



Complaint Referral Form  
Internet Crime Complaint Center

Victim Information

Name: BARIS DINCER  
Are you reporting on behalf of a business? No  
Business Name:  
Is the incident currently impacting business [None]  
operations?  
Age: 40 - 49  
Address: 111 Sullivan Street  
Address (continued): 2BR  
Suite/Apt./Mail Stop: 2BR  
City: NEW YORK  
County: NY  
Country: United States of America  
State: New York  
Zip Code/Route: 10012  
Phone Number: 9173783467  
Email Address: ms60710444266@yahoo.com  
Business IT POC, if applicable: BDINCER66@ICLOUD.COM  
Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Wire Transfer  
  
If other, please specify:  
Transaction Amount: \$6000000  
Transaction Date: 06/15/2020  
Was the money sent? Yes  
  
Victim Bank Name: TD BANK, NA  
Victim Bank Address: 2 WALL STREET  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City: NEW YORK  
Victim Bank Country: United States of America  
Victim Bank State New York  
Victim Bank Zip Code/Route: 10005  
Victim Name on Account: BARIS DINCER  
Victim Account Number:  
  
Recipient Bank Name: JP MORGAN CHASE BANK, NA  
Recipient Bank Address: P.O. BOX 260162  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City: BATON ROUGE  
Recipient Bank Country: United States of America  
Recipient Bank State Louisiana  
Recipient Bank Zip Code/Route: 780826  
Recipient Name on Account: SULLIVAN PROPERTIES, LP  
Recipient Bank Routing Number: UNKNOWN  
Recipient Account Number: UNKNOWN  
Recipient Bank SWIFT Code:

Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complain

\*\*\*\*\* <https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/>  
\*\*\*\*\* [USC 18, §225]+[USC 18, §21]+[USC 18, §215][USC 18, §241][USC 18, §373] <\*\*\*voicemail attached> \*  
\*\*\*\*\* [USC 18, §241]+[USC 18, §216][USC 18, §218]+[USC 18, §229B]  
\*\*\*\*\* [USC 18, §1962]+[USC 18, §1963]  
\*\*\*\*\* [USC 18, §2]+[USC 18, §3]+[USC 18, §4]  
\*\*\*\*\* LETTER OF CREDIT FOR \$6,000,000.00 WAS OBTAINED BY SULLIVAN PROPERTIES LP USING FALSE AND CORRUPT FI  
\*\*\*\*\* SEE ALSO, CHANGE IN PRICE IN ONE DAY [ TICKER STFGX, MANAGED BY THE DIRECTORS OF STATE FARM LIFE INSI  
\*\*\*\*\* IN NYSCEF MATTER 153974/2020 - OBSTRUCTION OF JUSTICE AS REFERENCED BELOW, BY THE COUNSELORS AND I  
\*\*\*\*\* SULLIVAN PROPERTIES, LP...  
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==>>

