

YAHOO! MAIL

**Subject** US Code Title 18.215, 18.2, 18.3, 18.21— NYSCEF 153974/202

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

**To:** Stephen O'Connell <sgo2107@columbia.edu>, lzucker@mskyline.com <lzucker@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Paul Regan <legal@mskyline.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Jpetit Petit <jpetit@mccarter.com>, Thermanson <thermanson@northmarq.com>, legalasst@mskyline.com <legalasst@mskyline.com>

**Cc:** Governor Hochul <governor.hochul@exec.ny.gov>, Lee Bollinger <officeofthepresident@columbia.edu>, Bloomberg L.P. <bbrief@bloomberg.net>, Ingram Yuzek Gainen Carroll & Bertolotti LLP <receipts@lawpay.com>, dailydigest@stanford.edu <dailydigest@stanford.edu>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, MSHY1 [ DEC 18 - 2021] <mshy1@bloomberg.net>, jpmcinvestorrelations@jpmchase.com <jpmcinvestorrelations@jpmchase.com>, 10pctdvo@nypd.org <10pctdvo@nypd.org>, 10pctyco@nypd.org <10pctyco@nypd.org>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 1pctyco@nypd.org <1pctyco@nypd.org>, 18pctdvo@nypd.org <18pctdvo@nypd.org>, 18pctyco@nypd.org <18pctyco@nypd.org>, 23pctyco@nypd.org <23pctyco@nypd.org>, 23pctdvo@nypd.com <23pctdvo@nypd.com>, Josephine Vella <josephine.vella@finra.org>, The New York Times <letters@nytimes.com>, Kids Privacy <kidsprivacy@viacomcbs.com>, Priya Raghuram <priya.raghuram@morganstanley.com>, privacypolicy@related.com <privacypolicy@related.com>, The New York Times <magazine@nytimes.com>, Federal Reserve Bank of New York <general.info@ny.frb.org>, Federal Reserve Bank of New York <general.info@ny.frb.com>, FDIC Public Information <publicinfo@fdic.gov>

**Bcc:** Baris Dincer <bdincer66@icloud.com>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, Supremecourt Noreplypio <noreply@supremecourt.gov>, abuse@gs.com <abuse@gs.com>

**Date** Thu, Jun 16, 2022 at 7:56 AM

12/1/21, 10:07 PM

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Fax Status: Success!

Your fax (ID: #30246810) to DONALD ZUCKER at 2125869867 has been delivered successfully at 9:50 PM Eastern Standard Time on December 1st, 2021.

The content of your fax included 1 page of coversheet with your text and 3 pages of attached documents.

Be sure to follow up with the recipient to make sure that the fax is legible and is delivered to the right person in the office. Thank you for using FaxZero.com

Check the price of STFGX from 11-16-2021 through the end of the year and let me also believe that is "ordinary" and without foul-play.

**FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM**

INDEX NO. 153974/2020

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

<b>NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER</b>			
This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.		2020052000291002002EFC6F	
<b>RECORDING AND ENDORSEMENT COVER PAGE</b> <span style="float: right;"><b>PAGE 1 OF 50</b></span>			
<b>Document ID:</b> 2020052000291002		<b>Document Date:</b> 05-15-2020	
<b>Document Type:</b> AGREEMENT		<b>Preparation Date:</b> 05-26-2020	
<b>Document Page Count:</b> 48			
<b>PRESENTER:</b> NEW YORK LAND SERVICES/TO BE PICKED UP 630 THIRD AVENUE- 12TH FLOOR NEW YORK, NY 10017 212-490-2277 TITLE NO. 20NYM13450		<b>RETURN TO:</b> MCCARTER & ENGLISH, LLP ATTN: JEFFREY A. PETIT, ESQ. FOUR GATEWAY CENTER/100 MULBERRY STREET NEWARK, NJ 07102	
<b>PROPERTY DATA</b>			
<b>Borough</b>	<b>Block</b>	<b>Lot</b>	<b>Unit Address</b>
MANHATTAN	503	1	Entire Lot 97 SULLIVAN STREET
<b>Property Type:</b> COMMERCIAL REAL ESTATE			
<b>Borough</b>	<b>Block</b>	<b>Lot</b>	<b>Unit Address</b>
MANHATTAN	503	6	Entire Lot 107 - 109 SULLIVAN STREET
<b>Property Type:</b> COMMERCIAL REAL ESTATE			
<input checked="" type="checkbox"/> Additional Properties on Continuation Page			
<b>CROSS REFERENCE DATA</b>			
MANHATTAN Year: 1993 Reel: 1996 Page: 913			
<input checked="" type="checkbox"/> Additional Cross References on Continuation Page			
<b>PARTIES</b>			
<b>PARTY 1:</b> SULLIVAN PROPERTIES, L.P. C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET NEW YORK, NY 10019		<b>PARTY 2:</b> STATE FARM REALTY MORTGAGE, L.L.C. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710	
<b>FEES AND TAXES</b>			
<b>Mortgage :</b>		<b>Filing Fee:</b>	
Mortgage Amount:	\$ 6,000,000.00	\$ 0.00	
Taxable Mortgage Amount:	\$ 0.00	NYC Real Property Transfer Tax:	
Exemption:	255	\$ 0.00	
<b>TAXES: County (Basic):</b> \$ 0.00		NYS Real Estate Transfer Tax:	
City (Additional):	\$ 0.00	\$ 0.00	
Spec (Additional):	\$ 0.00		
TASF:	\$ 0.00		
MTA:	\$ 0.00		
NYCTA:	\$ 0.00		
Additional MRT:	\$ 0.00		
<b>TOTAL:</b>	\$ 0.00		
Recording Fee:	\$ 295.00		
Affidavit Fee:	\$ 8.00		
		<div><div><b>RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK</b> Recorded/Filed 05-26-2020 11:56 City Register File No.(CRFN): 2020000155421  City Register Official Signature</div></div>	

