



By Electronic Submission

October 20, 2024

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Board of Governors of the Federal Reserve System
20th Street and Constitution Avenue, NW
Washington, DC 20551

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Three Lafayette Centre, 1155 21st Street NW
Washington, DC 20581

FDTA-INTERAGENCY RULE
c/o Legal Division Docket Manager
Consumer Financial Protection Bureau
1700 G Street NW
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Federal Deposit Insurance Corporation
550 17th Street, NW
Washington, DC 20429

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Federal Housing Finance Agency
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Washington, DC 20219

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Chief Counsel's Office
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Department of the Treasury
717 14th Street NW
Washington, DC 20220

Chief Counsel's Office,
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Washington, DC 20219

Secretary
Securities and Exchange Commission
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Washington, DC 20549-1090

Re: Proposed Rule: Financial Data Transparency Act Joint Data Standards

OCC Docket ID OCC-2024-0012

FRB Docket No. R-1837; RIN 7100-AG-79

FDIC RIN 3064-AF96

3133-AF57; NCUA-2023-0019

FHFA RIN 2590-AB38



CFTC RIN number 3038-AF43

SEC File No. S7-2024-05

Docket No. CFPB-2024-0034

To All Concerned Financial Participants:

[The DFA appreciates the opportunity to provide comments](#) to the Securities and Exchange Commission ("SEC" or the "Commission") in response to the above captioned rule proposal (the "Proposal") on Rule Financial Data Transparency Act Joint Data Standards. Exploited status of the CUSIP identifiers as the standard identifying system for United States financial instruments by Criminal Organizations falsely claiming that the CUSIP identifiers were copyrighted. Criminal Organizations whom use false claims of a proprietary interest in the CUSIP numbers has created a transfer of wealth over the years of billions of dollars from the CUSIP users to these Criminal Organizations in the form of license fees & assets/equity theft that CUSIP users otherwise could have used for more productive purposes.

Requiring an open-source, non-proprietary identifier is an important first step toward a day when financial market participants are no longer burdened by the Criminal Organizations restrictive license agreements and unwarranted financial exploitation of and a tax on the United States financial system.

Criminal Organizations are currently Swapping, Converting, & Pledging "Notional Short/Long" Positions. Pledge & Rehypothecated Equity Asset Values then Converted to Crypto Stable Coin then Commingled into ["Tokenized Stocks Agreement and Collateral Agreement"](#) for Venture Capital Loans with \$0 Valuation creating ["\\$27.3 Quintillion"](#) in Venture Liabilities. Equity Assets using proprietary CUSIP identifiers which these organizations also control. Requiring an open-source, non-proprietary CUSIP identifier would provide a verifiable publicly accessible CUSIP identifier attached to the assets/equity used once. An open-source, non-proprietary CUSIP identifier would allow regulators/investors/equity holders to check and verify their assets are not stolen, reused, repledged, commingled or otherwise used without compensation to the initial primary equity holders or investor.

Organizations e.g., American Bankers Association ("ABA"), S&P Global Inc. ("S&P"), and FactSet Research Systems, Inc. ("FactSet") operating through CUSIP Global Services ("CGS") currently require restrictive "license agreements" as a condition to using CUSIP numbers.

The following Items highlight how Rehypothecating, Repledging, Commingling Asset with proprietary non-public CUSIPS assets and equity are used to Convert Securities Equity to StableCoins followed by Tokenized Stocks used as Collateral for Venture Loans over & over; creating Quintillions in liabilities and Stolen Assets & Equity.



The process of how these internal counsel from various prime brokers were able to move and launder the \$50 billion Notional Short Positions of Archegos is detailed as follows:

“Indeed, internal counsel from the various prime brokers held a call among themselves earlier that day, agreeing that lawyers would be present on any calls between the brokers, and that the lawyers would read a script on each call making clear that no broker was permitted to disclose its Archegos-related positions.)”

- 1) Internalize Buy/Sell Orders within each brokerage or exchange [i.e. Robinhood].

