



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

Mandy Matney 00:03

I don't know how many crimes Alex Murdaugh will be charged with. But this week the disgraced South Carolina Attorney was hit with 21 new felony charges and his bond hearing which was surrounded by skepticism was postponed and that is a very big deal. My name is Mandy Matney, and I've been investigating the Murdaugh family for almost three years now. This is a special breaking episode of The Murdaugh Murders Podcast with Liz Ferrell and David Moses. On the night before Alex Murdaugh scheduled bond hearing for the 27 charges he faced in November, the 53 year old was hit with 21 more charges, bringing his grand total to 53 charges. Alex Murdaugh has been behind bars on charges related to the Gloria Satterfield case since October 14 Soon after the South Carolina Attorney General's Office announced the seven indictments against Alex Murdaugh. We heard from several sources that the bond hearing scheduled for Friday morning was delayed. There were some shenanigans happening behind the scenes that we believe led to the postponement of Alex Murdaugh's bond hearing and we're going to talk about those shenanigans later in this episode. But first, let's go over those seven indictments against Alex as of December 9 Alex Murdaugh is accused of stealing more than \$6.2 million and alleged games that date back to 2016.

Liz Farrell 01:40

First, a little refresher. In 2015 and 2018 Alex open to extremely fake business accounts of Bank of America using the name FORGE, which closely resembles the name of a reputable settlement Management Agency out of Atlanta called FORGE consulting LLC, where as a quick aside, there seem to be an awful lot of men with the Roman numeral four after their names. Also fun to note Alex was apparently good friends with one of the agency's principals. So here's why this is important. Lawyers have a fiduciary responsibility to their clients, which basically means they're obligated to advise their clients on financial decisions that would be in the client's best interest. Oftentimes, this means helping clients minimize their tax burdens



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

and helping maximize their total takeaway through structured settlement plans that provide annuities. The real

Mandy Matney 02:34

FORGE consulting company is a brokerage firm widely used by attorneys to set up settlement plans for their clients. This is not what Alex did. Every one of the seven indictments involves Alex's alleged scheme using his fake FORGE accounts. And we will go over those seven indictments.

DAVID MOSES 02:58

Indictment number one, the Johnny Bush case in June 2016 Alex allegedly pretended that \$100,000 of Johnny's settlement money was used to pay someone to do quote unquote, accident reconstruction for Johnny's case, Alex apparently took \$95,000 of that money by having a check cut from PMPED's client trust fund and then deposited it in his FORGE account. He then withdrew some of the money as cash and used some of it to pay his credit card bills and wrote checks to his associates, according to the indictment.

Liz Farrell 03:38

Indictment number two, the Jamie and Risher case in August 2016 Alex is accused of having a \$90,000 check written from PMPED client trust bond with the description regarding Jamie and Russia who had received an unknown amount of money because of unspecified injuries. Alex deposited the money in his FORGE account and again used the money that was supposed to go to Jamie to pay his credit card bills, withdraw cash and write checks to himself and his associates. Then, unbelievably three years later between August and November of 2019 Alex won on a trip to New York and allegedly spent more than \$5,000 of Jamie's settlement money on his flight and his meals. That is hardcore.

Mandy Matney 04:28

Indictment number three, the Randy droughty case in November 2017 Alex is accused of having Randy sign a settlement disbursement form that showed



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

that the firm was withholding almost \$9,000 for medical bills and \$750 for private investigator services. Instead of using that money for those purposes. Alex allegedly deposited it into his FORGE account and used it for personal expenses. We have to point out the \$10,000 is pennies to a lot of lawyers, Alex Murdaugh included, so why would he bother?

Liz Farrell 05:05

Indictment number four, the Jordan Jenks case in August 2018. Murdaugh allegedly convinced his longtime family friend, Jordan Jenks, who had come to him for help that PMPED had to keep \$85,000 of Jordan settlement money to pay for a medical insurance lien. What did Alex do with this money? You guessed it. He paid his credit card bills, got some cash and wrote checks to his associates. I'm not done. Then two months later Alex allegedly did it again. But this time he told Jordan the medical insurance lien was for \$65,000. Let's be clear here. If someone believes they have the medical insurance name for \$150,000 that means they were significantly injured. I'm not done. Alex is also accused of forging Jordan signature on a disbursement sheet, which is a document on which a client acknowledges and approves the money he is receiving from his settlement. I'll say it again. Alex supposedly did this to a longtime family friend.

