

FELONS CONNECTION WITH EPSTIEN, JPMORGAN BANK CEO JAMES DIMON AND TRUMP:

FELON STATES IN HIS BOOK THAT THE ONLY CONNECTION HE HAD TO EPSTIEN WAS THE ONE TIME GHISLAINE "PHOTOBOMBED" HIM.

The *Times* had been told that Musk had worked with disgraced financier Jeffrey Epstein, who would later be convicted of child sex-trafficking charges. Musk denied it. Indeed, he had no connections with Epstein, other than the fact that Epstein's enabler Ghislaine Maxwell, whom Musk didn't know, had once photo-bombed him by standing behind him at the Met Gala.

TIMELINE:

2010- JP MORGAN BANK HELPS START UP TESLA, THE SAME TIME THAT EPSTEIN IS GIVING FINANCIAL ADVICE TO TOP JP MORGAN EXECUTIVES

2011-2012 (DURING THIS TIME, FELON IS DATING TALULAH RILEY)

In **MARCH 2011**, FELON ATTENDED "A BILLIONAIRES DINNER PARTY" WITH TALULAH, WHERE EPSTEIN ALSO ATTENDED. IT WAS HOSTED BY AN ORGANIZATION CALLED EDGE WHICH WAS FUNDED MOSTLY BY EPSTEIN. IT WAS ALREADY KNOWN AT TIME, THAT EPSTEIN WAS A KNOWN SEX OFFENDER AFTER PLEADING GUILTY TO CHARGES OF SOLICITING PROSTITUTION TO A TEENAGE GIRL. HERE ARE THE PHOTOS FROM THE DINNER:



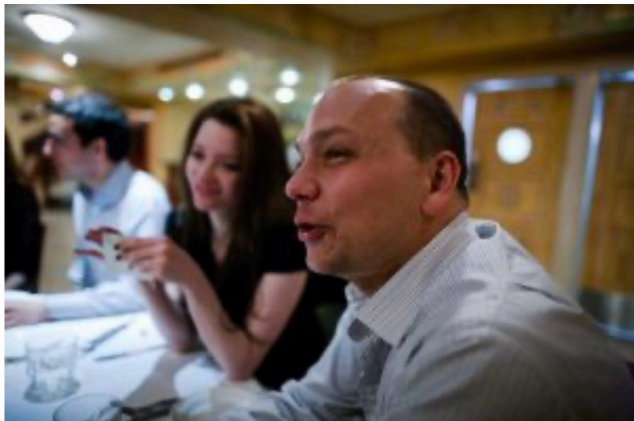
Elon Musk, Tesla, SpaceX



Zack Bogue, Montara Capital Partners



Lucy Page Southworth



Talulah Musk, Actor; **Tony Fadell**, Grandfather of the iPod



Nathan Myhrvold, Intellectual Ventures

THAT BILLIONAIRES DINNER PARTY THAT TOOK PLACE IN MARCH 2011, WAS ALSO THE SAME MONTH AND YEAR, THAT VIRGINIA GIUFFRE ELABORATED ON HER CLAIM THAT GHISLAINE INSTRUCTED HER TO TAKE OFF HER CLOTHES AS SHE MASSAGING EPSTIEN, WHO THEN PROCEEDED TO HAVE SEX WITH HER.

Epstein's Girl Friday 'fixer': Dead tycoon's daughter Ghislaine Maxwell and the girls she hired for paedophile's stable

By Sharon Churcher

18:51 EDT 05 Mar 2011, updated 05:23 EDT 07 Mar 2011

KIMBAL MUSK IS SET UP ON A DATE BY EPSTEIN. THE DATE IS EPSTIEN'S EX-GIRLFRIEND AND LIVED IN AN APARTMENT

**BUILDING THAT HE USED TO HOUSE
"MODELS" FROM EASTERN EUROPE.**

KIMBAL THEN DATES THE WOMAN FOR ABOUT A YEAR. THE RELATIONSHIP BOUGHT EPSTEIN INTO CLOSE CONTACT WITH FELON'S FAMILY WHICH HELPED EPSTEIN MAKE STRATEGIC BUSINESS MOVES.

JEFFREY EPSTEIN & HIS ENTOURAGE ALSO GOT A TOUR OF SPACE X FACILITY IN CALIFORNIA IN **2012**.

*FELON DENIED THAT EPSTEIN GOT A SPACE X TOUR, **6 MONTHS AFTER** THE NEWS REPORTED IT, BUT NEVER DENIED HIS BROTHER DATING EPSTEIN'S EX-GIRLFRIEND.*

EPSTIEN SENT AN EMAIL TO A FRIEND IN 2012 WHEN HE WAS AT A TED TALK AND SAID HE HAD LUNCH WITH FELON.

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Tuesday, 28 February 2012 at 22:44
To:
Subject: <no subject>

just finished lunch with boris and musk. ? will be at the westin in about 30 minutes

--

The email from February 2012 from Jeffrey Epstein to an acquaintance, who wishes to not be named, read, 'Just finished lunch with boris (Nikolic) and (Elon) musk'

2014-FELON ATTENDS VANITY FAIR PARTY WITH TALULAH AND THERE IS A PHOTO TAKEN OF HIM AND GHISLAINE MAXWELL. AND

fELON sold warrants to JPMorgan that would pay off if their "strike price" were below Tesla's share price upon the warrants' expiration in June and July 2021.

