

1 <https://www.dfs.ny.gov/system/files/documents/2020/05/inst_hist_list_20200520.txt>
2 <<https://saaze2311prdsra.blob.core.windows.net/clean/0363e59f23d6ec11a7b5000d3a1afadb/BB-117taxFiles.pdf>>
3 <<https://saaze2311prdsra.blob.core.windows.net/clean/598c8e2d1ed6ec11a7b5002248307aa9/2022-03-08-CertificateOfOccupancy117.PDF>>
4
5 **2021-11-16 13:53**
6 <<https://saaze2311prdsra.blob.core.windows.net/clean/74a81fd21dd6ec11a7b5002248307f33/2021-11-16-483docNotice.png>>
7 **BIS**
8 <<https://saaze2311prdsra.blob.core.windows.net/clean/04f8a7b21dd6ec11a7b5000d3a1afadb/03.07.2022.BIN.CODE.1007779.BIS.PDF>>
9 **40-17G**
10 <<https://saaze2311prdsra.blob.core.windows.net/clean/947fe7e276d5ec11a7b5000d3a1af965/40-17GA.FIDELITY-SFITX-Terrance.LifeInsurance.PDF>>
11
12
13 **Wilson Elser**
14 <<https://saaze2311prdsra.blob.core.windows.net/clean/792d8e5c77d5ec11a7b5002248307b90/2020-05-05-MIFID-WilsonElser.PDF>>
15
16 <<https://saaze2311prdsra.blob.core.windows.net/clean/8aa4bc1e1ed6ec11a7b5002248307aa9/2021-12-18-BillCassesePriya.png>>
17
18 <<https://saaze2311prdsra.blob.core.windows.net/clean/b580536bccd7ec11a7b50022483079c1/34-92237-GUGGENHEIM.pdf>>
19
20 <<https://saaze2311prdsra.blob.core.windows.net/clean/6cf3b518ccd7ec11a7b5002248307b90/33-10979-CEASE-AND-%20DESIST%20PROCEEDINGS.pdf>>
21
22 <[https://saaze2311prdsra.blob.core.windows.net/clean/1bce022bccd7ec11a7b5002248307aa9/34-91853-SECTION15\(b\)21C-SECURITIES%20EXCHANGE%20ACT%20OF%201934.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/1bce022bccd7ec11a7b5002248307aa9/34-91853-SECTION15(b)21C-SECURITIES%20EXCHANGE%20ACT%20OF%201934.pdf)>
23
24 <<https://saaze2311prdsra.blob.core.windows.net/clean/5c27f21fccd7ec11a7b5000d3a1af965/34-90875-BD-ORDER%20INSTITUTINGCEASE-AND-DESIST%20PROCEEDINGS.pdf>>
25
26
27 <<https://saaze2311prdsra.blob.core.windows.net/clean/abb106a7c7d7ec11a7b5002248307b90/2022-05-10-117SullivanStreetblock503-lot11.PDF>>
28
29
30 <<https://saaze2311prdsra.blob.core.windows.net/clean/9afb6dafc7d7ec11a7b5002248307f33/2022-05-13-PeepingToms.PDF>>
31
32
33 <<https://saaze2311prdsra.blob.core.windows.net/clean/b01d271dc7d7ec11a7b5002248307b90/2021-11-22-ColumbiaCounselors.PDF>>
34
35
36 <<https://saaze2311prdsra.blob.core.windows.net/clean/8661f257c7d7ec11a7b5000d3a1afadb/2022-05-07%20UnlawfulCustodys-ViolationofPrivacy-Scott.PDF>>

37 <<https://saaze2311prdsra.blob.core.windows.net/clean/f6c274f5c4d7ec11a7b5000d3a1afadb/GrossUndervaluation.png>>

38

39

40 <<https://saaze2311prdsra.blob.core.windows.net/clean/18e26ad2c4d7ec11a7b5000d3a1afadb/email.20201005-wilsonElser-Quash.pdf>>

41

42 <<https://saaze2311prdsra.blob.core.windows.net/clean/9e4f5505c3d7ec11a7b5000d3a1956dd/Nov%2018-2021-Northern%20Trust%20SAPS.PDF>>

43

44

45 <<https://saaze2311prdsra.blob.core.windows.net/clean/43aef9f5c2d7ec11a7b5000d3a1af965/F1-MultiSF-Zucker.png>>

