

Title: POSSIBLE MASSIVE SECURITIES FRAUD

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****This isn't a happy go lucky rocketship post but I believe that what I am putting in here is important to get out.****

****Disclaimer:**** This post represents my views and uses assumptions that may or may not be entirely accurate. Feel free to disprove in the comments. I am not a lawyer nor a financial advisor and nothing in this post constitutes legal or financial advice.

****Thesis:**** I believe that the DTCC has been actively orchestrating the planned failure of the NSCC. I believe that the participants of said entities know about this because information would be published to them based on the Recovery & Wind Down plans that were recently updated. Not only do I believe that these participants know about it, I believe that they have set up global shell companies to avoid being liquidated in the event that the recovery corridor is unsuccessful.

There are multiple filings of very large global securities purchases on the DTCC website available only to participants with one thing in common: They are non transferable to persons or entities in the US. Look for yourself at the data from the DTCC for the Underwritings with restrictions in the subject.

<https://www.dtcc.com/legal/important-notice?pgs=2>

If there is indeed a wind down of the NSCC, everything would be transferred to a "Transferee" who would manage the critical operations of the NSCC. The NSCC would then liquidate the positions of its defaulting members, its own LNA (Liquid Net Assets), Its Clearing Fund to include Supplemental Liquidity Deposits (SLDs), and then the rest of the obligation would be passed on to the remaining participants. (Maybe not in that order) However, That last part can't happen if that money is tied up in say...shell companies in the Cayman Islands with restrictions that don't allow transfer of those assets to entities in the US. I can't fucking make this shit up.

After that, the NSCC would file for bankruptcy under chapter 11 bankruptcy law.

****NSCC Rule Book** Rule 42**

****DTC Rule Book** Rule 32(A)**

Filings of securities issues from what I assume are largely shell companies or transactions to move money into more secure positions that cannot be transacted to non qualified buyers. Note: These may or may not be shell companies and the use of shell companies is not illegal in every instance.

****14659-21****

****14704-21****

****14705-21****

****14767-21****

****14768-21****

****14776-21****

****14805-21****

****14831-21****

****14898-21****

****14966-21****

****14968-21****

****14987-21****

I am going to have to get more into the connections of our current situation and how that relates to my thesis, but for now, I have to get some sleep as it is now 4 here and I have been researching this all night. All of the information that I have linked or provided is publicly available. Please feel free to repost on other subs and I look forward to any rebuttals. Let me be clear in saying that this is not an attempt at FUD; I hold GME shares and I don't intend to sell.

****Edit 1:**** I can't sleep now so fuck it. The Recovery and Wind Down plan of any of these clearing/trust companies is not public to my knowledge. I believe that they have a good reason for that, because if the public ever saw what they were able to do, they would probably be disgusted. I read the theory of everything GME DD linked here: [https://www.reddit.com/r/Superstonk/comments/mkvgew/why_are_we_trading_sideways_why_is_the_borrow/?utm_source=share&utm_medium=ios_app&utm_name=iossmf](https://www.reddit.com/r/Superstonk/comments/mkvgew/why_are_we_trading_sideways_why_is_the_borrow/?utm_source=share&utm_medium=ios_app&utm_name=iossmf)

I have reason to believe that the tactics that are being used to depress the price using shorting at massively low interest is directly because of the DTCC, DTC, NSCC through guidelines that they have in the Recovery part of the Recovery and Wind Down Plan that they have but do not have publicly published.

****Edit 2:**** Removed DTC from the thesis statement.

****Edit 3:**** Table 5-C lists the following NSCC liquidity tools: ****Utilize short-settling liquidating trades****, Increase the speed of portfolio asset sales, Credit Facility, Unissued Commercial Paper, Non-Qualifying Liquid Resources, and Uncommitted stock loan and equity repos.

\- Footnote 13 from ****SR-NSCC-2021-004**** Table 5-C is from their non public R & W Plan

****Edit 4:**** There are many comments asking if this would cause them to not get tendies. I don't think that what I have written here means that it is off. I think that the DTCC and its participants may be doing some very illegal shit if I am right and if so, it could put a cap on the squeeze because of the structuring of the NSCC and how it would wind down and stop losses at itself and its members (who may be using shell companies to divert funds out of the US). I am holding shares and I have no intention of selling, but I think that this should be reported if verified.

****Edit 5:**** Advise to Advice.

****Edit 6:**** Found the original filing of the Recovery and Wind Down Plan thanks to u/Dannyboi93.

****SR-NSCC-2017-017****

<https://www.sec.gov/comments/sr-nsc-2017-017/nsc2017017-3974257-167141.pdf>

Exhibit 5a R&W; Plan (revised). ****Omitted and filed separately with the Commission. (if you were wondering about the few hundred pages of redactions)**** Let me know if FOIA can get past confidential treatment of documents.

****Confidential treatment of this Exhibit 5a pursuant to 17 CFR 240.24b-2 being requested.****

Also found this Gem <https://www.sec.gov/rules/proposed/2020/33-10911.pdf>

****b. Eliminating Form 144 Filing Requirement for Investors Selling Securities of Non-Reporting Issuers****

As noted above, the Commission staff estimates that approximately one percent of the Form 144 filings made during the 2019 calendar year related to the resale of securities of issuers that are not subject to Exchange Act reporting.⁴⁵ The proposed amendments discussed above that would mandate the electronic filing of a Form 144 notice for the securities of an Exchange Act reporting issuer would reduce a large majority of the paper Form 144 filings that the Commission receives. Although one of the primary goals of EDGAR is to facilitate the dissemination of financial and business information contained in Commission filings,⁴⁶ given the limited number of paper Form 144 filings related to non-reporting issuers that we receive, we believe that the benefits of having this information filed electronically would not justify the burdens on filers. For this reason, we are proposing to amend Rule 144 and Rule 101(c)(6) of Regulation S-T to require affiliates relying on Rule 144 to file a notice of sale on Form 144 only when the issuer of the securities is subject to the reporting requirements of Section 13 or 15(d) of the Exchange Act.

All of those global securities would be able to be traded without oversight from fucking anyone. Don't know if this proposal has passed, but the comment period ended in March.