

the audio the most damning stuff

[13:39] **DWLima** >> elix is a wierd beast...back to 1/2

[13:39] **NICK** >> friday - liquid lunch and home

[13:39] **WhoLovesYa** >> I've been calling since yesterday

[13:40] **Parnell** >> I heard there was an SEC convention in Las Vegas

[13:40] **+Bear** >> tell him to use someone else's computer

[13:40] **chris431** >> TOY pump cnbc

[13:40] **DWLima** >> on 2k shares...bid moved from 1/8 to 1/2

[13:40] **sygr** >> DBKS seems to have an absolute truckload of AEOS for sale. I bet they are selling for insiders seeing as they were the firm that the insiders used to sell last month.

[13:40] **+Bear** >> i am a seller of toy here

[13:40] **WhoLovesYa** >> Videoveep is in definite SEC violation

[13:40] **Parnell** >> oh maybe that was CES

[13:40] **rhansen** >> i sold toy 3 times from 22 to 23:)

[13:40] **WhoLovesYa** >> NASDAQ could get them for not filing the Proxy and yet neiter is doing anything

[13:41] **+Bear** >> i sold 3 times today rhan ;)

[13:41] **nico** >> right Sygr, but MONT is eating a lot of that....

[13:41] **peter** >> that's ok, I had a burgler in one of the buildings who was arrested, turned out he awas an employee of a tenant, but police never told me - damn guy repeated burglary after the arrest - so much for police

[13:41] **+Bear** >> already had a bunch tooo

[13:41] **rhansen** >> i bet you didnt sell cscso 3 times:)

[13:41] **sygr** >> right nico.

[13:41] **+Bear** >> not even once

[13:41] **truthseeker** >> 4 call brent baker in salt lake city sec office 801-524-5796. he is a truthseeker fan btw

[13:41] **+Bear** >> police generally suck peter

[13:42] **WhoLovesYa** >> Who wants to call SLC?

[13:42] **steviee** >> TOY, green

[13:42] **WhoLovesYa** >> I got the east coast covered

[13:42] **+Bear** >> i nominate you who

[13:42] **peter** >> I would, but I really don't know what to say

[13:42] **+Bear** >> second?

[13:42] **itie** >> be nice Bear they protect our families

[13:42] **Tabler** >> trippy mkt lol

[13:42] **Presence** >> Yea

[13:42] **Jetter** >> I second

[13:43] **Tabler** >> my mkt advice is to short crap and go long only drill bits. stuff that's like a buck

[13:43] **WhoLovesYa** >> Ok let me see if these turds can get TOY up

[13:43] **rhansen** >> trippy cscso tabler

[13:43] **+Bear** >> itie, that is a debate i will save for another day

[13:43] **Tabler** >> not etys tho

[13:43] **Harpo** >> Well, I guess Chicken Little was right.

[13:43] **Jetter** >> exactly bear, that's why we can never let them take our guns away

[13:43] **Tabler** >> hansen...i'm leavin it alone but if you go small you can stay and not be bothered

[13:44] **WhoLovesYa** >> CRAP why didn't I email about the 100 gift certificates

[13:44] **+Bear** >> agree 100% jett

[13:44] **rhansen** >> small? I already hit it 3 times starting at 39 1/2

[13:44] **maximus** >> anybody short CYBR again? ✓

[13:44] **Kris** >> quack, wly, that biotech stock review website is a bad link...check it out
<http://www.internetstockreview.com/biotech>

[13:44] **Tabler** >> did they ever ever ever even mention why toy is up?

[13:44] **rhansen** >> I am giong to drive it into the dirt

[13:44] **Kris** >> CYBR here maximus ✓

[13:44] **Tabler** >> cuz of the online sales ?

[13:44] **rhansen** >> yes tabler, they said something about investor error

[13:44] **WhoLovesYa** >> Truth, does He know you as Truthseeker or ????

[13:44] **backman** >> peter, this one's for u <http://www.anthonypacific.com/Private/Message.asp?Message=3993>

[13:44] **+SEAN007** >> Small CYBR here

[13:45] **cgoose** >> CYBR here Max ✓

[13:45] **truthseeker** >> 4 he knows me as thetruthseeker. he busted ed williamson recently and used my reports on skup

[13:45] **Kris** >> fakking bought in on KREM yesteray at 79's

[13:45] **WhoLovesYa** >> lol ok I will point him to insidetruth

[13:45] **rhansen** >> everyone was kris

[13:46] **lakewood** >> lol, investor error

[13:46] **petewitt** >> rh?

[13:46] **Kris** >> rh...#3??

[13:46] **truthseeker** >> 4 brent is also making a huge bust soon on information i sent him but he will not tell me which stock it is

[13:46] **rhansen** >> yes i guess

[13:46] **petewitt** >> acs?moss?

[13:46] **lakewood** >> welcome to the club Kris

[13:46] **rhansen** >> i was not short it

[13:46] **Kris** >> and look at the pos now 74s

[13:46] **rhansen** >> but i have seen 3 people get bot in

[13:46] **rhansen** >> #1 also

[13:46] **Jetter** >> Truth, what stocks did you send him info on? :)

[13:47] **rhansen** >> tabler got bot

[13:47] **Kris** >> truth...what are the possibilites...of the bust??

[13:47] **truthseeker** >> 4 too many

[13:47] **rhansen** >> aloha got bot

[13:47] **stirlingmoss** >> #3 here

[13:47] **truthseeker** >> 4 i know it concerns icn's and after market trading in manipulating a stock

[13:47] **peter** >> truthseeker, what motivates you to do all this fantastic work?