46

47

48 <<https://saaze2311prdsra.blob.core.windows.net/clean/0f5f80b2c2d7ec11a7b5000d3a1afadb/aml-risk-alert-Bank%20Secrecy%20Act%20.pdf>>

49

50 <<https://saaze2311prdsra.blob.core.windows.net/clean/4924a6aec1d7ec11a7b5000d3a1956dd/2022-05-05-TMC-CORPS-Standards.PDF>>

51

52 <<https://saaze2311prdsra.blob.core.windows.net/clean/d67f1ealc1d7ec11a7b5002248307b90/2022-5-05-TaxEvasion-Obstructions.PDF>>

53

54 <<https://saaze2311prdsra.blob.core.windows.net/clean/5ce9008cc1d7ec11a7b5002248307b90/2022-03-27-ColinBrooks.png>>

55

56 <<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>>

57

58 <<https://saaze2311prdsra.blob.core.windows.net/clean/417a528cbfd7ec11a7b5002248307aa9/05-10-2022-117%20Property%20Assessment.pdf>>

59

60 <<https://saaze2311prdsra.blob.core.windows.net/clean/1e832e5dbfd7ec11a7b5000d3a1956dd/StatementSearch117-taxBill.pdf>>

61

62 <<https://saaze2311prdsra.blob.core.windows.net/clean/2ddcc0a5bed7ec11a7b5000d3a1956dd/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>>

63

64 <<https://saaze2311prdsra.blob.core.windows.net/clean/9181a98abcd7ec11a7b5002248307f33/august%208th%202020-6MM%20no%20CofO.PDF>>

65

66 <<https://saaze2311prdsra.blob.core.windows.net/clean/a54d114ebcd7ec11a7b5002248307f33/117.BLOCK.503.lot.11-noLegalGroundsTolectRent-uninhabitable%20.pdf>>

67

68 <<https://saaze2311prdsra.blob.core.windows.net/clean/36c5b6a4bad7ec11a7b5000d3a1af965/2022-5-05-TaxEvasion-Obstructions.PDF>>

69

70 <<https://saaze2311prdsra.blob.core.windows.net/clean/22847c5cbad7ec11a7b5002248307f33/2022-03-07.NO%20CERTIFICATE%20of%20occupancy%20117.png>>

71
72 <<https://saaze2311prdsra.blob.core.windows.net/clean/bab7741fbad7ec11a7b5002248307b90/2020-08-09.NYSCEF.png>>
73
74 <<https://saaze2311prdsra.blob.core.windows.net/clean/ea2fe2f1acd7ec11a7b5002248307b90/2020-08-11%20DOB-MTxx3415.png>>
75
76 <<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>>
77
78 <<https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF>>
79
80 **#311-10349895 2022-03-07.legal use 117.png**
81 <<https://saaze2311prdsra.blob.core.windows.net/clean/8f2f6058aed7ec11a7b5000d3a1956dd/2022-03-07.LEGAL%20USE%20117.png>>
82 **2022-05-11-noticetoparties.pdf**
83 <<https://saaze2311prdsra.blob.core.windows.net/clean/2b44ec70aed7ec11a7b5002248307aa9/2022-05-11-NOTICETOPARTIES.PDF>>
84 **2022-05-07-jpmorgan-93715**
85 <<https://saaze2311prdsra.blob.core.windows.net/clean/f7129668aed7ec11a7b50022483079c1/2022-05-07-JPMORGAN-93715.PDF>>
86 **dincermot212.pdf**
87 <<https://saaze2311prdsra.blob.core.windows.net/clean/19997802b0d7ec11a7b50022483079c1/DincerMOT212.pdf>>
88 **aa-pr2022-55-disgorgeill-gotten-gains**
89 <<https://saaze2311prdsra.blob.core.windows.net/clean/deff13f5afd7ec11a7b5002248307b90/AA-pr2022-55-disgorgeill-gotten-gains%20.pdf>>
90 **Notice to Gorman**
91 <<https://saaze2311prdsra.blob.core.windows.net/clean/d83e3b0ab0d7ec11a7b5002248307b90/Fwd%20Folder%201.png>>
92 **Notice Nov 16, 2021**
93 <<https://saaze2311prdsra.blob.core.windows.net/clean/f4a3b0f5b1d7ec11a7b50022483079c1/Nov16-JamesGorman.png>>
94 **August 8, 2020**
95 <<https://saaze2311prdsra.blob.core.windows.net/clean/7c586100b2d7ec11a7b5002248307aa9/MotherCOMPANY.png>>
96 **Docket 420**
97 <<https://saaze2311prdsra.blob.core.windows.net/clean/b53cd2e8b1d7ec11a7b50022483079c1/Random%20selections.png>>
98 <<https://saaze2311prdsra.blob.core.windows.net/clean/deff13f5afd7ec11a7b5002248307b90/AA-pr2022-55-disgorgeill-gotten-gains%20.pdf>>
99 <<https://saaze2311prdsra.blob.core.windows.net/clean/ea2fe2f1acd7ec11a7b5002248307b90/2020-08-11%20DOB-MTxx3415.png>>
100 <<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>>
101 <<https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF>>
102

