

YAHOO! MAIL

Subject #50074 90849565. Re filer >> 93715 << TD BANK. Spin that.

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

To: JAMES.E.BURNS@cbp.dhs.gov <JAMES.E.BURNS@cbp.dhs.gov>, steven.p.bansbach@cbp.dhs.gov <steven.p.bansbach@cbp.dhs.gov>, JOHN.B.MENNELL@cbp.dhs.gov <JOHN.B.MENNELL@cbp.dhs.gov>, RICHARD.J.PAUZA@cbp.dhs.gov <RICHARD.J.PAUZA@cbp.dhs.gov>, GREGORY.L.DAVIS@cbp.dhs.gov <GREGORY.L.DAVIS@cbp.dhs.gov>, TAMMY.T.MELVIN@cbp.dhs.gov <TAMMY.T.MELVIN@cbp.dhs.gov>, LANDON.R.HUTCHENS@cbp.dhs.gov <LANDON.R.HUTCHENS@cbp.dhs.gov>, sigtarp@service.govdelivery.com <sigtarp@service.govdelivery.com>, ATR.MEP.Information@usdoj.gov <ATR.MEP.Information@usdoj.gov>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, NewYork.ATR@usdoj.gov <NewYork.ATR@usdoj.gov>, National.FOIAPortal@usdoj.gov <National.FOIAPortal@usdoj.gov>, SanFran.ATR@usdoj.gov <SanFran.ATR@usdoj.gov>, ServiceDesk@doc.nyc.gov <ServiceDesk@doc.nyc.gov>, NYCTLServicing@tcmfund.com <NYCTLServicing@tcmfund.com>, OFCCP-Public@dol.gov <OFCCP-Public@dol.gov>, usmint-support@usmcatalog.com <usmint-support@usmcatalog.com>, AskSMART@usdoj.gov <AskSMART@usdoj.gov>, usmint-support@pfsweb.com <usmint-support@pfsweb.com>, CommissionerCrenshaw@sec.gov <CommissionerCrenshaw@sec.gov>, CommissionerLee@sec.gov <CommissionerLee@sec.gov>, daysinn437@yahoo.com <daysinn437@yahoo.com>, kcco-efile@nycourts.gov <kcco-efile@nycourts.gov>, edi.civil.rights.division@irs.gov <edi.civil.rights.division@irs.gov>, OGIS <OGIS+noreply@nara.gov>, Amanda <IMCEAEX_ou=ExchangeLabs_ou=Exchange+20Administrative+20Group+20+28FYDIBOHF23SPDLT+29_cn=Recipients_cn=c190de3e029d4091b8fd14015f12e672-greco@namprd20.prod.outlook.com>, CBPMEDIARELATIONS <cbpmediarelations@cbp.dhs.gov>, mross@stratford.k12.ia.us <mross@stratford.k12.ia.us>, CIGIE@public.govdelivery.com <CIGIE@public.govdelivery.com>, AZCBPPublicAffairs@cbp.dhs.gov <AZCBPPublicAffairs@cbp.dhs.gov>, Anthony.bucci@cbp.dhs.gov <Anthony.bucci@cbp.dhs.gov>, Martin.Rowland@parks.nyc.gov <Martin.Rowland@parks.nyc.gov>, USAID-Industry-Liaison@subscribe.usaid.gov <USAID-Industry-Liaison@subscribe.usaid.gov>, subscription.service@subscriptions.ssa.gov <subscription.service@subscriptions.ssa.gov>, yolanda.choates@cbp.dhs.gov <yolanda.choates@cbp.dhs.gov>, ATR.International@usdoj.gov <ATR.International@usdoj.gov>, MRUFOIA.Requests@usdoj.gov <MRUFOIA.Requests@usdoj.gov>, JPINN@law.nyc.gov <JPINN@law.nyc.gov>, ITACKEL@cbp.dhs.gov <ITACKEL@cbp.dhs.gov>, HUDOIG@info.hudoig.gov <HUDOIG@info.hudoig.gov>, Tameka.Link@dc.gov <Tameka.Link@dc.gov>, jessica.rosenbaum@usdoj.gov <jessica.rosenbaum@usdoj.gov>, jmeeks@station31partners.com <jmeeks@station31partners.com>, latonia.battlewhite@dc.gov <latonia.battlewhite@dc.gov>, laura.nichols@cigie.gov <laura.nichols@cigie.gov>, matthew.schimmel@cigie.gov <matthew.schimmel@cigie.gov>, CivilRightsDivision@usdoj.gov <CivilRightsDivision@usdoj.gov>, nschaier@law.nyc.gov <nschaier@law.nyc.gov>, nsd.public@usdoj.gov <nsd.public@usdoj.gov>, ocdetf.foia@usdoj.gov <ocdetf.foia@usdoj.gov>, ofac_feedback@treasury.gov <ofac_feedback@treasury.gov>, sandra.thalley@dc.gov <sandra.thalley@dc.gov>, Civil.Feedback@usdoj.gov <Civil.Feedback@usdoj.gov>, subscribe@subscribe.ftc.gov <subscribe@subscribe.ftc.gov>, syncia.sabain@dc.gov <syncia.sabain@dc.gov>, usattorneys@public.govdelivery.com <usattorneys@public.govdelivery.com>, usdoj@public.govdelivery.gov <usdoj@public.govdelivery.gov>, Chicago.ATR@usdoj.gov <Chicago.ATR@usdoj.gov>, ATR.TFS@usdoj.gov <ATR.TFS@usdoj.gov>, usttb@public.govdelivery.com <usttb@public.govdelivery.com>, vatax@public.govdelivery.com <vatax@public.govdelivery.com>, cdfifund@service.govdelivery.com <cdfifund@service.govdelivery.com>, ATR.TEA@usdoj.gov <ATR.TEA@usdoj.gov>, Robert.Greene@dc.gov <Robert.Greene@dc.gov>, ATR.Appellate@usdoj.gov <ATR.Appellate@usdoj.gov>, ATR.EXO@usdoj.gov <ATR.EXO@usdoj.gov>, ATR.EAG@usdoj.gov <ATR.EAG@usdoj.gov>, ATR.CPA@usdoj.gov <ATR.CPA@usdoj.gov>, OJJDP@public.govdelivery.com <OJJDP@public.govdelivery.com>, OVC@public.govdelivery.com <OVC@public.govdelivery.com>, Nicole.Colbert@dc.gov <Nicole.Colbert@dc.gov>, USPSOIG@public.govdelivery.com <USPSOIG@public.govdelivery.com>, antitrust.atr@usdoj.gov <antitrust.atr@usdoj.gov>, charles.akinboyewa@dc.gov <charles.akinboyewa@dc.gov>, DHSOIG@public.govdelivery.com <DHSOIG@public.govdelivery.com>, dea@public.govdelivery.com <dea@public.govdelivery.com>, donotreply@info.consumerfinance.gov <donotreply@info.consumerfinance.gov>, Criminal.Division@usdoj.gov <Criminal.Division@usdoj.gov>, financialeducation@info.consumerfinance.gov <financialeducation@info.consumerfinance.gov>, fundingnews@public.govdelivery.com <fundingnews@public.govdelivery.com>, irs@service.govdelivery.com <irs@service.govdelivery.com>, isabel.zisselsberger@kpmg.com <isabel.zisselsberger@kpmg.com>, nchini@bainbridge.com <nchini@bainbridge.com>, gmichaud@mtagservices.com <gmichaud@mtagservices.com>, hadkins@mtagservices.com <hadkins@mtagservices.com>, ogis@nara.gov <ogis@nara.gov>, dcarter@mtagservices.com <dcarter@mtagservices.com>, premerger@usdoj.gov <premerger@usdoj.gov>, dernwein@tcmfund.com <dernwein@tcmfund.com>, privacy@usdoj.gov <privacy@usdoj.gov>, kshadle@tcmfund.com <kshadle@tcmfund.com>, Granicus <usdoj@public.govdelivery.com>, Granicus <tigta@service.govdelivery.com>, asimmons@mtagservices.com <asimmons@mtagservices.com>, electronicfilings@ftc.gov <electronicfilings@ftc.gov>, esanford@mtagservices.com <esanford@mtagservices.com>, cshugg@syllint.com <cshugg@syllint.com>, outsourcing.question@fbi.gov <outsourcing.question@fbi.gov>

