

Subject SFITX "RISKS" . [1-1089821708] FDIC: Class III holding.

From pinkbookswap@yahoo.com
<pinkbookswap@yahoo.com>

To: bo.dincer@yahoo.com <bo.dincer@yahoo.com>, bondstrt007@gmail.com
<bondstrt007@gmail.com>, Bo Dincer <BO.DINCER@yahoo.com>, oca_hd_processor@nycourts.gov
<oca_hd_processor@nycourts.gov>, pressinquiries@point72.com
<pressinquiries@point72.com>, TRACE Data Services <tracedataservices@finra.org>, tradingandmarkets@sec.gov
<tradingandmarkets@sec.gov>, espnfrontrow@espn.com
<espnfrontrow@espn.com>, newyork@SEC.GOV <newyork@sec.gov>, newsletters@latimes.com
<newsletters@latimes.com>, letters@nypost.com <letters@nypost.com>, paul.jones@tudor.com
<paul.jones@tudor.com>, press@barrons.com <press@barrons.com>, espnfrontrow@espn.com
<espnfrontrow@espn.com>, larissa.vonlockner@pwc.com
<larissa.vonlockner@pwc.com>, Humphries, Ashley V. <ashley.humphries@wilsonelser.com>, krock5@bloomberg.net
<krock5@bloomberg.net>, CustomerService@seahawks.com
<CustomerService@seahawks.com>, customerservice@nypost.com
<customerservice@nypost.com>, inbox@livekelly.com <inbox@livekelly.com>, Ombudsman@sec.gov <Ombudsman@sec.gov>, ombudsman@tdcj.texas.gov
<ombudsman@tdcj.texas.gov>, David Moore <david.moore.ct95@statefarm.com>, mutualfunds@statefarm.com
<mutualfunds@statefarm.com>, FDIC Public Information <publicinfo@fdic.gov>, wsjprosupport@dowjones.com
<wsjprosupport@dowjones.com>, scott@holcombward.com

<scott@holcombward.com>, fellows@abfn.org
<fellows@abfn.org>, The Real Deal

<news@therealdeal.com>, Amy Hanrahan
<amy.hanrahan@wilsonelser.com>,
oighotline@frb.gov <oighotline@frb.gov>,
oig@sec.gov <oig@sec.gov>, foiapa@sec.gov
<foiapa@sec.gov>

Cc: FTC ANTITRUST <antitrust@ftc.gov>,
crcomplaints@treasury.gov
<crcomplaints@treasury.gov>, cra@dfs.ny.gov
<cra@dfs.ny.gov>, cr@agnc.com
<cr@agnc.com>, CRC FTC REPORTS
<crcmessages@ftc.gov>, Kpmg Info
<info@kpmg.com>,
garrett.marquis@bnymellon.com
<garrett.marquis@bnymellon.com>,
jpmcinvestorrelations@jpmchase.com
<jpmcinvestorrelations@jpmchase.com>,
kevin.kilkenny@chase.com
<kevin.kilkenny@chase.com>, JAMES GORMAN
[MORGAN STANLEY]
<james.gorman@morganstanley.com>,
ksaperstein2@bloomberg.net
<ksaperstein2@bloomberg.net>, Bressler Info
<info@bressler.com>, info@statefarm.com
<info@statefarm.com>, jpetit@mccarter.com
<jpetit@mccarter.com>, Thermanson
<thermanson@northmarq.com>,
colin.brooks@morganstanley.com
<colin.brooks@morganstanley.com>, K-C Privacy
Team _Legal <privacy@kcc.com>,
PRIYA.RAGHURAM@MORGANSTANLEY.COM
<PRIYA.RAGHURAM@MORGANSTANLEY.COM>,
praghuram2@bloomberg.net
<praghuram2@bloomberg.net>,
kerri.saperstein@morganstanley.com
<kerri.saperstein@morganstanley.com>,
<james.gorman@morganstanley.com>

Bcc: Dark Pink <pinkbookswap@yahoo.com>,
<ms60710444266@yahoo.com>, Judith J. Craig
<judcraig@fdic.gov>