Bo Dincer

7m

FILED: NEW YORK COUNTY CLERK 08/11/2020 12:35 PM

NYSCEF DOC. NO. 399

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/11/2020



Shari S. Laskowitz

August 10, 2020

Writer's Direct Dial: (212) 907-9696  
E-Mail: slaskowitz@ingramllp.com

**VIA FIRST-CLASS MAIL**  
**And EMAIL: [bd2561@columbia.edu](mailto:bd2561@columbia.edu)**

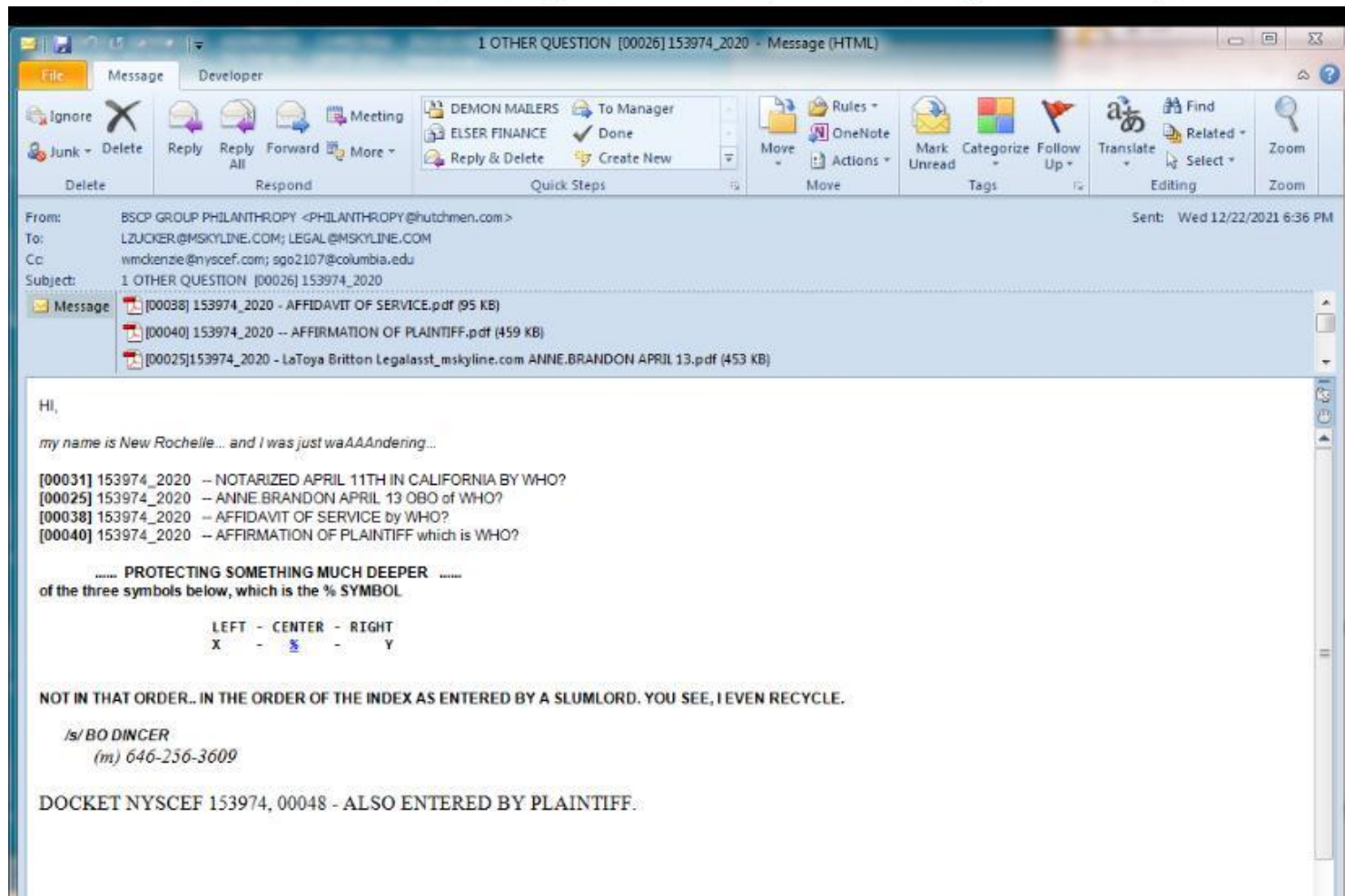
Baris Dincer  
111 Sullivan Street, Apt. 2BR  
New York, New York 10012

