

# **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....

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<$LASKOWITZ@INGRAMLLP.COM<>ASHLEY.HUMPHRIES@WILSONELSER.COM<>LZUCKER@MSKYLINE.COM<>$GO2107@CO
[ 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 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
*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/>sh>SHARI LASKOWITZ - <slaskowitz@ingramllp.
<MOV DISTRIBUTION>
BY AND BETWEEN THE WILSON ELSER 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
Received: 08/09/2020
                       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
<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>
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                       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
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EXHIBIT(S) - AC1 (Motion #001)
 311
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ACRIS Detailed Document Information (2020000155422)2020052000291003
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           Confirmation Notice
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 312
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Received: 08/09/2020
#### CERTIFICATES OF OCCUPANCY AT ALL RELEVANT TIMES. FOR THE LOAN 50074 (ALSO FILED IN NYSCEF 153974/2020)
                  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
<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nyscef/ViewDocument.ny.us/nysc
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         Filed: 08/04/2020
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PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH
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Received: 08/09/2020
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ACRIS Detailed Document Information (2019000021408)2019010800475001
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Received: 08/09/2020
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         Received: 08/09/2020
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ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH - https://a836-acris.nyc.gov/
        Filed: 08/09/2020 Confirmation Notice
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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)
                 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se)
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CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==
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                  EXHIBIT(S) - COf
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012
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                  EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac / Pro Se)
Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==
                  EXHIBIT(S) - MW1 (Motion #001) Dincer, B. (Pro Hac / Pro Se)
                                                                                                                                           Processed
Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED
<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bf0Iy4SeSXS47aSWbw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bf0Iy4SeSXS47aSWbw==>
                  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==
                  EXHIBIT(S) - 804 (Motion #002)
                                                                                   Dincer, B. (Pro Hac / Pro Se)
property report (see also: Miwa and Teschman) Assignment to Zucker 0526
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==
##
Which of the following were used in this incident? (Check all that apply.)
☐ Spoofed Email

☑ Similar Domain

☐ Email Intrusion
☐ Other Please specify:
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Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint

https://complaint.ic3.gov/default.aspx#

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  $\S1962$ , USC 18  $\S1963$ 

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=c3iexOlBwsgc1lnMJ2\_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?

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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?

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IP Address:

Name: CORY WEISS

Business Name: Ingram Yuzek Gainen Carroll & Bertolotti, LLP

Address: 150 EAST 42ND 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: 10017 Phone Number: 2129079600

Email Address: CWEISS@INGRAMLLP.COM

Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?

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IP Address:

Name: PAUL REGAN

Business Name: SULLIVAN PROPERTIES LP Address: 101 WEST 55TH STREET

Address (continued): <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocum">https://iapps.courts.state.ny.us/nyscef/ViewDocum</a> Suite/Apt./Mail Stop: <a href="https://faxzero.com/status/31316917/6b34c3ad962000">https://faxzero.com/status/31316917/6b34c3ad962000</a>

City: NEW YORK

Country: United States of America

State: New York Zip Code/Route: 10019 Phone Number: 3478801899

Email Address: LEGAL@MSKYLINE.COM

Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?

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IP Address:

Name: RICKI ROER (WILSON ELSER)

 $Business\ Name:\ https://iapps.courts.state.ny.us/nyscef/ViewDocume$ 

Address: VIDEO.MOV DISTRIBUTION

Address (continued): https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN

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: 10017 Phone Number: 2129079635

Email Address: RICKI.ROER@WILSONELSER.COM

Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?

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IP Address:

Name: MOLLY WEISS

 $Business\ Name:\ https://iapps.courts.state.ny.us/nyscef/ViewDocume$ 

Address: https://iapps.courts.state.ny.us/nyscef/ViewDocume 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: 10017

Phone Number:

Email Address: MWEISS@INGRAMLLP.COM

Website: https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-

ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/fil

IP Address:

Name: DAVID MOORE

Business Name: STATE FARM LIFE INSURANCE [ STFGX, DEC 20TH, 21']

Address:

Address (continued): NO CERTIFICATE OF OCCUPANCY = UNLAWFUL INCOME Suite/Apt./Mail Stop: TRANSFESSED \$6 MIHLLION TO: SULLIVAN PROPERTIES LP

City: BLOOMINGTON

Country: United States of America

State: Illinois Zip Code/Route: 61710 Phone Number: 3097662311

Email Address: david.moore.ct95@statefarm.com

Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?

docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

IP Address:

### Other Information

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

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[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]
****
                                  ****
                                                     ****
(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
\label{to:compublic} To: "usdoj@public.govdelivery.com" < usdoj@public.govdelivery.com", "irs@service.govdelivery.com" < usdoj@public.govdelivery.com", "irs@service.govdelivery.com", "irs@service.govdelivery.govdelivery.com", "irs@service.govdelivery.com", "irs@service.govdelivery.com", "irs@service.govdelivery.com", "irs@service.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery.govdelivery
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<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"
<bdd><bdincer66@icloud.com>
CC: "MSHY1 [ DEC 18 - 2021]" < mshy1@bloomberg.net > , "Ashley V. Humphries"
<ashley.humphries@wilsonelser.com>, "slaskowitz@ingramllp.com" <slaskowitz@ingramllp.com>,
"Izucker@mskyline.com" <Izucker@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=c3iexOIBwsgc1lnMJ2_PLUS_AqQ== *****
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IC3 Complaint Referral Form
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https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFihoyIKwEunaalQ==>
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1lnMJ2_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==>
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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
a 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?
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[DOCKET NO. 308](https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SgjFfExxNV4Y4DTX6pANaA==)<br/>br>
[DOCKET NO. 309](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-
DICKER/files/8608700/153974_2020_S__309.pdf)<br/>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/>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=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==>
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==>
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.
         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> * SULLIVAN
PROPERTIES, LP<br/>
+ SULLIVAN GP, LLC<br/>
+ MANHATTAN SKYLINE MANAGEMENT CORP.<br/>
- CORP. CORP.
<br/>https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNLy/6V9gf1BkpTQ==
<br/> <br/> &nbsp;&nbsp;&nbsp;&nbsp; * * * * * THEN DISTRIBUTED BY AND BETWEEN THE MATERIAL PARTIES
[ MULE 1 1<br>
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
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/6V9gf1BkpTQ==
## 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=JjKiWNUTBeipcESQfFiwVQ==
\hbox{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
PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH
                                                                           Filed: 08/09/2020
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==
310 and NYSCEF 153974/2020
\hfill\Box 
 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.*