

YAHOO! MAIL

Subject Re: Ref: Docket No. CFPB-2022-0040, supplements

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


To: ms60710444266@yahoo.com <ms60710444266@yahoo.com>, Bo Dincer <bdincer66@icloud.com>, edi.civil.rights.division@irs.gov <edi.civil.rights.division@irs.gov>, JAMES.E.BURNS@cbp.dhs.gov <JAMES.E.BURNS@cbp.dhs.gov>, ATR.MEP.Information@usdoj.gov <ATR.MEP.Information@usdoj.gov>, kevin.kilkenny@chase.com <kevin.kilkenny@chase.com>, eca_press@state.gov <eca_press@state.gov>, citimod1@bloomberg.net <citimod1@bloomberg.net>, usbep@service.govdelivery.com <usbep@service.govdelivery.com>, 10pctdvo@nypd.org <10pctdvo@nypd.org>, 10pctco@nypd.org <10pctco@nypd.org>, 23pctdvo@nypd.com <23pctdvo@nypd.com>, 18pctdvo@nypd.org <18pctdvo@nypd.org>, 18pctco@nypd.org <18pctco@nypd.org>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, cbrooks7@bloomberg.net <cbrooks7@bloomberg.net>, 1pctco@nypd.org <1pctco@nypd.org>, Bloomberg L.P. <bblrief@bloomberg.net>, general.info@ny.frb.org <general.info@ny.frb.org>, mshy2@bloomberg.net <mshy2@bloomberg.net>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, 23pctco@nypd.org <23pctco@nypd.org>, Chair <chair@sec.gov>, Malia D. Chatman <malia.d.chatman@chase.com>, Governor Hochul <governor.hochul@exec.ny.gov>, MSKYLINE <ANNE@thehighlandpartners.com>, Newyork <newyork@sec.gov>, BD <bondstr@protonmail.com>, Tennessee <sbarchenger@tennessean.com>, Granicus <tigta@service.govdelivery.com>, CHICAGO@sec.gov <CHICAGO@sec.gov>, dallas-reserve-mgmt@dal.frb.org <dallas-reserve-mgmt@dal.frb.org>, dion.gaspard@nypd.org <dion.gaspard@nypd.org>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, blaw.content@bloomberg.net <blaw.content@bloomberg.net>, teschmann@mskyline.com <teschmann@mskyline.com>, RISC@ic.fbi.gov <RISC@ic.fbi.gov>, OCMgmtGrp@fdic.gov <OCMgmtGrp@fdic.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, cdfifund@service.govdelivery.com <cdfifund@service.govdelivery.com>, ATR.Appellate@usdoj.gov <ATR.Appellate@usdoj.gov>, ATR.CPA@usdoj.gov <ATR.CPA@usdoj.gov>, ATR.EXO@usdoj.gov <ATR.EXO@usdoj.gov>, ATR.International@usdoj.gov <ATR.International@usdoj.gov>, Janna.Underwood@statefarm.com <Janna.Underwood@statefarm.com>, jessica.rosenbaum@usdoj.gov <jessica.rosenbaum@usdoj.gov>, judy.selmeci@wilsonelser.com <judy.selmeci@wilsonelser.com>, GSAMOnlineRequest@gs.com <GSAMOnlineRequest@gs.com>, Criminal.Division@usdoj.gov <Criminal.Division@usdoj.gov>, ocdetf.foia@usdoj.gov <ocdetf.foia@usdoj.gov>, rebecca.coyle@statefarm.com <rebecca.coyle@statefarm.com>, stringer@comptroller.nyc.gov <stringer@comptroller.nyc.gov>, ATR.TFS@usdoj.gov <ATR.TFS@usdoj.gov>, help@vogue.com <help@vogue.com>, Regs@fdic.gov <Regs@fdic.gov>, abuse@gs.com <abuse@gs.com>, administration@mskyline.com <administration@mskyline.com>, blawre@bloomberg.net <blawre@bloomberg.net>, DZUCKER@mskyline.com <DZUCKER@mskyline.com>, espnfrontrow@espn.com <espnfrontrow@espn.com>, helpdesk@leo.gov <helpdesk@leo.gov>, inbox@livekelly.com <inbox@livekelly.com>, info@statefarm.com <info@statefarm.com>, tips@insider.com <tips@insider.com>, tips@latimes.com <tips@latimes.com>, JPMcInvestorrelations@jpmchase.com <JPMcInvestorrelations@jpmchase.com>, FTC ANTITRUST <antitrust@ftc.gov>, DCAO Letters <DCAOLetters@sec.gov>, BO DINCER <bondstr007@gmail.com>, JAMES GORMAN <james.gorman@morganstanley.com>, K Ripp <stationservices@cbs2ny.com>, Kerri Saperstein <ksaperstein2@bloomberg.net>, LAURIE ZUCKER <lzucker@mskyline.com>, Lee Bollinger <bollinger@columbia.edu>, Lee Bollinger <officeofthepresident@columbia.edu>, B Dincer <bdincer1768@bloomberg.net>, Marlyn Delva <mm22@cumc.columbia.edu>, Ricki Roer <ricki.roer@wilsonelser.com>, Shari Laskowitz <legal@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Steve O'Connell <Sgo2107@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Alan Morrison <ajm157@columbia.edu>, ANA LOPEZ <legalasst@mskyline.com>, UNIVERSAL EDITORIAL <investmentnews@editorial.investmentnews.com>, Urvashi Sinha <urvashi.sinha@wilsonelser.com>, FDIC Public Information <publicinfo@fdic.gov>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, CFPB_PRA@cfpb.gov <CFPB_PRA@cfpb.gov>, ATR.EAG@usdoj.gov <ATR.EAG@usdoj.gov>, block803lot11@outlook.com <block803lot11@outlook.com>, NYSBA MRC <mrc@nysba.org>, 6462563609@mms.att.net <6462563609@mms.att.net>, efile@nycourts.gov <efile@nycourts.gov>

