

YAHOO! MAIL

Subject USC 18.215 filed

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

To: bo.dincer@yahoo.com <bo.dincer@yahoo.com>, Skys the Limit Concierge <skysthelimit@theconciierge.info>, Rights Division, Civil (CRT) <civilrightsdivision@usdoj.gov>, civil.feedback@usdoj.gov <civil.feedback@usdoj.gov>, risc@ic.fbi.gov <risc@ic.fbi.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, Sec News <news@sec.gov>, Rule-Comments <rule-comments@sec.gov>, IShareholderProposals <imshareholderproposals@sec.gov>, FINRA Corporate Notification <finracorporatenotification@finra.org>, Dian Zhu <dian.zhu@finra.org>, FINRA Product Management <finraproductmanagement@finra.org>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, Service Desk <servicedesk@doc.nyc.gov>, Doc Webmaster <webmaster@doc.gov>, doc-del@libraries.cul.columbia.edu <doc-del@libraries.cul.columbia.edu>, Daniel Richman <dcrc2132@columbia.edu>, dcr3142@columbia.edu <dcr3142@columbia.edu>

Cc: 114pctdvo@nypd.org <114pctdvo@nypd.org>, 90pctdvo@nypd.org <90pctdvo@nypd.org>, 100maidenlane Info <info@100maidenlane.com>, 23pctyco@nypd.org <23pctyco@nypd.org>, 23pctdvo@nypd.org <23pctdvo@nypd.org>, Colbert, Nicole (DOC) <nicole.colbert@dc.gov>, Sabain, Synchronia (DOC) <syncia.sabain@dc.gov>, Thalley, Sandra (DOC) <sandra.thalley@dc.gov>, Akinboyewa, Charles (DOC) <charles.akinboyewa@dc.gov>, Link, Tameka (DOC) <tameka.link@dc.gov>, FTC ANTITRUST <antitrust@ftc.gov>, atr.international@usdoj.gov <atr.international@usdoj.gov>, atr.cpa@usdoj.gov <atr.cpa@usdoj.gov>, espnfrontrow@espn.com <espnfrontrow@espn.com>, County Government Law Enforcement Division <antitrust.atr@usdoj.gov>, KINGS COUNTY TAX MATTERS <taxefiled@law.nyc.gov>, Hon. Nancy T. Sunshine <kcco-efile@nycourts.gov>, Baris Dincer <bdincer66@icloud.com>, Derek C. Bowe, Jr. (via Maxient) <notifications@maxient.com>, James Comey <jbc2167@columbia.edu>

Date Sun, Aug 7, 2022 at 7:57 AM

Under USC 18.225, each person:

'...imprisoned for a term of not less than 10 years and which may be life.'

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/blob/BSCPGROUPHOLDINGSLLC-EMAIL-DOCKETS/ms-pwc-dicker>

Those papers confer a violation of the Sarbanes-Oxley 2002 Rev.

-- questions?

/S/ BO DINCER.

On Sun, Aug 7, 2022 at 7:52 AM, Bo Dincer

<bo.dincer@yahoo.com> wrote:

I look up case number 153974/2020

- I don't see any order from the Judge and can't find anything in the Federal LOC system either.

Filed on August 4th, 2020. All papers to satisfy this breach which has a MINIMUM 10-YEAR SENTENCE.

18 U.S. Code § 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.

Here's a link to help you find the minx.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/BSCPGROUPHOLDINGSLLC-EMAIL-DOCKET>

/S/ BO DINCER

On Sun, Aug 7, 2022 at 7:47 AM, Bo Dincer

<bo.dincer@yahoo.com> wrote:

SAMSUNG GALAXY 10 MAC ADDRESS

![image](https://user-images.githubusercontent.com/110014688/180962145-4afca31c-94c2-42ce-9f4b-d767d593558e.png)

![image](https://user-images.githubusercontent.com/110014688/180962450-b42f3ec5-fab7-4fd1-9984-6a286db361cd.png)

[SAMSUNG NOT PRE-CLEARED AT ANY TIME PRIOR TO JULY 10TH 2022 FOR" casual wire taps without consent "](https://github.com/153974-HSI-OLLEY-BANKS-40ACT/153974-HSI-OLLEY-BANKS-40ACT/files/9188080/Yahoo.Mail.Document_Re_.This.email.also.is.not.approved.for.casual.taps.PDF)
NYSCEF COURT DOCKETS

260 EXHIBIT(S) - 1 (Motion #001)

6.24.2020 email - ASHLEY.HUMPHRIES@WILSONELSER.COM

-
DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

-
AS A REAL ESTATE ATTORNEY IN NEW YORK CIVIL PART 60, UNDER THE HON. TINGLING.

