

ELON MUSK TRIES TO HIDE HIS ILL-GOTTEN GAINS IN REAL ESTATE AND TAX EVASION SCAMS BUT WE ARE TRACKING EVERY COVERT LLC AND SHELL COMPANY TO OUST HIS SCAMS

- **All of Musk's homes bugged by the FBI and others**
- ***Girls Gone Wild* boss and Musk and Epstein sex parties in the mansions**
- **Is Musk running the biggest scam and political bribery operation in history?**

By
Nancy Keates

Elon Musk, the high-profile billionaire who has placed bold bets on driverless cars and space flights, is known for his over-the-top antics: He [appeared in a Los Angeles court](#) earlier this week, telling a jury that a Twitter message he sent suggesting a Thai cave rescuer was a pedophile wasn't meant to connote the word's dictionary definition and was in response to what he viewed as an unprovoked attack.

But when it comes to his personal real estate, Mr. Musk uses the same strategy adopted by a number of the mega-wealthy: buy up the neighborhood.

Over the last seven years, Mr. Musk and limited-liability companies tied to him have amassed a cluster of six houses on two streets in the "lower" and "mid" areas of the Bel-Air neighborhood of Los Angeles, a celebrity-filled, leafy enclave near the Hotel Bel-Air.

Those buys—plus a grand, 100-year-old estate in Northern California near the headquarters of [Tesla](#), the electric car concern he heads—means Mr. Musk or LLCs with ties to him have spent around \$100 million on seven properties. He didn't respond to requests for comment.

Over the last seven years, Mr. Musk and limited-liability companies tied to him have amassed a cluster of six houses on two streets in the 'lower' and 'mid' areas of the Bel-Air neighborhood of Los Angeles. Photo: Kevork Djansezian/Getty Images

In 2012, after three years of renting it, Mr. Musk bought a 20,248-square-foot white stucco Colonial mansion, according to Brian Ades, a real-estate agent with Sotheby's International Realty who represented Mr. Musk in his purchase of the Los Angeles home. Limited-liability companies with ties to Mr. Musk own two other houses on that same street, records show, including a ranch house once owned by actor Gene Wilder. The ranch was turned into a private school, other records show; in an interview on BTV (Beijing Television) published on YouTube, Mr. Musk said he created the school for his five sons.

In 2015 came additional purchases that shifted to an adjacent street up a steep canyon. Duck Duck Goose, a limited-liability company that shares its addresses with the Musk Foundation and the headquarters of SpaceX, the rocket company where Mr. Musk is CEO, bought a modest ranch house for \$4.3 million. A year later, another LLC tied to Mr. Musk bought a large, unfinished, white contemporary three doors down, and then, a little more than two years later, a different LLC also registered to the SpaceX headquarters address snagged a white brick Colonial next to that. All three

houses sit on a cul-de-sac of five homes, making neighbors wonder whether Mr. Musk—or SpaceX—is trying to take over the whole end of the street.

The buy-out-the-neighbors approach is a familiar one among the mega wealthy, including tech billionaires. [Facebook](#) CEO Mark Zuckerberg paid [more than \\$50 million for five homes](#) in Palo Alto, Calif., while the Mercer Island, Wash., compound of the late [Microsoft](#) co-founder Paul Allen [comprised 13 different adjoining lots](#) and included eight houses.

A number of Mr. Musk’s purchases appear to be appreciating. Prices have grown in the neighborhood since his first purchase, with record sales prices in recent months, says Sally Forster Jones, executive director of luxury estates at real-estate firm Compass. One real-estate agent believes the homes are to accommodate employees and associates of Mr. Musk’s various businesses, while some neighbors said they think he wants to build a tunnel connecting his properties on the two different roads.

In December 2018, Mr. Musk mortgaged five of his homes (four in Los Angeles, one in Northern California) to Morgan Stanley Private Bank for a total of \$61.3 million, according to recorded deeds.

Here is a rundown of Mr. Musk’s portfolio:



Photo: Pictometry

Los Angeles, Calif.

Purchased in May 2002 for \$5.4285 million.

Sold in March 2011 for \$6.453 million

6,500 square feet, four bedrooms, six bathrooms

Elon Musk bought this house in Bel-Air when he was married to Justine Musk, whom he met while attending Queen’s University in Ontario, Canada. In her blog, which is filled with tales of clubbing, celebrities and parties, Ms. Musk said the house took two years to find, and the couple stayed at the Mondrian and the Hotel Bel-Air on house-hunting trips. She said neighbor Joe Francis, founder of the raunchy video series Girls Gone Wild, attended parties at their home and is “eccentric, charming when he wants to be.” “We hung out constantly,” said Mr. Francis, who confirmed that he lived next door.

After Ms. Musk received the house in the divorce, she wrote in her blog that her financial adviser and business manager told her she had to sell it and “fire half your domestic staff.” She sold it in 2011 for \$6.453 million to George McCabe, the founder of a Boston-based investment firm, or as Ms. Musk described it in her blog, to “nice young man from the east coast who plans to use it as a second home.” Ms. Musk didn’t respond to requests for comment.



Photo: Pictometry

Los Angeles

Purchased in December 2012 for \$17 million.

Estimated current value: \$22.3 million per Zillow

20,248 square feet, seven bedrooms, 13 bathrooms

The Elon Musk Revocable Trust bought this mansion from Mitchell Julis, co-founder of hedge fund Canyon Capital Advisors, according to public records. The 1.7-acre property overlooks Bel-Air Country Club, according to the listing, and includes a lighted tennis court, five garages, a pool and spa, gym and guest quarters. The house, resembling a French country estate, has a wine cellar that holds 1,000 bottles of wine and a two-story library.

The purchase was later transferred to an LLC called Callisto that is linked to Mr. Musk. Mr. Musk's decision to buy multiple houses was "motivated by utility," since he has a big family and staff and puts up a lot of visitors, said Mr. Ades, the real-estate agent. He added that Mr. Musk was "ahead of his time," since the real-estate prices in that part of Bel-Air have skyrocketed. According to the L.A. Department of Building and Safety records, in 2014 Mr. Musk put in new French doors in the master suite, remodeled the master closet and bathroom and remodeled the kitchen.



Photo: Pictometry

Los Angeles

Purchased in October 2013 for \$6.75 million. Estimated Current Value: \$7.8 million per Zillow

2,756 square feet, three bedrooms, three bathrooms

The Elon Musk Revocable Trust bought this house for \$6.75 million, considerably less than its original listing price of \$7.995 million, records show. The three-bedroom ranch house with a guest cottage, right above the Bel-Air Country Club, was once owned by Mr. Wilder, who bought it in 1976 for \$314,000. It was later transferred to an LLC associated with Mr. Musk.

