



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit http://www.sec.gov/complaint/info_tipscomplaint.shtml.

What is your complaint about?

Q: Please select the option that best describes your complaint.

A: Fraudulent investment scheme, such as a Ponzi scheme or the promise of high-yield returns

Q: Please select the specific category that best describes your complaint.

A: Ponzi / pyramid scheme

Q: If a return on investment of any amount was guaranteed, what percentage was guaranteed?

A: [%] Enter Percentage

Q: Enter Percentage % (Enter whole numbers)

A: 10

Q: If you are alleging offering fraud, how was the offer made?

A: Public filing with the SEC



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Q: Is this supplemental information to a previous complaint?

A: Yes

Q: What is the Submission Number of the previous complaint?

A: 16491-117-831-823

Q: In your own words, describe the conduct or situation you are complaining about.

A: \$6,000,000.00 in a letter of credit was offered and was registered in the EDGAR Filing as "nonplussed" however an outside business activity registered with FINRA under CRD Firm: State Farm VP Management Corp. and by its Series 51 Director Randall Harberts and furthered by its other Directors who paid themselves to self-detonate Filer 93715 under the accord of [STATE FARM VP 43036] 1943922- michael tipsord STATE FARM mutual automobile insurance company 3487...STATE.FARM.ASSOCIATES.FUNDS.TRUSTS.JULY.2020 into the new filer now holding Loan 50074 and an very unusual case "not ordinay" has left its investors bereft to the excess of \$852,000,000.00 (eight hundred and fifty million dollars) without any disclosure for its NEW INVESTORS who subscribe at the direction of its promoting Brokers, then and now, Morgan Stanley: individual_6507985 _ PRIYA DARSINI RAHURAM - CRD FIRM NUMBER 8209[FILED] #####
ACRIS Detailed Document Information (2019000021408)2019010800475001 ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==*** ACRIS Detailed Document Information (2020000155422)2020052000291003 ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==*** ACRIS Detailed Document Information (2020000155421)2020052000291002 ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==*** ACRIS Detailed Document Information (2020000155422)2020052000291003 ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==*** ACRIS Detailed Document Information (2020000155423)2020052000291004 ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==*** ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH ***https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcmSDaFzm0ynPeXZKSHgLQ==*** ***https://a836-acris.nyc.gov/*** tax records indicate TAX EVASION as ANNEXED in the NYSCEF matter 153974/2020.

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

A: Unknown

Q: Did you suffer a loss?

A: Yes



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Q: Enter amount of loss to nearest dollar without characters (e.g., 15000, not \$15,000.00).

A: 6000000

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

A: 08/04/2020

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

A: 11/16/2021

Q: Is the conduct ongoing?

A: Yes

Q: Has the individual or firm acknowledged the conduct?

A: Unknown

Q: How did you learn about the conduct? You may select more than one answer.

A: Account statements; Broker-dealer records; Publicly available information; SEC filings; Stock tip sheet or newsletter

Q: Have you taken any action regarding your complaint? You may select more than one answer.

A: Complained to firm; Complained to other regulator; Complained to SEC; Complained to law enforcement;
Complained to other

Q: Provide details.

A: April 4th, 2022 TCR REPORT REPORT filed 16491-117-831-823 jointly with the previous TCR DOCKET on November 13th, 2020 was distributed to the INTERNAL C.16 BROKER DEALERS AND TO THEIR INSTITUTIONAL TRADING DESKS who again have joined the *** STATE FARM INVESTMENT MANAGEMENT (CRD 3487) and its Shareholders at State Farm VP Management Corp. [[STATE FARM VP 43036]2992788 _ HARBERT] and ITS INTITUTIONAL SALES [individual_6507985 _ PRIYA DARSINI RAHURAM - CRD FIRM NUMBER 8209[FILED]] with both FINRA and the Securities Exchange Commission on Saturday, November 13, 2021 at 07:54:57 AM EST.



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Who are you complaining about?

Subject # 1

Q: Are you complaining about a person or a firm?

A: Firm

Q: Select the title that best describes the person or firm that you are complaining about.

A: Private/Closely Held Company

Q: Are you or were you associated with the person or firm when the alleged conduct occurred?

A: No

Q: Identifier Type

A: Unknown

Q: Are you a current or former Employee, Officer, Partner, or Employee Director of any entity you are complaining about?

A: No

Q: Are you a current or former Non-Employee Director, Consultant, Contractor or Trustee of any entity you are complaining about?

A: No

Q: Firm Name

A: STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

Q: Street Address

A: one state farm plaza



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Q: Zip / Postal Code

A: 61710

Q: City

A: BLOOMINGTON

Q: State / Province

A: IL

Q: Country

A: US

Q: Home Phone

A: (800) 782-8332

Q: Work Phone

A: (888) 559-1922

Q: Email Address

A: mutualfunds@statefarm.com

Q: Website

A: www.statefarm.com

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: Yes



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Which investment products are involved?

Q: Select the type of product involved in your complaint.

