

IT ISN'T JUST GMIE

**THE ENTIRE MARKET HAS BEEN
MANIPULATED THROUGH FTDs**

w/ Pm_ Me_ Your- Lev



It isn't just GME! The entire stock market has been manipulated for decades through FTDs and it is about to explode

DD

The United States uses a financial "legacy system". When things shifted to a digital platform this legacy system couldn't keep up and started falling behind at least 3 days and is most likely backed up.

For those who don't know what Failures to Deliver (FTDs) are please [watch this video first](#) for a very basic understanding of what is going on.

SEC FTD data

The SEC reports FTD data bi-monthly on their [website](#). This cannot be the complete data as redditors are figuring out that they are in the pockets off Wall Street.

Thinking about these FTDs and how they work I was wondering if there was a loophole somewhere here since the DTCC is the one accepting the money and issuing stock at T-3.

Analyzing the parsed data

Apologizes in advanced. There wasn't time to make a beautiful graph with Python but these EXCEL screenshots should do. This data isn't 100% as there are missing price values.

This [first screen shot](#)

DATE	TICKER	FTDs	NAME	PRICE	AMOUNT
20210212	98959V106	ZNCXF	3770 ZINCX RES CORP (CANADA)	0.13	\$490.10
20210212	989696109	ZNOG	140 ZION OIL & GAS INC COM	0.8	\$112.00
20210212	989696141	ZNOGW	90 ZION OIL & GAS INC WARRANT PUR	5	\$450.00
20210212	989701107	ZION	373 ZIONS BANCORPORATION N.A. COMM	48.91	\$18,243.43
20210212	989701818	ZIONL	100 ZIONS BANCORP N.A 6.95% SUB NT	28.45	\$2,845.00
20210212	989701834	ZIONN	691 ZIONS BANCORP N.A DEP SHS REPS	26.17	\$18,083.47
20210212	989701859	ZIONO	644 ZIONS BANCORP N.A DEP SHS REPS	27.15	\$17,484.60
20210212	98973P101	ZIOP	5090 ZIOPHARM ONCOLOGY, INC.	4.89	\$24,890.10
20210212	98978V103	ZTS	122 ZOETIS INC. CLASS A COM STK	164.44	\$20,061.68
20210212	98978W101	ZLIOY	41 ZOOMLION HEAVY IND SCIENCE AND	16.54	\$678.14
20210212	98979T206	ZPAS	150000 ZOOMPASS HLDGS INC	0.69	\$103,500.00
20210212	98979V102	ZVO	250 ZOVIO INC. COM (DE)	6	\$1,500.00
20210212	98980A105	ZTO	5468 ZTO EXPRESS CAYMAN INC SPONSOR	37.93	\$207,401.24
20210212	98980F104	ZI	2422 ZOOMINFO TECHNOLOGIES INC. CLA	57	\$138,054.00
20210212	98980G102	ZS	4608 ZSCALER INC COM	222.89	\$1,027,077.12
20210212	98980M109	ZOM	2684655 ZOMEDICA CORP COM (CANADA)	2.66	\$7,141,182.30
20210212	98981L100	ZMDTF	27243 ZOOMD TECHNOLOGIES LTD	0.68	\$18,525.24
20210212	98986T108	ZNGA	60359 ZYNGA INC CLASS A	11.98	\$723,100.82
20210212	98986X109	ZYNE	44367 ZYNERBA PHARMACEUTICALS INC CO	6.11	\$271,082.37
		DAY TOTAL	520,025,767		\$2,935,128,904.75
		TOTAL	3,343,420,578		\$29,185,691,803.84

is the first reporting for the first 8 trading days of February 2021.

- Total of FTD shares on Feb 12, 2021: 520,025,767
- Total USD lost/missing on Feb 12, 2021: \$2,935,128,904.75
- Total FTDs lost for the first 8 trading days of Feb 2021: 3,343,420,578

- Total USD lost: \$29,185,691,803,84

Wow.

Let's look at the total for the month of Feb when the two data files are added together:

Total February 2021 FTDs

	FTDs (a,b)	TOTAL USD	fails over 10,000
Feb data A	3,343,420,578	\$29,185,691,803.84	
Feb data B	4,088,130,057	\$29,370,136,193.38	28567
TOTAL		3,343,420,578	\$29,185,691,803.84

In the month of February of 2021 during the 3 day delay between payment received and issue of share 3.3 billion shares went missing for a grand total of \$29.1 billion dollars.

