

# YAHOO! MAIL

**Subject** Fw: CFQ: 02034312(destroying evidence to conceal a felony)

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

**To:** MATT HARVEY <mharvey13@bloomberg.net>, Governor Hochul <governor.hochul@exec.ny.gov>, FDIC Public Information <publicinfo@fdic.gov>, Bloomberg L.P. <bbrief@bloomberg.net>, American Bar Association <abanews@americanbar.org>, MSRB <msrbsupport@msrb.org>, MSKYLINE BROKER <leftbank@mskylinereals.com>, David Moore <david.moore.ct95@statefarm.com>, Rule-Comments <rule-comments@sec.gov>, Oig Openrecords <oig.openrecords@tdcj.texas.gov>, OIG Hotline <oighotline@fdicig.gov>, OIGHotline <oighotline@frb.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, Carl Hoecker [SEC] <oig@sec.gov>, Ricki Roer <ricki.roer@wilsonelser.com>, Chair <chair@sec.gov>, Kathleen A. Mullins <kathleen.mullins@wilsonelser.com>, ashort@suncommunities.com <ashort@suncommunities.com>, Alan Rubin <alan.rubin@wilsonelser.com>, \*\*External IDI - Fixed Income <iceindices@ice.com>, Mark Dunford <mdunford3@bloomberg.net>, Alan Morrison <ajm157@columbia.edu>, Jock William <wj2111@cumc.columbia.edu>, Dow Jones <wsjpros@support@dowjones.com>, Dow Jones <prnews@support@dowjones.com>, Kids Privacy <kidsprivacy@viacomcbs.com>, Lori Semlies <lori.semlies@wilsonelser.com>, Manhattan Skyline <concierge@stnyc.com>, Lauren M. Zink <lauren.zink@wilsonelser.com>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, Kpmg Info <info@kpmg.com>, GOLDMAN INVESTOR RELATIONS <marquee@gs.com>, Los Angeles Times <newsletters@latimes.com>, Chicago Office Equipment & Supplies <chicago@sec.gov>, Lee Bollinger <officeofthepresident@columbia.edu>

**Cc:** JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, MSHY1 [ DEC 18 - 2021 ] <mshy1@bloomberg.net>, Ms Hyld (MORGAN STANLEY ) <mshyld@bloomberg.net>, Izucker@mskyline.com <Izucker@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, LLC. MANHATTAN SKYLINE <administrator@mskyline.com>, MSKYLINE <anne@thehighlandpartners.com>, adminstration@mskyline.com <adminstration@mskyline.com>, Paul Regan <legal@mskyline.com>, Jpetit Petit <jpetit@mccarter.com>, Premiermer <premermer@ftc.gov>, Thermanson <thermanson@northmarq.com>, BD (NYSBA MRC) <mrc@nysba.org>, tmprosecutordocs@uspto.gov <tmprosecutordocs@uspto.gov>, tmc-corps@bloomberg.net <tmc-corps@bloomberg.net>, Bill Cassese (ICE BONDS SECURITIES) <bcassese19@bloomberg.net>, blawre@bloomberg.net <blawre@bloomberg.net>, bofamarkets@bofa.com <bofamarkets@bofa.com>, jpmcinvestorrelations@jpmchase.com <jpmcinvestorrelations@jpmchase.com>, Skys the Limit Concierge <skysthelimit@theconciierge.info>, VOGUE PRESS MAGZ <help@voguemagazine.com>, press@rebny.com <press@rebny.com>, mshy2@bloomberg.net <mshy2@bloomberg.net>, Federal Reserve Bank of New York <general.info@ny.frb.com>

**Bcc:** MILTON MCKENZIE <ms60710444266@yahoo.com>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, mitch.atney@kirkland.com <mitch.atney@kirkland.com>, Federal Reserve Bank of New York <general.info@ny.frb.org>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, bop-ipp-publicaffairs@bop.gov <bop-ipp-publicaffairs@bop.gov>, bop-rsd-preacoordinator@bop.gov <bop-rsd-preacoordinator@bop.gov>, tmalafronte2@bloomberg.net <tmalafronte2@bloomberg.net>, Christopher Faimali <cfaimali@isda.org>, CFA Society East Africa <info@cfainstitute.org>, Ir <ir@tigerglobal.com>, ir@newresi.com <ir@newresi.com>, Ir-operations-team <ir-operations-team@tudor.com>, irvinlei@dss.nyc.gov <irvinlei@dss.nyc.gov>, ir@expedia.com <ir@expedia.com>, Baris Dincer <bdincer66@icloud.com>, js@gc.columbia.edu <js@gc.columbia.edu>, Lee Bollinger <bollinger@columbia.edu>, Lee Bollinger <lcb50@columbia.edu>, KEVIN ROCK <krock5@bloomberg.net>, James Comey <jbc2167@columbia.edu>, legalasst@mskyline.com <legalasst@mskyline.com>, LA TIMES ORANGE COUNTY <oc@email.latimes.com>, Jennifer L. Sciales <jennifer.sciales@wilsonelser.com>, Judy C. Selmececi <judy.selmececi@wilsonelser.com>, publicinfo@fdic.gov <publicinfo@fdic.gov>

