

# YAHOO! MAIL

**Subject** Re: Specialist >> Call the Office of the Comptroller of Currency

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

**To:** bo.dincer@yahoo.com <bo.dincer@yahoo.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>, Chair <chair@sec.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, risc@ic.fbi.gov <risc@ic.fbi.gov>, James Comey <jbc2167@columbia.edu>

**Cc:** warith.abdul-mateen@td.com <warith.abdul-mateen@td.com>, FDIC Public Information <publicinfo@fdic.gov>, BD (NYSBA MRC) <mrc@nysba.org>, risc@ic.fbi.gov <risc@ic.fbi.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, bop-ipp-publicaffairs@bop.gov <bop-ipp-publicaffairs@bop.gov>, bop-rsd-preacoordinator@bop.gov <bop-rsd-preacoordinator@bop.gov>, nym-preacompliancemgr-s@bop.gov <nym-preacompliancemgr-s@bop.gov>, info@doc.gov <info@doc.gov>, Bo Dincer (COLUMBIA UNIVERSITY) <bdincer1738@bloomberg.net>, Bd Dincer (COLUMBIA UNIVERSITY) <bdincer211@bloomberg.net>, bdincer1768@bloomberg.net <bdincer1768@bloomberg.net>, Derek C. Bowe, Jr. (via Maxient) <notifications@maxient.com>, Malia D. Chatman <malia.d.chatman@chase.com>, kevin.kilkenny@chase.com <kevin.kilkenny@chase.com>, National.FOIAPortal (OIP) <national.foiaportal@usdoj.gov>, FTC ANTITRUST <antitrust@ftc.gov>, County Government Law Enforcement Division <antitrust.atr@usdoj.gov>, atr.international@usdoj.gov <atr.international@usdoj.gov>, CRC FTC REPORTS <crcteam@ftc.gov>, abanews@americanbar.org <abanews@americanbar.org>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, service@americanbar.org <service@americanbar.org>, sgo2107@adcu.columbia.edu <sgo2107@adcu.columbia.edu>, sgo2107@columbia.edu <sgo2107@columbia.edu>, mmt22@columbia.edu <mmt22@columbia.edu>, mmt22@cumc.columbia.edu <mmt22@cumc.columbia.edu>, Paul Regan <legal@mskyline.com>, lzucker@mskyline.com <lzucker@mskyline.com>, administrator@mskyline.com <administrator@mskyline.com>

**Date** Sat, Jul 30, 2022 at 12:32 PM

12:31      

    38% 

← Inbox



ServiceECF (Law)

Me

Today, 12:31 PM



1 attachment

This email confirms receipt of email and constitutes proof of service at the Office of the Corporation Counsel for the City of New York. Please retain it for your records. Please note that the Office of the Corporation Counsel has accepted service only for the City of New York and entities for which the Law Department is authorized to accept service, including the Mayor and City Agency Heads named in their official capacities. Service of process on any individually named parties has not been accepted.

**This mailbox is only monitored for service. Please call (212) 356-1140** with any questions or concerns.



THE CITY OF NEW YORK  
**LAW DEPARTMENT**  
100 CHURCH STREET  
NEW YORK, NY 10007

JAMES E. JOHNSON  
Corporation Counsel

JONATHAN JAY PINN  
Chief, Operations Division  
100 Church Street  
NY, NY 10007  
jpinn@law.nyc.gov

MEMORANDUM

TO: ALL

FROM: JONATHAN JAY PINN

DATE: NOVEMBER 4, 2020

SUBJECT: MESSAGE FROM THE NEW YORK CITY LAW DEPARTMENT  
REGARDING SERVICE OF PROCESS

---

Beginning on Tuesday, June 23, 2020, the service window will be open ONLY on Tuesdays and Thursdays from 9:00am to 5:00pm. An email address remains available where the Law Department continues to temporarily accept service. The email address established for service in this period is [ServiceECF@law.nyc.gov](mailto:ServiceECF@law.nyc.gov). Please note that service will be temporarily accepted via this method only for the City of New York and entities for which the Law Department is authorized to accept service. **Service of process on individuals should continue to proceed in manner required by applicable law.**

Law Department website:  
[www.nyc.gov/law](http://www.nyc.gov/law)



/S/ BO DINCER

On Sat, Jul 30, 2022 at 12:31 PM, Bo Dincer  
<[bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com)> wrote:

|

prohibited and may be subject to criminal and civil penalties under federal law.

This FBI system is for the sole use of authorized users for official business only. You have no expectation of privacy in its use. To protect the system from unauthorized use and to insure that the system is functioning properly, individuals using this computer are subject to having all their activities on this system monitored and recorded by system personnel. Anyone using this system expressly consents to such monitoring and is advised that if such monitoring reveals evidence of possible abuse or criminal activity, system personnel may provide the results of such monitoring to appropriate officials.

