
[2] Who To Report Fuckery To - Organisations & Links

As awesome as [u/Cataclysmic98](#)'s post below is...

https://www.reddit.com/r/Superstonk/comments/sf0wj7/an_extensive_quick_link_resource_to_file_a/

...she was probably *too* thorough for the attention span of most Apes, keeping in mind most of us can barely read! I have therefore condensed this down to just four of the bodies and links, that I believe are the ones most likely to act on any complaints received:

SEC - Securities & Exchange Commission:

<https://www.sec.gov/tcr>

DoJ - Department of Justice:

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

FBI - Federal Bureau of Investigation:

<https://tips.fbi.gov/>

FTC - Federal Trade Commission:

<https://reportfraud.ftc.gov/>

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[3] How To Report It - How To Write A Complaint

Simply copy-and-paste the letter below and add/change the relevant fields in bold:

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). It is my belief that GME stock underwent criminal market manipulation, potentially by multiple financial institutions, meaning that I and other shareholders of GameStop are victims of crime. The specific details are as follows:

Date: {{{ Insert date }}}

Time: {{{ Insert time period or approximate time }}}

Type of Manipulation: {{{ Insert the type of fuckery listed in section [1] above }}}

Laws and Regulations Transgressed: {{{ Copy-and-paste the relevant ones from section [1] above }}}

Potential Evidence: {{{ Copy-and-paste a link, or whatever other evidence you may have }}}

Possible Criminal Financial Institutions: {{{ Insert if there is some tangible evidence }}}

There is not a great deal of additional corroborating evidence I can provide for my assertion at this time. Unfortunately the financial services industry has been structured in such an opaque way that retail investors, such as myself, have access to the least amount of market data. However it is hoped that the {{{ SEC / DoJ / FBI / CFPB -> Keep one and delete the others }}} being a well-funded government body with expertise in this area, can procure more potential evidence.

I would therefore appreciate if you could look into my complaint, in order to protect the rights of retail investors and uphold the aforementioned Laws and Regulations.

Kind regards,

X

[4] How Long Does It Take?

Using the letter above, I filed copy-and-paste complaints using each of the four links shared in section [2]. Here is how long it took for me to do this, for reporting the latest fuckery using each of these:

SEC - Securities & Exchange Commission: 7 minutes

DoJ - Department of Justice: 1 minute

FBI - Federal Bureau of Investigation: 2 minutes

FTC - Federal Trade Commission: 2 minutes

Including the time needed to make the small copy-and-pastes from section [1] down to the letter, and then opening up each website, in total took only about 15 minutes to report a complaint to all four.

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[5] Why Should I Do This?

I know there are still many skeptical Apes out there, who would see this as a waste of 15 minutes. However if we want systematic change to become a reality, it will currently only happen through the system itself. Some degree of faith is required to believe any good will come of sending these types of complaints to the SEC, DoJ, FBI and FTC. But I am of the opinion that if they get dozens, hundreds or possibly *thousands* of complaints about the same act of fuckery over a short period of time, it eventually becomes too big to ignore and they have to act.

So in summary: be the change you want to see. (Also, don't forget to DRS, if you haven't already.)

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Wash Trading

Hedgefuck wants to create some "buzz" around a stonk, and they do this by creating artificial trading volume. They collude with another friendly hedgecunt, buying and selling back a few shares repeatedly, to give the impression that there is a lot happening with the stonk. (Although it is technically slightly different, most Apes know this fuckery as a **Short Ladder Attack**.)


Laws and regulations transgressed:

Sections 17(a)(1) and (2) of the Securities Act of 1933.

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.


Possible Example:

https://www.reddit.com/r/Superstonk/comments/phb20m/for_those_unfamiliar_this_is_a_short_ladder/

8356 Posted by u/oceanic89  6 months ago



For those unfamiliar, this is a **SHORT LADDER ATTACK**, with 2 M VOLUME it is not possible to do -6, the value is not real, they are doing it ahead of next week's earnings release. **ALL THIS MAKES ME EVEN MORE CALM AND GIVES EVERY CONFIRMATION THAT HEDGIE YOU ARE FUCKED.**

 Education



Front Running

Hedgefuck gets wind of a large (and real) order to buy or sell a stonk, placed by another entity. Maybe that other entity is a hedge fund having some kind of connection with a Market Maker that executes that other real order... That large order is big enough that the share price will most likely go up or down.

