

Subject Fw: *** unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN C

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

To: Josephine Vella <josephine.vella@finra.org>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, cc-nyef@nycourts.gov <cc-nyef@nycourts.gov>, nyscef@nycourts.com <nyscef@nycourts.com>

Date Sun, Jun 19, 2022 at 11:29 AM

/S/ BO DINCER

----- Forwarded Message -----

From: "Bo Dincer" <bo.dincer@yahoo.com>
To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>, "bondstrt007@gmail.com" <bondstrt007@gmail.com>, "Bo Dincer" <bdincer66@icloud.com>, "Bo Dincer" <BO.DINCER@yahoo.com>, "crcomplaints@treasury.gov" <crcomplaints@treasury.gov>, "CRC FTC REPORTS" <crcmessages@ftc.gov>, "FDIC Public Information" <publicinfo@fdic.gov>, "info@kpmg.com" <info@kpmg.com>, "Federal Reserve Bank of New York" <general.info@ny.frb.org>, "paul.jones@tudor.com" <paul.jones@tudor.com>, "texasable@cpa.texas.gov" <texasable@cpa.texas.gov>, "dallas-reserve-mgmt@dal.frb.org" <dallas-reserve-mgmt@dal.frb.org>, "ms60710444266@yahoo.com" <ms60710444266@yahoo.com>
Cc: "jpminvestorrelations@jpmchase.com" <jpminvestorrelations@jpmchase.com>, "JPMcinvestorrelations@jpmchase.com" <JPMcinvestorrelations@jpmchase.com>, "gsamonline request@gs.com" <gsamonline request@gs.com>, "BofAMarkets@bofa.com" <BofAMarkets@bofa.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>
Sent: Sun, Jun 19, 2022 at 2:06 AM
Subject: Re: *** unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN CHASE BANK

/S/ BO DINCER

On Thu, Jun 16, 2022 at 12:26 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

/S/ BO DINCER

On Fri, Jun 10, 2022 at 5:09 PM, BO DINCER <bondstrt007@gmail.com> wrote:

can still see the stock prices....

Can shari request the stock prices to also stop reporting or is that also illegal?

Attached 1 File.
— WILSONELSER.COM —

<https://saaze2311prdsra.blob.core.windows.net/clean/8de5f89e10d3ec11a7b5002248286421/CE48526B-6A0E-4B2A-89B9-93BD202498A9.jpeg>

<https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>

—SHARI—

<https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>

—#GOCARDS
Tax receipts.

<https://github.com/users/BSCPGROUPHOLDINGSLLC/projects/1>

Ping PNG.

On Fri, May 13, 2022, 1:04 PM BO DINCER <bondstrt007@gmail.com> wrote:
*** unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN CHASE BANK

HELD IN THE ACCOUNT OF:

Sullivan Properties LP.
101 west 55th Street, New York, NY

Custody the money the stole from me at your Bank.
- Ill be over there later.

/s/ Baris Dincer
XXX-86-9013

-FORMER, AND CURRENT BUSINESS CLIENT OF YOURS.
- Never closed the account BTW...
- Just made sure it was positive before I left.

----- Forwarded message -----
From: **B D2022** <ms60710444266@yahoo.com>

Date: Wed, May 11, 2022, 5:05 PM
Subject: unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN CHASE BANK
To: Bo Dincer <bdincer66@icloud.com>

EXHIBIT(S) - SD2
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==>>

THE SECURITY WAS DEPOSITED IN JP MORGAN CHASE BANK ON 6/15/2020

EXHIBIT(S) - J51
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d7t3ED/Z4rcggm8dkQ0Jlg==>>

MARKED UP RENT INVOICES
—

EXHIBIT(S) - 112 (Motion #001)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==>>

CERTIFICATE OF OCCUPANCY
—
EXHIBIT(S) - 113 (Motion #001)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CeL5zAaUK8tfWrX9kp/QdA==>>

111 SULLIVAN STREET
—
EXHIBIT(S) - TR3 (Motion #001)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ==>>

NO VERIFIABLE COMPLAINTS FILED IN MY RESIDENCE
—
NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #002)
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN_PLUS_DIIELjZFua7gWQ==>

AMENDMENT TO CAPTION
—
NOTICE TO COUNTY CLERK CPLR 8019(C)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=cWLErrXbEw5qtOLVeWU/7g==>>

MOTION TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED EXHIBITS.
—
EXHIBIT(S) - 237
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XkdNmKBghAAqMUltDdrwxA==>>

Notice to Parties named sent via email - with attachment.
—
EXHIBIT(S) - HQ
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yMXQNekW7te0QA5jjAvP2w==>>

PLAINTIFFS MANAGEMENT HEADQUARTERS
—
EXHIBIT(S) - BBS
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UAXjpRh1KO2_PLUS_8KsdF1TuQA==>

NYSCEF has served and informed all parties with all required information, immediately and presumably ... show more
—
EXHIBIT(S) - 241
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTvtpnw==>>

NOT ONE SINGLE VIOLATION IN MY RESIDENCE - PER D.O.B RECORDS.
—
EXHIBIT(S) - 240
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=upAzS2FC6blCOGxa73ptdg==>>

SEVERAL VIOLATIONS HAVE BEEN ADDRESSED ELSEWHERE IN THE VICINITY.