Now the idea is if FTDs don't go above the 1-2% of float it is okay to happen.

Really? Is it?

SHOPIFY is bled \$146 million in February 2021.

DATE	TICKER	FTDs	NAME	PRICE	AMOUNT
20210104	82509L107	SHOP	3,200 SHOPIFY INC C	1131.95	\$3,622,240.00
20210106	82509L107	SHOP	22,567 SHOPIFY INC C	1118.74	\$25,246,605.58
20210112	82509L107	SHOP	4,836 SHOPIFY INC C	1177.64	\$5,695,067.04
20210113	82509L107	SHOP	122 SHOPIFY INC C	1188.24	\$144,965.28
20210114	82509L107	SHOP	324 SHOPIFY INC C	1199.82	\$388,741.68
20210115	82509L107	SHOP	4,207 SHOPIFY INC C	1178.86	\$4,959,464.02
20210120	82509L107	SHOP	88,173 SHOPIFY INC C	1173.97	\$103,512,456.81
20210122	82509L107	SHOP	906 SHOPIFY INC C	1198.15	\$1,085,523.90
20210125	82509L107	SHOP	1,374 SHOPIFY INC C	1196.7	\$1,644,265.80
20210126	82509L107	SHOP	100 SHOPIFY INC C	1205.92	\$120,592.00
		TOTALS	125,809		\$146,419,922.11

Hey, Nokia, have some fake shares!

20210211	654,902,204	NOK	300 NOKIA CORP ADS (REP 1 SHARE)	4.17	\$1,251.00	
20210210	654,902,204	NOK	19,259 NOKIA CORP ADS (REP 1 SHARE)	4.19	\$80,695.21	
20210209	654,902,204	NOK	36,902 NOKIA CORP ADS (REP 1 SHARE)	4.26	\$157,202.52	
20210212	654,902,204	NOK	96,541 NOKIA CORP ADS (REP 1 SHARE)	4.1	\$395,818.10	
20210202	654,902,204	NOK	223,584 NOKIA CORP ADS (REP 1 SHARE)	4.89	\$1,093,325.76	
20210205	654,902,204	NOK	553,791 NOKIA CORP ADS (REP 1 SHARE)	4.37	\$2,420,066.67	
20210204	654,902,204	NOK	791,260 NOKIA CORP ADS (REP 1 SHARE)	4.7	\$3,718,922.00	
20210203	654,902,204	NOK	792,488 NOKIA CORP ADS (REP 1 SHARE)	4.53	\$3,589,970.64	
20210201	654,902,204	NOK	15,058,422 NOKIA CORP ADS (REP 1 SHARE)	4.56	\$68,666,404.32	
20210223	654,902,204	NOK	15.00 NOKIA CORP ADS (REP 1 SHARE)	3.96	\$59.40	
20210216	654,902,204	NOK	3,961.00 NOKIA CORP ADS (REP 1 SHARE)	4.17	\$16,517.37	
20210218	654,902,204	NOK	10,700.00 NOKIA CORP ADS (REP 1 SHARE)	4.11	\$43,977.00	
20210219	654,902,204	NOK	10,700.00 NOKIA CORP ADS (REP 1 SHARE)	4.12	\$44,084.00	
20210217	654,902,204	NOK	10,700.00 NOKIA CORP ADS (REP 1 SHARE)	4.13	\$44,191.00	
20210224	654,902,204	NOK	64,538.00 NOKIA CORP ADS (REP 1 SHARE)	3.95	\$254,925.10	
20210225	654,902,204	NOK	182,853.00 NOKIA CORP ADS (REP 1 SHARE)	4.04	\$738,726.12	
DATE		TICKER	FTDs	NAME	PRICE	USD
			17,856,014			\$81,266,136.21

