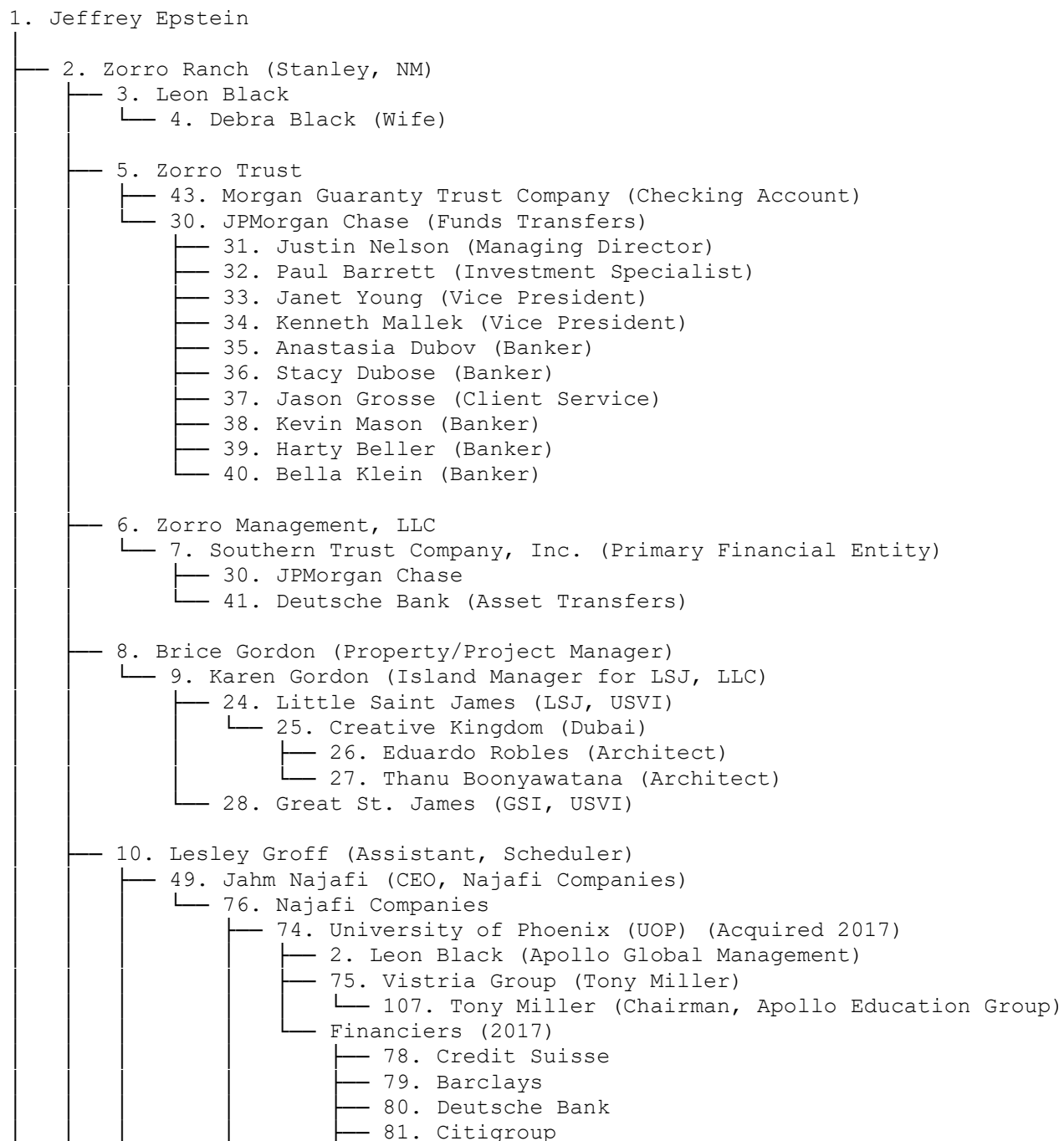


Here's a **text-based branching tree diagram** for the **expanded Zorro Ranch-centric organizational structure**, formatted to visually represent the hierarchy. Since Mermaid isn't working, this tree uses **indentation and symbols** (|—, |, └) to show relationships.