[13:47] **lakewood** >> lake got bot

[13:47] **rhansen** >> :*) <-- Lake

[13:47] **maximus** >> ML, no borrow on CYBR... :-)

[13:48] **truthseeker** >> 4 I am nust and have a screw loose in my head

[13:48] **maximus** >> ML=merril

[13:48] **rhansen** >> :-*)

[13:48] **truthseeker** >> 4 nuts

[13:48] **peter** >> best answer I've heard yet

[13:48] **tmarsh** >> we all are truth

[13:48] **truthseeker** >> 4 I just love the research. its like a game of chess, which btw i am also very good at

[13:48] **+Bear** >> that's what i tell em when they ask me truth ;)

[13:48] **+Crav** >> whats the skinny on cybr? ✓

[13:49] **Bodqua** >> al gore invented the internet for the truthseeker
 [13:49] **peter** >> I love that you do it - may good fortune follow you wherever you go
 [13:49] **PeteMason** >> truth, we should play some chess at the next AP deal!
 [13:49] **+Trader14u** >> re:cnbc i thought chris farley was dead (and white)
 [13:49] **+Bear** >> lol
 [13:49] **truthseeker** >> 4 iaasic winehouse and some crims are manipulating it up
 [13:49] **truthseeker** >> 4 cybr
 [13:49] **rogden** >> picked up some cheap TOY feb 20 puts @ 5/8
 [13:50] **stirlingmoss** >> Why' Bryant Gumbels son on CNBC
 [13:50] **PeteMason** >> Probably an off-white color now...
 [13:50] **+Crav** >> thanks truth
 [13:50] **rhansen** >> actually he has probably liquified by now pete
 [13:50] **PeteMason** >> Let me guess... you have a gif?
 [13:50] **rhansen** >> lol
 [13:50] **stirlingmoss** >> lol
 [13:51] **rhansen** >> that was good :)
 [13:51] **PeteMason** >> Dunno, there was a lot of him...
 [13:51] **peter** >> liquify is one of the settings on our blender
 [13:51] **stirlingmoss** >> chrisfarleycoffincam.com
 [13:51] **rhansen** >> thats why i want to be buried in a plain wood casket, something that rots
 [13:51] **rhansen** >> wather than metal casket
 [13:51] **rhansen** >> rather
 [13:52] **PeteMason** >> I had an idea for a great .com company that I had at a party in which I must have been quite drunk... anyway, you stick wireless cameras into coffins, and broadcast still images to a centralized location, so
 [13:52] **truthseeker** >> 4 btw guys. as you know i have been doing alot of research on the mob on wall street. i will have some good ones soon for you but i will not be writing those stories
 [13:52] **PeteMason** >> Coulda gone public last spring with it...
 [13:52] **stirlingmoss** >> why not just be cremated and have your ashes sprinkled over Rich McBride's Miata
 [13:52] **MONY** >> RHANSEN it's the kosher rules plain wooden coffin with holes in it
 [13:52] **maximus** >> you don't want to end up on the bottom of a dry swimming pool truth
 [13:52] **steviee** >> Good idea truth
 [13:53] **+aloha** >> great, truth
 [13:53] **peter** >> truthseeker, glad you are not writing them, specially being in NJ
 [13:53] **MONY** >> TRUTHSEEKER good move the NY Times can hire bidy guards for their people
 [13:53] **steviee** >> Better safe than dead
 [13:53] **PeteMason** >> We're gonna put the cement overshoes on and put you into a dry swimming pool?
 [13:53] **WhoLovesYa** >> Truth, thanks, He took my call seemed to know everything I was telling him but has not heard the audio yet so now that he has the sight he will probably listen if he can get it past his firewall
 [13:53] **truthseeker** >> 4 its amazing how many people connected to the mob and boiler rooms are still around. the nasd is not doing a good job and the sec does not have the man power or a special unit to deal with the mobsters
 [13:54] **chris431** >> covered FLEX 28 1/4 from 30 11/16 earlier this week....a good recylcler
 [13:54] **peter** >> Who, what did he say, if anything, about inaction to date?
 [13:54] **+Bear** >> same thing they always say peter. we cannot comment on any action
 [13:54] **+Trader14u** >> hey..has anyone heard the rumor of nokia buying lucent??
 [13:54] **truthseeker** >> 4 if anyone has the time check out my posts on si on the cnlg board. I was

