

— 100 —



Subject: Fw: Apollo/ Epstein/Kushner connection

Date: Thu, 18 Jul 2019 17:54:54 +0000

Attachments: IMG_7021.jpg

Inline-Images: image.png

Healthcare fraud is pretty serious shit.

What SECURITIES LAWS should be

<https://www.law.cornell.edu/uscode/text/18/1347>



18 U.S. Code § 1347 - Health care fraud | U.S. Code | US Law | LII / Legal Information Institute

to obtain, by means of false or fraudulent pretenses, representations, or promises, any of the money or property owned by, or under the custody or control of, any health care benefit program,

www.law.cornell.edu

Colleran got off pretty easy, eh?
Certainly LOOKS like CRIMINAL fraud and
NOT
CIVIL fraud
Trump:
'acting' Asst DOJ Readler becomes JUDGE Readler just like that
https://en.wikipedia.org/wiki/Chad_Readler



Chad Readler - Wikipedia

August 23, 1972 (age 46) Pontiac, Michigan, U.S.: Education: University of Michigan (BA, JD): Chad Andrew Readler (born August 23, 1972) is a United States Circuit Judge of the United States Court of Appeals for the Sixth Circuit and former Principal Deputy and former Acting Assistant Attorney General for the

en.wikipedia.org

The criminality associated with this White House is off the charts.
Calk: Lorber
Lorber/Elliman/Icahn: Frost/Honig/Stetson
AND
Alpha Capital: Martin Schlaff: MY CLAIMS
Ladenburg/Gruntal: Refco/Bawag
Also Schlaff AND: Englander/Nordlicht/Kushners
abusive naked shorting to facilitate \$\$ laundering: Sedona/ Scan Graphics
My claims: NITE/VIRT: Refco on steroids
also CDEL
Frost brings down the WH
Frost/Honig/Stetson: Therapix/FSDDF
Urban: FSDDF/NITE/VIRT
Blackstone: Luckiest fuckers on the Street: Here glitchy glitchy
Epstein: Schwarzman
Epstein: Black
Black/Schwarzman: Kushner (my BX SEC TCR)
SEC: dropped Apollo charges: Avakian/Heiss
SEC NITE/VIRT obstruction: Jay/Sull Crom/Fishman
1MDB: PHUN/Nordlicht/AIPAC: Greek shippers
Economou/EKONOMOU
Bistricers
Feinberg: Danaos
Trump attorney: EKONOMOU
Barr 1MDB waiver: AQR
Cheers!
Follow me on Twitter
[REDACTED]
I'll follow back
lololol

From: Chris Dilorio <[REDACTED]>
Sent: Saturday, July 13, 2019 7:31 AM
To: [REDACTED]
Subject: Fw: Apollo/ Epstein/Kushner connection

More....

Trump Ohio fundraiser

Brian Colleran

<https://www.cleveland.com/politics/2019/07/donald-trump-coming-to-cleveland-friday-for-fundraiser-at-nursing-home-magnates-house.html>



Donald Trump coming to Cleveland Friday for fundraiser at nursing home magnate's house - cleveland.com

CLEVELAND, Ohio – Republican President Donald Trump is visiting Cleveland on Friday for a private fundraiser at the home of nursing home executive Brian Colleran, sources with knowledge of the ...

www.cleveland.com

<https://www.justice.gov/opa/pr/three-companies-and-their-executives-pay-195-million-resolve-false-claims-act-allegations>

Ohio based Foundations Health Solutions Inc. (FHS), Olympia Therapy Inc. (Olympia), and Tridia Hospice Care Inc. (Tridia), and their executives, Brian Colleran (Colleran) and Daniel Parker (Parker), have agreed to pay approximately \$19.5 million to resolve allegations pertaining to the submission of false claims for medically unnecessary rehabilitation therapy and hospice

www.justice.gov

[illegible]

Mr Berman,
Thanks for the shout out, but I'm not a journalist
lololol



Mr. Epstein, facing sex-trafficking charges, has long been hailed as a financial wizard. He got rich with the help of two wealthy connections, but there is little evidence he's a billionaire.