“Robinhood can send trades directly to exchanges to be executed or to other brokerdealers called off-exchange market makers or wholesalers, which can directly execute the customer orders or, consistent with their own best execution obligations, send them to exchanges or ATSs or other liquidity providers”

- 2) Use Riskless Principle to avoid Tape Reporting.
- 3) Combine Individual Orders less than 10,000 shares into 10,000 “Block Trade Orders”
- 4) Using Services [i.e. Apex’s CODAFUSE bypassing NBBO] detailing how the conversion of each Internalized Retail Order less than 10,000 shares from Multiple brokerages or exchanges [i.e. Robinhood & IEX]
- 5) Moving Buy/Sell orders from the Market.
- 6) Transferring the Cash/Fiat for those purchases internationally to be converted into Stable Coins [i.e. Circle USDC]
- 7) Create Tokenized Stocks with Crypto Exchanges [i.e. Binance & FTX]
- 8) Use Fiat from Brokerages Sale of Stocks Converted to Stable Coin to Show Collateral for Tokenized Stock Values
- 9) Using the Stolen, Rehypothesized, Repledged, & Commingle Asset Value that Originated from Retail Stock Orders of Less than 10,000 Shares. These same firms get Loans against these Crypto Asset [i.e. Stable Coins USDC, GEMNI, PAXOS] or [i.e. Tokenized Stocks FTX SPY, FTX GME, FTX TSLA, FTX AMC] within crypto exchanges these firms also own [i.e. Coinbase]
- 10) Collateral and assets moved between firms and companies which the same criminals own; over and over again [i.e. Grayscale GBTC, DCG, Genesis, Terra Luna, Voyager, Blockfi, TRON, Celsius, Binance, FTX]
- 11) Once fake collateral and assets values are created, obtain physical loans from traditional banks [i.e. Silicon Valley Bank, Silver Gate, Signature Bank, First Republic, Deltec, Moonstone, Prime Trust]. These banks [i.e. SVB & Deltec], crypto exchanges [i.e. FTX & Binance], Stable Coins [i.e. Circle’s USDC] & even traditional exchanges [i.e. IEX] or



traditional broker dealer [i.e. CM-Equity & Embed] which are owned by the same firms whom have substantial cross equity ownership with all of the companies.

- 12) [Services provided to family offices \[i.e., Archegos\], Hedge Funds \[i.e. Skybridge Capital, Sequoia, Paradigm, Tiger Global\] to launder and pool their Naked Notional Long/Short portfolio for a subscription fee by Crypto Exchanges \[i.e. Binance & FTX\].](#) These firms launder and move their portfolio to pool accounts [i.e. EDF Man Group].
- 13) [With pooled accounts, these Firms combined can obtain combined Margin Loans in excess of individual firms. With centralized pooled accounts \[i.e., EDF Man Group\],](#) these firms use to manipulate the financial markets.
- 14) These family offices [i.e. Archegos], hedge funds [i.e. Skybridge Capital & Paradigm] are given crypto tokens [i.e. FTX's FTT & Binance BnB] to exit and cash out from laundering their positions.
- 15) Another method used to exit and cash out on the Stolen Assets and Ponzi, obtain Venture Investment loans from the very same banks [i.e. Silicon Valley Bank & Silvergate] whom have equity in all the Venture Investments. The fiat or cash would be redeposited back into the very same banks. As the new Ponzi Value Venture Investment [i.e. Anthropic], sell stock or stake in those Venture Investments.

[“Silvergate's SEC filings show that in response to the outflow, it secured a \\$4.3 billion advance from the Federal Home Loan Bank \(FHLB\) of San Francisco. To pay back the FHLB and address remaining liquidity issues posed by the decline in deposits, Silvergate sold assets at a loss”](#)
- 16) After transferring the Pooled Notional Long/Short Positions, these firms use Short & Distort firms [\[i.e. HedgeEye, Hindenburg Research, Citron Research, Muddy Waters, Melvin Capital\]](#) & Creator Agency to put narratives out to the general public and manipulate stock prices.
- 17) These prime brokerages represented by these internal counsels have swap agreements between one another essentially manipulating a company's stock price and keeping the difference.

[“The purpose of each Contract is to allow the Counterparty synthetically to gain exposure to fluctuations in the price of the relevant” “neither party acquires any interest in or right to acquire or dispose of any Security or any right to vote or give any consent with respect to any Security by virtue of any Contract; and neither party is obliged to sell, purchase, hold, deliver or receive any Security by virtue of any Contract”](#)
- 18) Swaps Contracts pay out in International FX or Currencies, these funds are used to service any Venture Loans or Real Estate or Margin Loans with the banks [i.e. Silicon Valley Bank, Silver Gate, Deltec, Silvergate, First Republic].
- 19) Internal Counsel Controlling & Directing [i.e., Sullivan & Cromwell & Fenwick West] the process:



The following Items highlight how Rehypotheating, Repledging, Commingling Asset with proprietary non-public CUSIPS assets and equity are used to Convert Securities Equity to StableCoins followed by Tokenized Stocks used as Collateral for Venture Loans over & over; creating Quintillions in liabilities and Stolen Assets & Equity.

