

From: Chris Dilorio <

To:

[REDACTED]
Subject: Fw: Apollo/ Epstein/Kushner connection

Date: Sun, 19 May 2019 14:03:25 +0000

Attachments: IMG_7021.jpg

Inline-Images: image.png

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.marketrap.com

Cheers!

Christopher Dilorio

From: Chris Dilorio <[REDACTED]>

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

To: FRC@fincen.gov

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>

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

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

[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



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
[REDACTED]

From: Chris Dilorio [REDACTED]
Sent: Thursday, May 2, 2019 3:35 PM

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

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

Subject: Fw: Apollo/ Epstein/Kushner connection



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

EFTA00010313

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 DiIorio

From: Chris Dilorio [REDACTED]
Sent: Sunday, April 14, 2019 1:04 PM

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

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 [...]

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.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.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

"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