Cheers!
Christopher Dilorio

[illegible]

Greetings Grossly corrupt SEC scumbags et al
IMDS: S Florida \$\$\$ laundering shell facilitated by the SEC
Highlighted in my 2013 TCR filed with prestigious Berger Montague

More AML flags than be counted

MASSIVE naked short position

MY claims

SEC cover up. Now, re started so it can be unleashed on the investing public yet again.

Martin Schlaff/Balmore/Alpha Cap

<https://www.haaretz.com/israel-news/business/martin-schlaff-is-behind-5-million-investment-in-collplant-1.5457018>

Martin Schlaff: Bag Man

But it gets MUCH better

Graftech

SEC reporting

pronounced "Graft etc"

<https://www.sec.gov/Archives/edgar/data/931148/000119312516427770/0001193125-16-427770-index.htm>

EDGAR Filing Documents for 0001193125-16-427770

GrafTech Global Enterprises Inc. (Filer) CIK: 0000940404 (see all company filings) IRS No.: 061415602 | State of Incorp.:DE | Fiscal Year End: 1231 Type: 15-15D | Act ...

www.sec.gov

<https://www.haaretz.com/israel-news/elections/.premium-the-netanyahu-milikowsky-ties-could-be-on-the-way-to-an-fbi-investigation-1.7090960>



The FBI may be about to probe Netanyahu's ties to cousin Milikowsky

www.haaretz.com

Wall Street / CNBC Wiz Karen Finerman

"Save Graft etc"

<https://www.sec.gov/Archives/edgar/data/931148/000119312515018174/d857124dex991.htm>

EX-99.1 - sec.gov

Exhibit 1 "SAVE GRAFTECH" GROUP NOMINATES FULL SLATE OF SEVEN DIRECTORS TO GRAFTECH BOARD . NEW YORK, January 23, 2015 – Save GrafTech, an investor group led by Nathan Milikowsky, a holder of over 15 million shares, or over 11.2%, of the common stock of GrafTech International Ltd. (NYSE: GTI), today sent a letter to the GrafTech Board of Directors disclosing that it has submitted a ...

www.sec.gov

pg 57 of this SEC reviewed public offering

<https://www.sec.gov/Archives/edgar/data/931148/000104746919000874/a2237872zs-1.htm>

www.sec.gov

(1) Includes 2,625,000 shares of common stock that the underwriters have the option to purchase from the selling stockholder. (2) Estimated solely for the purpose of calculating the amount of registration fee in accordance with Rule 457(c) under the Securities Act of 1933, as amended, based upon the average of the high and low sales prices of the registrant's common stock as reported by the ...

www.sec.gov

2018 revenue up 244% vs 2017 due to sharp increase in graphite electrode pricing

BUT, graphite electrode prices rose significantly in 2017

and

FELL in 2018

<https://agmetalmminer.com/tag/graphite-electrodes/>

[graphite electrodes Archives - Steel, Aluminum, Copper, Stainless, Rare Earth, Metal Prices, Forecasting | MetalMiner](#)

Needle coke, a crude oil derivative, accounts for 40-44% (depending on the year) of the cost to produce one metric ton of electrodes. Graftech, one of the leaders in graphite electrode production ...

agmetalmminer.com

the Graftech/Graft etc balance sheet is complete fraud as well

insolvent

JP Morgan strikes again

Grossly corrupt SEC "protecting Main Street as usual"

Fraud certainly not limited to the OTCM

Mr Teotia,

congrats on taking Wes Bricker's job

no doubt you're working hard on those KCG 2Q 2017 financials not "published" by Mr Transparency Dougie Cifu.

Where would a \$4 billion+ write down of naked short fails put the NITE/VIRT fraud on the list of egregious SEC accounting fraud failures?

Top 5?

Let me know if I can help

In furtherance of the conspiracy....

