

Title: *Re-Upload* PANTHEON PART II - CITADEL'S NETWORK

Author: Cryptids4Sale

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Is_self: True

Foreword: This post is a re-upload, originally hosted by r/Superstonk, before it was removed five times for triggering various flags with each re-iteration. And was quietly removed for being "spam," without any actual notice given. That aside, it's being put up here to preserve the research, test if this is a reddit-wide issue, and with any hope, to give it some additional traction. If this is your first time reading, enjoy the data!

Griffin's Connections Through Chicago Organizations

Chicago Public Education Fund

CPEF Board of Directors

- * Kenneth Griffin - Citadel
- * *Brent Gledhill - William Blair & Company*
- * WBC routes ~30% of its order from NYSE, Nasdaq, and others, likely receiving PFOF (Dec. 2019)
- * [Link](https://www.williamblair.com/Investor-Annex/Demo/~media/Downloads/Disclaimers/sec_rule6.pdf)
- * Helen Zell - Zell Family Foundation (Equity Group Investments, too)
- * Sam Zell (Helen Zell's husband) made a risky purchase of the Tribune Co., which would eventually lead to thousands of employees being screwed over; in a newsletter to the company, he wrote: "I've said repeatedly that no matter what happens in this transaction, my lifestyle won't change," ... "Yours, on the other hand, could change dramatically if we get this right."
- * [Link](<https://www.nytimes.com/2010/10/06/business/media/06tribune.html>)
- * [Wikipedia](https://en.wikipedia.org/wiki/Sam_Zell)
- * Barbara Malott Kizziah - Malott Family Foundation
- * Jill M. Garling
- * Ellen S. Alberding - Joyce Foundation (and Highmount Capital LLC)
- * Gillian Darlow - Polk Bros. Foundation
- * *Kassie Davis - Chicago Mercantile Exchange Group Foundation*
- * World's largest financial derivatives exchange - Chicago Mercantile Exchange
- * [Wikipedia](https://en.wikipedia.org/wiki/Chicago_Mercantile_Exchange)
- * John Dugenske - Allstate Insurance Company
- * *Kimberly Evans - The Northern Trust Company*
- * 4th largest bank in the world by AUM; allied with BlackRock
- * Claimed no wrongdoing after losing the 401(k) and ESOP value of 20,000 Enron employees when Enron went bankrupt; they served as trustees for these plans.
- * [Wikipedia 1](https://en.wikipedia.org/wiki/Northern_Trust)
- * [Wikipedia 2](https://en.wikipedia.org/wiki/Enron_scandal)
- * Bought Citadel's "Omnium" HF Administration Service in 2011 (and Software Platform in 2018), in order to provide Citadel and other HFs with third party maintenance of books and records; an article by Forbes from 2011 notes that this really doesn't mean that numbers can't be fudged; just that things *look* more credible
- * [Forbes](<https://www.forbes.com/sites/halahtouryalai/2011/05/16/what-citadels-sale-of-omnium-means-for-or-hedge-fund-investors/?sh=7099a23221ab>)
- * [Yahoo!](<https://finance.yahoo.com/news/northern-trust-acquires-citadel-apos-212709171.html>)
- * Jim Frank - Wheels, Inc.
- * Joined the "Fix the Debt" campaign in 2013; a movement to cut earned benefit programs (like Social Security and Medicare) under the guise of relieving the national debt.
- * [SourceWatch](
- * John Garabedian - Boston Consulting Group
- * World's second largest consulting firm by revenue
- * Recently in hot water for working with Isabel dos Santos, who exploited natural resources in Angola,

instead of helping with widespread poverty. "According to the article, BCG was contracted by the Angolan state-owned petroleum company Sonangol, as well as the jewelry company De Grisogono, owned by her husband through shell companies in Luxembourg, Malta and the Netherlands; the firm was reportedly paid through offshore companies in tax havens such as Malta"

- * Also in trouble for helping Mohamed bin Salman attempting to consolidate power in Saudi Arabia by helping draft economic plans for the country; also for trying to set up plans for the FIFA world cup in Saudi Arabia

