

Title: Compilation of Documentaries, Movies, Journal Articles for APEducational/Data Purposes - LEARN FOR YOURSELF What Is Really Going On Behind GameStop and AMC! ■

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Permalink: /r/ratioatblessons/comments/nulfam/compilation\_of\_documentaries\_movies\_journal/

Url: /r/DeepFuckingValue/comments/mps7ug/compilation\_of\_documentaries\_movies\_journal/

Linked Post Content:

Hello! I am cross-posting this compilation for educational purposes, I hope that's alright with yall. The intention is to continue updating as time goes by- living and breathing document. I don't see an education or data flair, so I hope DD is okay with the mods.

Here is where I posted first: [https://www.reddit.com/r/Superstonk/comments/mpry43/compilation\_of\_documentaries\_movies\_journal/](https://www.reddit.com/r/Superstonk/comments/mpry43/compilation\_of\_documentaries\_movies\_journal/)

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Edit 1: April 13, 2021 11:54pm CDT. This community has been incredibly supportive and I thank you for your encouraging comments and reviews. I've had a terrible last few days personally and apes have been very warm and kind. So thank you.

I have included the recommended movies both from here and another subreddit. I also added a few summaries of the journal articles. \*\*Apes help apes, knowledge is power.\*\*

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Hey Yall! I wanted to create a post compiling docs, movies, journal articles, etc. I've watched and read that I found to be extremely useful to gain further understanding. The list will also have some that I have not watched or read as well. I'm starting out with Docs and Movies, and I will add journals as I go. YouTube will have its own category separate from Docs/movies.

The journals I will print pdf/find online copies as time goes by. \*\*\*~~I'll also add the abstract/summary, but I need to attend virtual class(Masters Program lol)~~\*\*\*

If you have a free direct link/pdf to some of these, by all means please add!

Please comment with your suggestions to correct my notes, general contribution, include other vids., etc. I encourage peer review.

# Documentaries

\* \*\*Ghost Exchange- Amazon Prime (US)\*\*

1. Explains the 17 second glitch that occurred when FB listed on the exchange and billions of dollars disappeared. States how glitches have continued/increased in frequency. These are features. Loss in confidence of the market.

2. Discusses HFT, the exchanges.

1. There are many of them. I went into that rabbit hole, they're all connected.

3. Discusses connections b/w US and other countries (global ties) impact.

4. My favorite: Dark Pools and how orders are routed.

1. If retail submits an order and it isn't executed immediately, it will be clumped with other orders to try to execute. If it does not execute, then it will be sent to a dark pool, still no execution then sent to another dark pool, rinse repeat.

\* \*\*Hank 5 years from the brink- Netflix (US)\*\*

1. Explains this man's perspective once the collapse began as he was tasked to find ways to fix it. Keep an open mind.
2. Hank clearly states his concerns. Starts at 18 min.
3. \*\*There are excesses in the economy and building up for decades and decades- a crisis would occur during President Bush's term or in the future.\*\*
4. \*\*The problems he saw & talked about:\*\*
  1. \*\*The over the counter derivative market and lack of transparency there.\*\*
  2. \*\*Size of hedge funds and his concerns in that area.\*\*
1. [Guide to Hedge Funds](https://www.investopedia.com/articles/investing/102113/what-are-hedge-funds.asp)
  2. Included in the guide are How HFs make money([leverage](https://www.investopedia.com/ask/answers/102015/how-do-hedge-funds-use-leverage.asp), [two & twenty](https://www.investopedia.com/terms/t/two\_and\_twenty.asp), [HF strategies](https://www.investopedia.com/articles/investing/111313/multiple-strategies-hedge-funds.asp), [HF & taxes](https://www.investopedia.com/articles/investing/101415/2-ways-hedge-funds-avoid-paying-taxes.asp), [relative value fund](https://www.investopedia.com/terms/r/relativevalue-funds.asp), [HF & distressed debt](https://www.investopedia.com/articles/bonds/08/distressed-debt-hedge-fund.asp))
  3. Each subsection has its own piece of information that has helped understand a lot of the DD already posted. One can get lost by clicking on definitions of certain terms within these sub sections and can easily get overwhelming.
  3. \*\*He didn't talk about housing as his initial concern.\*\*
  5. Also, read his blueprint (latest rev is 70) titled "[The Department of The Treasury Blueprint for A Modernized Financial Regulatory Structure](https://www.treasury.gov/press-center/press-releases/pages/hp896.aspx)" [Direct PDF](https://www.treasury.gov/press-center/press-releases/Documents/Blueprint.pdf) [Also, here is the hearing.](https://www.c-span.org/video/?293367-1/2008-financial-crisis-investment-banks-day-2-panel-1&event;=293367&playEvent;#)