Cheers!

Christopher DiIorio

From: Chris DiIorio <[REDACTED]>

Sent: Wednesday, June 26, 2019 6:07 AM

To: jd@johnnydwyer.net; mmorrison@judicialwatch.org; jfarrell@judicialwatch.org

Subject: Fw: Apollo/ Epstein/Kushner connection

EFTA00010836

Charge of the New York Field Office of the Federal Bureau of Investigation ("FBI"), and Patricia Tarasca, the Special Agent-in-Charge of the New York Region for the Federal Deposit Insurance Corporation Office of Inspector General.
www.justice.gov

But, this is the beginning of the story
not the end

Calk/Lorber/Elliman: Trump
Lorber: New Valley Corp

<https://www.sec.gov/Archives/edgar/data/106374/000095014405003084/g93826e10vk.htm>

Apollo Moscow/Kremlin development
AND
Ladenburg Thalman

I asked in previous correspondence:
Does ANYONE believe Frost risked BILLIONS to "MAKE" a few million?
Frost was laundering a few millions.
<https://www.barrons.com/articles/sec-charges-phillip-frost-1536608366>



SEC Charges Against Phillip Frost Might Just Be the Tip of the Iceberg

The U.S. Securities and Exchange Commission filed stock fraud charges late last week against billionaire drug entrepreneur Phillip Frost and a group of associates, accusing them of making \$27 million in pump-and-dump stock schemes

www.barrons.com

Alpha Capital Anstalt Liechtenstein
in my 2013 TCR: Money laundering/Miami based Imaging Diagnostics (see my IMDS e mails)
Bag Men
Also: "Greek Shipping company" FreeSeas (See my FreeSeas TCR)

Despite overwhelming evidence of money laundering, you will find no reference to it in SEC complaints.

<https://www.sec.gov/news/press-release/2018-182>

SEC.gov | SEC Charges Microcap Fraudsters for Roles in Lucrative Market Manipulation Schemes

The Securities and Exchange Commission today charged a group of 10 individuals and 10 associated entities for their participation in long-running fraudulent schemes that generated over \$27 million from

— 200 —

www.sec.gov

No mention of executing Broker Dealers: Penny stock trading fairies

<https://whalewisdom.com/filer/alpha-capital-anstalt>

Alpha Capital Anstalt is based out of Vaduz Liechtenstein. Whalewisdom has at least 6 13D filings, 158 13G filings, and 5 Form 4 filings The firm has no submitted 13F filings and does not appear to be an investment advisor.

whalewisdom.com

Now: Lorber/Calk/Elliman: New Valley: shell
Ladenburg/Frost/Alpha Cap Anstalt \$\$\$ laundering shells
Apollo/Lorber: Moscow/Kremlin "development"
"Tip of the Iceberg" indeed

Cheers!

Whistleblower

Sent: Thursday, May 23, 2019 5:59 AM

[illegible]

Subject: Fw: Apollo/ Epstein/Kushner connection

EFTA00010839

So:

Leon Black/ Apollo/Schwarzman: Trump Kushner

Black/Apollo/Schwarzman: Epstein

Black/Apollo/Schwarzman: Putin/RU

<https://www.reuters.com/article/russia-putin-fund-idUSL5E7KG0SI20110916>



UPDATE 2-Putin gets SWF, PE backing for Russia fund

* Apollo's Black shares platform with Putin

www.reuters.com

<https://www.swfinstitute.org/news/33645/u-s-treasury-sanctions-russian-direct-investment-fund/amp>

Black/Apollo/Schwarzman: money laundering shells

<https://www.businessinsider.com/blackstone-dodged-a-bullet-with-knight-capital-2012-8>



Blackstone Dodged A Bullet With Knight Capital - Business Insider

A trader consulted by Business Insider said that Blackstone envied Knight Capital's market-making team, which executed an average of more than \$20 billion trades last year and is designated market

...