- * Also ALSO in trouble for conflict of interest building a hospital in Sweden

- * [Wikipedia](https://en.wikipedia.org/wiki/Boston_Consulting_Group#Controversy)

- * Austan Goolsbee - University of Chicago Booth School of Business

- * Former Chair of the Council of Economic Advisors 2010-2011

- * Served under the Obama Administration

- * [CPEF](<https://thefundchicago.org/who-we-are/board/austan-goolsbee/>)

- * Karen May

- * Former democratic member of the Illinois House of Representatives (2001 - 2012)

- * [Wikipedia](https://en.wikipedia.org/wiki/Karen_May)

- * *Siddharth (Bobby) Mehta - TransUnion*

- * Consumer credit reporting agency that aggregates data on over 1 billion consumers; pretty much everyone with active credit in the US; smallest of the "big three" with Experian and Equifax.

- * Literally have a section on Wikipedia called "Legal and Regulatory Issues,"

- * Paid out the largest verdict in credit Union history (\$60M) for reporting certain consumers on a government list of terrorists. Multiple examples of lying to/misleading customers, or failing to correct errors on credit reports.

- * [Wikipedia](<https://en.wikipedia.org/wiki/TransUnion>)

- * Also Avant, since 2012; a mid-prime lender, based out of Chicago, this company had to pay \$3.85M to settle charges leveled by the FTC for engaging in "deceptive loan practices," namely, unauthorized charges.

- * [Wikipedia]([https://en.wikipedia.org/wiki/Avant_\(company\)](https://en.wikipedia.org/wiki/Avant_(company)))

- * [FTC](<https://www.ftc.gov/enforcement/cases-proceedings/162-3090/avant-llc>)

- * Anthony Miller

- * Deputy Secretary of the Department of Education (2009 - 2013)

- * Operating partner with Silver Lake Partners, one of the largest technology investors in the world

- * [Wikipedia 1](https://en.wikipedia.org/wiki/Anthony_W._Miller)

- * [Wikipedia 2]([https://en.wikipedia.org/wiki/Silver_Lake_\(investment_firm\)](https://en.wikipedia.org/wiki/Silver_Lake_(investment_firm)))

- * Judy Pomeranz - Ralph and Evelyn Davis Family Foundation

- * Worked briefly as Director of GATT (WTO) Affairs in the U.S. Department of Commerce's International Trade Administration

- * [CPEF](<https://thefundchicago.org/who-we-are/board/judy-pomeranz/>)

- * Andrea Saenz - The Chicago Community Trust

- * Penny Bender Sebring - University of Chicago

- * Brian Simmons - Shorehill Capital

- * Eric S. Smith - BMO Harris Bank

- * David J. Vitale - Urban Partnership Bank

- * D'Andre J. Weaver - DeSoto Independent School District

CPEF Directors Emeriti

- * *Scott C. Smith - Former President of Tribune Publishing*

- * *Penny Pritzker - Former US Secretary of Commerce*

- * Pritzker Family Business - "contained over 200 businesses and was valued at \$15 billion"

- * Founder, PSP Partners, PSP Capital Partners, Pritzker Realty Group, Artemis Real Estate Partners LLC.

- * Serves on Microsoft's Board, Chair of Carnegie Endowment for International Peace

- * Daughter of the founder of Hyatt Hotels

- * Brother is the incumbent governor of Illinois (J.B. Pritzker)

- * Chairperson of Superior Bank of Chicago, a bank criticized by both government and consumer advocates for "unsound financial activities and predatory lending practices". Penny denies any direct or indirect ownership of the bank at the time of the issues.

