

# YAHOO! MAIL

**Subject** \*\*\*\*\* Case Numbers[USC 18.21][USC 18.2][USC 18.215]  
**From** Bo Dincer <bo.dincer@yahoo.com>  
**To:** us.client.onboarding@citi.com <us.client.onboarding@citi.com>, inbox@livekelly.com <inbox@livekelly.com>  
**Cc:** JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, MSHY1 [ DEC 18 - 2021 ] <mshy1@bloomberg.net>, State Farm <mutualfunds@statefarm.com>, K. Ripp <stationservices@cbs2ny.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Izucker@mskyline.com <Izucker@mskyline.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, William McKenzie <wmckenzi@nycourts.gov>, Carl Hoecker [SEC] <oig@sec.gov>, OIG Hotline <oighotline@fdcoig.gov>, ois@nycourts.gov <ois@nycourts.gov>, OIGHotline <oighotline@frb.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, Oig Openrecords <oig.openrecords@tdcj.texas.gov>  
**Bcc:** MILTON MCKENZIE <ms60710444266@yahoo.com>, gsamonlinerequest@gs.com <gsamonlinerequest@gs.com>, Governor Hochul <governor.hochul@exec.ny.gov>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, MSKYLINE BROKER <leftbank@mskylinerentals.com>  
**Date** Mon, Jun 27, 2022 at 1:22 PM

No exemption from USC either.

1:47 ☹ ∞



🔒 google.com/search?q=fbi+most.wanted+ferrei

5



# Google

B



fbi most.wanted ferreira



All

News

Images

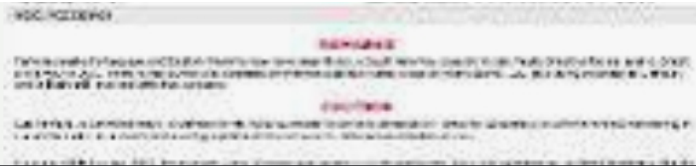
Videos

Maps

Shopping

B





**Luis Ferreira**, a convicted felon, is wanted for failing to surrender to serve a sentence in Florida for conspiracy to commit witness tampering in connection with his involvement in a high-yield investment scam to defraud individual investors.



<https://www.fbi.gov> › wanted › wcc



**LUIS FERREIRA - FBI.gov**



About featured snippets



Feedback



<https://www.fbi.gov> › view



**Luis Ferreira - FBI**

Oct 27, 2011 — Halpern: I'm Mollie Halpern of the Bureau, and this is Wanted by the FBI. Luis Ferreira pled guilty to

/S/ BO DINCER

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

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

**To:** "Governor Hochul" <governor.hochul@exec.ny.gov>, "Ap Info" <info@ap.org>, "apetterson@doi.nyc.gov" <apetterson@doi.nyc.gov>, "Ap Info" <info@ap.com>, "Aparicio de Santiago Luis" <la2666@cumc.columbia.edu>, "Dr. Patricia Leone Sent By AppointmentPlus" <noreply@appointmentplus.com>, "Dow Jones" <wsjprosupport@dowjones.com>, "William