The collusion of HUDSON BAY CAPITAL MANAGEMENT LP, BARCLAYS CAPITAL INC., BNP PARIBAS, MERRILL LYNCH INTERNATIONAL, NATIONAL FINANCIAL SERVICES LLC, STATE STREET BANK AND TRUST CO., UBS SECURITIES LLC, BNP PARIBAS SECURITIES CORP., GOLDMAN SACHS & CO. LLC, MERRILL LYNCH PROFESSIONAL CLEARING CORP., UBS AG, PALOMA PARTNERS MANAGEMENT COMPANY, BOFA SECURITIES, INC., CITIGROUP GLOBAL MARKETS INC., DEUTSCHE BANK AG, DEUTSCHE BANK SECURITIES INC., J.P. MORGAN SECURITIES LLC, MERRILL LYNCH PROFESSIONAL CLEARING CORP., MORGAN STANLEY & CO. INTERNATIONAL PLC, BARCLAYS BANK PLC, CITIGROUP GLOBAL MARKETS INC., CREDIT SUISSE SECURITIES (USA) LLC, DEUTSCHE BANK AG, DEUTSCHE BANK SECURITIES INC., GOLDMAN SACHS INTERNATIONAL, J.P. MORGAN CHASE BANK, NA, MERRILL LYNCH INTERNATIONAL, MERRILL LYNCH PROFESSIONAL CLEARING CORP., SG AMERICAS SECURITIES, LLC, THE BANK OF NEW YORK MELLON, THE BANK OF NOVA SCOTIA, UBS SECURITIES LLC, UBS SWITZERLAND AG, WELLS FARGO BANK NA, SS&C TECHNOLOGIES, INC., SAMLYN CAPITAL, LLC, BARCLAYS CAPITAL INC., FIDELITY PRIME SERVICES, J.P. MORGAN CLEARING CORP., MORGAN STANLEY & CO., INC., NATIONAL FINANCIAL SERVICES LLC, BARCLAYS CAPITAL INC., FIDELITY PRIME SERVICES, MORGAN STANLEY CAPITAL SERVICES, LLC, THE NORTHERN TRUST INTERNATIONAL BANKING CORPORATION, MORGAN STANLEY FUND SERVICES (CAYMAN) LTD., with one of their internal counsels believed to be Sullivan & Cromwell. The collusion of these financial organizations and legal counsel liquidated Archegos Long Inflated Positions [i.e., Discovery & Viacom] through open-market, algorithmic trading. Credit Suisse liquidated 97% of its Archegos Long Inflated exposure. Credit Suisse & Archegos Notional Short Positions remained unsettled. These internal lawyers devised plans to laundered the Notional Shorts Positions [\[i.e. SPY 114% & Tesla 19.3%\]](#) with a \$50 billion Notional Short valuations. These law firms devised plans to convert this value to crypto exchanges Binance & FTX.

First using loopholes from a Riskless Principal standpoint. Utilizing Brokerages which these same institutions have control over [i.e. Robinhood & Fidelity] internalize Retail Small order of less than 10,000 shares. Once internalized, grouping 10,000 internalized share together, into Block Trades. Transferring the Fiat Value Internationally since Tape Reporting are not required when retail small orders are grouped into Block Trades. By converting the values into Circle's USDC and other stable coins; thereby using the stable coins to Back the value of the Tokenized Stock on FTX and Binance.