- * Major contributor and supporter of the Obama campaign

- * Digital Economy Board of Advisors, including tech CEOs and academics to advise on policy

- * [Wikipedia](https://en.wikipedia.org/wiki/Penny_Pritzker) \- Penny
- * *J.B. Pritzker - Incumbent Governor, Illinois*
- * Important role in the creation of Illinois Venture Capital Association and Chicagoland Entrepreneurial Center
- * Had the toilets removed in one of his mansions (both right next to each other), making the value 1/6th of what it was originally, giving him an 83% property tax reduction
- * [Wikipedia](https://en.wikipedia.org/wiki/J._B._Pritzker) \- J.B.
- * *The Honorable Bruce V. Rauner - Former Governor, Illinois (2015-2019)*
- * Former chairman, GTCR
- * R8 Capital Partners
- * Has an entire paragraph about Ken Griffin's Campaign Donations to him (and his plea to weaken public employee unions)
- * Medal from Illinois Venture Capital Association
- * \$1M class action lawsuit settled for unwanted automated calls during gubernatorial run
- * [CTC](https://considertheconsumer.com/class-actions/bruce-rauner-campaign-tcpa-settlement-2021-illegal-unwanted-automated-calls-class-action-settles-for-1-million)
- * Attempted to recruit 4 other candidates to run in his place during his second gubernatorial run (was making gains the longer he let the campaign run, but didn't actually want to win it).
- * [ABC7](https://abc7chicago.com/bruce-rauner-illinois-governor-republicans-interview/4900233/)
- * [Wikipedia](https://en.wikipedia.org/wiki/Bruce_Rauner)
- * Timothy R. Schwertfeger - Former Chairman and CEO, Nuveen Investments
- * Nuveen investments was one of the largest issuers of Auction Rate Securities, which were sold as "cash equivalents" on the market, which meant that cash returns for them could be available in as little as 7 days; these auctions were abandoned by banks in 2008, and thousands of investors were left unable to withdraw their funds. (Basically just part of the fallout of 2008; their worth was only backed by the confidence of participants)
- * Still Chairman/CEO of a related company; Nuveen Institutional Advisory.
- * [Wikipedia 1](https://en.wikipedia.org/wiki/Nuveen)
- * [Wikipedia 2](https://en.wikipedia.org/wiki/Auction_rate_security)

Other Groups - Art/Education Clubs:-

- * The Art Institute of Chicago
- * The Museum of Contemporary Art, Chicago
- * The Whitney Museum of American Art
- * The University of Chicago
- * Alumn
- * Harvard University

Other Groups - Economic Clubs:-

- * [Commercial Club of Chicago](https://commercialclubchicago.org/member-directory/) \- Civic Committee
- * Too extensive to fully catalog
- * The Economic Club of Chicago
- * Too extensive to fully catalog

Business Organizations:-

[G100](https://g100network.com/team)

- * Ken Frazier - Chairman/CEO, Merck & Co. (Pharmaceuticals)
- * Litigation over illegally obtaining the formula of a drug belonging to Pharmasset (judge described the company's behavior during the trial as "systematic and outrageous deception in conjunction with unethical business practices and litigation misconduct."... Employee lied under oath about having a faulty memory)
- * Additional litigation over patent-infringement for cancer drug "Keytruda".
- * [Wikipedia](https://en.wikipedia.org/wiki/Kenneth_Frazier)
- * Larry Bossidy - Former CEO, AlliedSignal (Aerospace/Engineering) (retired)
- * Also quite high-ranking in GE Credit Corporation