2016- JPMorgan turned down fELON's request for the bank to underwrite leases for Tesla's EVs, citing uncertainty over how to value the batteries. fELON called the bank, screamed at the head of consumer

banking at the time, and threatened to pull Tesla's commercial banking business, Musk ended his temper tantrum with "Fuck you." That angered CEO Dimon, who told Musk that JPMorgan wouldn't be bullied.

MUSK EXPOSED HIS PENIS TO A WOMAN ON HIS PRIVATE JET IN EXCHANGE FOR A HORSE

DEC 2016-MUSK & DIMON APPOINTED TO TRUMP'S ADVISORY COUNCIL IN THE WHITE HOUSE.

Note about TRUMP & EPSTIEN: JEFFREY EPSTIEN'S FLORIDA HOUSE (WHICH HE USED FOR SEX TRAFFICKING) WAS ON THE OPPOSITE END OF THE ESTATE SECTION FROM TRUMP'S MAR-A-LAGO. In 2002 Trump was quoted describing Epstein as a "terrific Trump as said that Epstein "likes beautiful women as much as I do, and many of them are on the younger side." THIS IS THE SAME YEAR THAT EPSTIEN STARTED SEX TRAFFICKING YOUNG GIRLS.

JAN 23rd, 2018- fELON GETS HIS \$50 BILLION DOLLAR PAY PACKAGE FROM TESLA

JAN 23, 2017- fELON meets with former President Trump at White House. It's the first meeting of the economic advisory council.

JUNE 1st, 2017- MUSK PULLS OUT OF TRUMP'S ECONOMIC ADVISORY COUNCIL BECAUSE OF THE US LEAVING THE PARIS ACCORDS.

JUNE 2nd, 2017- CEO JAMIE DIMON WHO IS ALSO ON THE SAME COUNCIL AS MUSK FOR TRUMP, DECIDES TO STAY
EVENTHOUGH HE DISAGREES WITH THE US LEAVING THE PARIS ACCORDS.

AUG 7, 2018- fELON made a series of FALSE and MISLEADING statements regarding taking

Tesla, a PUBLICLY traded company, PRIVATE.

SEPT 27, 2018- SEC SUES FELON FOR FRAUD ABOUT HIS TWEETS TAKING TESLA PRIVATE, AND WANTS HIM REMOVED AS CEO OF TESLA.

JULY 6, 2019- EPSTIEN IS ARRESTED ON FEDERAL SEX TRAFFICKING CHARGES

AUG 10, 2019- EPSTEIN DIES BY "SUICIDE" In NYC JAIL

AUG 12 2019- NY TIMES REPORTER WHO VISITED EPSTEIN, A YEAR PRIOR, WROTE AN ARTICLE SAYING EPSTEIN TOLD HIM THAT EPSTEIN WAS HELPING HIM FIND A NEW CHAIRMAN FOR TESLA, AFTER FELON RAN INTO TROUBLE WITH THE SEC BECAUSE HE LIED SAYING HE HAD LINED UP FUNDING TO TAKE TESLA PRIVATE. ONE OF FELON'S MINIONS TOLD THE PUBLIC "It is incorrect to say that Epstein ever advised Elon on anything."

OCT 2019- Richard Khan, EPSTIEN's ACCOUNTANT is FIRED, years after, from JP MORGAN BANK. RICHARD KAHN HELPED HIM FACILITATE THE SEX TRAFFICKING OPERATION.

5. In an internal document explaining JPMorgan's decision to exit Epstein's accountant Richard Kahn in October 2019, JPMorgan acknowledged that Kahn "controlled the movement of EPSTEINs [sic] funds that potentially assisted in facilitating *the sex trafficking ring*." Ex. 4 at - 460.

OCTOBER 25th, 2019- FELON GETS SUED FOR HIS \$50 BILLION DOLLAR PAY PACKAGE SAYING THE BOARD WAS CONFLICTED WHEN THEY VOTED ON IT.

JULY 2ND, 2020- GHISLAINE MAXWELL IS ARRESTED IN NEW HAMPSHIRE FOR CONSPIRING WITH JEFFREY EPSTIEN TO SEXUALLY ABUSE MINORS. ON THE SAME DAY, THE PHOTO OF GHISLAINE AND FELON

AT THE VANITY FAIR PARTY RESURFACES AND FELON RESPONDS WITH THIS:



JULY 5Th 2020- RUMORS BEGIN TO SPREAD ABOUT TALULAH RILEY BEING A CHILD BRIDE SET UP FOR FELON BY GHISLAINE MAXWELL. SHE DENIED THESE CLAIMS WITH FELON'S APPROVAL.



Talulah Riley ✓
@TalulahRiley · Follow



I don't usually comment on such things, but given the truly horrific nature of what is being implied up and down my timeline today, I wanted to respond publicly with @elonmusk's permission. However, I speak only for myself.

To my knowledge, I have never met Ghislaine Maxwell. A photo of Elon and Maxwell is doing the rounds, taken at a party where I was also present. It is possible I was briefly introduced to her, but not in any way that I can remember. Elon and I met thousands of people over the course of our relationship. There will be countless photos of Elon with people he doesn't know/happened to be stood next to at a party.