[14:06] **petewitt** >> I sent Milberg Weis report #3 and #2
[14:06] **checkpoint** >> peter: lol
[14:07] **rhansen** >> i hate it when a liberal jokes:)
[14:07] **rhansen** >> you cant tell
[14:07] **chris431** >> anyone have a link to the CES website
[14:07] **petewitt** >> is Tony at CES?
[14:08] **MONY** >> PETER stop that nonsense w
[14:08] **rhansen** >> no pete
[14:08] **chris431** >> CES starts tomorrow & goes through Tuesday
[14:08] **rhansen** >> he is at home ill
[14:09] **WhoLovesYa** >> <http://www.cesweb.org/>
[14:09] **WhoLovesYa** >> CES
[14:09] **chris431** >> thanks much
[14:09] **backman** >> rhan, u r just jealous that liberals have a sense of humor (watch him take offense to that)
[14:10] **JasonHarlow** >> bob, any coincidence you and tony sick at the same time?
[14:10] **nico** >> NDX ndl
[14:10] **Kris** >> is this a MCLD spin or what??
[14:10] **Presence** >> CDTS up ?
[14:13] **Kris** >> i wonder if PDA's get a pop in the am on the CNBC coverage tonight on business centre
[14:13] **rhansen** >> none at all jason
[14:13] **chris431** >> cnbc on down days rarely refers to how down the dow/naz is, yet on an update they constantly use "rally" or note how many points the market is up & talk of the future & how the markets have corrected, etc.
[14:13] **Presence** >> SS CDTS on that run
[14:13] **Bodqua** >> ahh--a MacGregor
[14:14] **rhansen** >> When is the next rate cut, have they done two intermeeting cuts before?
[14:14] **+Trader14u** >> chris...rather annoying isn't it..
[14:14] **+MrPink** >> Mr. P\$nk in HIS infintie wisdom told His wretched and grovelling flock that they would than the market for the unique opportunity to reshort the market....
[14:14] **+MrPink** >> He was correct as always.
[14:15] **chris431** >> trader14u....we need to take over the station....the # of viewers would double or triple, easy
[14:15] **+Trader14u** >> i'm in...
[14:15] **+Trader14u** >> wow pinky...you are amazing...
[14:15] **chris431** >> people love hearing about the dark side of things, skepticism, controversy, etc.....i think everyone is getting sick of the cnbc sales pitches (except maybe cheeky kid)
[14:16] **lakewood** >> not always
[14:16] **Parnell** >> MCLD who called that
[14:16] **rhansen** >> what time does cscowarn usually?
[14:16] **Kris** >> sean
[14:16] **Presence** >> bye CDTS
[14:16] **+Bear** >> chris, c'mon cnbc make it easy to be a lazy short by telling you every POS that is moving up. They are an assett of us no matter how annoying ;)
[14:16] **Amy** >> SEAN called MCLD officially
[14:17] **sygr** >> trader14u, when you said earlier that DBKS took your AEOS in a second were you covering??
[14:17] **rhansen** >> parnell, check broadcast link at right
[14:17] **chris431** >> compx nld?

pawnshop

[15:34] **Bodqua** >> you don't like snow mony
 [15:35] **MONY** >> BODQUA no that' why I moved way south
 [15:36] **Bodqua** >> surfing--cool
 [15:37] **+Bear** >> but believe me, the delay is not the best SJ has to offer
 [15:37] **pluvia** >> 6 mama that site is freaking hilarious
 [15:37] **MamaBear** >> MONY believes that turnabout is fair play
 [15:37] **WhoLovesYa** >> Ok, so now we have John Starks office on SEVU ✓
 [15:37] **rhansen** >> cool
 [15:37] **MONY** >> BEAR tell us more :)
 [15:37] **rhansen** >> cool
 [15:37] **Bodqua** >> who is john starks
 [15:37] **MamaBear** >> gosah, I'm glad someone liked it ✓
 [15:37] **rhansen** >> Head of SEC Internet Securities Fraud ✓
 [15:37] **+Trader14u** >> used to play fer the knicks
 [15:37] **MamaBear** >> I thought that joke was a lead balloon ✓
 [15:37] **+Bear** >> Bod, SEC head of internet enforcement ✓
 [15:38] **Bodqua** >> double major cool
 [15:38] **chris431** >> webm gets some nice bounces....back to 66 (from 62 cover a few minutes ago)
 [15:38] **+Bear** >> Mony, a picture of the bartender is not very interesting
 [15:38] **WhoLovesYa** >> Jetter, are you here?
 [15:38] **MamaBear** >> I thought Bear would be rofl
 [15:38] **+Bear** >> i didn;t get there mama
 [15:38] **rhansen** >> When SI is back up look him up there Bod, he only posts one type of message, A HALT:)
 [15:38] **Dako** >> sorry, MB.....shoulda told you.....thanks for the best comic relief of the day
 [15:38] **pluvia** >> 6 start here bear
 [15:38] **pluvia** >> 6 <http://wtf.rotten.com/wtf/wtf.01/save-da-whales.html>
 [15:38] **Bodqua** >> maybe it is a sentimental picture mama
 [15:39] **WhoLovesYa** >> That was an expensive call, everything bouncing
 [15:39] **MamaBear** >> McBride with a shareholder hehe
 [15:39] **rhansen** >> be careful in that site, it has a darker side to it as well
 [15:39] **+Bear** >> rotten.com is a pretty sick site
 [15:39] **+Bear** >> funyy stuff
 [15:39] **rhansen** >> Tabler, do not look at that site!
 [15:39] **Amy** >> I liked the dog with a death wish Bear!
 [15:40] **WhoLovesYa** >> I would not post any HALT stuff, that is what keeps them from actually halting it
 [15:40] **MONY** >> BEAR try back later tonight when all the action starts
 [15:40] **+Crav** >> oh man
 [15:40] **chris431** >> cnbc gonna start pumping IPOs again....now that mostly turds are left to IPO, they'll start pumping them to J6P who will at last be so pleased to be able to get in an IPO
 [15:40] **+Bear** >> do they turn the camera around?
 [15:40] **chris431** >> rotten.com has some pretty fascinating pics
 [15:40] **Mark** >> rotten has all sorts of pictures of dead people killed in all sorts of crazy ways
 [15:40] **rich22** >> isn't that hansen's site?
 [15:41] **RL** >> I guess fascinating is one word for those pics chris
 [15:41] **chris431** >> mark....they have a great collection of parody "Mastercard" adds....
 [15:41] **Dako** >> the message that the market is sending to Ron Insana seems to have changed since Wednesday....get it straight will ya?

