Hill Sweets llc: *Grand River Ave* - *Okemos*
- 11/18/25: OK: Summit Stone Realty llc: Edmond, Ok / Christina BigMountain
- 4/08/25: IL: Janet and *Chrissy* llc: Chicago / Christina Gutierrez
- 2/20/25: FL: Janet Rose Photography llc: Janet Rose Gutierrez / Port St Lucie
- 11/17/25: AUS: Marshall Rose Super pty ltd
- 11/17/25: AUS: Marshall Rose Property pty ltd / 2/20/25: FL: Janet Rose Photography
- 11/22/25: CA: Maxwell Crest Inc: Anderson, CA / name: AN
- 11/17/25: OH: SunCrest Solutions llc: Cleveland
- 6/27/25: FL: SunCrest Renovations llc: Ft L // 9/22/23: OK
- SunCrest
- 6/24/25: LPC agenda > SB Barton Village TN Sub llc - *revision* plat  
approval request
- 11/17/25: UK: SB UK HoldCo ltd
- 11/17/25: France: SB Invest  
etc
- 12/05/24: AUS: SunCrest CT pty ltd
- 11/18/25: LCC agenda - SunCrest CT Ventures PursuitCo llc > escrow w/ city / WBT  
for public infrastructure > Blue Devil Dr
- 11/19/25: UK: Maxwell Management Solutions ltd - Hatton Garden - London / Murtaza
- 11/20/25: NY: Summit Renovations Inc: Yonkers  
*revision*
- 6/27/25: FL: SunCrest Renovations llc: Ft L // 9/22/23: OK



11/22/25: CA: Maxwell Crest Inc: Anderson, CA / name: AN

11/24/25: IA: Maple Hill llc: W Maple St - Williamsburg / Cedar Rapids / ES

11/25/25: SD: Sorelle Studio llc: Pierre // 10/31/25: UK: Janet Studio ltd

11/25/25: AUS: Summit Crest (QLD) Pty Ltd

11/26/25: MN: Summit Crest Properties llc: *Philly, PA*

11/26/25: MN: Summit & Stone Realty llc: *Roseville*

11/26/25: IA: Maxwell Investments llc: Des Moines / *Muhammad M Hoque*

11/27/25: AUS: Marshall Private Capital Pty Ltd

11/28/25: MA: Maxwell Ventures llc: 67 Maxwell St - Haverhill, MA / DK / JK

11/28/25: GA: Marshall & Grace Collective llc: *NWR Agts - Dunwoody Pl / Ste R / Atlanta*

11/29/25: CO: The Marshall Collective llc: Arvada / RAgt - Denver

10/29/25: AUS: Maxwell Grace Pty Ltd

12/01/25: NJ: 2 Janet Road llc // 11/10/25: MA: 24 Janet Road llc:

12/02/25: CO: Summit and Stone Holdings llc: Aspen

12/03/25: omitted entry - note to us

12/04/25: CO: *One* Summit Real Estate Inc: *Whitewater*

12/05/25: OH: *Blue* Summit Holdings llc:

12/05/25: AZ: *Saguaro* Summit Ventures llc: *Scottsdale* / J De F

12/04/25: ME: Summit Productions llc: 75 Maple Ave - Scarborough

12/04/25: NY/ DE: *Christina* Maxwell Productions llc > NYC // 9/18/25

12/04/25: MI: 447 Marshall llc: W Broomfield / Mark S

12/04/25: UK: SB Signature Stays Ltd

12/05/25: MO: SB Innovations llc: Imperial, MO - SB name

11/17/25: AUS: Marshall Rose Property pty ltd /

2/20/25: FL: Janet Rose Photography

12/08/25: MI: Rose Summit Solutions llc: Livonia

12/08/25: NV: Summit Crest Holdings Inc: Reno

12/08/25: VT: Stoney Hill Maple Farm llc: Danby / Aaron Stone  
"45 won"

12/09/25: MA: Maple Hill Holdings llc: 145 Maple Dr - Cheshire, MA / P Mazzantini