\*\*\*\*\*  
<SLASKOWITZ@INGRAMLLP.COM><ASHLEY.HUMPHRIES@WILSONELSER.COM><LZUCKER@MSKYLINE.COM><SGO2107@CO  
<david.moore.ct95@statefarm.com><ADMINISTRATOR@MSKYLINE.COM><CWEISS@INGRAMLLP.COM><MWEISS@MSKYLINE  
\*\*\*\*\*  
[ 50074 EST ++ ]  
\*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*  
(1)    STATE FARM ASSURANCES FUNDS TRUST.  
(2)    STATE FARM LIFE INSURANCE COMPANY  
\*\*\*\*\*        ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710  
(3)    DONALD ZUCKER  
(4)    SULLIVAN PROPERTIES LP  
\*\*\*\*\*        101 WEST 55TH STREET, NEW YORK, NY, 10019  
(5)    DAVID MOORE  
(6)    JOSEPH MONK, JR.  
(7)    PAUL J SMITH  
(8)    TERRENCE LUDWIG  
\*\*\*\*\*        ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710  
(9)    SULLIVAN PROPERTIES LP  
\*\*\*\*\*        101 WEST 55TH STREET, NEW YORK, NY, 10019  
(10)   SULLIVAN GP LLC  
\*\*\*\*\*        101 WEST 55TH STREET, NEW YORK, NY, 10019  
(11)   MANHATTAN SKYLINE MANAGEMENT CORP.  
         of counsel in NYSCEF matter 153974/2020 [ annexed ] obo of "Plaintiffs"  
(12)   SHARI LASKOWITZ  
(13)   ASHLEY HUMPHRIES  
(14)   CORY WEISS  
\*\*\*\*\*        150 EAST 42ND STREET, NEW YORK, NY, 10017  
(15)   PAUL REGAN  
\*\*\*\*\*        101 WEST 55TH STREET, NEW YORK, NY, 10019  
(16)   STATE FARM VP MANAGEMENT CORP.  
\*\*\*\*\*        ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710  
\*USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [ LOAN 50074 ], also filed with the Financial Industry Regulatory Au  
- Notwithstanding the New York State Supreme Court, the New York Department of Finance, and the NYC Finance Register - as  
regarding this filing has been sent to the following on 08/04/2020 02:32 PM<br>SHARI LASKOWITZ - <slaskowitz@ingramllp.  
---  
<MOV DISTRIBUTION>  
BY AND BETWEEN THE WILSON ELSEY LAW FIRM, AND ITS REPRESENTATIVES.  
<br><br> PARTICIPATED AND ALSO NOTARIZED SEVERAL AFFIDAVITS THROUGHOUT THE PROCEEDINGS OF NYSCEF 153974  
Counselor: Ashley Humphries | ASHLEY.HUMPHRIES@WILSONELSER.COM | 9084337463  
## FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xBYJ69pjIuDxBegralE8Uw==>  
PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY    Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>  
         Received: 08/09/2020  
308        EXHIBIT(S) - 503 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV]        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>  
         Received: 08/09/2020  
309        EXHIBIT(S) - no1 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXY0G0QvnmRLGpYIQ==>  
         Received: 08/09/2020  
310        EXHIBIT(S) - AC0 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
ACRIS Detailed Document Information (2019000021408)2019010800475001        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==>  
         Received: 08/09/2020  
311        EXHIBIT(S) - AC1 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==>  
         Received: 08/09/2020  
312        EXHIBIT(S) - AC2 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
ACRIS Detailed Document Information (2020000155421)2020052000291002        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>  
         Received: 08/09/2020  
313        EXHIBIT(S) - AC3 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==>  
         Received: 08/09/2020  
314        EXHIBIT(S) - AC4 (Motion #001)        Dincer, B. (Pro Hac / Pro Se)        Processed  
ACRIS Detailed Document Information (2020000155423)2020052000291004        Filed: 08/09/2020  
         Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g== >

Received: 08/09/2020  
#### CERTIFICATES OF OCCUPANCY AT ALL RELEVANT TIMES. FOR THE LOAN 50074 (ALSO FILED IN NYSCEF 153974/2020)  
230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012  
Filed: 08/04/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>  
Received: 08/04/2020  
231 EXHIBIT(S) - COf Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012  
Filed: 08/04/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==>  
PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFxy0G0QvnmRLGpYIQ==  
Received: 08/09/2020  
310 EXHIBIT(S) - AC0 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS Detailed Document Information (2019000021408)2019010800475001 Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==  
Received: 08/09/2020  
311 EXHIBIT(S) - AC1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==  
Received: 08/09/2020  
312 EXHIBIT(S) - AC2 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS Detailed Document Information (2020000155421)2020052000291002 Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==  
Received: 08/09/2020  
313 EXHIBIT(S) - AC3 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==  
Received: 08/09/2020  
314 EXHIBIT(S) - AC4 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS Detailed Document Information (2020000155423)2020052000291004 Filed: 08/09/2020  
Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yhElCiKJ0BGv2DF/MOn4g==  
Received: 08/09/2020  
315 EXHIBIT(S) - ACR (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed  
ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH - https://a836-acris.nyc.gov/  
Filed: 08/09/2020 Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==  
Received: 08/09/2020  
316 EXHIBIT(S) - Bu0 Dincer, B. (Pro Hac / Pro Se) Processed  
COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation Notice  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==  
#### CERTIFICATES OF OCCUPANCY AT ALL RELEVANT TIMES. FOR THE LOAN 50074 (ALSO FILED IN NYSCEF 153974/2020)  
230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==  
231 EXHIBIT(S) - COf Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==  
232 EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed  
Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==  
233 EXHIBIT(S) - MW1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed  
Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeSXS47aSWbw==>  
234 EXHIBIT(S) - VER Dincer, B. (Pro Hac / Pro Se) Processed  
NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS.  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==  
235 EXHIBIT(S) - 804 (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed  
property report (see also: Miwa and Teschman) Assignment to Zucker 0526  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oi oy2FAQ\_PLUS\_uuEatGhmc4JnA==  
##

Which of the following were used in this incident? (Check all that apply.)