Cc: RelationshipBankingAndCustomerService@cfpb.gov <RelationshipBankingAndCustomerService@cfpb.gov>, CFPB_Litigation@cfpb.gov <CFPB_Litigation@cfpb.gov>, whistleblower@cfpb.gov <whistleblower@cfpb.gov>, CFPB_Plain_Writing_Act@cfpb.gov <CFPB_Plain_Writing_Act@cfpb.gov>, Stephen O'Connell <sgo2107@columbia.edu>, lzucker@m-skyline.com <lzucker@m-skyline.com>, lzucker@columbia.edu <lzucker@columbia.edu>, lzucker@mskyline.com <lzucker@mskyline.com>, SHARI LASKOWITZ <slaskowitz@mskyline.com>, Hon. Nancy T. Sunshine <kcco-efile@nycourts.gov>, osicomplaint@doocs.ny.gov <osicomplaint@doocs.ny.gov>, OSefile <efile@ftc.gov>, atr.international@usdoj.gov <atr.international@usdoj.gov>, Atr Appellate <atr.appellate@usdoj.gov>, Atr Cpa <atr.cpa@usdoj.gov>, asksmart@usdoj.gov <asksmart@usdoj.gov>, abuse@gs.com <abuse@gs.com>, chair@sec.gov <chair@sec.gov>, orftcefilesupport@icfi.com <orftcefilesupport@icfi.com>, CRC FTC REPORTS <crcmessages@ftc.gov>, National.FOIAPortal (OIP) <national.foiaportal@usdoj.gov>, Ogis <ogis@nara.gov>, fbitalenthit@leo.gov <fbitalenthit@leo.gov>, fbitalenthit@fbi.gov <fbitalenthit@fbi.gov>, 1pctdvo@nypd.org <1pctdvo@nypd.org>

Date Wed, Aug 10, 2022 at 6:46 PM


6:43   

     70% 

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An official website of the United States government.

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Chasing the Dragon: The Life of ...



ARRESTED

6:43   

     71% 

10:10

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Now Sending Fax

Thanks for confirming your e-mail address.

Your fax to **NYSCEF 153974/2020** at **2124019146** will be sent now. You will receive an e-mail message once it has been successfully delivered (or failed).

The delivery status will also be updated [at this private status page](#).

If you do not see a confirmation message within 20 minutes, chances are that it's in your spam folder. It's a good idea to add support@faxzero.com to your approved senders list, and to save the URL of [your status page](#). (You won't be given that link again.)