Branching Tree Diagram: Zorro Ranch-Centric Hierarchy

(Epstein → Zorro Ranch → Leon Black → Edge Foundation → Russian Oligarchs → Yahoo/UOP Consortiums)



- 82. Goldman Sachs
 - Meeting (Oct 24, 2012, 9:30 AM)
 - Location: 9 East 71st Street or The Peninsula/St. Regis
 - Context: "This guy wants me to invest with him so it is more a business meeting than a social thing" (EFTA02156300)
 - 50. Al Maktoum Family
 - 51. Mike (Emirates Supervisor at JFK)
 - 52. Ariane de Rothschild
 - 53. Tom Pritzker
 - 54. Sultan Bin Sulayem
- 11. Visitors Cottage (Drywall Bids)
- 12. Maintenance & Operations (Zorro Ranch)
 - 55. Pool (Contractor Bids)
 - 56. Movie Room (Sony Contact, Stewart Movie Screen)
 - 57. Internet Infrastructure (Terrence's Proposal)
 - 58. Well Pump (Dakota Well Pump Issues)
 - 59. Fire Alarm (New Panel Installation)
 - 60. Photo Printing (Roger's Coordination)
- 15. 9 East 71st Street (NYC Townhouse)
 - 16. Leslie Wexner (Transferred 1996)
 - 17. Alberto Pinto (Interior Designer)
 - 18. Artworks (Prosthetic Eyeballs, Kasper Sculpture, etc.)
- 19. 358 El Brillo Way (Palm Beach, FL)
 - 16. Leslie Wexner (Original Owner)
 - 20. Palm Beach PD (2005-2006 Search)
- 21. 22 Avenue Foch (Paris Apartment)
 - 17. Alberto Pinto (Interior Designer)
 - 22. Atelier Meriguet (Decorative Arts)
 - 23. Carrara Marble (Gary Kerney)
- 42. Haze Trust (Auction Proceeds: \$30.5M, 2017)
 - 44. Christie's (\$7.725M, June 2017)
 - 45. Sotheby's (\$22.786M, Sept-Oct 2017)
 - 46. DBAGNY (Deutsche Bank, \$35.999M, March 2017)
 - 47. Plan D, LLC (\$15M, March 2017)
 - 48. Southern Financial LLC (\$91.6M, 2018-2019)
- 2. Leon Black (Apollo Global Management)
 - 61. Apollo Global Management
 - 104. Josh Harris (Co-Founder)
 - 105. Marc Rowan (Co-Founder, CEO since 2021)
 - 106. Tony Ressler (Early Member)
 - 62. Yahoo (Acquired from Verizon, Sept 2021, \$5B)
 - Verizon's Advisors (2017)
 - 69. Goldman Sachs (Lead)
 - 70. LionTree Advisors
 - 71. Allen & Company LLC
 - 72. Bank of America Merrill Lynch
 - 73. Guggenheim Securities
 - Apollo's Advisors/Financiers (2021)
 - 63. LionTree (Lead Financial Advisor)
 - 64. RBC Capital Markets

- 65. Barclays
 - 66. BMO Capital Markets
 - 67. Deutsche Bank
 - 68. Mizuho Securities USA LLC (Lead Structuring Advisor)
 - 69. Goldman Sachs (Advisor to Verizon)
- 74. University of Phoenix (UOP) (Acquired Feb 2017, \$1.14B)
 - Consortium Members (2017)
 - 75. Vistria Group (Tony Miller)
 - 76. Najafi Companies (Jahm Najafi)
 - Financiers (2017)
 - 78. Credit Suisse
 - 79. Barclays
 - 80. Deutsche Bank
 - 81. Citigroup
 - 82. Goldman Sachs
- 63. Art Collection (\$2.7B, 2016 Christie's Appraisal)
 - 83. Edvard Munch's "The Scream" (\$120M, 2012)
 - 84. Pablo Picasso "Buste de Femme" (\$115M, 2012)
 - 85. Pablo Picasso (Unnamed, \$125M, 2012)
 - 86. Rothko-Picasso Exchange (\$46M→\$48M, 2012)
 - 87. Alberto Giacometti (\$23M, 2016)
 - 88. Paul Cezanne Watercolors + Picasso Painting (\$139M, 2015–2016)
 - 89. Georges Braque
- 90. Tax Avoidance & LLC Structures
 - 91. 1031 Like-Kind Exchanges
 - 92. Narrows Holdings LLC
 - 93. Narrows II LLC
 - 94. Friends Ventures LLC (Joint with Ronald Lauder)
 - 95. Southern Trust (USVI)
 - 96. Haze Trust
 - 97. Noel Calb LLC (Anagram of "Leon Black")
 - 98. APO-01 Declaration
 - 99. LDB 2011 LLC
 - 100. Pent Holdings, Inc.
 - 101. Black Family 1997 Trust
 - 102. Black 2006 Family Trust
- 103. Bank of America Payments (\$170M, 2012–2017)
 - 68. Jane Heller (Oversaw Black's Accounts)
 - 89. Karen Weiss (Co-Managed Black's Accounts)
 - SARs (2020): "Transactions with no apparent economic, business, or lawful purpose" (EFTA00842296)
- 104. USVI Settlement (\$62.5M, 2022)
 - Purpose: Epstein "used the money Black paid him to partially fund his operations in the Virgin Islands" (USVI Settlement Agreement, Jan 2023)