\* \*\*The Big Flaw- Amazon Prime (US)\*\*

\* \*\*Dirty Money- Netflix (US)\*\*

1. Highly recommend the Valeant episode
  1. makes me think HFs used main guy and he was the fall guy. Reasoning: I now know there are HFs whose sole purpose is to short a company to bankruptcy, and other HFs whose sole purpose is to 'buy and help' those companies out.
  2. Wells Fargo and Payday episodes are great too.

\* Goldman Sachs: Master of The World?- Amazon Prime (US)

1. Summary from site: Did Goldman Sachs use insider information to profit from the financial crisis? How did a brokerage house, founded in 1869 by a German immigrant, become one of the biggest, most powerful banks in the world? This investigation reveals how the company first became aware of the looming financial crisis in 2006. Instead of warning investors, it used this valuable information to boost its profits.

# YouTube

- \* [Dark Side of the Looking Glass](https://www.youtube.com/watch?v=qtkMx12otQ&ab;\_channel=JuddBagley)
- \* [ETF Short Interest and Failures to Deliver: Naked Short Selling or Operational

Shorting?]([https://www.youtube.com/watch?v=ncq35zrFCAg&t=1s&ab;\\_channel=JacobsLevyCenter](https://www.youtube.com/watch?v=ncq35zrFCAg&t=1s&ab;_channel=JacobsLevyCenter))

## # Movies

\* \*\*Big Short- Amazon -(paid US)\*\*

\* \*\*Wall Street- Amazon Prime-(paid US)\*\*

\* \*\*Wall Street Never Sleeps (Gordon Gekko)- Amazon Prime (US)\*\*

\* \*\*Margin Call- Peacock- (free US) & Amazon Prime-(paid US)\*\*

\* \*\*Wolf of Wall Street-Amazon -(paid US)\*\*

\* \*\*Money Monster- Hulu/Amazon Prime-(paid US)\*\*

\* [The China Hustle]([https://en.wikipedia.org/wiki/The\\_China\\_Hustle](https://en.wikipedia.org/wiki/The_China_Hustle))- Hulu/Amazon Prime (paid US)\*\*

\* Investment firms post GFC, invest in the 'China growth story' to improve their client's performance through reverse mergers with defunct American Companies in order to be listed on the NYSE. Collusions investigated between 2008-2016 reveal Chinese firms' revenues reports were 1/10th of the reports filed with the SEC.

\* [Citadel LLC]([https://en.wikipedia.org/wiki/Citadel\\_LLC](https://en.wikipedia.org/wiki/Citadel_LLC)) paid \$97m in the [China trading settlement](<https://www.financemagnates.com/institutional-forex/regulation/citadel-securities-fined-97m-in-china-for-malicious-short-selling/>).