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

261 EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T7EGjUtofiKDKCOoA==>

/S/ BO DINCER

On Mon, Aug 1, 2022 at 9:08 PM, Bo Dincer<bo.dincer@yahoo.com> wrote:

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/files/9237684/document.index.TCR5.1.pdf>

/S/ BO DINCER

On Mon, Aug 1, 2022 at 9:06 PM, Bo Dincer<bo.dincer@yahoo.com> wrote:

/S/ BO DINCER

/S/ BO DINCER

On Sun, Aug 7, 2022 at 3:52 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

Also. Pizza is no good here any recommendations??
- I keep losing track of my information, and I don't know anything about those numbers below..

But the grwater of 852,029,489 lost in a day??
-- those charges are looking bigger and by a MULTIPLIER ??

Plus, i got baker on my fantasy team, finally.

What???



- is flash cash... not a flash crash, but flash cashhhh baby!

/S/ BO DINCER..

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

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

To: "bdincer66@icloud.com" <bdincer66@icloud.com>, "eca_press@state.gov" <eca_press@state.gov>, "JPMCIinvestorrelations@jpmchase.com" <JPMCIinvestorrelations@jpmchase.com>, "teschmann@mskyline.com" <teschmann@mskyline.com>, "cbrooks7@bloomberg.net" <cbrooks7@bloomberg.net>, "general.info@ny.frb.org" <general.info@ny.frb.org>, "dcaletters@sec.gov" <dcaletters@sec.gov>, "citimod1@bloomberg.net" <citimod1@bloomberg.net>, "iceglobalnetwork-info@ice.com" <iceglobalnetwork-info@ice.com>, "ksaperstein2@bloomberg.net" <ksaperstein2@bloomberg.net>, "mshy2@bloomberg.net" <mshy2@bloomberg.net>, "10pctdvo@nypd.org" <10pctdvo@nypd.org>, "10pctco@nypd.org" <10pctco@nypd.org>, "18pctdvo@nypd.org" <18pctdvo@nypd.org>, "18pctco@nypd.org" <18pctco@nypd.org>, "1pctdvo@nypd.org" <1pctdvo@nypd.org>, "1pctco@nypd.org" <1pctco@nypd.org>, "23pctdvo@nypd.com" <23pctdvo@nypd.com>, "Bloomberg L.P." <bbrief@bloomberg.net>, "23pctco@nypd.org" <23pctco@nypd.org>, "UNIVERSAL EDITORIAL" <investmentnews@editorial.investmentnews.com>, "edi.civil.rights.division@irs.gov" <edi.civil.rights.division@irs.gov>, "Chair" <chair@sec.gov>, "Work" <cockarens@vouchersrus.org>, "MSKYLINE" <ANNE@thehighlandpartners.com>, "Newyork" <newyork@sec.gov>, "BD" <bondstrrt@protonmail.com>, "Tennessee" <sbarchenger@tennessean.com>, "dallas-reserve-mgmt@dal.frb.org" <dallas-reserve-mgmt@dal.frb.org>, "susan.olsen@us.pwc.com" <susan.olsen@us.pwc.com>, "dion.gaspard@nypd.org" <dion.gaspard@nypd.org>, "legalsst@mskyline.com" <legalsst@mskyline.com>, "ofac_feedback@treasury.gov" <ofac_feedback@treasury.gov>, "rebecca.coyle@statefarm.com" <rebecca.coyle@statefarm.com>, "blaw.content@bloomberg.net" <blaw.content@bloomberg.net>, "colin.brooks@morganstanley.com" <colin.brooks@morganstanley.com>, "asksipc@sipc.gov" <asksipc@sipc.gov>, "tips@insider.com" <tips@insider.com>, "icehelpdesk@ice.com" <icehelpdesk@ice.com>, "blawre@bloomberg.net" <blawre@bloomberg.net>, "mshyld@bloomberg.net" <mshyld@bloomberg.net>, "bofamarkets@baml.com" <bofamarkets@baml.com>, "KEN 00040govtldx FRASER" <kenneth.j.fraser@frb.gov>, "tips@latimes.com" <tips@latimes.com>, "LZUCKER@mskyline.com" <LZUCKER@mskyline.com>, "tips@vibe.com" <tips@vibe.com>, "jpetit@mccarter.com" <jpetit@mccarter.com>, "help@vogue.com" <help@vogue.com>, "press@barrons.com" <press@barrons.com>, "premerger@ftc.gov" <premerger@ftc.gov>, "ZUCKER ORGANIZATION" <jgiamboi@mskyline.com>, "Alan Rubin" <alan.rubin@wilsonelser.com>, "Amy Hanrahan" <amy.hanrahan@wilsonelser.com>, "B Dincer" <bdincer1768@bloomberg.net>, "BBO 121" <ms60710444266@yahoo.com>, "Bd Dincer" <bdincer211@bloomberg.net>, "Bressler Info" <INFO@bressler.com>, "Brooklyn Tap House" <tips@nypost.com>, "Debra Tama" <debra.tama@wilsonelser.com>, "Dow Jones" <pronewsletter@dowjones.com>, "FINRA Corporate Notification" <finracorporatenotification@finra.org>, "Goldman Sachs" <briefings@gs.com>, "JAMES GORMAN" <james.gorman@morganstanley.com>, "Joseph Giamboi" <joseph.giamboi@brooklaw.edu>, "KEVIN ROCK" <krock5@bloomberg.net>, "LA TIMES NEWSLETTERS" <newsletters@latimes.com>, "Lee Bollinger" <bollinger@columbia.edu>, "Lee Bollinger" <officeofthepresident@columbia.edu>, "Lori Semlies" <lori.semliess@wilsonelser.com>, "Marlyn Delva" <mmt22@cumc.columbia.edu>, "Ricki Roer" <ricki.roer@wilsonelser.com>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>, "UNITED ARTISTS MUSIC" <investorrelations@umusic.com>, "Urvashi Sinha" <urvashi.sinha@wilsonelser.com>, "VOGUE PRESS MAGZ" <HELP@voguemagazine.com>, "PAM OLSON" <PAM.OLSON@us.pwc.com>, "Paul Regan" <legal@mskyline.com>, "Lauren M. Zink" <lauren.zink@wilsonelser.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "Jennifer M. Provost" <jennifer.provost@wilsonelser.com>, "60710 BD. 153974" <hd2561@columbia.edu> "foia@eenc.gov" <foia@eenc.gov> "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>