Date Today at 5:09 PM

<https://webapps.nvc.gov/CICS/TXPA/TXPA0011>

You can use that link to assess the estimated liability which is encumbered by each of the 6 properties, in the leases and rents transferred to State Farm I input the balance only for 22 of the apartments in 117 SULLIVAN STREET, however a total of 144 units (with a mortgage) have an average value which far exceeds the reported NOPV and avoids to the “base cap rate” by fraudulent reporting of the “Gross Rents” for each property —with all penalties considered is a much larger liability of risk with respect to the \$6 million dollars loaned by State Farm to Sullivan Properties in their acquired rights to the leases and rents as a purported “Guarantee” for the money they loaned as referenced in the annexed dockets and in the matter of 153974/2020, have not paid any monies ordered to be paid or refunded as requested.

— No rents can be collected without proper certification of compliance to lawfully collect both rent and security, and neither of those have been paid to me as of current.

— In turn for their UNFAIR DEALINGS, I also took the liberty to assess a material property, which represents the greater of \$20,000,000.00 in tax-interests owed in arrears and as referenced hereunder, to mitigate any further “daily compound interest” should be PAID upon determining in good faith that it would be prudent by State Farm to protect any further accruals.

Below, and for reference is a 10-Year payment plan without the invocation of a 70% Fraud invocation for obstruction in this case, without controversy applies however would be grossly negligent to the policy holders and the investors of both the prior State Farm Assurances Funds Trust to suffer while bereft of this information.

The liability also carried (per the terms in the letter of credit) to the new Advisors Investment Trust in their new filer CIK [1516523](#), where there is no indication of those risks for investors to consider either, prior to making an informed decision and even following their completed “merger”.

—Omitted in their expense reports and avoided to their sub-manager in the former, who is also registered as

the new sub-adviser under filer [1516523](#) without any change in address.

State Farm VP Management Corp, and it's IA also maintains the same compliance officers and directors; both the dealer and transfer agent.

They have disclose their outside business activity and dealings under the State Farm Life Insurance Company, without the imposition of the underlying risks to their “ordinary” legal matters and claims which were omitted in a grossly negligent obstruction of justice and securities fraud.

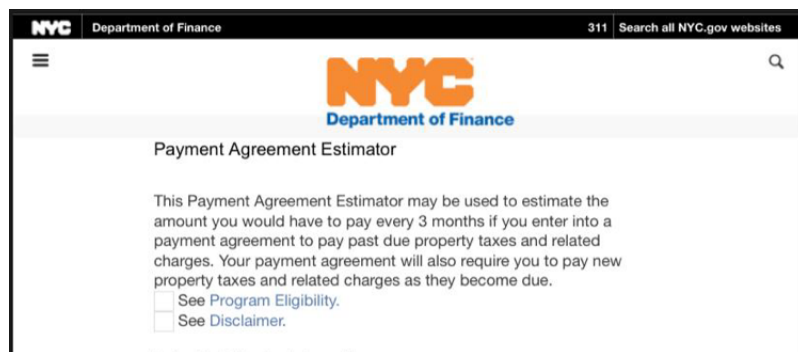
Below for ease of reference, a generous and merciful assessment of the interest owed without the invocation of a mandatory 70% Fraud penalty in addition to the 23,818,590 of interest owed in arrears for the 22 units at 117 Sullivan Street, transferred to State Farm in May of 2020 - annexed and filed with Dept of Finance on the 15th of May in 2020—prior to their semi-annual report filed in July for all matters and holdings prior to the 31st of May, 2020.

“Not Covered” for omissions and by their fidelity, the State Farm Life Insurance Company.
— was and is reported as an outside business of Ludwig, Tipsord, Moore, Harberts, Monk, Smith...

[Directors of State Farm VP Management Corp]

[also the Investment Advisor '3487']

Is a grossly negligent omission, which should not be a loss and opportunity cost for the investors and policy holders at the failures of the Directors, and Advisement which was available to State Farm.



Enter the following information:

Total Property Debt:

Search Property Debt

Down Payment: Amount (\$) or
Percentage (%)

Finance Bills the Property:

Number of Years You Need to Pay Debt:

Calculate

According to your entries here is your calculation:

Principal Amount: \$20,000,000.00
(Total amount you owe minus down payment)
Interest Rate: 18%
(Compounded daily)
Number of Semi-Annual Payments: 20
Estimated Total Interest over Course of Agreement: \$23,818,590.00
Estimated Semi-Annual Payment: \$2,190,929.50

Disclaimers

PLEASE NOTE: The Department of Finance is not responsible for any data or system error.

