

Title: Here is the Securities Fraud law broken by the DTCC. Securities and Commodities Fraud 18 U.S. Code Statute 1348

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This is the definition of Securities and Commodities Fraud according to the Law

Whoever knowingly executes, or attempts to execute, a scheme or artifice—

(1) to defraud any person in connection with any commodity for future delivery, or any option on a commodity for future delivery, or any security of an issuer with a class of securities registered under section 12 of the Securities Exchange Act of 1934 (15 U.S.C. 78l) or that is required to file reports under section 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78o(d)); or

(2) to obtain, by means of false or fraudulent pretenses, representations, or promises, any money or property in connection with the purchase or sale of any commodity for future delivery, or any option on a commodity for future delivery, or any security of an issuer with a class of securities registered under section 12 of the Securities Exchange Act of 1934 (15 U.S.C. 78l) or that is required to file reports under section 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78o(d));

shall be fined under this title, or imprisoned not more than 25 years, or both.

The DTCC meets the criteria under section 15(d) of the Securities exchange Act. They file reports and are classified as a (Broker Dealer)

Under section (2) it states that it is fraud to obtain by fraudulent pretenses property in connection with any security of an issuer. So if the DTCC received shares from GameStop for a dividend, issued a split instead, and did not return those shares, it is SECURITIES FRAUD.

We know that GameStop issued shares to Computershare for a Dividend, and Computershare sent those shares to the DTCC.

We know that the DTCC did not issue the Dividend and ordered a Forward Split. The shares that the DTCC received from GameStop were obtained fraudulently because they pencil whooped the paperwork and did not issue a dividend.

What we don't know is what happened to those shares. We need this information to determine if the DTCC committed securities fraud. If those shares were not returned to Computershare then the DTCC could have their license suspended or revoked under the regulation statute.