**Re: 111 Sullivan Street, Apt. 2BR**  
**New York, New York 10012 (the "Premises")**

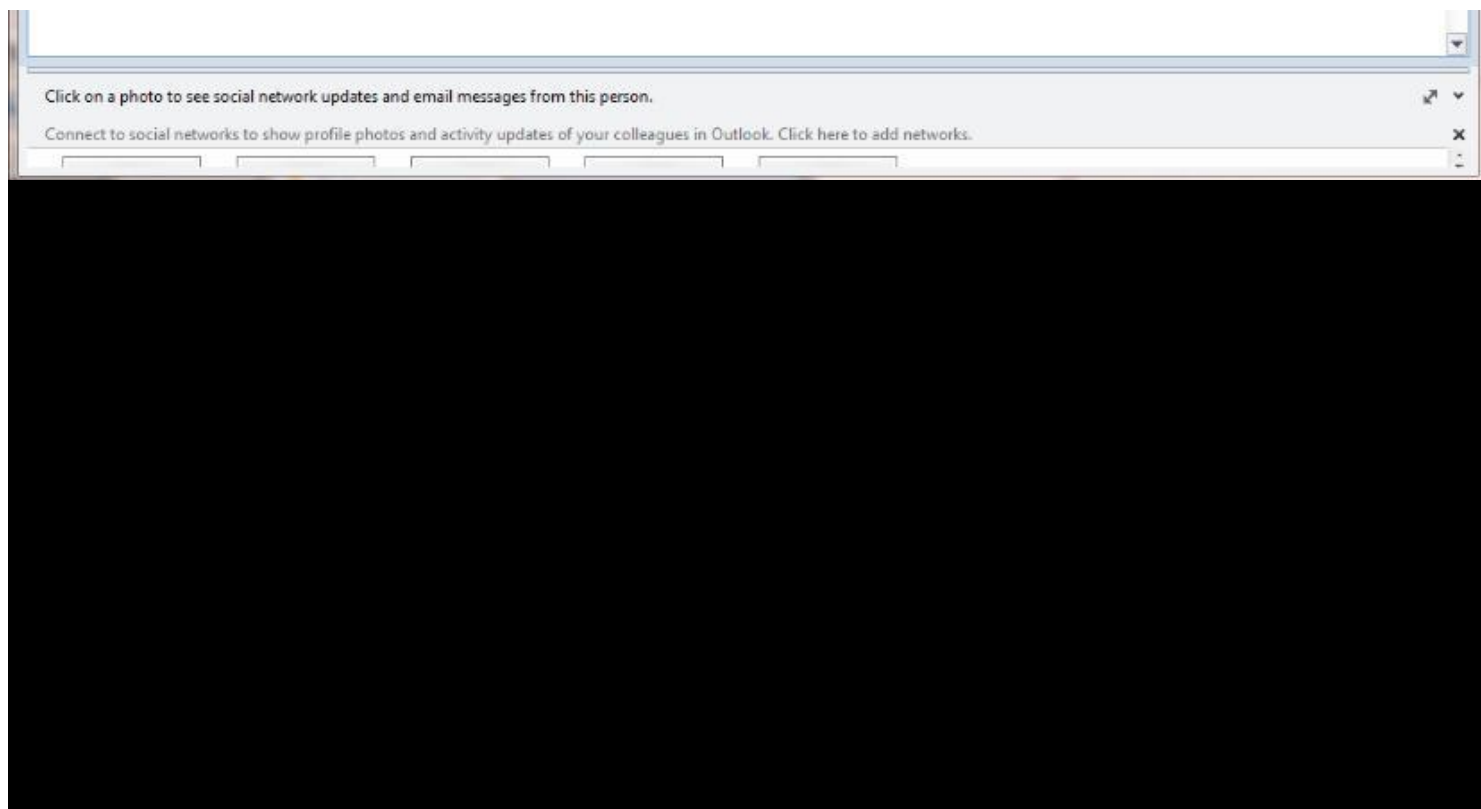
Dear Mr. Dincer:

As you know, we are the attorneys for Sullivan Properties, L.P, ("Landlord") your Landlord at the Premises. Over this past weekend in particular, you have contacted and harassed Landlord's employees, management and owners. Please be advised that under no circumstances should you contact my client or anyone associated with the Landlord directly. If you have a maintenance request or issue with the building, you may contact me via e-mail only. I will only respond to proper requests; any other communications will not be responded to.

By the terms of your own documents, including your numerous court filings, you have filed fallacious claims and/or reports with the Better Business Bureau, the Federal Trade Commission, State Farm Realty Insurance LLC, as well as others. On behalf of the Landlord, we hereby demand you cease and desist from any and all contact and interference with any business affiliates of the Landlord, including, but not limited to, State Farm Realty Insurance LLC, and