☐ Spoofed Email

☒ Similar Domain

☐ Email Intrusion

☐ Other Please specify:

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint

Originals should be retained for use by law enforcement agencies.

Information About The Subject(s) Who Victimized You

Name: SHARI LASKOWITZ  
Business Name: WILSON ELSER  
Address: 150 EAST 42ND STREET, UNDER THE SEC IDENTITFIERS  
Address (continued): CIK FILER 93715, CIK FILER 1516523  
Suite/Apt./Mail Stop: VIOLATION OF PRIVACY TO OBSTRUCT \$1 BILLION LOST  
City: NEW YORK  
Country: United States of America  
State: New York  
Zip Code/Route: 10017  
Phone Number: 3478801899  
Email Address: SLASKOWITZ@INGRAMLLP.COM  
Website: \*\*\*\*\*  
IP Address:

Name: ASHLEY HUMPHRIES  
Business Name: WILSON ELSER  
Address: https://iapps.courts.state.ny.us/nyscef/ViewDocume  
Address (continued): USC 18 §21, USC 18 §225, 18 §2, USC 18 §4  
Suite/Apt./Mail Stop: USC 18 §1962, USC 18 §1963  
City: NEW YORK  
Country: United States of America  
State: New York  
Zip Code/Route: 10017  
Phone Number: 9084337463  
Email Address: ASHLEY.HUMPHRIES@WILSONELSER.COM  
Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=c3iexOIBwsgc1lnMJ2\_PLUS\_AqQ==  
IP Address:

Name: LAURIE ZUCKER  
Business Name: SULLIVAN PROPERTIES LP  
Address: 101 WEST 55TH STREET  
Address (continued): USC 18 §21, USC 18 §225, 18 §2, USC 18 §4  
Suite/Apt./Mail Stop: USC 18 §1962, USC 18 §1963  
City: NEW YORK  
Country: United States of America  
State: New York  
Zip Code/Route: 10019  
Phone Number: 2129774813  
Email Address: ADMINISTRATOR@MSKYLINE.COM  
Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=R9aac7D6DBJZ1wsiq0b38A==  
IP Address:

Name: DONALD ZUCKER  
Business Name: SULLIVAN PROPERTIES LP  
Address: 101 WEST 55TH STREET  
Address (continued): USC 18 §21, USC 18 §225, 18 §2, USC 18 §4  
Suite/Apt./Mail Stop: USC 18 §1962, USC 18 §1963  
City: NEW YORK  
Country: United States of America  
State: New York  
Zip Code/Route: 10019  
Phone Number: 2129774813  
Email Address: LZUCKER@MSKYLINE.COM  
Website: https://iapps.courts.state.ny.us/nyscef/FilingUser  
IP Address:

Name: SHARI LASKOWITZ  
Business Name: SULLIVAN PROPERTIES LP  
Address: 101 WEST 55TH STREET  
Address (continued): https://iapps.courts.state.ny.us/nyscef/ViewDocume  
Suite/Apt./Mail Stop: https://iapps.courts.state.ny.us/nyscef/ViewDocume  
City: NEW YORK  
Country: United States of America  
State: New York  
Zip Code/Route: 10019  
Phone Number: 2129774813  
Email Address: SLASKOWITZ@MSKYLIINE.COM  
Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=R9aac7D6DBJZ1wsiq0b38A==  
IP Address:

Name: CORY WEISS

|  |
|--|
| <div><div>Business Name: Ingram Yuzek Gainen Carroll &amp; Bertolotti, LLP</div><div>Address: 150 EAST 42ND STREET</div><div>Address (continued): <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>Suite/Apt./Mail Stop: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>City: NEW YORK</div><div>Country: United States of America</div><div>State: New York</div><div>Zip Code/Route: 10017</div><div>Phone Number: 2129079600</div><div>Email Address: <a href="mailto:CWEISS@INGRAMLLP.COM">CWEISS@INGRAMLLP.COM</a></div><div>Website: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==</a></div><div>IP Address:</div></div>   |
| <div><div>Name: PAUL REGAN</div><div>Business Name: SULLIVAN PROPERTIES LP</div><div>Address: 101 WEST 55TH STREET</div><div>Address (continued): <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocum">https://iapps.courts.state.ny.us/nyscef/ViewDocum</a></div><div>Suite/Apt./Mail Stop: <a href="https://faxzero.com/status/31316917/6b34c3ad962000">https://faxzero.com/status/31316917/6b34c3ad962000</a></div><div>City: NEW YORK</div><div>Country: United States of America</div><div>State: New York</div><div>Zip Code/Route: 10019</div><div>Phone Number: 3478801899</div><div>Email Address: <a href="mailto:LEGAL@MSKYLINE.COM">LEGAL@MSKYLINE.COM</a></div><div>Website: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==</a></div><div>IP Address:</div></div>   |
| <div><div>Name: RICKI ROER (WILSON ELSER)</div><div>Business Name: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>Address: VIDEO.MOV DISTRIBUTION</div><div>Address (continued): <a href="https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN">https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN</a></div><div>Suite/Apt./Mail Stop: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>City: NEW YORK</div><div>Country: United States of America</div><div>State: New York</div><div>Zip Code/Route: 10017</div><div>Phone Number: 2129079635</div><div>Email Address: <a href="mailto:RICKI.ROER@WILSONELSER.COM">RICKI.ROER@WILSONELSER.COM</a></div><div>Website: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMMmvfAQ==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMMmvfAQ==</a></div><div>IP Address:</div></div>   |
| <div><div>Name: MOLLY WEISS</div><div>Business Name: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>Address: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>Address (continued): <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>Suite/Apt./Mail Stop: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocume">https://iapps.courts.state.ny.us/nyscef/ViewDocume</a></div><div>City: NEW YORK</div><div>Country: United States of America</div><div>State: New York</div><div>Zip Code/Route: 10017</div><div>Phone Number:</div><div>Email Address: <a href="mailto:MWEISS@INGRAMLLP.COM">MWEISS@INGRAMLLP.COM</a></div><div>Website: <a href="https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/fil">https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/fil</a></div><div>IP Address:</div></div> |
| <div><div>Name: DAVID MOORE</div><div>Business Name: STATE FARM LIFE INSURANCE [ STFGX, DEC 20TH, 21']</div><div>Address:</div><div>Address (continued): NO CERTIFICATE OF OCCUPANCY = UNLAWFUL INCOME</div><div>Suite/Apt./Mail Stop: TRANSFESSED \$6 MIhLLION TO: SULLIVAN PROPERTIES LP</div><div>City: BLOOMINGTON</div><div>Country: United States of America</div><div>State: Illinois</div><div>Zip Code/Route: 61710</div><div>Phone Number: 3097662311</div><div>Email Address: <a href="mailto:david.moore.ct95@statefarm.com">david.moore.ct95@statefarm.com</a></div><div>Website: <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==</a></div><div>IP Address:</div></div>   |

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

\*\*\*\*\* [USC 18, §225]+[USC 18, §21]+[USC 18, §215][USC 18, §241][USC 18, §373] <voicemail attached>\*

\*\*\*\*\* [USC 18, §241]+[USC 18, §216][USC 18, §218]+[USC 18, §229B]

\*\*\*\*\* [USC 18, §1962]+[USC 18, §1963]

\*\*\*\*\* [USC 18, §2]+[USC 18, §3]+[USC 18, §4]

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\*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

(1) STATE FARM ASSURANCES FUNDS TRUST.

(2) STATE FARM LIFE INSURANCE COMPANY

\*\*\*\*\* ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710

(3) DONALD ZUCKER

(4) SULLIVAN PROPERTIES LP

\*\*\*\*\* 101 WEST 55TH STREET, NEW YORK, NY, 10019

(5) DAVID MOORE

(6) JOSEPH MONK, JR.