- * [Wikipedia](https://en.wikipedia.org/wiki/Lawrence_Bossidy)
- * Henry Kravis - Founder, Co-chair, Co-CEO, KKR & Co.
- * AUM - \$233B (2020)
- * Offices in 21 cities, 16 countries
- * [Wikipedia](https://en.wikipedia.org/wiki/Kohlberg_Kravis_Roberts)
- * *Mike Milken - Formerly convicted felon, financier, and philanthropist*
- * Employed at Drexel Harriman Ripley, later Drexel Burnham Lambert
- * Charged by a federal grand jury in 1989 of 98 counts of racketeering and fraud, sometimes associated with market makers. "Misconduct, including insider trading, stock parking, tax evasion, and numerous instances of repayment of illicit profits"
- * Lifetime ban from any involvement in the securities industry
- * Investigated (ongoing?) for potentially violating his ban for providing investment advice through Guggenheim Partners
- * Pardoned by #45 administration in 2018; trading license was still void, but he could apply to get a new one.
- * [Wikipedia](https://en.wikipedia.org/wiki/Michael_Milken)
- * Jack Ma - Co-founder, formerly Executive Chair, Alibaba Group and Yunfeng Capital (Online Retail Space)
- * 3rd wealthiest person in China (\$51.5B Net Worth)
- * 26th wealthiest person in the world
- * [Wikipedia](https://en.wikipedia.org/wiki/Jack_Ma)
- * Victor Fung - Group Chairman, Li & Fung Limited (Supply Chain Management)
- * Labor violations, high pressure sales tactics, depressed wages, etc.
- * Lost blue chip status and 95% of its market value from 2011 to 2020
- * CEO believed to be overpaid while the company is suffering
- * [Wikipedia 1](https://en.wikipedia.org/wiki/Victor_Fung)
- * [Wikipedia](https://en.wikipedia.org/wiki/Li_%26_Fung) 2
- * Lee Hsien Loong - Prime Minister, Singapore
- * Fun Fact - highest-paid head of government in the world
- * [Wikipedia](https://en.wikipedia.org/wiki/Lee_Hsien_Loong#Controversies)
- * Jim Hackett - CEO of Ford Motor Company, 2017 - 2020
- * David Kelley
- * Deb Henretta - Procter & Gamble
- * Procter & Gamble, of course, being one of the 10 companies that owns pretty much everything; particularly, cleaning supply companies.
- * Subject to much controversy, including child labor, animal testing, and price fixing for goods
- * [Wikipedia](https://en.wikipedia.org/wiki/Procter_%26_Gamble)
- * Harry McCahan - Executive Vice Chairman, Bank of America
- * 2nd largest banking institute in the US, 8th largest in the world
- * Number of suits relating back to the 2008 financial crash
- * Generally just also involved in a lot of shady practices
- * [G100](https://g100network.com/team/harry-mcmahan)
- * [Wikipedia](https://en.wikipedia.org/wiki/Bank_of_America)
- * Les Brun - Chairman, CEO, Sarr Group (Finance) (and Merck & Co.)
- * Angela Ahrendts - Apple, Former Senior VP
- * Marc Andreessen - (Various fields in the tech industry)
- * Secretly coached Mark Zuckerberg on how to win board approval to create a new class of non-voting shares, while Andreessen was on a board representing shareholders (Conflict of interest)
- * [Wikipedia](https://en.wikipedia.org/wiki/Marc_Andreessen)
- * Tim Cook - CEO, Apple
- * Signature looks like it says "Poo"
- * Fun fact: Cook was briefly considered to run as VP for the Clinton Presidential Campaign (2016)
- * [Wikipedia](https://en.wikipedia.org/wiki/Tim_Cook)
- * Apple, itself, is of course under constant criticism for everything all the time, as monopolistic behemoths of the technology world are apt to be; it actually has a dedicated Wikipedia entry for criticisms
- * [Wikipedia - Criticism](https://en.wikipedia.org/wiki/Criticism_of_Apple_Inc.)
- * [Wikipedia](https://en.wikipedia.org/wiki/Apple_Inc.)
- * *Ellen Grasso - Milken Institute (Economic Think Tank)*