103 DATE: May 17, 2022 at 9:26:39 PM EDT
104 FROM: Bo Dincer <bdincer66@icloud.com>
105 TO: CRC FTC REPORTS <crcmessages@ftc.gov>, <crcomplaints@treasury.gov>
106 CC: BBO 121 <ms60710444266@yahoo.com>, <governor.hochul@exec.ny.gov>, Jenny
Roche <jennyroche@kpmg.com.au>
107 SUBJECT: 7398
108 <<https://saaze2311prdsra.blob.core.windows.net/clean/0f198ce646d6ec11a7b5002248307f33/2022-05-04-EstoppeDENIED.PDF>>
109
110 <<https://saaze2311prdsra.blob.core.windows.net/clean/30ae18d746d6ec11a7b5000d3a1afadb/2022-03-18-WilsonElser%20Firm.PDF>>
111
112 <<https://saaze2311prdsra.blob.core.windows.net/clean/0e0bc9b146d6ec11a7b5002248307b90/2020-11-30-000093715-Properties10012.PDF>>
113
114 <<https://saaze2311prdsra.blob.core.windows.net/clean/95a1de3254d6ec11a7b5002248307aa9/merger%20FORM%20N-8F%20application.pdf>>
115
116 <https://saaze2311prdsra.blob.core.windows.net/clean/df1109e153d6ec11a7b5002248307aa9/IMG_7398-1.jpg>
117
118 <https://saaze2311prdsra.blob.core.windows.net/clean/a39926c853d6ec11a7b5000d3a1afadb/IMG_7396.jpg>
119
120 <https://saaze2311prdsra.blob.core.windows.net/clean/8bc8ded653d6ec11a7b5002248307b90/IMG_7397.jpg>
121
122 <https://saaze2311prdsra.blob.core.windows.net/clean/63ad67a052d6ec11a7b5000d3a1956dd/IMG_7393.jpg>
123
124 <https://saaze2311prdsra.blob.core.windows.net/clean/a3fd060453d6ec11a7b5000d3a1af965/IMG_7395.jpg>
125
126 **INSIDER TRADING AND OBSTRUCTION**
127 <<https://saaze2311prdsra.blob.core.windows.net/clean/80832e9f4ad6ec11a7b5000d3a1956dd/2022-05-08-TAX%20EVASION-InsiderOBSTRUCTIONS.PDF>>
128
129 <<https://saaze2311prdsra.blob.core.windows.net/clean/cd7272864ad6ec11a7b5000d3a1956dd/Nov%2016%202021-10%20attachments.png>>
130
131 <<https://saaze2311prdsra.blob.core.windows.net/clean/3e980ca54ad6ec11a7b5000d3a1afadb/BMW-MOTORSPORTS.png>>
132
133 <<https://saaze2311prdsra.blob.core.windows.net/clean/0f198ce646d6ec11a7b5002248307f33/2022-05-04-EstoppeDENIED.PDF>>
134
135 <<https://saaze2311prdsra.blob.core.windows.net/clean/30ae18d746d6ec11a7b5000d3a1afadb/2022-03-18-WilsonElser%20Firm.PDF>>
136
137 <<https://saaze2311prdsra.blob.core.windows.net/clean/0e0bc9b146d6ec11a7b5002248307b90/2020-11-30-000093715-Properties10012.PDF>>