Timeline of Sullivan Cromwell, Binance, FTX, LedgerX Securities Asset Laundering with Coinbase & Circle USDC



Given the international reach of the US capital markets, and the substantial cross-border investment of non-resident parties in US securities & digital assets, we support that wherever possible the ISO international identification codes are used. These are - for the reporting of Digital Assets, Tokenized Stocks, swaps and security-based swaps -, the **ISO 4914 – Financial services — Unique product identifier (UPI)**, and for other types of financial instruments, the **ISO 10962 — Securities and related financial instruments — Classification of financial instruments (CFI) code**. We agree that the UPI and CFI are complementary identifiers and provide a taxonomic classification system for financial instruments. These identifiers are useful for aggregating data and increasing global transparency, which is beneficial in certain financial markets such as swaps, forwards, and non-listed options. We would like to point out, however, that the reporting of swaps and security-based swaps could be based additionally on the **ISO 6166 – International Securities Identification Number** as administered by the ANNA Derivatives Service Bureau (DSB). This OTC -ISIN is the common derivatives identifier used in the EU regulatory reporting and is available free of licenses and fees, including any CUSIP licenses and fees.

Given the situation in the US with FTX & Binance's Quintillions in liabilities of unresolved Digital Assets, Stable Coins, Tokenized Stocks, swaps, derivatives, Pledges & Commingling of Assets for Unfathom Amounts of Loans when it comes to the identification of other financial instruments, we support that the agencies propose to establish the **Financial Instrument Global Identifier (FIGI)** established by the Object Management Group as an identifier of financial instruments. Financial market participants globally need to search for fee and license free alternatives to CUSIP based identifiers to be able to bring down data cost. The alternative to CUSIP / US-ISIN at this point in time is indeed therefore the FIGI. The FIGI is an international identifier for all classes of financial instruments, including, but not limited to, securities, Stable Coins, Tokenized Stocks, and other digital assets. It is a global non-proprietary identifier available under an open license. We would hope that the OMG standard FIGI will become an ISO standard at one point. We support that the agencies also considered CUSIP and the US-ISIN (which includes the CUSIP) for the identification of securities & digital asset.

Anywhere in the world the use of the locally allocated ISIN is also always license and fee free, as only the US identifiers are proprietary and not available under an open license. We therefore support the use of the OTC-ISIN, the ISIN, and the FIGI to easily identify all the instruments in the agencies reporting scope on a user license and fee free basis.



[DFA appreciates the Immortalization of confessions from Financial Institutions, Market Makers, Family Offices, Hedge Funds, ISDA Members, & Respective Legal Counsel on the SEC's Proposed Rule on Rule Financial Data Transparency Act Joint Data Standards.](#)

Retail Investors express profound concerns regarding the role of Sullivan & Cromwell LLP (S&C) & Fenwick West in the events leading up to the collapse of FTX and the subsequent bankruptcy proceedings. The involvement of S&C, given its close associations with FTX's Lenders & Borrowers, Creditor & Debtors, and U.S. Equities Assets Seller & Custodian, Swaps Dealers & Stable Coin Provider, while forging signed documents prior to its downfall, presents troubling questions about potential conflicts of interest and the firm's suitability to lead FTX through bankruptcy. S&C's intimate pre-collapse relationship with FTX raises concerns about its ability to impartially manage the bankruptcy process and faithfully represent the interests of defrauded investors. This is particularly disconcerting given S&C's advisory role to FTX with Binance having controlling interest and representing both criminal enterprises. Which could position Sullivan & Cromwell as gatekeepers and police of their own criminal behavior.

[Timeline of Sullivan Cromwell, Binance, FTX, LedgerX Securities Asset Laundering with Coinbase & Circle USDC](#)

Keep in mind the \$27.3 quintillion in claims, Sullivan & Cromwell's Andrew Dieterich stated, even if 99% of the claim were in error. If only 1% in \$27.3 Quintillion in claims were accurate, the total would still be greater than **ALL** assets value globally. There are specific reasons there can be such High Percentage in recoveries for victims, the reason is because these funds were from collapsed overpaid Venture Bank Loans through now Bankrupt Banks, ironically most based in California. The same loans which these individuals are using YOUR Pensions, YOUR Children's Teachers Funds, YOUR Local Law Enforcement Funds, YOUR Family and Loved one's money, to create at minimum (57) Tokenized Stocks with \$0 Value obtaining Bank Loans, then collapse the Banks and request FDIC Insurance Protection, which we all will have to pay in extra fees. Also, these individuals are creating at minimum (4) StableCoin GUSD/USDC/Paxos/USDT that were supposedly Backed 1 to 1 with US Asset Values. Under FTX's Balances, we have learned there were no collateral or assets. These Stable Coins & individuals are devaluing the U.S. Dollar as well as steal Equity & Market Caps from the (57) Tokenized Stocks.

