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TCR Submitted Successfully - Reference Number: TCR1508345790497

Tell us about your complaint**Please select the option that best describes your complaint**

Insider trading

Please select the specific category that best describes your complaint

Corporate insider

Provide additional details about your complaint:

This grievance and complaint seeks justice regarding a case that affects the interests of a US based Fund, Fidelity. In 2006, a renowned politician and businessman, Sebastián Piñera purchased, via Banchile, a LAN Airlines share package put up for sale by US investment fund Fidelity held as ADRs in the New York Stock Exchange. This action is regarded as one of the biggest stock exchange scandals in Chile because, at the time of the purchase, Piñera possessed insider information as member of the LAN Airlines' Board, which approved the airline's Financial Statements minutes before the purchase. This illegal case is just one of several financial scandals involving Sebastián Piñera over the years.

Are you having or have you had difficulty in getting access to your funds or securities?

No

Did you suffer a loss?

No

When did you become aware of the alleged conduct? (mm/dd/yyyy)

07/26/2006

When did the alleged conduct begin? (mm/dd/yyyy)

07/24/2006

Is the alleged conduct ongoing?

Unknown

Has the individual or firm acknowledged the alleged conduct?

Yes

What is the source of your information? You may select more than one

Account Statements; Conversations; Publicly available information;

Have you taken any action regarding your complaint? You may select more than one

None;

Who are you complaining about?**Are you complaining about an individual or a firm?**

Firm

Select the title that best describes the individual or firm that you are complaining about:

Investment company

If you are complaining about an entity or individual that has custody or control of your investments, have you had difficulty contacting that entity or individual?

No

Firm Name:

Santa Cecilia

Street Address:

Avenida Providencia 2276, Providencia

City:

Santiago

Country:

CHILE

Telephone:**Identifier Type:**

Unknown

Are you or were you associated with the individual or firm when the alleged conduct occurred?

No

Products involved**Select the type of product involved in your complaint:**

Equities (e.g., common stock, preferred stock)

Please select the category that best describes your security product:

American Depositary Receipts

Enter the product name(s):

Fidelity Fund

About you***Are you submitting this tip, complaint or referral pursuant to the SEC's whistleblower program?**