Edge Foundation & Russian Oligarchs (Connected to Epstein via Blackmail/Financing)

text
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1. Jeffrey Epstein

- 105. Edge Foundation (John Brockman, Founder)
 - 106. John Brockman (Founder)
 - 107. Maja Hoffmann (Roche Heiress, Luma Arles)
 - Roche (Pharmaceuticals)
 - Luma Arles (Art Campus, France)
 - 108. Yuri Milner (DST Global, Breakthrough Prize)
 - DST Global (Investment Firm)
 - Facebook (\$200M, 2009)
 - Twitter (\$400M, 2011)
 - Spotify (\$100M, 2011)
 - Airbnb (\$150M, 2011)
 - Alibaba (\$500M, 2014)
 - JD.com (\$400M, 2014)
 - Xiaomi (\$300M, 2014)
 - Flipkart (\$1B+, 2014–2017)
 - Ola (\$400M, 2015)
 - Delivery Hero (\$500M, 2015)
 - Revolut (\$500M, 2020)
 - Breakthrough Prize (\$3M+ Annual Awards)
 - Breakthrough Initiatives (\$100M+ for Space Exploration)
 - 109. Roman Abramovich (Chelsea FC, Evraz, SUEK)
 - 110. Vladimir Putin (Kremlin)
 - 111. Bill Burns (CIA Director)
 - 112. Millhouse LLC (\$5B+ Investment Vehicle)
 - 113. Evraz PLC (\$10B+ Steel Company)
 - 114. Siberian Coal Energy Company (SUEK) (\$5B+ Coal Company)
 - 115. Highland Gold Mining (\$1B+ Gold Mining Company)
 - 116. Connor Capital (\$1B+ Investment Fund)
 - 117. Lindsey Island (Private Island in USVI)
 - 118. Eclipse Yacht (\$500M+ Superyacht)
 - 119. Boeing Business Jet (Private Jet)
 - Art Collection (\$1B+: Picasso, Bacon, Freud, Basquiat, Rothko)
 - 120. Alisher Usmanov (Metalloinvest, USM Holdings)
 - 121. Mikhail Fridman (Alfa-Bank, TNK-BP)
 - 122. Pavel Durov (VK, Telegram)
 - 123. Vladimir Potanin (Norilsk Nickel)
 - 124. Oleg Deripaska (Rusal, Basic Element)
 - 125. Igor Sechin (Rosneft)
 - 126. Gennady Timchenko (Gunvor)
 - 127. Mikhail Prokhorov (Onexim Group)
 - 128. Dmitry Rybolovlev (Uralkali, AS Monaco)
 - 129. Viktor Vekselberg (Renova Group)
 - 130. Leonid Mikhelson (Novatek)
 - 131. Alexei Mordashov (Severstal)
 - 132. Vladimir Lisin (NLMK)

JPMC & Deutsche Bank Compliance Failures (Connected to Epstein)