Hedgefuck uses this information to go long or short, in the same direction as that other order. Or they buy some kind of derivative, such as an option, to again profit from gaining that knowledge unfairly. Basically, cheating.

Laws and regulations transgressed:

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.

Section 17(j) of the Investment Company Act of 1940 and Rule 17j-1.

Possible example:

https://www.reddit.com/r/Superstonk/comments/szvza1/since_premarket_spoofinglayering_is_on_the_menu/



Posted by u/kvityc 3 months ago

3159



Wut doing 1%?? front-running the crash perhaps??

Shitpost



unusual_whales

@unusual_whales

UPDATE:

Bezos, Elon Musk and Zuckerberg unloaded \$42.9 billion in stock (**\$AMZN**, **\$TSLA**, **\$FB**) since December.

15:08 · 15 Dec 21 · **Twitter for iPhone**

Wash Sales

Hedgefuck sells a holding at a loss and claims a capital loss to avoid paying taxes. Then within 30 days, they buy in again into the same stonk and wait for a capital gain.

Laws and regulations transgressed:

Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5.

Section 1091 of the Internal Revenue Code.

Possible Example:

https://www.reddit.com/r/Superstonk/comments/nh5zjn/explanation_of_whats_happening_to_robinhood_and/

 Posted by u/MeditationParty  10 months ago  

 429 **Explanation of what's happening to Robinhood and wash sales. This needs more visibility!!!**

 Education



Graduating_Senior • 57m

a Wash sale has an affect on both cost and date aquired:

simple example: numbers made up for example

buy 1 shares at 450 on 1/29

sell 1 share at 40 on 2/12

buy 1 share at 180 on 2/28

the tax lot details would show:

1 share @ 590 from 2/14

(the loss per share of 410 is tacked on to the new cost basis of 180. and because he was out of the position for 1 day the date gets changed from 1/29 + 16 day.)

...    43 

Stock Parking/Kiting

Hedgefuck A sells stonks to Hedgecunt B, with the understanding that they'll sell the shares back to Hedgefuck A after a short period. This way, they can hide the real ownership for that limited period, for example to get around regulatory disclosure of short positions. Collusion of this kind is much easier if it is done between, say, a Market Maker and a *friendly* hedge fund partner...

Laws and regulations transgressed:


Sections 17(a)(1) and (3) of the Securities Act of 1933

Section 10(b) of the Securities Exchange Act of 1934 and Rules 10b-5(a) and (c)

Sections 206(1) and (2) of the Investment Advisers Act of 1940.

Possible Example:

https://www.reddit.com/r/Superstonk/comments/mxnou5/til_about_the_term_kiting_aka_fail_to_deliver/

Posted by u/affrox  11 months ago



13 TIL About the term "Kiting" aka fail to deliver

Discussion / Question

I just learned failure to deliver is also known as "kiting a security"

Look at the **Kiting With Securities** heading on this article:

- <https://www.investopedia.com/terms/k/kited.asp>

I saw the term being used in this article about Canada tackling naked short selling:

- <https://magazine.cim.org/en/news/2021/regulators-to-take-steps-against-short-selling-en/>

The change would effectively end a practice known as naked shorting. Currently, short sellers are only required to have a "reasonable expectation" of settling a short trade, meaning they can short without actually having borrowed the stock – something that can be disruptive if the shorter cannot locate stock to buy back, creating more shares than actually exist in the market. Transactions must be settled in two days, but investors can have up to 10 days in exceptional circumstances.

According to Lynch, hedge funds have exploited the current loopholes by shifting uncovered bets to another company on day 11, extending their time to short. The taskforce proposal, he said, "would eliminate kiting and that would be helpful to stop predatory shorts. If those [recommendations] are put in, we'll have a good correction in the marketplace."

I think using the industry standard terms will help with research and also validate DD so we don't have another "but but short ladder attacks are made up by Reddit!" moment.

Bear Raid

Hedgefuck goes short on a stonk, then spreads FUD to get paperhands to sell out early, or hit stop losses. Basically, GME over the last 14 months plus.




Laws and regulations transgressed:


Section 17(a) of the Securities Act of 1933.