[17:27] +ACS_101 >> How long ago was that?

[17:27] peter >> bout a month

[17:28] +ACS_101 >> She doesn't appear anywhere in 10KWizard, never done another company

[17:28] +ACS_101 >> Is she an independent accountant, doesn't work for a firm?

[17:28] peter >> there's lots and lots of cpa's ho never audited a public company

[17:29] peter >> indy

[17:29] +ACS_101 >> 'cept ONE ?

[17:29] peter >> lkj 23t?

[17:32] WhoLovesYa >> I did

[17:32] WhoLovesYa >> On Carol

[17:34] stirlingmoss >> The single biggest question I'm asked is , "Can the Company go on without you?" It is not a subject I like to discuss, however many companies are dependent on their CEOs.

[17:34] stirlingmoss >> It is my solid opinion that the answer to this is YES! I

[17:35] stirlingmoss >> <http://www.seaview.com/bizplan8.htm>

[17:35] WhoLovesYa >> Crap I cant rearch now on the site

[17:35] stirlingmoss >> on what site?

[17:37] slave >> CSCO is trading like something is up

[17:38] +ACS_101 >> Does the public have any right of access to the CPA who audits a publicly traded firm?

[17:38] Amy >> what's it doing slave?

[17:40] BearishBull >> yes, ACS, you can sue them...but short of that, I don't think much

[17:40] +ACS_101 >> Seems like there oughta be something short of suing them, where you can confirm their work or something.

[17:41] BearishBull >> No....they have an obligation to protect all confidential information, they serve as the buffer between investors and management so that that info doesn't have to be made public

[17:41] slave >> Amy trading heavy volume AH's

[17:41] BearishBull >> Their role is to "vouch" for what you can't see, if you could audit them then that role would be broken

[17:42] +ACS_101 >> What check and balance prevents them from being crooked?

[17:42] WhoLovesYa >> Getting ready to send the Transfer Agent infor to SEC anything else to add?

[17:42] BearishBull >> The SEC

[17:42] BearishBull >> (that for ACS not wly)

[17:43] WhoLovesYa >> and us sending infor to SEC :)

[17:43] BearishBull >> And the courts, when wrongdoing is exposed

[17:43] +ACS_101 >> In what way?

[17:43] +ACS_101 >> How do you expose the wrongdoing? Suppose the auditor keeps on fabricating year after year?

[17:43] BearishBull >> Take CD as an example...stuff got exposed after the merger of CUC and HFS...the auditors got sued

[17:43] WhoLovesYa >> Then you have a LHSP or what was the company that was bought and they found out it was a fraud?

[17:43] BearishBull >> the source of the exposure is usually whistleblowers or an acquisition

[17:44] BearishBull >> CUC, wly

[17:44] WhoLovesYa >> right

[17:44] WhoLovesYa >> Why do a merger, do they not realize they are going to get busted once they start smokin the books

[17:44] BearishBull >> Thanks for sending that transfer agent info along, who'

[17:44] WhoLovesYa >> Is there anything to add?

[17:45] **WhoLovesYa** >> Thanks for finding it.

[17:45] **BearishBull** >> not really, the SEC already knows about them...I just stumbled on it, literally U

[17:45] **WhoLovesYa** >> It helps them with the puzzle.

[17:45] **+ACS_101** >> No merger, no whistleblower, just a single corrupt CPA on the take, and you can run a scam company ad infinitum?

[17:45] **BearishBull** >> Searched the net for National Stock Transfer and everything that came up looked crooked

[17:45] **+ACS_101** >> Carol L McAtee [http://yp.yahoo.com/py/ypMap.py?](http://yp.yahoo.com/py/ypMap.py?Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4)

[Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4](http://yp.yahoo.com/py/ypMap.py?Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4)

[17:46] **BearishBull** >> As long as you don't hire Francois, ACS

[17:46] **+ACS_101** >> Even then, it seems

[17:47] **BearishBull** >> I am SOOOO po'd about KREM I can't see straight....have been underwater for months in anticipation of today's news then got bought in last night argggghhhh

[17:47] **+ACS_101** >> BB, it may not be enough stock to unstick the squeeze, IMO.

[17:47] **BearishBull** >> down 10 points ACS

[17:47] **WhoLovesYa** >> Fatt Matt is stupid he puts his name on IHUB more info :)

[17:47] **BearishBull** >> I'd have taken that

[17:48] **+Bear** >> who, would you please fax the transfer agent stuff to Joe Cella @ 202-942-9618 U

[17:48] **+Bear** >> he is SEC as well

[17:49] **WhoLovesYa** >> Tell him Carrol Kurr will have it in my email

[17:49] **BearishBull** >> There is also an SEC contact that worked the National Stock Transfer fraud case...let me get that contact for u ...hold on

[17:49] **WhoLovesYa** >> same office I believe

[17:49] **+ACS_101** >> I think any info sent to authorities should include contact info for CPA, and the info that she has never audited another public company, and refuses contact with potential new clients.

[17:49] **+ACS_101** >> I think any info sent to authorities should include contact info for CPA, and the info that she has never audited another public company, and refuses contact with potential new clients.