Deutsche Bank FTDs

20210222	D18190898	DB	90.00	DEUTSCHE BANK AG NAMEN AKT (DE	11.63	\$1,046.70
20210217	D18190898	DB	3,533.00	DEUTSCHE BANK AG NAMEN AKT (DE	11.35	\$40,099.55
20210218	D18190898	DB	19,308.00	DEUTSCHE BANK AG NAMEN AKT (DE	11.27	\$217,601.16
20210216	D18190898	DB	36,945.00	DEUTSCHE BANK AG NAMEN AKT (DE	10.89	\$402,331.05
20210225	D18190898	DB	63,743.00	DEUTSCHE BANK AG NAMEN AKT (DE	12.44	\$792,962.92
20210226	D18190898	DB	76,340.00	DEUTSCHE BANK AG NAMEN AKT (DE	12.75	\$973,335.00
20210224	D18190898	DB	77,118.00	DEUTSCHE BANK AG NAMEN AKT (DE	12.03	\$927,729.54
20210223	D18190898	DB	123,644.00	DEUTSCHE BANK AG NAMEN AKT (DE	11.99	\$1,482,491.56

So where is this money going? Those FTDs don't just disappear in a trash can when they fail do they?

In 2019 [Richard Evans did a lecture on naked shorting and FTDs](#) in ETFs that is on YouTube. This is university level and very dense so come prepared to this video.

Richard Evans explains that:

- ETFs can be purchased in bundles of say 50k
- Those ETFs can be "unpackaged" like a box
- Now they have 50k shares of each company
- They can be sold on the open market to retail investors
- Or do what is called a naked short and borrow shares to short a stock based on the fact that it is know somewhere down the road shares in the ETF will FTD and become available to buy again.

This can successfully be done because the DTCC is continuously selling everyone fake shares.

Basically:

- Stock dealers/brokers send a retail investor's money to the DTCC
- DTCC issues synthetic shares to the customer with a T-3 promise to deliver it.
- FTDs occur because it is part of the legacy system.
- Customer keeps fake shares that they can instantly start trading with while waiting for T-3
- FTDs are never covered so those initial shares end up always being fake
- DTCC takes these FTDs and they are added back into the market by shorting
- ETFs that FTD are unpackaged as Richard Evans explains
- THOSE "unpackaged" ETF shares eventually FTD over time
- INFINITE LOOP

When in doubt zoom out

In 2009 Talis Putnins wrote an article about [Naked short sales and FTDs](#).

It included [this graph of FTDs](#) leading up to the 2008 market crash. This is monthly reporting (green O and red X).

For the month of July 2008 there were 320,000,000 FTDs

Go back to the data I showed:

[February 1, 2021: 520,025,767 FTDs](#)

20210201	98980A105	ZTO	165	ZTO EXPRESS CAYMAN INC SPONSOR	33.08	\$5,458.20
20210201	98980F104	ZI	1023	ZOOMINFO TECHNOLOGIES INC. CLA	48.01	\$49,114.23
20210201	98980M109	ZOM	3699125	ZOMEDICA CORP COM (CANADA)	0.92	\$3,403,195.00
20210201	98981L100	ZMDTF	7154	ZOOMD TECHNOLOGIES LTD	0.32	\$2,289.28
20210201	98986T108	ZNGA	14952	ZYNGA INC CLASS A	9.91	\$148,174.32
20210201	98986X109	ZYNE	55	ZYNERBA PHARMACEUTICALS INC CO	3.49	\$191.95
DAY TOTAL		5949	427316235			\$3,762,048,812.23

[February 2, 2021: 233,964,946 FTDs](#)

20210202	98980F104	ZI	614	ZOOMINFO TECHNOLOGIES INC. CLA	50.22	\$30,835.08
20210202	98980M109	ZOM	3422551	ZOMEDICA CORP COM (CANADA)	1.1	\$3,764,806.10
20210202	98983V106	ZUO	7	ZUORA INC CL A COM	14.24	\$99.68
20210202	98986T108	ZNGA	18194	ZYNGA INC CLASS A	10.14	\$184,487.16
20210202	98986X109	ZYNE	235	ZYNERBA PHARMACEUTICALS INC CO	3.48	\$817.80
Day 2			233964946			\$4,859,532,415.08

[February 3, 2021: 238,301,130 FTDs](#)

20210203	989817101	ZUMZ	1386	ZUMIEZ INC COM	43.58	\$60,401.88
20210203	989825104	ZURVY	7230	ZURICH INSURANCE GRP LTD SPONS	40.85	\$295,345.50
20210203	98983V106	ZUO	435	ZUORA INC CL A COM	14.7	\$6,394.50
20210203	98986M103	ZYXI	245	ZYNEX, INC. COMMON STOCK (NV)	19.51	\$4,779.95
20210203	98986T108	ZNGA	300	ZYNGA INC CLASS A	10.33	\$3,099.00
Day 3			238,301,130			\$4,031,931,046.67

It appears the system is failing at an astronomical rate DAILY

This infinite loop of naked shorting cannot stop. Once it does the entire stock market erupts.