The Payment Agreement Estimator is for information purposes only. The total interest paid over the course of the agreement is a good faith estimate. Total property debt is subject to change as a result of interest accrual and other transactions. The actual amount of the Semi-Annual payment can only be determined at the time an owner enters into an agreement.

BLOCK 803, LOT 11						BLOCK 803 GROSS INCOME UNDERPAYMENT / PENALTY / INTEREST		
REPORTED AND PAID BY SULLIVAN PROPERTIES L.P. (THE ZUCKER ORGANIZATION) - NO CERTIFICATE OF OCCUPANCY - AND REPORTED IMPROVED GROSS INCOME FOR THE COVID-19 ERA								
FISCAL PERIOD	GROSS INCOME	MARKET VALUE	TAXED RATE	TAX RATE	TAX PAID / ANNUUM	TAX UNDERPAYMENT (\$)	\$ 1.6862-54x(5)	TOTAL UNDERPAYMENT PLUS THE 45% PENALTY
2011	485,620	2,665,000	1,199,250	0.13353	134,058	1,488,533	587,413	2,085,946
2012	485,720	2,807,000	1,263,150	0.13433	148,007	1,571,243	629,497	2,200,740
2013	483,453	2,573,000	1,157,850	0.13191	144,555	1,382,153	552,891	1,935,045
2014	521,590	2,851,000	1,202,850	0.13145	151,044	1,588,766	627,482	2,216,248
2015	501,894	3,193,000	1,436,850	0.12855	155,771	1,740,889	699,626	2,440,515
2016	615,591	3,383,000	1,526,850	0.12803	185,082	1,855,971	742,348	2,598,319
2017	648,545	3,787,000	1,704,150	0.12882	177,357	2,148,289	858,764	3,007,053
2018	623,936	3,805,000	1,712,250	0.12719	189,573	2,174,889	845,624	3,020,513
2019	642,462	3,901,000	1,755,450	0.12812	194,501	2,198,361	861,784	3,060,145
2020	653,338	3,981,000	1,791,450	0.12473	198,080	2,185,524	874,213	3,059,737
TOTAL 10 YEAR SUMMARY			14,830,200		1,681,774	18,211,557	7,284,623	25,496,180
111 SULLIVAN STREET, BLOCK 803, LOT 11						WITH THE UNDERPAYMENT RATE UNDER 2% CFR APPLIED		
THE NY DFR USED GROSS INCOME AS A BASIS TO DETERMINE THE MARKET VALUE & TAX ANNUUM								

LOAN 50074 - SECTION 1.4 --- INDEMNITY.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002

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NYSCEF DOC. NO. 312

INDEX NO. 15397
RECEIVED NYSCEF: 08/09/2020

Loan Documents (as defined in Section 1.3) including, without limitation, sums owing from or required to be paid by Mortgagor as a result of the breach or non-performance of any of the **Obligations** (as defined in Article Two), regardless of whether Mortgagor is personally liable for any such payment.

1.4 Loan Documents.

In addition to this Mortgage and the Note, there have been executed and delivered to and in favor of State Farm certain other loan documents (the Note, this Mortgage and all other documents and instruments, whether now or hereafter existing, which secure or guarantee payment of the Note or are otherwise executed in connection with the Loan, as the same may hereafter be amended, modified, supplemented or replaced from time to time, are collectively referred to herein as the "Loan Documents"). The Loan Documents include, without limitation, a guaranty (whether one or more, the "Guaranty") executed by Donald Zucker (whether one or more, the "Guarantor") of even date herewith.

ARTICLE TWO
THE GRANT

LOAN 50074 - SECTION 3.6 --- TAX RISKS.

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM

INDEX NO. 1539

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/

(b) Mortgagor shall first notify State Farm in writing of the intention of Mortgagor to contest the same before any Contested Liens have been increased by any interest, penalties or costs.