www.businessinsider.com

<https://www.sec.gov/Archives/edgar/data/1082278/000092242313000183/0000922423-13-000183-index.htm>

Knight/Trimark/Optimark born out of "worthless paper"/ Russian/US Mafia/ money laundering shell: Ashton Technologies

<https://www.sec.gov/cgi-bin/browse-edgar?>

[action=getcompany&CIK=0001003740&owner=exclude&count=40&hidefilings=0](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001003740&owner=exclude&count=40&hidefilings=0)

<https://ag.ny.gov/press-release/us-attorney-lynch-and-nys-attorney-general-spitzer-announce-20-defendants-indicted-50>

U.s. Attorney Lynch And N.y.s. Attorney General Spitzer Announce 20 Defendants Indicted In \$50 Million Boiler Room Stock Fraud Scheme | New York State Attorney General

LORETTA E. LYNCH, United States Attorney for the Eastern District of New York, ELIOT SPITZER, New York State Attorney General, BARRY W. MAWN, Assistant Director-in-Charge of the Federal Bureau of

aq.ny.gov

<https://nypost.com/2016/02/16/spizter-accuser-a-young-jobless-ex-hooker-who-lives-a-life-of-luxury/>



The Russian vixen who accused Eliot Spitzer of choking her at The Plaza hotel is a divorced, globe-trotting beauty who once bared all the dirty details of her life as a \$5,000-a-night hooker, The ...

nypost.com

Christopher DiIorio

To: [REDACTED]

The SEC is a grossly corrupt criminal organization bought and paid for by criminals who threaten the integrity of our markets to the clear and very egregious detriment of the investing public it is sworn to protect.

http://www.marketrtrap.com/article/view_article/9152/bernard-madoff-the-mafia-and-the-friends-of-michael-milken

Bernard Madoff, the Mafia, and the Friends of Michael Milken - Market Rap - The Investor Empowerment Community

In 2005, Patrick Byrne, the CEO of Overstock.com and future Deep Capture investigative reporter, began a public crusade against illegal naked short selling (hedge funds and brokers creating phantom stock to manipulate stock prices down). He said, over and over, that the crime was destroying public companies and had the potential to trigger a systemic meltdown of our financial markets.

www.marketrap.com

Cheers!

Christopher Dilorio

From: Chris Dilorio <[REDACTED]>
Sent: Friday, May 17, 2019 6:22 AM
To: [REDACTED]
Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>
Sent: Wednesday, May 15, 2019 11:27 AM
To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

Today (5/15/19) the grossly corrupt scumbags at the SEC approved ANOTHER massive fraud on the investing public:

https://www.sec.gov/Archives/edgar/data/1665300/999999999519001111/xsIEFFECTX01/primary_doc.xml

The "genius f'n quant" AQR/Greek shipping
/Economou/DRYS/ORIG/Astra/Nautilus/Navios/Gerber/AIPAC/Nordlicht/Glass/1MDB/Knitowski/Caneum/Trym
etris/Liquid etc etc etc money laundering shell.

Well done!

BTW, HOW is the George Economou/ Georgios EKONOMOU SEC "investigation" coming along anyway?

[https://en.wikipedia.org/wiki/George_Economou_\(shipbuilder\)](https://en.wikipedia.org/wiki/George_Economou_(shipbuilder))

George Economou (shipbuilder) - Wikipedia

George Economou or Georgios Ekonomou (Γεώργιος Οικονόμου, born 1953) is a Greek billionaire shipowner, CEO of DryShips Inc. and Ocean Rig, and the owner of Cardiff Marine. Economou owns oil tankers as well as dry bulk ships and manages them through Cardiff Marine. He was on the Forbes Magazines list of the world's billionaires on place 707.

en.wikipedia.org

What a coincidence:

<https://www.vanityfair.com/news/2018/03/andrew-ekonomou-donald-trump-legal-team/amp>



Trump's Last Line of Defense Against Mueller Is an Obscure Medieval Historian

Andrew Ekonomou had a "mid-life crisis" and became an expert on Byzantium. Now he's helping lead the president's legal team in the Russia investigation.

www.vanityfair.com

Dude is DEFINITELY not getting the attention he deserves

Then again,

WHO actually believes Marc Bistricher of Toronto Canada was INVESTING in the \$\$\$ laundering Economou shell known as DryShips?

