

Title: FBI, Open Up! (and read)... The GameStop Report as Told by Apes!

Author: disoriented\_llama

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Url: /r/Superstonk/comments/prdb93/fbi\_open\_up\_and\_read\_the\_gamestop\_report\_as\_told/

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[I want to share with you some good news!](https://preview.redd.it/8nuamhx15ro71.jpg?width=640&format=jpg&auto=webp&s=4c375397dd5edccd2be440f9b1a008b03bb41b92)

Greetings, star shines, the world says hello! I never thought in this whole saga I would ever use the DD flair, but here we are like most things in life - by blind, stupid luck!

So about a month and a half ago, I posted "Wrinkles Assemble." (I did not post a link, cause Automod is angry at me for linking a post I made in this sub...) TL;DR: I met someone who works for the FBI, I explained the situation GameStop was in, and he invited me to share any information I had on the situation, remarking how sending it to him will expedite eyes getting on it since he works in Chicago where Citadel Securities is, so, therefore, it was within the office's jurisdiction to investigate them.

As I said before, I will not be revealing this contact in the FBI. If a mod (whom I trust!) would like to fact-check with me, I will be more than happy to do so in order to keep their identity secured.

# What did I do?

I started by reading every single piece of DD from January till today, especially those fancied up by [u/zedinstead](https://www.reddit.com/u/zedinstead/), in order to decide which were relative, and which weren't. This wound up being over 1200 pages of information!

[I'll fuckin' do it again!](https://i.redd.it/f4mt3m055ro71.gif)

I then read through every filtered DD.... again.... in order to edit most memes, curses, inside jokes, grammar errors, redundant spaces, wEiRd CaPiTaLiZaTiOnS, etc.

Whoa, hol' up....

<https://preview.redd.it/mbk8coc75ro71.jpg?width=500&format=jpg&auto=webp&s=f56897a77907b58ae607a8de2b77356648e8c2c5>

Lower your sharpened crayons, hear me out. I love the memes. I love the jokes. I feel like the humor lightens a dark situation and it helps keep content interesting, engaging, and more understandable for those of us whose brain is smoother than Steve Cohen's receding hairline.

However, I pictured this scenario: Gary Gensler sits you down, and after he finishes explaining that your old man was your father, but he wasn't your Daddy, he tells you to read what you know. No edits, no skipping parts. The DD is your script. Unedited you are,

\* Telling GG to diamond fucking hand for some reason

\* Having law enforcement take puppy breaks ([u/criand](https://www.reddit.com/u/criand/)) and

[u/badasstrader](https://www.reddit.com/u/badasstrader/), looking at you)

- \* Repeatedly mention how shit hits fans, how shit gets fucked, how things are shit, and other things are fucked, and how hedgies are both

- \* Ryan Cohen is your Daddy or Papa

- \* Your motivation to do things is due to your wife's boyfriend's say-so

- \* Everyone is an ape. We got put in a room, and we decided to expose market manipulation before finally getting to writing Shakespeare

- \* [u/Atobitt](https://www.reddit.com/u/Atobitt/) telling Gensler to prepare himself before "finger banging into this," in regards to the HOC DD.

The point being, the DD is fun and exciting and has awesome info, but it isn't exactly what you'd shove raw right into law enforcement's publicly accessible tip line. In my previous post, I was very cautious of who I worked with... so I didn't work with anyone.

<https://preview.redd.it/y3f71hv85ro71.jpg?width=344&format=pjpg&auto=webp&s=c8dc55759b2fc492d606a95a5e99777a48a5e287>

Sorry to the people who contacted me to help that I ignored. Some people offered to get information together, but I assume they maybe never did since they never tried messaging me again.

**\*\*Is the document perfect?\*\***

No. I'm a healthcare student. In undergrad, I got a creative writing minor, which is a far cry from a proper literature degree. I don't know the laws and regulations in the market. I couldn't say, "In Section B 13: 23.123 the law states yaba daba, and they dabba dabba do done broke this law.

I didn't do anything super fancy like how an attorney or a law may prepare a document. This was a huge project for me, and even of those that reached out to me, none offered any knowledge on how to prepare a document like that. FFS, did you even notice that I never put an end quotation in the last paragraph??