A: Funds (e.g., ETFs, mutual funds, private equity funds, hedge funds)

Q: Please select the category that best describes the security product.

A: Other funds

Q: For other funds, please provide more information.

A: SUBSCRIBERS ADDED WITHOUT NOTICE OR DISCLOSURE OF ILLEGAL RENTS AND LEASES TRANSFERRED AND A LETTER OF CREDIT FOR \$6,000,000.00 is not reported as a level 3 investment and undisclosed New York Supreme Case 153974/2020 where I annexed the Loan Dockets (see also Docket 420)

Q: Enter the ticker symbol, if known.

A: STFGX CIK 93715

Q: Enter the product name(s)

A: State Farm Growth Fund CIK 93715

About you

Submitter # 1

Q: Are you filing this tip under the SEC's whistleblower program?

A: Yes

Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?

A: No



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Q: First Name

A: BARIS

Q: Last Name

A: DINCER

Q: Street Address

A: 65 prospect avenue

Q: Address (Continued)

A: #28W

Q: Zip / Postal Code

A: 11557

Q: City

A: HEWLETT

Q: State / Province

A: NY

Q: Country

A: US

Q: Home Telephone

A: 9173783467



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Q: Work Telephone

A: 6462563609

Q: Email Address

A: BO.DINCER@YAHOO.COM

Q: What is the best way to reach you?

A: Email

Q: Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?

A: No

Q: Select the profession that best represents you.

A: Other

Q: For Other, please specify.

A: former Hedge Fund Manager, and founder of Maritime Capital Partners LP.

Q: Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?

A: Yes

Q: If you answered "Yes," please provide details.

A: This ZUCKER FAMILY WILL DO ANYTHING TO AVOID JAIL FOR THE \$300MILLION THEY OWE IN BACK-TAXES... SEE ALSO DOCKET 399. I emailed a bunch of information to make this as complicated as possible, after trying to help them to CANCEL THE LOAN as annexed in DOCKET 420 (was during the 90-day period, in lieu they decided to keep the premiums and interest - despite knowing this information: <https://github.com/users/BSCPGROUPHOLDINGSLLC/projects/1#card-79888540>) which layman's terms, they loaned \$6 million dollars and now STATE FARM OWNS THE RIGHTS to the taxes evaded in the ASSETS which guarantee the



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leases and RENTS are taxed at %10 of the NOPV as of current. The 6 buildings are being taxed at \$22 million (combined) when they are closer to \$22 Million EACH (hence back taxed for 10-years prior, and the carried interest and penalties is the greater of \$300,000,000.00 in fines, and the property values ON TOP, were reported to the NYC Finance Register as 10% YoY gain as referenced in the public domain (for consideration by the criminally insane). For ease of reference I have included the case matter where I annexed there are NO CERTIFICATES OF OCCUPANCY for them to collect LEGAL rents which were reported to the NYC DEPT. OF FINANCE REGISTER with a YoY growth of 10%. Under any normal circumstances would be FLAGGED by a Manhattan Bank, in any zipcode, was avoided in the compliant in CHIEF at all costs to avoid prosecution in a CRIMINAL or CIVIL COURT OF LAW. Earlier I attempted to contact parties in good faith, and their brokers took it upon themselves to use the information to their benefit without disseminating the material fact of a CERTAIN DELUGE and immediately upon NOTICE in DECEMBER of 2021, the family of FUNDS who operated under CIK Filer 93715 appeared to have been "clothes-lined" despite the ignorance of my filing on November 13th, 2021 (which was also distributed to the C.16 fiduciaries) and in a posthaste negligence to those facts decided to "merge" and maintain the same compliance officer at State Farm VP. Management Corp and incurred additional losses since the 4th of April, 2022 [TCRReport-16491-117-831-823] in excess of 1.2 billion dollars (US) - continues to operate without any public information of these MATERIAL DOCKETS annexed in 153974/2020 which also demonstrate CERTAIN tax evasion without any doubt. #GOCARDS "<https://github.com/users/BSCPGROUPHOLDINGSLLC/projects/1#column-18309490>" was also aided and abetted by its attorneys, notwithstanding The Wilson, Elser (www.wilsonelser.com) and Dicker law firm --- BE IT REMEMBERED.

Q: Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?

A: Yes

Q: If you answered "Yes," please provide details.

A: No response since I annexed the TAX EVASION and docketed no certificates of occupancy and a \$6 million dollar line of credit extended by State Farm located at one state farm plaza, in bloomington, Illinois, 61710.****<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>****

Q: Has anyone taken steps to prevent you from reporting this violation to the SEC?

A: Yes

Q: If you answered "Yes," please provide details.

