

Fw: **** Attached documents --- TCR REPORT **** tax evasion LOCKED 6MM 2020.08.08 no Certificate of Occupancy = ILLEGAL INCOME

From: MILTON MCKENZIE (ms60710444266@yahoo.com)

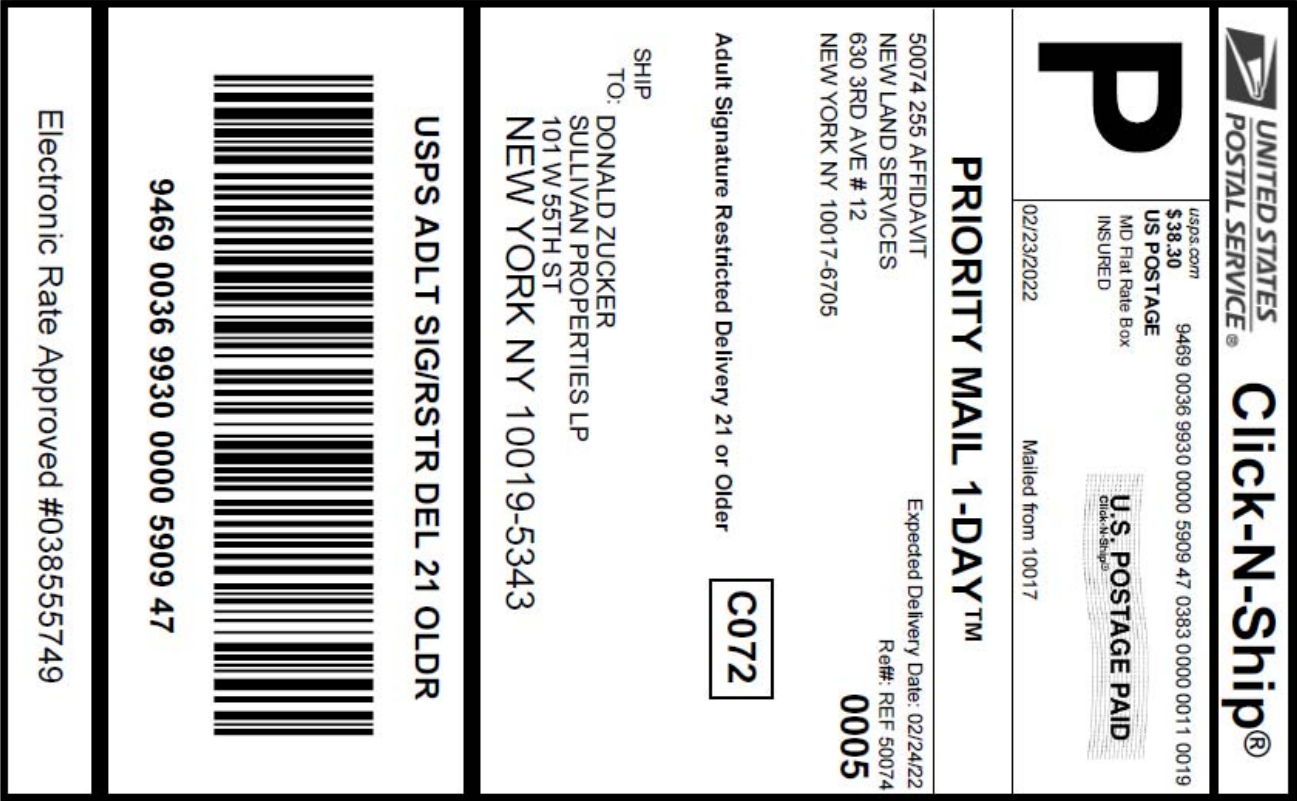
To: opa@ftc.gov; oighotline@frb.gov; nycdevelopmenthub@buildings.nyc.gov; tips@nytimes.com; bofamarkets@bofa.com; msrbsupport@msrb.org; tedhermanson@northmarq.com; ted.bassani@ice.com; thinkingforward@mit.edu; chicago@sec.gov

