

Title: What a tangled web we weave...

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Url: /r/Superstonk/comments/pil8q5/big\_changes\_coming\_that\_could\_affect\_otc\_zombie/

Is\_self: False

I'm trying to get as many eyes on this as possible. I haven't had much luck so far, and I keep seeing posts make the front page that are making big claims about short positions and Sept. 28th, including claims that shorts must cover or close by that date (for which I have found zero evidence).

I did my own DD on the matter, which can be found [here.]([https://www.reddit.com/r/Superstonk/comments/phujc2/introducing\\_the\\_expert\\_market\\_otc\\_market\\_groups/](https://www.reddit.com/r/Superstonk/comments/phujc2/introducing_the_expert_market_otc_market_groups/))

A ton of long-dead OTC stocks have come back to life recently and it has me jacked, as I firmly believe the price action is an indicator that they are tied to GME. But I think there is some sneaky business in the works, and efforts are being made to suppress information. As far as I can tell, these stocks could be moved off the OTC market and begin trading on the private broker-dealer network called the "Expert Market", and this could be happening in a few weeks.

This market is by design not accessible to retail investors and the general public.

Why? Because the SEC has decided that certain OTC stocks are too dangerous for retail investors, and we must be protected from fraud and manipulation. ^ (LOL)

No longer will retail or the general public be able to see prices for securities moved to this market, nor will retail investors be able to engage in trading on this market. \*\*If our reanimated OTC stocks get moved to this "Expert Market" it will hide valuable data, as we will no longer be able to see what is happening with the price, volume, etc.\*\*

Don't believe me? Here are the highlights from my DD:

[The website of the company who operates the broker-dealer network](<https://blog.otcmarkets.com/2021/03/25/understanding-the-expert-market/>) <-- They tell you straight up that many stocks will be moving to this private network, and they state that **"Quotations\* (prices) \*in Expert Market securities are restricted from public viewing. Only broker-dealers and professional or sophisticated investors are permitted to view quotations in Expert Market securities."**

[The SEC filing itself, this is the primary source](<https://www.sec.gov/rules/exorders/2020/34-90769.pdf>) <-- This filing confirms the claim above, and outlines what securities will be moved to the private network, which includes: securities with outdated financial statements, including shell companies, as well as **SECURITIES FOR COMPANIES THAT ARE UNDERGOING CHAPTER 11 BANKRUPTCY PROCEEDINGS.**

Of course there's nuance and exceptions to the requirements, and not every security will be moved, but I'm trying to keep this brief. If you want to know more then read [this analysis by Hamilton and Associates Law Group](<https://www.securitieslawyer101.com/2021/rule-15c2-11-compliance-deadline-draws-near/>) which gives you an overview of the situation. Its lengthy and dense but it is informative as hell.

For the smooth-brains and casual lurkers reading this, my intention with this post is to manage your expectations for Sept.28th.

For the wrinkle-brains reading this, please scrutinize my DD (link at the top). I need more people to look into this, as I feel this is very important given the relevance of our OTC zombie stocks to the abusive naked-shorting of GME.

If you are currently doing your own DD on OTC stocks, consider making a back-up of data on OTC stocks, as I believe it will become much harder to access in the near future.

In closing, I'm jacked about the data we are getting from the OTC market, and I fear that incoming changes are attempting to suppress important information, much like [the CFTC's recent decision to suspend reporting requirement for swap dealers](<https://www.cftc.gov/PressRoom/PressReleases/8422-21>). I need more wrinkle-brains to look into this to either confirm or deny what I have found.

Until then, continue being skeptical, and HODL.