



[1] Types of Fuckery - What To Look For

****Spoofing****

Share price is \$200. Hedgefuck places a huge order at \$180 but doesn't plan to buy the stonk at that price. Meanwhile Hedgefuck also places an order for a short sale on the side. The rest of the market sees the huge order at \$120 and thinks there's a whale that's bearish on the stock. Paperhands panic and sell their stock, bringing the price down to \$180.

Hedgefuck cancels the buy order at \$120. The price has fallen down to \$180, so they also exit their short sale with a profit. Hedgefuck kills two birds with one stone: the price has fallen AND they've profited on the short sale.

Alternatively, they can do ****Layering****, which is a special type of spoofing to make the market think there's a lot of interest and liquidity in the stock. Share price is \$200. Hedgefuck places orders at \$160, \$140 and \$120. Again, they don't have any plan to buy the stonk at those prices. Meanwhile Hedgefuck also places an order for a short sale on the side.

Laws and regulations transgressed:

Sections 9(a)(2) and 10(b) of the Securities Exchange Act of 1934.

Section 17(a) of the Securities Act of 1933.

Possible example:

https://www.reddit.com/r/Superstonk/comments/t4k6cd/today_collaborated_spoofing_occurred_in_the_last/(https://www.reddit.com/r/Superstonk/comments/t4k6cd/today_collaborated_spoofing_occurred_in_the_last/)

<https://preview.redd.it/45xrsm9jdwm81.png?width=664&format=png&auto=webp&s=5fc3efa01bd8a9c1e0d631663868600eb1dee205>

****Front Running****

Hedgefuck gets wind of a large (and real) order to buy or sell a stonk, placed by another entity. Maybe that other entity is a hedge fund having some kind of connection with a Market Maker that executes that other real order... That large order is big enough that the share price will most likely go up or down.

Hedgefuck uses this information to go long or short, in the same direction as that other order. Or they buy some kind of derivative, such as an option, to again profit from gaining that knowledge unfairly. Basically, cheating.

Laws and regulations transgressed:

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.

Section 17(j) of the Investment Company Act of 1940 and Rule 17j-1.

Possible example:

[https://www.reddit.com/r/Superstonk/comments/szvza1/since_premarket_spoofinglayering_is_on_the_menu/](https://www.reddit.com/r/Superstonk/comments/szvza1/since_premarket_spoofinglayering_is_on_the_menu/)

<https://preview.redd.it/3c705ljgewm81.png?width=623&format=png&auto=webp&s=748eaf9d56dcf3083c71f77eb79421ad7d6638d6>

****Wash Trading****

Hedgefuck wants to create some "buzz" around a stonk, and they do this by creating artificial trading volume. They collude with another friendly hedgecunt, buying and selling back a few shares repeatedly, to give the impression that there is a lot happening with the stonk. (Although it is technically slightly different, most Apes know this fuckery as a ****Short Ladder Attack.****)

Laws and regulations transgressed:

Sections 17(a)(1) and (2) of the Securities Act of 1933.

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.

Possible Example:

[https://www.reddit.com/r/Superstonk/comments/phb20m/for_those_unfamiliar_this_is_a_short_ladder/](https://www.reddit.com/r/Superstonk/comments/phb20m/for_those_unfamiliar_this_is_a_short_ladder/)

<https://preview.redd.it/mw0g7vy8fwm81.png?width=660&format=png&auto=webp&s=a297edb08a09045bcf24e25bd82a60b130135a5e>

****Wash Sales****

Hedgefuck sells a holding at a loss and claims a capital loss to avoid paying taxes. Then within 30 days, they buy in again into the same stonk and wait for a capital gain.

Laws and regulations transgressed:

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.

Section 1091 of the Internal Revenue Code.

Possible Example:

[https://www.reddit.com/r/Superstonk/comments/nh5zjn/explanation_of_whats_happening_to_robinhood_and/](https://www.reddit.com/r/Superstonk/comments/nh5zjn/explanation_of_whats_happening_to_robinhood_and/)

<https://preview.redd.it/9pgboxakfwm81.png?width=662&format=png&auto=webp&s=089d923e5815d6b8c7a12479163524e5f2110976>

****Marking The Open/Close/Fix****

Most prime brokers use the closing price of stonks, to value the portfolio of their customers' holdings. By placing a large order just towards the end of the day, for example, Hedgefuck can manipulate the price to

increase the value of their portfolio. The next day, they can then short the price down again if needed, and take some profits when the market corrects the artificial imbalance.

Laws and regulations transgressed:

Section 10(b) of the Securities Exchange Act of 1934 and 15 U.S.C. 78j(b).