Elon and I went to Epstein's house in NYC once as part of an itinerary of appointments. I can't even date it to a year – we used to travel constantly for work and the situation was always pretty similar in any city/country: back-to-back meetings, a car with CPO drivers, and often a contact/minder/guide. This trip was no different. There was a man taking us round the city and introducing us to various people.

The other thing I have seen implied is that Maxwell procured me as some kind of child-bride for Elon. Again, I don't know Maxwell. Elon and I met when I was twenty-two and he was on a business trip to London. It was a chance meeting, engineered by no one.

I'm distressed by something so truly awful being thrown around this court-of-Twitter. I hope that every victim of Epstein's finds justice and peace, and that any person involved in harming underage girls is punished to the full extent of the law.



Elon Musk ✓ ✕ @elonmusk

Replying to @leighalexander

I was at that Vanity Fair party with @TalulahRiley. Don't know Ghislaine. Real question is why did VF invite her?

4:04 PM · Jul 4, 2020



JULY 17, 2020- VANITY FAIR RELEASES

NEWS ARTICLE THAT SAYS FELON WAS AT A LINKEDIN DINNER & , **FELON INTRODUCED EPSTEIN TO MARK ZUCKERBERG.**

MARK ZUCKERBERG SAID HE MET EPSTEIN IN PASSING AND DIDN'T TALK TO HIM AGAIN. FELON MUSK HAD A SPOKESMAN SAY: "Elon never introduced Jeffrey Epstein to Mark Zuckerberg and does not know either person well enough to do so. **They simply happened to be guests at a neuroscience dinner organized by Reid Hoffman.**"

NOV 10-11 2021- FELON SELLS AROUND \$5 BILLION OF TESLA SHARES

NOV 15, 2021- FELON SELLS ANOTHER \$930 million of Tesla shares to help him "pay taxes"

NOV 16, 2021- J.P MORGAN SUES FELON (TESLA) FOR \$162.2 MILLION "flagrantly" breaching a contract related to stock warrants after its share price soared from 2014. JPMorgan, said it had authority to adjust the strike price, and that they substantially REDUCED the strike price after Musk's Aug. 7, LYING 2018 tweet that he might take Tesla private at \$420 per share and had "funding secured," and reversed some of the reduction when Musk abandoned the idea 17 days later. Tesla's share price rose approximately 10-fold by the time the warrants expired, and this required Tesla under its contract to deliver shares of its stock or cash. The bank said Tesla's failure to do that amounted to a default. FELON NEVER PAID IT BACK.

DEC 1st, 2021- A WOMAN, WHO WAS GROOMED FOR SEX BY GHISLAINE MAXWELL WENT TESTIFIED THAT EPSTIEN TOOK HER TO MEET TRUMP AT MAR-A-LAGO WHEN SHE WAS 14. WHY DIDN'T TRUMP QUESTION THIS OR REPORT IT TO AUTHORITIES? IN 1998, SHE WAS PART OF A MISS TEEN USA BEAUTY PAGEANT THAT

WAS ASSOCIATED WITH TRUMP.

DEC 17th, 2021- JP MORGAN BANK IS FINED \$200 MILLION FROM THE SECURITY AND EXCHANGES COMMISSION FOR DOING BUSINESS ON PERSONAL PHONES & E-MAILS WITH THE "WhatsApp" private messenger service. They used the app from Jan 2018 (when fELON got his \$50 BILLION pay package) until November 2020. JP MORGAN BANK'S JES STALEY USED HIS BUSINESS E-MAILS TO COMMUNICATE WITH JEFFREY EPSTEIN ABOUT SEX TRAFFICKING UNDERAGE GIRLS. 1,200 E-MAILS WERE SENT BETWEEN STALEY AND EPSTIEN, INCLUDING SETTING UP A GIRL FROM CEO JAMIE DIMON.

194. JPMorgan employees were instructed to only use their email accounts "for business purposes." Ex. 39 at Resp. 163.

195. JPMorgan admits that Epstein sent Staley photographs of women on Staley's JPMorgan's email address. Ex. 39 at Resp. 164.

196. JPMorgan admits that more than 1,200 email messages were sent between Staley and Epstein over Staley's work account. Ex. 39 at Resp. 165.

197. JPMorgan admits that Staley sent an email from his work account that referenced "Snow White." Ex. 39 at Resp. 166.

198. On July 9, 2010, Staley e-mailed Epstein, "That was fun. Say hi to Snow White." Epstein responded, "what character would you like next." Staley responded, "Beauty and the Beast" Epstein responded, "well one side is available." Ex. 140 at -669.

199. On August 30, 2009, Epstein emailed Staley, "how long London? Do you need anything there?" Staley responded, "Yep." Ex. 141 at -171.

200. On September 2, 2009, Epstein emailed [REDACTED], "jes staley is staying at the berkeley hotel in London tonight." Ex. 142 at -773.

FOR HIM AND CEO JAMIE DIMON

DEC 30, 2021- MAXWELL IS FOUNG GUILTY IN SEXUAL ABUSE CASE.

APRIL 14th, 2022- MUSK SETTLES WITH SEC SAYING "HE WAS FORCED TO SETTLE WITH THE SEC BECAUSE THE BANKS threatened to providing capital if he did not do so, and it would of made TESLA bankrupt immediately & that he was forced to admit that he lied.