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Done 50074 90849565 CIK 93715.pdf



1 of 1

option 9

855-835-5324

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90849565



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6:36 PM, Aug 10



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Chasing the Dragon: The Life



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BT

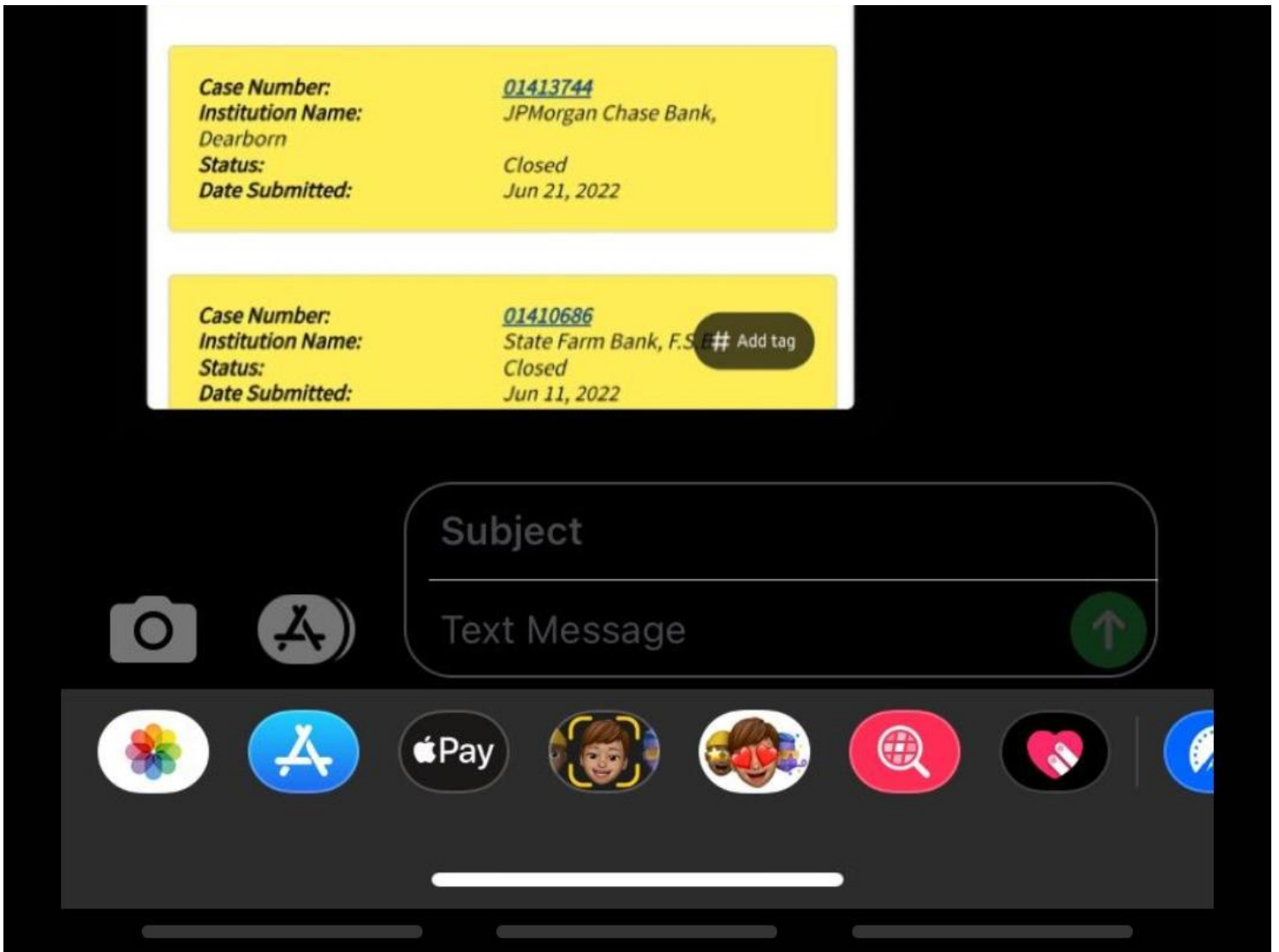
B Tmobile >



Case Number: [01418704](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418282](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 1, 2022

Case Number: [01416925](#)
Institution Name: JPMorgan Chase Bank, National Association
Status: Closed
Date Submitted: Jun 28, 2022



Chasing the wrong Dragon. Has serious consequences, known and willfully under Title 18.3 of the USC, presents commensurate benefits the the overlying charges.

/S/ BO DINCER

On Wed, Aug 10, 2022 at 6:32 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

I just wanted to see, if they will in fact annex everything, in the federal register.

NO WAY OUT
> nothing attached.

No further TCR required at this time, that's the fifth and final attached.

All comments, including attachments and other supporting materials, will become part of the public record and subject to public disclosure...