**Subject:**\*\*\* ex-post / / / MATERIAL CORPORATE INFORMATION >> STATE FARM CHART << MAY 11TH 2020 / / /

**Date:**Sun, 6 Mar 2022 04:03:45 -0500

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

**To:**[fmarmorale@bloomberg.net](mailto:fmarmorale@bloomberg.net) <[fmarmorale@bloomberg.net](mailto:fmarmorale@bloomberg.net)>, [r.fairbrother@ice.com](mailto:r.fairbrother@ice.com) <[r.fairbrother@ice.com](mailto:r.fairbrother@ice.com)>, [mharvey13@bloomberg.net](mailto:mharvey13@bloomberg.net) <[mharvey13@bloomberg.net](mailto:mharvey13@bloomberg.net)>, [bofamarkets@baml.com](mailto:bofamarkets@baml.com), [Latoya.Vaughn@cityofchicago.org](mailto:Latoya.Vaughn@cityofchicago.org), MIKE DANILACK <[MIKE.DANILACK@us.pwc.com](mailto:MIKE.DANILACK@us.pwc.com)>, [dobcommunications@buildings.nyc.gov](mailto:dobcommunications@buildings.nyc.gov) <[dobcommunications@buildings.nyc.gov](mailto:dobcommunications@buildings.nyc.gov)>, [dobmarshal@buildings.nyc.gov](mailto:dobmarshal@buildings.nyc.gov) <[DOBMarshal@buildings.nyc.gov](mailto:DOBMarshal@buildings.nyc.gov)>, Extellmanagement Info <[info@extellmanagement.com](mailto:info@extellmanagement.com)>, [general.info@ny.frb.org](mailto:general.info@ny.frb.org) <[general.info@ny.frb.org](mailto:general.info@ny.frb.org)>, [ron.hubbard@dukerealty.com](mailto:ron.hubbard@dukerealty.com), [wmckenzie@nycourts.gov](mailto:wmckenzie@nycourts.gov) <[wmckenzie@nycourts.gov](mailto:wmckenzie@nycourts.gov)>, [rebecca.coyle@statefarm.com](mailto:rebecca.coyle@statefarm.com) <[rebecca.coyle@statefarm.com](mailto:rebecca.coyle@statefarm.com)>, [jpetit@mccarter.com](mailto:jpetit@mccarter.com) <[jpetit@mccarter.com](mailto:jpetit@mccarter.com)>, [cc-nyef@nycourts.gov](mailto:cc-nyef@nycourts.gov) <[cc-nyef@nycourts.gov](mailto:cc-nyef@nycourts.gov)>, [bdincer211@bloomberg.net](mailto:bdincer211@bloomberg.net) <[bdincer211@bloomberg.net](mailto:bdincer211@bloomberg.net)>, [asksipc@sipc.org](mailto:asksipc@sipc.org) <[asksipc@sipc.org](mailto:asksipc@sipc.org)>

**CC:**[colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com) <[colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com)>, [cbrooks7@bloomberg.net](mailto:cbrooks7@bloomberg.net) <[cbrooks7@bloomberg.net](mailto:cbrooks7@bloomberg.net)>, [premerger@ftc.gov](mailto:premerger@ftc.gov) <[premerger@ftc.gov](mailto:premerger@ftc.gov)>, [susan.olsen@us.pwc.com](mailto:susan.olsen@us.pwc.com) <[susan.olsen@us.pwc.com](mailto:susan.olsen@us.pwc.com)>, [lzucker@mskyline.com](mailto:lzucker@mskyline.com) <[lzucker@mskyline.com](mailto:lzucker@mskyline.com)>, [JPMCinvestorrelations@jpmchase.com](mailto:JPMCinvestorrelations@jpmchase.com) <[JPMCinvestorrelations@jpmchase.com](mailto:JPMCinvestorrelations@jpmchase.com)>, [voc@voc.nyc.gov](mailto:boc@voc.nyc.gov), [Deborah.Monteiro@atf.gov](mailto:Deborah.Monteiro@atf.gov), [administrator@mskyline.com](mailto:administrator@mskyline.com) <[administrator@mskyline.com](mailto:administrator@mskyline.com)>, Alan J. Morrison <[ajm157@columbia.edu](mailto:ajm157@columbia.edu)>, Sec News <[news@sec.gov](mailto:news@sec.gov)>, [mstanley153@bloomberg.net](mailto:mstanley153@bloomberg.net) <[mstanley153@bloomberg.net](mailto:mstanley153@bloomberg.net)>, [mstanley1541@bloomberg.net](mailto:mstanley1541@bloomberg.net), [mstanley321@bloomberg.net](mailto:mstanley321@bloomberg.net), [james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com) <[james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com)>

EMAILS: ATTACHED HERE FOR YOU AS WELL --- ILLEGAL RENTS / SECURITY DEPOSITS / GOOD ASSETS FOR COMPLIANCE.