Musk and Tesla each paid \$20 million civil fines and Musk stepped down as Tesla's chairman & had to hire a **TWITTER BABY SITTER TO MONITOR AND APPROVE ALL TESLA TWEETS.**

APRIL 19th, 2022- STARLINK IS NOW

AVAILABLE IN THE U.S VIRGIN ISLANDS

MAY 12, 2022- Securities and Exchange Commission INVESTIGATES FELON AGAIN

after he delayed reporting his large stake in Twitter, a move that might saved him millions of dollars because After reaching 5% ownership, Musk continued to buy Twitter stock at relatively low prices before publicly disclosing his eventual 9.2% stake in the company in an SEC filing, after which the company's share price leapt about 27% to \$49.97 in one day. fELON saved over \$143 million by delaying his disclosure.

JUNE 28, 2022- *ON FELON'S BIRTHDAY*, GHISLAINE MAXWELL WAS SENTENCED TO 20 YEARS IN PRISON.

OCTOBER 2022- FELON BUYS TWITTER

MAY 2023- US VIRGIN ISLANDS SUES J.P. MORGAN BANK AND SUBPOENAS FELON MUSK

THEY SUBPOENAED MUSK, ASKING FOR THE FOLLOWING DOCUMENTS :

Case 1:22-cv-10904-JSR Document 143-1 Filed 05/15/23 Page 11 of 11

Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action
United States District Court for the Southern District of New York
Government of the United States Virgin Islands v. JPMorgan Chase Bank, N.A.
Civil Action No. 1:22-cv-10904-JSR

III. Requests for the Production of Documents

1. All Documents reflecting or regarding Communications between You and JPMorgan regarding Epstein or Epstein's role with respect to Your accounts, transactions, or financial management.

2. All Documents reflecting or regarding Communications between You and Epstein regarding JPMorgan and/or Your accounts, transactions, or relationship at JPMorgan.

3. All Documents concerning Communications or meetings between You, Epstein, and/or JPMorgan regarding Your accounts, transactions, or relationship at JPMorgan.

4. All Documents reflecting or regarding fees You paid to Epstein and/or JPMorgan in connection with Your accounts, transactions, or relationship at JPMorgan.

5. All Documents reflecting or regarding Epstein's involvement in human trafficking and/or his procurement of girls or women for commercial sex.

THE DOCUMENTS THAT WERE REQUESTED WERE FROM JANUARY 2002 UNTIL 2023. MEANING FELON HAD SOME TYPE OF CONNECTION WITH EPSTEIN ALL THE WAY BACK FROM 2002.

Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action
United States District Court for the Southern District of New York
Government of the United States Virgin Islands v. JPMorgan Chase Bank, N.A.
Civil Action No. 1:22-cv-10904-JSR

- attach the Documents to the re-typed request;
- b. Number all Documents consecutively, consistently with the numbers used for the Documents produced electronically.

5. Unless otherwise indicated, the relevant time period for this Request for Production of Documents is January 1, 2002 to the present.



THEY TRIED TO SERVE FELON THE PAPERS BUT HE WAS NOWHERE TO BE FOUND.

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. **1:22-CV-10904-JSR**

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for **Elon Musk**
was recieved by me on **5/05/2023**:

- ☐ I personally served the summons on the individual at (place) on (date) ; or
- ☐ I left the summons at the individual's residence or usual place of abode with (name) , a person of suitable age and discretion who resides there, on , and mailed a copy to the individual's last known address; or
- ☐ I served the summons on (name of individual) , who is designated by law to accept service of process on behalf of (name of organization); or
- ☒ I returned the summons unexecuted because **Other contact after attempting service at 1 Tesla Road, Austin, TX 78725; or**
- ☐ Other (specify)

My fees are \$ 0 for travel and **\$ 85.00** for services, for a total of **\$ 85.00**.

I declare under penalty of perjury that this information is true.

Date: 05/08/2023

Server's signature

Ryan Schedler
Printed name and title

711 West 32nd Street
C131
Austin, TX 78705

Server's address

Additional information regarding attempted service, etc:

5/6/2023 5:00 PM: I spoke with an individual who identified themselves as the head of security on duty. This individual stated that they were not authorized to confirm or deny if the subject was on the premises and available. When asked to be put in contact with a corporate legal liaison or a member of legal facilities I was referred to CT Corp, Tesla's registered agent, or legal@tesla.com. I informed the head of security that the subpoena is not for Tesla, but an executive, and requested to be put in contact with an executive liaison in order to relay a notice of service. I was again referred to CT Corp or Tesla's legal address. The head of Security on duty informed me that they would not be escalating to anyone able to assist with the matter.



FELON THEN COMMENTED ON A POST ABOUT HIM LISTENING TO FINANCIAL ADVICE FROM EPSTEIN saying that the fact that he would listen to financial advice from Epstein was insane. FELON RESPONDED TO THE POST AND said:



Elon Musk  
@elonmusk

...

This is idiotic on so many levels:

1. That cretin never advised me on anything whatsoever.
2. The notion that I would need or listen to financial advice from a dumb crook is absurd.
3. JPM let Tesla down ten years ago, despite having Tesla's global commercial banking business, which we then withdrew. I have never forgiven them.

