

Title: Caught with their shorts down?

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Body:

Jamie Dimon (JPM Chief Executive) - Refused to refund 1.4Bn in overdraft fees during the pandemic. Had they refunded the overdraft fees, they still would have made 27.6Bn in profits in 2020. JPM was bailed out by the same taxpayers in 2008 with 25Bn. Charged with 5 felony counts since 2014, admitting to all of them.

Kenneth "Ken" Griffin (Citadel [Hedge Fund] - Founder and CEO Co-Chief Investment Officer) - Private dark pool that doesn't report. Took taxpayer bailout in 2008. Made 870m last year. Big donor to president. Donated big to Kelly Loeffler (married to the owner of the NYSE)

Paul Hamill (Citadel - Global Head of FICC Distribution) - Serves on FINRA board of Governors, the Nasdaq Exchange Board. Used to work for the SEC as Equity Market Structure Advisory Committee and a member of the Nasdaq Exchange Board.

Heath Tarbert (Citadel - Chief Legal Officer as of 4/2/2021) - Served as Supreme Court Law Clerk, associate White House Council, special counsel to Senate Banking Committee. Former Chairman of the CFTC (Commodities Futures Trading Commission).

Ben Bernanke (Citadel - Senior Advisor) - Former Chairman of the Board of Governors of the Federal Reserve System. Served as Chairman of the Federal Open Market Committee, the Federal Reserve System's principal monetary policymaking body. Before his appointment as Chairman, was Chairman of the President's Council of Economic Advisers, from June 2005 to January 2006.

Citadel - 59 SEC/FINRA Violations. Oversight of 60% of all NYSE trading. Helped Melvin capital by giving them 2 Billion so they wouldn't have to close their position. Partially owns S3 Partners. Over 200B located in the Cayman Islands. Citadel is the designated Money Maker for GME. Banned in China in 2015 for 5 years for algorithmic trading dealing with short-selling. The regulator alleged that Citadel controlled and used accounts set up by four other firms to trade stocks during the first seven months of 2015 and used computer programs to manipulate prices. Suspected of harming the market with rapid-fire share purchase or sale orders that were canceled before they could be fulfilled, a strategy known as "spoofing".

Gabe Plotkin (Melvin Capital) - Huge short position on GameStop (Six years running). Was helped by Citadel and Point 72 during January with 2.75Bn. Plotkin used to work for Steve Cohen at SAC before it renamed to Point 72 after the Insider trading case.

Vlad Tenev (Robinhood - CEO and Co-Founder) - Turned Off Buy Button. Stopped trading and lied under oath at hearing. Was recorded on a call with NSCC regarding shutting off the Buy button in January in exchange for lower collateral. Citadel pays them for pfof.

Etrade - Turned off Buy button. Acquired by Morgan Stanley in October Last Year.

TD Ameritrade - Says they give you the option to route thru IEX but it still goes thru Citadel.

Steve Cohen (Point 72 [Hedge Fund SAC Renamed after Case] - Founder) - His flagship hedge fund, SAC Capital, was shut down following allegations of insider trading (a Decade long investigation), the fund was forced to pay nearly \$2 billion in fines. He was prevented from professionally managing investor money until 2018; at that point he renamed SAC to Point72. Helped Melvin Capital in January.

Stephen Luparello - Currently General council at Citadel. Before Citadel he was council for the SEC and FINRA.

Andrew Sorkin (Squackbox on CNBC - Co-Anchor) - Ken attended his wedding. Photographed with Ken Griffin. Says dark pool is a conspiracy. Squackbox ran paid advertisements saying Melvin Capital had closed out of its GameStop positions.

Janet Yellen (US Secretary of Treasury) - Received 7.2 million in speaking fees in the last two years from banks and Citadel. Later redacted some entries.

Google - Deleted 100,000 Robinhood negative reviews.

James "Jim" Cramer (Mad Money on CNBC - Host) - Says GME longs are communists. Often recorded with huge Citadel signs behind him. Interview Video shows him being terrified of speaking bad about Citadel. Former hedge fund manager. Has video of him explaining how he used to manipulate prices when he ran a hedge fund.

David Inggs (Head of operations at DTCC) - Also is head of operations at Citadel. Related to Sean Inggs.

Sean Inggs - fund director at international management services Ltd., which provides directorship services to Cayman Island Funds. Source: [hedgeweek.com](https://www.hedgeweek.com). Related to David Inggs.

Charles Gasparino (FOX Business) - Attempted to discredit SEC head Gary Gensler. Wants Payment for order flow to remain (twitter). Tweeted a lie that a ban for "payment for order flow" was shelved causing robinhood stock to rocket up.

MarketWatch - Published GME end of day price in an article before the day was even over, predicting exactly where it ended up.

