

CROSS REFERENCE:

PRIMARY BUSINESS NAME: Apollo Management, L.p

LOAD-DATE: June 22, 2018

LEGAL RESULTS:

Court Cases:

***** THIS DATA IS FOR INFORMATION PURPOSES ONLY *****

PARTY: Rashid, Mohammed Ali

******* INCIDENT INFORMATION *******

JURISDICTION: U.S. Securities and Exchange Commission

SOURCE: SEC Admin. Doc(s) & Press Release dated 10/25/17

DATE: 10/25/2017

AGENCY: U.S. Securities and Exchange Commission

Rashid, Mohammed Ali
Former Senior Partner
FIRM: Apollo Management, L.P.
New York, NY

Action: Complaint

Disposition: Per a Complaint issued by the Securities and Exchange Commission dated 10/25/17, the Commission respectfully requests that the UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK enter judgment: permanently restraining and enjoining Rashid and all persons in active concert or participation with him who receive actual notice of the injunction by personal service or otherwise, from violating Sections 206(1) and (2) of the Advisers Act 15 U.S.C. Sections 80 b-6(1) and (2) or

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