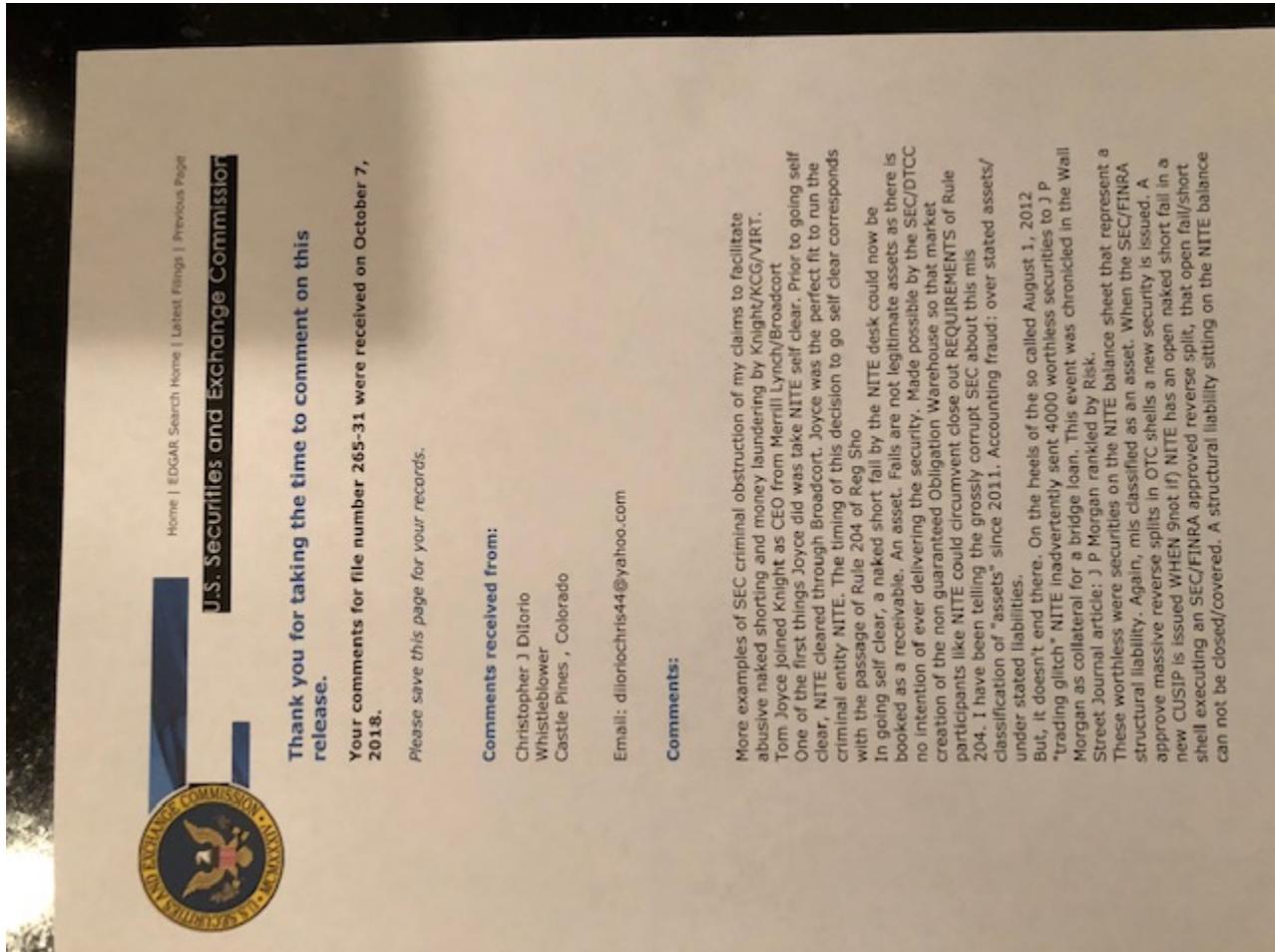


Jane,

After the SEC gets around to posting my additional Market Structure Roundtable comments I submitted yesterday (10/7/2018) , maybe you can get around to processing my Opco award application I submitted in 2015. Is 3+ years typical for the OWB to process award applications OR am I the exception?



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U.S. Securities and Exchange Commission

Thank you for taking the time to comment on this release.

Your comments for file number 265-31 were received on October 7, 2018.

Please save this page for your records.

Comments received from:
Christopher J Dilorio
Whistleblower
Castle Pines , Colorado

Email: diloriochris44@yahoo.com

Comments:

More examples of SEC criminal obstruction of my claims to facilitate abusive naked shorting and money laundering by Knight/KCG/VIRT. Tom Joyce joined Knight as CEO from Merrill Lynch/Broadcort One of the first things Joyce did was take NITE self clear. Prior to going self clear, NITE cleared through Broadcort. Joyce was the perfect fit to run the criminal entity NITE. The timing of this decision to go self clear corresponds with the passage of Rule 204 of Reg Sho

In going self clear, a naked short fall by the NITE desk could now be booked as a receivable. An asset. Falls are not legitimate assets as there is no intention of ever delivering the security. Made possible by the SEC/DTCC creation of the non guaranteed Obligation Warehouse so that market participants like NITE could circumvent close out REQUIREMENTS of Rule 204. I have been telling the grossly corrupt SEC about this mis classification of "assets" since 2011. Accounting fraud: over stated assets/ under stated liabilities.

But, it doesn't end there. On the heels of the so called August 1, 2012 "trading glitch" NITE inadvertently sent 4000 worthless securities to J P Morgan as collateral for a bridge loan. This event was chronicled in the Wall Street Journal article: J P Morgan rankled by Risk.

These worthless were securities on the NITE balance sheet that represent a structural liability. Again, mis classified as an asset. When the SEC/FINRA approve massive reverse splits in OTC shells a new security is issued. A new CUSIP is issued WHEN 9not if) NITE has an open naked short fall in a shell executing an SEC/FINRA approved reverse split, that open fall/short can not be closed/covered. A structural liability sitting on the NITE balance

Did anyone at the grossly corrupt SEC catch this DOJ complaint?

<https://www.justice.gov/usao-edny/pr/four-including-anti-money-laundering-consultant-arrested-multi-million-dollar>



Four, Including An Anti-Money Laundering Consultant ...

Four defendants were arrested today on charges of securities fraud conspiracy and money laundering conspiracy for their involvement in schemes to fraudulently manipulate the stock of BioCube, Inc. (BioCube), a U.S. publicly traded company, and to launder approximately \$2 million in illegal proceeds using offshore bank and brokerage accounts.

www.justice.gov

Pump and Dump a tool used to launder money through publicly traded shells????

I think that's in my TCR's

Nothing "novel" about it. Been going on for years as the corrupt SEC perpetuates the activity by bringing stand alone P&D complaints

<https://taxcontroversy.foxrothschild.com/2017/06/securities-fraud-case-prosecutors-allege-novel-money-laundering-scheme-circumvent-fatca-reporting-obligations/>



In Securities Fraud Case, Prosecutors Allege Novel Money ...

The U.S. Attorney's Office for the Eastern District of New York has charged four individuals with securities fraud conspiracy for their involvement in frau

taxcontroversy.foxrothschild.com

the criminal (and insolvent) enterprise known as Knight/KCG/VIRT traded more than 2.7 TRILLION shares of OTC shells in 2017 thanks to criminal obstruction by the grossly corrupt SEC.

Cheers!

Christopher Diiorio

Whistleblower



Sent from my iPhone