A: no response from the courts, or anybody. I hope you are watching them.: <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>**** ##### REGISTERED LOSSES: in excess of 1.2 BILLION and a VIOALTION of the Sarbanes-Oxley Act of 2002. ##### >>"<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/27>"***** FILER: 93715;FILED. ###executed by the Directors alongside [STATE FARM VP 43036]2992788 _ HARBERT] ****"<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99cert.htm>" CERTIFICATION. ####Pursuant to Section 906, of



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the Sarbanes-Oxley Act of 2002 and section 63, Title 17.: VIOLATION ### *****<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99906cert.htm>" HAVE LOANED \$6,000,000.00 of CASH for a purported series of RENTS, SECURITY DEPOSITS, AND LEASES WHICH ARE ALL UNLAWFULLY CUSTODIED PER THE FEDERAL DEPOSIT INSURANCE CORPORATION in the UNITED STATES OF AMERICA --- are now "SELF-ADMINISTERED" and a "SELF-CUSTODIAN" by the new IMPROVED Investment Adviser who is also Audited by THREE PUBLICLY TRADED AUDIT FIRMS under the sub-adviser which previously serviced there Transactions, has been promoted in the NEW CIK 1516523. "THE SURVIVING ENTITY" despite my NOTICE and filing on November 13th, 2021 during the "PERIOD OF MERGER"

Q: Are documents or other information being submitted that could potentially identify the whistleblower?

A: Yes

Q: Identify with particularity any documents or other information in your submission that you believe could reasonably be expected to reveal your identity.

A: case file in chief : New York Supreme Case: 153974/2020 [DOCKET 420] *****https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==***** see also: REQUEST FROM PLAINTIFF who also tried to pypass the \$250,000,000.00 in back taxes owed on the PROPERTIES, which per the TERMS of the "letter of credit" cannot be DEFEASED until the title is FREE AND CLEAR from any FEDERAL or STATE or LOCAL tax liens, which has been "GUARANTEED" in the event of INSOLVENCY BY THE STATE FARM corporation(s) with a credit line available from the STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY in both FILER CIK 93715 and CIK 1516523 (the new one is CIK 1516523, who "abandoned" JP MORGAN as its CUSTODIAN) here is a letter which I received AFTER they decided to become incommunicado: *****<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==>*****

Q: Does the whistleblower want to be eligible to apply for a whistleblower award?

A: Yes

Q: 1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?

A: No

Q: 2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a



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foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?

A: No

Q: 3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?

A: No

Q: 4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?

A: No

Q: 5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?

A: No

Q: 6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?

A: No

Q: 7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?

A: No

Q: 8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?

A: No

Q: I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the



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SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

A: Agree



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Documents

Document Name	Document Type
_TCRReport.pdf	application/pdf
10 AUG 2020 - LETTER TO LAURIE ZUCKER AT 1236AM.pdf	application/pdf
111.REAR.SULLIVAN.STREET.MANHATTAN.-.REAR.-.1	application/pdf
2022.03.02 - Property Profile Overview - 111 sullivan street REAR - NO CERTIFICATE OF OCCUPANCE.pdf	application/pdf
firm_43036.pdf	application/pdf
TCRReport-16491-117-831-823.pdf	application/pdf
[STATE FARM VP 43036]Advisers Investment Trust [CIK 1516523] MONK[CRD 1357149].pdf	application/pdf
[STATE FARM VP 43036]2992788 _ HARBERT.pdf	application/pdf
[STATE FARM VP 43036] 4971235- PAUL J SMITH - SEMI ANNUAL.pdf	application/pdf



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[STATE FARM VP 43036] 1943922- michael tipsord STATE FARM mutual automobile insurance company 3487.pdf	application/pdf
individual_6507985 _ PRIYA DARSINI RAHURAM - CRD FIRM NUMBER 8209[FILED].pdf	application/pdf
YAHOO FINANCE STATE FARM DATA SERVICE PROVIDERS.pdf	application/pdf
MOV FILES DISTRIBUTED - LVL 7.html	text/html
_CRD MEMBER MSCO_8209-BROOKS--4776256 -6109023[FILED].pdf	application/pdf
2022.04.19 -- MSCO_8209-COLIN-R- BROOKS--4776256.pdf	application/pdf
hq NYSE___May 11- 2020.pdf	application/pdf
2022.04.11 [200] isda NOTICES.pdf	application/pdf
_KPMG_EY_PWC --- STFGX - SFITX - STFBX -- NOTICE__2022_04_12.pdf	application/pdf
___08_10_2020 - DOCKETS ENTERED. NYSCEF Index #_ 153974_2020 2021-12-02T20_16_16-05_00.pdf	application/pdf



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2020 07 28 - state farm associates semi annual reports.pdf	application/pdf
February 26th, 2022 - LZUCKER --- Fwd_ tax evasion ___ illegal assets in CUSTODY 20' 590x LOCKED. 2022-02-26T12_36_09-05_00.pdf	application/pdf
Mar 1 2022 - 6MM ILLEGAL RENT ROLL TRANSFER TO STATE FARM #1.pdf	application/pdf
Fwd_ 483 ADMISSION OF SERVICE AND STIPULATION NYSCEF 2021-11-04T10_51_18-05_00 service@americanbar.com.pdf	application/pdf
Nov 16, 2021 - WMCKENZIE@NYCOURTS.GOV --- SEC --- BOC@BOC.NYC.GOV.pdf	application/pdf