9:49 PM · May 15, 2023 · 556.3K Views

CEO JAMIE DIMON WORKED WITH FORMER JP MORGAN EXECUTIVE JES STALEY, WHO

WAS CLOSE FRIENDS WITH EPSTIEN.

IN THE COURT PAPERS, IT SAYS HOW CEO JAMES DIMON KNEW EPSTIEN WAS A PERVERT BUT STILL MADE THE INTENTIONAL DECISION TO KEEP EPSTIEN AS A CLIENT, WITH JES STALEY AS EPSTIEN'S BUSINESS ADVISOR.

216. JP Morgan, including its CEO Jamie Dimon and the highest levels of the bank, made the decision to monitor the public news being disseminated about Epstein, knew that Epstein had been arrested for sexual offenses against young women, knew that Epstein was a registered sex offender, knew that Epstein's co-conspirators like Ghislaine Maxwell were involved in the sex trafficking operation, knew that Epstein had paid to settle a number of civil lawsuits related to sexual abuse of underage girls, and still made an intentional decision to keep Epstein on as a client.

217. JP Morgan, including its CEO Jamie Dimon and the highest levels of the bank, knew of Jes Staley's personal involvement with Epstein and yet still allowed Staley to remain a decision maker for JP Morgan on Epstein accounts.

E-MAILS WERE EXCHANGED BETWEEN JES STALEY & EPSTIEN ABOUT ARRANGING GIRLS FOR HIM AND JAMIE DIMON.

From: Jes Staley <jes.staley@jpmorgan.com>
To: 'jeevacation@gmail.com' <jeevacation@gmail.com>
Sent: 6/18/2009 3:03:27 AM
Subject: Re:

Jamie is in Asia. I just got back from London and I'm in Boston. Let me what's up for the weekend. If I'm in the city, for sure.

From: Jeffrey Epstein
To: Jes Staley
Sent: Wed Jun 17 21:44:49 2009
Subject:

peter will be staying at 71 st over weekend, do you want to organize either you , or you and jamie., quietly., up to you.

From: Jes Staley [jes.staley@jpmorgan.com]
Sent: 8/30/2009 1:05:21 AM
To: 'jeevacation@gmail.com' [jeevacation@gmail.com]
Subject: Re:

Yep.

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Jes Staley
Sent: Thu Aug 27 14:00:13 2009
Subject: Re:

how long london? do you need anything there?

On Thu, Aug 27, 2009 at 10:47 AM, Jes Staley <jes.staley@jpmorgan.com> wrote:

We've done Nantucket, the Vineyard, and Newport. We're now in Stonington, Conn, and my brother, peter, spent the night.

He said I've never looked so relaxed.

Back in the saddle Monday. In London with Jamie, mid week.

I hope all is well with you.

Jes

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Jes Staley
Sent: Thu Aug 27 06:10:07 2009
Subject:
now where are you... still on the boat?

..

The information contained in this communication is
..

EPSTIEN PAID A WOMEN \$3000 FROM HIS JP MORGAN BANK ACCOUNT FOR JAMIE DIMON & JES STALEY, WHILE IN LONDON.

To: Reich, Steven(steven_reich@jpmorgan.com)
From: Maleton, Howard(howard.maleton@chase.com)
Sent: Mon 10/28/2019 11:45:17 AM (UTC)
Subject: FW: Project Jeep Current Review
JE Summary (9.17.2019) - Privileged.docx

FYI.....

From: Filbert, Brian D (Compliance, USA)
Sent: Sunday, October 27, 2019 8:11 PM
To: Kaufman, Rachel (Compliance, USA) <rachel.kaufman@jpmorgan.com>
Cc: Maleton, Howard (Compliance, USA) <Howard.Maleton@chase.com>
Subject: Project Jeep Current Review

Hi, attached is a summary of the e-comms review that Trade Surveillance conducted regarding Epstein and Staley. Esther has created a timeline combining the e-comms with the relevant transactional activity. From that analysis we've identified the two items below and these are the ones I've discussed with you. Please let us know if you have questions, etc. Our analysis is continuing. Thanks, Brian

Page 8, under section that states: **Jeffrey Epstein makes limited references to his interest in women but no explicit references to age. There are also some comments which, while unconfirmed, may have the appearance of relating to inappropriate behavior with one reference between Epstein and Staley to a modeling agency:**

- * On August 27, 2009 Jes Staley writes to Epstein that he is on his (Staley's) boat and that he will be "In London with Jamie, mid week." Epstein writes "how long london? Do you need anything there?" Staley replies on August 29, 2009 with "Yep."
 - o On August 29, 2009; 1 wire payment for \$3,000 is sent from Epstein's JPMC account to a women by the name of [REDACTED] in Lithuania. The women appears to be associated with a ballet company in Lithuania called Baltic Ballet.

Page 1-2, under section that states: **Jes Staley appears to have a close relationship with Jeffrey Epstein, regularly communicating with him and seeking advice from him including while Epstein is incarcerated. Other employees also communicate with Epstein intermittently on a variety of matters.**

- * On December 30, 2008 Epstein writes to Staley, "sunday will not work for me ., everyone is gone except the housekeepers, you are more than welcome to use the house . you will be well looked after. the chef from paris is there." Staley replies the next day, I think I will head back. If something changes , let me know. Otherwise I've asked Rosa to make a date free in early January for me to visit the Palm Beach office and spend some time with you."
 - o This same women, [REDACTED], received a prior wire for \$2,000 from Epstein on January 8, 2009.