Ad Astra, the school Mr. Musk started for his five sons (a pair of twins and a set of triplets), was registered at this address, though the school's address has since been switched to a building partially leased by SpaceX in Hawthorne, Calif., about 17 miles away. According to the admissions page on its website, the school, founded in 2014, is for students between 8 and 14 years old and is focused on problem solving, ethical thinking and collaboration. For admissions for this school year, applicants had to solve problems, such as picking one of 11 planets for a new home for humans, or deciding who is to blame for the death of a lake from pollution.



Photo: Pictometry

Los Angeles

Purchased in July 2015 for \$20 million. Estimated Current Value: \$20 million per Zillow

7,026 square feet, six bedrooms, eight bathrooms

Originally built in 1954, this house was altered in 2009, according to public records. It sold for \$1.825 million in 1998 and then for \$2.49 million in 2002 before an LLC called Camellia Ranch bought it in 2015 for \$20 million. The mailing address for Camellia Ranch is SpaceX's headquarters, and it shares a P.O. box with Excession LLC, Mr. Musk's family office. Jared Birchall, who works for Mr. Musk, is listed as an authorized signatory.



Photo: Pictometry

Hillsborough

Purchased in June 2017 for \$23.364 million.

Estimated Current Value: \$27.2 million per Zillow

16,000 square feet, 10 bedrooms, 9 bathrooms

Known as de Guigne Court, this 100-year-old mansion sits on 47.4 acres and has bay views, a pool, hiking trails and a ballroom. When the property was first marketed in 2013, its seller Christian de Guigne IV, 78, had made any sale contingent on him retaining a life estate in the property, which would give him exclusive use of it during his lifetime. The estate was then taken off the market, then [put back on with the contingency removed](#).

Located on a leafy hilltop roughly 20 minutes south of San Francisco and north of Silicon Valley, the property has been in the same family for 150 years. Mr. de Guigne’s grandparents built the approximately 16,000-square-foot Mediterranean-style home; the family said it was designed by San Francisco architects Bliss & Faville (who also designed the St. Francis Hotel) around 1912. The main house includes a ballroom, a flower-arranging room, five bedrooms, seven full baths and two half baths. A staff wing has six bedrooms and three baths. A pavilion with 18th-century Chinese wallpaper overlooks the pool.

By the time an LLC tied to Mr. Musk bought the house for \$23.364 million in 2017, it was a third of its original \$100 million price. The only permit recorded since Mr. Musk bought the house was in October 2018, for removing and replacing kitchen cabinets. Greg Goumas, with Sotheby’s International, says the house was in its “original condition” when it sold and was in need of significant modernization.



Photo: Pictometry

Brentwood

Purchased by an LLC tied to then-wife Talulah Riley in August 2014 for \$3.695 million.

Sold in August 2019 for \$3.925 million

3,000 square feet, four bedrooms, four bathrooms

In August 2014, a year after Mr. Musk married Ms. Riley (an actress who appeared in the 2005 film *Pride & Prejudice*) for the second time, an LLC tied to her bought this house for \$3.695 million, according to records. Built in 1959, the four-bedroom, white, mid-century modern home has floor-to-ceiling windows that curve around a crescent-shaped saltwater pool and ocean views, according to the listing. The couple later divorced.

The house went on sale in February 2019 for \$4.5 million and sold in August 2019 for \$3.925 million.



Photo: Pictometry

Los Angeles

Purchased in July 2015 for \$4.3 million. Estimated Current Value: \$4.9 million per Zillow

2,963 square feet, four bedrooms, four bathrooms

On a recent late Sunday morning, the grounds of this half stucco, half stone, one-level white house looked unkempt, with a scruffy, bush-filled front yard, a stained glass window, a clay rabbit and dead plants in pots by the front door. Seven large trash bins sat outside the garage, a common sight, according to neighbors, who also said that last February the house was lit up with pink lights for Valentine's Day. Neighbors said there appeared to be people at the home sometimes, but it didn't appear anyone was living there full-time.

Duck Duck Goose, an LLC with ties to Mr. Musk, paid 10% above the original asking price, according to public records. Photos from the 2015 sales listing show a brick patio and a grassy back yard overlooking the canyons, rooms with pink walls, floral wallpaper and blue floral wall-to-wall carpets, and a wood-paneled living room.



Photo: Pictometry

Los Angeles

Purchased in September 2016 for \$24.25 million.

Estimated Current Value: \$27.3 million per Zillow

9,309 square feet, six bedrooms, seven bathrooms

An LLC tied to Mr. Musk bought this contemporary made up of geometric masses, one with two-story glass windows. It sits behind a frosted glass wall. Neighbors said the property is frequently the site of construction, which started in 2011; the L.A. Department of Building and Safety has pages and pages of permitting record documents associated with the property, including one for a residential elevator and another for a fire-sprinkler system.



Photo: Pictometry

Los Angeles

Purchased in January 2019 for \$6.4 million.

Estimated Current Value: \$4.2 million per Zillow

3,943 square feet, four bedrooms, three bathrooms

The 1958 Frankel Family Trust sold this home to Wyoming Steel LLC for \$6.4 million on Jan. 15, 2019, records show. The address for Wyoming Steel is shared with SpaceX's headquarters. The home is a two-story, white brick Colonial house, with shutters, a pool and a brick front walkway lined by a white picket fence.

Write to Nancy Keates at nancy.keates@wsj.com

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[Event Horizon: The Day Elon Musk's Empire May Have Ended](#)

2/14/2019

Everything Changed on December 17 2018



Originally Posted on [Sutori.com](https://www.sutori.com)

The news that broke on this day launched Elon Musk into a frenzy as he rushed to cover up financial improprieties tying his empire of companies to his personal holdings.

The events may have serious implications for regulators and may lead to laws governing settlements made between the Securities and Exchange Commission and those who violate federal securities laws.

Public records show that Elon Musk granted special power of attorney to Morgan Stanley Private Bank relating to mortgages on 4 Los Angeles and 1 San Francisco area properties totaling \$61mm on December 18 2018:

Event Horizon Summary

There is never ending drama surrounding Elon Musk and his companies. The events of December 17-21 2018 brought an explosion of activity that engulfed SpaceX, Boring Company, Tesla, and Musk's personal loans.

December 17 2018

- News of SpaceX Resource Embezzlement
- Musk's Acknowledgment of The News & His Denial: Not of the Resource Theft, but of Peter Thiel's Opinion (Classic Musk)

December 18 2018

- Simultaneous Notes on Tesla From Investment Banks Holding Musk's Pledged Shares & Personal Loans
- Mortgages (To the Hilt) of 5 Musk Properties to Morgan Stanley
- A Sudden SpaceX Raise (Partially Filled) in Response to Theft News
- A Scrubbed SpaceX Launch
- A Rushed Boring Company Tunnel "Product Launch"

December 17-20 2018

- Heavy Selling of Tesla Stock

December 20 2018

- Tesla & SpaceX Board Member Antonio Gracias Exercises Options and Sells Tesla Stock (SEC Form 4)

December 21 2018

- SpaceX "raise" is partially filled (SEC Form D)

The Result To Date?:

- Back to back layoffs at SpaceX and Tesla
- Hundreds of Teslas being stored within sight of SpaceX HQ
- Many thousands of Teslas reported sold but not tagged

We focus here on the events of December 17-21 2018 as they may have very serious implication for Tesla shareholders.

