Subject Fw: TAX FRAUD INVOCATION penalty

of 70% aided and abetted.

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

To: Governor Hochul

<governor.hochul@exec.ny.gov>

Cc: pinkbookswap@yahoo.com

<pirkbookswap@yahoo.com>

**Date** Today at 7:45 PM

# /S/ BO DINCER

---- Forwarded Message -----

From: "BSCP GROUP HOLDINGS

[Administration]" <ADMIN@hutchmen.com>

To: "inbox@livekelly.com" <inbox@livekelly.com>.

"governor.hochul@exec.ny.gov"

<governor.hochul@exec.ny.gov>

Cc: "stringer@comptroller.nyc.gov"

<stringer@comptroller.nyc.gov>.

"odonned@assembly.state.ny.us"

<odonned@assembly.state.ny.us>,

"liason2@atf.gov" < liason2@atf.gov>,

"KennethM.Houser@atf.gov"

<KennethM.Houser@atf.gov>, "liaison2@atf.gov"

diaison2@atf.gov>, "bdincer66@icloud.com"

<br/>
<br/>
dincer66@icloud.com>,

"BONDSTRT007@GMAIL.COM"

<BONDSTRT007@GMAIL.COM>,

"bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

Sent: Sat, Jun 4, 2022 at 1:17 PM

**Subject:** RE: TAX FRAUD INVOCATION penalty

of 70% aided and abetted.
THANK YOU AGAIN EXPEDIA FOR THE ACCOMODATION.

IN THE FORMER, AS PETITIONER

BARIS DINCER, pro se

NYSCEF: DOCUMENTS ADMITTED, AND

BY ALL OF THOSE INVOLVED AND OBSERVED AS PARTIES IN:

# THE ZUCKER CORPORATIONS DEALINGS & ALSO STATE FARM.

103 WEST 55TH STREET

NEW YORK, NY 10019

#### ENTERED AND ADMITTED

NYSCEF.: 153974 / 2020

NYSCEF.: 158143 / 2020

ref 485.09.27.2020 ref 152.07.31.2020

THREE YEAR RULE ON ALL PHONE LINES RECORDED AT ANY REGISTERED FINRA DEALER AND ALSO A REGISTERED INVESTMENT ADVISER DEALING MUNICIPAL, CORPORATE AND TREASURY SECURITIES.

• ALL OF THEM

----- Original Message -----On Saturday, June 4th, 2022 at 12:11 PM, BSCP GROUP HOLDINGS [Administration]
<ADMIN@hutchmen.com> wrote:

<a href="https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/4bb2275cda9a71303eed6c4e1fbfc61f5039733b">https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/4bb2275cda9a71303eed6c4e1fbfc61f5039733b</a>

The policy for recorded phone lines and records is in FACT three years at those FINRA regulated firms who DID

participate in Securities Fraud, Unfair Dealings and an OBSTRUCTION OF JUSTICE, as I recall. Thus, time is of the essence for those hoping to avoid getting crossed in their phone conversations and lines, which we can review later as well.

> confirmations attached, above.

"NOT COVERED" FOR OMISSIONS, and that ticker is not a PAR-ID, but is now SUB-PAR [STFGX]

- losses registered: THE excess of 1.35 billion US dollars
- not Monopoly money.

THE LINKS IN THIS ATTACHMENT ARE EASIER TO CLICK AND REVIEW AS WELL.

ALL REFERENCES ARE PRIMARILY FILED IN THE MATTER OF NYSCEF 153974/2020, AND ALSO WITH THE DEPT. OF BUILDINGS.

- REGARDING THE UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM IN MAY OF 2020, WERE ALL ANNEXED IN THE OMISSIONS AS SEEN IN THOSE SEC FILINGS, WHERE APPLICABLE.

MY APOLOGIES FOR THE TYPOGRAPHICAL ERRORS AS WELL.

MOST RESPECTFULLY,

/S/ BARIS DINCER
RESPONDENT IN THE MATTER OF NYSCEF
153974/2020

SEE ALSO: NOTICE THE CEO OF MORGAN STANLEY AND ON NOVEMBER OF 2021.

A GENTLEMAN WHO I AM FAMILIAR WITH SINCE 2010.

THANK YOU GOVERNOR HOCHUL FOR YOU ASSISTANCE WITH THE GROSS MOLESTATION OF BOTH PROCEDURE AND A MOCKERY OF THE NEW YORK SUPREME COURT SYSTEM. More importantly, I also thank Expedia as well for their involvement.

p.s. THE SMALLER FILE HAS LINKS THAT ARE EASIER TO HIT THAN PAR TWO AT AN EXECUTIVE 9.

- also, I haven't even had printer for the last two years, but I will call you later to discuss that with you privately.

<a href="https://www.dfs.ny.gov/system/files/documents/2020/05/">https://www.dfs.ny.gov/system/files/documents/2020/05/</a> inst\_hist\_list\_20200520.txt>

<nπps://saaze23 ι ι prosra.biob.core.windows.nevciean/υ3 63e59f23d6ec11a7b5000d3a1afadb/BB-117taxFiles.pdf>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/59">https://saaze2311prdsra.blob.core.windows.net/clean/59</a>
8c8e2d1ed6ec11a7b5002248307aa9/2022-03-08CertificateOfOccupany117.PDF>

### 2021-11-16 13:53

<https://saaze2311prdsra.blob.core.windows.net/clean/74
a81fd21dd6ec11a7b5002248307f33/2021-11-16483docNotice.png>

### **BIS**

<https://saaze2311prdsra.blob.core.windows.net/clean/04
f8a7b21dd6ec11a7b5000d3a1afadb/03.07.2022.BIN.CODE
.1007779.BIS.PDF>