Rule 10b-5, 17 C.F.R. 240.10b-5.

Section 206 of the Investment Advisers Act of 1940 and 15 U.S.C. 80b-6.

Possible Example:

[https://www.reddit.com/r/Superstonk/comments/t0l28m/happening_again_all_these_companies_are_spoofing/](https://www.reddit.com/r/Superstonk/comments/t0l28m/happening_again_all_these_companies_are_spoofing/)

<https://preview.redd.it/b2ne76mvfw81.png?width=660&format=png&auto=webp&s=7b998b6aa27283f0e3cf9fd4d480bcf478e3ca32>

****Stock Parking/Kiting****

Hedgefuck A sells stonks to Hedgecunt B, with the understanding that they'll sell the shares back to Hedgefuck A after a short period. This way, they can hide the real ownership for that limited period, for example to get around regulatory disclosure of short positions. Collusion of this kind is much easier if it is done between, say, a Market Maker and a *friendly* hedge fund partner...

Laws and regulations transgressed:

Sections 17(a)(1) and (3) of the Securities Act of 1933

Section 10(b) of the Securities Exchange Act of 1934 and Rules 10b-5(a) and (c)

Sections 206(1) and (2) of the Investment Advisers Act of 1940.

Possible Example:

[https://www.reddit.com/r/Superstonk/comments/mxnou5/til_about_the_term_kiting_aka_fail_to_deliver/](https://www.reddit.com/r/Superstonk/comments/mxnou5/til_about_the_term_kiting_aka_fail_to_deliver/)

<https://preview.redd.it/9bba3lphtwm81.png?width=663&format=png&auto=webp&s=abd0dcfab20182cfcfd939c88d79d94115cbf505>

<https://preview.redd.it/jzgdccqedvwm81.png?width=774&format=png&auto=webp&s=4b3ea8c4ed0fa44cbcb403d8b0e574b8686bd42a>

****Painting/Erasing/Rolling Back The Tape****

Hedgefucks place successive orders in small amounts, at increasing or decreasing prices, to give the appearance that the stonk is moving in one direction or another due to "natural" trading. Alternatively they manipulate the stock purchase record, to give the appearance that the trading day has gone differently to how it really went down.

Laws and regulations transgressed:

[https://www.reddit.com/r/Superstonk/comments/sf0wj7/an_extensive_quick_link_resource_to_file_a/]
(https://www.reddit.com/r/Superstonk/comments/sf0wj7/an_extensive_quick_link_resource_to_file_a/)

...she was probably **too** thorough for the attention span of most Apes, keeping in mind most of us can barely read! I have therefore condensed this down to just four of the bodies and links, that I believe are the ones most likely to act on any complaints received:

****SEC - Securities & Exchange Commission****:

<https://www.sec.gov/tcr>

****DoJ - Department of Justice****:

<https://www.justice.gov/doj/webform/your-message-department-justice>

****FBI - Federal Bureau of Investigation****:

<https://tips.fbi.gov/>

****FTC - Federal Trade Commission****:

<https://reportfraud.ftc.gov/>



[3] How To Report It - How To Write A Complaint

Simply copy-and-paste the letter below and add/change the relevant fields in bold:

Dear Sir/Madam,

I am a retail investor and hold shares of a company listed on the New York Stock Exchange named GameStop, Inc. (ticker: GME). It is my belief that GME stock underwent criminal market manipulation, potentially by multiple financial institutions, meaning that I and other shareholders of GameStop are victims of crime. The specific details are as follows:

Date: ****{{{ Insert date }}}****

Time: ****{{{ Insert time period or approximate time }}}****

Type of Manipulation: ****{{{ Insert the type of fuckery listed in section \[1\] above }}}****

Laws and Regulations Transgressed: ****{{{ Copy-and-paste the relevant ones from section \[1\] above }}}****

Potential Evidence: ****{{{ Copy-and-paste a link, or whatever other evidence you may have }}}****

Possible Criminal Financial Institutions: ****{{{ Insert if there is some tangible evidence }}}****

There is not a great deal of additional corroborating evidence I can provide for my assertion at this time. Unfortunately the financial services industry has been structured in such an opaque way that retail investors, such as myself, have access to the least amount of market data. However it is hoped that the ****{{{ SEC / DoJ / FBI / CFPB --> Keep one and delete the others }}}****, being a well-funded government body with expertise in this area, can procure more potential evidence.

I would therefore appreciate if you could look into my complaint, in order to protect the rights of retail investors and uphold the aforementioned Laws and Regulations.

X

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[4] How Long Does It Take?

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