Event Horizon Liquidity Crisis Summary

More data points surrounding Elon Musk's personal liquidity crisis occurring from mid-late 2018 are coming in. We will work to summarize them here.

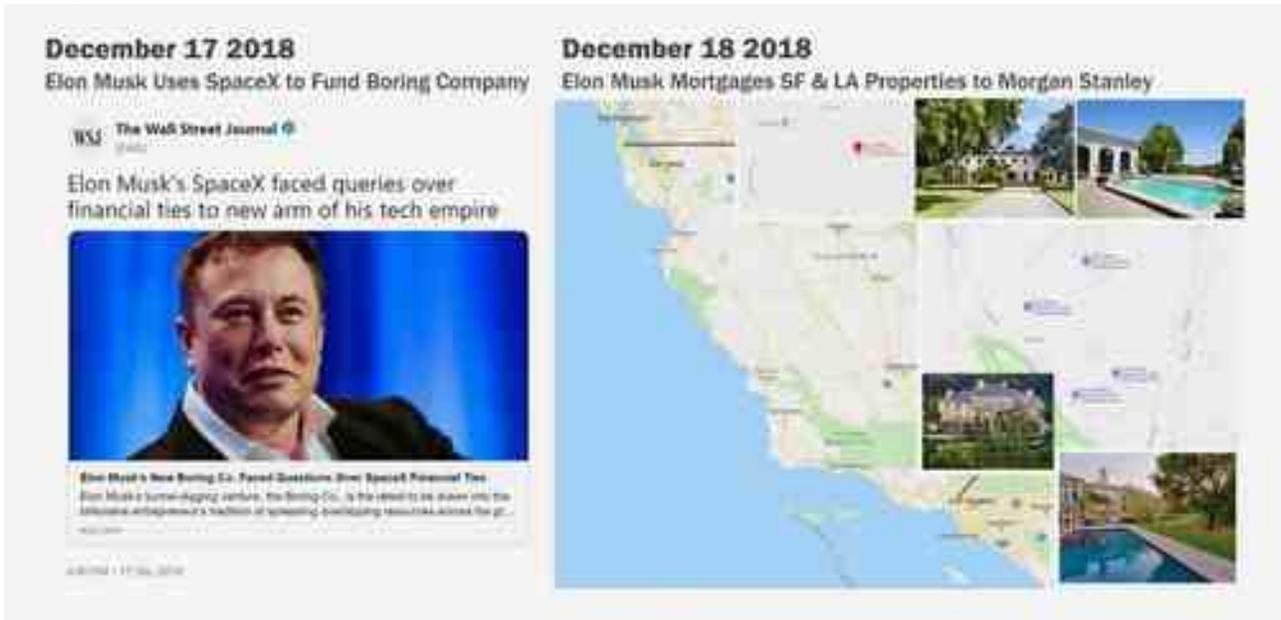
The Dec.17-21 timeframe stands alone as a very major event involving all companies and personal holdings. There are more points we are analyzing now that further support the desperate hunt for liquidity.

December 18, 2018 Morgan Stanley Private Bank Loans (\$61mm)

- APN 4369028001 - \$19.5mm - Callisto 100 LLC
- APN 4369006013 - \$14.95mm - Camellia Ranch LLC
- APN 4369021009 - \$6.83mm - Callisto 100 LLC
- APN 4369029003 - \$2.83mm - Duck Duck Goose 100 LLC
- APN 038200020 - \$17.23mm - Gatsby LLC

January 16, 2019 (est) \$50-55mm

Sale of N158X, Falcon 8X Jet
N158X, LLC DUNS 10792329
216 Park Road
Burlingame, Ca 94010



December 17 2018

On December 17 2018, Elon Musk was preparing for the "product launch" of his Boring Company tunnel in Hawthorne, CA on the next day. A medieval tower was being constructed in the SpaceX parking lot in celebration of the event. Reporters with access to the invitation-only event were in route to take rides in the Tunnel and report on the events.

In the background, however, the article that would change everything was being written.



The Wall Street Journal @WSJ · 17 Dec 2018

Elon Musk's SpaceX faced queries over financial ties to new arm of his tech empire



Elon Musk's New Boring Co. Faced Questions Over SpaceX Financial...

Elon Musk's tunnel-digging venture, the Boring Co., is the latest to be drawn into the billionaire entrepreneur's tradition of spreading overlapping resou...

wsj.com

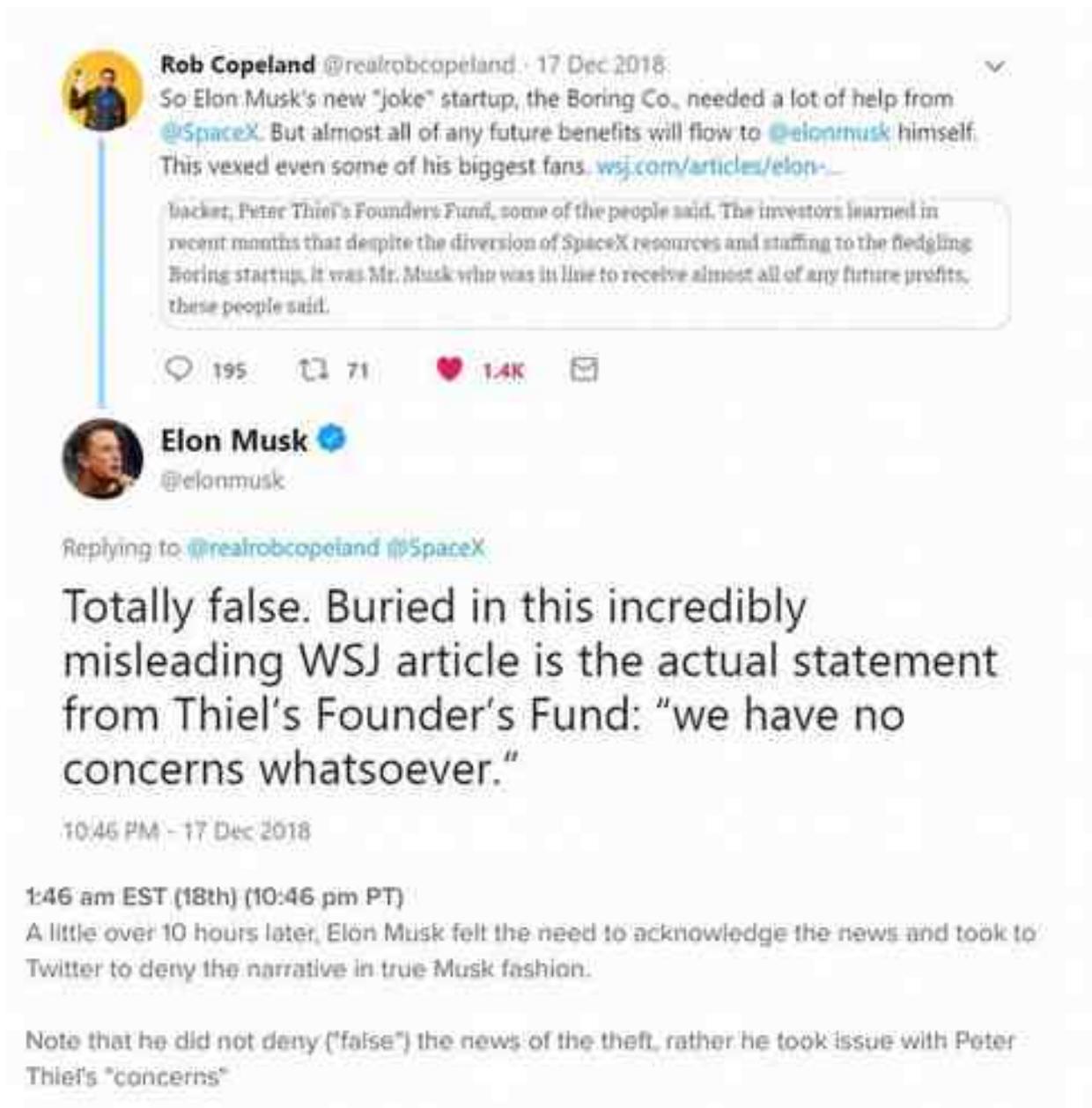
~3:26 pm EST (12:26 pm PT)