LEEP will collect and store system and network related information in a persistent cookie. The purpose of collecting and storing this information is so that LEEP can enhance its security by employing advanced authentication reliant on this information. The information is encrypted and LEEP will not share this with any unauthorized parties.

## PRIVACY ACT STATEMENT

Authority: The collection of this information is authorized under Title 28 U.S.C. § 534, Title 44 U.S.C. § 3301, the Computer Security Act of 1987, the general record keeping provision of the Administrative Procedures Act (5 U.S.C. § 301), Executive Order 9397, as amended by Executive Order 13478, which permits the collection of social security numbers, and the Federal Information Security Management Act of 2002. Providing this information is voluntary but failure to do so will result in the denial of a LEEP account. Principal Purpose: Your personal and professional information provided on this LEEPID Application form permits the FBI to verify your identity and to confirm that you are qualified to be an authorized user of LEEP. This completed application will be used to register this account as a qualified LEEPID account. The information will also be used to periodically verify your employment to ensure you continue to meet account eligibility criteria.



Routine Uses: During the processing of this application and for as long as you maintain a LEEP account, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974, and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the FBI's Central Records System (Justice/FBI-002) and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to federal, state, local, and tribal law enforcement agencies charged with the responsibility of investigating a violation or potential violation of the law.


Any documents or files containing personally identifiable information (PII) will be stored and maintained in accordance with the Privacy Act of 1974, the FBI Privacy Policy Implementation Guide (0299PG), and applicable security requirements.

☒ I have read and agree to the General Purpose and Privacy Act Statements

Next

2:29

4G 69%

 [cjis.gov/forms/anon/org/app/ca3a593](https://cjis.gov/forms/anon/org/app/ca3a593)