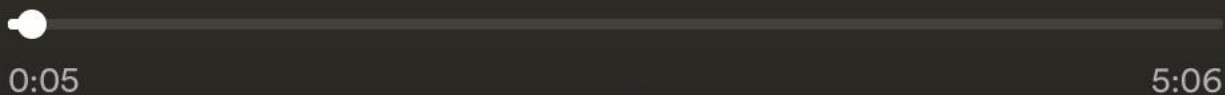


6:31



I'll Be Missing You (feat. Faith Evans & 112)

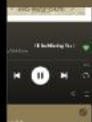
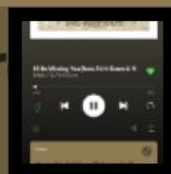
Diddy, 112, Faith Evans



Lyrics



Yeah, this right here (Tell me why?)
Goes out, to everyone, that has lost
someone
That they truly loved (C'mon, check it
out)
Seems like yester
the show
I laced the track, you locked the flow
So far from hangin' on the block for



/S/ BO DINCER

On Wed, Aug 10, 2022 at 5:51 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

FTC support case opened as well, for convenience.

/S/ BO DINCER.

On Wed, Aug 10, 2022 at 5:48 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

No further TCR required at this time, thats the fifth an final attached.

All comments, including attachments and other supporting materials, will become part of the public record and subject to public disclosure...

AGENCY:

Bureau of Consumer Financial Protection.

ACTION:

Notice; request for information; extension of comment period.

SUMMARY:

On June 14, 2022, the Consumer Financial Protection Bureau (Bureau or CFPB) requested information from the public regarding relationship banking and how consumers can assert the right to obtain timely responses to requests for information about their accounts from banks and credit unions with more than \$10 billion in assets, as well as from their affiliates. The request for comment was published in the

Federal Register

on June 21, 2022, in a document titled, "Request for Information Regarding Relationship Banking and Customer Service." The Bureau has determined that a 30-day extension of the comment period until August 22, 2022, is appropriate.

DATES:

The end of the comment period for the document titled, "Request for Information Regarding Relationship Banking and Customer Service," published on June 21, 2022 (87 FR 36828), is extended from July 21, 2022, until August 22, 2022.

ADDRESSES:

You may submit comments, identified by Docket No. CFPB-2022-0040, by any of the following methods:

- Federal eRulemaking Portal: <https://www.regulations.gov>.

Follow the instructions for submitting comments.

- Email: All comments, including attachments and other supporting materials, will become part of the public record and subject to public disclosure. .

Include Docket No. CFPB-2022-0040 in the subject line of the message.

- Mail/Hand Delivery/Courier:

Comment Intake—Relationship Banking, Consumer Financial Protection Bureau, 1700 G Street NW, Washington, DC 20552. Please note that due to circumstances associated with the COVID-19 pandemic, the CFPB discourages the submission of comments by hand delivery, mail, or courier.

Instructions:

The CFPB encourages the early submission of comments. All submissions should include document title and docket number. Because paper mail in the Washington, DC area and at the CFPB is subject to delay, commenters are encouraged to submit comments electronically. In general, all comments received will be posted without change to

<https://www.regulations.gov>

In addition, once the CFPB's headquarters reopens, comments will be available for public inspection and copying at 1700 G Street NW, Washington, DC 20552, on official business days between the hours of 10 a.m. and 5 p.m. Eastern Time. At that time, you can make an appointment to inspect the documents by telephoning 202-435-7275. All comments, including attachments and other supporting materials, will become part of the public record and subject to public disclosure. Proprietary information or sensitive personal information, such as account numbers or Social Security numbers, or names of other individuals, should not be included. Comments will not be edited to remove any identifying or contact information.

FOR FURTHER INFORMATION CONTACT:

Leslie Parrish, Deputy Assistant Director, Consumer Credit, Payments, and Deposits Markets, or Ted Wegner, Policy Analyst, Office of Consumer Education, at 202-435-7700. If you require this document in an alternative electronic format, please contact

CFPB_Accessibility@cfpb.gov.

SUPPLEMENTARY INFORMATION:

On June 14, 2022, the Bureau issued a Request for Information seeking information from the public on what customer service obstacles consumers face in the banking market, and specifically, what information would be helpful for consumers to obtain from depository institutions pursuant to section 1034(c) of the CFPB.[1]

Under section 1034(c) of the Consumer Financial Protection Act (CFPA), consumers have a legal right to obtain information from the approximately 175 largest banks and credit unions in the country with more than \$10 billion in assets, as well as from their affiliates. Through this statutory authority, consumers are able to gain valuable insight into their accounts by requesting certain account information from their depository institution. Allowing an additional comment period will provide additional opportunity for the public to prepare comments related to this inquiry. Therefore, the Bureau is extending the comment period for this request until August 22, 2022.