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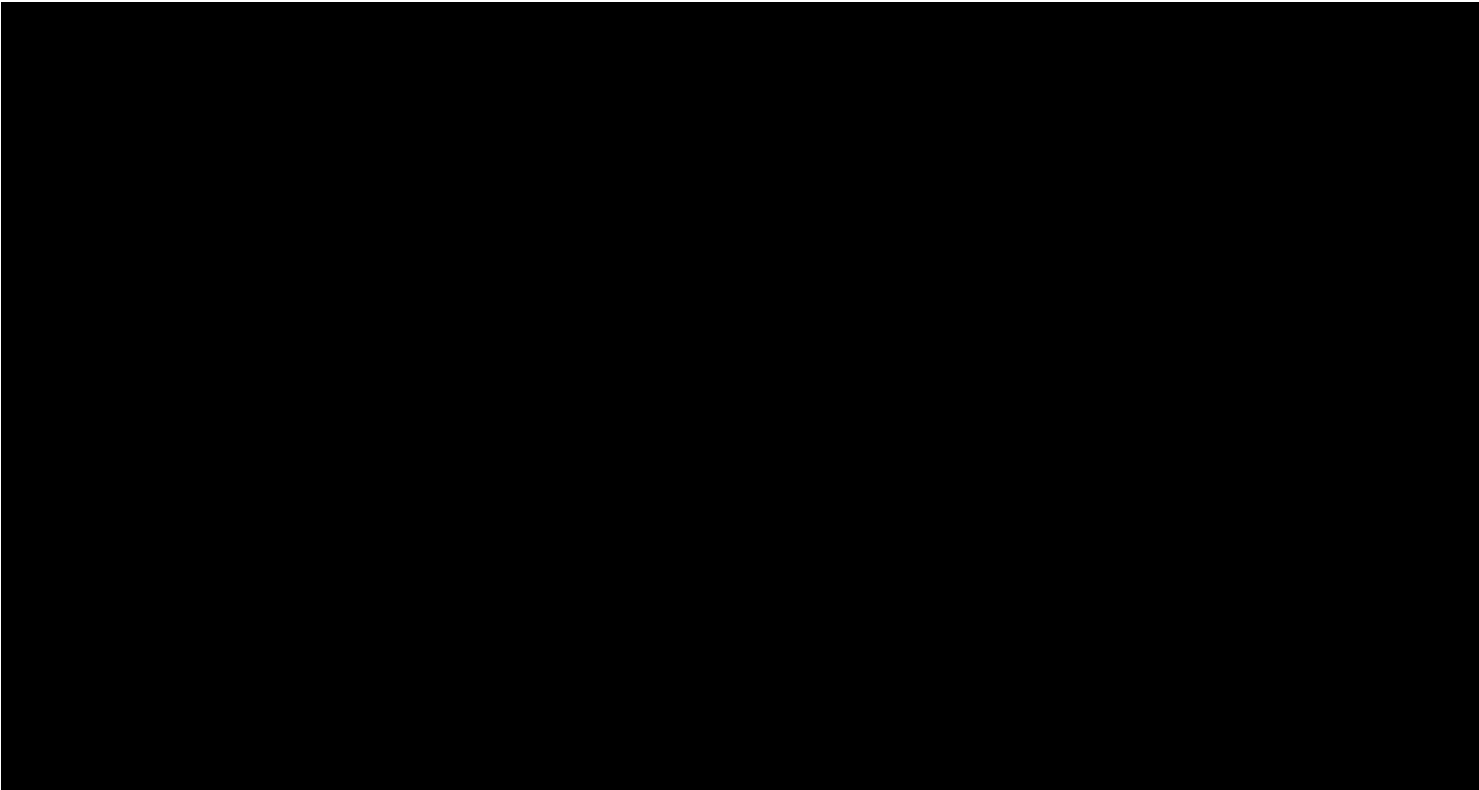