[17:49] **+Bear** >> i think seaview's day will be the same day they make another huge microcap fraud sweep. it is the only explanation i can give for why nothing is being don to stop trading

[17:50] **WhoLovesYa** >> I agree Bear

[17:50] **+ACS_101** >> Bear its unconscionable.

[17:50] **WhoLovesYa** >> ACS where is that invo on CPA

[17:50] **+ACS_101** >> Its a monument to the worst possible abuses of the public markets.

[17:50] **BearishBull** >> SEC contact for National Stock Transfer case: Daniel Shea or Donald Hoerl U
303-844-1030

[17:50] **+Bear** >> i couldn't get him on the phone today . he is the guy naz enforcement hooked me up with wednesday

[17:50] **+ACS_101** >> WLY the link? [http://yp.yahoo.com/py/ypMap.py?](http://yp.yahoo.com/py/ypMap.py?Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4)

[Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4](http://yp.yahoo.com/py/ypMap.py?Pyt=Typ&tab=B2C&tuid=11681051&city=St+Petersburg&state=FL&country=us&slt=27.770599&sln-82.679398&cs=4)

[17:50] **WhoLovesYa** >> Thanks

[17:51] **+ACS_101** >> Just an address and phone, she doesn't have a website or anything like a real company

[17:54] **WhoLovesYa** >> I got to get more monitors for this kind of work. I got like 25 pages open

[17:56] **WhoLovesYa** >> Anything else?

[17:56] **WhoLovesYa** >> Going once

[17:56] **WhoLovesYa** >> Going Twice

[17:56] **WhoLovesYa** >> Going to Jail
 [17:56] **+Bear** >> GONE
 [17:59] **checkpoint** >> you guys are doing amazing work - very professional
 [18:01] **WhoLovesYa** >> Bear just sent you e-mail
 [18:01] **WhoLovesYa** >> I love this stuff. Like Truth said. It is like a very long chess match
 [18:01] **+Bear** >> got it thanks
 [18:02] **+Bear** >> will forward. I really think the proper authorities are well up their arse already
 [18:02] **checkpoint** >> wly: yep
 [18:02] **+Bear** >> and probably wishin this group would stay the hell out of it. Too bad
 [18:03] **+Bear** >> i think the only thing left to bet on is the date of the next microcap stock fraud roundup
 [18:03] **+Bear** >> I am going with 11th
 [18:03] **+Bear** >> january
 [18:04] **+ACS_101** >> Bear, just a hunch, or do you have any indications they are gonna do a sweep?
 [18:05] **+Bear** >> just a hunch
 [18:05] **+Bear** >> it is the only thing that i can figure knowing that they know what we know and have not moved
 [18:05] **+Bear** >> makes me think they are catchin bigger fish
 [18:05] **+Bear** >> and a bunch of em
 [18:06] **+Bear** >> since it is the M.O. they have used in the past
 [18:06] **+ACS_101** >> I thought the "sweep" announcements were generally related entities.
 [18:06] **WhoLovesYa** >> ACS, When I talked to Brent he said he KNEW everything I was telling him. Stuff we just uncovered a few days ago and some stuff today. I think they maybe trying to tie it to OC or gonna do a sweep of a bu
 [18:06] **+Bear** >> not really, that day they got 120 people they were quite varied
 [18:07] **+Bear** >> i agree with who
 [18:07] **+Bear** >> they are definatly doing an OC thing
 [18:07] **+ACS_101** >> WLY, interesting
 [18:08] **BearishBull** >> Floyd's trying to track down Toscano Investments...I got him an address for it....guess where they're located
 [18:08] **+Bear** >> bahamas
 [18:08] **+Bear** >> ;)
 [18:08] **BearishBull** >> yup
 [18:08] **Amit** >> any chance of finding other related companies? I have some time this weekend to help look, if someone wants to point me in the right direction.
 [18:08] **BearishBull** >> in a PO Box of all places
 [18:08] **WhoLovesYa** >> WLDI is related
 [18:08] **+Bear** >> yep
 [18:09] **+Bear** >> and the other one on RLMcbibe.com
 [18:09] **BearishBull** >> Amit, look at the link posted by BBSTOCKSNOGOOD on RB...searching for the same PO box
 [18:09] **BearishBull** >> I suspect some of those companies are related
 [18:09] **BearishBull** >> The other thing would be to see what other stocks the transfer agent handles, I think there may be several other frauds - just a hunch ;-)
 [18:09] **Amit** >> ok bb. Is that someone here?
 [18:09] **BearishBull** >> Floyhd
 [18:10] **BearishBull** >> Floyd
 [18:10] **WhoLovesYa** >> I think the other one is a subsiderary of WLDI
 [18:10] **+Bear** >> how could we get that list BB
 [18:10] **Amit** >> ty

[18:52] **rhansen** >> was kind of easy these last couple days though, everything only went one direction:)

[18:52] **Davidh** >> ya, I like those kind of days

[18:53] **rhansen** >> that death threat guy on raging bull needs to be touched by the fbi

[18:53] **+Bear** >> he will be rhan

[18:53] **rhansen** >> both of them

[18:53] **+ACS_101** >> WLY, its overwhelming....I don't know what do make of all this.....surely the SEC knows all about this crap first I think maybe we should just back off a bit and let them do their stuff ... then it seem

[18:54] **rhansen** >> I appreciate all the work you guys are doing on sevu

[18:55] **WhoLovesYa** >> ACS, I think they have all the pieces. It would be easier for them to search this stuff then us