Sections 9(a)(4) and 10(b) of the Securities Exchange Act of 1934.

Possible Examples:

https://www.reddit.com/r/Superstonk/comments/rh2eta/the_story_goes_like_this_sac_capital_steve_cohen/

  r/Superstonk · Posted by u/LEODAVINCIsub  3 months ago 

404  The story goes like this: SAC capital / Steve Cohen and corrupt reporters publish NEGATIVE information about FAIR FAX, SAC CAPITAL LLC go SHORT and make a huge profit. This is called a BEAR RAID. This is exactly what happens to GME, they push fake, negative news and short on the lit market. HOLD

HODL  

Of course, this is from the PBS FRONTLINE Documentary

Time Stamp 45:00 minutes

https://www.reddit.com/r/Superstonk/comments/tc8ky2/bots_are_being_ramped_up_bullish/

  r/Superstonk · Posted by u/notzebular0 8 hours ago   3  

1059  Bots are being ramped up, BULLISH!

 Social Media



\$gme



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Maria Diaz @lulululuxie · 1m

\$GME can you believe people bought this 



Richard @fangfanglee3 · 1m

\$GME can you believe people bought this 

Marking The Open/Close/Fix

Most prime brokers use the closing price of stocks, to value the portfolio of their customers' holdings. By placing a large order just towards the end of the day, for example, Hedgefund can manipulate the price to increase the value of their portfolio. The next day, they can then short the price down again if needed, and take some profits when the market corrects the artificial imbalance.

Laws and regulations transgressed:



Section 10(b) of the Securities Exchange Act of 1934 and 15 U.S.C. 78j(b).


Rule 10b-5, 17 C.F.R. 240.10b-5.


Section 206 of the Investment Advisers Act of 1940 and 15 U.S.C. 80b-6.

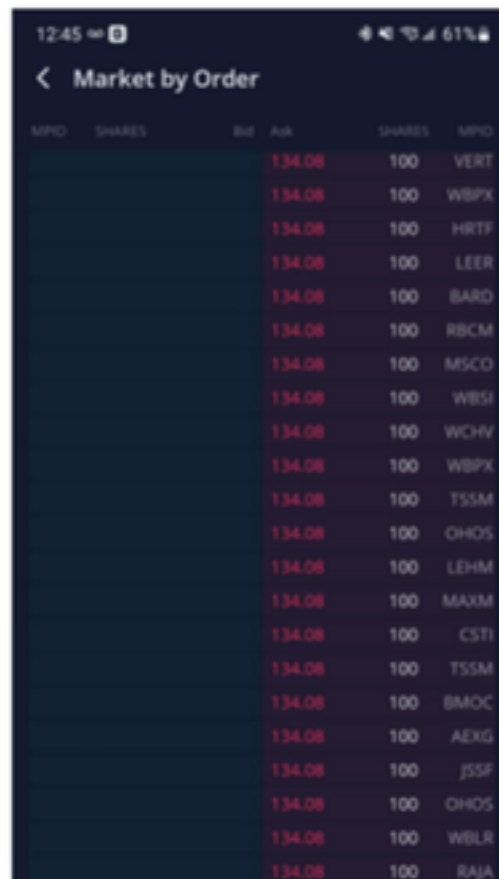
Possible Example:

https://www.reddit.com/r/Superstonk/comments/t0l28m/happening_again_all_these_companies_are_spoofing/

Posted by u/sergeek  15 days ago  3 2 4 2

4077  **Happening again. All these companies are spoofing and the price is going down. 15 minutes before close when price was at \$125**

 Speculation / Opinion



MPID	SHARES	Bid	Ask	SHARES	MPID
			134.08	100	VERT
			134.08	100	WBPX
			134.08	100	HRTF
			134.08	100	LEER
			134.08	100	BARD
			134.08	100	RBCM
			134.08	100	MSCO
			134.08	100	WBSI
			134.08	100	WCHV
			134.08	100	WBPX
			134.08	100	TSSM
			134.08	100	OHOS
			134.08	100	LEHM
			134.08	100	MAXM
			134.08	100	CSTI
			134.08	100	TSSM
			134.08	100	BMOC
			134.08	100	AEXG
			134.08	100	JSSF
			134.08	100	OHOS
			134.08	100	WBLR
			134.08	100	RAJA

[1] Types of Fuckery - What To Look For

Spoofing

Share price is \$200. Hedgefuck places a huge order at \$180 but doesn't plan to buy the stonk at that price. Meanwhile Hedgefuck also places an order for a short sale on the side. The rest of the market sees the huge order at \$120 and thinks there's a whale that's bearish on the stock. Paperhands panic and sell their stock, bringing the price down to \$180.