(7) PAUL J SMITH

(8) TERRENCE LUDWIG

\*\*\*\*\* ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710

(9) SULLIVAN PROPERTIES LP

\*\*\*\*\* 101 WEST 55TH STREET, NEW YORK, NY, 10019

(10) SULLIVAN GP LLC

\*\*\*\*\* 101 WEST 55TH STREET, NEW YORK, NY, 10019

(11) MANHATTAN SKYLINE MANAGEMENT CORP.

of counsel in NYSCF matter 153974/2020 [ annexed ] obo of "Plaintiffs"

(12) SHARI LASKOWITZ

(13) ASHLEY HUMPHRIES

(14) CORY WEISS

\*\*\*\*\* 150 EAST 42ND STREET, NEW YORK, NY, 10017

(15) PAUL REGAN

\*\*\*\*\* 101 WEST 55TH STREET, NEW YORK, NY, 10019

(16) STATE FARM VP MANAGEMENT CORP.

\*\*\*\*\* ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710

\*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

\*\*\*\*\*

Subject: 1320 EST: Voicemail from Mr. PAUL REGAN [USC 18, §241]

From: B D2022 <ms60710444266@yahoo.com>

Date: 6/27/2022, 2:32 PM

To: "usdoj@public.govdelivery.com" <usdoj@public.govdelivery.com>, "irs@service.govdelivery.com" <irs@service.govdelivery.com>, "usttb@public.govdelivery.com" <usttb@public.govdelivery.com>, "financialeducation@info.consumerfinance.gov" <financialeducation@info.consumerfinance.gov>, "DHSOIG@public.govdelivery.com" <DHSOIG@public.govdelivery.com>, "vaoig@messages.va.gov" <vaoig@messages.va.gov>, "pbgc@subscriptions.pbgc.gov" <pbgc@subscriptions.pbgc.gov>, "USPSOIG@public.govdelivery.com" <USPSOIG@public.govdelivery.com>, "cdfifund@service.govdelivery.com" <cdfifund@service.govdelivery.com>, "subscribe@subscribe.ftc.gov" <subscribe@subscribe.ftc.gov>, "vatax@public.govdelivery.com" <vatax@public.govdelivery.com>, "tigta@service.govdelivery.com" <tigta@service.govdelivery.com>, "news@updates.sba.gov" <news@updates.sba.gov>, "news@updates.oig.dot.gov" <news@updates.oig.dot.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, "ms60710444266@yahoo.com" <MS60710444266@YAHOO.COM>, "bdincer66@icloud.com" <bdincer66@icloud.com>

CC: "MSHY1 [ DEC 18 - 2021]" <mshy1@bloomberg.net>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "slaskowitz@ingramllp.com" <slaskowitz@ingramllp.com>, "lzucker@mskyline.com" <lzucker@mskyline.com>, "administrator@mskyline.com" <administrator@mskyline.com>, "administration@mskyline.com" <ADMINISTRATION@MSKYLINE.COM>

\*\*\*\*\* USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [ LOAN 50074 ], also filed with the Financial Industry Regulatory Authority, and the Securities and Exchange Commission - Notwithstanding the New York State Supreme Court, the New York Department of Finance, and the NYC Finance Register - as referenced below.

§21. Stolen or counterfeit nature of property for certain crimes defined.

§2. - Principals.

§3. - Accessory after the fact.

\*\*\* SOMEONE ALSO HAD A PROBLEM WITH THE EMAIL ADDRESS --- AND HAD IT DEACTIVATED.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608609/24.JAN.2022.-.ASHLEY.HUMPHRIES.YUZERS.pdf)

FILED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMmvfAQ==

\*\*\*\*\* [USC 18, §225]+[USC 18, §21]+[USC 18, §215][USC 18, §241][USC 18, §373] <voicemail attached>

\*\*\*\*\* [USC 18, §241]+[USC 18, §216][USC 18, §218]+[USC 18, §229B] \*\*\*\*\* [USC 18, §1962]+[USC 18, §1963] \*\*\*\*\* [USC 18, §2]+[USC 18, §3]+[USC 18, §4] \*\*\*\*\*

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1lnMJ2\_PLUS\_AqQ== \*\*\*\*\*

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFIhoyIKwEunaalQ== \*\*\*\*\*  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy\_PLUS\_fGGrxcNqhj5mZodapA==>  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFIhoyIKwEunaalQ==>  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1nMJ2\_PLUS\_AqQ==>unlawful  
arrest[violation of privacy -to obstruct a USC 18.21, 18.225, 18.4, 18.3, 18.2>see also LOSSES 'stfgx' family of  
four stocks under filer 93715 lost \$1,000,000,000.00 in one session>  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==>  
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g\_PLUS\_k6vCmKgFCSJEzuQ==>  
https://iapps.courts.state.ny.us/nyscef/ViewDoc

Are there any other witnesses or victims to this incident?