IN CEO OF JP MORGAN BANK JAMIE DIMON'S DEPOSITION IT STATES THAT THEIR WAS A MEETING HE WAS GOING TO HAVE WITH JEFFREY EPSTIEN AND "SNACKS" WERE GOING TO BE THERE. DIMON SAYS HE HAS NO CLUE ABOUT IT.

22 [REDACTED] And do you know who Lesley
23 Groff is, by any chance?
24 A. Not that I can recall.
25 Q. Have you seen her mentioned in

1 connection with Mr. Epstein?
2 A. No.
3 Q. Are you aware of whether or not
4 she worked for Mr. Epstein?
5 A. Nope.
6 Q. On February 26, 2010, Lesley
7 Groff writes Mr. Epstein on the subject of
8 Peter, Jes and Jamie. "Shall I have Lynn
9 prepare heavy snacks for your evening
10 appointments with Peter Mandelson, Jes Staley
11 and Jamie Dimon? Or is this to be a nice,
12 sit-down dinner at 9 p.m.?"

13 And Mr. Epstein replies,
14 "Snacks."
15 Do you see that?
16 A. Yes.
17 Q. Did you in fact have an
18 appointment with Peter Mandelson, Jes Staley
19 and Jamie Dimon?
20 A. I have never had an appointment
21 with Jeff Epstein. I've never met Jeff
22 Epstein. I never knew Jeff Epstein. I never
23 went to Jeff Epstein's house. I never had a
24 meal with Jeff Epstein. I have no idea what
25 they're referring to here.

1 I did know Peter Mandelson, and
2 obviously I knew Jes.
3 Q. Do you have an explanation why
4 Lesley Groff would have written this e-mail?
5 MR. BUTTS: Objection.
6 You may answer.
7 THE WITNESS: Likely
8 misinformed. Not likely.
9 Misinformed.
10 QUESTIONS BY MR. BOIES:
11 Q. Now, Mr. Epstein does not write
12 back to her saying, you're misinformed, Jamie
13 Dimon is not coming.
14 You see that?
15 A. I don't know what he thought at
16 the time. He was obviously misinformed. I
17 never -- this never took place.
18 Q. Okay. Did Mr. Epstein arrange
19 for you to meet with Ehud Barak?
20 A. Who?
21 MR. BUTTS: Objection.
22 You may answer.
23 THE WITNESS: Who?
24 QUESTIONS BY MR. BOIES:
25 Q. Ehud Barak.

IN ANOTHER PART OF HIS DEPOSITION,
CEO JAMES DIMON IS QUESTIONED ABOUT
EPSTIEN ARRANGING FOR HIM TO THE
FORMER PRIME MINISTER OF ISREAL,
EHUD BARAK.

1 A. I don't think Jeff Epstein ever
2 arranged for me to meet with anybody, to my
3 knowledge. And I knew Ehud Barak. We did
4 not need introductions to anybody.
5 (Dimon Exhibit 113 marked for
6 identification.)
7 QUESTIONS BY MR. BOIES:
8 Q. Let me ask you to look at a
9 document that has been previously marked as
10 Exhibit 113.
11 This is a series of e-mails.
12 The one at the bottom, January 23, 2008, at
13 12:44 p.m., says, "Hello Rosa, I think [REDACTED]
14 may have already e-mailed you, but wanted to
15 follow up just in case. Jeffrey was talking
16 to me on the phone and to [REDACTED] who was
17 standing with him at the same time, so not
18 sure which one of us was actually to e-mail
19 you. Jeffrey requested that we give you the
20 contact e-mail for Ehud Barak so that you
21 could organize the meeting with Jamie Dimon
22 and Barak on your end for simplification."
23 And then Rosa writes to Jes
24 Staley, "Jes, is it okay for me to contact
25 Ehud Barak directly to arrange a meeting with

1 Is that not right?
2 A. That's what it lists. I don't
3 know if it's true.

CEO JAMES DIMON HAS A MAN BY THE

NAME OF "CUTLER" WHO APPROVES THINGS FOR HIM.

Case 1:22-cv-10904-JSR Document 187-14 Filed 06/15/23 Page 2 of 2

From: lisa.e.waters@jpmorgan.com [lisa.e.waters@jpmorgan.com]
Sent: 10/24/2008 3:38:40 PM
To: Goldberg, Ira - Communication of Counsel (Exchange) [igoldberg@bear.com]
Subject: RE: Jeffrey Epstein credit memo & supporting doc

cutler does the approval for jamie

Lisa E. Waters
Managing Director
J.P.Morgan Securities Inc.
(212) 464-2048

IN MARCH 2011, (SAME MONTH AND YEAR WHEN FELON WAS AT THE BILLIONARE DINNER WITH EPSTIEN), THERE IS AN E-MAIL BETWEEN EPSTIEN AND THE JP MORGAN EXECUTIVE STALEY. EPSTIEN SAYS HE IS "WORKING ON GETTING STEVE CUTLER ALL THE COMFORT HE NEEDS", REFERRING TO UNDERAGE GIRLS. EPSTIEN TELLS HIM TO TAKE PHOTOS OF STEVE CUTLER, SO HE CAN BLACKMAIL HIM.