**Date** Mon, Jun 27, 2022 at 12:38 PM

10:54

40%

Inbox

[Margone \(FINRA\)](#), [Bethany Arnold \(FINRA\)](#), [Ray Fencome](#)  
([FINRA](#)), [Ryan Krieg \(FINRA\)](#), [Justin Cressell \(FINRA\)](#), [Donald](#)  
[Rizer \(FINRA\)](#), [Tony Grant \(FINRA\)](#), [Christian Alvarez \(FINRA\)](#),  
[Kimberly Berry \(FINRA\)](#), [Harold Maldonado \(FINRA\)](#), [Nancy Soto](#)  
([FINRA](#)), [Michael Karp \(FINRA\)](#), [David Nguyen \(FINRA\)](#), [Srisha](#)  
[Bolledula \(FINRA\)](#), [Nathan Scarff \(FINRA\)](#), [Ngozi Daniel \(FINRA\)](#),  
[Joshua Wong \(FINRA\)](#), [Paul Aragon \(FINRA\)](#), [Justin Morgan](#)  
([FINRA](#)), [Nian Xue \(FINRA\)](#), [Brian Carr \(FINRA\)](#), [Isaac Booth](#)  
([FINRA](#)), [Anthony Marchitto \(FINRA\)](#), [Jason Grinkin \(FINRA\)](#),  
[John Sagan \(FINRA\)](#), [Dominic Marchesano \(FINRA\)](#), [Jay Loftus](#)  
([FINRA](#)), [Glenn Rose \(FINRA\)](#), [Trudy Clarke \(FINRA\)](#), [Dilmeet](#)

[Singh \(FINRA\)](#), [Troy Smith \(FINRA\)](#), [Caroline Jones \(FINRA\)](#),  
[Chris Gursky \(FINRA\)](#), [Scott Avery \(FINRA\)](#), [Mavis Kalo \(FINRA\)](#),  
[Brandon Scarff \(FINRA\)](#), [Ting Wu \(FINRA\)](#), [Lewen Song \(FINRA\)](#),  
[Joshua Joannides \(FINRA\)](#), [Razina Dixon \(FINRA\)](#), [Rosinna  
Rivera \(FINRA\)](#), [Shannon Grant \(FINRA\)](#), [Chris Tuite \(FINRA\)](#),  
[John Rouce \(FINRA\)](#), [Ryan Schye \(FINRA\)](#), [Greg West \(FINRA\)](#),  
[Dale Sauble \(FINRA\)](#), [Geoff Pruzinsky \(FINRA\)](#), [Austin McCrary  
\(FINRA\)](#), [Ashley Mead \(FINRA\)](#), [Kenneth Thompson \(FINRA\)](#),  
[Andrew Keller \(FINRA\)](#), [Cassandra Kirk \(FINRA\)](#), [Anthony Walker  
\(FINRA\)](#), [Andrew Korb \(FINRA\)](#), [Andrew Smith \(FINRA\)](#), [Patrick  
Helmstetter \(FINRA\)](#), [Lisa Capasso \(FINRA\)](#), [Jay Gibbon \(FINRA\)](#),  
[Lad Dullum \(FINRA\)](#), [LZUCKER@MSKYLINE.COM](#),  
[LEGAL@MSKYLINE.COM](#), [akmaliy@yahoo.com](#),  
[dian.zhu@finra.org](#), [wmckenzi@nycourts.gov](#)

Subject: SEC >> FINRA >> REBNY || material STATE FARM  
INSURANCE INFORMATION [TRF FILED]

From: COLUMBIA UNIVERSITY CITY OF NEW YORK  
To: [JAMES.GORMAN@MORGANSTANLEY.COM](#)  
To: IRFAN SUSILO, BLOOMBERG/ 919 3RD AVE  
To: [nyscef@nycourts.com](#)  
To: [bd2561@columbia.edu](#)  
To: [abanews@americanbar.org](#)  
To: [slaskowitz@ingramllp.com](#)  
To: [legal@mskyline.com](#)  
To: ANDREW SHELTON, SECURITIES & EXCHANGE COMMISSION  
To: ANDREA PETERSON, SECURITIES & EXCHANGE COMMISSION  
To: BRYAN BUGYI, BLOOMBERG/ 919 3RD AVE  
To: HO TAK TSANG, BLOOMBERG/ 919 3RD AVE  
To: JONAS VALKIUNAS, BLOOMBERG/ 919 3RD AVE  
To: CLSA COMPLIANCE, CLSA LIMITED  
To: BAM COMPLIANCE, BALYASNY ASSET MANAGEMENT, L.P.  
To: ANDY KIM, SECURITIES & EXCHANGE COMMISSION  
To: JONATHAN DENNING, TD SECURITIES (USA) LLC  
To: [editor@lawandarts.org](#)  
To: [wmckenzi@nycourts.gov](#)  
To: [news@sec.gov](#)  
To: [press@vice.com](#)  
To: [LZUCKER@mskyline.com](#)  
To: [SLASKOWITZ@mskyline.com](#)  
To: [bondstrt@protonmail.com](#)  
To: [bdincer66@icloud.com](#)  
To: [mrc@nysba.org](#)