#### 40-17G

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7fe7e276d5ec11a7b5000d3a1af965/40-17GA.FIDELITYSFITX-Terrance.LifeInsurance.PDF>

#### Wilson Elser

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/79">https://saaze2311prdsra.blob.core.windows.net/clean/79</a>
2d8e5c77d5ec11a7b5002248307b90/2020-05-05-MIFID-WilsonElser.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/8aa4bc1e1ed6ec11a7b5002248307aa9/2021-12-18-BillCassesePriya.png">https://saaze2311prdsra.blob.core.windows.net/clean/8aa4bc1e1ed6ec11a7b5002248307aa9/2021-12-18-BillCassesePriya.png</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/b580536bccd7ec11a7b50022483079c1/34-92237-GUGGENHEIM.pdf">https://saaze2311prdsra.blob.core.windows.net/clean/b580536bccd7ec11a7b50022483079c1/34-92237-GUGGENHEIM.pdf</a>

<https://saaze2311prdsra.blob.core.windows.net/clean/6c f3b518ccd7ec11a7b5002248307b90/33-10979-CEASE-AND-%20DESIST%20PROCEEDINGS.pdf>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/1">https://saaze2311prdsra.blob.core.windows.net/clean/1</a> bce022bccd7ec11a7b5002248307aa9/34-91853-SECTION15(b)21C-SECURITIES%20EXCHANGE%20ACT%200F%201934.pdf

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/5c27f21fccd7ec11a7b5000d3a1af965/34-90875-BD-ORDER%20INSTITUTINGCEASE-AND-DESIST%20BBOCEEDINGS.pdf">https://saaze2311prdsra.blob.core.windows.net/clean/5c27f21fccd7ec11a7b5000d3a1af965/34-90875-BD-ORDER%20INSTITUTINGCEASE-AND-DESIST%20BBOCEEDINGS.pdf</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/abb106a7c7d7ec11a7b5002248307b90/2022-05-10-117SullivanStreetblock503-lot11.PDF">https://saaze2311prdsra.blob.core.windows.net/clean/abb106a7c7d7ec11a7b5002248307b90/2022-05-10-117SullivanStreetblock503-lot11.PDF</a>

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fb6dafc7d7ec11a7b5002248307f33/2022-05-13PeepingToms.PDF>

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01d271dc7d7ec11a7b5002248307b90/2021-11-22ColumbiaCounselors.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/86">https://saaze2311prdsra.blob.core.windows.net/clean/86</a> 61f257c7d7ec11a7b5000d3a1afadb/2022-05-07%20UnlawfulCustodys-ViolationofPrivacy-Scott.PDF> <a href="https://saaze2311prdsra.blob.core.windows.net/clean/f6">https://saaze2311prdsra.blob.core.windows.net/clean/f6</a> c274f5c4d7ec11a7b5000d3a1afadb/GrossUndervaluation. png>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/18">https://saaze2311prdsra.blob.core.windows.net/clean/18</a> e26ad2c4d7ec11a7b5000d3a1afadb/email.20201005wilsonElser-Quash.pdf>

<https://saaze2311prdsra.blob.core.windows.net/clean/9e
4f5505c3d7ec11a7b5000d3a1956dd/Nov%2018-2021Northern%20Trust%20SAPS.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/43">https://saaze2311prdsra.blob.core.windows.net/clean/43</a>
aef9f5c2d7ec11a7b5000d3a1af965/F1-MultiSFZucker.png>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/0f5f80b2c2d7ec11a7b5000d3a1afadb/aml-risk-alert-Bank%20Secrecy%20Act%20.pdf">https://saaze2311prdsra.blob.core.windows.net/clean/0f5f80b2c2d7ec11a7b5000d3a1afadb/aml-risk-alert-Bank%20Secrecy%20Act%20.pdf</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/49">https://saaze2311prdsra.blob.core.windows.net/clean/49</a>
24a6aec1d7ec11a7b5000d3a1956dd/2022-05-05-TMCCORPS-Standards.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/d
67f1ea1c1d7ec11a7b5002248307b90/2022-5-05TaxEvasion-Obstructions.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/5c">https://saaze2311prdsra.blob.core.windows.net/clean/5c</a> e9008cc1d7ec11a7b5002248307b90/2022-03-27-ColinBrooks.png>

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<https://saaze2311prdsra.blob.core.windows.net/clean/41
7a528cbfd7ec11a7b5002248307aa9/05-10-2022117%20Property%20Assessment.pdf>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/1e">https://saaze2311prdsra.blob.core.windows.net/clean/1e</a> 832e5dbfd7ec11a7b5000d3a1956dd/StatementSearch117-taxBill.pdf>

<https://saaze2311prdsra.blob.core.windows.net/clean/2
ddcc0a5bed7ec11a7b5000d3a1956dd/05-10-2022%20%20117AssessmentReceipts%202022-0516%20at%203.50.29%20PM.pdf>

<https://saaze2311prdsra.blob.core.windows.net/clean/91
81a98abcd7ec11a7b5002248307f33/august%208th%2020
20-6MM%20no%20CofO.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/a54d114ebcd7ec11a7b5002248307f33/117.BLOCK.503.lot.11-noLegalGroundsToclectRent-uninhabitable%20.pdf">https://saaze2311prdsra.blob.core.windows.net/clean/a54d114ebcd7ec11a7b5002248307f33/117.BLOCK.503.lot.11-noLegalGroundsToclectRent-uninhabitable%20.pdf</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/36">https://saaze2311prdsra.blob.core.windows.net/clean/36</a> c5b6a4bad7ec11a7b5000d3a1af965/2022-5-05-TaxEvasion-Obstructions.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/22">https://saaze2311prdsra.blob.core.windows.net/clean/22</a> 847c5cbad7ec11a7b5002248307f33/2022-03-07.NO%20CERTIFICATE%20of%20occupancy%20117.pn g>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/bab7741fbad7ec11a7b5002248307b90/2020-08-09.NYSCEF.png">https://saaze2311prdsra.blob.core.windows.net/clean/bab7741fbad7ec11a7b5002248307b90/2020-08-09.NYSCEF.png</a>