18

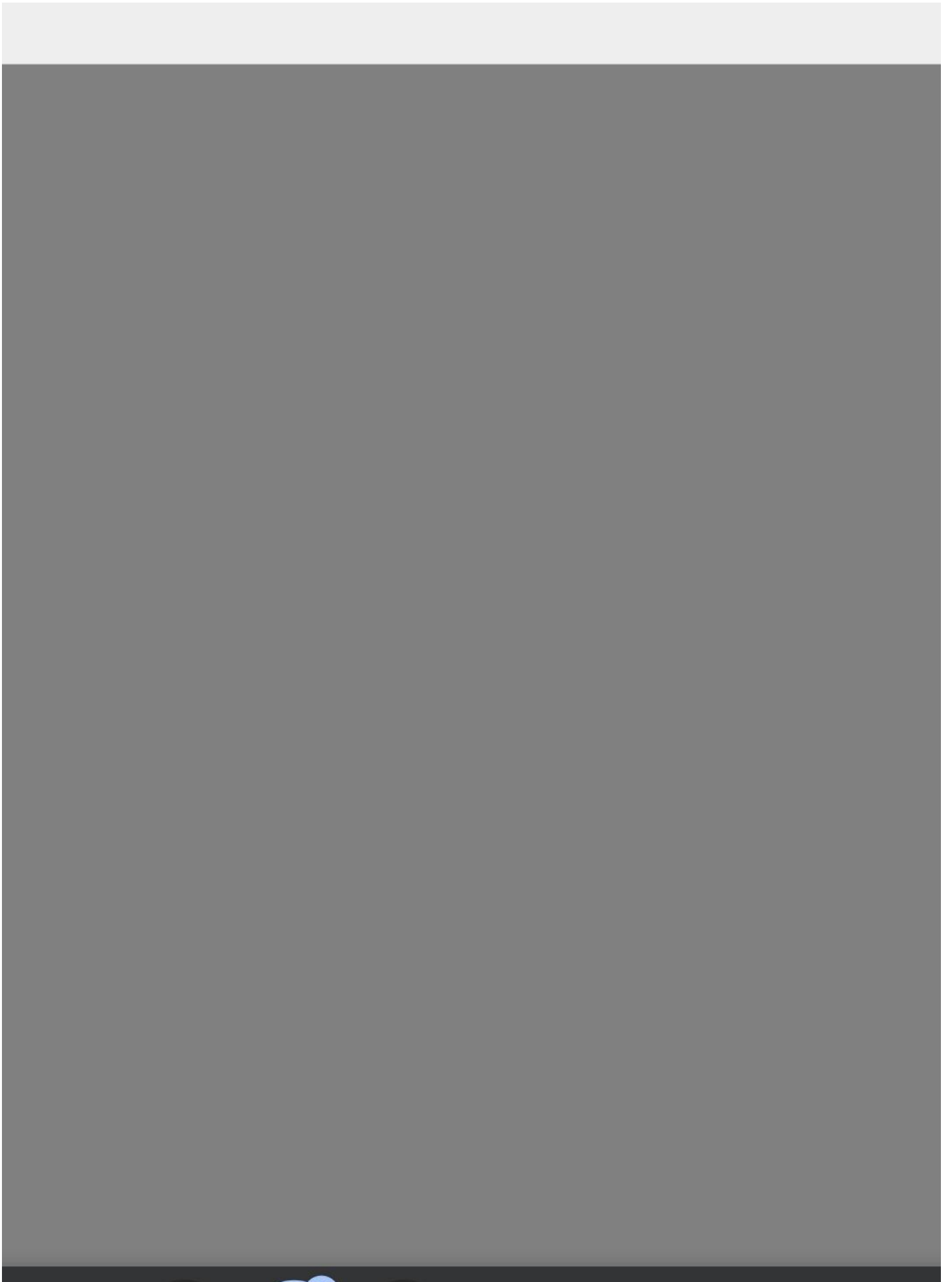


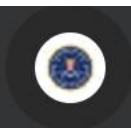
Online Application



Welcome Guest

Your application has been successfully submitted.





10:52



29%



## Address not found

Your message wasn't delivered to **bdincer1738@bloomberg.net** because the address couldn't be found, or is unable to receive mail.

The response from the remote server was:

550 #5.1.0 Address rejected.

Show quoted text



Mail Delivery Subsystem 10:42 PM

to me ▾



Address not found

10:52 31 23

29%





## Address not found

Your message wasn't delivered to **bdincer1768@bloomberg.net** because the address couldn't be found, or is unable to receive mail.

The response from the remote server was:

550 #5.1.0 Address rejected.

[Show quoted text](#)



**Mail Delivery Subsystem** 10:42 PM

to me ▾







Address not found

7:40              65% 

← 2:20  Screenshot\_20220710-022015... 

## JusticeConnect Privacy Statement

**Authority:** The collection of information within JusticeConnect and logging of user activity is authorized under 28 U.S.C. § 534, 42 U.S.C. § 377 44 U.S.C. § 3301, the Computer Security Act of 1987, the general record keeping provision of the Administrative Procedures Act (5 U.S.C. § 301), and the Federal Information Security Management Act of 2002. Participation in JusticeConnect is voluntary. By choosing to participate in JusticeConnect, you are consenting to the collection of information you share within JusticeConnect.

**Principal Purpose:** The purpose of JusticeConnect is to promote collaboration with and among the Federal Bureau of Investigation's (FBI) criminal justice partners by providing a real time environment in which to communicate with experts, create and join communities of common interest, create blogs to present ideas and receive feedback, share files with colleagues, and exchange ideas through online forums. Your personal and professional information (e.g. name, phone number, email address, and agency affiliation) permits the FBI to verify your identity and to confirm that you are qualified to be an authorized user of JusticeConnect. This information will also be used to populate your JusticeConnect profile and periodically verified to ensure you continue to meet account eligibility criteria. As a JusticeConnect user, you are voluntarily choosing to share information, including personally identifiable information (PII), with other JusticeConnect users. JusticeConnect users should only post PII regarding non-JusticeConnect users to the extent such information sharing is necessary to achieve a criminal justice purpose.

extent such information sharing is necessary to achieve a criminal justice purpose.

**Routine Uses:** In addition to sharing information with other JusticeConnect users, information posted within JusticeConnect may be disclosed without your consent as required by federal or state law, as permitted by the Privacy Act of 1974, and as set forth in all applicable Routine Uses as may be published at any time in the Federal Register. For litigation and audit purposes, information you delete from JusticeConnect may be maintained in restricted system archive logs.

JusticeConnect will collect and store system and network related information in session cookies. The purpose of collecting and storing this information is so that JusticeConnect can enhance its security by employing advanced authentication relying on this information. The information is encrypted and JusticeConnect will not share this with any unauthorized parties.

☒ I have read and agree to the JusticeConnect Privacy Statement

Cancel

Next

Bo Dincer

30m

50074 90849565 HK 1-855-835-5324, or call 26 Federal plaza.

Attached supplements, if there is any further questions. — Individuals of interest. If the plates are clear than shes fine but that front whindshield doesnt look correct, so if shes NO...

8:24               50% 





Me

bdincer66@icloud.com & 121 more

Today, 11:51 PM



5 attachments

IRT\_POWERHOUSE @151 I will provide the GPS of the CS tent in a brisk walk as a token of my appreciation for your chasing the wrong dragon, and in this community – it's all love, so you can also worry about the FBI coming into your classroom when classes re-open, if it is permitted bt those who regulate the ethical areas of

" unconsented violations of the other students as well "

not my department. Sir.