Paul Smith, Federal Record.

— you see any disclosure there?

Small claims, supplements.
— location, 70 morningside.
— depository: HSBC Bank
— rents and leases assigned to:

STATE FARM LIFE INSURANCE

— also, filed that TCR, first on November 13, 2021.

Faxed.

Try it out, it may be last suit you ever wear, provided you are wanted for questioning.

/BD

On Aug 6, 2022, at 2:11 PM, Bo Dincer <bdincer66@icloud.com> wrote:

Camera II || violated USC 18.215, 18.225, 18.21

Sec 27. And Oxley 63.18. Violated and undisclosed.

International Regulatory Council does permit for child viewers anonymous to be incarcerated in the 🐬 black, aka Dolphin Noir.

/BD

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: August 6, 2022 at 1:40:35 PM EDT
To: us.client.onboarding@citi.com, ATR.MEP.Information@usdoj.gov, usbep@service.govdelivery.com, JPMCIinvestorrelations@jpmchase.com, Newyork <newyork@sec.gov>, BBO 121 <ms60710444266@yahoo.com>, RISC@ic.fbi.gov, Civil.Feedback@usdoj.gov, OCMgmtGrp@fdic.gov, dea@public.govdelivery.com, helpdesk@listserv.leo.gov, kevin.kilkenny@chase.com, ocdetf.foia@usdoj.gov, CivilRightsDivision@usdoj.gov, info@statefarm.com, helpdesk@leo.gov, careertechhelp@jpmchase.com, administration@mskyline.com, Bressler Info <INFO@bressler.com>, FDIC Public Information <publicinfo@fdic.gov>, Governor Hochul <governor.hochul@exec.ny.gov>, James Comey <jbc2167@columbia.edu>, Joseph Frumin <jefrumin@legal-aid.org>, Marlyn Delva <mmt22@cumc.columbia.edu>, Ricki Roer <ricki.roer@wilsonelser.com>, Steve O'Connell <Sgo2107@columbia.edu>, ANA LOPEZ <legalsst@mskyline.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, Ashley Humphries <ashley.humphries@wilsonelser.com>, Shari Laskowitz <legal@mskyline.com>, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, conduct-admin@columbia.edu, "Malia D. Chatman" <malia.d.chatman@chase.com>, bo.dincer@yahoo.com, inbox@livekelly.com, Chair <chair@sec.gov>, 1pctdvo@nypd.org, 1pctyco@nypd.org
Cc: duty_press@apr.fgov.ru, RISC@ic.fbi.gov
Subject: Re: ** Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21**

