

**Subject** Fw: CASE NUMBER: 01410686 USC 18, §225. Below.  
**From** Bo Dincer <bo.dincer@yahoo.com>  
**To:** FDIC Public Information <publicinfo@fdic.gov>  
**Cc:** Supremecourt Noreplypio <noreplypio@supremecourt.gov>  
**Bcc:** MILTON MCKENZIE <mms60710444266@yahoo.com>, Baris Dincer <bdincer66@icloud.com>  
**Date** Mon, Jun 13, 2022 at 9:28 PM

9:27 50%

Sent

Fw: Fw: under USC 18, §225. Ill catch the 1AM - sorry!

Me  
bo.dincer@yahoo.com

- To inbox@livekelly.com inbox@livekelly.com
- Bcc: K. Ripp stationservices@cbs2ny.com
- William McKenzie wmckenzi@nycourts.gov
- Supremecourt Noreplypio noreplypio@supremecourt.gov
- Dow Jones pronewsletter@dowjones.com
- NYSCEF PROCESS HD oca\_hd\_processor@nycourts.gov

Show less

Date: Today, 9:16 PM

2 attachments

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2020052000291002002EFC6F

RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 50

Document ID: 2020052000291002

Document Date: 05-15-2020

Preparation Date: 05-26-2020

Document Type: AGREEMENT

Document Page Count: 48

PRESENTER:

NEW YORK LAND SERVICES/TO BE PICKED UP  
630 THIRD AVENUE- 12TH FLOOR  
NEW YORK, NY 10017  
212-490-2277  
TITLE NO. 20NYM13450

RETURN TO:

MCCARTER & ENGLISH, LLP  
ATTN: JEFFREY A. PETT, ESQ.  
FOUR GATEWAY CENTER/100 MULBERRY STREET  
NEWARK, NJ 07102

PROPERTY DATA

Borough	Block	Lot	Unit	Address
MANHATTAN	503	1	Entire Lot	97 SULLIVAN STREET

Property Type: COMMERCIAL REAL ESTATE

Borough	Block	Lot	Unit	Address
MANHATTAN	503	6	Entire Lot	107 - 109 SULLIVAN STREET

Property Type: COMMERCIAL REAL ESTATE

☒ Additional Properties on Continuation Page

CROSS REFERENCE DATA

MANHATTAN Year: 1993 Reel: 1996 Page: 913

☒ Additional Cross References on Continuation Page

PARTIES

PARTY 1:

PARTY 2:

/S/ BO DINCER

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

From: "Bo Dincer" <bo.dincer@yahoo.com>  
To: "FDIC Public Information" <publicinfo@fdic.gov>  
Sent: Mon, Jun 13, 2022 at 9:24 PM  
Subject: CASE NUMBER: 01410686 USC 18, §225. Below.  
Attached for convenience, and records.  
/S/ BO DINCER.

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

From: "Bo Dincer" <bo.dincer@yahoo.com>  
To: "inbox@livekelly.com" <inbox@livekelly.com>  
Sent: Mon, Jun 13, 2022 at 9:16 PM  
Subject: Fw: Fw: under USC 18, §225. Ill catch the 1AM - sorry!

1 / 67 | - 75% + |  

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

INDEX NO. 153974/2020

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

NYC DEPARTMENT OF FINANCE

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☒ Additional Properties on Continuation Page

CROSS REFERENCE DATA

MANHATTAN Year: 1993 Reel: 1996 Page: 913

☒ Additional Cross References on Continuation Page

PARTIES

<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>		Filing Fee:	
Mortgage Amount:	\$ 6,000,000.00	\$	0.00
Taxable Mortgage Amount:	\$ 0.00	NYC Real Property Transfer Tax:	
Exemption:	255	\$	0.00
TAXES: County (Basic):	\$ 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		
TOTAL:	\$ 0.00		
Recording Fee:	\$ 295.00		
Affidavit Fee:	\$ 8.00		
		<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	

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=2020052000291002

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Bo Dincer

BO DINCER

Education

Employment Experience

Academic Societies

MANHATTAN, NY

646-256-3609 (m)

2022-PRESENT

Student.

2019-2021

Student Athlete.

2011-PRESENT

Admitted for \$1.10 — with a six-year option.

Admitted in 2020.

Admitted in 2011.

2015-2016

Partner.

Head of Credit Trading Operations

Portfolio Manager, Trader, Credit Default Swap Analyst, Energy and Commodities Trading System Architect

1. Credit, Interest Rate, and Swap Correlation.

Developed Compliant Systems to evaluate the securities markets in Stocks, Bonds and CDS.

2. Trading and Analysis Tools.

Programmed in C#, C++, SQLite, Java, and FIX to forecast ISIN, SEDOL, and CUSIP Values.

2013-2014

Senior Vice President.

Fixed Income Portfolio Manager

Portfolio Manager, Trader, and General Specialist of Managing and Harvesting Information.

1. Managed 50MM Hedged Municipal Bond Portfolio.

Automated all Portfolio Risk Management and ORM Procedures.

2. Managed Firm and Net Capital Exposures.

Trade Compliance under FINRA CFR §240.15c3-1.

2012-2013

Vice President.

Fixed Income Portfolio Manager

Project Architect, Trader, and Trading Systems Engineer.

1. Engineered and Automated Trading Systems.

HFT of Fixed Income Securities that generated realized profits on every business day of operation.

2. Automated Market Making.

Generated Roughly 90% of the Firm's top-line revenues, and was invited to become a Partner.