/S/ BO DINCER.

63.18 by obstruction in NYSCEF 153974/2020 and to the mis-statements by a public audit firm, ticker PWC was all impeded and continues.

Docket 315: STATE FARM LIFE INSURANCE COMPANY

All I requested, was a BAR and IMMEDIATE estoppel as a first request, filed: New York County Supreme Court 153974/2020

LATER I SEE THIS FILED BY ANOTHER ARM OF SULLIVAN ENTERPRISES LLC AND THEY CONTEST THE NYC DEPT. OF TAXATION FOR \$600,000.00??

Profiles in the Deck, AND THE BCC.

-- see also the header of page 280 in the HOLY BIBLE if you needed further color... is on my facebook page now, but not for long. Another federal agency made this smaller link, which is NOT my linked in profile, and not my work..



<https://lnkd.in/gMRuiQsn>

#gocards

10:41



69%



COLUMBIA



11 attachments

They still have not returned my tapes.

Also, the Judge in court seems to find nothing wrong with them filming my private and sexual activities INSIDE of my apartment...

OK?

Have a nice day.

» » » **STATE FARM - BLOOMINGTON** » » » **Northern Trust Company. ACRIS 6MM**

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:37:40 UTC-5:00

To: [Susan Byrne \(WESTWOOD MANAGEMENT\)](#), [Julie Hoyer \(STATE FARM MUTUAL AU\)](#), [Greg Shull \(STATE FARM MUTUAL AU\)](#), [Jeffrey Attwood \(STATE FARM MUTUAL AU\)](#), [John Malito](#)

[AO](#)), [Shelley Atwood \(STATE FARM MUTUAL AU\)](#), [John Marino \(STATE FARM MUTUAL AU\)](#), [Steven Santiccioli \(NORTHERN TRUST COMPA\)](#), [Robert Stephan \(STATE FARM MUTUAL AU\)](#), [Lisa Rogers \(STATE FARM MUTUAL AU\)](#), [Elena Khoziaeva \(BRIDGEWAY CAPITAL MA\)](#), [Bill Trauner \(STATE FARM MUTUAL AU\)](#), [Heather Caldwell \(STATE FARM MUTUAL AU\)](#), [Theresa Baker \(STATE FARM MUTUAL AU\)](#), [Tammy Gipson \(STATE FARM MUTUAL AU\)](#), [Brent Reeder \(NORTHERN TRUST COMPA\)](#), [Michael Whipple \(BRIDGEWAY CAPITAL MA\)](#), [Michael Zaroogian \(STATE FARM MUTUAL AU\)](#), [Terence Lynch \(GAINSCO SERVICE CORP\)](#), [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 \(STATE FARM MUTUAL AU\)](#), [Jim Chan \(BLACKROCK INSTITUTIO\)](#), [Matt Harvey \(STATE FARM MUTUAL AU\)](#), [Steve Brucker \(STATE FARM MUTUAL AU\)](#), [John Socha \(STATE FARM MUTUAL AU\)](#), [Jennifer Hsui \(BLACKROCK INSTITUTIO\)](#), [Joe Young \(STATE FARM MUTUAL AU\)](#), [Wade Reinthaler \(STATE FARM MUTUAL AU\)](#), [Scott Reid \(STATE FARM MUTUAL AU\)](#), [Adam Hallman \(STATE FARM MUTUAL AU\)](#), [Tyler Smith \(STATE FARM MUTUAL AU\)](#), [Wei Hao \(STATE FARM MUTUAL AU\)](#), [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 \(STATE FARM MUTUAL AU\)](#), [Robert Middleton \(STATE FARM MUTUAL AU\)](#), [Shane Lent \(STATE FARM](#)





## 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**

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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