Joseph "Joe" Brenner - Left on 8/13/2021 after 11 years as SEC's Chief Counsel - Division of Enforcement. He used to represent financial institutions before SEC, protecting them against SEC and FINRA enforcement, institutions Clients like Goldman, Citigroup, Morgan Stanley, Credit Suisse, and others.

Jim Chanos - Tweeted an Empty theater photo to manipulate market, but it had a 3am timestamp.

William Hinman - Worked at SEC as Director of the division of Corporate Finance from May 2017 thru December 2020. Was partner at Law Firm Simpson Thacher before, and continued to receive millions from them while at SEC.

Michael Bodson (CEO of NSCC and President / Chief Executive Officer DTCC) - Lied under Oath regarding Robin-hood Shutting off Buy button during hearing. Said during GME hearing "The system worked. No one got liquidated. As for the impact on retail traders? Well we'll certainly be happy to plan on looping back around on that one at a later time possibly if anyone has any suggestions."

Leon Cooperman (Omega Advisors [Hedge Fund] - CEO and Chairman) - Got angry while discussing GameStop shares on CNBC and said "And this 'fair share' is a bullshit concept. It's just a way of attacking wealthy people and, you know, I think it's inappropriate."

Jay Clayton (Former SEC Chairman) - Nominated for position by the President. The President said in connection to the nomination "We need to undo many regulations that have stifled investment in American businesses" May 2017 sworn in. Resigned Dec 23 2020, during which time the SEC charged the fewest number of insider trading cases since the Regan administration.

David Scott (Congressman D-GA) - Wants social media moderation and censorship. During hearing he said "This episode exposes a serious threat to our financial system. When tweets, social media posts, do more to move the market than material legitimate information, the risk is enormous"

Jerome Powell (United States Federal Reserve - Chairman) - Former Attorney. Presided over case In 1991: Salomon Brothers (biggest investment bank on Wall Street at the time and creator of the mortgage backed security) got in big trouble for bond fraud. The CEO got fined a paltry 100k. Also is Desperately

trying to make three of the Fed's emergency bailout programs to Wall Street disappear from further scrutiny by Congress or the American people. That's because the specific details of those programs do not comport with the testimony that Powell and Quarles have provided at Congressional hearings throughout the pandemic. He told Congress that the mega banks were a source of strength during the pandemic. The three emergency lending programs that the Fed would like to make vanish are the Primary Dealer Credit Facility (PDCF); the Commercial Paper Funding Facility (CPFF); and the Money Market Mutual Fund Liquidity Facility (MMLF).

Andrew Left (Citron) - January tweet "Tomorrow am at 11:30 EST Citron will livestream the 5 reasons GameStop \$GME buyers at these levels are the suckers at this poker game. Stock back to \$20 fast. We understand short interest better than you and will explain."

Michael Robert Milken - American convicted felon, financier and philanthropist. He is noted for his role in the development of the market for high-yield bonds, and his conviction and sentence following a guilty plea on felony charges for violating U.S. securities laws. Pardoned by the president at the time in Feb 2020.

Dorothy Dewitt (CFTC - Director of Market Oversight) - Former Citadel senior legal and compliance roles.

Daniel Grimm (Citadel - Associate General Counsel as of July 2021) - Former Senior Counsel to the Chairman of CFTC for 6 years.

Jeff Bezos (Amazon) - Richest man in the world. While employed at DE Shaw, was tasked with creating off-exchange marketsaka "Dark Pools". Suspected of 'Busting' out competitors from the inside out. In 2011, Jeff Bezos, the billionaire CEO of Amazon, paid nothing in federal income taxes. That same year, when his net worth was valued at around \$18 billion, he filed for and received a \$4,000 tax credit for his children.

Eddie Lampert - Former Sears CEO, made billions from its demise. Hedge fund manager.

The following Voted against The Short Sale Transparency and Market Fairness Act:

Patrick McHenry

Ann Wagner

Frank Lucas

Pete Sessions

Bill Posey

Blaine Luetkemeyer

Bill Huizenga

Andy Barr

French Hill

Tom Emmer

Lee Zeldin

Barry Loudermilk

Alex Mooney

Warren Davidson

Ted Budd

David Kustoff

Trey Hollingsworth

Anthony Gonzalez

John Rose

Bryan Steil

Anthony Chukumba (Wall Street Analyst at Loop Capital Markets) - Said "Sell now ask questions later" on Squack Box Interview after 2021 Q2 earnings. This was after he said he would no longer cover GME. Loop Capital was found to be potentially tied to Citadel.

Gary Gensler (SEC - Current Chairman) - His twin brother, Robert Gensler, used to work at Salomon Brothers.

SEC - Sued by Bank Activities Reform Commission. First Lawsuit was for 5T in 2004. Updated to 50T in 2012. Lawsuit states the SEC has been infiltrated by an organized crime group.

Solomon Brothers (Former Hedge Fund) - Charged with IPO fraud in 2002. Jerome Powel testified for them and fined them 100k for corrupt bonds.