- * Associated with Mike Milken, so likely sketchy
- * Seemed to have some sway with Steve Mnuchin, Treasury Secretary, regarding "Opportunity Zones" in Nevada
- * [Wikipedia](https://en.wikipedia.org/wiki/Milken_Institute)
- * Chip Bergh - CEO, Levi Strauss
- * Jim Stengel - Global Marketing Officer, Procter & Gamble; Now the Jim Stengel Company
- * Stengel Company - Think tank for business growth
- * [Wikipedia](https://en.wikipedia.org/wiki/Jim_Stengel)
- * John Collison - Stripe (Financial Software as a Service)
- * [Wikipedia 1](https://en.wikipedia.org/wiki/John_Collison)
- * [Wikipedia 2](https://en.wikipedia.org/wiki/Stripe_(company))
- * Diane Greene - Co-founder, VMware, Google Leadership
- * Currently a board member of SAP, Stripe, Wix.com, and A.P. Moller-Maersk
- * [Wikipedia](https://en.wikipedia.org/wiki/Diane_Greene)
- * Anne Wojcicki - 23&Me; CEO
- * Sister to Susan Wojcicki, CEO of YouTube
- * Collects not only genetic information, but also mines for personal data based on web usage/purchases
- * [Wikipedia 1](https://en.wikipedia.org/wiki/Anne_Wojcicki)
- * [Wikipedia 2](https://en.wikipedia.org/wiki/23andMe)
- * Matt Haggenmiller - BofA Merrill Lynch
- * BofA Previously mentioned
- * [G100](https://g100network.com/team/matt-haggenmiller)
- * Mary Thompson - Former Reporter, CNBC/Bloomberg
- * [G100](https://g100network.com/team/mary-thompson)
- * Matt Tartaglia - Former Chief Revenue Officer, Deloitte (Accounting organization)
- * Unsurprisingly, another company with a long history of controversy regarding unprofessional conduct, malpractice, and potentially even complacency in money laundering.
- * [Wikipedia](https://en.wikipedia.org/wiki/Deloitte)
- * [G100](https://g100network.com/team/matt-tartaglia)
- * Various Other Individuals & Companies
- * 3M
- * Dick's Sporting Goods
- * Procter and Gamble
- * Bank of America
- * BlackStone
- * Hertz
- * 16z
- * Box
- * Best Buy
- * Delta
- * Northwell Health
- * SAP
- * Dow Chemical Company
- * Chevron
- * Costco
- * Intel
- * McKesson
- * Whole Foods
- * Various Others

Griffin's Connections Through Political Affiliations

Political Affiliations Through Donations (GROUPS / FUNDS)

- * American Crossroads (Republican Party)
- * Restore Our Future (Mitt Romney 2012 Campaign)
- * Ending Spending Action Fund (Republican Party)
- * Arkansas Horizon (Republican Party)

- * Future45 (President #45)
- * (Interestingly, didn't continue contributions after #45 was nominated for the Republican party)
- * Freedom Partners Action Fund (Republican Party)
- * Conservative Solutions PAC (Marco Rubio 2016 Presidential Campaign)
- * Fighting for Ohio Fund (Republican Party)
- * Congressional Leadership Fund (Republican Party House of Representatives)
- * Senate Leadership Fund (Republican Party Senate Representatives)
- * American Patriots PAC (Republican Party)
- * Missouri Rising Action (Josh Hawley - Junior US Senator, Missouri, 2019 - cur.)
- * 1820 PAC (Susan Collins - US Senator, Maine, 1997 - cur.)
- * Better Future Michigan Fund (John E. James - US Senate nominee, Michigan, 2018 & 2020)