2009-2012

Principal Arbitrage Specialist.

Hedge Fund Manager

Co-Founder, General Partner, and Diversified Global Fixed Income Award Recipient.

1. Engineered, Calibrated, and Incepted the Hedge Fund as a compliant Business that was engineered under strict principles and patient calibration.



Business Law Review.

Journal of Environmental Law.

Science and Technology Law Review.

Columbia Undergraduate Science Journal.

Columbia University Men's Ice Hockey Team.

Columbia Business School, CBLR Contributor and Member.

Columbia Law School, Member.

Industrial Engineering and Operations Research, Member.

Fu Foundation Department of Engineering and Applied Science, Member.

Director of Philanthropy and Alumni Affairs, Member.

Coursework and Technical Skills Acquired

My experiences are beyond the traditional data structures applied in C#, C++, Java, and Python which have been helpful throughout my career as they have also evolved. I have spent the last year programming with low-level kits, notwithstanding the resources available in MARS, qtSPIM, VIM and maintain a long history of programming in batch files. Basically, I function like k-bit MUX, as my professional expertise extends beyond high-level Application Development and Anaconda, Apache, NetBeans, .net, and use SMTP protocol. The systems I build are generally confidential, and are catered and shared with the approval of my directors and supervisors internally prior to taking on any live execution with respect to the scopes of trading, forecasting, and market making in realTime – so there really is no limit, I just do as I am requested and abide by the terms of my obligations and contract.

My wheel house is not limited to the command line interface and extends to most third party enterprise solutions, notwithstanding SQL, Visual Studio, and xShell (for example) are also part of my wheel house of depth and understanding. I also have skills navigating in the TMUX interface and its available text editors in a traditional Git/Bash Pico, Vim, Emacs, and also can use Notepad++ to send information from Stacks, Arrays, Iterators, Procs, Queues, HashMaps, and flatfiles. I can go as far as coding information accessible in binary, hex, or most convenient and in the interest of timeliness and accuracy for practical use. I am also highly proficient in all Microsoft and Adobe Applications, namely Excel.

I have experience placing executable procedures (executable files, PROCs ) into fixed array to ensure that the information is sent to exchanges, and with each PROC



having its own function to ensure the information has passed an indeterminate number of checks and balances prior to being sent to exchanges. Most importantly, the satisfaction of compliance and my supervisors is unequivocally necessity and prior to any deployment or actionable event – generally. At all times throughout the day I ensure that any substantive capital related or firm risks are accessible and on an Enterprise level, namely for oversight and compliance of risk, balance sheet management - as expected - having the greater of ten years of experience in dealing with equity, fixed income, interest rate, derivatives, and esoteric asset risks which extend to the complexities of mortgage backed securities. I generally make available all resources that come alongside myself, notwithstanding Bloomberg's "non-standard" development resources and for internal use only - in confidence.

Most importantly, I have always maintained a diversified curriculum throughout my studies and beyond the scope of financial instruments and studies in constitutional and patent law that is known – I read the the Sarbanes-Oxley and the Securities and Exchange Act several times (among other books on Securities and Broker Dealer Regulation, and the fine print) several times and before I set foot into Harvard or Columbia. This principle has served as the archetype of my esoteric span of life, as all information and expertise is a package and a piece of paper – the papers I read are just different than others and are based on the underlying value of my observations – not the brand. A solid foundation of operation is not negligible and this is why I don't discriminate on the basis of public policy, or a single index, commodity price, merger or acquisition, I conduct myself and work as I am expected to and adjust my threads to match whatever is suitable as reflected by the expectation of my employers to ensure that my evaluations are generally converted into tangible assets, namely cash. I have conducted myself without any breach of contract, compliance, or a securities law or rule at any point in time throughout my career.

/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Daniel Charles Richman" <drichm@law.columbia.edu>, "Lee Bollinger" <lcb50@columbia.edu>  
**Cc:** "endowmentadmin@columbia.edu" <endowmentadmin@columbia.edu>  
**Sent:** Mon, Jun 13, 2022 at 9:09 PM  
**Subject:** Fw: Fw: under USC 18, §225. STFGX, STFIX- \$5,000,000 or mor

/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>  
**Cc:** "steve@bloomberg.net" <steve@bloomberg.net>, "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>  
**Sent:** Mon, Jun 13, 2022 at 8:59 PM  
**Subject:** Re: Fw: under USC 18, §225. STFGX, STFIX- \$5,000,000 or more. .  
USC 18.

§225. Continuing financial crimes enterprise  
(a) Whoever-  
(1) organizes, manages, or supervises a continuing financial crimes enterprise; and  
(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period  
-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.  
(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

§246.  
Deprivation of relief benefits...

Whoever directly or indirectly deprives, attempts to deprive, or threatens to deprive any person of any employment, position, work, compensation, or other benefit provided for or made possible in whole or in part by any Act of Congress appropriating funds for work relief or relief purposes, on account of political affiliation, race, color, sex, religion, or national origin, shall be fined under this title, or imprisoned not more than one year, or both...

/S/ BO DINCER  
7 FELONIES TO THE POWER OF N-People.

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>  
**Sent:** Mon, Jun 13, 2022 at 8:54 PM  
**Subject:** FYI...under USC 18, §215.  
USC 18, §215. Receipt of commissions or gifts for procuring loans  
(a) Whoever-  
(1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or  
(2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;  
-shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.  
(c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.  
(d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