DAVID MOSES 06:16

Indictment number five, the blonde ale Gary estate case in April 2019. The same month his son was charged with three felony boating under the influence charges in Beaufort County, Alex is accused of gaining the trust of the personal representative of the blond belt Gary estate and taking \$112,500 of the estate's money from the client trust fund. He allegedly deposited this money into his FORGE account and used it to pay family members, pay his credit card bills, withdraw as cash and write checks to his associates.

Liz Farrell 06:53

Indictment number six, the Christopher Anderson case between February and July 2020. A full year after Alex and his family have been in the press. Christopher came to Alex for help. Christopher had been hurt on the job and



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

was supposed to receive a \$750,000 check for his injuries. Alex allegedly stole the entire \$750,000 from Christopher and told them that the money was being held in an annuity account for structured settlements. Reminder, this means that the \$750,000 was supposed to go to the real FORGE where it would have been used to purchase an insurance policy that would have earned Christopher interest over time. According to the indictment Alex apparently used Christopher's money to make loan payments, spend his cash and write checks to his associates.

Mandy Matney 07:45

Indictment number seven the Sandra Taylor case between November and December 2020 When the Murdaugh family was already in the local media Limelight Alex allegedly convinced the person representing Sandra's state that Sandra's wrongful death case wasn't worth more than 30 grand I like allegedly told this person that because it was so low, he wasn't going to even take his usual fee. So nice of him. But really, Alex got more than \$180,000 for Sanders' estate and allegedly took more than \$150,000 for himself and spent it on credit card payments, payments to family members and checks written to his associates. We don't know who those associates are, but we will find out and we'll be right back. Reading each of the 12 indictments against Alex Murdaugh is really difficult. Even though they're not all that detailed. It's easy to see how much pain Alex screeed has allegedly caused people and not just people. These were his friends and his neighbors over and over. They use the phrase came to Alex Murdaugh for help, which is heartbreaking when you really think about it. These were people who trusted him with the Murdaugh name, the Murdaugh legacy meant something to them. These were people who needed him; they had been wronged, hurt, physically hurt emotionally. They were in dire straits with expenses. They had large medical bills to pay somewhere likely out of work. And he lied to them, allegedly, and took their money allegedly, and then lied to them some more. Allegedly, these indictments show how low Alex was allegedly willing to go. But why and where did the money go? Liz and I have spent a lot of time poring over these indictments and we want to share with you what we've learned.



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

Liz Farrell 09:52

Takeaway number one, a lot of people are missing a lot of money. If it wasn't clear to us already. It should be now, this case is an absolute monster. It is complicated and unruly and Alex apparently had a type. The victims listed in the indictments so far have had a lot in common. They trusted the Murdaugh name, they trusted Alex in particular, they went to him for help in getting settlements for their accidents, their injuries and in their wrongful death claims. And they don't appear to have alerted law enforcement when they didn't get their money. Why is that? One reason could simply be that Alex lied to them, which he apparently did a lot according to these indictments. Maybe they asked him about the money and maybe he put them off, and maybe they believed him. Another reason might be that many of these people probably didn't know they had been stolen from yet maybe they weren't due to receive any part of their annuity prior to these investigations. Yet another reason though, could be that they were afraid of questioning a member of the Murdaugh family. Hampton county residents especially have told us that questioning a Murdaugh or double crossing them by telling on them never works out. Well. Not only was Alex a well known lawyer from a prestigious law firm and a member of a prominent family. Alex was a law enforcement officer. He was a badge carrying member of the Solicitor's Office, which is South Carolina's version of the district attorney's office. Again, these people trusted what Alex told them. They trusted that he was looking out for them. According to these indictments. He was not looking out for them. From what we're hearing more indictments are coming and they could be coming for quite some time. Prosecutors with the state attorney general's office appear to be presenting their cases in batches so as not to overwhelm the state grand jury. Some sources have told us they expect to see hundreds of charges against Alex when all is said and done. Some sources have told us that this case is going to be the biggest case of fraud the state and maybe even the country has ever seen.