In light of these concerns. DFA urge your consideration to ensure that the bankruptcy process is led by entities fully detached from the pre-collapse operations of FTX or any affiliated companies (i.e., Binance).



Reminder Binance & CM-Equity with FTX Trading “Tokenized Stocks & Collateral Agreements” [“mimic the price movements of publicly traded stocks”](#) & [“tokenized stocks to amount to a financial contract between a customer”](#) and [“track a stock price”](#). Then using [“Caroline 3/31/2022” “tokenized stock loans”](#), repledge & commingled Digital Assets as Collateral for Venture Loans with California Banks (Silicon Valley Bank, Signature, SilverGate, First Republic).

Especially, Binance Flow Chart & Sam Bankman-Fried (CEO FTX) Signal Messages with Ryne Miller (Sullivan & Cromwell Partner/Formal CFTC Legal Counsel) & Zach Dexter (CEO LedgerX), Binance with Controlling Interest in regards to how Equities from Companies where “RH [Robinhood] wants to acquire derivatives” swapped for Digital Asset derivatives. Once U.S. Equities Swapped with Broker-Dealer USD Pegged Stable-Coin. Charles Washburn (Partner at Manatt, Phelps & Phillips, LLP) “a lending business in California and is still holding crypto currency as collateral in connection with those loans”. Which governmental body/agency will confirm those Digital Asset/Security or USD-Pegged Stable-Coin are backed with Physical Assets with Same Values used only (ONCE) as Collateral for Loans?

Requiring an open-source, non-proprietary identifier is an important first step toward a day when financial market participants are no longer burdened by the Criminal Organizations restrictive license agreements and unwarranted financial exploitation of and a tax on the United States financial system.

Allowing Self-Regulatory Organizations “OCC” “the sole clearing agency” for “stock loan and futures transactions” failed to liquidated “\$27.3 quintillion dollar” in from Celsius, Voyager, BlockFi, FTX, Binance & Hundreds of Rehypothesized & Commingled Venture Investment Loans & Collateral obtained through Fraud & Manipulation; would allow a greater Black Hole which the World’s Financial Stability & Economy cannot recover from. [For the reasons above & For Immortalization of history in remembrance of the criminals and criminal’s enablers that will or will not allow this to occur, DFA write this to be memorialized who Stole the World using Nothing but Quintillions of Fake Collateral](#)

Sincerely,

[Kam Nanoc](#)
[Onimod Association](#)