WSJ - Rob Copeland (@realrobcopeland)

Article reports Elon Musk used SpaceX resources to build the Boring Tunnel (at least) without telling shareholders.

SpaceX was <graciously> provided BoringCo. equity in exchange for this unapproved resource theft, but an inside shareholder clearly took issue.

Based on the article, one would conclude the equity provided compensated SpaceX for the theft. The chain of events since tells a different story.



Elon Musk had been quite busy in the 10 hours and 20 minutes between those 2 events. If there were truly "no concerns" and if SpaceX had been satisfied with the compensation, the story would be complete.

It was not.

December 18 2018

The next day saw an amazing series of events affecting nearly everything in the Musk empire:

- SpaceX
- Tesla
- Boring Company

- Musk's Personal Loans

It was a very busy day.

- 6:10 am EST (3:10 am PT) - IBs Simultaneously Post Tesla Notes
- 9:14 am EST (6:14 am PT) - WSJ posts article on new SpaceX raise
- 9:39 am EST (6:39 am PT) - SpaceX scrubs launch "Out of Family Reading"
- 11:00 pm EST (8:00 pm PT) - Boring Company "Product Launch"
- During the day: LA county filing shows Musk mortgages 5 properties to Morgan Stanley (\$61mm)

Note: Here we intentionally show the watermarked version of public LA county records.



WSJ

The Wall Street Journal @WSJ · 18 Dec 2018

Elon Musk's SpaceX is set to raise \$500 million at a \$30.5 billion valuation, in a bid to get a satellite internet service off the ground



Elon Musk's SpaceX Is Raising \$500 Million in Funding

Elon Musk's rocket company, Space Exploration Technologies, is set to raise \$500 million at a \$30.5 billion valuation, in a bid to help get a satellite-inter...

[wsj.com](https://www.wsj.com)

9:14 am EST (6:14 am PT)

WSJ - Co-Author Rob Copeland (@realrobCopeland)

A mere 7 1/2 hours after Musk publicly takes issue with the WSJ resource theft article, the same author is back with news of a new SpaceX raise: \$500mm at an increased valuation!

SpaceX had already struggled with multiple un-filled raises in 2018.



SpaceX 
@SpaceX

SpaceX team called a hold due to an out of family reading on first stage sensors. Vehicle and payload remain healthy; next launch attempt is tomorrow at 9:07 EST, 14:07 UTC.

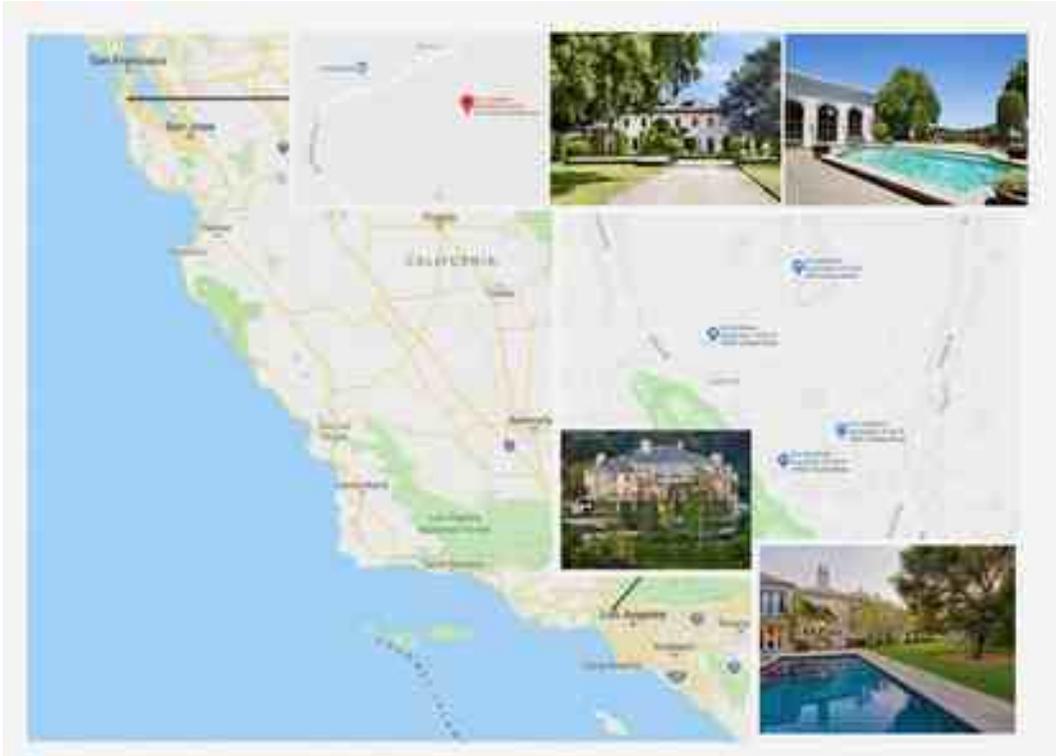
6:39 AM - 18 Dec 2018

9:39 am EST (6:39 am PT)

25 minutes after the news of a new raise, SpaceX scrubs the GPS III SV01 launch



Behind the scenes on Dec. 18 2018, Elon Musk was mortgaging his 4 LA and 1 SF property to Morgan Stanley for a total \$61mm.