McKenzie" <wmckenzi@nycourts.gov>, "inbox@livekelly.com" <inbox@livekelly.com>, "Ms Hyld (MÖRGÁN STANLEY)" <mshyld@bloomberg.net>, "InvestmentNews Daily Pulse" <investmentnews@editorial.investmentnews.com>, "FDIC Public Information" <publicinfo@fdic.gov>, "investor@annaly.com" <investor@annaly.com>, "UNITED ARTISTS MUSIC" <investorrelations@umusic.com>, "iceglobalnetwork-info@ice.com" <iceglobalnetwork-info@ice.com>, "Kpmg Info" <info@kpmg.com>, "GOLDMAN INVESTOR RELATIONS" <marquee@gs.com>, "Solowresidential Info" <info@solowresidential.com>, "Bill Cassese (ICE BONDS SECURITIES)" <bcassese19@bloomberg.net>, "Federal Reserve Bank of New York" <general.info@ny.frb.org>, "BD" <bondstrt@protonmail.com>, "Baris Dincer" <bdincer66@icloud.com>  
**Cc:** "David Moore" <david.moore.ct95@statefarm.com>, "Rule-Comments" <rule-comments@sec.gov>, "slaskowitz@mskyline.com" <slaskowitz@mskyline.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "Wilsonelser Info" <info@wilsonelser.com>, "Ricki Roer" <ricki.roer@wilsonelser.com>, "American Bar Association" <abanews@americanbar.org>, "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>, "Marlyn Delva" <mmt22@cumc.columbia.edu>, "Marlyn Delva" <mmt22@columbia.edu>, "fed-mmkt-ops@bloomberg.net" <fed-mmkt-ops@bloomberg.net>, "mmorris@doi.nyc.gov" <mmorris@doi.nyc.gov>, "\*\*External IDI - Fixed Income" <iceindices@ice.com>, "jordana.strosberg@pwc.com" <jordana.strosberg@pwc.com>, "stringer@comptroller.nyc.gov" <stringer@comptroller.nyc.gov>

**Sent:** Mon, Jun 27, 2022 at 1:18 PM

**Subject:** Re: Fwd: \*\*\*\*\* Case Numbers[USC 18.21][USC 18.2][USC 18.215]

## 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
FIVE	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
SIX	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
SEVEN	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
EIGHT	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



TODAY

Edit

● **Rule-Comments**

14m



Thank you for your comment

Thank you for submitting a comment to the U.S. Secur...



● **FDIC Public Information**

14m



\*\*\* NEW CONSUMER CASE NOTIFICATION \*\*\* Case Nu...

Thank you for contacting the FDIC. This automatic res...



● **noreply@dowjones.com**

15m



RE: That's 40 years on one charge BTW, look at bernie...

Thank you for contacting Dow Jones. A member of th...



● **ANTITRUST**

16m



Automatic reply: That's 40 years on one charge BTW, l...

Thank you for your email. Please be assured that all in...



● **Governor.Hochul@exec.ny.gov**

16m



Mailbox Not Monitored

This mailbox is not monitored. You may contact Gover...





## CustomerService

16m



Re: That's 40 years on one charge BTW, look at bernie...  
Thank you for contacting the New York Post. New Yor...



## YM Careers Support

59m



[Request received] [YM Careers Support] Fw: Fwd: He...  
##- Please type your reply above this line -## Thank yo...



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

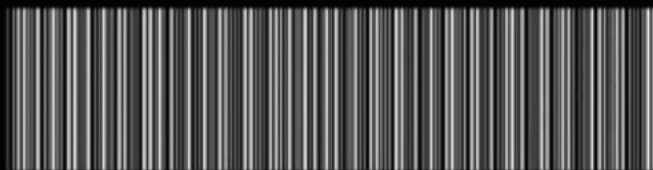
INDEX NO. 153974/2020

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

### NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



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. 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	
Property Type: COMMERCIAL REAL ESTATE					
Borough	Block	Lot	Unit	Address	
MANHATTAN	503	6	Entire Lot	107 - 109 SULLIVAN STREET	
Property Type: COMMERCIAL REAL ESTATE					
<input checked="" type="checkbox"/> Additional Properties on Continuation Page					

### CROSS REFERENCE DATA



Sent from my iPhone

On Jul 18, 2020, at 12:15 AM, Daniel Rispoli <djrispoli@gmail.com> wrote:

I've called 311 and submitted another complaint

Sent from my iPhone

On Jul 17, 2020, at 11:47 PM, Daniel Rispoli <djrispoli@gmail.com> wrote:

1

/S/ BO DINCER

On Mon, Jun 27, 2022 at 1:08 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

...