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2fe2f1acd7ec11a7b5002248307b90/2020-08-11%20DOBMTxx3415.png>

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2fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP50074.png>

<https://saaze2311prdsra.blob.core.windows.net/clean/23 1090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF>

# #311-10349895 2022-03-07.legal use 117.png

<https://saaze2311prdsra.blob.core.windows.net/clean/8f
2f6058aed7ec11a7b5000d3a1956dd/2022-0307.LEGAL%20USE%20117.png>

### 2022-05-11-noticetoparties.pdf

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/2">https://saaze2311prdsra.blob.core.windows.net/clean/2</a> b44ec70aed7ec11a7b5002248307aa9/2022-05-11-NOTICETOPARTIES.PDF>

### 2022-05-07-jpmorgan-93715

<https://saaze2311prdsra.blob.core.windows.net/clean/f7
129668aed7ec11a7b50022483079c1/2022-05-07JPMORGAN-93715.PDF>

### dincermot212.pdf

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997802b0d7ec11a7b50022483079c1/DincerMOT212.pdf>

### aa-pr2022-55-disgorgeill-gotten-gains

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eff13f5afd7ec11a7b5002248307b90/AA-pr2022-55disgorgeill-gotten-gains%20.pdf>

# Notice to Gorman

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/d83e3b0ab0d7ec11a7b5002248307b90/Fwd%20Folder%201.png">https://saaze2311prdsra.blob.core.windows.net/clean/d83e3b0ab0d7ec11a7b5002248307b90/Fwd%20Folder%201.png</a>

# Notice Nov 16, 2021

<https://saaze2311prdsra.blob.core.windows.net/clean/f4
a3b0f5b1d7ec11a7b50022483079c1/Nov16JamesGorman.png>

### August 8, 2020

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/7c586100b2d7ec11a7b5002248307aa9/MotherCOMPANY.png">https://saaze2311prdsra.blob.core.windows.net/clean/7c586100b2d7ec11a7b5002248307aa9/MotherCOMPANY.png</a>

### Docket 420

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/b53cd2e8b1d7ec11a7b50022483079c1/Random%20selections.png">https://saaze2311prdsra.blob.core.windows.net/clean/b53cd2e8b1d7ec11a7b50022483079c1/Random%20selections.png</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/d">https://saaze2311prdsra.blob.core.windows.net/clean/d</a>

eff13f5afd7ec11a7b5002248307b90/AA-pr2022-55-disgorgeill-gotten-gains%20.pdf>
<a href="https://saaze2311prdsra.blob.core.windows.net/clean/ea2fe2f1acd7ec11a7b5002248307b90/2020-08-11%20DOB-MTxx3415.png">https://saaze2311prdsra.blob.core.windows.net/clean/ea2fe2f1acd7ec11a7b5002248307b90/2020-08-11%20DOB-MTxx3415.png></a>

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2fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP50074.png>

<https://saaze2311prdsra.blob.core.windows.net/clean/23
1090fcacd7ec11a7b5002248307aa9/2021-12-19ColumbiaCounselors.PDF>

DATE: May 17, 2022 at 9:26:39 PM EDT

FROM: Bo Dincer <br/>
<br/>
bdincer66@icloud.com>

TO: CRC FTC REPORTS <crcmessages@ftc.gov>,

<crcomplaints@treasury.gov>

CC: BBO 121 <ms60710444266@yahoo.com>, <governor.hochul@exec.ny.gov>, Jenny Roche <jennyroche@kpmg.com.au>

SUBJECT: 7398

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/0f">https://saaze2311prdsra.blob.core.windows.net/clean/0f</a>
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<a href="https://saaze2311prdsra.blob.core.windows.net/clean/30">https://saaze2311prdsra.blob.core.windows.net/clean/30</a>
ae18d746d6ec11a7b5000d3a1afadb/2022-03-18WilsonElser%20Firm.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/0e
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a1de3254d6ec11a7b5002248307aa9/merger%20FORM%2
0N-8F%20application.pdf>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/df">https://saaze2311prdsra.blob.core.windows.net/clean/df</a> 1109e153d6ec11a7b5002248307aa9/IMG\_7398-1.jpg>

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9926c853d6ec11a7b5000d3a1afadb/IMG\_7396.jpg>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/8">https://saaze2311prdsra.blob.core.windows.net/clean/8</a> bc8ded653d6ec11a7b5002248307b90/IMG\_7397.jpg>

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<a href="https://saaze2311prdsra.blob.core.windows.net/clean/a3">https://saaze2311prdsra.blob.core.windows.net/clean/a3</a> fd060453d6ec11a7b5000d3a1af965/IMG\_7395.jpg>

### INSIDER TRADING AND OBSTRUCTION

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/80">https://saaze2311prdsra.blob.core.windows.net/clean/80</a> 832e9f4ad6ec11a7b5000d3a1956dd/2022-05-08-TAX%20EVASION-InsiderOBSTRUCTIONS.PDF>

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980ca54ad6ec11a7b5000d3a1afadb/BMWMOTORSPORTS.png>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/0f">https://saaze2311prdsra.blob.core.windows.net/clean/0f</a>
198ce646d6ec11a7b5002248307f33/2022-05-04EstoppeIDENIED.PDF>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/30">https://saaze2311prdsra.blob.core.windows.net/clean/30</a>
ae18d746d6ec11a7b5000d3a1afadb/2022-03-18WilsonElser%20Firm.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/0e
0bc9b146d6ec11a7b5002248307b90/2020-11-300000093715-Properties10012.PDF>