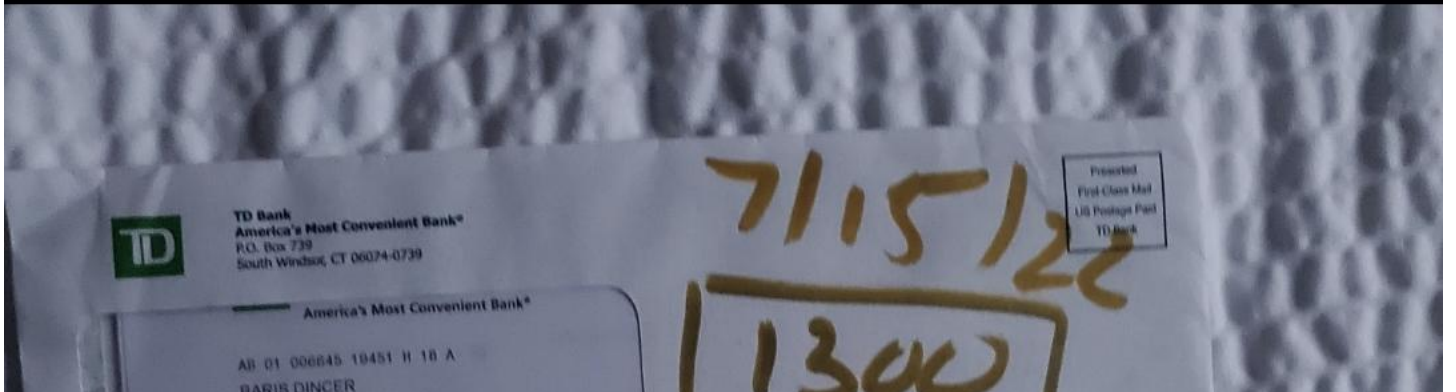
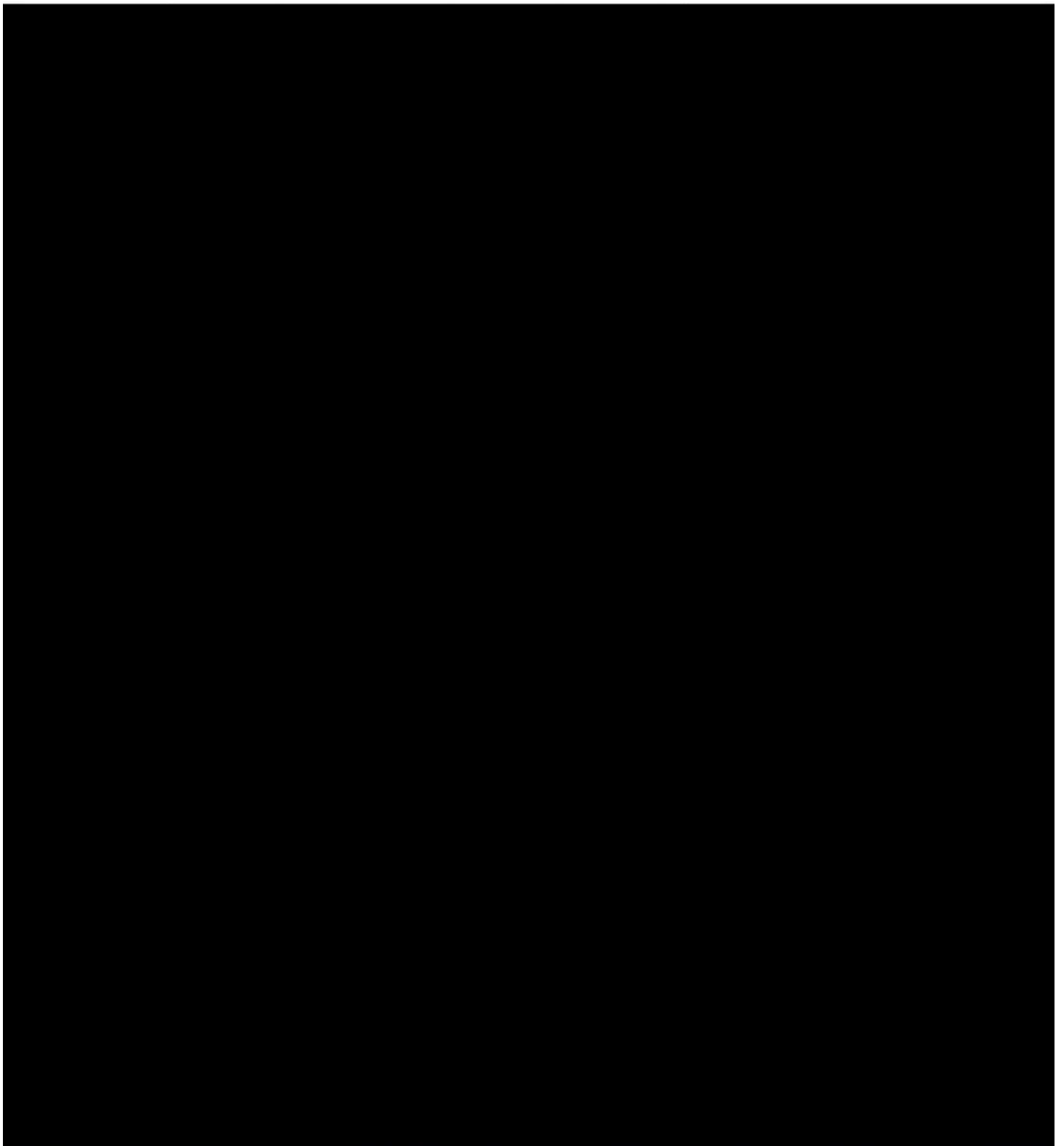
**Q: Is this supplemental information to a previous complaint?**