Mandy Matney 12:03

TAKEAWAY NUMBER TWO Alex clearly does have an addiction. His attorneys dick and Jim want us to believe that he's an addict with a \$10 million drug



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

habit. There has been a lot of debate about the extent of Alex's apparent drug addiction. According to our sources, he really did have a substance abuse problem, but we have yet to hear anything that points to an addiction like the ones Alex's attorneys have been describing. At this point we have to ask, was Alex maybe addicted to stealing? The man described in the 12 indictments so far seem to be someone who was open to stealing any amount of money from just about anyone using any cover. In fact, it's starting to look like Alex did more stealing than litigating. And no one was safe from a scam. He allegedly tricked his best friend Buford attorney Corey Fleming into helping him steal from the heirs of the woman who helped raise his children. He allegedly tricked a longtime friend and college roommate whose Bamberg County Attorney Chris Wilson into bypassing PMPED internal financial process and paying Alex directly for his half of attorney fees. The current indictment says that he stole from another longtime family friend and forged his name. Is it possible that Alex likes the feeling of taking money from other people? Is it possible that he was addicted to the feeling of getting away with something?

Liz Farrell 13:44

Takeaway number three, something else has to be going on here. So far Alex is accused of stealing \$6.2 million. And as we've said, sources have indicated that we are nowhere near the end of this we're starting to learn how Alex was able to allegedly steal the money, but we haven't seen any logical explanation as to why he was allegedly stealing it. The question has to be asked, is there a bigger picture crime here? There has been a lot of speculation online about Alex's friendship with an alleged Low Country drug smuggler who died a few years ago, officials have not revealed any definitive or direct evidence that Alex has been involved in any kind of drug trafficking. But let's maybe take a look at one interesting aspect of smuggling. The low country has a lot of history with drug trafficking, according to the book jackpot High Times high seas and the sting that launched the War on Drugs by Jason Ryan, which is a really interesting read about a massive drug bust here involving a group called the gentleman smugglers drug trafficking requires a significant investment on the part of kingpins they have to have money to buy the drugs



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

and infrastructure like boats and planes to smuggle the drugs and they have to pay people to transport the drugs apparently back in the day of the gentleman smugglers they use in Esther's to find their drug runs again. Just to be clear, we're not saying Alex is a drug smuggler, but it does become more and more concerning as to why he was allegedly stealing and what he was doing with the money if only credit card bills and quote unquote checks to associates were available to the public under the Freedom of Information Act. Alex reputation among some attorneys in the Lowcountry was that he was lazy and not looking to work too hard on his cases, is it possible that he wasn't making the money needed to support his and his family's lifestyles despite the national media portraying the Murdaughs as his fur coat and tuxedo wearing family with a high price lifestyle, the Murdaugh's really weren't all that extravagant according to those who know them. Sure. They flew private but we're told they use one of the law partners jets and basically paid for the gas and the pilot and whatever other expenses come with the flight all told their flights weren't that much more expensive than commercial tickets, apparently. And yes, they sat courtside at basketball games, but those were college games. It's not like they were hanging out with Jack Nicholson and watching the Lakers. According to people who know them, the Murdaughs liked to throw parties and were the kind of friends that paid for everything when you were around them. They really were known as generous people, by the way, but this isn't a family where you're going to hear about champagne fountains and buckets of caviar. I'm not an economics professor, but I'm pretty sure that barn parties don't cost \$6.2 million. No matter how much Miller Light your friends like to drink. There has been some I'll call it informed speculation among sources who know Alex that he was perhaps being blackmailed, and using the money to pay people for their silence. Right now. We just don't know.

Mandy Matney 16:43

A few weeks ago, Alex Murdaugh's attorneys filed a habeas corpus petition in the South Carolina Supreme Court to challenge Judge Newman's ruling that was keeping Alex behind bars to several of my sources. This move was a clear indication that Alex was desperate to get out of jail. And now we know why



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

Alex knows how many clients he allegedly wronged or he should know. He likely knew that as soon as investigators open the Pandora's Box of the FORGEed accounts, he'd be toast no matter how much he was paying his Bulldog attorneys who knows where Alex Murdaugh would be if Newman granted his bond in October Alex is a textbook example of a flight risk. He's likely got a lot of cash somewhere and he's got the connections and the funds to hop on a plane and disappear. Neumann ruled Alex as a danger to himself and society. And the more that we find out about Alex Murdaugh, we get why Newman made that call.