# November 16, 2021

NOTICE: Pricewaterhouse coopers and state farm. <a href="https://saaze2311prdsra.blob.core.windows.net/clean/c3">https://saaze2311prdsra.blob.core.windows.net/clean/c3</a> 1213993cd6ec11a7b5000d3a1956dd/STATE%20FARM%20 -%20PWC%20-%20%20INFO%20-%20nov16-2021.pdf>

### November 17, 2021

NOTICE: Ingram, and the Zucker Organizations <a href="https://saaze2311prdsra.blob.core.windows.net/clean/0d16940d3dd6ec11a7b50022483079c1/Nov17-2021-IngramZuckers.PDF">https://saaze2311prdsra.blob.core.windows.net/clean/0d16940d3dd6ec11a7b50022483079c1/Nov17-2021-IngramZuckers.PDF</a>

# May 9, 2022

NOTICE: ALL MATERIAL PARTIES THEREAFTER. <a href="https://saaze2311prdsra.blob.core.windows.net/clean/84">https://saaze2311prdsra.blob.core.windows.net/clean/84</a> 7789e43cd6ec11a7b5000d3a1af965/TAX%20EVASIONLoa n50075.PDF>

MORGAN CHASE BANK, N/A

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==>

- --- SULLIVAN PROPERTIES LP
  - 101 WEST 55TH STREET, NEW YORK, NY, 10019 103 WEST 55TH STREET, NEW YORK, NY, 10019
- DID NOT AND DO NOT HAVE A CERTIFICATE OF OCCUPANCY FOR ANY OF THE FOLLOWING PROPERTIES.
- --- ALL ARE LOCATED IN <u>NEW YORK</u>, NY, AND ZIP CODE 10012.
  - A. 111 REAR SULLIVAN STREET:
  - B. 113 REAR SULLIVAN STREET;
  - C. 115 REAR SULLIVAN STREET;
  - D. 117 SULLIVAN STREET;
  - E. 119 SULLIVAN STREET;

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

# THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT.

- A. 111 REAR SULLIVAN STREET
- NEW YORK. NY. 10012

AT ANY POINT IN TIME DURING MY RESIDENCY THERE, AND WHILE MY PRIVACY WAS GROSSLY VIOLATED.

- NOTWITHSTANDING THE PROCEDURES IN THE MATTER WHICH WERE "OBSTRUCTED" AND "OVERLOOKED"

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==></a>

2020-08-04

111 SULLIVAN STREET CERTIFICATE OF OCCUPANCY WAS ANNEXED IN THE MATTER OF 153974/2020

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==>

111 REAR SULLIVAN STREET

LEGAL ADULT USE: NO

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ=="> <a href="https://iapps.gocine.ny.us/nyscef/ViewDocument.gocine.ny.us/nyscef/ViewDocument.gocine.ny.us/nyscef/ViewDocument.gocine.ny.us/nyscef/ViewDocument.gocine.ny.us/nyscef/ViewDocument.gocine.ny.us/nys

RENT PAYMENTS 2020 07 25

HAVE NOT BEEN REFUNDED AS OF CURRENT.

NOTWITHSTANDING MY DEMANDS, A DEFAULT " NONJOINDER " IN THE MATTER OF 153974/2020.

1. MY SECURITY DEPOSIT ALSO WAS NOT

# RETURNED;

- 2. THE GREATER AMOUNTS OF RENTS AND SECURITY ARE "PURPORTED" AS INCOME FOR LAWFUL RENT PAYMENT(S);
  - 3. HELD IN CUSTODY AT JP MORGAN CHASE, N/A;
- 4. THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE ALSO PROVIDED BY JP MORGAN CHASE IN 1989.

<a href="https://a836-"><a href="https://a836-">a836-</a>

acris.nyc.gov/DS/DocumentSearch/DocumentImageView ?doc\_id=FT\_1000000324600>

<https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageView ?doc\_id=FT\_1350000324035>

<a href="https://a836-"><a href="https://a836-">a836-</a>

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc id=FT 1350000324035>

\_\_\_\_\_

THE LOAN DOCKETS AND TAX RECEIPTS WERE ANNEXED IN THE MATTER OF 153974/2020.

- THE ACCOUNT ADDRESS YOU SHOULD HAVE FOR THE ENTITIES BELOW SHOULD BE:

101 WEST 55TH STREET, NEW YORK, NY, 10019; or 103 WEST 55TH STREET, NEW YORK, NY, 10019

- UNDER THE CORPORATE NAMES, OR INDIVIDUALS [ DONALD ZUCKER, LAURIE ZUCKER, ANDRES REYNOSO, OR ONE OF THEIR OTHER DIRECTORS UNDER THESE ENTITIES ]
  - A. SULLIVAN PROPERTIES LP;
  - B. SULLIVAN GP LLC; or
  - C. MANHATTAN SKYLINE MANAGEMENT CORP.

AND UNDER OF THOSE ADDRESSES IN ZIPCODE
"10019" NOT "10018" AS SWORN TO UNDER OATH
THROUGHOUT THE PROCEEDINGS IN NYSECEF
MATTER 153974/2020 AND TO AVOID PROSECUTION.
--- IN AND OR ITSELF IS A DEMONSTRATION OF AN
"OBSTRUCTION" OF JUSTICE.