Hedgefuck cancels the buy order at \$120. The price has fallen down to \$180, so they also exit their short sale with a profit. Hedgefuck kills two birds with one stone: the price has fallen AND they've profited on the short sale.

Alternatively, they can do **Layering**, which is a special type of spoofing to make the market think there's a lot of interest and liquidity in the stock. Share price is \$200. Hedgefuck places orders at \$160, \$140 and \$120. Again, they don't have any plan to buy the stonk at those prices. Meanwhile Hedgefuck also places an order for a short sale on the side.

Laws and regulations transgressed:

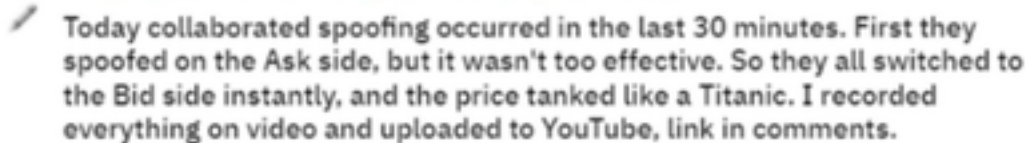
Sections 9(a)(2) and 10(b) of the Securities Exchange Act of 1934.

Section 17(a) of the Securities Act of 1933.

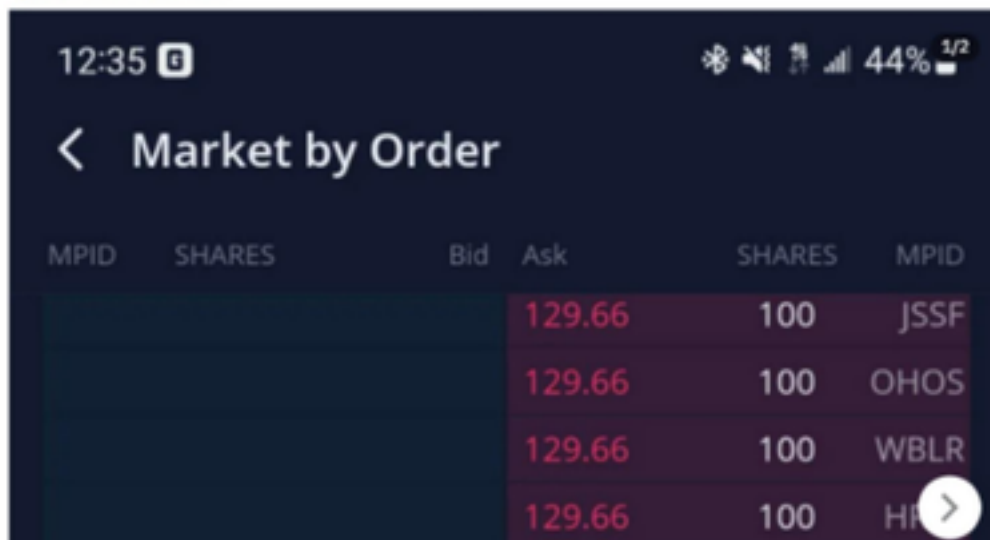
Possible example:




https://www.reddit.com/r/Superstonk/comments/t4k6cd/today_collaborated_spoofing_occurred_in_the_last/

 r/Superstonk · Posted by u/sergeek · Power to the Players · 10 days ago

9301  Today collaborated spoofing occurred in the last 30 minutes. First they spoofed on the Ask side, but it wasn't too effective. So they all switched to the Bid side instantly, and the price tanked like a Titanic. I recorded everything on video and uploaded to YouTube, link in comments.

 Speculation / Opinion



12:35    44% ^{1/2}

< Market by Order

MPID	SHARES	Bid	Ask	SHARES	MPID
			129.66	100	JSSF
			129.66	100	OHOS
			129.66	100	WBLR
			129.66	100	HF

>