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1. Jeffrey Epstein

- 25. JPMorgan Chase (Primary Bank, 1998-2013)
 - 134 Accounts (6 personal, 59 corporate/LLC/trust, 69 associates)
 - 5,000+ Wire Transfers (\$1.1B)
 - \$7M Cash Withdrawals (2002-2013)
 - \$3M Direct Payments to Women/Girls
 - \$31M to Ghislaine Maxwell
 - \$1M to MC2 Model Management
 - Top Executives Implicated
 - 81. Mary Erdoes (CEO of Asset & Wealth Management)
 - Aware of Epstein's criminal behavior by 2006 (EFTA00036259)
 - 2011 Email: "There are 21 million reasons I'd like to know when you return." (EFTA00100555)
 - 2012 Email: "Why on earth would he be in between us and Leon " (EFTA00022569)
 - 2013 Approval: Allowed JPMC to continue working with Epstein (EFTA00101010)
 - 82. Jes Staley (Former CEO of Investment Bank)
 - 1,200+ emails with Epstein (EFTA00894079)
 - 2010 Email: "That was fun. Say hello to Snow White." (EFTA00894079)
 - 2009 Email: "I realize the danger in sending this email... give you a long heartfelt hug." (EFTA01300356)
 - 2011 Due Diligence: Approved keeping Epstein as client (EFTA00036575)
 - 83. Stephen Cutler (General Counsel)
 - "Ultimate decider" on Epstein's client status (EFTA00036259)
 - Overruled compliance team (EFTA00152748)
 - 84. John Duffy (CEO of U.S. Private Bank)
 - 2012 Email: "I did ask him to withdraw this cash from his aviation account." (EFTA00230825)
 - 2013 Email: "Y" (Approved working with Epstein via client accounts, EFTA00101010)
 - 85. Mary Casey (Vice Chair of Private Bank)
 - 2009 Email: "Will you be my buddy on this one " (EFTA0006049)
 - 86. David Brigstocke (CFO of Asset & Wealth Management)
 - 2012 Email: "Reminded me of JE's house, except it was more tasteful, and fewer nymphettes." (EFTA00755203)
 - 87. Jeff Matusow (Private Banker)
 - 2009 Email: "Will you be my buddy on this one " (EFTA0006049)
 - Compliance Failures
 - Only 7 SARs filed (2002-2016)
 - Retroactive SARs (2019): 5,000+ wires (\$1.1B)
 - 2013 Termination: Forced Epstein out but continued working with him
 - 36. Deutsche Bank (Primary Bank, 2013-2019)
 - 1,140 Wire Transfers (\$147M) (Retroactive SARs, 2019)
 - \$800K+ Cash Withdrawals (2013-2017)
 - \$7M+ Settlements with Victims

- Payments to Women in Russia/Eastern Europe
- Top Executives Implicated
 - 80. Paul Morris (Relationship Manager-1)
 - Celebrated for landing Epstein as client (EFTA01344411)
 - Projected revenue: \$2-4M annually (EFTA01344411)
 - 90. Stewart Oldfield (Relationship Manager-2)
 - 2017 Warning: "Structuring to avoid CTR reporting" (EFTA01352796)
 - 2018 Referral Letter: "Unaware of any problems" (EFTA01352785)
- Compliance Failures
 - No contemporaneous SARs (2013-2019)
 - 2015 ARRC Meeting: No minutes kept (EFTA01344411)
 - NY DFS Consent Order (2020): \$150M fine

Yahoo & UOP Consortiums (Financiers & Advisors)

text

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1. Jeffrey Epstein

- 2. Leon Black (Apollo Global Management)
 - 62. Yahoo (Acquired from Verizon, Sept 2021, \$5B)
 - Verizon's Advisors (2017)
 - 69. Goldman Sachs (Lead Financial Advisor)
 - 70. LionTree Advisors
 - 71. Allen & Company LLC
 - 72. Bank of America Merrill Lynch
 - 73. Guggenheim Securities
 - Apollo's Advisors/Financiers (2021)
 - 63. LionTree (Lead Financial Advisor to Apollo)
 - 64. RBC Capital Markets
 - Parent: Royal Bank of Canada (RBC)
 - Majority Shareholders: Vanguard, BlackRock, State Street,
- FMR LLC
 - 65. Barclays
 - Parent: Barclays PLC (UK)
 - Majority Shareholders: BlackRock, Vanguard, State Street,
- Legal & General
 - 66. BMO Capital Markets
 - Parent: BMO Financial Group (Canada)
 - Majority Shareholders: Vanguard, BlackRock, State Street,
- RBC Global Asset Management
 - 67. Deutsche Bank
 - Parent: Deutsche Bank AG (Germany)
 - Majority Shareholders: BlackRock, Vanguard, State Street,
- Allianz SE