Cc: TD Bank <td.esignnoreplyaccount@td.com>, TD Bank <mailer@tdbank.com>, TD Bank <alerts@td.com>, TD Bank <alerts@tdbank.com>, TD Bank <email@e.tdbank.com>, warith.abdul-mateen@td.com <warith.abdul-mateen@td.com>, risc@ic.fbi.gov <risc@ic.fbi.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, CRC FTC REPORTS <crctmessages@ftc.gov>, Rights Division, Civil (CRT) <civilrightsdivision@usdoj.gov>, Crystalco Billing <billing@crystalco.com>, U.S. Department of the Treasury <subscriptions@subscriptions.treas.gov>, Governor Hochul <governor.hochul@exec.ny.gov>, crcomplaints@treasury.gov <crcomplaints@treasury.gov>, cra@dfs.ny.gov <cra@dfs.ny.gov>, Derek C. Bowe, Jr. (via Maxient) <notifications@maxient.com>

Bcc: baris.dincer@jjay.cuny.edu <baris.dincer@jjay.cuny.edu>, Baris Dincer <bdincer66@icloud.com>

Date Thu, Jul 28, 2022 at 2:37 PM

No issues there, and thank GOD.

>> other other issues other than this issue here.
>> count your blessings, and while I handle the finer details.

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

1 commit

6mo ago

Reviews - None requested



Ready to merge

Only those with write access to this repository can merge pull requests



Sent: Monday, August 10, 2020 12:36 AM -- SEE A...



153974-HSI-OXLEY-BANKS-40ACT · now



@BSCPGROUPHOLDINGSLLC

THANK GOD.

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY>

<https://github.com/BSCPGROUPHOLDINGSLLC/153974-2020/pull/3>

<https://github.com/BSCPGROUPHOLDINGSLLC/153974-2020/pull/4>

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/1>

\$4.14 / \$1631.07 is like the FED-30, which is slightly higher than it was prior to the new year, about 6 months ago though in basis points, roughly about 25BPS.... rounded to the 4th point.

(74.0025)

/S/ BO DINCER.

On Mon, Jul 25, 2022 at 6:28 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

Does this look interesting?

(40.725912, -74.002538)

\$1631.07. The lessor of what was provided as a 1-7 day release into which account?