Liz Farrell 17:44

Takeaway number five, how many people knew that this was happening and did nothing as we learned more and more about the Alex FORGE scheme, and all of the clients who were allegedly wronged. It's clear that Alex was in the middle of a criminal operation of some sort. It's highly unlikely that he came up with this game and pursued it all by himself. Alex has been described to us by dozens of sources who knew him and maybe this is mean, but none of them have ever accused him of being a genius. Quite the opposite. In fact, we've heard he was a schmoozer. We've heard he was charismatic. We've heard he was fun at parties. But we've also heard that he was sloppy. So we don't think he could have done this alone. Not for long. Not with this many people involved. So were there others his associates perhaps did family patriarch and former solicitor Randolph Murdaugh know about this. Randolph worked with Alex both at the solicitor's office and P MPD. He was widely respected among law enforcement agencies and attorneys across the state. And they aren't going to be happy with us for asking this question. But it has to be asked if Randolph was as great of an attorney as everyone says he was. Wouldn't he have known his own son was allegedly stealing from clients and using the procedure of their family's law firm to do so. And what about PMPED? What did they know about Alex's financial irregularities? And when did they know it? And if they didn't know how in the heck did they miss it? Our sources have told us there are potential charges coming for cases that are much older than the ones we've seen so far. So this didn't raise any red flags for anyone. At this point. There are three options in our opinion, either





## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

they were actively complicit lending him help from the inside, or they were willfully ignorant and never bothered asking too many questions, or they were straight up irresponsible, no matter how you look at it. PMP Ed had a duty to protect their clients. And well here we are, which leads us to perhaps the most important question of all: what did Maggie know before she died? What did Paul now and what does Buster now

Mandy Matney 19:48

Take away number six Alex Murdaugh allegedly kept stealing when he knew people were watching. Three of the seven recent indictments were based on crimes that took place after the fatal boat crash in 2019 that killed Mallory Beach in 2019. Alex Murdaugh was well aware that local reporters were watching the Murdaugh family closely. Alex knew that the public suspected corruption in that case because of Murdaugh's involvement and influence and make no mistake the Beach case was a big local story at the time in 2019. Most of the low country was watching that case very closely. And looking back I first wrote about the sketchy Gloria Satterfield settlement in late 2019 When we didn't know half of it. And it appears that this did nothing to change Alex's behavior. This tells us a lot about Alex's character and competence in the system that surrounded him. He really believed that he would never get caught, he underestimated local media. He underestimated local law enforcement, and he underestimated the victims who we allegedly stole so much from.

Liz Farrell 21:06

Takeaway number seven. The Bulldog attorneys might be good old boys, but neither are very good boys. In fact, they're in the doghouse. After news of the indictments broke on Thursday evening, Alex less fancy Attorney Jim Griffin spoke to the island packet newspaper and appeared completely blindsided by the recent charges against his client. Here's what Griffin said.

DAVID MOSES 21:28



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

The fact of the matter is we just learned of the charges. We have not had the chance to review the charges and we are trying to get a bond hearing scheduled on these charges along with the original state Grand Jury charges.

Liz Farrell 21:40

Oh, times have changed. If you'll remember the first time Alex was charged in that alleged suicide for hire scheme. It appeared like as attorneys called all the shots in September, Dick conveniently announced in a TV interview that Alex would be turning himself into Hampton county jail the next day, and his volunteering held in his home court of Hampton county appeared to go completely according to the Bulldogs plan. Now it appears like Alex Murdaugh is being treated like every other accused criminal, and that is a treat for South Carolina, no treats for the Bulldogs. Which leads us to our next point: what was up with Alex's bond hearing this week. Something seemed off about this from the beginning on December 6, a day before it was announced publicly. Multiple sources close to the investigation told us that Alex Murdaugh's bond hearing was scheduled for Friday, and then a different judge, not the judge who had been assigned to all of the Murdaugh cases would preside this immediately set off alarm bells to those of us on the lookout for signs of favoritism or other corruptions in this case. So what we were told is that Judge Allison Lee, who presides over the state grand jury would now be setting his bond on the 27 counts he was charged with in November, the Supreme Court Chief Justice issued an order assigning the judge to lead the case and it felt like a switcheroo.

Mandy Matney 23:10

The order basically said,

DAVID MOSES 23:12

so actually, we know back in September that we said Judge Clifton Newman would be presiding over all criminal matters related to Alex Murdaugh, but we just realized that the state law says that bail for state grand jury, defendants must be set by the current judge over the state grand jury who happens to be



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

a judge known for releasing violent criminals. But this is normal. So yeah, we're going to do that now.