<https://seekingalpha.com/article/4096781-strong-court-case-dryships-kalani>



Very Strong Court Case Against DryShips And Kalani - DryShips Inc. (NASDAQ:DRYS) | Seeking Alpha - Stock Market Insights | Seeking Alpha

Source: rgrdlaw.com (court document) In 2012, DRYS generated \$1.23 billion in total revenue, yet posted a \$246 million loss. In fact, the company has been posting losses every year for the last

...

seekingalpha.com

"Charity not the motive"

<https://www.tradewindsnews.com/legal/1738610/kalani-claims-charity-not-a-motive-for-dryships-aid>



Kalani claims charity not a motive for DryShips aid | TradeWinds

Kalani claims charity not a motive for DryShips aid Marc Bistricher-led investment house says it had risk and profit in mind lending to George Economou's struggling public company, not attempt to

...

www.tradewindsnews.com

The Toronto connection runs MUCH deeper though

The overlap with AQR blank check shells and Polar Asset Mgmt Toronto

The Toronto based Bistricher and EKONOMOU

Bistrichers in New Jersey TOO!

AND

DAVID Bistricher happens to be a real estate developer

<https://www.sec.gov/cgi-bin/browse-edgar?>

[action=getcompany&CIK=0001649096&owner=exclude&count=40&hidefilings=0](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001649096&owner=exclude&count=40&hidefilings=0)

1 Bistricher/Clipper "investor"

Toronto based C I Investments

<https://www.sec.gov/Archives/edgar/data/1649096/000116364819000009/0001163648-19-000009-index.htm>

Check out this Reg D offering Bistricher/ Clipper did in Jan 2016

https://www.sec.gov/Archives/edgar/data/1649096/000161577416004014/xslFormDX01/primary_doc.xml

\$130,000 Reg D offering for this Bistricher/Clipper publicly traded "real estate" company was done with an Atlanta based firm called H&L Equities

Atlanta is home of the obscure Trump Russia Counsel Andrew EKONOMOU

Nothing to see here.

Of Course, then there's the Hail Mary pass Kushner threw on his Toronto based Brookfield deal for 666 5th Avenue

<https://www.thestar.com/news/world/2019/03/12/toronto-based-brookfield-faces-scrutiny-from-democrats-over-deal-with-kushner-company.html>



Toronto-based Brookfield faces scrutiny from Democrats over deal with Kushner company | The Star

The real estate giant says politics were not at all involved in its decision to acquire a New York office tower from the family of Jared Kushner, President Donald Trump's son-in-law and senior aide.

www.thestar.com

which was brokered by Apollo/Epstein Degenerate Black/Harris/Rowan

<https://therealdeal.com/2018/11/15/brookfield-turns-to-apollo-for-666-fifth-financing/>



666 Fifth | Brookfield | Apollo Global Management

Private equity company Apollo Global Management is funding Brookfield Property Partners' redevelopment of 666 Fifth Avenue with a \$300 million-plus mezzanine loan, sources told The Real Deal ...

therealdeal.com

Apollo and other Kushner financing pal Blackstone just happen to be BOTH granted free reign on the US insurance/annuity industry.

Crazy shit huh?

