



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
SHARI LASKOWITZ - <slaskowitz@ingramllp.

<MOV DISTRIBUTION>
BY AND BETWEEN THE WILSON ELSEY LAW FIRM, AND ITS REPRESENTATIVES.

 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=bVvk8sIt7n3kGwHqebPg0fw==>
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=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:

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 & Bertolotti, LLP</div><div>Address: 150 EAST 42ND STREET</div><div>Address (continued): https://iapps.courts.state.ny.us/nyscef/ViewDocume</div><div>Suite/Apt./Mail Stop: https://iapps.courts.state.ny.us/nyscef/ViewDocume</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: CWEISS@INGRAMLLP.COM</div><div>Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCfb9g==</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): https://iapps.courts.state.ny.us/nyscef/ViewDocum</div><div>Suite/Apt./Mail Stop: https://faxzero.com/status/31316917/6b34c3ad962000</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: LEGAL@MSKYLINE.COM</div><div>Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==</div><div>IP Address:</div></div>
<div><div>Name: RICKI ROER (WILSON ELSER)</div><div>Business Name: https://iapps.courts.state.ny.us/nyscef/ViewDocume</div><div>Address: VIDEO.MOV DISTRIBUTION</div><div>Address (continued): https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN</div><div>Suite/Apt./Mail Stop: https://iapps.courts.state.ny.us/nyscef/ViewDocume</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: RICKI.ROER@WILSONELSER.COM</div><div>Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMMmvfAQ==</div><div>IP Address:</div></div>
<div><div>Name: MOLLY WEISS</div><div>Business Name: https://iapps.courts.state.ny.us/nyscef/ViewDocume</div><div>Address: https://iapps.courts.state.ny.us/nyscef/ViewDocume</div><div>Address (continued): https://iapps.courts.state.ny.us/nyscef/ViewDocume</div><div>Suite/Apt./Mail Stop: https://iapps.courts.state.ny.us/nyscef/ViewDocume</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: MWEISS@INGRAMLLP.COM</div><div>Website: https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/fil</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: david.moore.ct95@statefarm.com</div><div>Website: https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==</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]

***** ***** ***** ***** ***** ***** ***** ***** ***** ***** *****

***** ***** *****

(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== *****

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.***