

Title: ATTN APES! Report "spoofing" to DOJ and SEC! There are MORE OF US!

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Url: https://www.reddit.com/r/GME/comments/t5t2hl/attn_apes_report_spoofing_to_doj_and_sec_there/

Props to u/region-formal and u/conscious_student_37 for the write up! ■■■■

Feeling too lazy to report the illegal spoofing yesterday to the Department of Justice? Writing in your own words is best, but inaction is of course much worse! So if you're not feeling up to it, then consider copying-and-pasting what I included in my message:

****EDIT:**** From u/Conscious_Student_37 through a DM to me:

*I can't post in super stonk but I think there is some confusion about how to submit evidence of securities fraud

The DOJ site for reporting fraud is here: <https://www.justice.gov/criminal-fraud/report-fraud>

The securities fraud link directs here: <https://www.sec.gov/complaint/select.shtml>

Which lands you right here: www.sec.gov/tcr*

****EDIT 2:**** Fixed a couple of typos in the message, thanks to a few Apes pointing these out.

****EDIT 3:**** I also used the same message below to fill out the SEC form linked to in EDIT 1 above. It takes a little longer, but you can opt in for the Whistle-blower programme. Potentially receive 10-30% of any fines levied from the criminals!

****EDIT 4**** Let me just add that I am not a US Ape and don't live in the US. Neither the DoJ nor SEC reporting systems had any restriction, which made them applicable to Americans only. The SEC form does require filling out address information, if wanting to be eligible for a potential Whistle-blower payout, but allows entry of a country other than the US.

****Here is the link to use:****

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

****Below is my message:****

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). I wish to call to your attention the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, specifically Section 4c(a)(5)(C) regarding the illegal market manipulation known as "spoofing". It is my belief that GME stock underwent spoofing by multiple financial institutions on Tuesday 1st March 2022, and I along with other shareholders of GameStop are therefore victims of crime.

This video uploaded to YouTube, a recording of GME trading that took place towards the end of market hours on the above date, shows clear evidence of spoofing:

<https://www.youtube.com/watch?v=Cw-uoBZucsI>

The specific financial institutions evidently partaking in the criminal action can be seen to include at least the following firms:

Citadel Securities LLC, Citadel Derivatives Group Llc, SUSQUEHANNA SECURITIES, Susquehanna Financial Group LLP, Two Sigma Securities, LLC, VIRTU FINANCIAL BD LLC, GOLDMAN SACHS & CO. LLC, SG Americas Securities, LLC, LATOUR TRADING LLC, HRT Financial LLC, MORGAN STANLEY & CO. LLC, CANACCORD GENUITY LLC., SUMMIT SECURITIES GROUP LLC, The Vertical Trading Group LLC, Maxim Group LLC, BMO Capital Markets Corp., SVB LEERINK LLC, Wedbush Securities Inc., WILLIAM BLAIR, INTL FCSTONE FINANCIAL INC., Barclays Capital Inc./Le, MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED (aka Bank Of America), WELLS FARGO SECURITIES, LLC, JMP Securities LLC, Robert W. Baird & Co. Incorporated, UBS Securities LLC, Raymond James & Associates Inc., KEYBANC CAPITAL MARKETS INC., GTS SECURITIES LLC, RBC CAPITAL MARKETS LLC, Cowen and Company LLC, ALTERNATIVE EXECUTION GROUP, G1 Execution Services LLC, FLOW TRADERS U.S. LLC, IMC FINANCIAL MARKETS

I would appreciate if the DoJ look into this matter, in order to protect the rights of retail investors and uphold the aforementioned laws and regulations.

Kind regards,

X

****Procastination is the enemy of success!****