USC 18,§225. Continuing financial crimes enterprise

(a) Whoever-

(1) organizes, manages, or supervises a continuing financial crimes enterprise; and

(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period

-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.\*\*

\* [ LOAN 50074: \$6,000,000 ] ANNEXED IN DOCKETS 309-315 IN NYSCEF MATTER 153974/2020 \*

ANNEXED IN NY SUPREME COURT MATTER 153974/2020

[DOCKET NO. 307](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==)<br>

[DOCKET NO. 308](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SqjFfExxNV4Y4DTX6pAnA=) <br>

[DOCKET NO. 309](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608700/153974\_2020\_S\_309.pdf)<br>

[DOCKET NO. 315](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=gcMSDaFzm0ynPeXZKSHgLQ==)<br>

[DOCKET NO. 382](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608665/153974\_2020\_382.6MM.AGREEMENT.pdf)<br>

unlawful arrest[violation of privacy and to obstruct a USC 18.21, 18.225, 18.4, 18.3, 18.2>see also LOSSES IN 'stfgx' family of four stocks under filer 93715 lost \$1,000,000,000.00 in one session>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==>>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoEIzyFgKxGEQ==>](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIzyFgKxGEQ==>)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==>](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==&docType=1)

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

\*BY: COUNSELORS FOR PLAINTIFFS IN NYSCEF 153974/2020 [ ANNEXED THEREIN ] THE VIOLATION OF  
PRIVACY, AS SUPPLEMENT...\*

(12) \_SHARI LASKOWITZ\_, (13) \_ASHLEY HUMPHRIES\_, (14) \_CORY WEISS\_, AND (15) \_PAUL REGAN \_

DOCKETS ANNEXED IN NYSCEF 153974/2020 AND ALSO FILED WITH THE NY DEPT OF FINANCE.

\*OBO: \* (3) DONALD ZUCKER, (17) LAURIE ZUCKER, AND OTHERS WHO I AM UNFAMILIAR TO THEIR RESPECTIVE SHARES HELD AS LIMITED PARTNERS OF SULLIVAN PROPERTIES LP.

<br> CONFIRMATION PROCESSED BY THE EXECUTIVES AND COUNSELORS OF <br><BR>\* SULLIVAN  
PROPERTIES, LP<br>\* SULLIVAN GP, LLC<br>\* MANHATTAN SKYLINE MANAGEMENT CORP.<br>

<br> <https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNLy/6V9qf1BkpTQ==>

[illegible]

TO SATISFY USC 18.2, 18.225, AND UNDER 18.21 - WILLFULLY AND KNOWINGLY TRIED TO OBSTRUCT THE MATERIAL FACTS FROM BEING KNOWN BY THE PUBLIC

DOCKET 399

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCfb9q==>

Counselor: Ashley Humphries | ASHLEY.HUMPHRIES@WILSONELSER.COM | 9084337463

## FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xBYJ69pjIuDxBegralE8Uw==>

NYSCEF DOC. NO. 225

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9qf1BkpTO==>

## FILED: NEW YORK COUNTY CLERK 08/04/2020 09:10 AM INDEX NO. 153974/2020

NYSCEF DOC. NO. 230

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

E-mail Notifications An email regarding this filing has been sent to the following on 08/04/2020 02:32 PM:

SHARI LASKOWITZ - [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020

<https://japps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0OynmRLGpYIO==>

310 and NYSCEF 153974/2020

☐ Check here if this an update to a previously filed complaint:

Who Filed the Complaint

Were you the victim in the incident described above? Yes

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: BO DINCER

Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. ***This is the only time you will have to make a copy of your complaint.***