****Political Affiliations Through Donations (INDIVIDUALS)****

- * *Secretary of Treasury, Janet Yellen (D)*
- * Sen. Kelly Ayotte* R (Sen. 2011 - 2017; Att. Gen. New Hampshire, 2004-2009)
- * Sen. Susan Collins* R (Sen. 1997 - ..., Maine)
- * Sen. John Cornyn* R (Senior US. Senator, 2002 - ... , Texas)
- * Sen. Jeff Flake* R (Sen. 2013 - 2019, Arizona... US HoR, 2001 - 2013)
- * Sen. Cory Gardner* R (Sen. 2005 - 2021, Colorado)
- * Sen. Kelly Loeffler* R (Sen. 2020 - 2021, Georgia)
- * Sen. Shelly Moore Capito* R (Jr. US Senator, 2015 - ..., West Virginia)
- * Sen. Marco Rubio* R (Sr. US Senator, 2011 - ..., Florida; Presidential Candidate 2016)
- * Sen. Rick Scott* R (Jr. US Senator, 2019 - ..., Florida)
- * Sen. Luther Strange* R (Sen. 2017 - 2018, Alabama)
- * Sen. Dan Sullivan* R (Jr. US Senator, 2015 - ..., Alaska)
- * Sen. Todd Young* R (Sen. 2017 - ..., Indiana)
- * Rep. Andy Barr* R (Rep. 2013 - ..., Kentucky's 6th District)
- * Rep. Mike Bost* R (Rep. 2015 - ..., Illinois' 12th District)
- * Rep. Jeff Fortenberry* R (Rep. 2005 - ..., Nebraska's 1st District)
- * Rep. Virginia Foxx* R (Rep. 2019 - ..., North Carolina's 5th District)
- * Rep. Mike Gallagher* R (Rep. 2017 - ... , Wisconsin's 8th District)
- * Rep. Mike Garcia* R (Rep. 2020 - ..., California's 25th District)
- * Rep. Bill Huizenga* R (Rep. 2011 - ..., Michigan's 2nd District)
- * Rep. Young Kim* R (Rep. 2021 - ..., California's 39th District)
- * Rep. Esther Joy King* R (Candidate, 2022, Illinois' 17th District)
- * Rep. Kevin McCarthy* R (House Minority Leader, 2019 - ... ; House Majority Leader, 2014 - 2019; Rep. 2007 - 2012, California's 22nd District; Rep. 2013 - ..., California's 23rd District)
- * Rep. Darin LaHood* R (Rep. 2015 - ..., Illinois' 18th District)
- * Rep. Tom Reed* R) (Rep. 2010 - ..., New York's 23rd District)
- * Rep. Dave Reichert* R (Rep. 2009 - 2015, Washington's 8th District)
- * Rep. Ann Wagner* R (Rep. 2013 - ..., Missouri's 2nd District)
- * Rep. Bruce Westerman* R (Rep. 2021 - ..., Arkansas' 4th District)
- * Rep. Kris Kobach* R (31st Secretary of State of Kansas 2011 - 2019; ran for Governor 2018)
- * *Chris Dodd - Chairman, US Senate Committee on Banking, Housing, and Urban Affairs (at the time, 2010) (D)
- * Closely involved with Fannie Mae and Freddie Mac during the 2008 Financial Crisis
- * [Wikipedia](https://en.wikipedia.org/wiki/Chris_Dodd)
- * *Rahm Emmanuel (Chicago Mayor) (D) 2011 - 2019*
- * On Freddie Mac board of directors, 2000
- * Various other political positions between 2000 and 2019
- * [Wikipedia](https://en.wikipedia.org/wiki/Rahm_Emanuel)

****Political Affiliations - More Specific Look at the House Financial Services Committee****

Members Griffin has Donated to...

- * French Hill

- * Ranking Member*, Subcommittee of National Security, International Development and Monetary Policy
- * (This has jurisdiction over currency and minting)
- * Andy Barr
- * Ranking Member*, Subcommittee of Oversight and Investigations
- * Ann Wagner
- * Ranking Member*, Subcommittee of Diversity and Inclusion
- * *Bill Huizenga
- * Ranking Member*, Subcommittee of Investor Protection, Entrepreneurship, and Capital Markets
- * (This oversees the SEC)

*(Ranking Members - leaders of the minority party in the committee/subcommittee)

****Political Affiliations -**** [***Nay” to Gary Gensler**](https://www.reddit.com/r/Superstonk/comments/mqps6r/are_these_donations_from_kenneth_griffin_to/?utm_source=share&utm_medium=web2x&context=3)
****_**** u/justoneshyboy-

- * Sen. John Barrasso (R) - WY
- * Sen. Marsha Blackburn (R) - TN
- * Sen. Roy Blunt (R) - MO
- * Sen. John Boozman - AR
- * Sen. Mike Braun - IN

Griffin's Connections Through Hedge Funds / The Market

****Hedge Funds-****

Citadel LLC - the Financial Asset Manager - [Link](<https://www.citadel.com/about-citadel/>)