- a. 101 WEST 55TH STREET, NEW YORK, NY, 10019
- b. 103 WEST 55TH STREET, NEW YORK, NY, 10019

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?">https://iapps.courts.state.ny.us/nyscef/ViewDocument?</a>

### docIndex=Mjxo9\_PLUS\_FdCN/p2Jrgw4MkIQ==>

PER THE NEW YORK SUPREME COURT DOCKETS
- CUSTODY OF THOSE ASSETS ARE HELD AT: JP
MORGAN CHASE, N/A

Please understand that BEYOND the RENT and SECURITY which was stolen from one of the three, initially - was a responsibility that was handed off to State Farm in May of 2020.

- A. SULLIVAN PROPERTIES LP;
- B. SULLIVAN GP LLC; or
- C. MANHATTAN SKYLINE MANAGEMENT CORP.

[ as discussed at your branch on 2022-05-13, have mysteriously disappeared ]

Are also liable for other default provisions under a certain " non-joinder " and beyond the unlawful rents and security deposits which are in your custody as of current - are not permitted as accessible per the FDIC and at any US depository institution. This was all Filed and in New York State Supreme Matter 153974/2020 and under the Honorable Schlomo Haggler, J.S.C., for reference.

### 2020-06-15

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=R9aac7D6DBJZ1wsiq0b38A==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocI

- 1. 2020-08-04 NO COMPLAINTS FILED IN MY RESIDENCE OR BUILDING, EVER.
- 2. NO GROUNDS TO LEGALLY COLLECT RENT AND/OR SECURITY DEPOSITS FOR ANY OF THOSE PROPERTIES.

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN\_PLUS\_DIIELjZFua7gWQ==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocu

Notice to Parties named sent via email: WITH ENCLOSURES TO AMEND CAPTION.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=yMXQNekW7te0QA5jjAvP2w==>

# DOB RECORDS.

ADDRESS INFORMATION FROM THE NEW YORK CITY DEPARTMENT OF BUILDINGS.

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CeL5zAaUK8tfWrX9kp/QdA==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=CeL5zAaUK8tfWrX9kp/QdA==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocI

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=upAzS2FC6bICOGxa73ptdg==>

### RENT STATEMENTS AND RECEIPTS OF PAYMENTS.

# RENT STATEMENT 2020, FEBRUARY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=4PiwGksCJul/AGvyopmH8g==>

# RENT STATEMENT

2020, MAY

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.docIndex=vMB0J4qaYgauPBeEMLIOXA==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.document.document.document.document.document.document.document.document.document.document.document.document.documen

# RENT PAYMENT

2020, MAY

07-31-2020

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wCwqZV3k3dKPIhAESd/oag==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wcwd.ny.us/nyscef/ViewDocument?docIndex=wcwd.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex="https://iapps.courts.state.ny.u

STATEMENT: REQUESTED A REFUND OF ALL UNLAWFUL FEES.
[ NO RESPONSE ] 06-03-2020,

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

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 07-31-2020 \$3106 [ 25% INCREASE: WITHOUT LEGAL GROUNDS OR REASONABLE CAUSE WAS PAID ]

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.courts.gocIndex=4WL76yIXCtw\_PLUS\_H5zwmPPkZw==>">https://iapps.gocIndex=4WL76yIXCtw\_PLUS

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 05-31-2020 \$600 IN PENALTIES ARBITRARILY INVOICED - PAID, AND HAS NOT BEEN RE-FUNDED, IS IN FACT AN

UNLAW HOLDING DEPOSITED AT JP MORGAN CHASE

#### BANK.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=hSVGBDz7FIXskw5BZ PLUS e PLUS ZA==>

# RENT PAYMENT RECEIPT AND REQUEST FOR REFUND 06-03-2020

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

# PLAINTIFF DID NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SqiFfExxNV4Y4DTX6pANaA==>

# JULY RENT IS REFUSED BY LANDLORD, AND SO ARE ANY OTHER DEMANDS

- AND A CHANGE IN CAPTION WAS OBSTRUCTED AND ALSO REFUSED ("NON-JOINDER") BY DEFAULT.
- A VICTORY, NOTTWITHSTANDING A FAILURE TO FILE AN "RJI" DOCKET 36 WITH THE CORRECT ADDRESS.

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.courts.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.gocIndex=ewwxg8z5wECGtkuHHm809A==>">bttps://iapps.gocIndex=ewwxg8z5wECGtkuHHm80A==>">bttps://iapps.gocIndex=ewwxg8z5wECGtkuHH

# **EXHIBITS ANNEXED IN NYSCEF MATTER 153974/2020**

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

# **TAX MAP BLOCK 503**

- LOT 8

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

# PLAINTIFF ASSIGNED LEASES AND RENTS TO STATE FARM ON MAY 15TH

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

# ACRIS Detailed Document Information (2019000021408)2019010800475001

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

transfered.

# **ACRIS Detailed Document Information**

(2020000155422)2020052000291003

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>

#### **ACRIS Detailed Document Information**

(2020000155421)2020052000291002

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==>

# **ACRIS Detailed Document Information**

(2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=/yhEICiKJ0BGv2DF/MOn4g==>

# ACRIS Detailed Document Information

(2020000155423)2020052000291004

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=gcMSDaFzm0ynPeXZKSHgLQ==>

# ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=7Ry3LAoVfWOLjSXhyJZ94A==>"> <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=7Ry3LAoVfWoLjSXhyJZ94A==>"https://iapps.state.ny.us/nyscef/ViewDocument.gocIndex=7Ry3LAoVfWoLj

### NOTICE to State Farm

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=K9sgXcweC7esRoSPO8MNtA==>

NOTICE from Sullivan Properties LP 101 west 55th Street, New York, NY, 10019

COMPLAINT FILED WITH THE BETTER BUSINESS BUREAU FOR EXCESSIVE RENTS ARBITRARILY INVOICED.