Dani Zylberberg,

Counsel and Federal Register Liaison, Consumer Financial Protection Bureau.

Footnotes

1.

See 87 FR 36828 (June 21, 2022).

Back to Citation

[FR Doc. 2022-15243 Filed 7-19-22; 8:45 am]

BILLING CODE 4810-AM-P

/S/ BO DINCER

On Wed, Aug 10, 2022 at 5:42 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

I appreciate the extension, please make sure the link above makes it your PRA desk and also to Director Chopra.

/S/ BO DINCER

On Wed, Aug 10, 2022 at 5:31 PM, B D2022
<ms60710444266@yahoo.com> wrote:

Re: CASE 01416925.

On 8/9/2022 10:10 AM, Bo Dincer wrote:

If you prefer *.html files here is a supplement.

Can't base cap a property that can't legally collect RENT, avg cost/ unit?
/BD

On Aug 9, 2022, at 10:51 AM, Bo Dincer <bdincer66@icloud.com> wrote:

Under USC 18.225 each person:

' imprisoned for a term of not less than 10 years and which may be life "

...imposed for a term of not less than 10 years and which may be life.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/blob/BSCPGROUPHOLDINGSLLC-EMAIL-DOCKETS/ms-pwc-dicker>

Those papers confer a violation of the Sarbanes-Oxley 2002 Rev. and by more than 4 institutions, certain of which are Privately Held.

-- questions?

/S/ BO DINCER.

On Aug 9, 2022, at 9:26 AM, Bo Dincer <bdincer66@icloud.com> wrote:

Docket No. CFPB-2022-0040

In light of the Paperwork Reduction Act of 1995, I have prepared this in support of CIK filer 93715, in the former, was in custody of assets which were greater than \$10 billion and qualify hereunder for comment. A failed Advisor who merger into CIK 1516523 without any material notice and lost nearly \$1 billion dollars in a single trading session on December 21, 2021 without any requirement to file a corporate action, or any action at the guidance of my "seniors" was in fact a violation of civil rights and procedure as referenced hereunder in the matter of NYSCEF 153974/2020.

https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020_05_27%20-%20INDEX%20and%20PAPERS.pdf

I appreciate the extension, please made sure the link above make it your PRA desk and also to Director Chopra.

Most Respectfully,

BD

<https://www.federalregister.gov/documents/2022/07/20/2022-15243/request-for-information-regarding-relationship-banking-and-customer-service>

/BD .).

On Aug 9, 2022, at 8:56 AM, Bo Dincer <bdincer66@icloud.com> wrote:

Mr. Chopra,

CIK FILER 93715 into CIK FILER 1516523

https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020_05_27%20-%20INDEX%20and%20PAPERS.pdf

/BD.).

On Aug 9, 2022, at 8:08 AM, Bo Dincer <bdincer66@icloud.com> wrote:

/BD

Begin forwarded message:

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

Date: August 9, 2022 at 7:33:39 AM EDT

To: bo.dincer@yahoo.com, consumer.complaint@occ.treas.gov, RISC@ic.fbi.gov, helpdesk@leo.gov, helpdesk@listserv.leo.gov, kelly.fant-kelly@wellsfargo.com, JPMcinvestorrelations@jpmchase.com, HSBC <hsbc@messaging.us.hsbc.com>, Baris Dincer <bdincer66@icloud.com>, ms60710444266@yahoo.com, "Goldman Sachs Campus Recruiting \u2013 Engineering" <gscampusengineering@ny.email.gs.com>, GSAMOnlineRequest@gs.com, "Derek C. Bowe, Jr. (via Maxient)" <notifications@maxient.com>, "Colbert, Nicole (DOC)" <nicole.colbert@dc.gov>, "Sabain, Syncia (DOC)" <syncia.sabain@dc.gov>, susan.olsen@us.pwc.com, "Link, Tameka (DOC)" <tameka.link@dc.gov>, "Thalley, Sandra (DOC)" <sandra.thalley@dc.gov>, "Akinboyewa, Charles (DOC)" <charles.akinboyewa@dc.gov>