Account Number
123456789

Account Name
Morgan Stanley Private Bank

Account Type
Private Bank

Account Status
Active

Account Balance
\$19,500,000.00

Account Holder
Callisto 100 LLC

Account Address
123 Main St
San Francisco, CA 94102

Account Contact
John Doe
123 Main St
San Francisco, CA 94102

Account Date
12/18/2018

Account Reference
APN 4369028001

Account Description
Private Bank Account

Account Terms
Subject to Morgan Stanley Private Bank Terms and Conditions

Account Notes
This account is for the use of Callisto 100 LLC

Account Footer
Morgan Stanley Private Bank

Account Information
APN 4369028001

Account Name
Callisto 100 LLC

Account Type
Private Bank

Account Status
Active

Account Balance
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Morgan Stanley Private Bank

Dec. 18 2018
APN 4369028001
Morgan Stanley Private Bank - \$19.5mm

Callisto 100 LLC



Accounting Department
Morgan Stanley Private Bank
3000 Lakeside Drive, Suite 400
San Francisco, CA 94134
Tel: 415.760.1000
Fax: 415.760.1001
www.morganstanley.com



**PUBLIC RECORDS
BY METRONLINE.COM**

APN 4369021009
Morgan Stanley Private Bank - \$6.83mm
Callisto 100 LLC



APN 4369021009
Morgan Stanley Private Bank - \$6.83mm
Callisto 100 LLC

**PUBLIC RECORDS
BY METRONLINE.COM**



Dec. 18 2018
APN 4369021009
Morgan Stanley Private Bank - \$6.83mm

Callisto 100 LLC



Recording Authority By
Morgan Stanley Private Bank



PUBLIC RECORDS
BY NETRONLINE.COM

2009

2009
Morgan Stanley Private Bank
National Association
3000 N. Central Expressway, Suite 400
Chandler, AZ 85226



24. "Special" means the additional fee to be paid by the borrower for the additional interest and the charge for each day that the borrower is in default of the loan...

25. "Special" means the additional fee to be paid by the borrower for the additional interest and the charge for each day that the borrower is in default of the loan...

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32. "Special" means the additional fee to be paid by the borrower for the additional interest and the charge for each day that the borrower is in default of the loan...



Dec. 18 2018
APN 4369029003
Morgan Stanley Private Bank - \$2.83mm

Duck Duck Goose 100 LLC





Dec. 18 2018
 APN 038200020
 Morgan Stanley Private Bank - \$17.23mm

Gatsby LLC

Yes, That's right. It is actually Gatsby LLC.

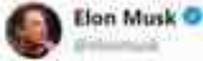
This one is truly interesting. The identity of the purchaser of the Historic Hillsborough mansion had been a mystery.

Turns out It was Elon Musk... actually using "Gatsby" to acquire it.

It is now in hawk to Morgan Stanley... One day after news of SpaceX resource theft and on the same day a "raise" was announced.

fbt to @sheepleanalytic

Zillow



\$300M cost diff between SpaceX and Boeing/Lockheed exceeds avg value of satellite, so flying with SpaceX means satellite is basically free

Ars Technica @arstechnica
Air Force budget reveals how much SpaceX undercuts launch prices
arstechnica.com/news/2017/0... by @5to5yfg/air

5:23 PM · 11 Jun 2017



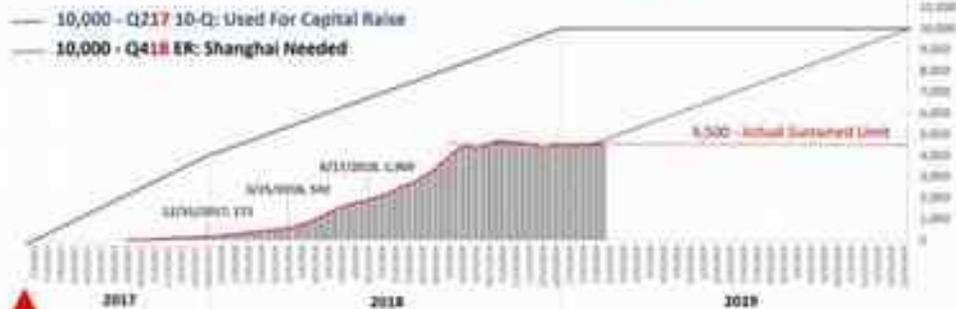
891 Crystal Springs Rd
Hillsborough, CA 94010

10 beds · 9.5 baths · 16,000 sqft

WOLFE REAL ESTATE
Zestimate
\$26,320,291
EST. MORTGAGE

Gatsby LLC purchase of the Hillsborough Mansion

Bloomberg: Weekly Model 3 Production Rate - 13 Week Average



Looks like we can reach 20,000 Model 3 cars per month in Dec

7:02 PM · 7 Jul 2017

A few weeks after the Gatsby purchase, one of Elon Musk's largest fraud begins ahead of a capital raise.



Bloomberg 
@business

Elon Musk unveils his Boring Co.'s first completed test tunnel bloom.bg/2GuKKd6



Take a Look Inside Musk's First Boring Tunnel
Powered by SnappyTV

5:19 AM · 19 Dec 2018

11:00 pm EST (8:00 pm PT)

Elon Musk does a Boring Co. "product launch"

Elon Musk's 2018 Outlay (Personal Public Investments/Fines)

Minimum 2018 **\$286,331,095** Includes known referenced public information less contribution to 12-21 SpaceX \$273/\$500 raise following news of theft

To:	Amount, USD	Date	SEC Form	Description
SpaceX	100,000,000	4/5/2018	D	Non-Open Market
Boring Co.	101,250,000	4/6/2018	D	Non-Open Market
Tesla	9,850,509	5/7/2018	4	Open Market
Tesla	25,233,394	6/12/2018	4	Open Market
SEC	20,000,000	10/16/2018	—	SEC Fine
Tesla	9,997,261	10/29/2018	4	Open Market
Tesla	19,999,931	11/8/2018	D	Non-Open Market (Re-imbursment to Tesla for SEC Fine, expressly prohibited by the settlement)
SpaceX	???	12/21/2018	D	Non-Open Market

	2018 Outlay	Assumed SpaceX 12-21-2018 Contribution	
2018 Outlay	\$286,331,095	-	
Adjusted For	\$336,331,095	50,000,000	Not yet able to list Musk's portion of the \$273/\$500mm SpaceX raise on Dec. 21. This is to illustrate impact this raise had on 2018 outlay.
Dec. 21 2018	\$386,331,095	100,000,000	
SpaceX Raise	\$436,331,095	150,000,000	
Contribution	\$486,331,095	200,000,000	
	\$536,331,095	250,000,000	Tesla trading activity on Dec. 18/19 is highly suspect.

