

YAHOO! MAIL

**Subject** Re: Automatic reply: 16537-714-487-492, OMISSIONS, OBSTRUCTION, FITNESS, ETC.

**From** B D2022 <ms60710444266@yahoo.com>

**To:** KATHY HOCHUL <governor.hochul@exec.ny.gov>, MSHARMA@SCHOOLS.NYC.GOV <MSHARMA@SCHOOLS.NYC.GOV>, ynarine@schools.nyc.gov <ynarine@schools.nyc.gov>, aguirguis@schools.nyc.gov <aguirguis@schools.nyc.gov>, Rabbi Shlomo Kugel <rsk@chabadwestside.org>, American Bar Association <abanews@americanbar.org>, OIS@nycourts.gov <OIS@nycourts.gov>

**Cc:** Yana Siegel <yana.siegel@wilsonelser.com>, WILLIAM BEHR <william.behr@wilsonelser.com>, Urvashi Sinha <urvashi.sinha@wilsonelser.com>, Thomas R. Manisero <thomas.manisero@wilsonelser.com>, Suzanne S. Swanson <suzanne.swanson@wilsonelser.com>, Stephen J. Barrett <stephen.barrett@wilsonelser.com>, Stacey L. Seltzer <stacey.seltzer@wilsonelser.com>, Sean Wagner <sean.wagner@wilsonelser.com>, Roger R. Gottilla <roger.gottilla@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonanddicker.com>, ricki.raared@wilsonsdickers.com <ricki.raared@wilsonsdickers.com>, patricia.wik@wilsonelser.com <patricia.wik@wilsonelser.com>, megan.rigney@wilsonelser.com <megan.rigney@wilsonelser.com>, Lori Semlies <lori.semlies@wilsonelser.com>, Lois K. Ottombrino <lois.ottombrino@wilsonelser.com>, Lauren M. Zink <lauren.zink@wilsonelser.com>, Kathleen A. Mullins <kathleen.mullins@wilsonelser.com>, judy.selmeci@wilsonelser.com <judy.selmeci@wilsonelser.com>, Jennifer L. Sciales <jennifer.sciales@wilsonelser.com>, Jennifer M. Provost <jennifer.provost@wilsonelser.com>, info@wilsonelser.com <info@wilsonelser.com>, Hannah.King@WILSONELSER.COM <Hannah.King@WILSONELSER.COM>, grace.song@wilsonelser.com <grace.song@wilsonelser.com>, erin.zecca@wilsonelser.com <erin.zecca@wilsonelser.com>, ellyn.wilder@wilsonelser.com <ellyn.wilder@wilsonelser.com>, elizabeth.scoditti@wilsonelser.com <elizabeth.scoditti@wilsonelser.com>, Debra Tama <debra.tama@wilsonelser.com>, Daniel F. Flores <daniel.flores@wilsonelser.com>, curt.schlom@wilsonelser.com <curt.schlom@wilsonelser.com>, craig.hunter@wilsonelser.com <craig.hunter@wilsonelser.com>, craig.brinker@wilsonelser.com <craig.brinker@wilsonelser.com>, Corrine Shea <corrine.shea@wilsonelser.com>, carole.nimaroff@wilsonelser.com <carole.nimaroff@wilsonelser.com>, aviva.stein@wilsonelser.com <aviva.stein@wilsonelser.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Angelique Sabia-Candero <angelique.sabia-candero@wilsonelser.com>, angel.vitiello@wilsonelser.com <angel.vitiello@wilsonelser.com>, Andrea Shiffman <andrea.shiffman@wilsonelser.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, alex.kress@wilsonelser.com <alex.kress@wilsonelser.com>, Alan Rubin <alan.rubin@wilsonelser.com>, Doc Webmaster <webmaster@doc.gov>, tmprosecutordocs@uspto.gov <tmprosecutordocs@uspto.gov>, SARAH 00068govtldx BARNHART <SarahB@doc.ks.gov>, MICHAEL 00064govtldx OSVER <mosver@doc.gov>, Karol.Sabodocha@nypd.org <Karol.Sabodocha@nypd.org>, HREmployeeServices@doc.nyc.gov <HREmployeeServices@doc.nyc.gov>, doc@dc.gov <doc@dc.gov>, doc-del@libraries.cul.columbia.edu <doc-del@libraries.cul.columbia.edu>, ConstituentServices@doc.nyc.gov <ConstituentServices@doc.nyc.gov>, CHERYL 00068govtldx CADUE <CherylCa@doc.ks.gov>, bdocs2019@gmail.com <bdocs2019@gmail.com>, support@nicic.gov <support@nicic.gov>, NYM-PREAComplianceMgr-S@bop.gov <NYM-PREAComplianceMgr-S@bop.gov>, Bop Info <info@bop.gov>, CNK-CCM@bop.gov <CNK-CCM@bop.gov>, BRO-ExecAssistant-S@bop.gov <BRO-ExecAssistant-S@bop.gov>, BOP-RSD-PREACCOORDINATOR@bop.gov <BOP-RSD-PREACCOORDINATOR@bop.gov>, BOP-IPP-PublicAffairs@bop.gov <BOP-IPP-PublicAffairs@bop.gov>, acjic@alacop.gov <acjic@alacop.gov>, ANNETTE 00000govtldx FORD <ANNETTE.R.FORD@USDOJ.GOV>, CAROL 00000govtldx BURGER <CAROL.S.BURGER@USDOJ.GOV>, dojfax@bops.gov <dojfax@bops.gov>, Randyc.wilson@usdoj.gov <Randyc.wilson@usdoj.gov>, tina.jeffery@usdoj.gov <tina.jeffery@usdoj.gov>, Victimassistance.fraud@usdoj.gov <Victimassistance.fraud@usdoj.gov>, 4audit@bloomberg.net <4audit@bloomberg.net>, CRC FTC REPORTS <CRCMESAGES@ftc.gov>, crcomplaints@treasury.gov <crcomplaints@treasury.gov>, TheBronxBBJccl@gmail.com <TheBronxBBJccl@gmail.com>, QueensBBJccl@gmail.com <QueensBBJccl@gmail.com>, BrooklynBBJccl@gmail.com <BrooklynBBJccl@gmail.com>

