

From: Chris DiIorio <chris.dilorio@...>

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

Date: Tue, 03 Nov 2020 22:37:11 +0000

Attachments: IMG_7021.jpg

Inline-Images: image.png

From: Chris Dilorio <[REDACTED]>

Sent: Friday, October 30, 2020 6:20 AM

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

From: Chris Dilorio <[REDACTED]>

Sent: Friday, October 30, 2020 6:16 AM

To:

Subject: Fw: Apollo/ Epstein/Kushner connection

Greetings Janey, grossly corrupt SEC et al.

The fraud on the SDNY courts perpetrated by the grossly corrupt SEC is staggering. Like me, Dan Kamensky never had a chance going up against the Mogilevich Bag Man Milken flunkie degenerate crew.

Phat Leon Black: Apollo as I have previously stated: very high on the SEC/DoJ "Do Not Investigate List". Milken's "right hand man at Drexel". Black, his family/Apollo controlled the ONLY Epstein SEC disclosed money

laundering shell called Environmental Solutions World Wide (ESWW). In 2002 the SEC brought a complaint against ESWW: Fraud. With money laundering flags too numerous to count. But, in typical SEC Cover up mode: no AML complaint.
<https://www.sec.gov/litigation/litreleases/lr17673a.htm>

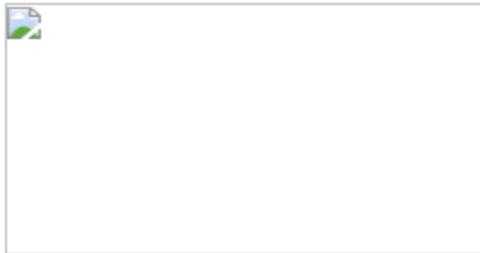
Environmental Solutions Worldwide, Inc. et al.: Lit. Rel. No. 17673a / August 13, 2002 - SEC

UNITED STATES SECURITIES AND EXCHANGE COMMISSION. Litigation Release No. 17673A / August 13, 2002 SEC Files Civil Lawsuit in \$15 Million "Pump and Dump" Stock Fraud Case

www.sec.gov

So, Black, his family, and Apollo KNEW ESWW was an OTCM money laundering shell when it "invested" along side Epstein. But, Phat Leon, his family, Apollo didn't just own ESWW stock, they controlled the company

<https://in.reuters.com/finance/stocks/company-officers/ESWW.PK>



Stock Quote News - Stock Market Quotes, Online Stock Quotes, India

Reuters India provides latest news & articles on stock market quotes, online stock quotes, India. Get India stock market quotes, stock quote news india, latest share prices for ESWW.PK

in.reuters.com

The SEC kept ESWW up and running for 13 years AFTER it filed its complaint while Black/his family/Apollo/Epstein laundered millions of dollars through this SEC declared "scam". In the end, ESWW wasn't even revoked. Rather: voluntarily withdrawn.

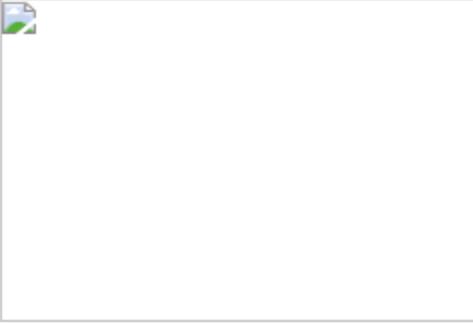
[https://www.sec.gov/cgi-bin/browse-edgar?
action=getcompany&CIK=0001082278&owner=exclude&count=40&hidefilings=0](https://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001082278&owner=exclude&count=40&hidefilings=0)

The ESWW CEO/Chairman was a guy named Mark Yung
Dually employed at a firm called Orchard Capital while at ESWW
Orchard was controlled by Richard Ressler. Another Mogilevich Bag Man Milken Drexel flunkie Degenerate.
Ressler went on to found Ares Management. Which, with the blessing of the SEC went public in 2014