[18:55] **WhoLovesYa** >> We now have 2 seperate offices of SEC involved and the NASD regulation. I think we are covered. ll

[18:56] **rhansen** >> nice work

[18:57] **WhoLovesYa** >> I noticed a pattern. Take a Utah Shell. turn it into a Nevada company and then do a reverse merger

[18:57] **rhansen** >> you would think the sec would be on this more

[18:57] **WhoLovesYa** >> This must clean something up

[18:58] **lakewood** >> i TALKED TO A GUY AT nasd IN dc, AND HE SAID THEY HAD NO JURDICTION CUZ IT WAS otcbb u

[18:58] **WhoLovesYa** >> That is a lie

[18:58] **lakewood** >> g-d dam you rhan

[18:58] **rhansen** >> Seems there is an unlimited supply of these penny pauper stock picking idiots to buy this crap, we will be trading for the rest of our lives:)

[18:58] **lakewood** >> fukin caps

[18:58] **rhansen** >> :*) <-- Lakewood

[18:58] **rhansen** >> lol

[18:59] **rhansen** >> why you gdamning me?

[18:59] **rhansen** >> answer me son

[18:59] **WhoLovesYa** >> Lakewood. NASDAQ can halt a stock IF and ONLY IF it is a Technical default. Meaning if they have failed to file a mandatory document they can halt the stock. ll

[18:59] **lakewood** >> cuz since i have to enter APxxxx 9 times to get in, i hit caps lock, and don't take it off

[19:00] **rhansen** >> oh

[19:00] **WhoLovesYa** >> This case fills that hole.

[19:00] **rhansen** >> i have another patch i am trying this weekend to fix that

[19:01] **lakewood** >> i don't care, i did the same thing when i only had to enter password once

[19:01] **+ACS_101** >> Since Feb/March when SEVU first spiked, it has never really rallied. A few days in June from 10 - 15, then a little blips in Sept and Nov, otherwise its just straight down.

[19:01] **lakewood** >> just lazy

[19:01] **WhoLovesYa** >> Now NASDAQ may be reluctant to get involved because there is a Fraudulent nature to the rest of it. The delequent filings are only a part of it. NASD would certainly assist SEC with the investigation and u

[19:01] **+ACS_101** >> Trades like there is more and more stock being fed into the float.

[19:01] **+ACS_101** >> I have no way of knowing this, but I would guess there is way more stock in the float than has been disclosed.

[19:02] **+Bear** >> Who, i would love to see inter west transfer go down too

[19:02] **WhoLovesYa** >> Funny how Ken said that Rich couldn't pay the bills. Wonder where all the money is going?

1/07/01
 Summary

Chat Log - January 07, 2001

[00:00] **anthony** >> he cant own a gun..so keep it hush hush till they get in there monday
 [00:00] **stirlingmoss** >> And to get truly automatic stuff you have to not be a felon, and pay a few hundred per year for a license
 [00:00] **+Bear** >> yes a federal tax stamp
 [00:00] **DMG** >> How does McBride think all this could have ended? If the sales are phony, what would appear in the next quarters financials? More phony sales? or excuses for non-sales?
 [00:01] **anthony** >> I really want this guy locked up, I want to puit all of Mutts buddies that he aids in jail
 [00:01] **anthony** >> DMG the next QTR SEVU goes to a penny
 [00:01] **+Bear** >> he figured it would end with him having a pile of money and being gone. he just didn;t leave fast enough
 [00:01] **anthony** >> SALT lake city SEC has taken over the SEVU case..dont ask me why ✓
 [00:01] **DMG** >> Why didn't he sell shares when it was in the high teens?
 [00:01] **+Bear** >> proolly cause of national transfer
 [00:01] **MamaBear** >> maybe they got tired of investigating CIO
 [00:01] **stirlingmoss** >> I may seriously have to add more to this Monday if it ever trades, and I added at \$2 at the end of that day T14U became the cap at \$2.25
 [00:01] **anthony** >> he has been selling you can count on it ...its called nominee accounts
 [00:02] **MamaBear** >> enough rabbits, let's investigate some fish
 [00:02] **anthony** >> lol barb
 [00:02] **DMG** >> AP, how does that work?
 [00:02] **stirlingmoss** >> It's either because Floyd has sent the SLC guy 20 reams of stuff on SEVU, ✓ or because McBride bought the shell from some place out there didn't he?
 [00:03] **anthony** >> DMG I guess there was a prior investigation and by the time the Dc and florida ✓ gusy get far they found out SAL lake office is already on it
 [00:03] **+Bear** >> yes he bought the shell in SLC
 [00:03] **anthony** >> sal lake has the FBI involved i guess
 [00:03] **DMG** >> There must be so much dirt the various SEC offices are tripping all over each other ✓
 [00:03] **anthony** >> anyway..i gotta play chess with the other boys
 [00:03] **+Bear** >> the same compan that owns the transfer agent owned the shell from whaat i can see
 [00:04] **anthony** >> they are whining
 [00:04] **jiminland** >> go for it AP
 [00:04] **DMG** >>unbelievable scam.. Where did McBride expect to hide after the SEVU collapse? It was so clearly fraudulent sales claims.
 [00:05] **+Bear** >> DMG, call him and ask...should make for a good story ;)
 [00:05] **DMG** >> Hey Rich... got the jet fueled up?
 [00:06] **stirlingmoss** >> He probably didn't figure on hiding, just figured he'd BK the company, there'd be some lawsuits, but his money would be made offshore. And he would have got away with it, if it wasn't for those damn kids
 [00:06] **DMG** >> Bear, did you see the link I posted early today of a SLC auditor who seems associated with lots of penny stocks?
 [00:06] **DMG** >> we should check a few out and see if they look like P&D's
 [00:06] **+Bear** >> not sure dmg...i seen so much shit lately...information overload
 [00:07] **stirlingmoss** >> What's the name DMG? Wasn't Jones Jensen was it?
 [00:07] **DMG** >> do a text search on FreeEdgar for Mantyla
 [00:07] **stirlingmoss** >> Except Jones Jensen changed their name