3.6 Tax and Lien Payments by State Farm.

(a) Upon the failure of Mortgagor to pay the Tax Deposits as required in Section 3.3 or, in the event said payments are waived by State Farm, to pay the Taxes required to be paid in Section 3.5 above (unless Mortgagor is contesting the Taxes as provided in Section 3.5 above), State Farm is authorized, in its sole discretion, to make any payment of Taxes in accordance with any tax bill or statement from the appropriate public office without inquiry into the accuracy or validity of any Taxes, sales, forfeiture of title or claim relating thereto.

(b) State Farm is also authorized, in the place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, claim, charge or payment otherwise relating to any other purpose but not enumerated in this Section, whenever, in State Farm's judgment and discretion, such payment seems necessary to protect the full security intended to be created by this Mortgage.

(c) All such payments authorized by this Section 3.6 that are not promptly reimbursed by Mortgagor shall constitute additional Indebtedness and shall be immediately due and payable by Mortgagor to State Farm upon demand with interest at the Default Rate (as defined in the Note) from the date of such payment.

3.7 Insurance.

Most respectfully,

BARIS DINCER.

BDINCER66@ICLOUD.COM

Tel: [646-256-3609](tel:646-256-3609)

I tried Judith, they won't repind and just need some old fashion litigation in their lives.

- I see no other solution, they still haven't returned the rents collected unlawfully from me as well, or responded to me as well.

—A separate matter, however per the FDIC... are unlawful for deposit at any U.S. institution, where the FDIC does regulate those matters, and more specifically those held by a publicly traded group of Mutual Funds.

Yours truly,

/S/ Baris Dincer

On Tue, May 31, 2022 at 8:06 AM, BO DINCER
<bondstr007@gmail.com> wrote:

<undisclosed recipient>

Some things don't change, but ask Freddy and he will explain my ethical procedures, right brother?

For both moral and ethical reasons though; It's not a matter of balance sheet or net cap, but hey — who's worried about risk at TMC anyways?

***Approvals for high-yield investments...
Unconflicted?***

I'll let that slide, unless I hear otherwise from the 'guy' watching you. So I advise that you do the right thing, and just think of Miss Lagarde and her words, for guidance.

I can do this standing and also send flowers at the same time — without an economic interest. So let me understand otherwise, and call my bluff on the letter I received from the FDIC bc I will send you a copy when I feel that it's necessary.

KYC purposes aside though — you know ricki's right hand owns a large stake in the Minnesota Vikings right?
so it's not about the enterprise...

I just need to understand ONE thing.

Do you care about the balance sheet **OR** just the balance between criminal activity and cash forward holdings on their balance sheet?

P.S.

Do me a favor and ask Freddy who sent him flowers at bthw hospital when he broke his back, and what I asked for in return. Same thing I offered below. for context.

Sincerely,

BO DINCER
646-256-3609

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>
Date: Mon, May 30, 2022, 5:17 PM
Subject: Re: STFGX 1516523 CIK 93715 ex-post
900\$ million in losses. [1-1089821708]
To: NYSBA MRC <mrc@nysba.org>
Cc: <letters@nypost.com>, Oighotline
<oighotline@fdicoig.gov>, OIGHotline@frb.gov
<oighotline@frb.gov>, Margaret Wood
<mwood@lasnny.org>, <losangeles@sec.gov>,
newyork@SEC.GOV <newyork@sec.gov>, Jpetit
<jpetit@mccarter.com>, Lillian M. Moy
<lmoy@lasnny.org>, Oig Openrecords
<oig.openrecords@tdcj.texas.gov>, Spd
Outreach <spd.outreach@cpa.texas.gov>, David
Moore <david.moore.ct95@statefarm.com>,
David Moore <david.moore@statefarm.com>,
Terrance Ludwig
<terrance.ludwig@statefarm.com>, Ombudsman
<ombudsman@sec.gov>, Carl Hoecker [SEC]
<oig@sec.gov>, Bo Dincer
<bdincer66@icloud.com>, MILTON MCKENZIE
<ms60710444266@yahoo.com>, KEVIN ROCK
<krock5@bloomberg.net>, Thermanson
<thermanson@northmarq.com>

*** Follow up on the response from the FDIC.

Mr. Moore,

Judith Craig from the FDIC reached out and pointed out to Morgan Stanley as the brokerage arm with respect to this matter and in April. To no avail, have not responded and continue in their dealings without concern, even write research reports for your competitor [BRK-B] while collecting premiums for selling shares on a “part time” basis for you and yours.