COMPLAINT #14585819 (7/25/2020) FILED WITH THE BETTER BUSINESS BUREAU

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

# NO CERTIFICATE OF OCCUPANCY AUGUST 4TH, 2020

- RENT PAYMENT RECEIPT AND MONTHLY STATEMENT
- 07\_31\_2020 WITH 8,106.21 IN LEGAL FEES, PER THEIR BOOKS AND RECRODS.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=Iq9Z3VE3sO4pTEk1UrHB2Q==>

# RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 07 21 2020

- CLICK PAY IS NO LONGER ACCEPTING PAYMENTS, FOLLOWING THE TRANSFER OF LEASES TO STATE FARM.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=iK7ZjdNLVty6kLSL4SjeoA==>

# RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 04 30 2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==>

# PLAINTIFFS POLICIES AND PROCEDURES FOR INSURANCE

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mzFuOKAUp704ARBxH4uCDA==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mzFuOKAUp704ARBxH4uCDA==>

# 00002\_LANDLORD\_REFUSES\_PAYMENT

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2|QuDSfPu51L30hNqqRGvg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2|QuDSfPu51L30hNqqRGvg==></a>

# PROPERTY RECORDS: PROPERTY SHARK

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=UAXjpRh1KO2 PLUS 8KsdF1TuQA==>

# NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK RECORDS.

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

NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK RECORDS. 2020-08-04, FOLLOWING THE TRANSFER OF LEASES AND RENTS TO STATE FARM (ITS 'FIDELITY') - THEN DEFINED.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=cWLErrXbEw5qtOLVeWU/7g==>

NOTICE TO CHANGE CAPTION IN THIS MATTER, TO ADD STATE FARM AS A RESPONDENT NOTICE FAXED TO STATE FARM ON 2020-08-08, AND ANNEXED IN NYSCEF 153974/2020

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?">https://iapps.courts.state.ny.us/nyscef/ViewDocument?</a>

ILILI WIAHAMBABIBI BITIA I MARA

- --- CAUSE TO INVOICE BEYOND BANDS OF \$3000.00 [J-51]
- --- SOLELY FOR ECONOMIC INTERESTS OF STATE FARM & SULLIVAN PROPERTIES LP;

AND ITS AFFILIATED COMPANIES, AND INDIVIDUALS.

### SUPPLEMENTS FOR CONVENIENCE.

<https://saaze2311prdsra.blob.core.windows.net/clean/d b5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>

<https://saaze2311prdsra.blob.core.windows.net/clean/8
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63845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD4971-91F6-A5A40317CC63.jpeg>

# ADVISERS INVESTMENT TRUST

CIK 1516523

- JOE MONK
- CRD#1357149

<https://saaze2311prdsra.blob.core.windows.net/clean/25
aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20
VP%2043036]Advisers%20Investment%20Trust%20[\$CIK
%201516523]%20MONK[CRD%201357149].pdf>

# STATE FARM VP MANAGEMENT CORP. CRD# 43036

- JOE MONK
- CRD#1357149

<https://saaze2311prdsra.blob.core.windows.net/clean/53
80dd8997d3ec11a7b5000d3a132789/[STATE%20FARM%2
0VP%2043036]Advisers%20Investment%20Trust%20[\$CI
K%201516523]%20MONK[CRD%201357149].pdf>

# STATE FARM VP MANAGEMENT CORP. CRD# 43036

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/e9">https://saaze2311prdsra.blob.core.windows.net/clean/e9</a>

eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%2 0VP%2043036]\$%203487%20\$.pdf>

# ADVISERS INVESTMENT TRUST CIK 1516523

<https://saaze2311prdsra.blob.core.windows.net/clean/25
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VP%2043036]Advisers%20Investment%20Trust%20[\$CIK
%201516523]%20MONK[CRD%201357149].pdf>

# THE REFERENCE TO STATE FARM REALTY INSURANCE

- ANNEXED IN DOCKET 399 DATED 08/10/2020
- IS AN OBSTRUCTION TO THE CORRECT ENTITY, AND ALLUDES TO THE FACT

<https://saaze2311prdsra.blob.core.windows.net/clean/3
bb9011795d3ec11a7b5000d3a132789/1539742020.Docket399.FTC.StateFarmRealtyInsuranceLLC.pdf>

# THE CORRECT ENTITY IS STATE FARM REALTY MORTGAGE LLC

- WHICH IS A SUBSIDIARY OF " STATE FARM LIFE INSURANCE COMPANY "
- -- THE STATE FARM LIFE INSURANCE COMPANY IS A DISCLOSED BUSINESS OF MATERIAL INTEREST OF THE INVESTMENT ADVISER [ 3487 ]

<https://saaze2311prdsra.blob.core.windows.net/clean/ff
91792a95d3ec11a7b50022482864f0/[sfVP43036]%20\$2876
793%20-%20david.moore%20\$3487%20%20IA%208018184.pdf>

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VP%2043036]%20\$3231040-2004555.pdf>

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nagement%20Corp-CRD%2343036.pdf>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf">https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf</a>

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%2">https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%2</a>

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<https://saaze2311prdsra.blob.core.windows.net/clean/17
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5D%204971235-%20\$SMITH%20-%20\$EMI.pdf>

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<https://saaze2311prdsra.blob.core.windows.net/clean/91
94266492d3ec11a7b500224828654e/[sf%20VP%2043036\$3487]%201943922-</pre>

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0VP%2043036]\$%203487%20\$.pdf>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

<a href="https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView">https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView</a>

?doc\_id=2020052000291003>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==">https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=LMUE9g\_PLUS\_k6vCmKgfCSJEzuQ==>

### /S/ BARIS DINCER.

bdincer66@icloud.com MS60710444266@YAHOO.COM

TEL.: 646-256-3609 ALT.: 917-378-3467

117 SULLIVAN STREET, NEW YORK, NY, 10012 unknown\_1.png unknown.pdf unknown\_1.png

Tel: 646-256-3609

HERE IS ONE ADDITIONAL REFERENCED TO THE AIDING AND OBSTRUCTION

- NAMELY TO THE INVOCATION OF TAX FRAUDS AND THE PARTICIPANTS.

