

# YAHOO! MAIL

**Subject** ACSINSPECTORGENERAL@DOI.NYC.GOV -- IN

**From** Bo Dincer <bo.dincer@yahoo.com>

**To:** bdincer66@icloud.com <bdincer66@icloud.com>, GREGORY.L.DAVIS@cbp.dhs.gov <GREGORY.L.DAVIS@cbp.dhs.gov>, RICHARD.J.PAUZA@cbp.dhs.gov <RICHARD.J.PAUZA@cbp.dhs.gov>, steven.p.bansbach@cbp.dhs.gov <steven.p.bansbach@cbp.dhs.gov>, TAMMY.T.MELVIN@cbp.dhs.gov <TAMMY.T.MELVIN@cbp.dhs.gov>, edi.civil.rights.division@irs.gov <edi.civil.rights.division@irs.gov>, LANDON.R.HUTCHENS@cbp.dhs.gov <LANDON.R.HUTCHENS@cbp.dhs.gov>, JOHN.B.MENNELL@cbp.dhs.gov <JOHN.B.MENNELL@cbp.dhs.gov>, JAMES.E.BURNS@cbp.dhs.gov <JAMES.E.BURNS@cbp.dhs.gov>, antitrust.atr@usdoj.gov <antitrust.atr@usdoj.gov>, Chicago.ATR@usdoj.gov <Chicago.ATR@usdoj.gov>, National.FOIAPortal@usdoj.gov <National.FOIAPortal@usdoj.gov>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, ServiceDesk@doc.nyc.gov <ServiceDesk@doc.nyc.gov>, NYCTLServicing@tcmfund.com <NYCTLServicing@tcmfund.com>, AskSMART@usdoj.gov <AskSMART@usdoj.gov>, CommissionerLee@sec.gov <CommissionerLee@sec.gov>, OFCCP-Public@dol.gov <OFCCP-Public@dol.gov>, kcco-efile@nycourts.gov <kcco-efile@nycourts.gov>, usmint-support@usmcatalog.com <usmint-support@usmcatalog.com>, usmint-support@pfsweb.com <usmint-support@pfsweb.com>, general.info@ny.frb.org <general.info@ny.frb.org>, CommissionerCrenshaw@sec.gov <CommissionerCrenshaw@sec.gov>, Newyork <newyork@sec.gov>, CBPMEDIARELATIONS@cbp.dhs.gov <CBPMEDIARELATIONS@cbp.dhs.gov>, OGIS <OGIS+noreply@nara.gov>, ATR.MEP.Information@usdoj.gov <ATR.MEP.Information@usdoj.gov>, ATR.CPA@usdoj.gov <ATR.CPA@usdoj.gov>, ATR.International@usdoj.gov <ATR.International@usdoj.gov>, ATR.TEA@usdoj.gov <ATR.TEA@usdoj.gov>, ATR.TFS@usdoj.gov <ATR.TFS@usdoj.gov>, ATR.Appellate@usdoj.gov <ATR.Appellate@usdoj.gov>, mross@stratford.k12.ia.us <mross@stratford.k12.ia.us>, ATR.EAG@usdoj.gov <ATR.EAG@usdoj.gov>, ATR.EXO@usdoj.gov <ATR.EXO@usdoj.gov>, SanFran.ATR@usdoj.gov <SanFran.ATR@usdoj.gov>, NewYork.ATR@usdoj.gov <NewYork.ATR@usdoj.gov>, AZCBPPublicAffairs@cbp.dhs.gov <AZCBPPublicAffairs@cbp.dhs.gov>, yolanda.choates@cbp.dhs.gov <yolanda.choates@cbp.dhs.gov>, CIGIE@public.govdelivery.com <CIGIE@public.govdelivery.com>, USAID-Industry-Liaison@subscribe.usaid.gov <USAID-Industry-Liaison@subscribe.usaid.gov>, Anthony.bucci@cbp.dhs.gov <Anthony.bucci@cbp.dhs.gov>, subscription.service@subscriptions.ssa.gov <subscription.service@subscriptions.ssa.gov>, Martin.Rowland@parks.nyc.gov <Martin.Rowland@parks.nyc.gov>, usattorneys@public.govdelivery.com <usattorneys@public.govdelivery.com>, Charles.akinbeyowa@dc.gov <Charles.akinbeyowa@dc.gov>, Civil.Feedback@usdoj.gov <Civil.Feedback@usdoj.gov>, CivilRightsDivision@usdoj.gov <CivilRightsDivision@usdoj.gov>, Criminal.Division@usdoj.gov <Criminal.Division@usdoj.gov>, Doreen.Deterville@dc.gov <Doreen.Deterville@dc.gov>, ITACKEL@cbp.dhs.gov <ITACKEL@cbp.dhs.gov>, JPINN@law.nyc.gov <JPINN@law.nyc.gov>, MRUFOIA.Requests@usdoj.gov <MRUFOIA.Requests@usdoj.gov>, Nicole.Colbert@dc.gov <Nicole.Colbert@dc.gov>, OJJDP@public.govdelivery.com <OJJDP@public.govdelivery.com>, OVC@public.govdelivery.com <OVC@public.govdelivery.com>, Robert.Greene@dc.gov <Robert.Greene@dc.gov>, Tameka.Link@dc.gov <Tameka.Link@dc.gov>, Terrence.Davis@dc.gov <Terrence.Davis@dc.gov>, charles.akinboyewa@dc.gov <charles.akinboyewa@dc.gov>, daphne.dincer@gmail.com <daphne.dincer@gmail.com>, dea@public.govdelivery.com <dea@public.govdelivery.com>, donotreply@info.consumerfinance.gov <donotreply@info.consumerfinance.gov>, eric.glover@dc.gov <eric.glover@dc.gov>, fundingnews@public.govdelivery.com <fundingnews@public.govdelivery.com>, irs@service.govdelivery.gov <irs@service.govdelivery.gov>, isabel.zisselsberger@kpmg.com <isabel.zisselsberger@kpmg.com>, jessica.rosenbaum@usdoj.gov <jessica.rosenbaum@usdoj.gov>, jmeeks@station31partners.com <jmeeks@station31partners.com>, jstoddard@nyc.rr.com <jstoddard@nyc.rr.com>, keena.blackmon@dc.gov <keena.blackmon@dc.gov>, latonia.battlewhite@dc.gov <latonia.battlewhite@dc.gov>, laura.nichols@cigie.gov <laura.nichols@cigie.gov>, matthew.schimmel@cigie.gov <matthew.schimmel@cigie.gov>, nschaier@law.nyc.gov <nschaier@law.nyc.gov>, nsd.public@usdoj.gov <nsd.public@usdoj.gov>, ocdetf.foia@usdoj.gov <ocdetf.foia@usdoj.gov>, ofac\_feedback@treasury.gov <ofac\_feedback@treasury.gov>, renee.alexander@dc.gov <renee.alexander@dc.gov>, sandra.thalley@dc.gov <sandra.thalley@dc.gov>, syncia.sabain@dc.gov <syncia.sabain@dc.gov>, usdoj@public.govdelivery.gov <usdoj@public.govdelivery.gov>, valerie.butler@dc.gov <valerie.butler@dc.gov>, nchini@bainbridge.com <nchini@bainbridge.com>, kshadle@tcmfund.com <kshadle@tcmfund.com>, hadkins@mtagservices.com <hadkins@mtagservices.com>, gmichaud@mtagservices.com <gmichaud@mtagservices.com>, esanford@mtagservices.com <esanford@mtagservices.com>, electronicfilings@ftc.gov <electronicfilings@ftc.gov>, dernwein@tcmfund.com <dernwein@tcmfund.com>, dcarter@mtagservices.com <dcarter@mtagservices.com>, cshugg@syllint.com <cshugg@syllint.com>, asimmons@mtagservices.com <asimmons@mtagservices.com>, premerger@usdoj.gov <premerger@usdoj.gov>, privacy@usdoj.gov <privacy@usdoj.gov>, asiegel@mtagservices.com <asiegel@mtagservices.com>, ogis@nara.gov <ogis@nara.gov>, CUIT Communications <cuit-communications@columbia.edu>, Lindsay Panzica <mrc@nysba.org>, Shari Laskowitz <legal@mskyline.com>, FDIC Public Information <publicinfo@fdic.gov>, Shari Laskowitz <slaskowitz@ingramllp.com>, CRC FTC REPORTS <CRCMESSAGES@ftc.gov>, Constituent Services <Constituentservices@doc.nyc.gov>, NYSCEF Resource Center <EFile@nycourts.gov>, William McKenzie <wmckenzi@nycourts.gov>, Help Nyscef <helpcenter@nycourts.gov>, Ahu Akkok <edincer54@gmail.com>, SOCIAL SECURITY ADMINISTRATION <subscriptions@subscriptions.treas.gov>, foia@eeoc.gov <foia@eeoc.gov>, 646-256-3609- 917 <6462563609@mms.att.net>