TL;DR:

DTCC issues fake shares to everyone and keeps the money. These FTDs can be used to naked short the market. ETFs that FTD can be "unpacked" and suddenly 50k ETF shares turns into 50k shares of each company that is in that ETF. Then either dumped on the open market or used to short it.

In theory this could allow Wall Street to export USD inflation by issuing fake shares or DTCC money to international companies/governments using the T-3 legacy system.

Given that the system is backed up AT LEAST 3 days it is completely overloaded and primed to explode unravelling what could be decades of manipulation.

One insane catalyst could blow up the system.

EDIT: Some are asking for more validation. The person who discovered the 2008 market crash, watch The Big Short, Michael Burry has been tweeting about this problem and has recently deleted all his tweets.

<https://i.imgur.com/cYWwJWZ.png>



Cassandra @michaeljburry · 10h

"The volumes of turnover in securities on the Berlin Bourse became so high that the financial industry could not keep up with the paperwork...and the Bourse was obliged to close several days a week to work off the backlog" [#robinhooddown](#)

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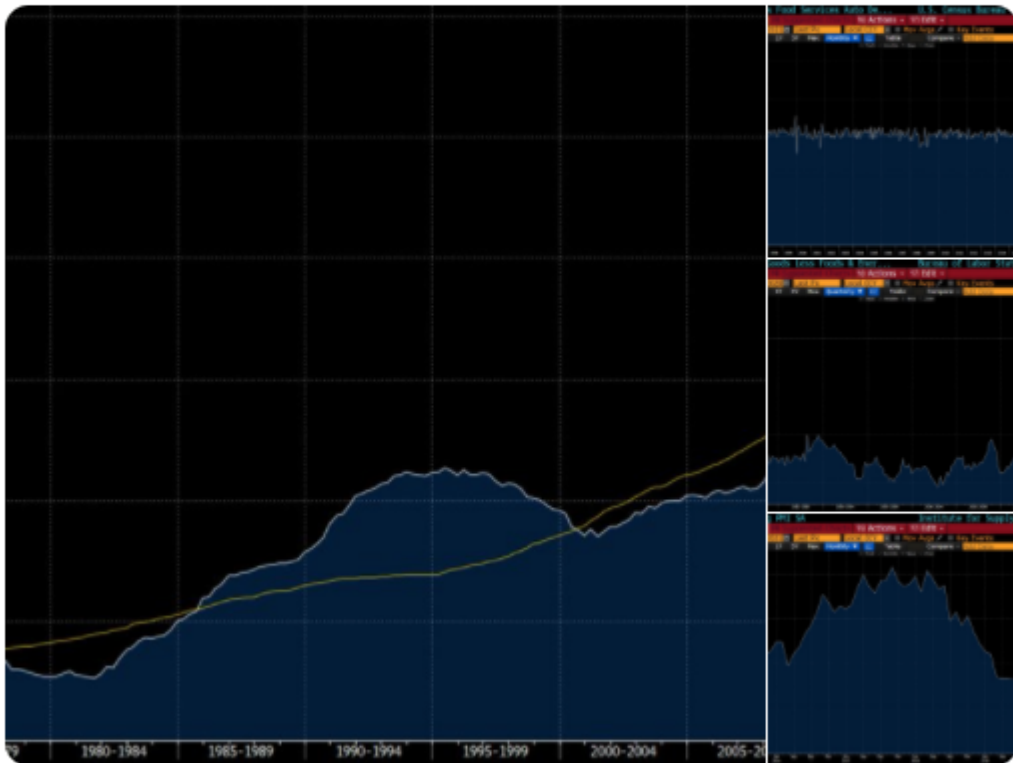
<https://i.imgur.com/hG4Bcyz.png>



Cassandra @michaeljburry · 11h

The US government is inviting inflation with its MMT-tinged policies. Brisk Debt/GDP, M2 increases while retail sales, PMI stage V recovery. Trillions more stimulus & re-opening to boost demand as employee and supply chain costs skyrocket. [#ParadigmShift](#)

recision.files.wordpress.com/2010/12/jens-p...



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I haven't gone through them all but he is continuously hinting at backlogged financial systems and inflation.