Instead, I went with the mentality that tips to the FBI and other regulating bodies may not commonly come from people savvy in literature or law. An engineer reporting that severe compromises are being made on a structure won't write a report in a hyper-professional manner. The point of a tip is to simply present information in the most presentable way possible and let the investigators do their thing.

With that said, if someone wants to pick-up the torch and make it super mega foxy awesome hot by adding attorney shit or sprinkle some law violation things that look more to me like Google's randomly generated passwords, feel free to do so! This document is public as far as I know for purposes of transparency. Feel free to add, remove, etc. with it and submit something of your own to regulatory bodies.

**# What's in this Boring Master Document?**

We have classics such as the House of Cards, Chaos Theory, [u/Criand](https://www.reddit.com/u/Criand/)'s DD into swaps, [u/Badasstrader](https://www.reddit.com/u/Badasstrader/)'s DD into billionaires, shell companies, the Caymans, etc. The fact that I'm most proud of is that I hardly had to point something out to be more speculative than damning evidence. These God-tiered DDs actually did that already for themselves, and already pointed to what they knew was fact, and what they knew was a speculative interpretation with their reasoning behind it.

Of course, this comprehensive document isn't entirely comprehensive, as new information is always coming in. Which is why I decided to regularly update this contact in the FBI. You'll notice the first document has everything the past 9 months while the second is the most recent findings the past 2 weeks.

Did I get absolutely every DD that is relevant these past 9 months?

**\*\*Probably not\*\***, just as I probably did not catch every grammar error, every curse, every meme, etc. in the document I made. I hope you find on your own assessment that everything that seriously needs to be there, is there, plus some.

I also included a Foreword and a Conclusion to the document to summarize findings and the general thesis into a short 1-2 page essay.

I made a CFTC and IRS edition since the former deals with swap baskets and the latter deals with taxes. I don't think the CFTC will do dick about fuck, and the IRS was just to basically say, "Yo, Cayman Island loopholes still are a thing that you lose billions a year on, and zombie stocks show there are short positions (probably "mis-labelled" as long) that are still being held that no taxes on capital gains have been reported on yet. Do you like monez??"

<https://preview.redd.it/xmptceta5ro71.png?width=802&format;=png&auto;=webp&s;=effc065be409c361f087cc276a072da56f1aa919>

# Why is the Master Document?

Alright, so what I got from the sub is that generally, everyone does not trust law enforcement or regulatory bodies to do right by us. If anything, they want to make sure the top/bottom class structure is retained as best as they can without completely breaking the illusion that we operate in a trustworthy and safe market. I agree that entities like the SEC likely cannot be trusted, but hear me out:

If Ryan Cohen wanted to shake the world like it was cold, he could've done so by now. Instead, he is working with the SEC, keeping their lips tight, and bringing the world closer and closer to the edge of their seat. I am willing to give GG the benefit of the doubt, especially after he mocked that senator dude (Toony or something) by air quoting the "report" he assumed GG was publishing. Meaning that, GG may be publishing something that would make a "report" seem mildly put.

Also, I'd bet that Ryan Cohen wants to avoid legal short-comings or delays when his announcement is made, which is why he is cooperating with the SEC now to make sure the story is straight proactively rather than reactively.

<https://preview.redd.it/hc1tsbzc5ro71.jpg?width=640&format;=jpg&auto;=webp&s;=c37986ebd1c2083011d26e0bb93bc76da3e75492>

Everyone on this sub, especially in the post I linked, said things along the lines of: "They are complicit, they won't look at it."; "They know what we know..." And then it branches to either A, "They are building their case," or B, "They are actively ignoring everything cause they are complicit."

Here is the thing.

**\*\*We do not know what they know.\*\*** **\*\*We don't know what data they've looked at, how deep they dugged, how long they've been digging for.\*\*** We don't know if they looked into the things that we did, therefore missing possible connections.