Cc: sgo2107@adcu.columbia.edu; amy.hanrahan@wilsonelser.com; ag2943@adcu.columbia.edu; mmt22@cumc.columbia.edu; fairbrother@tmcbonds.com; r.fairbrother@tmcbonds.com; iceglobalnetwork-info@ice.com; boer.ma@kirkland.com; pricinganalyticssupport@ice.com; hrtechsupport@talent-citadel.com; blawre@bloomberg.net; gsamonlinerequest@gs.com; roger.gottilla@wilsonelser.com; webmaster@finra.org; christina.ortiz@nypd.com; cc-nyef@nycourts.gov; oighotline@frb.gov

Bcc: officeofthepresident@columbia.edu; bollinger@columbia.edu; press@vice.com; press@barrons.com; press@rebny.com; james.gorman@morganstanley.com; lzucker@mskyline.com

Date: Thursday, February 24, 2022, 09:09 AM GMT-5

Man, I would hate for the MSRB or FINRA to step in on this...



----- Forwarded Message -----
From: MILTON MCKENZIE <ms60710444266@yahoo.com>
To: gshull@bloomberg.net <gshull@bloomberg.net>; jtattwood@bloomberg.net <jtattwood@bloomberg.net>; jmalito@bloomberg.net <jmalito@bloomberg.net>; steve@bloomberg.net <steve@bloomberg.net>; ekhoziaeva@bloomberg.net <ekhoziaeva@bloomberg.net>; btrauner@bloomberg.net <btrauner@bloomberg.net>; hncaldwell@bloomberg.net <hncaldwell@bloomberg.net>; tgipson@bloomberg.net <tgipson@bloomberg.net>; bdr11@bloomberg.net <bdr11@bloomberg.net>; mwhipple@bloomberg.net <mwhipple@bloomberg.net>; mzarogian1@bloomberg.net <mzarogian1@bloomberg.net>; rholt22@bloomberg.net <rholt22@bloomberg.net>; khubbard1@bloomberg.net <khubbard1@bloomberg.net>; lrogalski@bloomberg.net <lrogalski@bloomberg.net>; cmoser7@bloomberg.net <cmoser7@bloomberg.net>; tzelgert@bloomberg.net <tzelgert@bloomberg.net>; rrenken@bloomberg.net <rrenken@bloomberg.net>; ksheffield1@bloomberg.net <ksheffield1@bloomberg.net>; sbrucker@bloomberg.net <sbrucker@bloomberg.net>; jhsui2@bloomberg.net <jhsui2@bloomberg.net>; ahallman1@bloomberg.net <ahallman1@bloomberg.net>; cminter2@bloomberg.net <cminter2@bloomberg.net>; smarsh16@bloomberg.net <smarsh16@bloomberg.net>; hmarsh6@bloomberg.net <hmarsh6@bloomberg.net>; mlockridge2@bloomberg.net <mlockridge2@bloomberg.net>; rrehholz@bloomberg.net <rrehholz@bloomberg.net>; mmayberger@bloomberg.net <mmayberger@bloomberg.net>; asmock1@bloomberg.net <asmock1@bloomberg.net>; bbengtson3@bloomberg.net <bbengtson3@bloomberg.net>; cswartzlande@bloomberg.net <cswartzlande@bloomberg.net>; slawson15@bloomberg.net <slawson15@bloomberg.net>; mdunford3@bloomberg.net <mdunford3@bloomberg.net>; cdirks1@bloomberg.net <cdirks1@bloomberg.net>; nahmed127@bloomberg.net <nahmed127@bloomberg.net>; pkroger5@bloomberg.net <pkroger5@bloomberg.net>; trimpe@bloomberg.net <trimpe@bloomberg.net>; rcorrea29@bloomberg.net