/S/ BO DINCER

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

**From:** "Bo Dincer" <bdincer66@icloud.com>  
**To:** "governor.hochul@exec.ny.gov" <governor.hochul@exec.ny.gov>  
**Cc:** "LORI SCHOCK" <chair@sec.gov>  
**Sent:** Mon, Jun 27, 2022 at 12:56 PM  
**Subject:** Fwd: \*\*\*\*\* Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225

/BD

Begin forwarded message:

**From:** Bo Dincer <bo.dincer@yahoo.com>  
**Date:** June 27, 2022 at 12:09:31 PM EDT  
**To:** Ksaperstein2 <ksaperstein2@bloomberg.net>, "MSHY1 [ DEC 18 - 2021]" <mshy1@bloomberg.net>, Priya Raghuram <priya.raghuram@morganstanley.com>, PRAGHURAM2@bloomberg.net, "BK01 (CB)" <bk01@cb.nyc.gov>, BK02 Communityboard <BK02@cb.nyc.gov>, BKConstEnf@buildings.nyc.gov, bk01@bk.gov, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, adminstration@mskyline.com, slaskowitz@mskyline.com, lzucker@m-skyline.com, KEN 00040govtldx FRASER <kenneth.j.fraser@frb.gov>, KENNETH 00000govtldx HOUSER <KennethM.Houser@atf.gov>, Rabbi Shlomo Kugel <rsk@chabadwestside.org>, Kerry Saperstein <kerry.saperstein@morganstanley.com>, Knightcolumbia Info <info@knightcolumbia.org>, Lee Bollinger <officeofthepresident@columbia.edu>, Chicago Office Equipment & Supplies <chicago@sec.gov>, Chair <chair@sec.gov>, Newyork <newyork@sec.gov>, Los Angeles Times <newsletters@latimes.com>, LA TIMES ORANGE COUNTY <OC@email.latimes.com>, oca@sec.gov, oigspecialops@tdcj.texas.gov, oighotline@fdicoig.gov, publicinfo@fdic.gov, Rule-comments@sec.gov  
**Cc:** "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, "GutterProtectionPros.com Promotion" <admin@dorm.prikn.com>, Kpmg Info <info@kpmg.com>, FDIC Public Information <publicinfo@fdic.gov>, ricki.roer@wilsonelser.com, "Bloomberg L.P." <bbrief@bloomberg.net>, Stephen O'Connell <sgo2107@columbia.edu>, LZUCKER@mskvline.com. ashlev.humphries@wilsonelser.com. American Bar Association

----->mary.mccormack, somejman@prince@mscnet.com, American Bar Association  
<abanews@americanbar.org>, Constituent Services <constituentservices@doc.nyc.gov>, American Bar Association  
<service@americanbar.org>, liaison2@atf.gov, Paul Regan <legal@mskyline.com>, legalasst@mskyline.com, Kids  
Privacy <kidsprivacy@viacomcbs.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "Lois K.  
Ottombrino" <lois.ottombrino@wilsonelser.com>, "Bill Cassese (ICE BONDS SECURITIES)"  
<bcassese19@bloomberg.net>, Kara Olson Sheffield <ksheffield1@bloomberg.net>, Kyle Gilmor  
<kgilmore10@bloomberg.net>, "K. Ripp" <stationservices@cbs2ny.com>, Arts Initiative at Columbia University  
<artsinitiative@columbia.edu>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, Shari  
Laskowitz <slaskowitz@ingramllp.com>, david.moore.ct95@statefarm.com, Secretaries-Office@sec.gov,  
ANNE@thehighlandpartners.com

**Subject: \*\*\*\*\* Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225]**

**Reply-To:** "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

You want to keep it moving?

/S/ BO DINCER

On Mon, Jun 27, 2022 at 11:57 AM, Bo Dincer  
<bo.dincer@yahoo.com> wrote:

Attached.  
/S/ BO DINCER.