@TheRoaringKitty DFV Naked Short #NakedShort Short Ladder Attack Short Distort Synthetic Shares Using Mis-Marking Token Tokenized Stocks Tokenized Shares Convertible Bonds Similar BTIG Overstock @ryancohen Ryan Cohen @GameStop GameStop GME Adam Aron @CEOAdam AMC Theaters @AMCTheatres Keith Miller AB 525 @vladtenev Vlad Tenev Robinhood @elonmusk Elon Musk Tesla TSLA TSLAQ TelslaQ @SpaceX @jack Jack Dorsey Twitter TWTR @citsecurities Citadel Securities Ken Griffin Melvin Capital Gabe Plotkin Martin Shkreli Julian Robertson Tiger Cubs Virtu Doug Cifu Reddit WallStreetBets redchessqueen @redchessqueen99 SuperStonk Jim Cramer @jimcramer Charles Payne @cvpayne Gary Gensler @GaryGensler SEC.gov @SECGov Lisa Monaco @LisaMonaco APE @TheJusticeDept DOJ MOASS Squeeze APE Leverage Bill Gate Tiger Global Calipers Pensions @dianeg_ceo Bob Huth @Hycroft HYMC Apex Clearing Dave Black @RobinhoodApp Camp LeJuene @The_DTCC @CreditSuisse @FINRA Phantom Short Failure to Deliver (FTD) Bernie Madoff "Madoff Exemption" Bill Gate @BillGates BCG Boston Consulting Group Mark Cuban @mcuban Patrick Olds Mia Khalifa @miakhalifa @chamath Reverse Split Wilson Mak @kevinolearytv David Portnoy @stoolpresidente Andreessen Horowitz a16 Clubhouse Cathie Wood @CathieDWood Securitization @x @robertherjavec @TheSharkDaymond Conversion Shawn Corey Carter @sc @aplusk Eddie Griffin @EddieGriffinCom Jon Stewart @jonstewart January 28 2021 Buy Button Milly Elvis @MillyELVIS @TilmanJFertitta Jay Clayton Marcus Lemonis @marcuslemonis Donald Trump Jr. @DonaldJTrumpJr @LizClaman Helen Lee @peterelkind @eisingerj Janet Sparks @lizgarbus @JchristianWes @BetterMarkets @cz_binance Dave Lauer @dlauer @SusanneTrimbath Dragonbreathe @DennisKelleher Travis Kelce @tkelce @LucyKomisar Aldwin Mak @andyleeck @LisaBraganca @GurbirGrewalNJ Maxine Waters @RepMaxineWaters Alexandria Ocasio-Cortez @AOC @RepAOC @PatrickMcHenry @RepBlaine @RepAlGreen @RepAdams @SenWarren @BradSherman @RoKhanna Ted Cruz @tedcruz @SenSherrodBrown @RashidaTlaib @RepJuanVargas Conan Mak @RepPerlmutter @SecYellen @FSCdems @BankingGOP Jay-Z @SenateBanking @SenFinance @FinancialCmte @caroljsroth Dominos Pizza @timseymour @reddit idLogger @SEC_News @CNNBusiness @Foxbusiness @reuters @guardian @guardiannews @forbes @WSJ @YahooFinance @NYSE Lehmann Brothers Bear Stearns Corp @business Bill Pulte @Jefferies @andrewsorkin @Nasdaq @Overstock @reuters @guardian @guardiannews @forbes @WSJ @SBF_FTX Beyonce @erinarvedlund Erin Arvedlund @MaxJReyes Max Reyes @0x_tracy Tracy Wang @SimonDixonTwitt @AlexDamsker ALEX DAMSKER @MarioNawfal Mario Nawfal @CelsiusNetwork Modulo @SMTuffy Sean Tuffy SVB Silicon Valley Bank First Republic Bank FRM Signature Bank Silvergate @coinbase @brian_armstrong Brian Armstrong @yaffebellany David Yaffe-Bellany @leomschwartz Leo Schwartz @MattGoldstein26 Matthew Goldstein @giseleofficial Gisele Bündchen @SHAQ @StephenCurry30 Stephen Curry @TomBrady Tom Brady FDIC Apollo Sequoia LightSpeed Coinbase @innercitypress Ryan Salame @rsalame7926 Dumb Money Ben Mezrich Taylor Swift @taylorswift13 The Eras Tour AMC theatres Cameron Winklevoss Tyler Winklevoss @circle



<https://www.fidelity.com/learning-center/investment-products/options/selling-naked-calls-video>
<https://www.credit-suisse.com/media/assets/corporate/docs/about-us/investor-relations/financial-disclosures/results/csg-special-committee-bod-report-archegos.pdf>
https://www.bmoinvestorline.com/General_Info/trade-restrictions_en.html

https://www.reddit.com/r/wallstreetbets/comments/lmagzp/today_interactive_brokers_ceo_admits_that_without/?utm_source=share&utm_medium=ios_app&utm_name=iossmf

@MelissaLeeCNBC #KenGriffinLied @stacey_cunning
<https://twitter.com/cnbcevents/status/1405549478732517381?s=21>

Over 1/2 Trade Off Exchange Not True Supply & Demand @CNBC <https://youtu.be/Z8be2-z-CNM> PFOF Payment For Order Flow
<https://twitter.com/BetterMarkets/status/1412930432447000582?s=2>

Internalized Shares @GaryGensler
<https://www.cnbc.com/video/2021/08/04/sec-chair-gary-gensler-on-his-vision-for-cryptocurrency-regulation.html>
<https://www.cnbc.com/2021/08/04/cnbc-exclusive-cnbc-transcript-sec-chair-gary-gensler-speaks-with-cnbc-squawk-box-today.html>
<https://twitter.com/citsecurities/status/1443660601499308033?s=20>
<https://www.sec.gov/files/staff-report-equity-options-market-struction-conditions-early-2021.pdf>
<https://twitter.com/GaryGensler/status/1453021598617849857?s=20>
<https://youtu.be/w5QnYYG72LA>
<https://twitter.com/MelissaLeeCNBC/status/1454103426191798279?s=20>
https://www.reddit.com/r/fidelityinvestments/comments/r5pz1i/shortable_shares_for_gme/hmoq39r/?utm_source=share&utm_medium=ios_app&utm_name=iossmf&context=3
<https://www.sec.gov/comments/s7-18-21/s71821-20111708-265037.pdf>
<https://twitter.com/Fidelity/status/1466079691450859524?s=20>