Greek shipping Bag man Georgios Ekonomou meets Jared Kushner

But it gets better still:

Stephen Feinberg: Cerberus

<https://www.bloomberg.com/news/articles/2018-05-11/trump-chooses-cerberus-s-feinberg-to-lead-spy-advisory-panel>



Trump Chooses Cerberus's Stephen Feinberg to Lead Spy Advisory Panel - Bloomberg

President Donald Trump has chosen billionaire investor Stephen Feinberg to lead his intelligence advisory board, the White House said Friday. Trump intends to appoint Feinberg, the co-founder and ...

www.bloomberg.com

Bawag/Refco

Virtu first bid for Knight post "glitch"

and now: Money Laundering Bank HSH

Stephen Feinberg: Scum of the Earth meet Georgio EKONOMOU

<https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001369241&owner=exclude&count=40&hidefilings=0>

Janey, IG update my various pending TCR's and complaints

Yours VERY TRULY

And INFINITELY smarter than anyone on this e mail list

Christopher J Dilorio

Whistleblower

From: Chris Dilorio <[REDACTED]>
Sent: Monday, May 13, 2019 5:41 AM
To: [REDACTED]
Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>
Sent: Saturday, May 11, 2019 8:00 AM
To: [REDACTED]
Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>
Sent: Monday, May 6, 2019 6:38 AM
To: [REDACTED]

[REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

Greetings grossly corrupt SEC et al scumbags
As with ALL of my allegations: beyond a shadow of a doubt, 100% accurate
<https://www.sec.gov/litigation/complaints/comp17673.htm>

Complaint: SEC v.

EFTA00010846

COMPLAINT. Plaintiff United States Securities and Exchange Commission ("Commission") alleges as follows: SUMMARY. 1. This case involves a \$15 million "pump and dump" scheme involving the securities of Environmental Solutions Worldwide, Inc. ("Environmental"), a public company whose common stock is registered with the Commission under the Securities Exchange Act of 1934 ("Exchange Act"), and is ...

www.sec.gov

ESWW was a money laundering shell.

The SEC knows it. The degenerate Epstein knows it. The Degenerate Leon Black/Kushner BFF/ Milken proteges/Marc Rowan/Apollo knows it.

The DOJ/IRS knows it.

IG, I have repeatedly offered to come to SEC DC HQ to have the brightest minds at the SEC totally humiliate me by refuting my allegations 1 by 1. The grossly corrupt SEC scumbags have never taken me up on my generous offer. For the very simple reason that ALL of my allegations are accurate and true.

So, I again put the offer out there:

refute my claims OR go to jail for the criminal obstruction ACTIVELY being facilitated by your office and the SEC.

So, let's give these scumbags the insurance/annuities market.

This will NOT end well for tens of thousands of Americans.

Who "green lighted" this take over of the insurance industry by PE/Hedge funds?

<https://www.forbes.com/sites/antoinegara/2018/02/01/apollo-and-blackstone-pick-insurance-as-their-next-bet-to-disrupt-wall-street/#5d647dbe7689>



Apollo And Blackstone Pick Insurance As Their Next Bet To Disrupt Wall Street - Forbes

For decades, Wall Street's gambit in insurance was to write policies and use the float as a source of capital for new investments. It's a staple of Berkshire Hathaway and copycats like Markel and ...

www.forbes.com

Cheers!

Christopher Dilorio

Whistleblower

From: Chris Dilorio <[REDACTED]>

Sent: Thursday, May 2, 2019 3:35 PM

To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

IG,
This was a blatant attempt to intimidate a whistleblower. "HE" (I think a male although very effeminate voice) was an anonymous, coward, scumbag who threatened me. AND then called me another 11/12 times after that. This is a VERY serious matter. Felony. I intend to see "him" prosecuted to the fullest extent of the law. Within weeks of filing a complaint against the SEC and you.
I obviously have hit a nerve.
<https://www.nbcnews.com/politics/white-house/white-house-tells-official-who-gave-kushner-security-clearance-don-n997476>



White House whistleblower speaks out on security clearance controversy

Carl Kline was supposed to appear before House committee staff Tuesday to face questions related to his handling of White House security clearances.

www.nbcnews.com

Cheers!
Christopher Diiorio (no L's scumbag)

From: Chris Dilorio <[REDACTED]>

Sent: Thursday, April 25, 2019 6:27 AM

To: [REDACTED]

[REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection



ESWW: A money laundering NASDAQ/OTCM shell
Milken degenerate Leon Black/Joshua Harris: Apollo
AND

Jeffrey Epstein

The SEC has known for years that Epstein is running a extortion/Ponzi/Slush Fund

My Claims AGAIN

https://seekingalpha.com/article/3715526-environmental-solutions-worldwide-revisiting-holding-gone-dark-can-sleep-better-night?mod=mw_quote_news



Environmental Solutions Worldwide: Revisiting
A Holding That's Gone Dark, So I Can Sleep
Better At Night - Environmental Solutions
Worldwide, Inc. (OTCMKTS:ESWW) | Seeking
Alpha - Stock Market Insights | Seeking Alpha

New CEO and recent trading activity warranted a review of a holding that no longer files. Based on the environment, difficult y/y comparisons and results from competitors, 2015 is likely a down year.

seekingalpha.com

"Not credible"???

How about the SEC's OWN words?

<https://www.bloomberg.com/news/articles/2018-10-01/sec-spots-a-way-to-starve-the-most-suspicious-penny-stocks>

SEC Spots a Way to Starve the Most Suspicious Penny Stocks - Bloomberg

"If a company is a dark company and listed in the OTC market and hasn't put out financials for six months, maybe it shouldn't be quoted or offered to retail investors," Redfearn said ...

www.bloomberg.com

See my comment letters on this subject.

The SEC INTENTIONALLY puts the investing public at risk of frauds like this and thousands others like it. The core biz at NITE/VIRT,CDEL etc and the reason WHY the OTCM exists: Abusive naked shorting publicly traded shells to facilitate money laundering.

Shells go dark only AFTER a massive fraud has been perpetrated on the investing public: Main Street

ANOTHER "genius" degenerate: Apollo

the grossly corrupt SEC: Bought and paid for by common criminals and degenerates

IG, I have time for that REQUIRED 3rd party cc today

Call me

Cheers!

Christopher Dilorio

From: Chris Dilorio <[REDACTED]>

Sent: Sunday, April 14, 2019 1:04 PM

[illegible]

Subject: Fw: Apollo/ Epstein/Kushner connection

A little Steffie Avakian//Heiss/O'Melveny/Wilmer Hale/ Apollo/Kushner Home Cooking!

<https://www.omm.com/professionals/howard-e-heiss/>



Howard E. Heiss - O'Melveny & Myers

Howard Heiss has an extensive litigation practice focused on government regulatory investigations and enforcement actions, grand-jury investigations, and the defense of clients in criminal cases, with a particular emphasis on securities matters.

www.omm.com

<https://www.sec.gov/Archives/edgar/data/1411494/000119312508077312/ds1.htm>

Form S-1 - SEC.gov

Table of Contents. The information in this prospectus is not complete and may be changed. The securities may not be sold until the registration statement filed with the Securities and Exchange Commission is effective.

www.sec.gov

<https://www.wilmerhale.com/en/people/jamie-gorelick>

Jamie Gorelick | WilmerHale

Jamie Gorelick's career has spanned the legal, policy and corporate landscapes. As one of Washington's best-known litigators, Ms. Gorelick has represented corporations and individuals in a wide array of matters, particularly in the regulatory and enforcement arenas, involving issues as diverse as antitrust, environmental regulation, securities enforcement, national security regulation, etc.

www.wilmerhale.com

<https://www.wilmerhale.com/en/insights/news/former-director-of-the-fbi-robert-mueller-iii-joins-wilmerhale>



Former Director of the FBI Robert Mueller III Joins WilmerHale

WilmerHale is pleased to announce that Robert S. Mueller III is joining the firm as a partner after serving as the sixth Director of the Federal Bureau of Investigation (FBI), a position he took one week prior to the September 11 attacks and held for 12 years under two presidents.

www.wilmerhale.com

<https://www.sec.gov/biography/avakian-stephanie>

SEC.gov | Stephanie Avakian

Stephanie Avakian was named Co-Director of the U.S. Securities and Exchange Commission's Division of Enforcement in June 2017, after serving as Acting Director since December 2016.

www.sec.gov

SEC drops Apollo investigation after Kush Jr met with Harris at the WH and Apollo gives Kush's some \$\$\$\$

And, Apollo gets \$60 bil+ in inflows in 2018

Did I miss something?

