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Linked Post Content: \*\*\*Bank of America\*\*\*

On Saturday morning (today), Bank Of America tells investors to sell common stock before the dot-com-style collapse.

[ Bank of America \(on Saturday Morning\) Issues a warning for Investors to Sell Common Stock ](https://preview.redd.it/9i9jb6j112581.png?width=1087&format;=png&auto;=webp&s;=4187c637f2c82dabf6cdde32a5a2d1c660638985)

\*\*\*Department of Justice\*\*\*

The DOJ has begun a criminal investigation into hedge funds who engage in short-selling practices.

[ Department of Justice launches a Criminal Investigation into Hedge Funds ](https://preview.redd.it/2d3hwql812581.jpg?width=640&format;=pjpg&auto;=webp&s;=147ededf3e372bcf9a7dd1919c264f17038e9ac8)

\*\*\*The SEC\*\*\*

The SEC released its GameStop report, which challenges the current market structure. Since then,

[\*\*\*https://www.sec.gov/files/staff-report-equity-options-market-struction-conditions-early-2021.pdf\*\*\*](https://www.sec.gov/files/staff-report-equity-options-market-struction-conditions-early-2021.pdf)

Further, SEC chairman Gary Gensler has routinely been outspoken against brokers and wholesalers using dark pools to reroute retail orders in the markets. Here below, you can see that the SEC is weighing a ban on Payment for Order Flow (PFOF), which is a practice that was invented by Bernie Madoff who was affiliated with Enron, and who recently died while serving life in prison. (It should also be noted that Enron employees are still working at Citadel). Also of note is that on November 18th, Hedge Fund Balyasny banned hiring From Ken Griffin's Citadel [https://www.bloomberg.com/news/articles/2021-11-18/hedge-fund-balyasny-bans-hiring-from-griffin-s-citadel-unit](https://www.bloomberg.com/news/articles/2021-11-18/hedge-fund-balyasny-bans-hiring-from-griffin-s-citadel-unit).

[ SEC Gensler challenges the questionable Payment for Order Flow \(PFOF\) Process ](https://preview.re dd.it/t8o0p30j12581.png?width=878&format;=png&auto;=webp&s;=991720793f55458f2832f3cf57de55324 cb445ad)

Additionally, the SEC is currently in a legal battle with Citadel Securities. Citadel is seeking to reverse the SEC's previous decision last August to approve IEX's D-Limit order type, arguing that this order type would hurt the overall market. The case is being argued before the U.S. Court of Appeals: [https://www.protocol.

com/fintech/citadel-iex-sec-lawsuit](https://www.protocol.com/fintech/citadel-iex-sec-lawsuit).

## \*\*\*Citadel\*\*\*

Citadel is remembered as having said, in the congressional hearings after the GameStop market action in January 2021, that they had no part in limiting meme-stock trades. However, internal communication between Robinhood execs and Citadel showed that these entities met privately about the matter before the 'buy' button was removed (brokers switched these meme stocks to close-only).

[ Citadel Denied that they Colluded with Robinhood ](https://preview.redd.it/66ph82om12581.png?width=7 74&format;=png&auto;=webp&s;=2a859194534d5622460194542d14afdbdac02d72)

Yet, in 2008 Lehmann Brothers collapsed on September 15th. Citadel CEO Ken Griffin restricted his investors withdrawing on December 8, 2008. The stock market was already in a tail spin at that point, but it would be pretty sad if the powers that be didn't get better at their fraudulent game since then.

This year, Evergrande's Collapse hit the markets starting on September 17th, and then Ken Griffin restricted withdrawals on December 6th. Just two days off from both dates on how it went down in 2008. See below:

[ Citadel locks-out Clients from Withdrawing Funds ](https://preview.redd.it/wrybnwmo12581.jpg?width=68 6&format;=pjpg&auto;=webp&s;=400e3963d558413365b56cf950d4cf200c9fa6cf)

Further, the United State's top secret service agent has switched to a position where he monitors Citadel's CEO, Ken Griffin.

[ U.S.'s top Secret Service Agent Now Monitoring Citadel's Ken Griffin ](https://preview.redd.it/l1ou21q122 581.png?width=658&format;=png&auto;=webp&s;=cee058a705b2023dd359220694479b880aeb1ac9)

The U.S. Secret Service does not just protect the U.S. President. These individuals take an oath support and defend the Constitution of the United States against all enemies, foreign and domestic. Below, you can see that they are responsible for investigating high level financial crimes, and matters of U.S. Government or U.S. National Security.