/BD

On Aug 6, 2022, at 1:36 PM, Bo Dincer <bdincer66@icloud.com> wrote:

/BD

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: August 5, 2022 at 10:34:31 PM EDT
To: goodjobs@goodjobsfirst.org, Good America <newsletters@email.goodmorningamerica.com>, governor.hochul@exec.ny.gov, inbox@livekelly.com, FDIC Public Information <publicinfo@fdic.gov>, newyork@sec.gov, JPMCinvestorrelations@jpmchase.com
Cc: bbreif@bloomberg.net, 1pctdvo@nypd.org
Subject: **** Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21

Originally, Black Dolphin was a jail (ostrog) for those sentenced to life at hard labor, since at least 1745. After the suppression of Pugachev's Rebellion in 1773, the prison was updated for the deportation and confinement of robbers. The prison houses approximately 700 of Russia's worst criminals, including child molesters, murderers, terrorists, cannibals, and serial killers.^[3] Prisoners at Black Dolphin are all serving sentences of life imprisonment. The prison began accepting these inmates on 1 November 2000.^[1]

/BD

On Aug 5, 2022, at 10:20 PM, Bo Dincer <bdincer66@icloud.com> wrote:

I emailed the Sincan facility and also 🇷🇺 in Russia.

That's an international violation of the Oxley, so international rates apply.
/BD

On Aug 5, 2022, at 9:48 PM, Bo Dincer <bdincer66@icloud.com> wrote:

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:36f4f518-a80d-3a0f-abc9-71c4a4753e6e>

Also that's insider knowledge and a breach of the Sarbanes-Oxley, an internationally recognized crime. Even in Sincan.

/BD

On Aug 5, 2022, at 9:12 PM, Bo Dincer <bdincer66@icloud.com> wrote:

/BD

Begin forwarded message:

From: pinkbookswap@yahoo.com
Date: June 21, 2022 at 12:28:22 PM EDT
To: goodjobs@goodjobsfirst.org, pmattera@goodjobsfirst.org, arlene@goodjobsfirst.org, kasia@goodjobsfirst.org, tim@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, kenny@goodjobsfirst.org, odonned@assembly.state.ny.us, stringer@comptroller.nyc.gov, edi.civil.rights.division@irs.gov, Morgan Stanley <edelivery@morganstanley.com>, ois@nycourts.gov
Cc: BO iPhone <Bdincer66@icloud.com>, Governor Hochul <governor.hochul@exec.nyc.com>, JPMCinvestorrelations@jpmchase.com, bofamarkets@baml.com, bofamarkets@bofa.com, malia.d.chatman@chase.com, kevin.kilkenny@chase.com
Subject: **** Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21

Thank you.

Tel: 646-256-3609

Begin forwarded message:

On Tuesday, June 21, 2022, 12:11 PM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com> wrote:

Tel: 646-256-3609

Begin forwarded message:

On Tuesday, June 21, 2022, 6:52 AM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com> wrote:

violated USC 18.215, 18.225, 18.21, 18.4, 18.3, 18.2...

Supplement to Form-14, keep scrolling and/or forward to counsel where NOT applicable.

Thank you.

Covered you on item 10 as well, first glance... I believe the rev. #warrants lower minimums and higher sentences by the way, let me know.

Document Index TCR has the filer using a different CIK filer number during their posthaste merger, executed November 24th, 2021, also filed their incentive payments - KNOWN - see also 18.225 and a Loan for \$6,000,000.00 as well.

That's \$912,500 in Directors FEES and \$170,000.00 in postage with \$9000.00 for audit.