## # Journal Articles

\* [What Drives U.S. Treasury

Re-use?](<https://www.federalreserve.gov/econres/feds/files/2020103pap.pdf>)

\* [Strategic delivery failures in U.S. equity

markets](<https://onlinelibrary.wiley.com/doi/abs/10.1111/fire.12093>)

\* [Abstract](<https://imgur.com/5Pns2aX>)

\* [Comparison of locate, delivery, and close-out requirements pre- and post- Reg SHO](<https://imgur.com/aQAplkP>)

\* [6. Implications of Regulation SHO for U.S. equities](<https://imgur.com/afzy1ah>)

\* [The options market maker exception to SEC Regulation SHO](<https://www.scopus.com/record/display.uri?eid=2-s2.0-84875600184&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=9&citeCnt;=5&searchTerm;=>)

\* Abstract: "Until 2008, options market makers engaged in bona fide market making were exempt from locate and certain close-out requirements for short sales (the "Exception"). This Exception applied only to short sales that qualified as bona fide hedges of options positions that were established before a stock went on the SEC Regulation SHO Threshold List. In this paper we examine the consequences of eliminating this close-out Exception. Specifically, we test the hypothesis that eliminating the Options Market Maker Exception to SEC Regulation SHO \*\*\*reduced the incentive to naked short sell stocks through the options market\*\*\*. We compare data from the second and fourth quarters of 2008. Consistent with our predictions, we find that eliminating the Exception led to fewer fails-to-deliver and higher stock borrow rates for optionable stocks as compared to non-optionable stocks. Further, removing the Exception reduced fails-to-deliver for optionable stocks when the price of borrowing stock was high. Finally, options market trading volume declined after the Exception was eliminated. © 2012 Elsevier B.V. "

\* [Liquidity risk and exchange traded fund returns, variances, and tracking errors](<https://www.scopus.com/record/display.uri?eid=2-s2.0-85085079957&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=0&citeCnt;=1&searchTerm;=>)

\* Abstract: " We investigate the effect of exchange-traded fund (ETF) liquidity on ETF tracking errors, returns, and volatility in the US. We find that illiquid ETFs have large tracking errors. The effect is more pronounced when underlying assets are less liquid. Returns and liquidity of illiquid ETFs are more sensitive to underlying index returns or ETF market liquidity, or both. Thus, a positive liquidity premium exists in US ETF markets. The ETF variance could be larger than its net asset value variance owing to infrequent trading. \*\*\*In summary, illiquid ETFs are more likely to deviate from their underlying indexes and could be riskier than underlying portfolios\*\*\*. "

\* [ETF design, risk, and comparison to mutual funds](<https://imgur.com/TPO6ZSn>)

\* [ETF liquidity, underlying assets, risk.](<https://imgur.com/rhkJ0tO>)

\* [ETF illiquidity and ETF tracking errors are positively correlated](<https://imgur.com/eShtutM>)

\* [Accounting irregularities and failure to deliver: An examination of the relationship between naked short sales and restatements](<https://www.scopus.com/record/display.uri?eid=2-s2.0-84996489090&origin;=res>)

ultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=5&citeCnt;=1&searchTerm;=)

\* [Short Selling](https://www.scopus.com/record/display.uri?eid=2-s2.0-84889004273&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=8&citeCnt;=14&searchTerm;=)

\* [Fails to deliver, short selling, and market quality](https://www.scopus.com/record/display.uri?eid=2-s2.0-84927592206&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=7&citeCnt;=15&searchTerm;=)

\* [Naked Short Selling and the Market Impact of Fails to Deliver: Evidence from the Trading of Real estate Investment Trusts](https://www.scopus.com/record/display.uri?eid=2-s2.0-84907590306&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=6&citeCnt;=2&searchTerm;=)

\* [Short Selling, Clearing, and Settlement in Europe: Relations and Implications](https://www.scopus.com/record/display.uri?eid=2-s2.0-84884429611&origin;=resultslist&sort;=plf-f&cite;=2-s2.0-32644437428&src;=s&nlo;=&nlr;=&nls;=&imp;=t&sid;=098031ef4a3ba77b165a79a673966902&sot;=cite&sdt;=a&sl;=0&relpos;=11&citeCnt;=0&searchTerm;=)

Edit1: added GS bullet

Edit2: removed a journal article as it didn't contain the figures it referenced in the writing.. Included Investopedia's Guide to Hedge Funds as reference for the Hank doc.