**Date** Sun, Jun 26, 2022 at 4:27 AM

USC 18 §21, USC 18 §225, USC 18 §2, USC 18 §1962, USC 18 §1963  
-- Continuing financial crimes enterprise [ FILED THE LOAN DOCKETS WITH  
NY DEPT OF FINANCE REGISTER AND IN TURN, I ANNEXED THEM IN  
NYSCEF 153974/2020, PERSONALLY -- IN CASE THEY TRY TO PULL SOME HOUDINI  
ACT IN THEIR FILINGS ( WHICH YOU CAN'T PLAY AROUND WITH IN THE  
SECURITIES & EXCHANGE SYSTEM ) YOU CAN FILE AS MANY AMENDMENTS IN DUE  
TIME, BUT I BELIEVE THE CLOCK ON THAT IS LESS THAN 48-HOURS, BUT DON'T  
QUOTE ME ON THAT WINDOW.

§2. - Principals (a) Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal. (b) Whoever willfully causes an act to be done which if directly performed by him or another would be an offense against the United States, is punishable as a principal.

§3. - Accessory after the fact Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact. Except as otherwise expressly provided by any Act of Congress, an accessory after the fact shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half the maximum fine prescribed for the punishment of the principal, or both; or if the principal is punishable by life imprisonment or death, the accessory shall be imprisoned not more than 15 years.

§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.

Filing User Shari Laskowitz |[slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)| 2129079600

150 East 42nd Street 19th Floor, New York, NY 10017 Filed: 07/21/2020

[NYSCEF INDEX NO. 153974/2020]

<<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/blob/main/README.md#violation-of-privacy-and-breach-of-duties>>VIOLATION OF PRIVACY AND BREACH OF DUTIES

FILED: NEW YORK COUNTY CLERK 07/21/2020 04:17 AM \*\*\*\*\* NYSCEF  
CASE: 153974/2020 \*\*\*\*\* DOC. NO. 77  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

Confirmation Notice to all Material Parties ( was redistributed ) by and between the counselors as seen in the circulation of <Video.mov> files without consent.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