At this point on December 18, it is clear we are witnessing a major Event in a series of actions between Musk's companies, his personal holdings, and investment banks holding his very heavily pledged Tesla shares and personal loans.

Thus, it is important to estimate how much his companies have cost him personally by reviewing publicly available data.

At a minimum, Musk's public investments and fines cost him \$286mm in 2018. Musk's contribution to the raise announced on this day (Dec. 18 2018) is not yet listed here. The SEC Form D showed a partial fill of \$273mm for the Dec.21 raise.

Ref:

\$100mm to April SpaceX Raise - Forbes: [Link](#)

\$101mm to April Boring Raise - Reuters: [Link](#)

All others direct SEC filings

December 19 2018



12:55 pm EST (9:55 am PT)
 Large TSLA transaction - 770k (\$262 mm)

Events of Dec. 18 established Musk was hunting for liquidity. There was heavy selling in Tesla Dec. 17-20.

There have been no sales reported in SEC filings.

This type of selling has occurred before via foundations as pointed out by twitter account and tesla researcher @greatcrasho2018:

- [Strauber Foundation](#)
- [Musk Foundation](#)



Elon Musk

@elonmusk

Next step for [@BoringCompany](#) Loop is demonstrating high throughput at high speed. Target is 4000 vehicles/hour at 155mph (250km/h).

11:09 AM · 19 Dec 2018

2:09 pm EST (11:09 pm PT)

After having just mortgaged his real estate to Morgan Stanley, announcing a raise that went unfilled, and responding to news of stealing SpaceX resources: Musk clarifies the next needs for Boring Co.

It involves a lot of capital. It also involves a lot of Teslas, even though no single Tesla is designed to sustain 155mph in a tunnel for any measurable length of time.



Elon's Last Stand
@iamhubris

Replying to @elonmusk @nichigamier and @boringcompany

Now that \$TSLA is sustainable & has accomplished the mission of rapidly accelerating EV adoption, how much of your \$TSLA position are you selling to focus on the critical next steps of accelerating mass transportation here on Earth and for space travel to the Moon & then Mars?

23:45 - 12/19/18 - Twitter for iPhone

~11:50 pm EST (8: 50 pm PT)

One twitter account was permanently suspended immediately after noting the unusual trading activity and asking Musk if he would be selling some TSLA to fund the other projects that were in obvious need of capital.

Twitter stuck a violation notice under an account that did not report it & provided no warnings or explanations of any kind to the banned account.



KillingMyCareer
@KillingMyCareer

Following

I follow this account, Elon's Last Stand & it follows me back. I have NEVER reported this account. I know, I checked through all the accounts I've reported in the last three months. Guess what I got tonight? Hey #WhiteKnighting @jack of publicly traded \$TWTR, not good. \$TSLAQ



December 21 2019

Star Model 2024 Output

ID	Amount (\$)	Type	Rate	Description
10001	100,000,000	1	10%	Star Model Output
10002	100,000,000	2	10%	Star Model Output
10003	100,000,000	3	10%	Star Model Output
10004	100,000,000	4	10%	Star Model Output
10005	100,000,000	5	10%	Star Model Output
10006	100,000,000	6	10%	Star Model Output
10007	100,000,000	7	10%	Star Model Output
10008	100,000,000	8	10%	Star Model Output
10009	100,000,000	9	10%	Star Model Output
10010	100,000,000	10	10%	Star Model Output

SpaceX - Form D Date of First Sale 12-21-2018

Summary Table

Category	Amount (\$)	Description
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output
Star Model Output	100,000,000	Star Model Output

Form D details including investor information, offering terms, and company information. The form includes sections for:

- Investor Information
- Offering Terms
- Company Information
- Use of Proceeds
- Legal Opinions
- Other Information

A few days after a chaotic and seemingly desperate series of liquidity moves, we see that the SpaceX Form D indicates only \$273mm of the announced \$500mm "from existing shareholders & Baillie Gifford" was sold

The form lists 8 investors.

Note: We know now that Baillie Gifford was among the few major institutions not to trim their Tesla position in Q4 ... leaving the large Tesla sales ahead of the SpaceX raise not fully explained

January 11 2019

SpaceX to lay off 10% of its workforce



SpaceX to lay off 10% of its workforce

Hawthorne-based SpaceX is laying off 10% of its workforce.

[latimes.com](https://www.latimes.com)

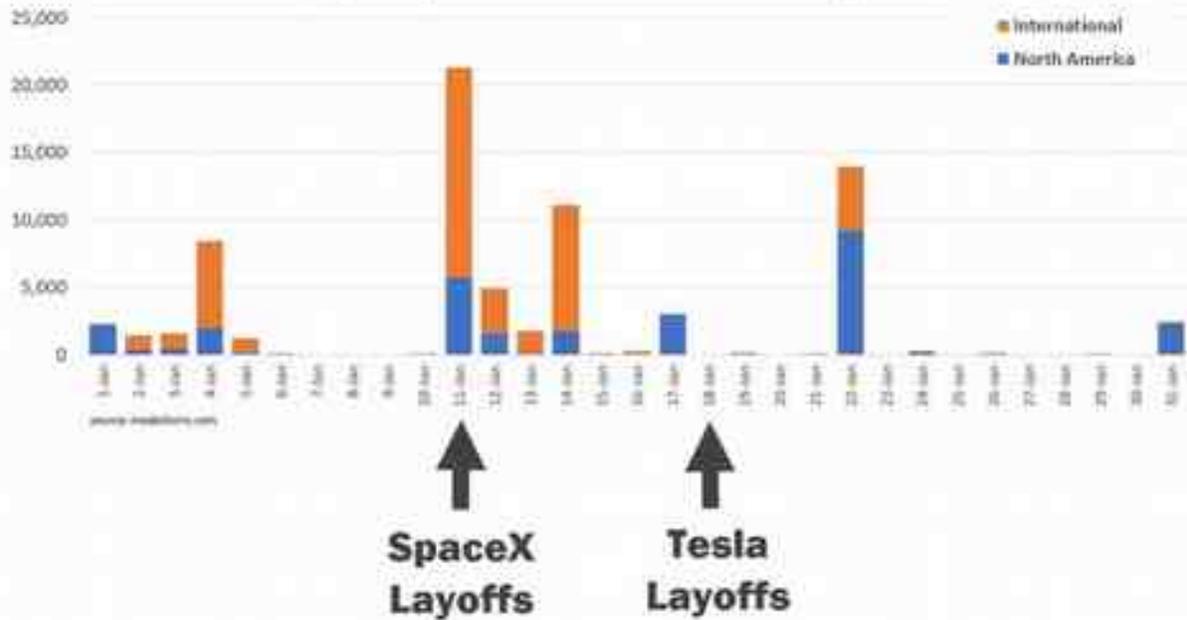
2:45 PM - 11 Jan 2019

24 days after lumped MS real estate loan & news of SpaceX resource theft:

SpaceX lays off 10% of workforce

No comment from CEO Elon Musk

January 2019 Tesla Model 3 VINs Created
74,383 (28% of ALL Model 3 VINs)



Jan 11

Tesla creates highest number of Model 3 VINs in single day in attempt to control EU narrative during SpaceX workforce reduction

16% of all Model 3 VINs in existence through Jan 2019 were created between layoffs at both companies

January 18 2019



Reuters Business

@ReutersBiz

Tesla plans to cut its workforce, sending its shares down as much as 10 percent

reut.rs/2sz4suc



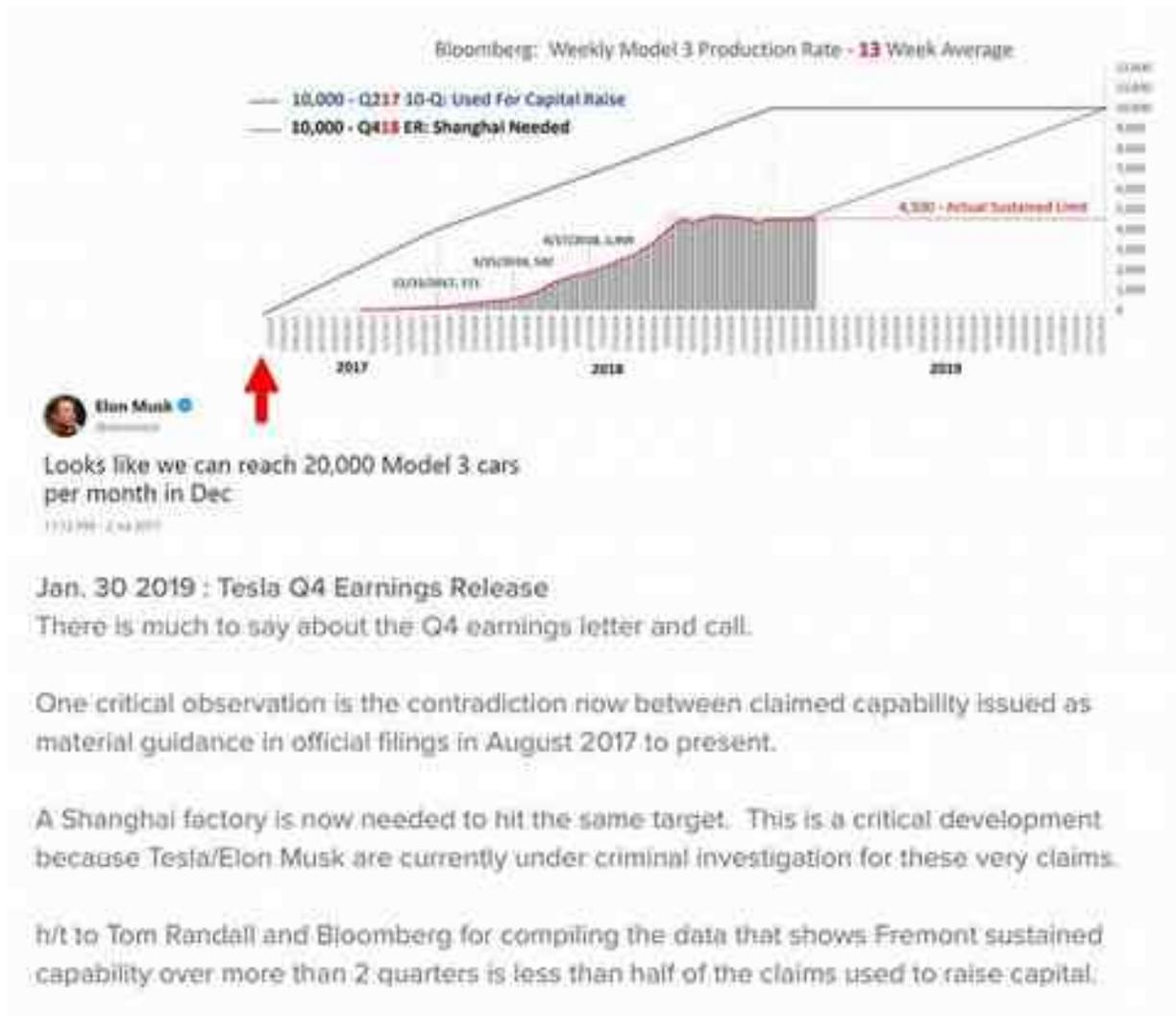
12:00 PM · 18 Jan 2019

One week after the SpaceX layoffs:

Tesla lays off 7% of workforce

No comment from CEO Elon Musk

January 30 2019



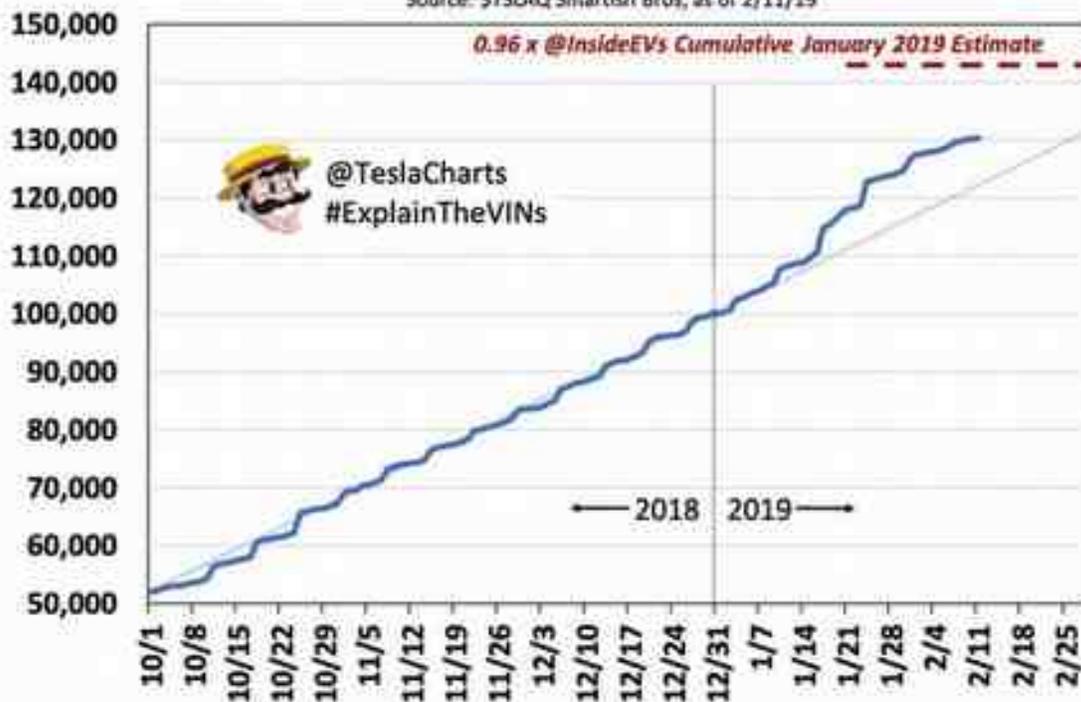
February 12 2019

Fast forward to present day:

Tesla is a heavily followed and tracked company whose CEO was sued by the SEC seeking a permanent ban from public markets in 2018. Following the settlement with the SEC the next day, major discrepancies in official filings and Elon Musk statement exist between verifiable public data.