Cheers!

You corrupt fucking scumbags

Christopher Dilorio

From: Chris Dilorio

Sent: Saturday, April 13, 2019 11:30 AM

To: [REDACTED]

Subject: Apollo/ Epstein/Kushner connection

Find a shell

Find a fraud

Enviromental Solutions Worldwide Inc

<https://www.sec.gov/cgi-bin/browse-edgar?>

[action=getcompany&CIK=0001082278&owner=exclude&count=40&hidefilings=0](#)

Florida?

Pennsylvania?

or

Canada?

Welcomed on Cromwell/Wimpfheimer OTCM

De registered in 2015 and Frozen in time

Literally

<http://eswgroup.com/esw-group-corporate/our-board/>



Our Board - ESW Group®

MARK YUNG Mr. Yung is Co-Founder and Managing Principal of OCV Management, LLC ("OCV"), an investor, owner and operator of technology and life science companies based in Los Angeles. Previously, Mr. Yung was a Managing Director at Orchard Capital Corp., a firm he joined in 2006. Through his affiliation with [...]

eswgroup.com

Dozens of filings by former Milken (ahem) right hand man Leon Black, Apollo, his family Trust, et al
Then,

There's this:

Has anyone (anyone) ever seen Pedophile Jeffrey Epstein on the other side of a trade?

The ONLY SEC filing of Epsteins' Financial Trust Company Inc is in.....

wait for it.....

Leon Black/Apollo Environmental Solutions Worldwide

<https://www.sec.gov/Archives/edgar/data/1082278/000090901211000390/0000909012-11-000390-index.htm>

Enter the Amicus blocking release of Epstein docs

Krieger, Kim and Lewin

<https://www.kklllp.com/>

Krieger Kim & Lewin LLP

We are committed to providing the highest level of partner-driven representation in order to efficiently achieve client objectives. Over the last decade, we have conducted and supervised dozens of federal criminal trials involving some of the highest profile and most sensitive matters prosecuted by the United States Government.

www.kklllp.com

Financial fraud appears to be a specialty of this recently formed/SDNY Alum firm

Now,

it gets VERY interesting

<https://www.cnbc.com/2018/02/28/apollo-citigroup-loaned-kushner-companies-millions-new-york-times.html>



Trump: Kushner's security clearance is up to Kelly

Kushner even discussed the possibility of a White House job for the founder of private equity firm Apollo, the New York Times reported on Tuesday.

www.cnn.com

Where another Milken protégé/Apollo founding partner Josh Harris was considered for a White House job

"Coincences"

<https://nypost.com/2018/03/02/sec-dropped-probe-month-after-firm-aided-kushner-company/>



SEC dropped probe month after firm aided Kushner company

The feds last year dropped an investigation into a financial company a month after the firm gave Jared Kushner's family real estate business a \$180 million loan, a new report said Friday. There ...

nypost.com

Oh, baby

\$60 billion+ inflows in 2018 for Apollo

<https://www.businesswire.com/news/home/20180802005343/en/Apollo-Global-Management-LLC-Reports-Quarter-2018>



Apollo Global Management, LLC Reports Second Quarter 2018 Results | Business Wire

NEW YORK--(BUSINESS WIRE)--Apollo Global Management, LLC (NYSE:APO) (together with its consolidated subsidiaries, "Apollo") today reported results for the second quarter ended June 30, 2018.

www.businesswire.com

Mr's Krieger, Kim, Boltz et al:
Discovery will be a hoot!

Fucking A
I am good
Cheers!
Christopher Dilorio