By sending them a comprehensive document of all this in a language that makes it seem more presentable and professional, **\*\*we have more confidence in saying, "They know what we know." Cause... now they do.\*\*** **\*There is now a more consistent, comprehensive paper trail.\*** We now have documentation

that what dozens of individual investors have found is concerning and deserves to be addressed. Or at least, they have it on file, and if they say otherwise...

# Where is the Master Document?

Google Drive. I made a new account for this specific purpose, and it should be sent up so that it is View Only, that everyone viewing it is anonymous (myself included since I made a burn account to create the URL, and viewing it with my other accounts results in me being able to view only as an anonymous user).

**\*\*WARNING: SIGN OUT OF YOUR PROFILE ON GOOGLE BEFORE USING THIS LINK. SIGNING OUT WILL MAKE YOU ANONYMOUS!\*\***

**\*\*Temporarily removed for a personal identity security leak. Link will return on 9/22 or 9/23 once I sort this out.\*\***

# When is the Master Document?

This is, I suppose, the mic drop moment. One fear I had when making this was that I would post about it right after sending it all out, and Citadel would make some calls to ensure that somehow, the document never reaches its intended destination. This could be simply deleting the submission, having an intern "take the case" or what the hell ever.

**\*\*\*I sent the document to the FBI at the beginning of September, and the SEC, CFTC, and IRS's versions early last week\*\*\*** (IRS requires snail mail, so I have no idea where that is as of right now). The SEC and CFTC versions I saved the confirmation ticket, but I decided not to post it here cause idk how the internet works really and I don't want to be blatantly posting my personal info for all to see.

\*Yeah, so if you're a shill reading this, tell Ken Boi that he is late on containing this one by 2-3 weeks\*.

<https://preview.redd.it/p8pv77ve5ro71.jpg?width=1030&format=pjpg&auto=webp&s=3f4a12dd79dca736ca411b8103cfaa315b015824>

DISCLAIMER: Anyone, and I do mean anyone, could have done what I did. The only difference is that I claim I know someone in the FBI in Chicago who could forward information to the white-collar division instead of using the FBI tip line and waiting for all that to process. Even if you don't believe this contact exists, you should at least know that a comprehensive and (relatively) professional/presentable version of the past 9 months of DD has been sent to all regulatory, investigative, and law enforcement entities. Whereas before, I imagine people have been sending things in by piecemeal - not connecting those pieces altogether in one single document.

YOU could do this in anyway you feel would be better than the way I did it, and I encourage you to do so. However, **\*\*DO NOT\*\*** spam them. This will clog up the system, and in some instances, could lead to charges against you because you're clogging the system.

EDIT: Automod didn't like me linking my own post from this same sub, so this is take 2 for me.

EDIT 2: I received a comment that basically said, "The formatting and presentation is shit, and they won't look at it at all because of that." It was quickly deleted. This is my reply to that comment, and to the sub:

I 100% do not have exceptional expertise on this. I will not pretend I understand the market thoroughly enough to write a proper summary like what say Criand or Atobitt could do. I definitely am not as qualified to edit and format this in a way that seems like it came out of some attorneys office. I won't stand here and pretend that this is the Pinnacle of a comprehensive and presentable document to send to regulators and law enforcement.

I did however, make the attempt as best I could. If you think you can do better, I extend the torch to you. The link is right there!

I worked in my own limits. I read all the DD again to understand better what to say in a summary. I knew I couldn't tidy it up in a way that looks extremely neat, so I told the contact personally that I have just edited public forum posts as best as I could, and it will still read like a public forum post. I put in the document that these were taken from Reddit and the wording and information has not been dramatically changed because it's not my personal work, and I wanted to retain the authors' work as best I could. I made it a point to say that these headings should be read in the context that it came from a public forum.

If you feel like this falls short of your expectations, then I wholeheartedly encourage you to pull my document, edit and format how you wish, and re-submit it (you may also send it to me and I could forward it to the contact). I did not do anything special. I just had the motivation to do this project of taking 1200 pages of info, condense it to 800, and then try my best to make it as presentable as possible. If you feel you can do better - then please do! That will benefit retail investors and give us some peace of mind that everything we found was sent in bulk to these entities.

# I appreciate the criticism, and I acknowledge this is far from perfect.