Cc: FDIC Public Information <publicinfo@fdic.gov>, "Judith J. Craig" <judcraig@fdic.gov>, leb@fbi.gov, outsourcing.question@fbi.gov, "National.FOIAPortal (OIP)" <National.FOIAPortal@usdoj.gov>, FTC ANTITRUST <antitrust@ftc.gov>, OCMgmtGrp@fdic.gov, TradingandMarkets@sec.gov, IMshareholderproposals <IMShareholderProposals@sec.gov>, chair@sec.gov, Miami <miami@sec.gov>, County Government Law Enforcement Division <antitrust.ctr@usdoj.gov>, 100maidenlane Info <info@100maidenlane.com>, ACSInspectorGeneral@doi.nyc.gov, endowmentadmin@columbia.edu

Subject: Re: CASE 01416925. Unlawful deposits and interest accruals

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

Very much. @151

/S/ BO DINCER

On Tue, Aug 9, 2022 at 3:25 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

|

<https://github.com/BSCPGROUPHOLDINGSLLC/2021-DUCKER-ZUCKER/pull/1>

The most expensive and negligent change of address I have seen.
CIK FILER 93715 into CIK FILER 1516523

https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020_05_27%20-%20INDEX%20and%20PAPERS.pdf

^ 1 REFERENCE, is summarizes those economic interests and freedoms, white collar crimes and USC Title 18.225, violations under Continuing Financial Crimes, and on my watch.

/S/ BO DINCER.

<https://www2.occ.gov/publications-and-resources/publications/banker-education/files/2022-cybersecurity-report.html>

On Tue, Aug 9, 2022 at 3:09 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

|

|

/S/ BO DINCER

On Tue, Aug 9, 2022 at 2:59 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

To whom this may concern,

ANNEXED in NYSCEF MATTER 153974-2020 are the original custodians (HSBC) who carried the unlawful rents and interest, upon reasonable belief holds the same for all of those properties without a legal grounds to collect rent.

Docket 166, ANNEXED in NYSCEF matter 153974/2020 represents the transfer of funds (unlawful security deposits) for the Properties and with respect to Loan 50074 cannot be defeased without all liens clear.

Those interests and risks were passed on to STATE FARM LIFE INSURANCE COMPANY during the height of the COVID-19 PANDEMIC as referenced in the NYC Dept Of Finance Register by and between parties and first NOTARIZED by STATE FARM LIFE INSURANCE COMPANY on May 11, 2020. The Directors of CRD firm 43036 report this as a materially substansive conflict, as it is disclosed on the CRD of its Directors as such. In layman's terms, the underlying risk and economic interests are deemed "reportsble" as an business, so it's not exactly a part time paper delivery job.

Absent of the unlawful deposits, no different than a heroin dealership —are unlawful at any US DEPOSITORY INSTITUTION, per the Federal Deposit Insurance Corporation. This may cause aome conflicts with audit and with respect to which properties arw subject to the interbank lending and Tier 1 reserves aa reported by the two banks.

If you need me to notarize anything, I would recommends you review the dockets in NYSCEF 153974/2020 sequentially prior to any further intrusion, or my opinion in the matter, which generally holds no opinion. I only understand what is written in the Sarbanes-Oxley, and namely all of those interim revisions, which over the course of time have become less "relaxed" with respect to "minimum triggers" and "minimum fines", as the triggers moved lower and fines grew higher.***

/S/ BO DINCER.
MAC.: 646-256-3609
TMO.: 917-378-3467 117

*** If you sold STFGX in the quarter prior, wheb the price was higher, are you the buyer? I only see fewer promotional dollars from CRD firm 8209, while comparing their reported premiums in fiscal period 2020, with respect to 2021 (by roughly 25%). More importantly, the combine of 4-Tickers lost the greater of 852,029,489, and not in a day— no intraday dots for those tickers then under CIK filer 93715, with the CLASS 3 holding unreported by the new CIK filer 1516523.

*** hence, a violation of the Sarbanes-Oxley 2002, and per "Price Waterhouse Coopers", changed their language... but could not get a hold of "any" broker about a Class III holding, and by their own promoter (only 3 of them). Largely due to the "oversight" which LEEPS from one body of negligence to the other, and generally only the CIK Filer Numbers grew.

*** that's the greater of \$852,029,489 lost in two shakes of a lambs tail, under oath —has been obstructed for a timely release by the SEC and for all available excuses in a non-joinder and non-matrimonial BRK-B/STFGX divorce after the greater of ten-years.

--

P.S. a working draft and for early release, casually however not as fashionable as the Zucker Enterprises I I C.

Enterprise LLC.

DRAFT, I can call you back on this later as I am certain the Comptroller of Currency at the US Treasury can understand this is white collar "non hostile" observation, and I thank the NYPD for immediate resoonses upon placing a Manhattan corner in the subject line.