

From: Chris Dilorio <[REDACTED]@msn.com>

To:

[REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

Date: Wed, 15 Apr 2020 14:41:23 +0000

Attachments: IMG_7021.jpg

Inline-Images: image.png

I am so FUCKING good I even impress myself

So, WHO has "green lighted" the Milken Degenerate Fat Leon Black/APO and the degenerate Steve Schwarzman/BX take over of the Insurance industry?

Individual States Regulators, sure but there seems to be a monumental disagreement between the Trump white House and States today. More to it? ABSOFUCKINGLUTELY

Recall Fat Leon/APO raiding Athene and investing policy holder money in bankrupt Harrahs and Caesars

<https://www.evanslaw.com/practice-areas/annuities-fraud/annuities-fraud-company/athene-life-insurance-and-annuity-company/>



San Francisco Annuity Fraud Attorneys, Aviva USA,
Annuity Fraud - Evans Law Firm

Annuity holders who purchased policies from ATHENE, Aviva USA and other affiliates may be at risk for fraud. Contact the Evans Law Firm to learn more.

www.evanslaw.com

Trump Junk.

Today, because of "Coronavirus" Trump and another Milken Degenerate: Treasury Sec Mnuchin are bailing out High Yield: JUNK

Milken degenerate flunkies:

Fat Leon: #1 CLO Mgr

Handler/Jefferies: #2 CLO Mgr

CLO's: Junk on Steroids

Remember the S&L crisis?

Same Milken degenerates (incl Trump banker Moelis): Drexel stuffed S&L's with JUNK

Shit hit the fan when forced to Mark to market

CLO's: not required to mark to market. NO SHIT?

The "Repo virus" preceded the "Corona virus" by months

ANOTHER Milken Degenerate flunkies taxpayer bailout

And, yes because of the APO/Athene/Harrahs/Caesars SHELL GAME, Athene is grossly insolvent but for Milken esque parking and moving "assets" on and off the balance sheet.

Who is on the hook? per SEC reviewed filings: NOT APO. Just Athene

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

[action=getcompany&CIK=0000837332&owner=exclude&count=40&hidefilings=0](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0000837332&owner=exclude&count=40&hidefilings=0)

What have I been wrong about?

NOT ONE SINGLE FUCKING THING

Cheers!

Christopher J Dilorio

Blowing the Whistle on GROSSLY Corrupt Scumbags Extraordinaire

From: Chris Dilorio <[REDACTED]>

Sent: Wednesday, October 23, 2019 10:11 AM

To: [REDACTED]>

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>

Sent: Wednesday, October 23, 2019 7:55 AM

To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

▶ [View all articles](#)

Sent: Thursday, July 18, 2019 11:54 AM

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

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>



Three Companies and Their Executives Pay \$19.5 Million to Resolve False Claims Act Allegations Pertaining to Rehabilitation Therapy and Hospice Services | OPA | Department of Justice

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

Another Honig \$\$\$ laundering shell

Intergetics

Millenium

NMC

Regent

take your pick

[https://www.sec.gov/cgi-bin/browse-edgar?](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0000072170&owner=exclude&count=40&hidefilings=0)

[action=getcompany&CIK=0000072170&owner=exclude&count=40&hidefilings=0](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0000072170&owner=exclude&count=40&hidefilings=0)

<https://www.sec.gov/Archives/edgar/data/72170/000114420410011488/0001144204-10-011488-index.htm>

Colleran

<https://www.sec.gov/Archives/edgar/data/72170/000114420408023159/0001144204-08-023159-index.htm>

Cheers!

Christopher Dilorio

[REDACTED]

and

[REDACTED]

From: Chris Dilorio <[REDACTED]>

Sent: Thursday, July 11, 2019 8:07 AM

To: [REDACTED]

[REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

Mr Berman,

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

lololol

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

██████████

To: [REDACTED]

<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: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris DiIorio <[REDACTED]>

Sent: Tuesday, June 25, 2019 2:31 PM

To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris DiIorio <[REDACTED]>

Sent: Friday, May 24, 2019 7:27 AM

To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris DiIorio <[REDACTED]>

Sent: Friday, May 24, 2019 7:23 AM

To: [REDACTED]
[REDACTED]

[REDACTED]

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 Region for the Federal Deposit Insurance Corporation Office of Inspector

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 stock.

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



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/spitzer-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!

████████████████████

From: Chris Dilorio <[REDACTED]>

Sent: Sunday, May 19, 2019 8:03 AM

[illegible]

Subject: Fw: Apollo/ Epstein/Kushner connection

I reiterate:

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.marketrp.com

Cheers!

Christopher Dilorio

11/11/2016

From: Chris Dilorio <[REDACTED]>

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

To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection

EFTA00010799

From: Chris Dilorio <[REDACTED]>

Sent: Wednesday, May 15, 2019 11:27 AM

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

"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 Ekonomou'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

[REDACTED]

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.

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.

[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)
[REDACTED]

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

EFTA00010808

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
[REDACTED]

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](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 [...]

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.kklip.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.kklip.com

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

Now,

it gets VERY interesting

<https://www.cnn.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
[REDACTED]