- * James Yeh (President, Co-Chief Investment Officer)
- * Gerald A. Beeson (COO)
- * Navneet Arora (Head of Global Quantitative Strategies)
- * American Century Investments
- * BlackRock (Global head of Model-Based Credit Research)
- * Barclays (Global Head of Credit Research)
- * Sebastian Barrack (Head of Commodities)
- * Macquarie Group Ltd.
- * Phillip Lee (Head of Surveyor Capital)
- * Cadian Capital (Senior Analyst)
- * Morgan Stanley (Analyst)
- * Edwin Lin (Head of Global Fixed Income)
- * Credit Suisse
- * Justin Lubell (Head of Citadel Global Equities)
- * Point72 (Portfolio Manager)
- * Bear Stearns (Managing Director, Equity Derivatives Strategy Team)
- * Sean Salji (Head of International Equities)
- * Merrill Lynch Europe (Assistant VP, Research Division)
- * Pablo Salame (Head of Global Credit)
- * Goldman Sachs
- * Matt Simon (Head of Ashler Capital)
- * Madison Dearborn Partners
- * Salomon Smith Barney
- * Joanna Welsh (Chief Risk Officer)
- * Tudor Investment Corporation
- * Shawn Fagan (Chief Legal Officer)
- * Bartlit, Beck, Herman, Palenchar, & Scott
- * Chief Justice William Rehnquist, US Supreme Court
- * Judge Douglas H. Ginsberg, US Court of Appeals (DC)
- * Tripp Kyle (Chief Corporate Affairs and Communications Officer)

- * Millennium Management (COO)
- * Brunswick Group
- * Finsbury Group
- * Ed O'Reilly (Global Head of the Client and Partner Corp)
- * O'Connor Partnership
- * Swiss Bank Corporation
- * UBS
- * Andrew Phillip (CFO)
- * Goldman Sachs (Partner)
- * EMEA (Chief Market Risk Officer)
- * *Umesh Subramanian (CTO)*
- * Goldman Sachs (Partner, Co-Head of Technology Division)
- * ***DTCC (Board of Directors)***
- * Morgan Stanley
- * Todd Barker (Special Advisor)
- * Goldman Sachs (Financial Analyst)
- * *Dr. Ben S. Bernanke (Senior Advisor)*
- * Chairman, Board of Governors of the Federal Reserve System (appointed by GW Bush and Obama)
- * Chairman, Federal Open Market Committee
- * Chairman, President's Council of Economic Advisers

\\Citadel SECURITIES - the Market Maker -

[Link](https://www.citadelsecurities.com/about-citadel-securities/)-

- * Peng Zhao - CEO
- * Matt Culek - COO
- * McKinsey and Co. - Associate Principal
- * Lehman Brothers - Capital Markets Associate
- * Joe Corcoran - Head of Markets
- * Barclays - Global Head of markets, Equities, Credit Products, Prime Services
- * Lehman Brothers - Head of Equity Derivatives
- * Heath Tarbert - Chief Legal Officer
- * Commodity Futures Trading Commission (CFTC), Chairman
- * International Organization of Securities Commission (IOSCO)
- * Treasury for International Markets - Assistant Secretary
- * Financial Stability Board - Member
- * World Bank Group - US Executive Director
- * White House - Supreme Court Law Clerk, Associate WH Counsel, Special Counsel to the Senate Banking Committee
- * Mark Holder - Senior Managing Director & CTO
- * UBS - Global Head of Quantitative Trading and Global Co-Head of Electronic Trading
- * Yun Chung - Chief People Officer
- * Barclays - HR Leadership
- * Citigroup - HR Leadership
- * Bank of America - HR Leadership
- * PricewaterhouseCoopers - mergers and acquisitions consulting
- * Morgan Stanley - institutional client management
- * Paul Hamill - Global Head of FICC Distribution
- * FX - Managing Director, Global Head
- * UBS - Credit Execution services
- * Kelly Brennan - Head of ETF
- * Goldman Sachs - Prime Brokerage/Equities Trading
- * Susquehanna - Market Making (options, Nasdaq stocks, etc.)
- * Fistula Foundation - Vice Chair
- * Joseph Mecane - Head of Execution Services
- * Barclays - Global Head of Electronic Equities
- * NYSE - Head of US Equities
- * UBS