<a href="https://saaze2311prdsra.blob.core.windows.net/clean/d">https://saaze2311prdsra.blob.core.windows.net/clean/d</a>

# 585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%2 0%20attachments%20%252F%20Omissions.%20.pdf

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

Subject: Fw: OPEN EXPOSURES #50074 & THESE LEGAL OTHER

MATTERS - ALL OPEN EXPOSURES.

Date: Tue, 24 May 2022 09:03:26 +0000 (UTC)

From: pinkbookswap@yahoo.com <pinkbookswap@yahoo.com>

To: ms60710444266@yahoo.com

Tel: 646-256-3609

# Begin forwarded message:

On Monday, May 23, 2022, 10:46 PM, zucker elser <BLOCK803LOT11@outlook.com> wrote:

### /S/ BO DINCER

tel.: 646-256-3609

[enclosures]

From: <BLOCK803LOT11@outlook.com> Sent: Monday, May 23, 2022 10:29 PM

To: David Moore <david.moore.ct95@statefarm.com>;

Janna.Underwood@STATEFARM.COM

<Janna.Underwood@STATEFARM.COM>; Tina.Powers@STATEFARM.COM

<Tina.Powers@STATEFARM.COM>; phil.supple.hid9@statefarm.com

<phil.supple.hid9@statefarm.com>; brian.hodgson.nyz6@statefarm.com

<MIKE.CARTER.HUSL@STATEFARM.COM>

**Cc:** bo.dincer@yahoo.com <br/>
<br/

<BDINCER66@ICLOUD.COM>

 $\textbf{Subject:} \ \mathsf{RE:} \ \mathsf{OPEN} \ \mathsf{EXPOSURES} \ \#50074 \ \& \ \mathsf{THESE} \ \mathsf{LEGAL} \ \mathsf{OTHER}$ 

MATTERS - ALL OPEN EXPOSURES.

ATTN: STATE FARM

ATTN: MR. MOORE, TIPSORD, HODGSON, HARBERTS,

ET. AL.

ONE STATE FARM PLAZA BLOOMINGTON, IL, 61710

TWO BRIEF POINTS FOR YOUR CONSIDERATION(S):

#### 1. I REQUESTED AN ESTOPPEL:

re: STATE FARM

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=s5WAeCnxmd/hcOI4eTnbig==

#### 2. I REQUESTED AN ESTOPPEL:

re: THE ZUCKER FAMILY & ITS COUNSELORS [ all of them ]

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Jf3Un/JaVXZwF7kvbaee4w==

#### TO CEASE AND DESIST FROM ALL THE ACTIVITY /

NOTWITHSTANDING FOOLING AROUND WITH A 40' ACT MUTUAL FUND.

IF YOU ARE LOOKING FOR AN EARLY RETIREMENT, YOU SHOULD NOT LEAVE THE OTHERS WITH NOTHING TO LOOK FORWARD TO AT ANY OF THE DEPARTMENTS IN BLOOMINGTON, OR YOUR BRANCHES IN NEW YORK.

# AKA \*\*\* COST TO SETTLE OUT OF COURT WITHOUT ANY FURTHER " DISCOVERY " UPON KNOWLEDGE.

#### \*\*\* TWENTY-FIVE MILLION UPFRONT \*\*\*

- 1. LEGAL MATTERS CLOSED, ALL PRE-EXISTING ACTS WITH THE IMPLIED "COVERAGE" THEREAFTER, ON MY WATCH.
- I WILL PERSONALLY ASSIST YOU " FOR FREE " AND UNTIL THIS DISASTER YOUR ADVISORS HAVE LEFT YOU WITH IS CLEAR, AND TO YOUR SATISFACTION.

#### 2. UPFRONT – THAT IS MY COST.

- IF YOU HAVE ANOTHER PROFESSIONAL TEAM OF EXPERTS YOU'D LIKE TO HIRE AND CONSULT WITH TO DEAL WITH YOUR COMPANY'S AFFAIRS, THAT IS FINE BUT I MUST ALSO ABIDE BY MY OWN PRINCIPLES IN THAT RESPECT. I AM NOT AN ATTORNEY, BUT A PROFESSIONAL WHEN I NEED TO BE, AS REFERENCED BELOW MY SIGNATURE. YOUR \$25 MILLION DOLLAR CREDIT LINE IS GOING TO BE ENOUGH TO COVER MY COSTS TO REPAIR THE FIRM. FOR FREE, BUT ONLY AFTER WE SETTLE AND PUT ALL PRIOR MATTERS BEHIND TO LAWFULLY RESOLVE THE ISSUES YOU HAVE AT THE NEW 1516523.
- EVEN AFTER THE FACT, I CAN REPAIR IT ALL AND ALSO FOREGO THE VIOLATION OF PRIVACY TORTS, AND OTHER MATTERS WHICH HAVE NOT YET BEEN BROUGHT TO THE FORE.
- 3. IF YOU CONSIDER THE LOSSES SUFFERED & EVADED FOR THIS GROUP OF ZUCKERS AND THEIR TAX-EVASIONS THUS FAR.