NO CERTIFICATE OF OCCUPANCY IN AUGUST, 2020

FILED: NEW YORK COUNTY CLERK 08/04/2020 09:10 AM   \*\*\*\*\* NYSCEF  
CASE: 153974/2020       \*\*\*\*\*   DOC. NO. 230

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT00YOE3Rg==>

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[https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk\\_PLUS\\_wnn\\_PLUS\\_akZLr2HagUrng==&ret=D&docketId=rbJs1u78EZo22UbkaVdrZg==](https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk_PLUS_wnn_PLUS_akZLr2HagUrng==&ret=D&docketId=rbJs1u78EZo22UbkaVdrZg==)  
<[https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk\\_PLUS\\_wnn\\_PLUS\\_akZLr2HagUrng==&ret=D&docketId=rbJs1u78EZo22UbkaVdrZg==](https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk_PLUS_wnn_PLUS_akZLr2HagUrng==&ret=D&docketId=rbJs1u78EZo22UbkaVdrZg==)>

\*CONFIRMATIONS PROCESSED AND UNDERSTOOD BY THE EXECUTIVES AND COUNSELORS OF\*

- \* SULLIVAN PROPERTIES, LP
- \* SULLIVAN GP, LLC
- \* MANHATTAN SKYLINE MANAGEMENT CORP.

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

\*       \*\*\*\*\* THEN DISTRIBUTED BY AND BETWEEN THE MATERIAL PARTIES [ MULE 1 ]\*

TO SATISFY USC 18.2, 18.225, AND UNDER 18.21 - WILLFULLY AND KNOWINGLY TRIED TO OBSTRUCT THE MATERIAL FACTS FROM BEING KNOWN BY THE PUBLIC

DOCKET 399

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==>

\*

\*\*"The NYSCEF website has received an electronic filing on 08/04/2020 02:32 PM"

\*\*E-mail Notifications: An email regarding this filing has been sent to the following on 08/04/2020 02:32 PM

\*\*SHARI LASKOWITZ -\*\*\*\*\*[slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)\*

### USC 18.21, USC 18.225, USC 18.2 : UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM USING FALSE AND MISLEADING FINANCIAL STATEMENTS FILED WITH THE NYC DEPARTMENT OF FINANCE, AND FOR 117 SULLIVAN STREET, 22 UNITS IN ONE EDIFICE WITHOUT ANY CERTIFICATE OF OCCUPANCY REPORTS YoY INCOME WITH A LOW STANDARD DEVIATION +/- WHICH SUGGESTS THAT IT IS NOT A TRIPLE-NET LEASE, AS THE DFS CALCULATES THE 'NOPV' ON THE BASIS OF GROSS INCOME AND AVOIDS A BASE CAP RATE, WHICH IS THE RETURN AN ORDINARY INVESTOR WOULD EXPECT ON THE BASIS OF THE PROPERTY VALUE.

[ LOAN DOCKETS FOR 50074 EST ++ ] \$6,000,000.00 AND UNDER USC 18.225  
--- LOAN DOCKETS, ASSIGNMENT OF UNLAWFULLY REPRESENTED INCOME (USC 18.21)  
  
--- LEASES AND RENTS TO STATE FARM IN EXCHANGE FOR \$6,000,000.00  
--- I ANNEXED THEIR LOAN DOCKETS IN NYSCEF 153974/2020

USC 18  
§21. Stolen or counterfeit nature of property for certain crimes defined  
<p>  
(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.  
</p>

USC 18  
§225. Continuing financial crimes enterprise  
<p>  
(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.

USC 18  
§1962. Prohibited activities

(a) It shall be unlawful for any person who has received any income derived, directly or indirectly, from a pattern of racketeering activity or through collection of an unlawful debt in which such person has participated as a principal within the meaning of section 2, title 18, United States Code, to use or invest, directly or indirectly, any part of such income, or the proceeds of such income, in acquisition of any interest in, or the establishment or operation of, any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce. A purchase of securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or of assisting another to do so, shall not be unlawful under this subsection if the securities of the issuer held by the purchaser, the members of his immediate family, and his or their accomplices in any pattern or racketeering activity or the collection of an unlawful debt after such purchase do not amount in the aggregate to one percent of the outstanding securities of any one class, and do not confer, either in law or in fact, the power to elect one or more directors of the issuer.

