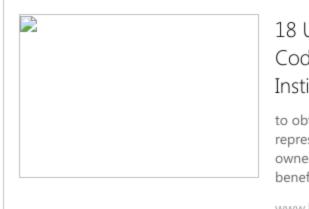


Subject: Fw: Apollo/ Epstein/Kushner connection

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

I'll follow back lololol From: Chris Dilorio <

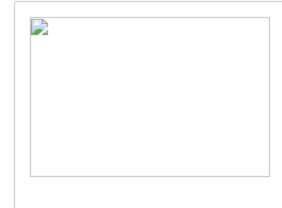
Sent: Saturday, July 13, 2019 7:31 AM

To:

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

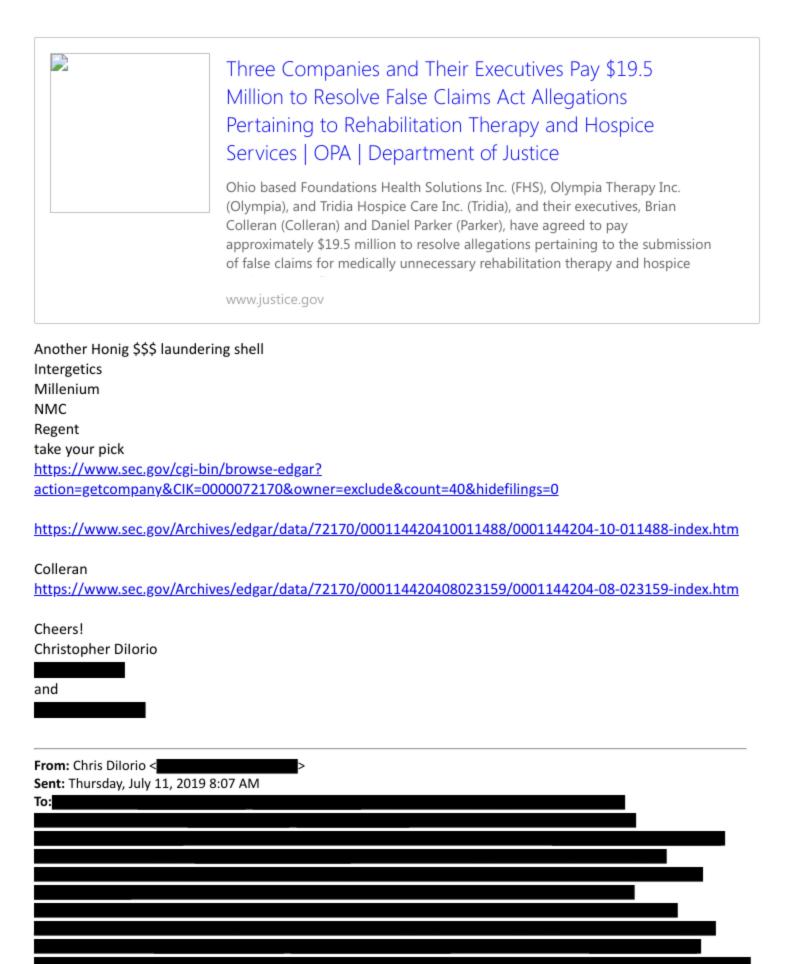


Donald Trump coming to Cleveland Friday for fundraiser at nursing home magnate's house - cleveland.com

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



Subject: Fw: Apollo/ Epstein/Kushner connection

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

Just a very long list of credible information I have provided to the grossly corrupt SEC et al scumbags Janey, update my various TCR's and derivatives. Separate but related Janey. Separate but related. Hey, is Jay still working on his NITE/VIRT/Sull Crom disclosures?

https://www.nytimes.com/2019/07/10/business/jeffrey-epstein-net-worth.html



Jeffrey Epstein's 'Infinite Means' May Be a Mirage

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.

www.nytimes.com

Cheers! Christopher Dilorio

Subject: Fw: Apollo/ Epstein/Kushner connection

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

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://agmetalminer.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 ...

agmetalminer.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 Dilorio <

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

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

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio < Sent: Tuesday, June 25, 2019 2:31 PM To: Subject: Fw: Apollo/ Epstein/Kushner connection From: Chris Dilorio < Sent: Friday, May 24, 2019 7:27 AM Subject: Fw: Apollo/ Epstein/Kushner connection From: Chris Dilorio < Sent: Friday, May 24, 2019 7:23 AM Subject: Fw: Apollo/ Epstein/Kushner connection Getting warmer Ms Strauss

https://www.justice.gov/usao-sdny/pr/bank-ceo-stephen-m-calk-charged-corruptly-soliciting-presidential-administration



Bank CEO Stephen M. Calk Charged With Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans | USAO-SDNY | Department of Justice

Audrey Strauss, the Attorney for the United States, Acting Under Authority Conferred by 28 U.S.C. § 515, William F. Sweeney Jr., the Assistant Director-in-

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

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

unlawful stock sales and caused significant harm to retail investors who were left holding virtually worthless

www.sec.gov

No mention of AML despite glaring red flags

No mention of executing Broker Dealers: Penny stock trading fairies

The SEC has kept Alpha Capital Anstalt up and running so the activity detailed in my complaints can continue.

And it does

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

ALPHA CAPITAL ANSTALT Top Holdings - WhaleWisdom

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

In furtherance of the conspiracy...... Cheers!