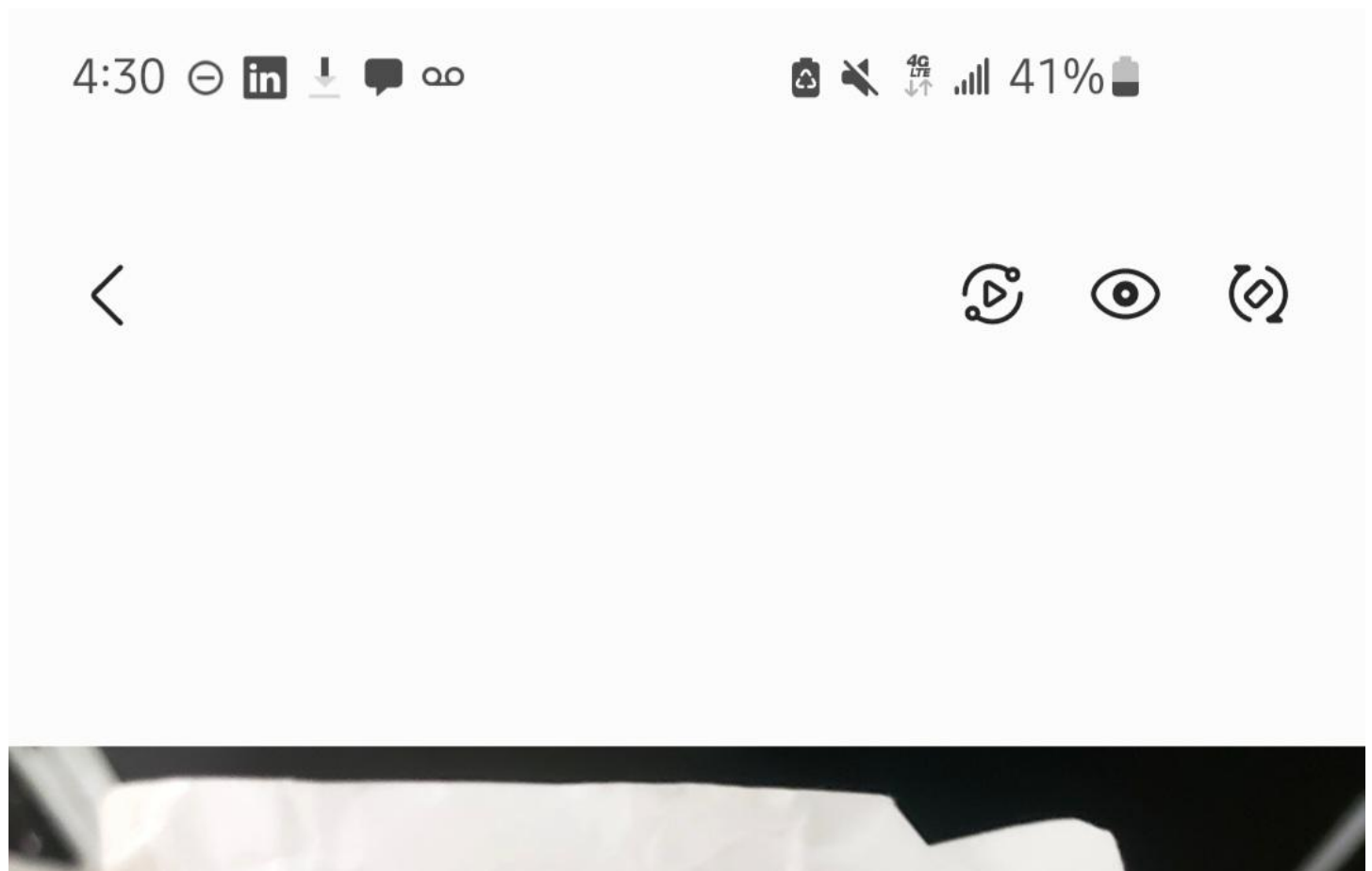
Stop wasting my time with this nonsense before you understand where that money is being held, is a Tier 1 asset on your book so stop playing games with your financial institution.

Those are 12 unauthorized entries made on account 437-5185563
-- cust reference number 4375185563-622-E-***

linked in profile for supplemental documents as well.

<https://lnkd.in/gMRuiQsn>

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/find/MSG-MULE1>



CQ CLUB QUARTERS HOTELS

GUEST NAME

Baris Dincer

Room

510

GUESTS

2

RES NO

11X7JJ

ARRIVAL

4/22/2022

DEPARTURE

4/23/2022

RATE

\$0.00 / night

Capital One Bank

64-487
1111

CASHIER'S CHECK

9104693246

DATE 12/30/2019

ISSUING REGION 081

BRANCH Hewlett

BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE
ORDER OF

SULLIVAN PROPERTIES, LP

\$ 2,395.00

Drawer: Capital One, N.A.

AUTHORIZED SIGNATURE

Jan. 2020 rent

Read the reverse side for important information on the restoration of lost, destroyed, or stolen cashiers check.
THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈9104693246⑈ ⑆111104879⑆ 76 2000001 6⑈



CASHIER'S CHECK

9104693246

DATE 12/30/2019 FEE \$0.00

ISSUING REGION 081

BRANCH Hewlett

BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE ORDER OF: ***SULLIVAN PROPERTIES, LP***

\$ 2,395.00

CUSTOMER COPY
NON-NEGOTIABLE

RE: _____

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. IF COPIED THE WORD "VOID" WILL ALSO APPEAR.
64-287
1111



CASHIER'S CHECK

9104693245

ISSUING REGION 081

BRANCH Hewlett

DATE 12/30/2019

BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE ORDER OF: ***SULLIVAN PROPERTIES, LP***

\$ 2,395.00

Drawer: Capital One, N.A.

