

**Subject** Fw: \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.

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

**To:** Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Governor Hochul <governor.hochul@exec.ny.gov>, MATT HARVEY <mharvey13@bloomberg.net>, Stephen O'Connell <sgo2107@columbia.edu>, lzucker@mskyline.com <lzucker@mskyline.com>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, endowmentadmin@columbia.edu <endowmentadmin@columbia.edu>, engineering@spgglobal.com <engineering@spgglobal.com>

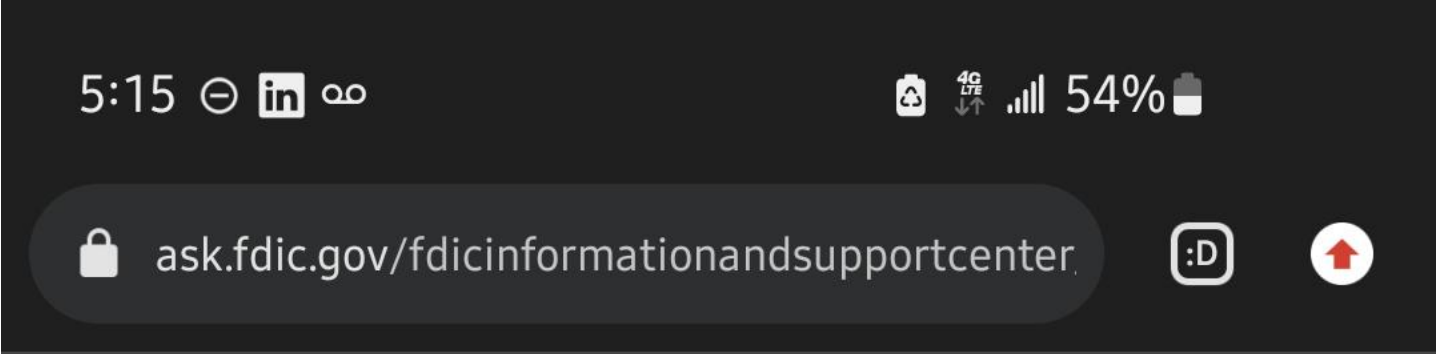
**Cc:** Sec News <news@sec.gov>, Rule-Comments <rule-comments@sec.gov>, K. Ripp <stationservices@cbs2ny.com>, State Farm <mutualfunds@statefarm.com>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, Supremecourt Noreplypio <noreply@supremecourt.gov>, William McKenzie <wmckenzi@nycourts.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, Carl Hoecker [SEC] <oig@sec.gov>, American Bar Association <abanews@americanbar.org>

**Bcc:** FDIC Public Information <publicinfo@fdic.gov>, fdny.businesssupport@fdny.nyc.gov <fdny.businesssupport@fdny.nyc.gov>, OIG Hotline <oighotline@fdicoig.gov>, Goldman Sachs <briefings@gs.com>

**Date** Tue, Jun 14, 2022 at 7:25 PM

#1. Also awarded by the way...  
/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "FDIC Public Information" <publicinfo@fdic.gov>, "Governor Hochul" <governor.hochul@exec.nyc.com>  
**Cc:** "Shari Laskowitz" <slaskowitz@ingramllp.com>, "Governor Hochul" <governor.hochul@exec.ny.gov>, "Supremecourt Noreplypio" <noreplypio@supremecourt.gov>, "Supremecourt Noreplypio" <noreply@supremecourt.gov>, "Dow Jones" <noreply@dowjones.com>, "Derek C. Bowe, Jr. (via Maxient)" <notifications@maxient.com>, "FINRA Corporate Notification" <finracorporatenotification@finra.org>, "Rule-Comments" <rule-comments@sec.gov>, "oighotline@fdicoig.gov" <oighotline@fdicoig.gov>, "Oig Openrecords" <oig.openrecords@tdcj.texas.gov>, "OIGHotline" <oighotline@frb.gov>, "oigspecialops@tdcj.texas.gov" <oigspecialops@tdcj.texas.gov>, "Carl Hoecker [SEC]" <oig@sec.gov>, "General Law Unit" <generallaw.unit@fdny.nyc.gov>, "jpmcinvestorrelations@jpmchase.com" <jpmcinvestorrelations@jpmchase.com>, "Dow Jones" <pronewsletter@dowjones.com>  
**Sent:** Tue, Jun 14, 2022 at 5:17 PM  
**Subject:** Fw: \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.



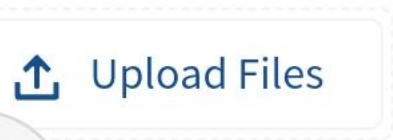
Upload Successful!  
Your file, 811-01519-HAS CEASED TO EXIST.pdf, has been up-  
loaded successfully.

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# Upload Files

(HTML attachments are not accepted)

For your protection, PLEASE DO NOT INCLUDE PERSONAL CONFIDENTIAL INFORMATION SUCH AS YOUR SOCIAL SECURITY NUMBER. Please only provide documents supporting the issue you are experiencing with your bank.



/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "FDIC Public Information" <publicinfo@fdic.gov>  
**Cc:** "OIG Hotline" <oighotline@fdicoig.gov>, "MILTON MCKENZIE" <ms60710444266@yahoo.com>, "Baris Dincer" <bdincer66@icloud.com>, "Governor Hochul" <governor.hochul@exec.nyc.com>  
**Sent:** Mon, Jun 13, 2022 at 10:39 PM  
**Subject:** Fw: \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.  
Attached, for convenience.  
/S/ BO DINCER.