To: [nyscef@nycourts.gov](mailto:nyscef@nycourts.gov)  
To: [service@americanbar.org](mailto:service@americanbar.org)



[Sent from Yahoo Mail on Android](#)

**Subject:** Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACT

Sent from ProtonMail for iOS

Cc: <legal@m skyline.com>, <zucker@m skyline.com>, <slackowitz@m skyline.com>

[Memberships](#) | [More »](#)



[News](#) | [More »](#)

Education

University of Chicago

2008

University of Illinois

Bachelor's Degree in Political Sci.

2004

Certificates

Chartered Financial Analyst (CFA)

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00  
 To: [JAMES.GORMAN@MORGANSTANLEY.COM](mailto:JAMES.GORMAN@MORGANSTANLEY.COM)  
 Cc: [Irfan Susilo \(BLOOMBERG/ 919 3RD A \)](#), [Bryan Bugyi \(BLOOMBERG/ 919 3RD A \)](#), [Ho Tak Tsang \(BLOOMBERG/ 919 3RD A \)](#), [Jonas Valkiunas \(BLOOMBERG/ 919 3RD A \)](#), [Bam Compliance \(BALYASNY ASSET MANAG \)](#), [Cisa Compliance \(CLSA HONG KONG \)](#), [Andrea Peterson \(SECURITIES & EXCHANG \)](#), [Andy Kim \(SECURITIES & EXCHANG \)](#), [Andrew Shelton \(SECURITIES & EXCHANG \)](#), [legal@mskyline.com](mailto:legal@mskyline.com), [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com), [abanews@americanbar.org](mailto:abanews@americanbar.org), [bd2561@columbia.edu](mailto:bd2561@columbia.edu), [nyscef@nycourts.com](mailto:nyscef@nycourts.com)  
 Subject: NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pl\_BGBGBG

NOTE: Index #: 153974/2020  
 >> I FILED A COMPLAINT WITH THE SEC ON FINANCIAL FRAUD CLAIMS OF AN APPROXIMATE MARK UP FROM '2395 > '2995...  
 >> THE LEASES WERE ASSIGNED TO A PUBLIC ARM OF THE STATE FARM INSURANCE CORP.  
 >> SO I FILED A TRP WITH THE SECURITIES AND EXCHANGE COMMISSION, AND TO MAKE SURE AUDIT THEIR BOOKS AND RECORDS (WHICH ARE COOKED).

FORWARD THIS TO YOUR COMPLIANCE DEPT.  
 ... JUST IN CASE, WITH ALL DUE RESPECT, YOURS TRULY.

pl\_BGBGBG

- Caption: Sullivan Properties L.P. v. Baris Dincer  
 - 483 ADMISSION OF SERVICE AND STIPULATION NYSCEF  
 - NONJOINER... BECAUSE THEY MISREPORTED EARNINGS JOHN.

**Filing Status: Full Participation Recorded Assigned Case Judge: Shlomo Hagler**  
**During the COVID-19 Health Emergency By order of the Chief Administrative Judge,**  
**the court shall NOT request working copies of documents in paper format.**

Documents Received  
 Doc #  
 Document  
 Received Date

482  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=eDfSLMf8IkpB1f4hvSYJ7A==&system=prod>  
 AFFIRMATION AND NOTICE TO PARTIES PER NYSCEF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.  
 Motion #: 003  
 09/27/2020  
 483  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=mQMklwazr7SMnHqI2gjtIw==&system=prod>  
 STIPULATIONS ARE AFFIRMED VIA NYSCEF EFILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.  
 Motion #: 003  
 09/27/2020  
 484  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=Eus8RvKtarpwGkyDI3wRoA==&system=prod>



## Tips, Complaints, and Referrals

Summary Page - Submitted Externally

**Submission Number 16368-809-301-165 was submitted on Saturday, November 13, 2021 at 07:54:50 AM EST**

**This PDF was generated on Saturday, November 13, 2021 at 07:54:57 AM EST**

Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to



# 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  |
| NINE   | 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   |
| TEN    | 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   |
| ELEVEN | 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  |





/S/ BO DINCER

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

**From:** "CFA Institute no reply" <noreply@cfainstitute.org>

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

**Sent:** Mon, Jun 27, 2022 at 12:20 PM

**Subject:** CFA Institute Customer Service Inquiry: 02034312



Thank you for contacting CFA Institute. We will get to your inquiry as soon as possible. If you should have additional questions or concerns please reply to this email.

Please monitor your spam and junk folders for our replies. We look forward to serving you!

We appreciate your patience.

Regards,  
Global Customer Care | CFA Institute

