

**From:** Chris DiIorio [REDACTED]

**To:** [REDACTED]

[REDACTED]

EFTA00011074

**Subject:** Apollo/ Epstein/Kushner connection

**Date:** Sat, 13 Apr 2019 17:30:57 +0000

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 [...]

[eswgroup.com](http://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.kkllp.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.kkllp.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](http://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](http://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](http://www.businesswire.com)

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

Fucking A  
I am good  
Cheers!  
Christopher Dilorio  
[REDACTED]