- In February and March 2011, there appear to be a number of discussions involving Steve Cutler where Epstein and his attorneys are looking to speak with him. There appears to be a call finally scheduled for February 17, 2011 where Epstein writes to Staley "shwartz not cutler on call"
- On February 2, 2011 Epstein e-mails Staley and writes "did Cutler call Starr. ? I would be happy to meet with him before or after a call"
- On February 7, 2011 Epstein writes to his attorney Kenneth Starr [REDACTED] "Kenny, Steve Culter at JPM, says he has left a number of messages for you.. I would really appreciate it if you could call him. As I had mentioned to you, - He is the lead counsel for Morgan, and needs to be reassured that I am a good egg - Steve's cell: [REDACTED] Thanks in advance, and can't wait to see you face to face." Starr replied "Yikes. Will do. I got one message, but not multiple. Apologies. Tomorrow first thing. Best, Ken." Starr then wrote "News flash: We called late today. Left a message. Will try again tomorrow. Best, Ken."
- Staley wrote to Epstein on February 9, 2011 in regard to Starr's efforts to reach Steve Cutler, "Anything more you would like me to do.? I will be in new york tomorrow at 1 thru Sunday." Staley then writes "They must have the wrong numbers. Steve says he hasn't heard anything. Can I have Rosa set up a call?" Epstein replied "Give steve kens email, I want him super comfortable." Staley then e-mails Starr with Cutler's e-mail address and contact info.

THIS WAS DURING THE SAME TIME AS THE MARCH 2011 BILLIONAIRES DINNER WITH FELON

trial

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- On March 20, 2011, Epstein writes to Staley "I'm working on getting steve cutler the comfort he needs". Staley replies "Agree"
- On March 24, 2011 Epstein writes to Staley "take photos.. call if you get a chance. I will be back in ny 30-31, cutler? Shwartz? I m ready"
- On March 28, 2011 Epstein forwards Staley an e-mail with unclear sources that says "Jeffrey, It should now be apparent to both you and Glenn's own counsel that there is a serious problem. In today's email it states that Glenn now admits to knowing about the Zwrn plane in Sept or Oct of 06.- both before your withdrawal notice of Nov 13.06. His protestations and rantings at our last meeting, witnessed by his counsel confirmed "Had he known, he would never have convinced you to only put in for your 80 million withdrawal". He is in a box. We know that Schulte Roth was called in in May 06, so that is really when he first found out. The money for the plane was taken from the Highbridge managed acct. Highbridge was owned my JPM at that time. This is ugly."

JUNE 12, 2023- J.P MORGAN REACHES A TENTATIVE AGREEMENT TO SETTLE OUT OF COURT WITH AN EPSTEIN SURVIVOR VICTIM & OTHER SURVIVORS FOR \$290 MILLION DOLLARS

JUNE 16th, 2023- CEO OF JP MORGAN BANK JAMES DIMON AVOIDS MORE QUESTIONING OF JEFFREY EPSTIEN DUE TO JUDGE RULING THAT A SECOND

**ROUND OF DEPOSITIONS ISN'T NEEDED
BECAUSE THEY REACHED A SETTLEMENT**

**THEY WERE TRYING TO EXCLUDE VICTIMS
FROM BEING PAID BY DEFINING THEM AS A
CLASS OF MINORS WHO CONSENTED TO
HAVE SEX WITH JEFFREY EPSTIEN". HOW
CAN ANYONE CONSENT, ESPECIALLY A
MINOR, TO SEX WITH JEFFREY EPSTIEN?**

1 the heading "Description of the litigation and the class," you
2 say -- you don't define the class, but you say the proposed
3 settlement if approved by the Court will settle claims of the
4 class as defined on pages blank below. So then I looked
5 through all the unnumbered pages hoping to find a definition of
6 a class. And the best I could find on page four under the
7 heading, How do I know if I am a class member. And you say "If
8 you were abused or trafficked by Jeffrey Epstein and/or his
9 associates during the period between August 19, 2013 and August
10 10, 2019, inclusive and are not otherwise excluded, you are a
11 class member."
12 Now, if I'm someone reading this, let's say I'm
13 someone who had consensual sex with Jeffrey Epstein when I was
14 a minor, am I covered? **HOW CAN YOU CONSENT AS A MINOR TO SEX WITH JEFFREY
EPSTIEN?**
15 MR. BOIES: I think that is an excellent question,
16 your Honor. I would direct the Court's attention first to page
17 six of the stipulation of settlement.