<https://www.sec.gov/cgi-bin/browse-edgar?CIK=1176948&owner=exclude>

Ares/Ressler bought Neiman Marcus in 2013

<https://www.reuters.com/article/us-neimanmarcus-ares-idUSBRE9880OZ20130909>



Neiman Marcus sold for \$6 billion to Canada Pension Plan, Ares | Reuters

The owners of Neiman Marcus Inc <NMRCUS.UL> agreed to sell the U.S. luxury department store chain to two private investors for \$6 billion, almost \$1 billion more than they paid for the company in ...

www.reuters.com

One of these things is not like the others: Dan Kamensky is NOT on the Milken et al SEC/DoJ "Do not investigate list". He never had a chance. Kamensky was an outsider in a process only available to Milken flunkie degenerates. ESWW: a money laundering OTCM shell. Leon Black? His family? Apollo? Epstein? Yes SDNY and grossly corrupt SEC: Junk is junk. Milken is the nexus of ALL of it. Obviously, I'm not in the inner circle either Mr Kamensky. I blew the whistle on a massive, SEC facilitated fraud on the public that is very much ongoing. The SEC has KNOWINGLY used the SDNY courts to perpetuate this massive fraud prosecuting some while corruptly and criminally obstructing prosecution of KNOWN criminals. AND screwing those who blow the whistle and dare challenge: Dan Kamensky and Chris DiIorio.

Happy Friday!

Christopher J DiIorio
Whistleblower
[REDACTED]
[REDACTED]

From: Chris DiIorio <[REDACTED]>
Sent: Monday, May 6, 2019 6:38 AM
To: [REDACTED]

EFTA00019150

Country	Percentage of population aged 65+ in 2010
Argentina	20%
Australia	21%
Austria	22%
Belgium	23%
Brazil	24%
Bulgaria	25%
Canada	26%
Chile	27%
Costa Rica	28%
Czech Republic	29%
Denmark	30%
France	31%
Germany	32%
Greece	33%
Hungary	34%
Italy	35%
Japan	36%
Mexico	37%
Netherlands	38%
Norway	39%
Portugal	40%
Spain	41%
Sweden	42%
Switzerland	43%
Turkey	44%
United Kingdom	45%
United States	46%

<sabellac@sec.gov>

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.

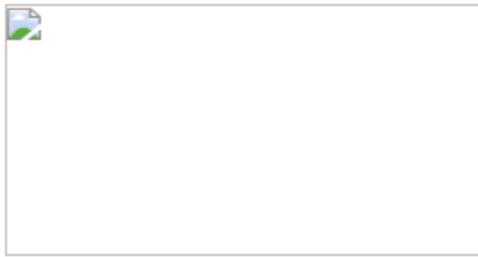
So, I again put the offer out there:

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](https://www.forbes.com/sites/antoinegara/2018/02/01/apollo-and-blackstone-pick-insurance-as-their-next-bet-to-disrupt-wall-street/#5d647dbe7689)

Cheers!

Christopher Dilorio
Whistleblower
[REDACTED]

From: Chris Dilorio <[REDACTED]>

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

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

From: Chris Dilorio <[REDACTED]>

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

To: [REDACTED]

Subject: Fw: Apollo/ Epstein/Kushner connection



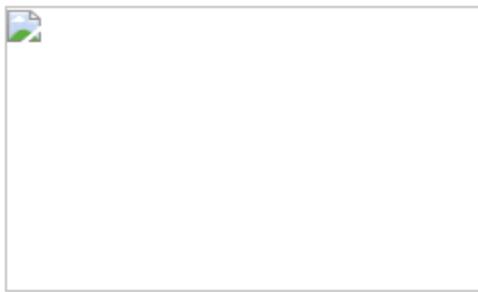
ESWW: A money laundering NASDAQ/OTCM shell
Milken degenerate Leon Black/Joshua Harris: Apollo
AND

Jeffrey Epstein

The SEC has known

My

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 <chris.dilorio@...>

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

To:

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

To: [REDACTED]

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](#)

Pennsylv

or

61

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.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

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
[REDACTED]