138
139 November 16, 2021
140 NOTICE: Pricewaterhouse coopers and state farm.
141 <<https://saaze2311prdsra.blob.core.windows.net/clean/c31213993cd6ec11a7b5000d3a1956dd/STATE%20FARM%20-%20PWC%20-%20%20INFO%20-%20nov16-2021.pdf>>
142
143 November 17, 2021
144 NOTICE: Ingram, and the Zucker Organizations
145 <<https://saaze2311prdsra.blob.core.windows.net/clean/0d16940d3dd6ec11a7b50022483079c1/Nov17-2021-IngramZuckers.PDF>>
146
147 May 9, 2022
148 NOTICE: ALL MATERIAL PARTIES THEREAFTER.
149 <<https://saaze2311prdsra.blob.core.windows.net/clean/847789e43cd6ec11a7b5000d3a1af965/TAX%20EVASIONLoan50075.PDF>>
150
151 SECURITY DEPOSIT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE BANK, N/A
152 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZlwsiq0b38A==>>
153
154 --- SULLIVAN PROPERTIES LP
155 101 WEST 55TH STREET, NEW YORK, NY, 10019
156 103 WEST 55TH STREET, NEW YORK, NY, 10019
157 - DID NOT AND DO NOT HAVE A CERTIFICATE OF OCCUPANCY FOR ANY OF THE FOLLOWING PROPERTIES.
158 --- ALL ARE LOCATED IN NEW YORK, NY, AND ZIP CODE 10012.
159
160 A. 111 REAR SULLIVAN STREET;
161 B. 113 REAR SULLIVAN STREET;
162 C. 115 REAR SULLIVAN STREET;
163 D. 117 SULLIVAN STREET;
164 E. 119 SULLIVAN STREET;
165 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>>
166
167 THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT.
168 A. 111 REAR SULLIVAN STREET
169 NEW YORK, NY, 10012
170 AT ANY POINT IN TIME DURING MY RESIDENCY THERE, AND WHILE MY PRIVACY WAS GROSSLY VIOLATED.
171 - NOTWITHSTANDING THE PROCEDURES IN THE MATTER WHICH WERE "OBSTRUCTED" AND "OVERLOOKED"
172 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ470vVzsL0bNsXt0u8trg==>>
173 2020-08-04
174 111 SULLIVAN STREET CERTIFICATE OF OCCUPANCY WAS ANNEXED IN THE MATTER OF 153974/2020
175 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTvtpnw==>>
176 111 REAR SULLIVAN STREET
177 LEGAL ADULT USE: NO
178 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==>>
179 RENT PAYMENTS 2020_07_25
180 HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT "NON-JOINDER " IN THE MATTER OF 153974/2020.
181 1. MY SECURITY DEPOSIT ALSO WAS NOT RETURNED;
182 2. THE GREATER AMOUNTS OF RENTS AND SECURITY ARE "PURPORTED" AS INCOME FOR LAWFUL RENT PAYMENT(S);
183 3. HELD IN CUSTODY AT JP MORGAN CHASE, N/A;
184 4. THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE ALSO PROVIDED BY JP MORGAN CHASE IN 1989.
185 <https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600>
186 <https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035>
187 <https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035>
188
189

THE LOAN DOCKETS AND TAX RECEIPTS WERE ANNEXED IN THE MATTER OF 153974/2020.

- THE ACCOUNT ADDRESS YOU SHOULD HAVE FOR THE ENTITIES BELOW SHOULD BE:

101 WEST 55TH STREET, NEW YORK, NY, 10019; or

103 WEST 55TH STREET, NEW YORK, NY, 10019

- UNDER THE CORPORATE NAMES, OR INDIVIDUALS

[DONALD ZUCKER, LAURIE ZUCKER, ANDRES REYNOSO, OR ONE OF THEIR OTHER DIRECTORS UNDER THESE ENTITIES]

A. SULLIVAN PROPERTIES LP;

B. SULLIVAN GP LLC; or

C. MANHATTAN SKYLINE MANAGEMENT CORP.

AND UNDER OF THOSE ADDRESSES IN ZIPCODE "10019" NOT "10018" AS SWORN TO UNDER OATH THROUGHOUT THE PROCEEDINGS IN NYSECEF MATTER 153974/2020 AND TO AVOID PROSECUTION.

--- IN AND OR ITSELF IS A DEMONSTRATION OF AN "OBSTRUCTION" OF JUSTICE.

a. 101 WEST 55TH STREET, NEW YORK, NY, 10019

b. 103 WEST 55TH STREET, NEW YORK, NY, 10019

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MkIQ==>

PER THE NEW YORK SUPREME COURT DOCKETS

- CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A

Please understand that BEYOND the RENT and SECURITY which was stolen

from one of the three, initially - was a responsibility that was handed off to State Farm in May of 2020.