EXHIBIT(S) - P02
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4PiwGksCJul/AGvyopmH8g==>>

RENT_2020_02_01 - RENT STATEMENT
—
EXHIBIT(S) - P5R
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>>

RENT_2020_05_01 - RENT STATEMENT
—
EXHIBIT(S) - P05

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wCwgZV3k3dKPIhAESd/oag==>>

RENT_2020_05_01 - RENT PAYMENT CONFIRMATION

EXHIBIT(S) - P06

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vd54Sn1RLwYIVxoKhGh0xg==>>

RENT_2020_06_01 - RENT PAYMENT AND UNLAWFUL FEES HAVE NOT BEEN REFUNDED

EXHIBIT(S) - P6R

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MkIQ==>

RENT_2020_06_01 - THE 25% INCREASE IN THE RATE FOR THIS MONTH HAS NOT BEEN REFUNDED. [SEE ALSO: P06]

EXHIBIT(S) - PR6

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iX/P_PLUS_AO_PLUS_5V4GLBs/CHBGMg==>

RENT_2020_05_31 - PAYMENT CONFIRMATION T2005311443_XF2US0 FOR \$3,106.82 - REPRESENTS A 29.72% INCREA ... show more

Document

EXHIBIT(S) - P07

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw_PLUS_H5zwmPPkZw==>

JULY RENT IS REFUSED BY PLAINTIFF

EXHIBIT(S) - P7R

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm8O9A==>>

2020_07_31 - INVOICE FOR JULY WITH 8,106.21 IN LEGAL FEES - LANDLORD REFUSES TO ACCEPT PAYMENT. SEE ... show more

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=lq9Z3VE3sO4pTEk1UrHB2Q==>
[PLAINTIFF/LANDLORD](#) INVOICE FOR AUGUST RENT WITH AN ADDITIONAL \$2,569.72 IN LEGAL FEES AND \$2,395 IN ... show more

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EXHIBIT(S) - L1 (Mot

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqnPTVv0u9BQ/iFgKRew==>>ion
#001

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqnPTVv0u9BQ/iFgKRew==>>

EXHIBIT(S) - OPP (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>>

PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY

EXHIBIT(S) - 503 (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>>

TAX MAP BLOCK 503 - LOT 8 [[GIS.NYC.GOV](#)]

EXHIBIT(S) - no1 (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFxy0G0QvnmRLGpYIQ==>>

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH
<https://a836-acris.nyc.gov/DS/DocumentSearch/Documen> ... show more

EXHIBIT(S) - AC0 (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==>>

ACRIS Detailed Document Information (2019000021408)2019010800475001

EXHIBIT(S) - AC1 (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>>

ACRIS Detailed Document Information (2020000155422)2020052000291003

EXHIBIT(S) - AC2 (Motion #001)

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmokqFiESrw==>>

ACRIS Detailed Document Information (2020000155421)2020052000291002

EXHIBIT(S) - AC3 (Motion #001)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==>

ACRIS Detailed Document Information (2020000155420)2020052000291000

ACRIS Detailed Document Information (2020000155422)2020052000291003

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EXHIBIT(S) - AC4 (Motion #001)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==>>

ACRIS Detailed Document Information (2020000155423)2020052000291004

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EXHIBIT(S) - ACR (Motion #002)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==>>

[ACRIS.NYC.GOV](https://a836-acris.nyc.gov/) >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH -
<https://a836-acris.nyc.gov/>

—
EXHIBIT(S) - Bu0
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==>>

COMPLAINT #14585819 (7/25/2020) @BBB

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)
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqnPTVv0u9BQ/iFgKRew==>>

600 IN PENALTIES WERE ARBITRARILY INVOICED, PAID, AND REMAIN UN-REFUNDED
AND PAID - UNLAWFUL FEES - ... show more

—
EXHIBIT(S) - P/5
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hSVGBDz7FIXskw5BZ_PLUS_e_PLUS_ZA==>

00001_PAYMENT_05_30_2020

—
EXHIBIT(S) - P/6
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iK7ZjdNLVty6kLSL4SjeoA==>>

00002_LANDLORD_REFUSES_PAYMENT

—
EXHIBIT(S) - P/7
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2lQuDSfPu51L3OhNqqRGvg==>>

00003_PAYMENT_04_30_2020 - RENT PAYMENTS ALWAYS ON TIME

EXHIBIT(S) - GS1 (Motion #001)
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ80/dfg==>

PLAINTIFFS POLICIES AND PROCEDURES

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EXHIBIT(S) - ins
<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mzFuOKAUp7O4ARbxH4uCDA==>>

insurance requirement and policy

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