TCR5 index attached contains all of those SEC links, for convenience as well.

>> Under US Code Title 18... violated as observed in the proceedings by the attorneys of Zucker, also observed the loan for \$6,000,000.00, a breach under US Code Title 18.215, 21, 4, and others..

Avoided civil and criminal prosecution in the abuse of proceedings, let to- in part- the collapse of 1 investment manager, and the greater of approximately 1 billion in losses suffered by one ticker, in a family of four has also caused -in part- to a violation under the Sarbanes-Oxley, any edition(revision), but having observed an obstruction of a publicly traded audit firm from reporting correctly to the public [STFGx] is gross negligence and what is the most deplorable decision making procedure I personally have observed. Would probably throw her cousins, aunts, uncles and anything in from of a 18.215, but what about the impact of the latter? In fact, had already stretch herself beyond what E-8 at one State Farm plaza in Illinois and into Harlem, New York- continues to canvas properties to develop in Brooklyn like there is nothing going on- earlier filed also was overlooked.

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>

Date: June 16, 2022 at 3:08:13 AM EDT

To: edelivery@morganstanley.com, premerger@ftc.gov, mshyld@bloomberg.net, ois@nycourts.gov, Joseph Giamboi <joseph.giamboi@brooklaw.edu>, American Bar Association <abanews@americanbar.org>, LZUCKER@mskyline.com, Shari Laskowitz <slaskowitz@ingramllp.com>, LZUCKER@mskyline.com, administrator@makylines.com, "VP-Quantitative Management" <steve@bloomberg.net>, PRAGHURAM2@bloomberg.net, Steve O'Connell <Sgo2107@columbia.edu>

Cc: ois@nycourts.gov, Help Nyscef <helpcenter@nycourts.gov>, FDIC Public Information <publicinfo@fdic.gov>, bofamarkets@bofa.com, JPMCInvestorrelations@jpmchase.com, 90pctdvo@nypd.org, 90pctyco@nypd.org, 18pctdvo@nypd.org, 23pctdvo@nypd.org, Governor Hochul <governor.hochul@exec.nyc.com>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, noreply@supremecourt.gov, blaw.content@bloomberg.net, blawre@bloomberg.net, noreply@supremecourt.gov
Subject: Re: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

For example, avoidance in this matter only leads to a larger amount of carried interest interest, namely in the back-taxes owed for the 6-properties and unlawful rents (known by parties) used those artifacts to obtain a loan for \$6,000,000.00 from State Farm.

These additional felonies, I casually grazed over while en route to school, however in the scope of Sullivan's counselors - was known as presented throughout the pleadings in 153874/2020 - which was a non-joinder. Somehow in those proceedings was understood as a "useful" time for the courts to entertain themselves during the Covid-19 pandemic - with no concern and absolute avoidance to the matter of my Privacy and rights to a fair trial. The Obstruction and in turn- was and is suffered by the individual investors of State Farm, its corporations and their executives - who as individuals and entities were all reported to the Securities and Exchange commission and to the Judge, personally, and in the matter of 153974/2020 should have been flagged and brought to a closure. I requested an IMMEDIATE ESTOPPEL at the onset of those proceedings, in the 53rd docket however warned their counselors of the risks having discovered their financial matters in the public finance records and on the 3rd of June in 2020, was met by a cluster of "sufficiently entered information" to bring cause for what is an obstruction of my time, and an unlawful arrest of my freedom for all proceedings as well. I also provided notice notice State Farm (and its counselors) to no avail in August of 2020 have not returned any communication in writing.

- Proceedings obstruction, and including the right to trial...

Under USC 18, as to remind you there are more firm demands from our prosecutors available under the Sarbanes-Oxley and any revision, for that matter as those obstructions in 153974/2020 led to a failure of PWC to properly report a CLASS iii holding on any of their semi-annual or annual reports.

• This largely was the work of the counselors and by Donald and Laurie Zucker - directors and executives of Sullivan Properties LP, Sullivan GP LLC, and Manhattan Skyline Management Corp.

• The continuance is observed in those concerted effectors, without my knowledge or involvement moved on to another case, NYSCEF 158143.

Let me know what your thoughts are after reviewing the Index comments (for the exhibits processed and entered) and I'll forward this along to the proper channels as well, where applicable.

Thank you again!

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.