[13:22] itie >> take care real, good to see you,happy new year to you and your family
 [13:22] +Bear >> take it ease Real...good to see ya
 [13:23] SassiSue >> i have missed all the insults between itie and real..although the itie-kenny insults are good too :)
 [13:23] mactruk >> kudo's to that Tony
 [13:23] Bodqua >> are testosterone mondays a thing of the past
 [13:24] bond1 >> 3 ilove the NASD
 [13:24] et-shrtslr >> Tony....i will add the the nasd is a bs pos organization that needs to be shut down
 [13:24] tmarsh >> until things change, there will be mostly selling until nasd goes below 2000, which should occur on jan. 17
 [13:24] bond1 >> 3 what a place
 [13:24] Bodqua >> are you going to put a link on insidetruth about the nasd
 [13:24] AnthonyPacific >> 4 ET that is a true and correct assessment
 [13:25] et-shrtslr >> someday it will happen
 [13:25] AnthonyPacific >> 4 Look folks there are 460 market makers and at least 5 or 6 of them are here and everyone of them will tell you that the NASD is a corrupt organization
 [13:25] tmarsh >> nye sucks 10 times worse then the nasd
 [13:25] AnthonyPacific >> 4 tmarsh nope i disagree
 [13:26] AnthonyPacific >> 4 when i was at teh NYSE i had so much more respect for the specialists and the Exchange
 [13:26] tmarsh >> Tony the whole market is corrupt. Look how the ANALyst operate
 [13:26] AnthonyPacific >> 4 THE NASD is a scumpit
 [13:26] AnthonyPacific >> 4 i agree the analysts are crimeroidden flea ropers
 [13:26] AnthonyPacific >> 4 i agree the analysts are crimeridden flea ropers
 [13:27] mactruk >> i have 2 cents for nasd input here
 [13:27] tmarsh >> AT least with the nasd, if I see the price I can buy or sell at it. The fricken specialist do whatever they want to do
 [13:27] AnthonyPacific >> 4 sunw 26's lol
 [13:27] Jetter >> .
 [13:28] AnthonyPacific >> 4 If the naz goes to 500..maybe we have some big firms fdail and go out and congressional hearings and few indictmenst and real reform
 [13:28] AnthonyPacific >> 4 WE need real reform in our marktes thge crash of 29 brought out many reforms and new laws
 [13:28] rhansen >> they will blame the shorts like they did in 29
 [13:28] Jetter >> anyone else just lose qcharts?
 [13:28] mactruk >> i doubt that, but we really need reform ther
 [13:28] rhansen >> woking here
 [13:29] wolff >> hey Biotech----nobodys has ever heard of that----great Idea
 [13:29] AnthonyPacific >> 4 thats fine hansen and i will pull out all teh articles about how shorts are rare and have been killed the last few years
 [13:29] Tabler >> tony...you see that chart link i posted?
 [13:29] Tabler >> if it followed that chart it would get to 500
 [13:29] mactruk >> bybye PTIEE
 [13:29] Tabler >> and we could go long for a double
 [13:29] itie >> bob, you were you long in 1929 or did you get short?
 [13:29] checkpoint >> "His casual breezy attitude created a serene and politely playful arena in which traders exchanged discreet trading ideas with the formality of a ..."
 [13:29] Tabler >> itie!!!!!!
 [13:29] rhansen >> i was shorting itie, then they brought in all these stupid rules