At this point, I don't expect the FDIC to review any of this directly - however I thank them for the guidance. The material party, as instructed by Miss Craig, has failed to respond to any substantive request to myself and also to your own Auditor, as filed with the Securities and Exchange commission.

In a separate message, Mr. Moore (State Farm) did reach out to me and I attempted to schedule a call, I also emailed a conglomerate of State Farm's advisors and representatives who have failed to return or respond to my email, and despite the risks which are in fact a growing liability of State Farm on a daily basis. I believe there is a certain "conflict of interest", or a lack of understanding — which unfortunately is something that may come back to the FDIC and without further clarification from State Farm with respect to my position and during the period of my residency.

I reached out to you in August of 2020 and solely based on what was reported in State Farm's SEC filings and also with the New York City Department of Finance. This was to avoid a certain deterioration to the Assets held by State Farm, hence I must insist and warn you in advance — that any gross neglect as seen in the posthaste filings under the advisement of your brokers can and should be avoided.

In this instance, and without any "demand" for payment on my part, on the basis of the "frequency of penalties which are known" infractions by State Farm; historically are outweighed by the severity and consequences suffered by certain third party service providers — namely in their unfair dealings, neglect, and ethical procedures.

The Violation of Privacy issues are known by the executives and directors of Sullivan Properties LP, Morgan Stanley, notwithstanding the counselors and affiliated companies of the Zucker Organization. It is important that I speak with someone at State Farm to avoid a certain conflict, solely on the basis of the contractual obligations

solely on the basis of the contractual obligations filed with the New York Department of Finance. Those omissions I have discovered as reported to the Securities and Exchange Commission have created a paper trail of old and new investors that are invited, however bereft of the underlying risks prior to purchasing subscriptions in your umbrella of Mutual Funds.

The extent of liability, and with my sole reliance on the provisions presented to Donald Zucker in writing on the 11th of May by "State Farm Realty Mortgage LLC", as 'FIDELITY' of the State Farm Assurances Funds Trust —was and is reported by several Directors of both the "Investment Adviser" and "Broker Dealer" and under the new Advisers Investment Trust.

This was executed under the former 'State Farm Assurances Funds Trust' in fiscal year 2020 and as of current is NOT understood as a substantive risk, and is not reported. Which is the reason why it is important that you make arrangements to speak with me as soon as possible.

This artifact ("50074") was notarized and by its managing agent "State Farm Life Insurance Company", was filed while I resided at 111 Rear Sullivan Street, New York, NY, 10012. The degree of negligence and understanding by those counselors is deplorable as seen in the proceedings initiated by Sullivan Properties LP, however I can assure you this again a good faith attempt by myself to help you understand and explain to you where the omissions, obstruction, and conduct as exemplified by Morgan Stanley's involvement is also reciprocated in the dictum of Pricewaterhouse Coopers.

As it stands, you own the rights to the leases and rents for the six properties in question, and the covenants which are unique to each lot are complicated...

The fiduciary roles and opinions of your advisory in this respect are tainted, and also conflicted having on multiple occasions represented no concern having reviewed the semi-annual and

annual reports on behalf of State Farm as their 'Promoters, and brokers'. Those statements filed with the Securities and Exchange Commission are the only means whereby an investors confidence and reliance of the risks implied for both the 'State Farm Assurances Funds Trust' are represented by the omissions of PWC, however due to the "non-responsive" brokers, as promulgated and filed under the new 'Advisers Investment Trust' by PWC.

As an obligations of State Farm and the terms of its prospectus while operating as the State Farm Assurances Funds Trust, in a transfer of the leases and rents for cash, represents a liability encumbered by several properties which were transferred to State Farm in May of 2020. The extent of the liability, however, is beyond the scope of your understanding for moral and ethical consideration – should not be neglected by State Farm in this respect and on behalf of its investors.