   YOU WOULD HAVE SAVED YOU ABOUT \$1.5 BILLION DOLLARS BETWEEN NOV 13, 2021 THROUGHT DEC 18, 2021 AND THE STATE FARM ADVISORS FUNDS TRUST COMPANY WOULD EXIST AND FUNCTION UNDER THE SAME FILER AND NAME.
- YOUR BROKERAGE GROUP AND ADVISORS DID NOT ACT ACCORDINGLY IN NOVEMBER OF 2021, OR UPON THE PRIOR NOTICE WHICH IS A SERIOUS PROBLEM FOR YOUR FIRM, AND ITS SERVICE PROVIDERS.

THE MISLEADING STATEMENTS THROUGHOUT YOUR FILINGS UNDER A DIFFERENT FUNCTION OF "DURESS" WHICH NOT DEFINED IN ANY ORDINARY BOOK OF LAW, AND IS GENERALLY FROWNED UPON IN ANY JURISDISTION FOR "PRACTICAL" CAUSE THAT IS ALSO REASONABLE, UNLIKE THE CAUSE TO "CEASE TO EXIST" AFTER 27-YEARS.

- UNDER ADVISEMENT WITH A SEVERE CONFLICT OF INTEREST [ PRISON FOR EXAMPLE ]
- OTHER MATTERS WHICH UNFORTUNATELY, I CAN'T DISCLOSE AT

......

I CAN ONLY WARN YOU "AGAIN" THAT YOUR ENTIRE CORPORATION IS AT RISK, NOT JUST YOUR CREDIT LINE OF STATE FARM AUTOMOTICE GROUP THAT WAS EXTENDED TO THE FOUR FUNDS MANAGED UNDER THE PRIOR AND NEW FILER 1516523 UNDER THE ASSURANCES FUNDS TRUST.

- THE CREDIT LINE AT STATE FARM AUTOMOTIVE, WHICH LAST I CHECKED - IS IN TACT.

# IF YOU WOULD LIKE TO KEEP YOUR DAILY AFFIARS IN ORDER, I WOULD HIGHLY RECOMMEND THAT YOU REACH OUT AND CONTACT ME AS SOON AS POSSIBLE.

- A BETTER USE OF YOUR CREDIT LINE ANYWAYS, FOR ALL INTENSIVE PURPOSES IN MY OPINION.
  - TIME SENSITIVE, AS ALL THINGS ARE...

I SINCERELY RECOMMEND THAT YOU CALL ME AT YOUR EARLIEST COVENIENCE AT 646-256-3609.

#### /S/ BO DINCER

MS60710444266@YAHOO.COM BDINCER66@ICLOUD.COM

TEL.: 646-256-3609

IF YOU NEED SOME REFERENCES, CONTRARY TO WHAT MAY HAVE BEEN "FABLED" BY YOUR COUNSELORS & ADVISORS.
https://www.scribd.com/document/386161673/Bo-Dincer-New-York-City-Fixed-Income-Trader-Baris-Dincer-Maritime-Capital https://en.everybodywiki.com/Maritime\_Capital\_Partners\_LP

\*\*\* WITHOUT HAVING TO DRAG YOUR COUNSELORS, BROKERS, AND ADVISORS INTO A COURTROOM, CRIMINAL OR CIVIL.

# HERE ARE YOUR ALTERNATIVE DISPUTES AND REGULATORY MATTERS THAT ARE

# KNOWN.

https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/5

https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/7

\*\*\* THE INTEREST CARRIES OVER BTW, TRUST ME... I AM NOT A ZUCKER, AND NEVER WILL BE...

P.S.

THERE IS NOT PRICE TAG THE ZUCKER'S CAN PAY TO HAVE ME REPAIR THEIR CORPORATIONS AND STATURE, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF

THUGE I EAGES AND DENTS WEDE ASSIGNED TO VOIL AND

YOURS AT: STATE FARM LIFE INSURANCE COMPANY,
MANAGING MEMBER OF STATE FARM REALTY MORTGAGE LLC

#### #GOCARDS.

From: B D2022 <ms60710444266@yahoo.com>

Sent: Monday, May 23, 2022 9:31 PM

**To:** David Moore <david.moore.ct95@statefarm.com>;

Janna.Underwood@STATEFARM.COM

<Janna.Underwood@STATEFARM.COM>; Tina.Powers@STATEFARM.COM

<Tina.Powers@STATEFARM.COM>

Cc: BLOCK803LOT11@outlook.com <BLOCK803LOT11@outlook.com>;

bo.dincer@yahoo.com <bo.dincer@yahoo.com>

Subject: Re: THE LOAN 50074 & THESE LEGAL MATTERS -

DO YOU HAVE THEIR EMAIL / CONTACT INFORMATION BY ANY CHANCE.
- SORRY ABOUT ALL THE NONSENSE, HOPEFULLY YOU CAN GET A
PROFESSIONAL TO HANDLE YOUR BOOKS, RECORDS, AND HOLDINGS
REPORTED - NEED TO BE CLEANED UP, PROPERLY.
\_AND YES - I CAN FIX THAT TOO.

/S/ BO DINCER.

David Moore wrote:

Please contact Janna Underwood at 309-766-8116 or Tina Powers at 309-766-

6661 if you need immediate assistance.

# **PETITIONER**

BARIS DINCER, pro se

NYSCEF: DOCUMENTS ADMITTED BY

# THE ZUCKER CORPORATION

103 WEST 55TH STREET NEW YORK, NY 10019

#### ENTERED AND ADMITTED

NYSCEF.: 153974 / 2020 NYSCEF.: 158143 / 2020

485.09.27.2020 152.07.31.2020





- \_\_\_\_2020\_06\_05 --- ConfirmationNotice D...
- \_\_2021.12.01.NOTICE.FAX.103W55thSTR...
- STATE FARM LIFE INSURANCE COMPA...
- 3487\_ADV DRP.pdf