RE: Security Deposit

[Signature]
AUTHORIZED SIGNATURE

Read the reverse side for important information on the restoration of lost, destroyed, or stolen cashiers check.
THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈9104693245⑈ ⑆111104879⑆ 76 2000001 6⑈



CASHIER'S CHECK

9104693245

DATE 12/30/2019 FEE \$0.00

ISSUING REGION 081

BRANCH Hewlett

BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE ORDER OF: ***SULLIVAN PROPERTIES, LP***

\$ 2,395.00

CUSTOMER COPY
NON-NEGOTIABLE

RE: _____

Case Number: [01418705](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

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

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

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

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.
Status: Closed
Date Submitted: Jun 11, 2022

Case Number: [01418705](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

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

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

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

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.
Status: Closed
Date Submitted: Jun 11, 2022

/S/ BO DINCER

On Mon, Jul 25, 2022 at 5:15 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

Found it the Claim Stamp...

Sorry about that..

The \$58.58 was left off that note as refunded? On what account?

NOT \$1689.65, Total amount for 12 charges, was \$1631.07.

for unauthorized entries itemized as referenced below and in the link, not including the \$58.58 amd \$70.00 overdraft, for which I did not consent, and did included as unauthorized entries/transactions as referenced hereunder in the link.

Those are 12 unauthorized entries made on account 437-5185563
-- cust reference number 4375185563-622-E-***

linked in profile for supplemental documents as well.

<https://lnkd.in/gMRuiQsn>

/S/ BO DINCER.
646-256-3609
917-378-3467

3:04 PM, Jul 19

Text Message
Yesterday 12:41 PM

Thank you for visiting TD. We will never contact you for this code, do not reveal it unless you made a request. Your code is: 12193.

That was processed in 24 hours.
Claim C-4443.

ices Representative
139

Convenient Bank®

reet
019
59
62

gent of TD Wealth Management Services Inc.
ank, N.A.

John Daily
Financial Serv
NMLS ID# 1819

TD Bank
America's Most
224 West 57th St
New York, NY 10

T 212 397 22
F 212 397 22

Licensed insurance agent
and employee of TD Bank

Claim

C-44433

HSBC BANK

July 10, 2002.

HSI SS, aired August 29, 2012
→ myself included in that investigation
prior to August 29th, 2012 →
was executed between July 1st,
2012 → and approximately 2
weeks prior to August 29th, 2012.

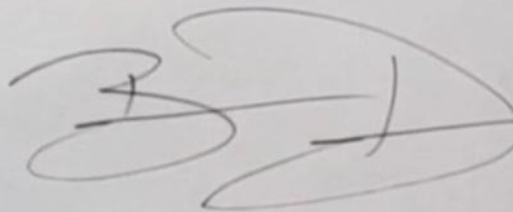
This is BAKIS DINCER

SSN # 052-86-9013

DL 892-121-285

cell: registered 917 378-34617

Tel: 646-256-3609 ATT.

 7/18/2022

\$1,689.65

146 W 57th. #52C, NY, 10019
in the liner.

Pages 0-6
\$1,689.65

+70 surcharge!

pls. check lawyer invoice given between dincer & co.

/S/ BO DINCER

On Mon, Jul 18, 2022 at 8:50 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

I forgot to get the claim number on my way out

I forgot to get the claim number on my way out.

-- i'll stop by and grab that tomorrow, unless you'd like to just email it over it's no problem.