Mandy Matney 23:47

So lots of red flags here. We understand that the law backs this up, but why when they already handpicked Judge Newman to preside over all criminal matters related to Alex Murdaugh? Did they not stop and think, Hmm, the state Grand Jury is likely going to be involved in this shouldn't we address that in this Order in the court just so happened to issue this new order at a time when Dick and Jim appear to be very desperate to get Alex Murdaugh out of jail. They didn't get their way with Newman during the October volunteering. And after submitting a writ of habeas corpus to the Supreme Court to basically overrule Newman when NIMH and when it budge, they're not stupid. They know they're going to be waves and waves of new charges coming from the state grand jury. They know that their hope of getting Alex Murdaugh out of jail is getting a new judge on the case immediately. And then suddenly an order is filed a week before Alex bond hearing that gives ambiguous power to a judge who is known for releasing violent criminals. And again, we're told this is totally normal. Come on. And then there was a problem with how much power Lee actually would have at the bond hearing. We were told that it was possible that the South Carolina Supreme Court would issue another order this week, giving Lee total power over the bond hearing and the ability to overrule Newman's decision to keep Alex Murdaugh in jail. But this presented a lose lose situation for the justice system. If Newman was chosen as the best the best the judge they trusted to be fair in this case, that is flipped the South Carolina justice system upside down was overruled by this other judge suspiciously entering the picture recently, the whole system would have looked bad. And then there was the secrecy with Alex Murdaugh's hearing. FITSnews News called and called and emailed Judge Lee's office this week to ensure press access to the bond hearing, and they wouldn't respond. We were told that they didn't respond to any press requests this week. We actually had to send a letter to the South Carolina Supreme Court on Thursday afternoon asking them to issue a formal order allowing press access, and that is how broken our system is. It forces us to



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

question everything we suspected the Alex bond hearing was postponed on Thursday evening for reasons besides Alex charges, but who knows. On Monday at Alex rescheduled bond hearing we will be watching for more shenanigans. So stay tuned. This week marks the 24th anniversary of my brother Michael's death. Michael was my only sibling, my first friend, my partner in childhood, and his death rocked my entire world. He died on December 11 1997. I was seven he was nine. And as his only sibling. I feel duty bound to keep his memory alive and ensure the world that he is not forgotten. Michael was witty, fearless, talented, brilliant and gracious. I always felt like Michael was a better sibling. He was smarter than me, more athletic than me and far more charismatic. I was an incredibly shy kid. And my mom would always say that Michael spoke for me when I was too scared. Michael was the light of so many lives. 24 years later, I still miss him every day. But I consider that to be a good thing. After all of these years of grieving him, I'm still finding purpose for all of the pain. While there is nothing I want to give to give my brother back his death made me a better human being. That's for sure. It left me with a constant need to live a fulfilling and fearless life, which is a blessing and a curse. At the same time. It gave me the courage to pursue stories like this one, knowing that I already survived the unimaginable. I know that so many of y'all are grieving loved ones, especially around the holiday season. And I want you to know that you are not alone and that it's okay to not be okay. And it's okay to feel an immense amount of sadness after losing someone you love even decades later. And if you're not grieving a loved one this holiday season, I encourage you to lift others up who are ask them how they're really doing, talk to them and really listen to what they're saying tonight. Hold your loved ones tight. Tell your brother that you love him. Call your mom, forgive your sister. If I've learned anything from my brother's death and the story, it's that life is really, really short and everything can change in an instant. That's the message that I think Michael would want me to share this holiday season. Thank you for supporting us. Thank you for listening, stay strong and stay tuned.

DAVID MOSES 29:20



## EPISODE 22: Alex Murdaugh Charged with 21 New Felonies

There's so much to unpack in this case and Mandy works tirelessly to expose the truth but the truth is she works hard and she does get tired. If you believe like I do that Mandy is the best in the business and I'm a little biased visit [Murdaughmurderspodcast.com](http://Murdaughmurderspodcast.com) and click the support the show link to learn how you can help leave a five star review to offset the haters refer an advertiser and get a finder's fee or advertise your company product or service we can geo target across the globe and find the right audience to suit your needs. Help us get Luna some treats so she doesn't interrupt the show as much. And absolutely subscribe to [FITSnews.com](http://FITSnews.com) Mandy and we are revolutionizing journalism and your subscriptions are invaluable to that mission. Plus, you get awesome content every day.

Mandy Matney 30:07

And don't forget to leave a five star review unless you're going to be nasty and talk about my vocal fry. The Murdaugh murders podcast is created by me, Mandy Matney and my fiance David Moses, produced by Luna shark Productions.