- └─ 22. BlackRock, Inc.
 - └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group
 - └─ 2. State Street Corporation
 - └─ 3. BlackRock, Inc. (Self-Ownership)
 - └─ 4. Bank of America Corp.
 - └─ 5. Temasek Holdings (Singapore)
 - └─ 6. Capital Research Global Investors
 - └─ 7. Wellington Management Group LLP
 - └─ 8. T. Rowe Price Group, Inc.
 - └─ 9. Morgan Stanley
 - └─ 10. Geode Capital Management, LLC
 - └─ History
 - └─ Founded: 1988 (Laurence Fink, Robert Kapito, Susan Wagner)
 - └─ IPO: 1999 (NYSE: BLK)
 - └─ Merrill Lynch Merger: 2006

- 23. State Street Corporation
 - └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group (~11.8%)
 - └─ 2. BlackRock, Inc. (~8.5%)
 - └─ 3. State Street Global Advisors (SSGA)
 - └─ 4. FMR LLC (Fidelity)
 - └─ 5. JPMorgan Chase & Co.
 - └─ 6. Dodge & Cox
 - └─ 7. Invesco Ltd.
 - └─ 8. Geode Capital Management, LLC
 - └─ 9. Regents of the University of California
 - └─ 10. Harris Associates L.P.
 - └─ History
 - └─ Founded: 1792 (Union Bank, Boston)
 - └─ Mergers: 1925 (Consolidated as State Street)
 - └─ Transition: 1970s-1980s (Investment Servicing Focus)

- 24. Vanguard Group
 - └─ Majority Shareholders: Private (Employee-Owned)
 - └─ History
 - └─ Founded: 1975 (John Bogle)
 - └─ Pioneer: First retail index mutual fund (1976)

- 25. Temasek Holdings
 - └─ Majority Shareholder: Singapore Ministry of Finance (100%)
 - └─ History
 - └─ Founded: 1974 (Singapore Government)

- 26. Capital Research Global Investors
 - └─ Majority Shareholders: Private (Employee-Owned)
 - └─ History
 - └─ Founded: 1931 (Los Angeles)

- 27. Wellington Management Group LLP
 - └─ Majority Shareholders: Private (~200 Partners)

- └─ History
 - └─ Founded: 1928 (Boston)

28. T. Rowe Price Group, Inc.
- └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group
 - └─ 2. BlackRock, Inc.
 - └─ 3. State Street Corporation - University of California
 - └─ 4. FMR LLC (Fidelity)
 - └─ History
 - └─ Founded: 1937 (Baltimore)

29. Morgan Stanley
- └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group
 - └─ 2. BlackRock, Inc.
 - └─ 3. State Street Corporation - University of California
 - └─ 4. FMR LLC (Fidelity)
 - └─ History
 - └─ Founded: 1935 (New York)

30. Geode Capital Management, LLC
- └─ Majority Shareholders: Private (~50 Partners)
 - └─ History
 - └─ Founded: 2001 (Boston)

31. FMR LLC (Fidelity)
- └─ Majority Shareholders (2025-2026)
 - └─ 1. Johnson Family (~49%)
 - └─ 2. Vanguard Group
 - └─ 3. BlackRock, Inc.
 - └─ 4. State Street Corporation - University of California
 - └─ History
 - └─ Founded: 1946 (Edward C. Johnson II)

32. JPMorgan Chase & Co.
- └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group
 - └─ 2. BlackRock, Inc.
 - └─ 3. State Street Corporation - University of California
 - └─ 4. FMR LLC (Fidelity)
 - └─ History
 - └─ Founded: 1799 (The Manhattan Company) + 1804 (Chase Manhattan Bank)

33. Dodge & Cox
- └─ Majority Shareholders: Private (~40 Partners)
 - └─ History
 - └─ Founded: 1930 (San Francisco)

34. Invesco Ltd.
- └─ Majority Shareholders (2025-2026)
 - └─ 1. Vanguard Group

└─ 2. BlackRock, Inc.
└─ 3. State Street Corporation - University of California
└─ History
└─ Founded: 1935 (Investors Diversified Services)

Key to Symbols & Structure

Symbol	Meaning	Example
└─	Branch (child node)	└─ 2. Zorro Ranch
	Vertical line (continuation)	└─ 3. Leon Black
└─	Last child in a branch	└─ 4. Debra Black
	Nested vertical line	└─ 5. Zorro Trust