[ Part of the Secret Service's job is to investigate financial crimes that are a matter of National Security, although the mainstream media is portraying it \(possibly for narrative control\) as if Citadel Hired the U.S. President's top Secret Security agent ](https://preview.redd.it/xepjlh0622581.jpg?width=716&format;=pjpg &auto;=webp&s;=7a3c7e893d941ebe2df782c27848d541e0c40234)

Furthermore, swaps are now being prohibited from being used for market manipulation. It had been suspected that swaps, as well as the options chain, were being used to hide short positions on GameStop, AMC, and other meme stock shares.

[ Evidence of Swap Manipulation, or Concern thereof ](https://preview.redd.it/tz64siq922581.jpg?width=54 0&format;=pjpg&auto;=webp&s;=f6ece95f3a702343dd91f22ad24aee861a5e9e1b)

\*\*\*The Market Bubble\*\*\*

Below you can see the size of the net investor credit compared to the dot-com bubble, and the bubble prior to the great recession.

[ Credit and Analysis of Previous Crashes ](https://preview.redd.it/7pazzgt722581.jpg?width=910&format; =pjpg&auto;=webp&s;=d53c6897b7bbc202c5f90878c1b4034c996facd5)

Also, MACD charting shows just how substantial this bubble is, from a technical standpoint.

[ Stock Market showing record MACD Bubble ](https://preview.redd.it/be74xcac22581.png?width=2254&format;=png&auto;=webp&s;=f7faedd1f2987de83ab44fb05f40495276d4392a)

\*\*\*Archegos Capital\*\*\*

Just on Friday, the Federal Reserve put out this supervision and regulation letter regrading the risk management practices by hedge funds and their risk-management shortcomings. This is considered a warning to financial managers.

[ Federal Reserve Credit Risk Management Supervisory Letter - \(Friday\)] (https://preview.redd.it/furfrrsg2 2581.png?width=1208&format;=png&auto;=webp&s;=646efe75781d3eda9f7ecb52b88f89f1c90b8e8d)

\*\*\*Evergrande\*\*\*

Chinese real estate developer Evergrande's default is undoubtedly the largest of the modern era. The expert below is sounding the alarm that Citadel and other hedge funds can no longer use Chinese commercial paper as collateral. He also mentions that GameStop and AMC stock are connected.

[ Writeup \(Linkedin\) by Dr. Marco Metzler Regarding Evergrande's Default ](https://preview.redd.it/bpbox psj22581.png?width=429&format;=png&auto;=webp&s;=7553ab55a1dae0a2e8b3e180a6506366fbb01fdb )

\*\*\*Meme Stocks, like GameStop, AMC, and others\*\*\*

There are concerns that meme stock prices are not reflective of actual value, due to evidence of buy/sell ratios like Friday's (see below). Dark Pool and short volume are also taking up 70% of the stocks total volume.

For funds still shorting GameStop, I'd be scared to death to see these buy to sell ratios:

[ On Friday, Buying outnumbered Selling in GameStop 9:1 ](https://preview.redd.it/hxjb0g6n22581.jpg?wid th=960&format;=pjpg&auto;=webp&s;=2a4cd582e3f24c25c3a263508a54fcbb563a7a74)

Also, regarding GameStop stock (\$GME), the stock now having the largest Delta Sensitivity Spike on record. The delta sensitivity test spike is an indicator of a coming change, and more often then not, a significant price increase in the underlying security.

[ Delta Sensitivity for GameStop. Last time it spiked was prior to Jan 27th, 2021 Runup ](https://preview.re dd.it/njzk1u5q22581.png?width=1421&format;=png&auto;=webp&s;=75cd70db1da5bc36cea29da9e4055 30f6842d652)

## \*\*\*TLDR, Conclusion:\*\*\*

Is it all connected? Yes. Evidence is revealed that a market bubble does exist, by measure of net investor credit and MACD. The DOJ is now criminally investigating hedge funds, while the Federal Reserve is warning hedge funds of bad practices with credit and risk management. This comes at a time when the SEC is engaged in a legal battle with Citadel over Bernie Madoff's \[who recently died while serving life in prison\] Payment for Order Flow (PFOF) system. Citadel is also being monitored by the U.S.'s top Secret Service agent, who swore an oath to defend the constitution and the laws of the United States, but specifically financial crimes. Also, evidence is shown that the collapse of Evergrande and Archegos is related to GameStop, AMC, and other meme stocks, in that some experts believe that commercial paper was being used as collateral for egregious short positions that were being hidden via swaps and options. Buy/Sell ratios at 9:1, and Delta Sensitivity, reveals that GameStop's underlying security will possibly soon experience a large change in price in a way that was not experienced since January 2021.