**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





65 PROSPECT AVE  
APT 28W  
HEWLETT NY 11557-1627



P.O. Box 28014  
Albuquerque, NM 87125-8014

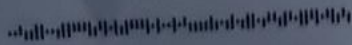
Postnet  
First Class Mail  
U.S. Postage  
**PAID**  
Fidelity Investments  
45277

NYSCET-  
155974/2020

← Terminal

Envelope # BMPBOTB86FBZN

0905735 01 AV 0.423 01 TR 09036 FIESOM01 000000  
BOWE STREET PARTNERS LLP  
65 PROSPECT AVE APT 28W  
HEWLETT NY 11557-1627





**Mail Delivery Subsystem** 10:42 PM

to me ▾



## Address not found

Your message wasn't delivered to **bd2561@columbia.edu** because the address couldn't be found, or is unable to receive mail.

The response from the remote server was:

550 5.1.1 User Unknown

Show quoted text



Mail Delivery Subsystem 10:42 PM

to me ▾



10:52 31 23 29%



Mail Delivery Subsystem 10:42 PM

to me ▾





## Address not found

Your message wasn't delivered to **bdincer211@bloomberg.net** because the address couldn't be found, or is unable to receive mail.

The response from the remote server was:

550 #5.1.0 Address rejected.

[Show quoted text](#)




**Mail Delivery Subsystem** 10:42 PM

to me ▾



7:54           60% 

← Screenshot\_20220710-023006... ⋮

 [cjis.gov/forms/anon/org/app/ca3a593](https://cjis.gov/forms/anon/org/app/ca3a593)



18



Online Application



Welcome Guest

Your application has been successfully  
submitted.



Bo Dincer

45m

50074 90849565 HK 1-855-835-5324, or call 26 Federal plaza. +

Attached supplements, if there is any further questions. — Individuals of interest. If the plates are clear than shes fine but that front whindshield doesnt look correct, so if shes NO...

ive

ement Services

John Daily

Financial Services Representative  
NMLS ID# 1819139

**TD Bank**

**America's Most Convenient Bank**

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New York, NY 10019

T 212 397 2259

F 212 397 2262

Licensed insurance agent of TD Wealth Management  
and employee of TD Bank, N.A.

**STFGX**

State Farm Growth Fund

**91.43** -0.50

Dec 20, 2021

120.72



**§ 1102.21 Definitions.**

As used in this subpart:

- (a) **Subcommittee or ASC** means the Appraisal Subcommittee of the Federal Financial Institutions Examination Council, as established under section 1011 of title XI ([12 U.S.C. 3310](#)).
- (b) **Party** means the ASC or a person, agency or other entity named as a party, including, when appropriate, persons appearing in the proceeding under [§ 1102.22 of this subpart](#).
- (c) **Respondent** means any party other than the ASC.
- (d) **Secretary** means the Secretary of the ASC under its Rules of Operation.

**§ 1102.22 Appearance and practice before the Subcommittee.**

- (a) **By attorneys and notice of appearance.** Any person who is a member in good standing of the bar of the highest court of any State or of the District of Columbia, or of any possession, territory, or commonwealth of the United States, may represent parties before the ASC upon filing with the Secretary a written notice of appearance stating that he or she is currently qualified as provided in this paragraph and is authorized to represent the particular party on whose behalf he or she acts.
- (b) **By non-attorneys.** An individual may appear on his or her own behalf. A member of a partnership may represent the partnership, and an officer, director or employee of any government unit, agency, institution, corporation or authority may represent that unit, agency, institution, corporation or authority. The partner, officer, director or employee must file with the Secretary a written statement that he or she has been duly authorized by the partnership, government unit, agency, institution, corporation or authority to act on its behalf. The ASC may require the representative to attach to the statement appropriate supporting documentation, such as a corporate resolution.
- (c) **Conduct during proceedings.** All participants in a proceeding shall conduct themselves with dignity and in an orderly and ethical manner. The attorney or other representative of a party shall make every effort to restrain a client from improper conduct in connection with a proceeding. Improper language or conduct, refusal to comply with directions, use of dilatory tactics, or refusal to adhere to reasonable standards of orderly and ethical conduct constitute grounds for immediate exclusion from the proceeding at the direction of the ASC.

**§ 1102.23 Formal requirements as to papers filed.**

- (a) **Form.** All papers filed under this subpart must be double-spaced and printed or

typewritten on 8½" × 11" paper. All copies shall be clear and legible.