A. SULLIVAN PROPERTIES LP;

B. SULLIVAN GP LLC; or

C. MANHATTAN SKYLINE MANAGEMENT CORP.

[as discussed at your branch on 2022-05-13, have mysteriously disappeared]

Are also liable for other default provisions under a certain " non-joinder " and beyond the unlawful rents

and security deposits which are in your custody as of current - are not permitted as accessible per the FDIC

and at any US depository institution. This was all Filed and in New York State Supreme Matter 153974/2020

and under the Honorable Schlomo Haggler, J.S.C., for reference.

2020-06-15

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZlwsiq0b38A==>>

1. 2020-08-04 NO COMPLAINTS FILED IN MY RESIDENCE OR BUILDING, EVER.

2. NO GROUNDS TO LEGALLY COLLECT RENT AND/OR SECURITY DEPOSITS FOR ANY OF THOSE PROPERTIES.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN_PLUS_DIEELjZFua7gWQ==>

Notice to Parties named sent via email: WITH ENCLOSURES TO AMEND CAPTION.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yMXQNekW7te0QA5jjAvP2w==>>

DOB RECORDS.

ADDRESS INFORMATION FROM THE NEW YORK CITY DEPARTMENT OF BUILDINGS.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CeL5zAaUK8tfWrX9kp/QdA==>>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=upAzS2FC6bICOGxa73ptdg==>>

248
249 RENT STATEMENTS AND RECEIPTS OF PAYMENTS.
250
251 RENT STATEMENT
252 2020, FEBRUARY
253 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4PiwGksCJl/AGvyopmH8g>>==>
254
255 RENT STATEMENT
256 2020, MAY
257 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBEmLTOXA>>==>
258
259 RENT PAYMENT
260 2020, MAY
261 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wCwqZV3k3dKPIhAESd/oag>>==>
262
263 STATEMENT: REQUESTED A REFUND OF ALL UNLAWFUL FEES.
264 [NO RESPONSE]
265 06-03-2020,
266 07-31-2020
267 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vd54Sn1RLwYlVxoKhGh0xg>>==>
268
269 RENT PAYMENT RECEIPT AND MONTHLY STATEMENT
270 07-31-2020 \$3106
271 [25% INCREASE: WITHOUT LEGAL GROUNDS OR REASONABLE CAUSE WAS PAID]
272 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76y1XCtw_PLIUS_H5zwmPPkZw>==>
273
274 RENT PAYMENT RECEIPT AND MONTHLY STATEMENT
275 05-31-2020
276 \$600 IN PENALTIES ARBITRARILY INVOICED
277 - PAID, AND HAS NOT BEEN RE-FUNDED, IS IN FACT AN UNLAW HOLDING DEPOSITED AT JP MORGAN CHASE BANK.
278
279 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hSVGBDz7FlXskw5BZ_PLIUS_e_PLIUS_ZA>==>
280
281
282 RENT PAYMENT RECEIPT AND REQUEST FOR REFUND
283 06-03-2020
284 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqPPTVv0u9BQ/iFgKRew>>==>
285
286 PLAINTIFF DID NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY
287 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjfFExxNV4Y4DTX6pANaA>>==>
288
289
290 - AND A CHANGE IN CAPTION WAS OBSTRUCTED AND ALSO REFUSED ("NON-JOINDER") BY DEFAULT.
291 - A VICTORY, NOTWITHSTANDING A FAILURE TO FILE AN "RJI" DOCKET 36 WITH THE CORRECT ADDRESS.
292 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm8O9A>>==>
293
294
295 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ>>==>
296
297 TAX MAP BLOCK 503
298 - LOT 8
299 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ>>==>
300
301 PLAINTIFF ASSIGNED LEASES AND RENTS TO STATE FARM ON MAY 15TH
302 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g>>==>
303
304 ACRIS Detailed Document Information (2019000021408)2019010800475001
305 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVks8sIt7n3kGwHqebPg0fw>>==>
306
307
308
309