<rcorrea29@bloomberg.net>; tedhermanson@northmarq.com <tedhermanson@northmarq.com>; MSRB <msrbsupport@msrb.org>; rosalyne.marcus@finra.org <rosalyne.marcus@finra.org>; Finra Webmaster <webmaster@finra.org>; dian.zhu@finra.org <dian.zhu@finra.org>; Roger R. Gottilla <roger.gottilla@wilsonelser.com>; BD (NYSBA MRC) <mrc@nysba.org>; BO DINCER <bondstr007@gmail.com>; BD <bondstr007@protonmail.com>
Cc: Newyork <newyork@sec.gov>; Chair <chair@sec.gov>; bofamarkets@bofa.com <bofamarkets@bofa.com>; gsamonlinerequest@gs.com <gsamonlinerequest@gs.com>; colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>; ted.bassani@ice.com <ted.bassani@ice.com>; asksipc@sipc.org <asksipc@sipc.org>; jpmcinvestorrelations@jpmchase.com <jpmcinvestorrelations@jpmchase.com>; garrett.marquis@bnymellon.com <garrett.marquis@bnymellon.com>; pricinganalyticssupport@ice.com <pricinganalyticssupport@ice.com>; Paul Regan <legal@mskyline.com>; tips@latimes.com <tips@latimes.com>; WILLIAM LLERAS <william.lleras2@nypd.org>; WILLIAM BEHR <william.behr@wilsonelser.com>; MANHATTAN SKYLINE MANAGEMENT CORP. <super@sullivanmews.com>; joseph.giamboi@brooklaw.edu <joseph.giamboi@brooklaw.edu>; Ashley V. Humphries <ashley.humphries@wilsonelser.com>; Ricki Roer <ricki.roer@wilsonelser.com>; Shari Laskowitz <slaskowitz@ingramllp.com>
Sent: Thursday, February 24, 2022, 08:12:39 AM GMT-5
Subject: Fw: **** Attached documents --- TCR REPORT **** tax evasion LOCKED 6MM 2020.08.08 no Certificate of Occupancy = ILLEGAL INCOME

Fw: **** Attached documents --- TCR REPORT **** tax evasion LOCKED 6MM 2020.08.08 no Certificate of Occupancy = ILLEGAL INCOME