§4. Misprision of felony.

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

§21. Stolen or counterfeit nature of property for certain crimes defined

(a) Wherever in this title it is an element of an offense that-

(1) any property was embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated; and

(2) the defendant knew that the property was of such character;

-such element may be established by proof that the defendant, after or as a result of an official representation as to the nature of the property, believed the property to be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

§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.

§241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same;

Also Under US Code Title 18.:

§229B (f) Owner Liability.

-The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18

§216. Penalties and injunctions

(a) The punishment for an offense under section 203, 204, 205, 207, 208, or 209 of this title is the following:

(1) Whoever engages in the conduct constituting the offense shall be imprisoned for not more than one year or fined in the amount set forth in this title, or both.

(2) Whoever willfully engages in the conduct constituting the offense shall be imprisoned for not more than five years or fined in the amount set forth in this title, or both.

(b) The Attorney General may bring a civil action in the appropriate United States district court against any person who engages in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title and, upon proof of such conduct by a preponderance of the evidence, such person shall be subject to a civil penalty of not more than \$50,000 for each violation or the amount of compensation which the person received or offered for the prohibited conduct, whichever amount is greater. The imposition of a civil penalty under this subsection does not preclude any other criminal or civil statutory, common law, or administrative remedy, which is available by law to the United States or any other person.

(c) If the Attorney General has reason to believe that a person is engaging in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title, the Attorney General may petition an appropriate United States district court for an order prohibiting that person from engaging in such conduct. The court may issue an order prohibiting that person from engaging in such conduct if the court finds that the conduct constitutes such an offense. The filing of a petition under this section does not preclude any other remedy which is available by law to the United States or any other person.

USC 18

§213. Acceptance of loan or gratuity by financial institution examiner

(a) In General.

-Whoever, being an examiner or assistant examiner, accepts a loan or gratuity from any bank, branch, agency, organization, corporation, association, or institution examined by the examiner or from any person connected with it, shall-

(1) be fined under this title, imprisoned not more than 1 year, or both;

(2) may be fined a further sum equal to the money so loaned or gratuity given; and

(3) shall be disqualified from holding office as an examiner.

(b) Definitions.

-In this section, the terms "examiner", "Federal financial institution regulatory agency", "financial institution", and "loan" have the same meanings as in section 212.

USC 18

§208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-

-Shall be subject to the penalties set forth in section 216 of this title.

(b) Subsection (a) shall not apply-

(1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee;

(2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies;

(3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved; or

(4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-

(A) in an Indian tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians,

(B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or

(C) in an Indian claims fund held in trust or administered by the United States,

-if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native village corporation as a specific party or parties.

(c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve System shall be deemed to be the Government official responsible for appointment.

(2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).

(d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting the exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more extensive than that required of the individual in his or her financial disclosure report under the Ethics in Government Act of 1978.

(2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-

(A) list and describe exemptions; and

(B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from the employee.

SECURITY DEPOSIT(S) ARE HELD IN CUSTODY AT JP 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

DOES NOT HAVE A CERTIFICATE OF OCCUPANCY

111 SULLIVAN STREET, 113 SULLIVAN STREET OR

115 SULLIVAN STREET (REAR)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFExxNV4Y4DTX6pANaA==>

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

111 REAR SULLIVAN STREET NEW YORK NY 10012

AT ANY POINT IN TIME.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzslObNsXt0u8trg==>

2020-08-04 111 SULLIVAN STREET [REAR]

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0slahw5fVuBTvtpnw==>

111 REAR SULLIVAN STREET

LEGAL ADULT USE: NO

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGN0==>

Additionally...

RENT PAYMENTS

2020_07_25

-HAVE NOT BEEN REFUNDED AS OF CURRENT.

NOTWITHSTANDING MY DEMANDS, A DEFAULT or
" NON-JOINDER " IN THE MATTER OF 153974/2020

MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER AMOUNTS OF RENTS AND SECURITY ARE "presented to State Farm" as lawful RENT PAYMENT(S)
HELD IN CUSTODY AT JP MORGAN CHASE, N/A and the YoY return on all six properties is conveniently double-digits

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600
- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035

https://a836-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]

- SULLIVAN PROPERTIES LP
- SULLIVAN GP LLC
- MANHATTAN SKYLINE MANAGEMENT CORP.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MklQ==

PER THE NEW YORK SUPREME COURT DOCKETS

• CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A

PER the FDIC are unlawful for custody at any US depository institution, assuming they custody all those imaginary rents at the same bank?