310 CONT. Detailed information of the Block 503 and LOTS transferred.
311
312
313 ACRIS Detailed Document Information (2020000155422)2020052000291003
314 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>>
315
316 ACRIS Detailed Document Information (2020000155421)2020052000291002
317 <[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==>)
318 au8qh7Dn66hrVmJ9DX_PLUS_bdg==>
319 ACRIS Detailed Document Information (2020000155422)2020052000291003
320 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==>>
321
322 ACRIS Detailed Document Information (2020000155423)2020052000291004
323 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgIQ==>>
324
325 ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH
326 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyTZ94A==>>
327
328 NOTICE to State Farm
329 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSPO8MNTA==>>
330
331 NOTICE from Sullivan Properties LP
332 101 west 55th Street, New York, NY, 10019
333
334 COMPLAINT FILED WITH THE BETTER BUSINESS BUREAU FOR EXCESSIVE RENTS ARBITRARILY INVOICED.
335 COMPLAINT #14585819 (7/25/2020) FILED WITH THE BETTER BUSINESS BUREAU
336 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqnpTVv0u9BQ/iFgKRew==>>
337
338 NO CERTIFICATE OF OCCUPANCY AUGUST 4TH, 2020
339 - RENT PAYMENT RECEIPT AND MONTHLY STATEMENT
340 - 07_31_2020 WITH 8,106.21 IN LEGAL FEES, PER THEIR BOOKS AND RECRODS.
341 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=lq9Z3VE3s04pTEk1UrHB2Q==>>
342
343 RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 07_21_2020
344 - CLICK PAY IS NO LONGER ACCEPTING PAYMENTS, FOLLOWING THE TRANSFER OF LEASES TO STATE
345 FARM.
346 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iK7ZjdNLVty6kLSL4SjeoA==>>
347
347 RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 04_30_2020
348 <[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/dfg==>)
349 dfg==>
350
350 PLAINTIFFS POLICIES AND PROCEDURES FOR INSURANCE
351 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mzFuOKAUUp7O4ARBxH4uCDA==>>
352
353 00002_LANDLORD_REFUSES_PAYMENT
354 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2lQuDSfPu51L30hNqgRGvg==>>
355
356 PROPERTY RECORDS: PROPERTY SHARK
357 <[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UAXjpRh1KO2_PLUS_8KsdF1TuQA==>)
358 UAXjpRh1KO2_PLUS_8KsdF1TuQA==>
359
359 NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK RECORDS.
360 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XkdNmKBghAAqMUItDdrwxA==>>
361
362 NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK RECORDS.
363 2020-08-04,FOLLOWING THE TRANSFER OF LEASES AND RENTS TO STATE FARM (ITS 'FIDELITY')
364 - THEN DEFINED.
365 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=cWLErrXbEw5qtOLVeWU/7g==>>
366
367 NOTICE TO CHANGE CAPTION IN THIS MATTER, TO ADD STATE FARM AS A RESPONDENT
368 NOTICE FAXED TO STATE FARM ON 2020-08-08, AND ANNEXED IN NYSCEF 153974/2020
369 <[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/elNcBADqRc_PLUS_g1lP4g==>)
370 elNcBADqRc_PLUS_g1lP4g==>

371 --- CAUSE TO INVOICE BEYOND BANDS OF \$3000.00 [J-51]
372 --- SOLELY FOR ECONOMIC INTERESTS OF STATE FARM & SULLIVAN PROPERTIES LP;
373 AND ITS AFFILIATED COMPANIES, AND INDIVIDUALS.
374 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d7t3ED/Z4rcggm8dkQ0Jlg==>>
375
376 SUPPLEMENTS FOR CONVENIENCE.
377 <<https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>>
378
379 <<https://saaze2311prdsra.blob.core.windows.net/clean/8de5f89e10d3ec11a7b5002248286421/CE48526B-6A0E-4B2A-89B9-93BD202498A9.jpeg>>
380
381 <<https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>>
382
383
384 ADVISERS INVESTMENT TRUST
385 CIK 1516523
386 - JOE MONK
387 - CRD#1357149
388 <[https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)>
389
390
391
392 STATE FARM VP MANAGEMENT CORP.
393 CRD# 43036
394 - JOE MONK
395 - CRD#1357149
396
397 <[https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)>
398
399 STATE FARM VP MANAGEMENT CORP.
400 CRD# 43036
401 <[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/\[STATE%20FARM%20VP%2043036\]\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$.pdf)>
402
403 ADVISERS INVESTMENT TRUST
404 CIK 1516523
405
406 <[https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)>
407
408 THE REFERENCE TO STATE FARM REALTY INSURANCE
409 - ANNEXED IN DOCKET 399 DATED 08/10/2020
410 - IS AN OBSTRUCTION TO THE CORRECT ENTITY, AND ALLUDES TO THE FACT
411 <<https://saaze2311prdsra.blob.core.windows.net/clean/3bb9011795d3ec11a7b5000d3a132789/153974-2020-Docket399.FTC.StateFarmRealtyInsuranceLLC.pdf>>
412
413 THE CORRECT ENTITY IS STATE FARM REALTY MORTGAGE LLC
414 - WHICH IS A SUBSIDIARY OF " STATE FARM LIFE INSURANCE COMPANY "
415
416 -- THE STATE FARM LIFE INSURANCE COMPANY IS A DISCLOSED BUSINESS OF MATERIAL INTEREST
OF THE INVESTMENT ADVISER [3487]
417
418 <[https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/\[sfVP43036\]%20\\$2876793%20-%20david.moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/[sfVP43036]%20$2876793%20-%20david.moore%20$3487%20-%20IA%208018184.pdf)>
419