Cumulative NMVTIS Registrations of Model 3

Source: STSLAQ Smartish Bros, as of 2/11/19



Feb. 12 2019 Model 3 Registration Gap

Elon Musk's frantic actions following news of using SpaceX resources for a personal project may indicate deeper problems for Tesla.

Several sources are closely tracking reported US sales of Tesla Model 3s against actual vehicle registrations.

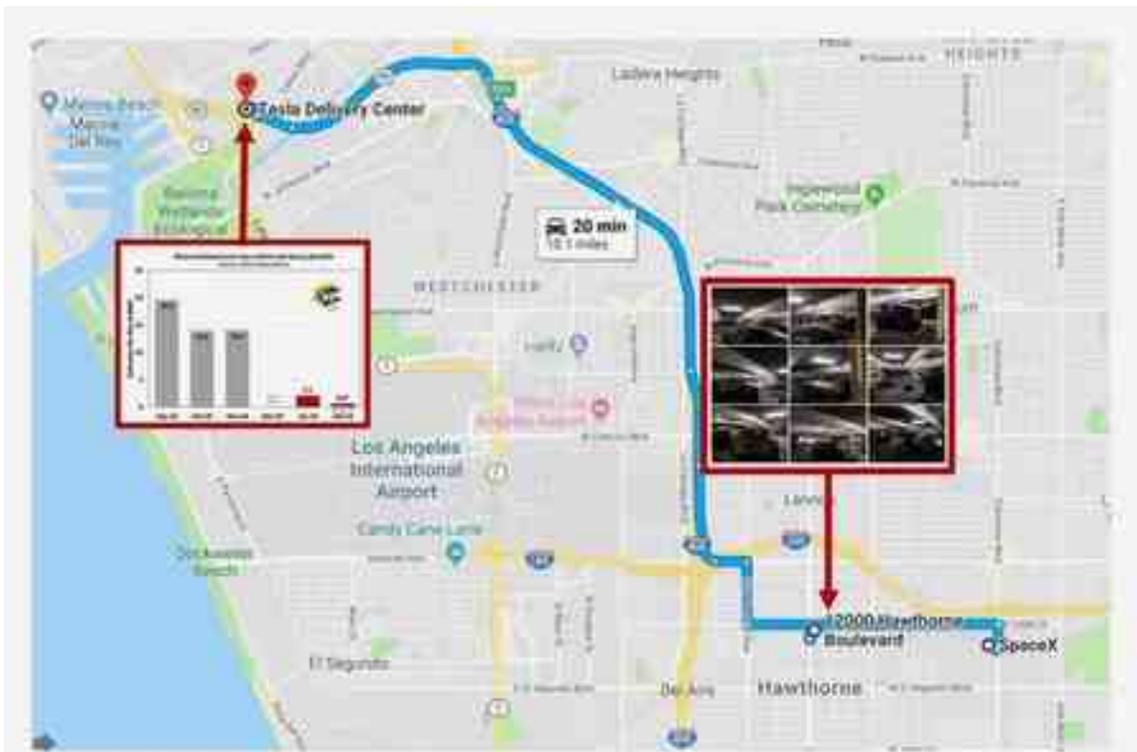
There is a very significant gap that strongly indicates a large number of reported Model 3 sales were to related parties (that see no need to register them after more than 3 months) or never even occurred at all.

Study shown is from Twitter account [@teslacharts](#), which tracks Tesla data closely.



Feb. 12 2019 Tesla Storage Near SpaceX HQ

This view shows where ~700 Teslas are being stored in proximity to SpaceX and the Boring Company tunnel where Elon Musk did a product launch on the very day he was mortgaging 5 properties to Morgan Stanley for \$61mm.



Feb. 12 2019 Tesla MDR Delivery Crash & Teslas Stored Near SpaceX

Further tracking of Tesla deliveries at one of the premier delivery centers in Marina Del Ray shows a crash in activity of over 90% in Q1.

How does this relate in the story? There are nearly 700 Teslas stored a few miles from SpaceX headquarters near the proposed exit of the Boring Company test tunnel.

ref: [@teslacharts](#)

Background Report for Jared Birchall

- Includes Age, Location, Address History for Jared Birchall
- Arrest, Criminal, & Driving Records
- Social Media Profiles
- Possible relatives
- Full Background Report

Sponsored Advertisement
Network Visualizer

[Bushwhacker LLC](#)

Jared Birchall

[Foundation Security](#)

[N158X, LLC](#)

[Pravda Corp.](#)

[Neuralink Corp.](#)

[Tbc - The Boring Company](#)

[Bmo Family Office, LLC](#)

Companies for Jared Birchall

Name	Status	Incorporated	Key People	Role
Foundation Security	Active	2016	1	President
Pravda Corp.	Active	2017	1	President
Bushwhacker LLC	Active	2014	2	Member
N158X, LLC	Active	2017	1	Member
Neuralink Corp.	Inactive	2016	1	President
Tbc - The Boring Company	Inactive	2017	1	President

Known Addresses for Jared Birchall

[3180 18th St San Francisco, CA 94110 PO Box 49258 Los Angeles, CA 90049](#)

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87990cbe856818d5eddac44c7b1cdeb8

EXCESSION, LLC

California Secretary Of State Business Registration · Updated 8/4/2019

Sponsored Links

[Excession, LLC](#) is a California Domestic Limited-Liability Company filed on December 5, 2016. The company's filing status is listed as Active and its File Number is [201634410004](#).

The Registered Agent on file for this company is C T Corporation System (C0168406). The company's principal address is 216 Park Road, Burlingame, CA 94010 and its mailing address is 216 Park Road, Burlingame, CA 94010.

The company has 1 principal on record. The principal is Jared Birchall from Los Angeles CA.

Company Information

Company Name:	EXCESSION, LLC	Sponsored Links
File Number:	201634410004	
Filing State:	California (CA)	
Filing Status:	Active	
Filing Date:	December 5, 2016	
Company Age:	3 Years	
Registered Agent:	C T Corporation System (C0168406)	

Principal Address:



[216 Park Road](#)
[Burlingame, CA 94010](#)

Mailing Address:



[216 Park Road](#)
[Burlingame, CA 94010](#)

Company Contacts

[JARED BIRCHALL](#)

Officer



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[View Phone Book Listings For Jared Birchall In California](#)