(b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c) It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

(d) It shall be unlawful for any person to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.

§1963. Criminal penalties

(a) Whoever violates any provision of section 1962 of this chapter shall be fined under this title or imprisoned not more than 20 years (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment), or both, and shall forfeit to the United States, irrespective of any provision of State law-

- (1) any interest the person has acquired or maintained in violation of section 1962;
- (2) any-
  - (A) interest in;
  - (B) security of;
  - (C) claim against; or
  - (D) property or contractual right of any kind affording a source of influence over;
any enterprise which the person has established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962; and
- (3) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of section 1962.

The court, in imposing sentence on such person shall order, in addition to any other sentence imposed pursuant to this section, that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by this section, a defendant who derives profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds.

(b) Property subject to criminal forfeiture under this section includes-

- (1) real property, including things growing on, affixed to, and found in land; and
- (2) tangible and intangible personal property, including rights, privileges, interests, claims, and securities.

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PROPERTY REPORT (see also: Miwa and Teschman) Assignment to Zucker  
05/26/2020  
Filed: 08/04/2020 Confirmation Notice  
307 EXHIBIT(S) - OPP (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY  
Filed: 08/09/2020  
Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>

Received: 08/09/2020  
308 EXHIBIT(S) - 503 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV] Filed: 08/09/2020  
Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>

Received: 08/09/2020  
309 EXHIBIT(S) - no1 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020  
Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

Received: 08/09/2020  
310 EXHIBIT(S) - AC0 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS Detailed Document Information (2019000021408)2019010800475001  
Filed: 08/09/2020  
Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==>

Received: 08/09/2020  
311 EXHIBIT(S) - AC1 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003  
Filed: 08/09/2020  
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>

Received: 08/09/2020  
312 EXHIBIT(S) - AC2 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS Detailed Document Information (2020000155421)2020052000291002  
Filed: 08/09/2020  
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>

Received: 08/09/2020  
313 EXHIBIT(S) - AC3 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS Detailed Document Information (2020000155422)2020052000291003  
Filed: 08/09/2020  
Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

Received: 08/09/2020  
314 EXHIBIT(S) - AC4 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS Detailed Document Information (2020000155423)2020052000291004  
Filed: 08/09/2020  
Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==>

Received: 08/09/2020  
315 EXHIBIT(S) - ACR (Motion #002) Dincer, B. (Pro Hac /  
Pro Se) Processed  
ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH -

<https://a836-acris.nyc.gov/>  
Filed: 08/09/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==>

Received: 08/09/2020  
316 EXHIBIT(S) - Bu0 Dincer, B. (Pro Hac / Pro Se) Processed  
COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation  
Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==>

Received: 08/09/2020

#### CERTIFICATES OF OCCUPANCY AT ALL RELEVANT TIMES. FOR THE LOAN 50074  
(ALSO FILED IN NYCEF 152074/2020)

(ALSO FILED IN NYSCEF 153974/2020)

230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW  
YORK 10012

Filed: 08/04/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>

Received: 08/04/2020  
231 EXHIBIT(S) - COf Dincer, B. (Pro Hac / Pro Se) Processed  
CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012  
Filed: 08/04/2020 Confirmation Notice  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020  
232 EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac /  
Pro Se) Processed  
Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE  
PLAINTIFF  
Filed: 08/04/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>

Received: 08/04/2020  
233 EXHIBIT(S) - MW1 (Motion #001) Dincer, B. (Pro Hac /  
Pro Se) Processed  
Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED  
Filed: 08/04/2020 Confirmation Notice  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bf0Iy4SeSXS47aSWbw==>

Received: 08/04/2020  
234 EXHIBIT(S) - VER Dincer, B. (Pro Hac / Pro Se) Processed  
NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF  
BUILDINGS RECORDS.  
Filed: 08/04/2020 Confirmation Notice  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020  
235 EXHIBIT(S) - 804 (Motion #002) Dincer, B. (Pro Hac /  
Pro Se) Processed  
property report (see also: Miwa and Teschman) Assignment to Zucker 0526  
Filed: 08/04/2020 Confirmation Notice  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==)