[14:01] **Bodqua** >> are there any insiders left in HOMS?
 [14:01] **jiminland** >> yes AP very nice
 [14:01] **tmarsh** >> I'm told there is a regulatory issue and I think it may fly
 [14:02] **AnthonyPacific** >> 4 30,000 shares X 1.5
 [14:02] **BB_Seller** >> EDOG yes thanks
 [14:02] **jiminland** >> I did 40k
 [14:02] **jiminland** >> :)
 [14:02] **jiminland** >> easy money
 [14:02] **jiminland** >> free money
 [14:02] **Derrick** >> AP--Getting recorder
 [14:02] **Bodqua** >> i did 0 K ; [
 [14:02] **AnthonyPacific** >> 4 try 5901
 [14:03] **Eric81** >> EVRC files a 3mm secondary
 [14:03] **AnthonyPacific** >> 4 THE FBI is on the GENI conference call
 [14:04] **AnthonyPacific** >> 4 4 when it rains irt pours
 [14:04] **itie** >> hey im short GENI
 [14:04] **SiouxPal** >> Me too!!!!
 [14:04] **AnthonyPacific** >> 4 4 FBI agent just told me " good Job " on SEVU.
 [14:04] **petewitt** >> geni pia
 [14:04] **+SEAN007** >> cool
 [14:04] **AnthonyPacific** >> 4 4 made me smile
 [14:04] **PeteMason** >> Did EDIG here too, thanks AP
 [14:04] **petewitt** >> ;)
 [14:05] **+Bear** >> they like it when people sing
 [14:05] **+Bear** >> from the inside
 [14:05] **AnthonyPacific** >> 4 4 GENI Conference call is on now isnt it
 [14:05] **cowboybob** >> PTIE....many thanks to whoever brought this one here!!!
 [14:05] **AnthonyPacific** >> 4 I want in on it
 [14:05] **SassiSue** >> very nice, AP
 [14:05] **AnthonyPacific** >> 4 4 lets get on GENI call
 [14:05] **petewitt** >> audio?
 [14:05] **AnthonyPacific** >> 4 k4 anyone know how to get on
 [14:06] **petewitt** >> ?
 [14:06] **rhansen** >> i dont see it listed anywhere
 [14:06] **AnthonyPacific** >> 4 maybe its an FBI conference call.....lol
 [14:07] **AnthonyPacific** >> 4 let me see if i can get us on it
 [14:07] **AnthonyPacific** >> 4 stand by for FBI task force call
 [14:07] **AnthonyPacific** >> 4 NOT
 [14:08] **ebrahim** >> bob: you get into INFY?
 [14:08] **rhansen** >> yes, 90 1/8, it was hard to get an uptick
 [14:09] **ebrahim** >> kool
 [14:09] **+ACS_101** >> Costello on Fiero again
 [14:09] **NICK** >> CNBC - Bond
 [14:09] **jiminland** >> can anyone confirm that GENI has 8.73 per share in debt?
 [14:09] **+SEAN007** >> Compnay says no conference call today GENI
 [14:09] **+ACS_101** >> Talked to Fiero and Russo, telling about the appeal
 [14:09] **AnthonyPacific** >> 4 4 FSCO on CNBC woohoo
 [14:10] **AnthonyPacific** >> 4 4 FACK the NASD
 [14:10] **+ACS_101** >> Got the story out that "business as usual, case is being appealed, despite not being in the PR"

[11:10] **rhansen** >> not big big like before amy
 [11:10] **Amy** >> brave soul in front of Chambers speak
 [11:11] **R_Short** >> stirling, yes but I can't stray from allocation discipline on any position. I sleep so well at night.
 [11:11] **rhansen** >> that is why not big amy
 [11:11] **Amy** >> yea, ok
 [11:12] **WhoLovesYa** >> Does everyone know that WMT is 6% of GNP if you exclude Autos and LG appliances?
 [11:12] **R_Short** >> Chamber probably practicing in front of a mirror to do the best imitation of Greenspan he can. Goal is that nobody will understand what the hell he just said.
 [11:12] **WhoLovesYa** >> Big appliances that is
 [11:13] **AnthonyPacific** >> 4 4 Just finished with FBI ^u
 [11:13] **genejockey** >> CSCO next Q is Q2 of 2001, CIBC concerns were regarding 2002
 [11:13] **AnthonyPacific** >> 4 4 Just finished with FBI in Florida ^h
 [11:13] **WhoLovesYa** >> you get my message?
 [11:13] **Bodqua** >> when is the raid?
 [11:13] **AnthonyPacific** >> 4 no who
 [11:13] **WhoLovesYa** >> voice mail
 [11:13] **stirlingmoss** >> So will Ken Cook be on same cell block as McBride or diff.?
 [11:13] **WhoLovesYa** >> you still need that e-mail?
 [11:13] **AnthonyPacific** >> 4 yeah i do
 [11:13] **WhoLovesYa** >> ok sending it
 [11:14] **+Bear** >> cook is a dope that's fer sure
 [11:14] **srqman** >> AP< do they need a photographer?
 [11:14] **Bodqua** >> did cook threaten the fbi?
 [11:14] **+Bear** >> we should have punched his name in that probation finder
 [11:14] **rhansen** >> lol moss
 [11:14] **AnthonyPacific** >> 4 4 all I can tell you is that.....The FBI is going to be with teh SEC at 3 ^u
 pm floroida time today
 [11:14] **mega** >> rhan, r u still short MCLD?
 [11:14] **AnthonyPacific** >> 4 is ken cook in there bear
 [11:15] **rhansen** >> no mega, covered in the 17's i think sean officially covered yesterday
 [11:15] **+Bear** >> no just a black ken cook
 [11:15] **stirlingmoss** >> we probably should punch the whole SEVU staff in there, since McBride is soo compassionate to hire the downtrodden
 [11:15] **mega** >> thnx
 [11:15] **+Bear** >> in for cocaine possession...go figure
 [11:16] **MONY** >> BEAR a well cooked ken cook :)
 [11:16] **WhoLovesYa** >> ok swnt
 [11:16] **WhoLovesYa** >> Bear, that is not the same ken cook is it?
 [11:17] **rhansen** >> mony1
 [11:17] **rhansen** >> mony!
 [11:17] **WhoLovesYa** >> I ran that search and ignored it because the addresses don't match
 [11:17] **AnthonyPacific** >> 4]we have their names on that SEVU list of garbage testamoinails
 [11:17] **+Bear** >> no who
 [11:17] **MONY** >> RHANSEN si senior
 [11:18] **tmarsh** >> mppp ceo to speak at D.C. music policy summit
 [11:18] **Bodqua** >> there is a christopher hester on probation
 [11:18] **Bodqua** >> sarasota offense
 [11:18] **Bodqua** >> <http://www.sevu.com/deckview.htm>