

# YAHOO! MAIL

**Subject** Re: check NYSCEF: FW: 153974/2020 Sullivan Properties L.P. v. Ba  
**From** Bo Dincer <bo.dincer@yahoo.com>  
**To:** Governor Hochul <governor.hochul@exec.ny.gov>, MILTON MCKENZIE <ms60710444266@yahoo.com>, Bloomberg L.P. <bbrief@bloomberg.net>  
**Cc:** Baris Dincer <bdincer66@icloud.com>, LLC. MANHATTAN SKYLINE <administrator@mskyline.com>, GOLDMAN INVESTOR RELATIONS <marquee@gs.com>, Carl Hoecker [SEC] <oig@sec.gov>, Oig Openrecords <oig.openrecords@tdcj.texas.gov>, OIG Hotline <oighotline@fdicoig.gov>, ois@nycourts.gov <ois@nycourts.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, OIGHotline <oighotline@frb.gov>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Marlyn Delva <mmt22@cumc.columbia.edu>, Marc Lavigne <tessier3@stanford.edu>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, dailydigest@stanford.edu <dailydigest@stanford.edu>, David Moore <david.moore.ct95@statefarm.com>, Rule-Comments <rule-comments@sec.gov>  
**Date** Mon, Jun 27, 2022 at 1:52 PM



## STATUTORY MAXIMUM SENTENCES United States v. Bernard L. Madoff

Count	Charge	Maximum Penalties
ONE	Securities Fraud	20 years in prison; 3 years' supervised release; fine of the greatest of \$5 million or twice the gross gain or loss from the offense; and restitution
TWO	Investment Adviser Fraud	5 years in prison; 3 years' supervised release; fine of the greatest of \$10,000 or twice the gross gain or loss from the offense; and restitution
THREE	Mail Fraud	20 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
FOUR	Wire Fraud	20 years in prison; 3 years' supervised release; fine of the

		greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
<b>FIVE</b>	International Money Laundering to Promote Specified Unlawful Activity	20 years in prison; 3 years' supervised release; fine of the greatest of \$500,000 or twice the value of the monetary instruments or funds involved, or twice the gross gain or loss from the offense; and restitution
<b>SIX</b>	International Money Laundering to Conceal and Disguise the Proceeds of Specified Unlawful Activity	20 years in prison; 3 years' supervised release; fine of the greatest of \$500,000 or twice the value of the monetary instruments or funds involved, or twice the gross gain or loss from the offense; and restitution
<b>SEVEN</b>	Money Laundering	10 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
<b>EIGHT</b>	False Statements	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
<b>NINE</b>	Perjury	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000, or twice the gross gain or loss from the offense; and restitution
<b>TEN</b>	Making a False Filing with the SEC	20 years in prison; 3 years' supervised release; fine of the greatest of \$5,000,000 or twice the gross gain or loss from the offense; and restitution
<b>ELEVEN</b>	Theft from an Employee Benefit Plan	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000, or twice the gross gain or loss from the offense; and restitution



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  
OFFICE OF THE CITY REGISTER**

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**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. PETIT, 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
<b>Property Type: COMMERCIAL REAL ESTATE</b>				
Borough	Block	Lot	Unit	Address
MANHATTAN	503	6	Entire Lot	107 - 109 SULLIVAN STREET
<b>Property Type: COMMERCIAL REAL ESTATE</b>				

☒ Additional Properties on Continuation Page

**CROSS REFERENCE DATA**

MANHATTAN Year: 1993 Reel: 1996 Page: 913

☒ Additional Cross References on Continuation Page

**PARTIES**

**PARTY 1:**

SULLIVAN PROPERTIES, L.P.  
C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH  
STREET  
NEW YORK, NY 10019

**PARTY 2:**

STATE FARM REALTY MORTGAGE, L.L.C.  
ONE STATE FARM PLAZA  
BLOOMINGTON, IL 61710

**FEES AND TAXES**

**Mortgage :**

Mortgage Amount: \$ 6,000,000.00

Taxable Mortgage Amount: \$ 0.00

Exemption: 255

TAXES: County (Basic): \$ 0.00

City (Additional): \$ 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

**Filing Fee:**

\$ 0.00

NYC Real Property Transfer Tax:

\$ 0.00

NYS Real Estate Transfer Tax:

\$ 0.00

**RECORDED OR FILED IN THE OFFICE  
OF THE CITY REGISTER OF THE  
CITY OF NEW YORK**



Recorded/Filed 05-26-2020 11:56

City Register File No. (CRFN):

2020000155421

*Annette M. Hill*

City Register Official Signature

/S/ BO DINCER