[Greg Shull \(STATE FARM MUTUAL AU \)](#), [Jeffrey Attwood \(STATE FARM MUTUAL AU \)](#), [John Malito \(STATE FARM MUTUAL AU \)](#), [Steven Santiccioli \(NORTHERN TRUST COMPA \)](#), [Elena Khoziaeva \(BRIDGEWAY CAPITAL MA \)](#), [Bill Trauner \(STATE FARM MUTUAL AU \)](#), [Heather Caldwell \(STATE FARM MUTUAL AU \)](#), [Tammy Gipson \(STATE FARM MUTUAL AU \)](#), [Brent Reeder \(NORTHERN TRUST COMPA \)](#), [Michael Whipple \(BRIDGEWAY CAPITAL MA \)](#), [Michael Zaroogian \(STATE FARM MUTUAL AU \)](#), [Rebekah Holt \(STATE FARM MUTUAL AU \)](#), [Katie Hubbard \(STATE FARM MUTUAL AU \)](#), [Leigh Ann Rogalski \(STATE FARM MUTUAL AU \)](#), [Chad Moser \(STATE FARM MUTUAL AU \)](#), [Tim Zelgert \(STATE FARM MUTUAL AU \)](#), [Ray Renken \(STATE FARM MUTUAL AU \)](#), [Kara Olson \(STATE FARM MUTUAL AU \)](#), [Steve Brucker \(STATE FARM MUTUAL AU \)](#), [Jennifer Hsui \(BLACKROCK INSTITUTIO \)](#), [Adam Hallman \(STATE FARM MUTUAL AU \)](#), [Chris Minter \(STATE FARM MUTUAL AU \)](#), [Shelly Marsh \(STATE FARM MUTUAL AU \)](#), [Hollie Marsh \(STATE FARM MUTUAL AU \)](#), [Matthew Lockridge \(WESTWOOD MANAGEMENT \)](#), [Rich Rebholz \(STATE FARM MUTUAL AU \)](#), [Michael Mayberger \(STATE FARM MUTUAL AU \)](#), [Ashley Smock \(STATE FARM MUTUAL AU \)](#), [Brian Bengtson \(STATE FARM MUTUAL AU \)](#), [Cory Swartzlander \(STATE FARM MUTUAL AU \)](#), [Scott Lawson \(WESTWOOD MANAGEMENT \)](#), [Ayman Bari \(STATE FARM MUTUAL AU \)](#), [Adam Vales \(STATE FARM MUTUAL AU \)](#), [Shane Jent \(STATE FARM MUTUAL AU \)](#), [Mark Dunford \(STATE FARM MUTUAL AU \)](#), [Caroline Dirks \(STATE FARM MUTUAL AU \)](#), [Kyle Gilmore \(STATE FARM MUTUAL AU \)](#), [Diane Hsiung \(GEODE CAPITAL MANAGE \)](#), [Cameron Kurak \(STATE FARM MUTUAL AU \)](#), [Mark Broughton \(FIRST REPUBLIC BANK \)](#), [Betsey Euliss \(STATE FARM MUTUAL AU \)](#), [Kim Bretz \(STATE FARM MUTUAL AU \)](#), [Numan Ahmed \(STATE FARM MUTUAL AU \)](#), [Walter Ruane \(STATE FARM MUTUAL AU \)](#), [Shawna Barlow \(STATE FARM MUTUAL AU \)](#), [Philip Kroger \(STATE FARM MUTUAL AU \)](#), [Gabrielle Poole \(STATE FARM MUTUAL AU \)](#), [Ricardo Correa \(STATE FARM MUTUAL AU \)](#), [Matt Krebsbach \(STATE FARM MUTUAL AU \)](#), [Gabriel Prado Correa \(STATE FARM MUTUAL AU \)](#), [Larnita Gates \(STATE FARM MUTUAL AU \)](#), [Ketrick Karsten \(STATE FARM MUTUAL AU \)](#), [Vicki Trimpe \(STATE FARM MUTUAL AU \)](#), [BD DINCER \(COLUMBIA UNIVERSITY \)](#)

----- Forwarded Message -----
From: MILTON MCKENZIE <ms60710444266@yahoo.com>
To: MIT Sloan | THINKING FORWARD <thinkingforward@mit.edu>; American Bar Association <abanews@americanbar.org>; Chair <chair@sec.gov>; Newyork <newyork@sec.gov>; MSRB <msrbsupport@msrb.org>; Bo Dincer <b.dincer@columbia.edu>; Bo Dincer <bd2561@columbia.edu>; Bo Dincer <bo.dincer@yahoo.com>; press@barrons.com <press@barrons.com>; Chicago Office Equipment & Supplies <chicago@sec.gov>; tips@latimes.com <tips@latimes.com>; Brooklyn Tap House <tips@nypost.com>; blawre@bloomberg.net <blawre@bloomberg.net>; bbreif@bloomberg.net <bbreif@bloomberg.net>; Andrew T. Mount <amount@bressler.com>; dcaletters@sec.gov <dcaletters@sec.gov>
Cc: Stephen O'Connell <sgo2107@adcu.columbia.edu>; Stephen O'Connell <sgo2107@columbia.edu>; Amber Griffiths <ag2943@adcu.columbia.edu>; Amber Griffiths <ag2943@columbia.edu>; Marlyn Delva <mmt22@cumc.columbia.edu>; Marlyn Delva <mmt22@columbia.edu>; james.gorman@morganstanley.com <james.gorman@morganstanley.com>; QUEUED <askcuit@columbia.edu>; Askanase Anca <ada20@cumc.columbia.edu>; Alan J. Morrison <ajm157@columbia.edu>; gsamonlinerequest@gs.com <gsamonlinerequest@gs.com>; Goldman Sachs <briefings@gs.com>; gs@gs.com <gs@gs.com>; bofamarkets@bofa.com <bofamarkets@bofa.com>; TMC B2B Support <tmcb2bsupport@ice.com>; lzucker@mskyline.com <lzucker@mskyline.com>; Shari Laskowitz <slaskowitz@ingramllp.com>; Ricki Roer <ricki.roer@wilsonelser.com>; Ashley V. Humphries <ashley.humphries@wilsonelser.com>; Roger R. Gottilla <roger.gottilla@wilsonelser.com>; Paul Regan <legal@mskyline.com>; ANDRES REYNOSO <areynoso@mskyline.com>; Nyscef <nyscef@nycourts.gov>; LLC. MANHATTAN SKYLINE <administrator@mskyline.com>; tips@insider.com <tips@insider.com>; Sec News <webmaster@sec.gov>; rosalyne.marcus@finra.org <rosalyne.marcus@finra.org>; Finra Webmaster <webmaster@finra.org>;