I would recommend that you make arrangements to speak with me, independent of the ZUCKERS or their counselors, and to avoid any further "conflicted advisement". If you feel comfortable holding the implied liabilities without speaking with me, I respect your decision and can only wish the best for you and yours in the future.

I can assure you the underlying risks were obstructed by the counselors in the matter of 153974/2020; even having said this, I would implore that you make arrangements to discuss this matter with me directly at 646-256-3609, or via email at your earliest possible convenience.

This is not a letter of demand by any means, and a good faith attempt on my own time to provide you with an unbiased opinion and a "non-conflicting" opinion to assist you.

Most Sincerely,

Bo Dincer

TEL: 646 256 3609

tel.: 646-256-3609

Thank you again for your guidance in this matter Judith, I will get back to you, and hopefully after speaking with Mr. Moore and State Farm in the coming week.

Please enjoy your weekends, and also understand that I will help you to clear the risk of your involvement(s) with matters which pertain to item 50074, and more importantly — without a certain deluge of information of substantially harmful information, all of which has gone undiscovered and for several reporting periods.

On Mon, May 23, 2022, 9:03 AM Lindsay Panzica (NYSBA MRC) <mrc@nysba.org> wrote:

##- Please type your reply above this line -##

You are registered as a CC on this request (35628). Reply to this email to add a comment to the request.



Lindsay Panzica (New York State Bar Association)

May 23, 2022, 10:03 ADT

Request [#35627](#) "Re: STFGX 1516523 CIK 93715 ex-p..." was closed and merged into this request. Last comment in request [#35627](#):

This is a follow-up to your previous request [#35456](#) "STFGX 1516523 CIK Filer: ex..."

Even Lilian helps with procedural guidance, so I also have to help her.

/BD

On May 15, 2022, at 2:30 PM, BO
DINCER bondstr007@gmail.com wrote:

ATTN: Pricewaterhouse Coopers.

The is a class III holding
NOT reported on the semi of
annual reports—

State Farm Has:

--- REGISTERED
\$852,029,489.38 IN LOSSES.
--- 1 INVESTMENT ADVISER.

THEN

ANOTHER \$505,818,725 + IN
LOSSES

Those losses are suffered on the
balance sheet of the investors of State
Farm, and due to Gross Negligence,
Obstructions, and Omissions.

—That truth does hurt when you think
about the \$250 minimums which were
accrued over a period of 27-years by a
40' Act Mutual Fund registered under
CIK 93715, which NO LONGER
EXISTS... per the Securities and
Exchange Commission, mysteriously
decided to quit?

--- TAX RECEIPTS BELOW FOR THE
144 UNITS FOR THE PRIOR TEN
YEARS FOR CONVENIENCE.

--- TAXES EVADED FOR 15-YEARS
AND UNLAWFULLY COLLECTED
RENTS AND SECURITY DEPOSITS
TRANSFERRED TO STATE FARM.

—SHARIS: Bonus Questions.

<https://saaze2311prdsra.blob.core.windows.net/clean/8de5f89e10d3ec11a7b5002248286421/CE48526B-6A0E-4B2A-89B9-93BD202498A9.jpeg>

<https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>

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<https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>

[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[$CIK%201516523]%20MONK[CRD%201357149].pdf)
([https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B\\$CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B$CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf))

[https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a13](https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[CIK%201516523]%20MONK[CRD%201357149].pdf)

2789/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B\$CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf)

[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/%5BSTATE%20FARM%20VP%2043036%5D\\$%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$%203487%20$.pdf)

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<https://saaze2311prdsra.blob.core.windows.net/clean/3bb9011795d3ec11a7b5000d3a132789/153974-2020.Docket399.FTC.StateFarmRealtyInsuranceLLC.pdf>

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From: Lillian M. Moy LMoy@lasnny.org
Date: Tue, May 10, 2022, 1:01 PM
Subject: Automatic reply: Automatic
reply: 101 STFGX 1516523 CIK Filer ex-
post 900\$ million in losses
To: BO DINCER bondstr007@gmail.com

Namaste. I am out of the office until
Monday, May 16, 2022. If you require
immediate assistance, please contact
Margaret Wood, mwood@lasnny.org or
518 689 6306. Thank you. Lillian



Info

May 22, 2022, 04:51 ADT

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