<https://lnkd.in/gMRuiQsn>

STATEFARM-
SULLIVAN-
ZUCKER /

J

>  2020 July 28 - Semi Annual FILED.JPG

 Your fax to JOE MONK has succeeded.eml

 Your fax to JP MORGAN CHASE BANK has succeed

 Read TAX Fraud INVOCATION and OBSTRUCTION o

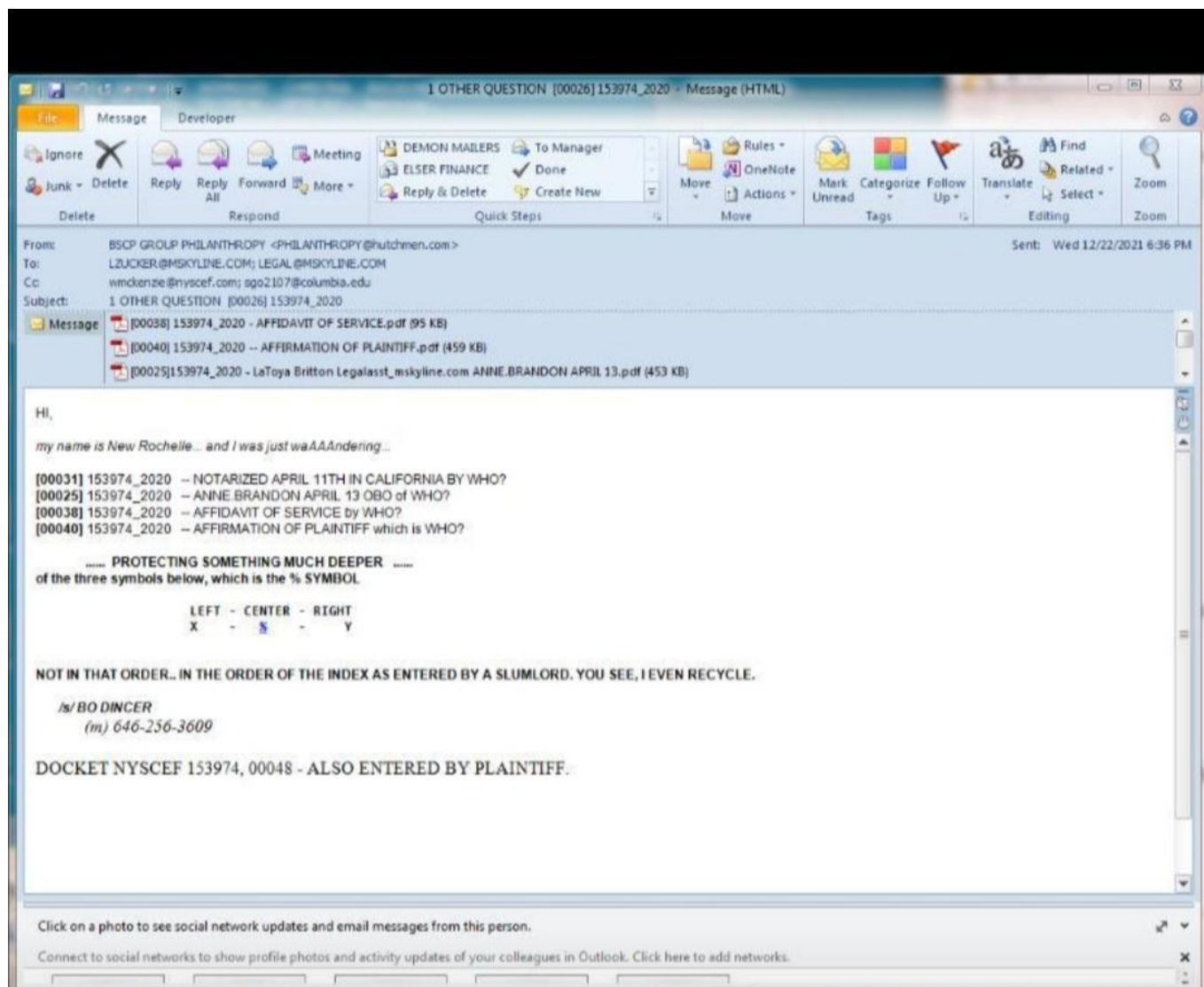
 Read Fwd Automatic reply FEDERAL BANK INVESTI

 Read Fwd Automatic reply FEDERAL BANK INVESTI



IMG-20220611-WA0005.jpg






Bo Dincer

24m

Fw: *** NEW CONSUMER CASE NOTIFICATION *** Case Number: r...