**JUNE 23rd, 2023- THE SECURITY AND
EXCHANGES COMMISSION, (WHICH IS
ALSO INVESTIGATED FELON) FINED J P
MORGAN BANK \$4MILLION DOLLARS FOR
"MISTAKENLY" DELETING 47 MILLION E-
MAILS, INCLUDING SOME OF WHICH WERE
REQUESTED IN SUBPOENAS. THE E-MAILS
WERE FROM JAN TO APRIL 2018.**

**JULY 19, 2023- Tesla ordered to hand over
Musk's emails to JPMorgan in lawsuit over
2018 tweet that occurred in civil charges
against him and millions in fines.**

**SEPT 2023- J.P. MORGAN SETTLES OUT OF
COURT WITH THE U.S. VIRGIN ISLANDS
ABOUT EPSTEIN TIES FOR \$75 MILLION
DOLLARS**

**SINCE THE CASE BETWEEN J.P.
MORGAN BANK (CEO JAMIE
DILON) AND THE VIRGIN
ISLAND GOT SETTLED, MUSK
NO LONGER HAS TO PROVIDE
ANY OF THE DOCUMENTS**

ABOUT HIS COMMUNICATIONS WITH JEFFREY EPSTEIN THAT HE GOT SUBPOENAED FOR

OCT 2023- SECURITY AND EXCHANGES
COMMISSION SUES FELON FOR REFUSING
TO TESTIFY

NOVEMBER 2023-fELON TRYs TO GET THE
LAWSUIT BY THE SEC THROWN OUT,
SAYING BY FORCING HIM TO TESTIFY THAT
THEY WERE HARASSING HIM.

NOV 2023- JP MORGAN BANK SUES THE
US VIRGIN ISLANDS stating Cecile de
Jongh, former first lady of the US Virgin
Islands, earned \$200,000 a year on Jeffrey
Epstein's payroll. JP MORGAN BANK said
EPSTIEN paid officials so he could influence
laws in the Virgin Islands and get visas for
his victims.

DEC 14, 2023- JUDGE RULES THAT fELON
MUST TESTIFY TO SEC

JAN 3rd, 5th, & 10th, 2024- MORE THEN
4,000 PAGES OF EPSTEIN DOCUMENTS
GETS RELEASED TO THE PUBLIC

JAN 13,2024- TESLA LOSES \$94 BILLION
IN MARKET VALUATION

JAN 25, 2024- JP MORGAN BANK
ANNOUNCES LEADERSHIP CHANGES OF
TOP EXECUTIVES AND WALL STREET
WANTS A NEW CEO IN PLACE OF JAMES
DIMON.

JAN 30, 2024-DELAWARE TAKES AWAY
fELON's \$55 BILLION PAY PACKAGE

FEB 12, 2024- JUDGE RULES, AGAIN, THAT
FELON MUST TESTIFY TO THE SEC, AFTER
HE TRIED TO STOP IT.

APRIL 8TH 2024- JP MORGAN BOARD SAYS THAT THEY ARE PLANNING FOR A TRANSITION OF CEO JAMES DILON TO DANIEL PINTO

APRIL 17th, 2024- TESLA ASKS SHAREHOLDERS TO VOTE TO RESTORE HIS \$50 BILLION PAY PACKAGE.

APRIL 29th 2024- Supreme Court rejects Elon Musk's challenge to SEC agreement to get rid of his BABY TWITTER SITTER.

MAY 30, 2024- FELON AGREES TO GO AN SEC OFFICE FOR FIVE HOURS OF QUESTIONING ABOUT THEIR INVESTIGATION INTO TWITTER.

JUNE 2, 2024- J.P. MORGAN CEO JAMIE DIMON AND FELON ARE FRIENDS AGAIN

June 3rd 2024- "THE FREEDOM OF SPEECH APP" X, FORMERLY KNOWN AS TWITTER, NOW ALLOWS PORN ON THEIR WEBSITE.

FELON LIED:

fELON & EPSTEIN HAD SPOKEN BESIDES THE ONE TIME HE CLAIMED HE ONLY MET HIM AT HIS APARTMENT WITH TALULAH. (fELON SAID:

"Several years ago, I was at his house in NYC for about 30 minutes in the middle of the afternoon with Talulah, as she was curious about meeting this strange person for a novel she was writing," he said. "We did not see anything inappropriate at all, apart from weird art. He tried repeatedly to get me to visit his island. I declined. He was obviously a creep".) HE NEVER MENTIONED ABOUT HOW HE MET HIM AT A 2011 BILLIONAIRES DINNER.

THE REAL QUESTION IS: WHY DID TALULAH, WANT TO MEET, SEX TRAFFICKER PERVERT JEFFREY EPSTIEN, FOR HER NOVEL?

SHE WROTE TWO BOOKS: ONE ABOUT THE FUTURE BEING FEMALE, AND THE OTHER ABOUT A LOVE STORY.

WTF WOULD SHE NEED TO SPEAK TO JEFFREY EPSTEIN ABOUT A LOVE STORY OR IRONICALLY, ABOUT THE FUTURE BEING FEMALE?

JEFFREY EPSTIEN'S VIEWS ON FEMALES ARE TO TAKE THEM TO AN ISLAND AND CONTROL THEM LIKE SLAVES. WHERE TF DO YOU SEE A LOVE STORY OR FEMALE FUTURE IN THAT?!

WHY WAS FELON USING JP MORGAN BANK, EVEN THOUGH HE KNEW THEY HELPED FACILITATE JEFFREY EPSTIENS SEX TRAFFICKING OPERATION?

MUSK HAS BEEN KNOWN TO ATTEND SEX PARTIES, WITH PEOPLE THAT WERE ASSOCIATED WITH EPSTIEN.

fELON has more of a connection to JEFFREY EPSTIEN THAN HE IS MAKING PEOPLE BELIEVE.