

**From:** Chris Dilorio <

**To:**

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

**Date:** Thu, 25 Apr 2019 12:27:36 +0000

**Inline-Images:** image.png

---



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](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](https://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](http://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 DiIorio <[REDACTED]>

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

**To:** [REDACTED]

**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](http://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](http://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](http://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](http://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](http://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:**

**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](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.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](http://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](http://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](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