**Cc:** warith.abdul-mateen@td.com <warith.abdul-mateen@td.com>, TD Bank <td.esignnoreplyaccount@td.com>, TD Bank <alerts@tdbank.com>, TD Bank <email@e.tdbank.com>, TD Bank <alerts@td.com>, TD Bank <mailer@tdbank.com>, OFCCP-Public@dol.gov <OFCCP-Public@dol.gov>, ofac\_feedback@treasury.gov <ofac\_feedback@treasury.gov>, Office of Public Affairs <opa@ftc.gov>

**Bcc:** MILTON MCKENZIE <ms60710444266@yahoo.com>, helpdesk@leo.gov <helpdesk@leo.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, risc@ic.fbi.gov <risc@ic.fbi.gov>, ACSINSPECTORGENERAL@DOI.NYC.GOV <ACSINSPECTORGENERAL@DOI.NYC.GOV>

**Date** Fri, Jul 29, 2022 at 5:13 PM

Re: Fwd: electric #50074 #90849565 -- Individuals of Interest

## INFORMATION ONLY

ACSINSPECTORGENERAL@DOI.NYC.GOV

>> Warith.abdul-mateen@td.com

---He seems to find humor in these affairs..

AKA the TKY dept. . [music]

>> Watch that one as well, thank you.

/S/ BO DINCER.

On Wed, Jul 27, 2022 at 4:25 PM, Bo Dincer  
<bdincer66@icloud.com> wrote:

Begin forwarded message:

**From:** Bo Dincer <bo.dincer@yahoo.com>

**Date:** July 27, 2022 at 2:30:23 PM EDT

**To:** bdincer66@icloud.com, steven.p.bansbach@cbp.dhs.gov, JOHN.B.MENNELL@cbp.dhs.gov, edi.civil.rights.division@irs.gov, GREGORY.L.DAVIS@cbp.dhs.gov, JAMES.E.BURNS@cbp.dhs.gov, TAMMY.T.MELVIN@cbp.dhs.gov, RICHARD.J.PAUZA@cbp.dhs.gov, LANDON.R.HUTCHENS@cbp.dhs.gov, ATR.MEP.Information@usdoj.gov, SanFran.ATR@usdoj.gov, ServiceECF@law.nyc.gov, NewYork.ATR@usdoj.gov, ServiceDesk@doc.nyc.gov, usmint-support@pfsweb.com, AskSMART@usdoj.gov, general.info@ny.frb.org, usmint-support@usmcatalog.com, OFCCP-Public@dol.gov, NewYork <newyork@sec.gov>, OGIS <OGIS+noreply@nara.gov>, CBPMEDIARELATIONS <cbpmidiarelations@cbp.dhs.gov>, RISC@ic.fbi.gov, USAID-Industry-Liaison@subscribe.usaid.gov, AZCBPPublicAffairs@cbp.dhs.gov, Anthony.bucci@cbp.dhs.gov, yolanda.choates@cbp.dhs.gov, subscription.service@subscriptions.ssa.gov, Martin.Rowland@parks.nyc.gov, CIGIE@public.govdelivery.com, latonia.battlewhite@dc.gov, laura.nichols@cigie.gov, matthew.schimmel@cigie.gov, nschaier@law.nyc.gov, nsd.public@usdoj.gov, ocdetf.foia@usdoj.gov, ofac\_feedback@treasury.gov, Civil.Feedback@usdoj.gov, ATR.CPA@usdoj.gov, ATR.EAG@usdoj.gov, ATR.EXO@usdoj.gov, ATR.International@usdoj.gov, ATR.TEA@usdoj.gov, ATR.TFS@usdoj.gov, Charles.akinbeyowa@dc.gov, Chicago.ATR@usdoj.gov, ATR.Appellate@usdoj.gov, CivilRightsDivision@usdoj.gov, Criminal.Division@usdoj.gov, Doreen.Deterville@dc.gov, ITACKEL@cbp.dhs.gov, JPINN@law.nyc.gov, MRUFOIA.Requests@usdoj.gov, Nicole.Colbert@dc.gov, OJJDP@public.govdelivery.com, OVC@public.govdelivery.com, Robert.Greene@dc.gov, Tameka.Link@dc.gov, Terrence.Davis@dc.gov, charles.akinboyewa@dc.gov, daphne.dincer@gmail.com, dea@public.govdelivery.com, donotreply@info.consumerfinance.gov, eric.glover@dc.gov, fundingnews@public.govdelivery.com, irs@service.govdelivery.gov, isabel.zisselsberger@kpmg.com, jessica.rosenbaum@usdoj.gov, jmeeks@station31partners.com, jstoddard@nyc.rr.com, keena.blackmon@dc.gov, renee.alexander@dc.gov, sandra.thalley@dc.gov, syncia.sabain@dc.gov, usattorneys@public.govdelivery.com, usdoj@public.govdelivery.gov, valerie.butler@dc.gov, "National.FOIAPortal" <National.FOIAPortal@usdoj.gov>, dernwein@tcmfund.com, kshadle@tcmfund.com, nchini@bainbridge.com, dcarter@mtagservices.com, ogis@nara.gov, premerger@usdoj.gov, privacy@usdoj.gov, cshugg@syllint.com, asimmons@mtagservices.com, hadkins@mtagservices.com, electronicfilings@ftc.gov, gmichaud@mtagservices.com, asiegel@mtagservices.com, esanford@mtagservices.com, Constituent Services <constituentservices@doc.nyc.gov>, SOCIAL SECURITY ADMINISTRATION <subscriptions@subscriptions.treas.gov>, Batman Night94 <TLASSITER@nighthotels.com>, CRC FTC REPORTS <crcmessages@ftc.gov>, NYSCEF Resource Center <efile@nycourts.gov>, FDIC Public Information <publicinfo@fdic.gov>, foia@eeoc.gov, sigtarp@service.govdelivery.com

**Cc:** daphne.dincer@gmail.com

**Subject:** electric #50074 #90849565 -- Individuals of Interest INFORMATION

**Reply-To:** "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/2#issuecomment-1197105601>

/S/ BO DINCER

On Fri, Jul 22, 2022 at 4:14 AM, Bo Dincer <bdincer66@icloud.com> wrote:

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/find/main>

/BD

On Jul 20, 2022, at 9:22 PM, Bo Dincer <bdincer66@icloud.com> wrote:

Sorry for the late 🚧.

/BD

Begin forwarded message:

<stationservices@cbs2ny.com>, Steve O'Connell <Sgo2107@columbia.edu>  
**Subject: The electric boat 🚤 50074 90849565???**

Nice 🚤 yacht

Which ticker company holding note 📄 50074????