- * Schwab Capital Markets
- * Knight Capital Group
- * Price Waterhouse
- * Nasdaq - Chairman, Quality of Markets Committee (Exchange board)
- * FINRA - Board of Governors
- * National Organization of Investment Professionals
- * SIFMA Advisory Council
- * SEC - Equity Market Structure Advisory Council
- * BATS - Exchange Board
- * Jamil Nazarali - Global Head of Business Development
- * Knight Capital Group - Global Head, Electronic Trading
- * Ernst & Young - Management Consultant
- * Bain and Company - Management Consultant
- * Members Exchange - Chairman ("Planned US Equities Exchange")
- * DARPA's Financial Markets Vulnerabilities Project - Advisor
- * Nicolai Meinshausen - Senior Fellow and Head of Principal Research

\-Robinhood LLC-

- * Citadel provides Robinhood with PFOF, making up 27% of their Q1 Revenue in 2021

Connections Through Ken's Wife, Anne Dias-Griffin

- * Goldman-Sachs
- * Soros Fund Management
- * Viking Global Investors
- * Aragon Global Management

Regulatory Agencies

DTCC

- * David Inggs - Head of Operations / Head of Global Operations, Citadel)
- * Thanks, u/caralilly7
- * Umesh Subramanian (previously mentioned)
- * Mike Bodson - President & CEO
- * DTCC invested in Digital Asset Holdings
- * Mike Bodson is also on DAH's Board; CEO of DAH is Yuval Roosz, a former employee of Citadel
- * u/Myumat00

Commodity Futures Trading Commission (CFTC)

- * Heath Tarbert - Former Chairman (CLO at Citadel)

FINRA

- * Heath Tarbert - Former Chairman (CLO at Citadel)

International Management Services Ltd.

- * (Provides services to Cayman Island funds, Citadel has \$200B in such accounts)
- * Sean Inggs - Fund Director
- * Thanks again, u/caralilly7

Committee of Capital Market Regulation (US Govt.)

- * Dan Gallagher (CLO, Robinhood)
- * Thanks, u/CupioDissolvi333

ICE and it's Extensions (Mostly energy/commodities trading)

Jeffrey Craig Sprecher

- * (12 regulated exchanges and marketplaces total)
- * ICE Futures Exchange (US, Canada, Europe)
- * Liffe Futures Exchange, Europe
- * The New York Stock Exchange
- * Chicago Stock Exchange (commodities)
- * Multiple Clearing Houses
- * ICE Clear US
- * ICE Clear Europe
- * ICE Clear Singapore
- * ICE Clear Credit
- * ICE Clear Netherlands
- * ICE NGX
- * Bakkt - crypto trading platform (partially)
- * [Wikipedia 1](https://en.wikipedia.org/wiki/Jeffrey_Sprecher)
- * [Wikipedia 2](https://en.wikipedia.org/wiki/Intercontinental_Exchange)

A Side of Tinfoil

- * CHAOS THEORY - u/sharkbaitlol
- * [Part 1 - The Everything Connection](https://www.reddit.com/r/Superstonk/comments/mokvhk/chaos_theory_the_everything_connection/?utm_source=share&utm_medium=web2x&context=3)
- * [Part 2 - Conflicts of Interest](https://www.reddit.com/r/Superstonk/comments/mpmnzt/chaos_theory_conflicts_of_interest/?utm_source=share&utm_medium=web2x&context=3)
- * [Part 3 - The FINAL Connection](https://www.reddit.com/r/Superstonk/comments/mseyai/chaos_theory_the_final_connection/?utm_source=share&utm_medium=web2x&context=3)