12/09/25: MA: Maple Hill Property Solutions llc: 145 Maple Dr - Cheshire, MA /

12/09/25: SC: 417 Maxwell llc: Don-egal Dr - Greenwood / TS

12/09/25: CA: The Marshall Financial Group llc: Hunt Valley, MD / CT Corp - Glendale  
CA

12/09/25: NY: Marshall Ventures llc: 1017 - Brooklyn -11207

11/28/25: MA: Maxwell Ventures llc:

12/10/25: AZ: Maxwell Mission Inc: Phoenix / *Ibrahim Muhammad Khalil*  
Mission NEXT >

✓ 12/10/25: Summit Devt -- Miller project  
public notification of 1/06/26 LCC agenda - 150 acres Maple Hill Rd

12/10/25: TN: Miller Engineering Technologies (MET) llc: Clarksville

➤ 12/11/25: UT: Maple Hills Harvest llc: *Bountiful, UT (Tenn Vols)*  
(Tenn)

12/11/25: TX: omitted Maxwell Group llc: Sugarland / JK / FG

12/11/25: France: Marshall Plus

12/12/25: NC: Marshall (\$\$) Transportation Services llc: *Park S Dr / USCA - Honeycutt*  
Charlotte

12/12/25: TX: Blue Summit Studio llc: Bal - Austin

12/13/25: CO: Innovations Blue Summit llc:

7/24/25: Wy: Summit Stone Innovations llc: NWRAgts - Gould St

12/12/25: UK: Summit Exchange Corp (UK) ltd - London

12/12/25: CO: Summit Aggregates llc: Kremmling  
Fri

12/13/25: MN: Summit Stone Builders llc: Chaska



12/13/25: MN: Summit Stone Builders llc: Chaska

12/15/25: UK: Summit One Properties ltd

8/01/25: AZ: GM Maintenance Solutions llc: Tucson

12/15/25: AZ: Maple Hill llc: Tucson &

12/15/25: Wy: Sorelle Legacy Solutions llc

12/16/25: MA: 68 Maxwell Street llc: Weston, MA

11/28: MA: Maxwell Ventures llc: 67 Maxwell St

12/16/25: CA: Summit Insight llc: Carlsbad / USCA - Glendale

12/15/25: UK: Summit One Properties ltd

12/16/25: NJ: Summit One Consulting llc  
"Air Force One"

➤ 12/18/25: Ky: Donald Summit Holdings llc: RAgt - Richmond, Ky

12/18/25: NJ: White (House) Summit Advisory llc

12/19/25: Epstein files release deadline for DOJ

12/19/25: AZ: Marshall Family Holdings llc: Tempe / GK Svcs llc - **Phoenix**

12/19/25: IRE: Maxwell Road ltd

11/10/25: MA: 24 Janet Road llc // 12/01/25: NJ: 2 Janet Road llc

4/18/25: GA: Cedar of Lebanon Real Estate llc: Hoschton - apt -

< Cedar of Lebanon - TN >

Matthew M Properties

8/27/25: UT: The Cedar of Lebanon of Utah llc: Elk Ridge, UT

12/22/25: OK: Cedars of Lebanon llc: Guthrie, OK

12/24/25: Wy: JB Maxwell Family 25 llc: Gould St - Wy - legit ??

12/26/25: Wy: Marshall Family 25 llc: Gould St - Wy / PO - Spring Hill, TN

12/24/25: France: Maxwell Advisory ltd

12/26/25: OR: Miller Enterprise llc: OK City - RAgt - Republic // 12/29/25

12/10/25: TN: Miller Engineering Technologies (MET) llc: Clarksville

12/26/25: TN: Summit Enterprise llc: Clarksville

12/29/25: NJ: DJ & SB Enterprises llc // DJ > Don Jon the Con Trump

12/29/25: IA: SB Legacy Farms llc: RB

12/29/25: CO: SB Property Investments llc: Farmington Hills, MI  
(Woods - Lebanon - W Miller)