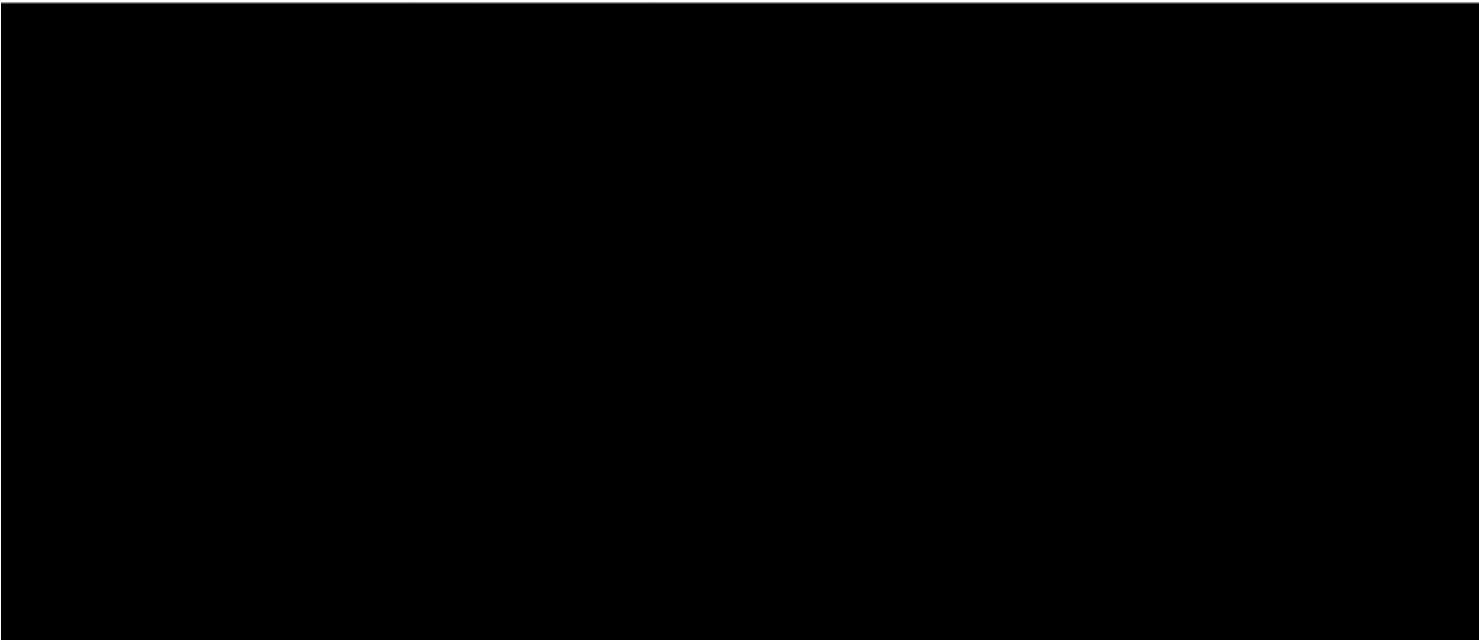
**101 WEST 55TH STREET, NEW YORK, NY, 10019**