420 <[https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/\[STATE%20FARM%20VP%2043036\]%20\\$3231040-2004555.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/[STATE%20FARM%20VP%2043036]%20$3231040-2004555.pdf)>

421

422 <<https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf>>

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424 <<https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf>>

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426 <<https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%20%20attachments%20%252F%20Omissions.%20.pdf>>

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428 <<https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>>

429

430 <[https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/\[sfVP%2043036\]%204971235-%20\\$SMITH%20-%20SEMI.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/[sfVP%2043036]%204971235-%20$SMITH%20-%20SEMI.pdf)>

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432 <[https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/\[SF.VP%2043036\]%202876793%20-%20\\$david%20moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/[SF.VP%2043036]%202876793%20-%20$david%20moore%20$3487%20-%20IA%208018184.pdf)>

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435 <[https://saaze2311prdsra.blob.core.windows.net/clean/9194266492d3ec11a7b500224828654e/\[sf%20VP%2043036-\\$3487\]%201943922-%20\\$%20tipsord%20\\$%20STATE%20FARM%20mutual%20automobile%20insurance%20company-\\$3487.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/9194266492d3ec11a7b500224828654e/[sf%20VP%2043036-$3487]%201943922-%20$%20tipsord%20$%20STATE%20FARM%20mutual%20automobile%20insurance%20company-$3487.pdf)>

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437 <[https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/%5BSfVP%2043036%5D%204971235-%20\\$SMITH%20-%20SEMI.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/%5BSfVP%2043036%5D%204971235-%20$SMITH%20-%20SEMI.pdf)>

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439 <[https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/\[SF.VP%2043036\]%202876793%20-%20\\$david%20moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/[SF.VP%2043036]%202876793%20-%20$david%20moore%20$3487%20-%20IA%208018184.pdf)>

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441 <[https://saaze2311prdsra.blob.core.windows.net/clean/9194266492d3ec11a7b500224828654e/\[sf%20VP%2043036-\\$3487\]%201943922-%20\\$%20tipsord%20\\$%20STATE%20FARM%20mutual%20automobile%20insurance%20company-\\$3487.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/9194266492d3ec11a7b500224828654e/[sf%20VP%2043036-$3487]%201943922-%20$%20tipsord%20$%20STATE%20FARM%20mutual%20automobile%20insurance%20company-$3487.pdf)>

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443 <[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/\[STATE%20FARM%20VP%2043036\]\\$\\$%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$$%203487%20$.pdf)>

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445 <[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/\[STATE%20FARM%20VP%2043036\]\\$\\$%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$$%203487%20$.pdf)>

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447 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>>

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449 <https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291003>

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451 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/dfg==>

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453 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>>

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455 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>>

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457 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcmSDaFzm0ynPeXZKSHgLIQ==>>

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459 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==>

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461 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcmSDaFzm0ynPeXZKSHgLIQ==>>

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463 <<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>>

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465 <[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g_PLUS_k6vCmKgfcSJFzuQ==)
466 LMUE9g_PLUS_k6vCmKgfcSJFzuQ==>

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473 117 SULLIVAN STREET, NEW YORK, NY, 10012
474 unknown_1.png
475 unknown.pdf
476 unknown_1.png
477
478 Tel: 646-256-3609

479
480 HERE IS ONE ADDITIONAL REFERENCED TO THE AIDING AND OBSTRUCTION
481 - NAMELY TO THE INVOCATION OF TAX FRAUDS AND THE PARTICIPANTS.

482
483 <<https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%20%20attachments%20%252F%20Omissions.%20.pdf>

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