12/29/25: OR: Miller Exchange llc: Eugene / law office bld // 12/26/25

6/17/25: WI: Maple Hill Exchange llc: Kewaskum, WI / Matt S

12/29/25: TX: Summit Stone Properties llc: 3225 McLeod Dr - Vegas

8/29/24: TN: Summit Real Estate Group llc: 315 Deaderick - N / 3225 McLeod - Vegas

9/23/25 LPC agenda - Cedartree Summit

12/29/25: NJ: 1025 Maxwell 1104 llc > next page

12/31/25: AZ: SB Studio llc: Phoenix / SB name

1/02/2026 -TX: Marshall Real Estate llc: Dallas / SA / TK

1/01/2026 - FL: Maxwell Industries Corp - Naples / MDH

7/24/25: NC: GMax Industries Inc: 160 Mine Lake Ct -Raleigh

1/01/2026 -TN: Summit Construction Group llc: Knoxville - agent location

5 years since 1/06/ 2021 > insurrection RE "145" = "45 won" frauds

1/06/26: LCC agenda - Summit Devt project - 150 acres Maple Hill Rd  
sought approval of rezone & annex via Lebanon City Council  
*1<sup>st</sup> Reading > passed 4-2*

1/09/26: our today

1/20/26: LCC / Lebanon City Council agenda > *2nd Reading*

12/29/25: NJ: DJ & SB Enterprises llc / DJ > Don Jon the Con Trump

12/29/25: NJ: 1025 Maxwell 1104 llc > 11/04/19 >

11/04/19: ME: DJ Phoenix Productions llc: Lisbon Falls

### PHOENIX

11/04/19: TN/ AZ: SunCrest Real llc: 9/15/14 / NRAgt: 300: Knoxville / 4/05/18

SunCrest Real Estate & Land: Phoenix 11/08/17 / 1/28/21

Leb origin  
11/ 2019

SB

11/22/25: CA: Maxwell Crest Inc: Anderson, CA / name: AN

11/04/19

9/22/25: FL: Red Rose DJ Services llc: Orlando

a Trump used alias name - Denison

9/22/25: OH: Janet Logistics llc: Minford, OH / A Denison / J Lawrence - (AJ)

9/22/25: UK: Maxwell Investment Group ltd - A Iqual

9/23/25: BC: Maxwell Handyman Services ltf

9/24/25: Wy: Roger Maxwell llc: NWRAGt - Gould St / Ste R

9/23/25: DE: Lebanon Road Acquisition llc

*off of Lebanon Rd >*

9/23/25: LPC agenda > off agenda > Summit Devt project / onto agenda -

Summit Real Estate Group  
project

9/23/25: city doc signed > Summit Devt - Wayne Miller >

9/23/25: BC: Maxwell Handyman Services ltd / a handyman next >

9/24/25: Wy: Roger Maxwell llc: NWRAGt - Gould St / Ste R

2/17/25: MD: Marshall Rose Ventrues llc:

\*\*\*

2/18/25: TN: Summit Peak Development llc: Nashville / (6'08/22 - \$540,000)  
address: rental property of AMB Properties Inc

2/20/25: FL: Janet Rose Photography llc: Janet Rose Gutierrez / Port St Lucie  
TH

11/17/25: AUS: Marshall Rose Property pty ltd

2/18/25: TN: Summit Peak Development llc: Nashville / next >

(address on 6'08/22 - bought for \$540,000)

5400

4/02/25: AZ: SunCrest 5400 llc: 3225 McLeod Dr / Ste 100 - Vegas / 2/18/25  
45

\*

4/02/25: very significant omissions from this timeline RE \$\$ moving > GMax

2024

9/09/24: AL: Summit Stone USA llc: Birmingham / 6/10/25 / 1/16/25

9/11/24: \$1,300,000 - sale of > omitted

6/17/25: WI: Maple Hill Exchange llc:

7/17/25: FL: Marshall Exchange Holdings llc: RAgts - St Pete / PO - Tulsa

7/23/25: France: GM Exchange

12/29/25: OR: Miller Exchange llc: Eugene / TM

STOP