- (b) **Caption.** All papers filed must include at the head thereof, or on a title page, the name of the ASC and of the filing party, the title and/or docket number of the proceeding and the subject of the particular paper.
- (c) **Party names, signatures, certificates of service.** All papers filed must set forth the name, address and telephone number of the attorney or party making the filing, must be signed by the attorney or party, and must be accompanied by a certification setting forth when and how service has been made on all other parties.
- (d) **Copies.** Unless otherwise specifically provided in the notice of proceeding or by the ASC during the proceeding, an original and one copy of all documents and papers shall be furnished to the Secretary.

### § 1102.24 Filing requirements.

- (a) **Filing.** All papers filed with the ASC in any proceeding shall be filed with the Secretary, Appraisal Subcommittee, 1325 G Street NW, Suite 500, Washington, DC 20005.
- (b) **Manner of filing.** Unless otherwise specified by the ASC, filing may be accomplished by:
  - (1) Personal service;
  - (2) Delivering the papers to a reliable commercial courier service, overnight delivery service, or to the U.S. Post Office for Express Mail delivery; and
  - (3) Mailing the papers by first class, registered, or certified mail.

[57 FR 31650, July 17, 1992, as amended at 69 FR 2501, Jan. 16, 2004]

8:03



June 29  
1:49 AM

Edit

FILED: NEW YORK COUNTY CLERK 03/17/2022 02:07 PM

INDEX NO. 158143/2020

NYSCEF DOC. NO. 13

RECEIVED NYSCEF: 03/16/2022

SUPREME COURT OF THE STATE OF NEW YORK  
NEW YORK COUNTY



PRESENT: HON. SHLOMO HAGLER

PART

17

*Justice*

X

INDEX NO. 158143/2020

SULLIVAN PROPERTIES, L.P.,

MOTION DATE N/A

Plaintiff,

MOTION SEQ. NO. 001

- v -

BARIS DINCER, ERDINC DINCER

**DECISION + ORDER ON  
MOTION**

Defendant.

X

The following e-filed documents, listed by NYSCEF document number (Motion 001) 9, 10, 11  
were read on this motion to/for ATTORNEY -

Upon the foregoing documents, it is

ORDERED, that the motion by Singh & Rani, LLP to withdraw as counsel for defendant  
Erdinc Dincer is granted without opposition as stated on the record today. This action shall be  
stayed for thirty (30) days to allow defendant Erdinc Dincer to retain substitute counsel as stated  
on the record today.

3/1/2022

DATE

CHECK ONE:

☐

CASE DISPOSED

☒

GRANTED

☐

DENIED

APPLICATION:

☐

SETTLE ORDER

CHECK IF APPROPRIATE:

☐

INCLUDES TRANSFER/REASSIGN

☒

NON-FINAL DISPOSITION

☐

GRANTED IN PART

☐

OTHER

☐

SUBMIT ORDER

☐

FIDUCIARY APPOINTMENT

☐

REFERENCE

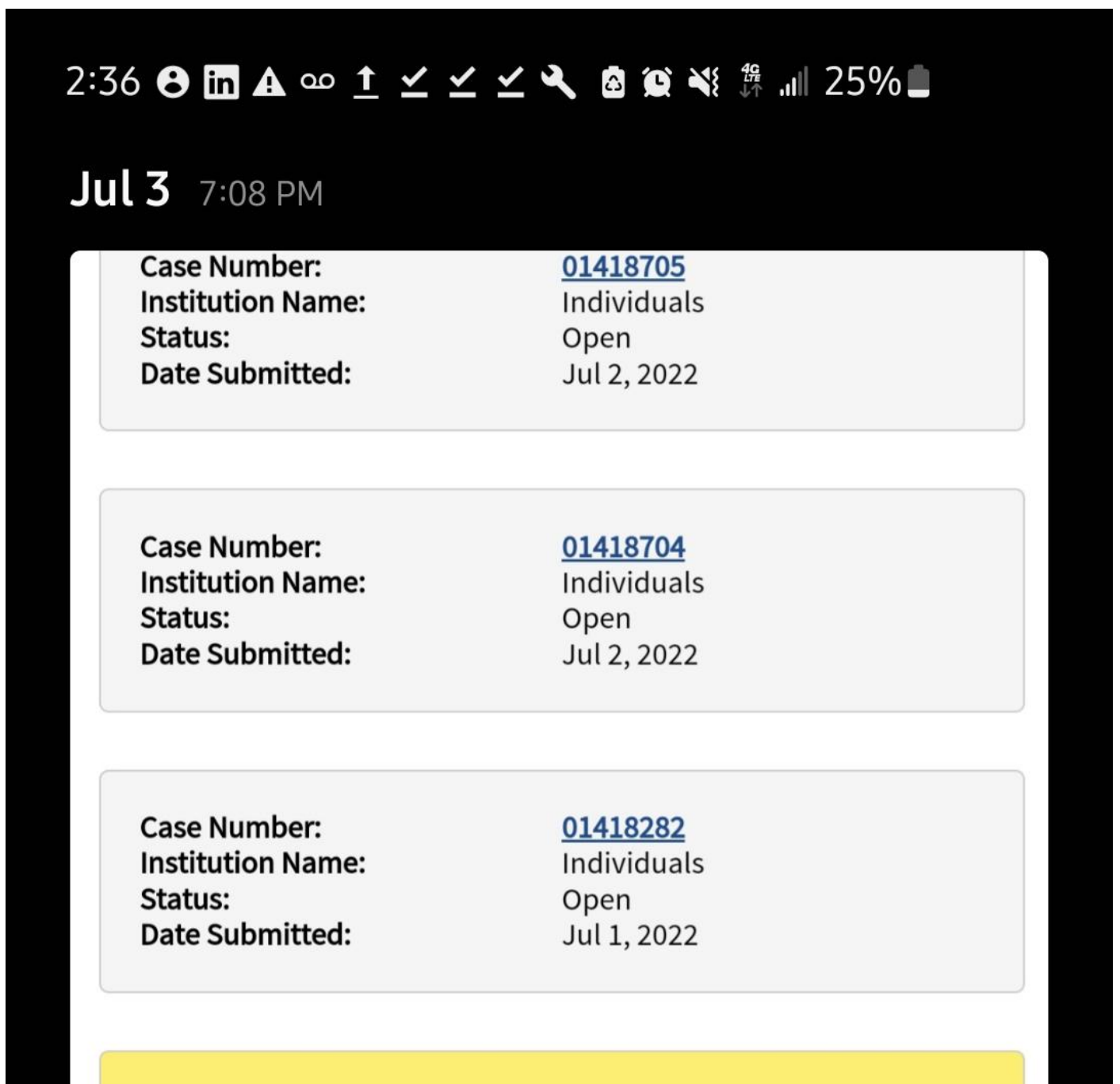
  
SHLOMO HAGLER, J.S.C.





/S/ BO DINCER

On Sat, Jul 30, 2022 at 12:14 PM, Bo Dincer  
<bo.dincer@yahoo.com> wrote:



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

**Case Number:** [01413744](#)  
**Institution Name:** JPMorgan Chase Bank, Dearborn  
**Status:** Closed  
**Date Submitted:** Jun 21, 2022

**Case Number:** [01410686](#)  
**Institution Name:** State Farm Bank, F.S.B. # Add tag  
**Status:** Closed  
**Date Submitted:** Jun 11, 2022

Screenshot\_20220703-190819\_Chrome.jpg

234.84 KB 1077x1915

/Internal storage/DCIM/Screenshots



8:25 50%



Sent



(b) **Manner of filing.** Unless otherwise specified by the ASC, filing may be accomplished by:

- (1) Personal service;
- (2) Delivering the papers to a reliable commercial courier service, overnight delivery service, or to the U.S. Post Office for Express Mail delivery; and
- (3) Mailing the papers by first class, registered, or certified mail.

[57 FR 31650, July 17, 1992, as amended at 69 FR 2501, Jan. 16, 2004]



FDIC NoReply

Me

Today, 10:48 AM



June 29, 2022

Ref. No.: 01416925

Re: JPMorgan Chase Bank, National Association

Dear Baris Dincer:

Thank you for your correspondence, which was received by the FDIC's Consumer Response Unit.

The FDIC's mission is to ensure the stability of and public confidence in the nation's financial system. To achieve this goal, the FDIC has insured deposits and promoted safe and sound banking practices since 1933. We are responsible for supervising state-chartered, FDIC-insured institutions that are not members of the Federal Reserve System.

Based on our review of your correspondence, the bank you referenced is under the direct supervision of the **Office of the Comptroller of the Currency**. We are forwarding a copy of your correspondence to this agency at the address below:

**Office of the Comptroller of the Currency**

**P.O. Box 53570**

**Houston, TX 77052**

**Website: [www.occ.treas.gov](http://www.occ.treas.gov)**

**Telephone: 1-800-613-6743**

Please direct any future concerns to the **Office of the Comptroller of the Currency**. Thank you for taking the time to submit your correspondence.

Sincerely,  
Consumer Response Unit  
National Center for Consumer and Depositor Assistance  
Federal Deposit Insurance Corporation  
Telephone: (877) ASK-FDIC

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For verification

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/2>

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