dian.zhu@finra.org <dian.zhu@finra.org>; ted.bassani@ice.com <ted.bassani@ice.com>; Thomas R. Manisero <thomas.manisero@wilsonelser.com>; WILLIAM BEHR <william.behr@wilsonelser.com>; wmckenzie@nycourts.gov <wmckenzie@nycourts.gov>; Lois K. Ottombrino <lois.ottombrino@wilsonelser.com>; 10pctyco@nypd.org <10pctyco@nypd.org>; FREEDOM OF INFORMATION ACT <foia@eeoc.gov>; asksipc@sipc.org <asksipc@sipc.org>; jpmcinvestorrelations@jpmchase.com <jpmcinvestorrelations@jpmchase.com>; boer.ma@kirkland.com <boer.ma@kirkland.com>; pricinganalyticssupport@ice.com <pricinganalyticssupport@ice.com>; 23pctdvo@nypd.org <23pctdvo@nypd.org>; 23pctyco@nypd.com <23pctyco@nypd.com>; NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>; William McKenzie <wmckenzi@nycourts.gov>; NIBAL PENA <nibal.pena@nypd.org>; christina.ortiz@nypd.com <christina.ortiz@nypd.com>; BRIAN HODGSON <brian.hodgson.nyz6@statefarm.com>; cc-nyef@nycourts.gov <cc-nyef@nycourts.gov>; OIGHotline <oighotline@frb.gov>
Sent: Thursday, February 24, 2022, 07:55:39 AM GMT-5
Subject: **** Attached documents --- TCR REPORT **** tax evasion LOCKED 6MM 2020.08.08 no Certificate of Occupancy = ILLEGAL INCOME

*** TCR REPORT ATTACHED HERE FOR EASE OF REFERENCE.

--- These Zuckers must think they are Gangsters or bank robbers or something...

--- They attest to illegal revenues for collecting rent in a building without a Certificate of Occupancy?

---- Act un-reasonable on my watch **AND** pull a fast one on State Farm?

--- **tax evasion LOCKED 6MM 2020.08.08 no Certificate of Occupancy = ILLEGAL INCOME btw.**

--- NO DISCLOSURES IN THE STATE FARM ASSOCIATES FUNDS TRUSTS JULY 2020 EITHER ---

Laurie Zucker, Donald Zucker, Andres Reynoso, et al.

- obo.:
- Sullivan Properties L.P.,
 - Sullivan GP L.L.C.,
 - The Zucker Organization L.L.C.,
 - Manhattan Skyline Management Corp.,
 - ET AL.

----- 101 WEST 55th STREET, NEW YORK, NY 10019

Ricki Roer, Ashley V. Humphries, et al.

- obo.:
- WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

----- 150 EAST 42ND STREET, NEW YORK, NY, 10017

Shari Laskowitz, Cory Weiss, Molly Weiss, et al.

obo.:
- Ingram Yuzek Gainen Carroll & Bertolotti, L.L.P.,

----- 150 EAST 42ND STREET, 19TH FL, NEW YORK, NY, 10017



February 23, 2022

Dear BARIS DINCER:

The following is in response to your request for proof of delivery on your item with the tracking number:
9469 0036 9930 0000 5909 47.