1. **LAURIE ZUCKER**
2. **DONALD ZUCKER**
3. **TOM ESCHMANN**
4. **ROB ESNARD**

5.

ALBERT BERKOWITZ
6.

JOSEPH GIAMBOI



**Tips, Complaints, and Referrals**  
Summary Page - Submitted Externally

Submission Number 16368-809-301-165 was submitted on Saturday, November 13, 2021 at 07:54:50 AM EST

This PDF was generated on Saturday, November 13, 2021 at 07:54:57 AM EST

Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit [http://www.sec.gov/complaint/info\\_tipscomplaint.shtml](http://www.sec.gov/complaint/info_tipscomplaint.shtml).

What is your complaint about?

**Q: Please select the option that best describes your complaint.**

**A:** Material misstatement or omission in a company's public filings or financial statements, or a failure to file

**Q: Please select the specific category that best describes your complaint.**

**A:** Internal Controls/Books and Records

**Q: Is this supplemental information to a previous complaint?**

**A:** No

**Q: In your own words, describe the conduct or situation you are complaining about.**

**A:** HERE ARE SOME NOTES - YOUR TIME IS VALUABLE – SO IS MINE... BUT IF I TOOK IT THIS FAR... I AM 100% SO I MAKE SURE IT IS EXECUTED PROPERLY. Re: NYSCEF 158143 / ADMISSIONS / AFFIDAVITS / E-SERVICE NYSCEF 153974 / ADMISSIONS/ AFFIDAVITS / E-SERVICE William McKenzie Part Clerk to the Honorable Shlomo S. Hagler, J.S.C. New York Supreme Court, Civil Branch – Part 17 60 Centre Street, Room 335 New York, NY 10007 TEL.: 646-386-3283 THE PRIMARY SUBSTANCE WHICH IS CRITICAL, IS PRECEDENCE

## **Fax Status: Success!**

**Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at [2674661115](tel:2674661115) has been delivered successfully at 11:44 PM Eastern Standard Time on February 20th, 2022.**

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ashley.humphries@wilsonelser.com, LZUCKER@mskyline.com, slaskowitz@ingramllp.com, tips@nypost.com

**Cc:** Carl Hoecker <OIG@sec.gov>, Sec News <news@sec.gov>, Newyork <newyork@sec.gov>, FINRA Corporate Notification <finracorporatenotification@finra.org>, Finra Webmaster <webmaster@finra.org>, postmaster@state.gov, Finra Webmaster <postmaster@finra.org>, Josephine.Vella@finra.org, BOP-IPP-PublicAffairs@bop.gov, BOP-RSD-PREACCOORDINATOR@bop.gov

**Subject: Fwd: /// information used for Property Guru**

**VALUATIONS? \*\*\* STFGX \*\*\* SFITX \*\*\* 61710 | finra | REPO**

If her house is worth 3.7 million for 10,200 square feet in soho.

On May 26, 2022, at 2:18 PM,

/s/ BO DINCER.

Tel: 646-256-3609

#1 Diversified.

**CHASE** 

**Malia D. Chatman**  
Assistant Branch Manager  
Assistant Vice President

Consumer Banking  
1251 Ave of the Americas  
New York, NY 10020

Phone: 212-556-3609

Phone: 212 556 2830  
eFax: 855 323 0545  
Service Line: 800 935 9935  
malia.d.chatman@chase.com

JPMorgan Chase Bank, N.A.



**Kevin M. Kilkenny**  
Branch Manager  
Vice President  
NMLS ID: 1258877

Consumer Banking  
1251 Avenue of the Americas  
New York, NY 10020-1104

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kevin.kilkenny@chase.com

**FILED: NEW YORK COUNTY CLERK 08/09/2020 02:19 AM**

INDEX NO. 153974/2020

NYSCEF DOC. NO. 309

ALRIS Detailed Document Information

RECEIVED NYSCEF: 08/09/2020

New York City Department of Finance  
Office of the City Register

HELP

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Date Range:  
Document Class: All Document Classes

## Detailed Document Information

DOCUMENT ID:	2020052000291003	CRFN:	2020000155422	COLLATERAL:	N/A
# of PAGES:	15	REEL PAGE:	N/A-N/A	EXPIRATION DATE:	N/A
DOC. TYPE:	ASSIGNMENT OF LEASES AND RENTS	FILE NUMBER:	N/A	ASSESSMENT DATE:	N/A
DOC. DATE:	5/15/2020	RECORDED / FILED:	5/26/2020 11:58:34 AM	SERIAL #:	N/A
DOC. AMOUNT:	\$4,000,000.00	BOROUGH:	MANHATTAN	MAP SEQUENCE #:	N/A
% TRANSFERRED:	N/A	RPTT #:	N/A		
MESSAGE:	N/A				

PARTY 1							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTRY	
GULLANA PROPERTIES L.P.	60 THE ZUCKER ORGANIZATION	101 WEST 20TH STREET	NEW YORK	NY	10011	US	
PARTY 2							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTRY	
STATE FARM REALTY							