<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>

<https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF>

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>

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

To: CRC FTC REPORTS <crcomessages@ftc.gov>, crcomplaints@treasury.gov

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

Subject: 7398.

<https://saaze2311prdsra.blob.core.windows.net/clean/0f198ce646d6ec11a7b5002248307f33/2022-05-04-EstoppeIDENIED.PDF>

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

<https://saaze2311prdsra.blob.core.windows.net/clean/0e0bc9b146d6ec11a7b5002248307b90/2020-11-30-0000093715-Properties10012.PDF>

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<https://saaze2311prdsra.blob.core.windows.net/clean/95a1de3254d6ec11a7b5002248307aa9/merger%20FORM%20N-8F%20application.pdf>

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https://saaze2311prdsra.blob.core.windows.net/clean/63ad67a052d6ec11a7b5000d3a1956dd/IMG_7393.jpg

/BD

<cid:96867E14-8370-45AF-8946-ECC4B80D14BE>

On Tuesday, June 21, 2022, 6:31 AM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com> wrote:

Sorry, 50074, EST++
>>...59974 EST + 😊

On Tuesday, June 21, 2022, 5:30 AM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com> wrote:

Indeed, Made-OFF not Madoff, but made-OFF without paying off a \$500 million tax burden, transferred to State Farm in posthaste proceeding during the Covid-19 pandemic.

Begin forwarded message:

On Tuesday, June 21, 2022, 3:24 AM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com> wrote:

No problem!

CONFIRMED.

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=ZOCFS3HH2UeHQe8j2tXJoQ==>

**Were and are aware of their breach of USC 18.2, 18.3, 18.21, 18.215, etc..
in their pleadings in the matter of NYSCEF 153974/2020 , represented by Wilson Elser & Ingram LLP.**

I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1InMJ2_PLUS_AgQ==

— ASHLEY HUMPHRIES, OF WILSON , ELSEY & DICKER.

" ... PLEASE CHECK THE SECURITY TAPES ... "

At will, didn't know a JD came with that privilege without a court order or consent.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==>

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwAntAvbUwWX_PLUS_g==

II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkpTQ==>

III. DISTRIBUTED VIDEOS OF MYSELF IN MY APARTMENT – THE INTERIOR.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoQyDJuc93MrOnwh5Jw==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0slSXetBw==>

IV. ATTACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

V. ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==

VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT THE JUDGE, CLERK AND INSTEAD OF DEALING WITH THEIR TAX-EVASIONS AND ILLEGAL CONDUCT. HTF DID THEY EVEN GET AN IMAGE OF MY RECEIPT?

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==>

VII. ALSO WILL SWEAR THAT THEY HAVE NO INVOLVEMENT, IN ANYTHING...

- HAVE ALSO MONITORED ME FROM THE CORRIDOR, AND THROUGH MY DOOR.
- BY ALL OF THE ATTORNEYS, COUNSELORS, AND STAFF OF SULLIVAN PROPERTIES, LP.

VIII. HAVE ALSO ANNEXED AND SWORE UNDER OATH THEY SAW ME

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

"... BANGING ON A RADIATOR ... "

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kplt5g==>

IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --

-- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER.

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

TRANSFERRED THE LEASES AND RENTS TO STATE FARM.

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.

- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER:

- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "

RE: 153974 - VIOLATION OF PRIVACY...

/S/ BO DINCER

TEL: 646-256-3609

TEL: 917-378-3467

BDINCER66@ICLOUD.COM

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==

[https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\\$BROOKS--4776256-6109023\[FILED\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-$BROOKS--4776256-6109023[FILED].pdf)

TAX MATTERS

https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf

https://www.irs.gov/pub/int_practice_units/IGA9560_11_06.pdf

Tel: 646-256-3609

On Tuesday, June 21, 2022, 2:14 AM, ABA Member Service <service@americanbar.org> wrote:

Thank you for contacting the American Bar Association. It is our goal to respond to your email within two business days.

For faster service, contact us at 800-285-2221 or 312-988-5522 Monday - Friday between 9:00 AM and 6:00 PM ET.

Information may also be found on our website at www.americanbar.org