Item Details

Status:	Delivered, Front Desk/Reception/Mail Room
Status Date / Time:	February 23, 2022, 11:10 am
Location:	NEW YORK, NY 10019
Postal Product:	Priority Mail®
Extra Services:	Adult Signature Restricted Delivery Insured Signature Service
Recipient Name:	DONALD ZUCKER
Actual Recipient Name:	R L

Note: Actual Recipient Name may vary if the intended recipient is not available at the time of delivery.

Shipment Details

Weight:	4lb, 5.0oz
----------------	------------

Destination Delivery Address

Street Address:	101 W 55TH ST
City, State ZIP Code:	NEW YORK, NY 10019-5343

Recipient Signature

Signature of Recipient:	
Address of Recipient:	CR 2V-19 Y-41 101 W 55th

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Love the shampoo BTW, **TY for the hotel.**

On Thursday, February 24, 2022, 07:03:03 AM GMT-5, Bo Dincer <bo.dincer@yahoo.com> wrote:

Hey if you need me for comment just hit me at **bd2561@columbia.edu** or **b.dincer@columbia.edu**

— I no longer have access to those emails btw.

I asked for a corner office btw.



TCRReport.pdf
62.2kB

























2020.08.10[Myscan_2020081014343276].PDF
255kB



2020.07.17_response.pdf.pdf
20.1kB



-  153974_2020_381.pdf
1.9MB
-  Yahoo Mail Document_ COURTYARD 29 JUNE 2020 -- AUM _ tax evasion _ 8 AUGUST 2020.PDF
769.2kB
-  Yahoo Mail Document_ Fwd_Fwd_ Fw_ SEC. Auditor __ FTC __ TY __ BLOCKED LOT. TCR.PDF
134.3kB
-  Yahoo Mail Document_ Re_ __ inside _out TAX evasion LOCKED 6MM 2020.08.08.PDF
1.1MB
-  Yahoo Mail Document_ __ inside _out TAX evasion LOCKED 6MM 2020.08.08.PDF
594.7kB
-  2022.02.23 bin code 1077252 ---- 111 rear --- NO CERTIFICATE OF OCCUPANCY.pdf
62.4kB
-  2022.02.23 bin code 1077252 ---- 111 rear.pdf
75.7kB
-  2022.02.23 financial service providers -- ON NOTICE.pdf
806.8kB
-  2022.02.23 NOTICE +DOB +NYPD +NYFD +FRB.pdf
1.5MB
-  2022.02.23 USPS_DEMAND_LETTER_PROOF_OF_DELIVERY_CONFIRM.pdf
101.3kB
-  2022.02.24 semi annual report 1.pdf
732.3kB
-  2022.02.24 semi annual report 2.pdf
189.2kB
-  2022.02.22 LETTER TO DONALD ZUCKER 9469003699300000590947.pdf
124kB
-  0009813982 - Annual Report.pdf
20.4kB
-  -----GS LEX -EMAIL TO COLUMBIA UNIVERSITY DEAN OF COLUMBIA -- 153974 -- ATTACHMENTS.pdf
1.4MB
-  about-manhattan-skyline-LAURIE-ZUCKER.pdf
99.6kB
-  __NY - Office - Wilson Elser - us-ct-ber-0759175 - 150 EAST 42ND STREET SERVICE OF PROCESS.pdf
1.4MB
-  Yahoo Mail Document_ COURTYARD 29 JUNE 2020 -- AUM _ tax evasion _ 8 AUGUST 2020.PDF
769.2kB
-  Manhattan Skyline Management Corp - Company Profile and News - Bloomberg Markets.pdf
398.5kB
-  Manhattan Skyline Management_ 101 W 55TH St - donald zucker company.pdf
439.8kB
-  STATE FARM ASSOCIATES FUNDS TRUSTS JULY 2020.pdf
4.5MB
-  Yahoo Mail Document_ Re_ __ TAX evasion LOCKED 6MM 2020.08.08 no Certificate of .PDF
1.3MB