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Dean of Students Marlyn Delva" <gs-arc@columbia.edu>, "K. Ripp" <stationservices@cbs2ny.com>, "State Farm" <mutualfunds@statefarm.com>  
**Cc:** "sgo2107@columbia.edu" <sgo2107@columbia.edu>, "sgo2107@adcu.columbia.edu" <sgo2107@adcu.columbia.edu>, "VP:Quantitative Management" <steve@bloomberg.net>, "NORTHERN TRUST" <sjs5@ntrs.com>  
**Sent:** Mon, Jun 13, 2022 at 10:37 PM  
**Subject:** Re: \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.

/S/ BO DINCER

On Mon, Jun 13, 2022 at 10:11 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

Yessir...  
-- diff thread.  
ONLY a mollen head though, below would attempt something that negligent with all things considered

--- ONLY a million-head though -below, would attempt something that negligent with all things considered.  
...TY.  
/S/ BO DINCER.

---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.

/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Pamela Gibbs [SEC]" <omwi@sec.gov>  
**Cc:** "Rule-Comments" <rule-comments@sec.gov>, "Carl Hoecker [SEC]" <oig@sec.gov>  
**Sent:** Mon, Jun 13, 2022 at 9:51 PM  
**Subject:** Fw: \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.  
... TY.  
/S/ BO DINCER...

----- Forwarded Message -----  
**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Supremecourt Noreplypio" <noreplypio@supremecourt.gov>, "Supremecourt Noreplypio" <noreply@supremecourt.gov>  
**Cc:** "FDIC Public Information" <publicinfo@fdic.gov>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "ashley.humphries@wilsonelser.com" <ashley.humphries@wilsonelser.com>, "lzucker@mskyline.com" <lzucker@mskyline.com>, "sgo2107@columbia.edu" <sgo2107@columbia.edu>, "Rule-Comments" <rule-comments@sec.gov>  
**Sent:** Mon, Jun 13, 2022 at 9:51 PM  
**Subject:** \*\*\* CASE NOTIFICATION \*\*\* 01410686, 01411390, 01411391.  
Attached 01410686, 01411390, 01411391.  
/S/ BO DINCER.

Thank you and god bless you all

/S/ BO DINCER

CC/BCC, From bo.dincer@yahoo.com

Please make certain Miss Laskowitz is no longer a danger to society

/S/ BO DINCER

BCC:: Thank You. Still ongoing, partially.

On Mon, Jun 13, 2022 at 9:44 PM, Bo Dincer  
<bo.dincer@yahoo.com> wrote:

9:41     45%



Case - 01410686

Institution Name - State Farm Bank,  
F.S.B.

[Details](#)

Files

Case Details

Case Number

01410686

Institution Name

State Farm Bank, F.S.B.

Status

Closed

Contact Information

Contact Name

BO DINCER

Dates

Date Submitted

Jun 11, 2022

For questions regarding this form, email [publicinfo@fdic.gov](mailto:publicinfo@fdic.gov)  
Page Updated 09/04/2018



Case Number:01411391

Institution Name:Individuals

Status:Open

Date Submitted:Jun 14, 2022

Case Number:01411390

Institution Name:Individuals

Status:Open

Date Submitted:Jun 14, 2022

Case Number:01410686

Institution Name:State Farm Bank, F.S.B.

Status:Closed

Date Submitted:Jun 11, 2022

/S/ BO DINCER

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

**From:** "FDIC Public Information" <[publicinfo@fdic.gov](mailto:publicinfo@fdic.gov)>

**To:** "bo.dincer@yahoo.com" <[bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com)>

**Sent:** Mon, Jun 13, 2022 at 9:30 PM

**Subject:** \*\*\* NEW CONSUMER CASE NOTIFICATION \*\*\* Case Number: ref:\_00



Thank you for contacting the FDIC. This automatic response acknowledges receipt of your inquiry on 6/13/2022 9:28 PM. The reference number assigned to your request is 01411391. Your request has been routed to one of our analysts who will contact you within three business days.

Below are some online resources that may prove beneficial until we are able to respond to your inquiry.

Frequently Asked Questions for Industry Analysis:  
<http://www.fdic.gov/bank/iafaq.html>

Are My Deposits Insured?  
<http://www.fdic.gov/deposit/deposits/> or  
<https://www.fdic.gov/edie/index.html>

Frequently Asked Questions for Deposit Insurance:  
<http://www.fdic.gov/deposit/difag.html>

When a Bank Fails - Facts for Depositors, Creditors, and Borrowers  
<http://www.fdic.gov/consumers/banking/facts/index.html>

Obtaining a Lien Release:  
<http://www.fdic.gov/consumers/consumer/information/lien/>

About the FDIC, The Federal Deposit Insurance Corporation (FDIC)  
<https://www.fdic.gov/about/>

You may order FDIC Deposit insurance products from our online ordering catalog  
<https://catalog.fdic.gov>

Sincerely,  
  
Division of Administration  
Federal Deposit Insurance Corporation  
  
ref:\_00Dt0GzPp.\_500t0znTTy:ref