# \*\*\* Read: FW: ATTACHED.. FAXED THIS TO 2674661115 AS WELL. DOCKET 238 ATTACHED - IN THE PUBLIC DOMAIN AS WELL. \*\*\*

From: MILTON MCKENZIE (ms60710444266@yahoo.com)

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Date: Monday, February 21, 2022, 12:04 AM GMT-5

## Tax records: 111 SULLIVAN STREET, NEW **YORK, NY, 10012**

## - let me know where in Manhattan you can \$80,000.00 US buy a studio apartment for:

- apparently - that's what they pay taxes on for ALL of those rental properties... so you understand\*\*\*

**FAILURE:** NOT ON MY WATCH

-- WE HAVE SOME OTHER DEPARTMENTS BLACK CARBON COPIED HERE AS WELL MISSES ROAR, ZUCKER, etc.

- WE CAN DELVE INTO ALL OF THAT LATER AS WELL.

A Texas subsidiary of State Farm was ordered to refund \$352.5 million to residential property insurance premiums after the company's rates were found to be unreasonable in relation to the risks they covered.

So the is \$80,000.00 as purported...

but did State Farm charge unreasonable rates, or just fail to report using the basis of the TAX **RECORDS ANNEXED THEREIN - \$3.7 MILLION+** 

### February 20th, 2022

see also: Sherman Act Violations Resulting in Criminal Fines & Penalties of \$10 Million or More



Fines & Penalties of \$10 Mi...

### 2. Key Values in Calculating the Bill

Tax class	2
Market value	\$3,773,000
Assessed value	\$1,697,850
Exemptions granted by city	\$388,755
Transitional value	\$1,537,020
Transitional exemption value	\$388,755
Tax abatements	\$0

### 3. Assessment Reductions & Open Petitions

https://www.propertyshark.com/mason/Property-Report/components/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview,/Reports2/property\_photos,/Prope... 24/66

Year	<b>Building class</b>	Market value	Assessed value	Taxable	Tax rate%	Base tax	Property tax
2019/20	C5	\$3,672,000	\$1,652,400	\$1,055,745	12.473%	\$180,172	\$131,683
2018/19	C5	\$3,550,000	\$1,597,500	\$955,935	12.612%	\$169,592	\$120,563
2017/18	C5	\$3,397,000	\$1,528,650	\$860,089	12.719%	\$158,840	\$109,395
2016/17	C5	\$2,686,000	\$1,208,700	\$778,017	12.892%	\$150,420	\$100,302

https://www.propertyshark.com/mason/Property-Report/components/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview/Reports2/property\_photos./Prope... 28/66

SEE ALSO: ATTACHED DOB RECORD - NO CERTIFICATE OF OCCUPANCY.
"NO VIOLATIONS WARRANTED FOR COMPLAINT"

# ## 1538123 - 2020

### 3. DOB Complaints

Date entered	Complaint	Complaint category	Disposition	Inspection
6/20/2020	1545694	Permit - none (building/PA/demo etc. )	No violation warranted for complaint at time of inspection	6/22/2020
6/20/2020	1545695	After hours work - illegal	Inspector unable to gain access - final attempt	6/22/2020
3/5/2020	1538123	Certificate of occupancy - none/illegal/contrary to CO	Inspector unable to gain access - final attempt	5/1/2020
3/5/2020	1538126	Illegal conversion		
1/16/2020	1533850	Boiler - defective/inoperative/no permit	Inspector unable to gain access - final attempt	1/31/2020

https://www.propertyshark.com/mason/Property-Report/components/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview/Reports2/property\_photos,/Prope... 42/66

# ## 1512077 - 2019

[FILED: NEW YORK COUNTY CLERK 08/04/2020 12:08 PM]
NYSCEF DOC. NO. 238

INDEX NO. 153974/2020 RECEIVED NYSCEF: 08/04/2020

 Date entered
 Complaint
 Complaint category
 Disposition
 Inspection

 6/5/2019
 1512077
 Permit - none (building/PA/demo etc. )
 No violation warranted for complaint at time of inspection
 7/2/2019

Complaint status can be verified here.

#### 4. DOB Violations

SEE ALSO: "Correspondence Management Systems (CMS) for the Department of Justice," <u>66 Fed. Reg.</u> <u>29992</u> (6-04-2001); <u>66 Fed. Reg. 34743</u> (6-29-2001); <u>67 Fed. Reg. 65598</u> (10-25-2002); <u>82 Fed. Reg.</u> <u>24147</u> (5-25-2017).

#### Fax Status: Success!

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115 has been delivered successfully at 11:44 PM Eastern Standard Time on February 20th, 2022.

The content of your fax included 1 page of coversheet with your text and 3 pages of attached documents.

Be sure to follow up with the recipient to make sure that the fax is legible and is delivered to the right person in the office. Thank you for using FaxZero.com

Print this fax confirmation

### U.S. Department of Justice

950 Pennsylvania Avenue, NW Washington, DC 20530-0001

en ESPAÑOL Contact DOJ



EX196 --- 2022.02.20 --- EMAIL TO ELSERS -- -IRS.pdf 472.2kB



EX198 --- 2022.02.20 --- FAX TO ELSERS -- AND TO IRS.pdf 82.9kB



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11.7MB



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