

SEC Uncovers \$194 Million Penny Stock Schemes

- 15 individuals, 1 company charged
- Schemes spanned three continents

CANADA

ANTEVORTA CAPITAL PARTNERS [1]
COURTNEY VASSEUR [3]
CURTIS LEHNER [3]
DAVID SIDOO [2]
JULIUS CSURGO [1]

UNITED KINGDOM

ALON FRIEDLANDER [2]
CRAIG JAMES AURINGER [2]
RONALD BAUER [2]

MONACO

DANIEL MARK FERRIS [2]

SPAIN

DEAN SHAH [1]
HENRY CLARKE [1]
MASSIMILIANO (“MAX”) POZZONI [2]

BULGARIA

PETAR DMITROV MIHAYLOV [2]

BAHAMAS

DOMENIC CALABRIGO [3]

CAYMAN ISLANDS

ADAM CHRISTOPHER KAMBEITZ [2]

BRITISH VIRGIN ISLANDS

ANTEVORTA CAPITAL PARTNERS [1]

TURKEY

HASAN SARIO [3]

[1] = No. 1:22-cv-3012 (S.D.N.Y. filed April 12, 2022)
[2] = No. 1:22-cv-3089 (S.D.N.Y. filed April 14, 2022)
[3] = No. 1:22-cv-3096 (S.D.N.Y. filed April 14, 2022)