Rents and leases?

C/O The Zucker Organization

I thought it was

—Sullivan GP LLC

obo

—Sullivan Properties LP (Limited Partners)

— AKA investors or members of Sullivan Properties LP.

Notarized by Donald Zucker

Stephen Epstein on that DEED, ducked the ZIPCODE

—STATE FARM LIFE INSURANCE COMPANY

by its Managing Member...

— State Farm Realty Mortgage LLC

BY: Philip J. REUTER

BY: Matthew D. MELICK

ADDRESSED

ONE STATE FARM PLAZA

BLOOMINGTON, IL 61710

— STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, 75% owner of firm #3487.

-- TCR 5 index.

State Farm Assurances Funds Trust.

– SEC Filer 811-01519, CIK filer 93715

TCR 5 INDEX, does not misrepresent the filings.

– what was filed is misrepresenting the TRUTH.

chrome://external-file/2020\_05\_27%20-%20INDEX%20and%20PAPERS.pdf

– STATE FARM LIFE INSURANCE COMPANY  
a disclosed outside business of the Directors of,

– STATE FARM VP MANAGEMENT CORP:  
FINRA FIRM CRD #43036

Under their Advisers, Members, Owners,  
and registered FINRA Directors...

1. David Moore,
2. Joseph Monk,
3. Paul Smith,
4. Michael Tipsord,
5. Randall Harberts, etc.

FINRA FIRM CRD #43036

– 75% owned by  
their Registered Advisor SEC filer #3487

Offered \$6,000,000.00 as annexed in May 11, 2020.

– STATE FARM LIFE INSURANCE COMPANY  
by its Managing Member...

– State Farm Realty Mortgage LLC

BY: Philip J. REUTER

BY: Matthew D. MELICK

ADDRESSED

ONE STATE FARM PLAZA  
BLOOMINGTON, IL 61710

Not covered for those losses...

– not for omissions, which were misrepresented.

/BD

Begin forwarded message:

**From:** Bo Dincer <bdincer66@icloud.com>  
**Date:** July 20, 2022 at 8:50:45 PM EDT  
**To:** info@pwc.com, ir@pwc.com, Victor.Mazzotti@1800law1010.com  
**Cc:** ATR.CPA@usdoj.gov, Christopher Faimali <CFaimali@isda.org>, Chicago Reserve banks <credit\_risk\_management@chi.frb.org>, Chicago.ATR@usdoj.gov, engineering@spglobal.com, iceglobalnetwork-info@ice.com  
**Subject:** Fwd: No zucker, or affiliate in the BCC either.

The electric boats company?  
— did YOU audit that fernemn?

/BD

Begin forwarded message:

**From:** Bo Dincer <bo.dincer@yahoo.com>  
**Date:** July 20, 2022 at 4:12:43 PM EDT  
**To:** Baris Dincer <baris.dincer@jjay.cuny.edu>  
**Cc:** Bo Dincer <bo.dincer@yahoo.com>, Baris Dincer <bdincer66@icloud.com>, bill.terlesky@53.com, isda@isda.org  
**Subject:** No zucker, or affiliate in the BCC either.  
**Reply-To:** "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

Look if you get paperwork questions or something like that from those purportedly "above your pay grade" send them over the file finders, is under construction - not a rental either, those arent free though, very expensive spaces to rent in my life as well.

Like the one space the NSA made for me. The linked in that is NOT an embedded hyperlink, for example..

.under, the paperwork reduction ACT...

Look at my linked in profile....

<https://lnkd.in/gMRuiQsn>

/S/ BO DINCER.

I also faxed it to the NY Supreme Court, so in case... I understand ORDERS ARE ORDERS.

<https://faxzero.com/status/31418300/ea799cc543f82ae207ed95028dec7a555b160ce7>

They still use Incinerator compactors in condo buildings BTW???