#WhatsApp <https://www.sec.gov/news/press-release/2021-262>

@Discovery @ViacomCBS <https://www.credit-suisse.com/media/assets/corporate/docs/about-us/investor-relations/financial-disclosures/results/csg-special-committee-bod-report-archegos.pdf>
<https://www.sec.gov/files/staff-report-equity-options-market-struction-conditions-early-2021.pdf>

Shares-on-loan Positions https://twitter.com/fintel_io/status/1476356365312352257?s=21

@CitronResearch <https://news.bloomberglaw.com/securities-law/vast-doj-probe-looks-at-almost-30-short-selling-firms-and-allies>

<https://www.sec.gov/news/statement/peirce-worms-and-dinosaurs-20211119> @HesterPeirce
<https://www.sec.gov/news/statement/peirce-statement-proposed-private-fund-advisers-020922>
<https://twitter.com/garygensler/status/1491456428405633027?s=21>



@TheJusticeDept "mapping out block-trading <https://www.bloomberg.com/news/articles/2022-02-18/morgan-stanley-relationships-across-wall-street-snared-in-probe>

@Wedbush "large blocks of low-priced securities by an offshore customers"
<https://www.sec.gov/litigation/admin/2021/33-11015.pdf>

@CitronResearch @muddywatersre "manipulative trading around negative reports" "probe of hedge funds and research firms" "potential charges under the (RICO)" "@TheJusticeDept is investigating" "#ShortDistort scheme" "profit" when "company's stock fell" <https://www.reuters.com/world/us/us-prosecutors-explore-racketeering-charges-short-seller-probe-sources-2022-02-18/?s=09>

@citsecurities Buy Alex Rampell Knight Capital. Parag Agrawal's wife Vineeta Agrawal is GP Marc Andreesen whom Invest @Clubhouse. @TwitterSpaces Start #ShortDistort w/ @Clubhouse Tech #NakedShort Majority Share Force @jack Out? <https://www.sec.gov/news/press-release/2013-222>
<https://www.clubhouse.com/room/PGEX9zzd>

https://www.bloomberg.com/news/articles/2022-05-28/musk-says-gates-has-multi-billion-dollar-tesla-short-position?utm_campaign=socialflow-organic&utm_content=business&utm_source=twitter&cmpid=socialflow-twitter-business&utm_medium=social

Knight Capital "mismarking short sale orders as long & by failing
<https://www.sec.gov/litigation/admin/2013/34-70694.pdf>

@AlderLaneEggs same crime as KCG "mismarking short sale orders as long"
<https://twitter.com/AlderLaneEggs/status/1533099224224628737?s=20&t=VaHWUqXZx-rBiayEEzF8hA>
<https://www.rollingstone.com/politics/politics-news/accidentally-released-and-incredibly-embarrassing-documents-show-how-goldman-et-al-engaged-in-naked-short-selling-244035/>

<http://media.economist.com/sites/default/files/pdfs/Plaintiffs%20Opp%20to%20MSJ.pdf>
<https://www.justice.gov/usao-sdny/press-release/file/1497216/download>
<https://www.cnb.com/video/2021/03/30/evaluating-the-fallout-from-the-archegos-margin-call.html>
<https://www.credit-suisse.com/media/assets/corporate/docs/about-us/investor-relations/financial-disclosures/results/csg-special-committee-bod-report-archegos.pdf>
<https://www.justice.gov/usao-sdny/press-release/file/1497216/download>
https://financialservices.house.gov/uploadedfiles/6.22_hfsc_gs.report_hmsmeetbp.irm.nlrf.pdf

APEX Clearing bypass NBBO <https://www.codafuse.com/>
<https://www.justice.gov/opa/pr/four-charged-connection-multibillion-dollar-collapse-archegos-capital-management>

FTX Sam Bankman-Fried
<https://web.archive.org/web/20221027042145/https://help.ftx.com/hc/enus/articles/360051229472-Tokenized-Stocks>



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https://twitter.com/sbf_ftx/status/1548292823799148544?s=61&t=RZl6mH2NMEWt78z8w_T3zQ

<https://twitter.com/i/spaces/1rmxPgkEkLEJN>

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