STATEFARM-
SULLIVAN-
ZUCKER /

J

>  2020 July 28 - Semi Annual FILED.JPG

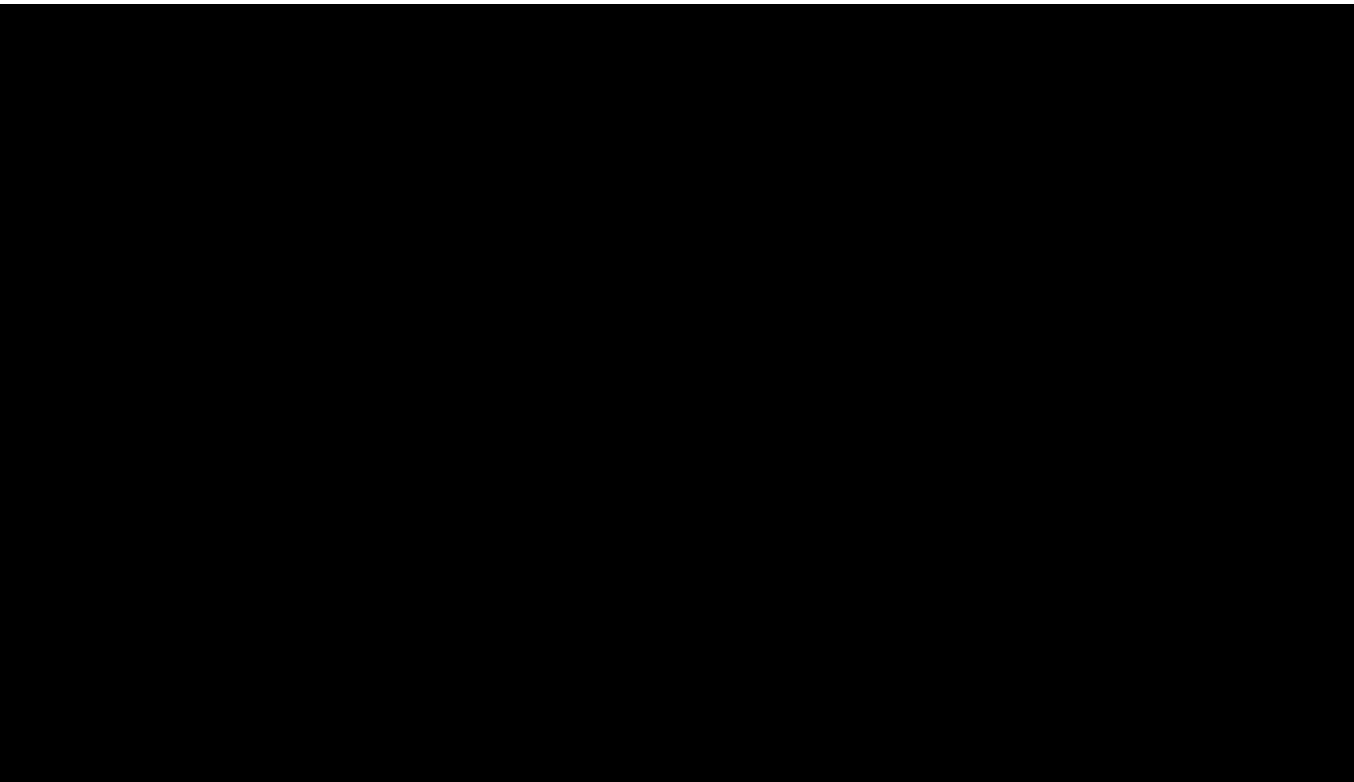
 Your fax to JOE MONK has succeeded.eml

 Your fax to JP MORGAN CHASE BANK has succeed

 Read TAX Fraud INVOCATION and OBSTRUCTION o

 Read Fwd Automatic reply FEDERAL BANK INVESTI

 Read Fwd Automatic reply FEDERAL BANK INVESTI



Filer 93715 HAS CEASED TO EXIST AND LOST 852,029,489.38 IN A SINGLE TRADING SESSION, NO DISCLOSURE FOR THE NEW INVESTORS OR OLD. BY THEIR PROMOTERS AT MORGAN STANLEY. LET ME KNOW WHAT THESE ASSHOLES FILED FOR YOU, ON BEHALF OF THEIR POLICY HOLDERS OF STATE FARM LIFE INSURANCE COMPANY AND GET BACK TO ME WITH "THAT FEEDBACK" TO SLOWDOWN AND IMPEDE THIS INFORMATION WHICH WAS PROVIDED TO YOU IN A HALF HOUR.

/S/ BD.

50074 90849565

See also, the bullshit the i deal with these "amateur teenage self-proclaimed gangsters" who have learned how to ping my ip.

P.S. You're welcome for the file finder, above -- could have been resolved and a non issue had they acted accordingly. See also, in the file finder, just enter the letter H and let me know how that trajectory impedes or assists with your investigation

that trajectory impedes or assists with your investigation.

Thank you Mr. COMEY.

No BCC.