Christopher Dilorio Whistleblower

 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://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

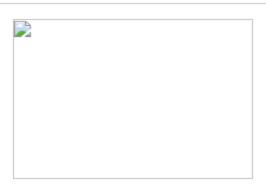
LORETTA E. LYNCH, United States Attorney for the Eastern District of New York, ELIOT SPITZER, New York State Attorney General, BARRY W. MAWN, Assistant Director-in-Charge of the Federal Bureau of

Investigation in New York, and RICHARD H. WALKER, Director of the Division of Enforcement of the Securities and Exchange Commission, today announced the unsealing of an indictment charging 20 ...

ag.ny.gov

Spitzer taken down by RUSSIAN hooker

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



Spitzer accuser was a \$5K-a-night hooker who lives life of luxury - New York Post

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

Any questions?

Cheers traitorous scumbags! Christopher DiIorio

From: Chris Dilorio <
Sent: Sunday, May 19, 2019 8:03 AM
To:

I reiterate:

Subject: Fw: Apollo/ Epstein/Kushner connection

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.marketrap.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 <

Sent: Friday, May 17, 2019 6:22 AM

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

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/Trymetris/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)

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

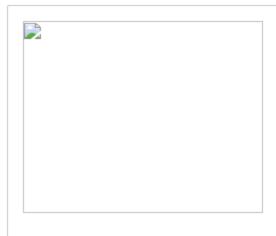
Andrew Ekonomou had a "mid-life crisis" and became an expert on Byzantium. Now he's helping lead the president's legal team in the Russia investigation.

www.vanityfair.com

Dude is DEFINITELY not getting the attention he deserves Then again,

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

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



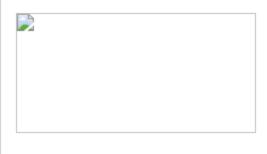
Very Strong Court Case Against DryShips And Kalani - DryShips Inc. (NASDAQ:DRYS) | Seeking Alpha - Stock Market Insights | Seeking Alpha

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

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

[&]quot;Charity not the motive"



Kalani claims charity not a motive for DryShips aid | TradeWinds

Kalani claims charity not a motive for DryShips aid Marc Bistricerled 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 Bistricer and EKONOMOU
Bistricers in New Jersey TOO!

AND

DAVID Bistricer 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

1 Bistricer/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 Bistricer/ 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 Bistricer/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

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

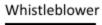
https://www.sec.gov/cgi-bin/browse-edgar? action=getcompany&CIK=0001369241&owner=exclude&count=40&hidefilings=0

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



From: Chris Dilorio <

Sent: Monday, May 13, 2019 5:41 AM

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <

Sent: Saturday, May 11, 2019 8:00 AM

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <

Sent: Monday, May 6, 2019 6:38 AM

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.

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.

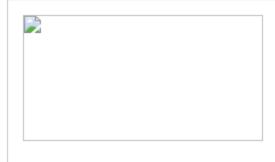
So, I again put the offer out there:

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







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

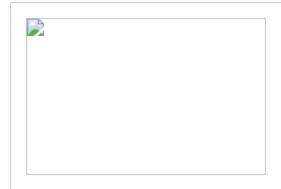
New CEO and recent trading activity warranted a review of a holding that no longer files. Based on the environment, difficult y/y comparisons and results from competitors, 2015 is likely a down year.

seekingalpha.com

"Not credible"???

How about the SEC's OWN words?

 $\underline{https://www.bloomberg.com/news/articles/2018-10-01/sec-spots-a-way-to-starve-the-most-suspicious-penny-stocks}$



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.

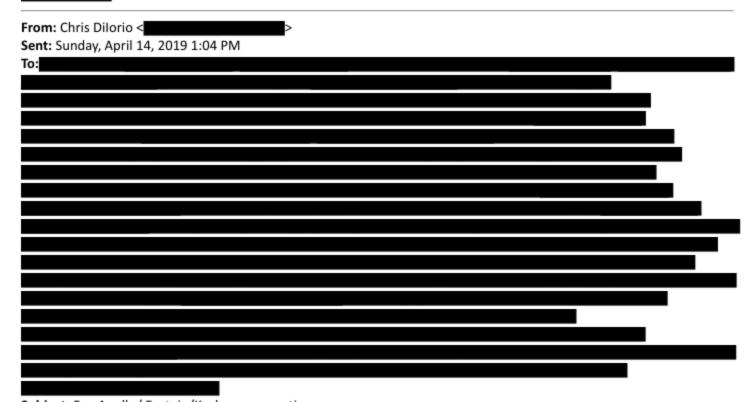
Shells go dark only AFTER a massive fraud has been perpetrated on the investing public: Main Street ANOTHER "genius" degenerate: Apollo

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

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

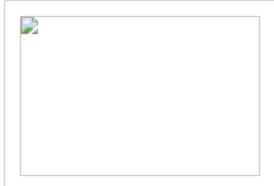
Call me Cheers!

Christopher DiIorio



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

Subject: Apollo/ Epstein/Kushner connection

Find a shell
Find a fraud
Environmental 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.

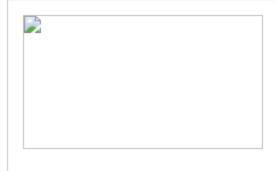
www.kklllp.com

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.cnbc.com

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

"Coindences"

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