Received: 08/04/2020

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## FAXED THE PRIOR MSG TO NY SUPREME COURTS, CIVIL BRANCH.  
<https://faxzero.com/status/31316917/6b34c3ad9620003256df358c638765fc2ae387cc>

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\*\*\* FDIC-01413744, LOCATION 1

FILE 1: [\_30--FDIC-01413744 [ 50074 EST ++  
].pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985964/\\_30--FDIC-01413744.50074.EST.%2B%2B.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985964/_30--FDIC-01413744.50074.EST.%2B%2B.pdf))

FILE 2: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985960/\\_30--FDIC-01413744.50074.EST.%2B%2B.999.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985960/_30--FDIC-01413744.50074.EST.%2B%2B.999.pdf))

FILE 3: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999-3.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985961/\\_30--FDIC-01413744.50074.EST.%2B%2B.999-3.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985961/_30--FDIC-01413744.50074.EST.%2B%2B.999-3.pdf))

FILE 4: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999-12.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985962/\\_30--FDIC-01413744.50074.EST.%2B%2B.999-12.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985962/_30--FDIC-01413744.50074.EST.%2B%2B.999-12.pdf))



[ZUCKER/files/8985962/\\_30-FDIC-01413744.50074.EST.%2B%2B.999-12.pdf\)](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985962/_30-FDIC-01413744.50074.EST.%2B%2B.999-12.pdf)

FILE 5: [\_30-FDIC-01413744 [ 50074 EST ++ ]  
999-76.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985963/\\_30-FDIC-01413744.50074.EST.%2B%2B.999-76.pdf\)](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985963/_30-FDIC-01413744.50074.EST.%2B%2B.999-76.pdf))

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM INDEX NO. 153974/2020  
NYSCEF DOC. NO. 314 RECEIVED NYSCEF: 08/09/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==>

# VIDEO.MOV DISTRIBUTION BY AND BETWEEN [@INGRAMLLP.COM] AND  
[@WILSONELSER.COM]

[ MULE 1 ] [ MULE 2 ]  
FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM INDEX NO. 153974/2020  
NYSCEF DOC. NO. 287 RECEIVED NYSCEF: 08/04/2020  
Sent: Sunday, July 19, 2020 5:49 PM  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==>

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## Consumer Response Unit ( THANK YOU VERY MUCH FOR YOUR ASSISTANCE)  
\*\* National Center for Consumer and Depositor Assistance  
\*\* Federal Deposit Insurance Corporation

### 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...

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ALL FILES FOLLOWED THE FOLLOWING PROCEDURE / UPON BEING ADMITTED OF DENIED.  
STEP 1: COMMUNICATIONS BETWEEN LOCATION 1 & LOCATION 2 [ LOGGED] EX-POST  
IN 2021  
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\*\*\* E-mail Notifications \*\*\*  
An email regarding this filing has been sent to the following on  
08/09/2020 02:31 AM  
#### SHARI LASKOWITZ - [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com) [ MULE ]  
\*\*\* [ MULE NUMBER 1: [SLAWKOWITZ@INGRAMLLP.COM](mailto:SLAWKOWITZ@INGRAMLLP.COM)] \*\*\*  
\*\*\* [ MULE NUMBER 2: [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)] \*\*\*  
\*\*\* [ MULE NUMBER 3: [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)] \*\*\*  
RE: MULE NUMBER 3, I AM NOT POSITIVE IF IT IS A REAL PERSON.  
\*\*\* THESE ARE LIST SERV ADDRESSED MONITORED BY WHOEVER MAY OR MAY NOT BE  
AVAILABLE, DEPENDING ON WHEN AND WHAT IS BEING DEALT WITH.  
[ADMINISTRATION@MSKYLINE.COM](mailto:ADMINISTRATION@MSKYLINE.COM); [ZUCKER@MSKYLINE.COM](mailto:ZUCKER@MSKYLINE.COM);

[ADMINISTRATION@MSKYLINE.COM](mailto:ADMINISTRATION@MSKYLINE.COM), [LEADER@MSKYLINE.COM](mailto:LEADER@MSKYLINE.COM),  
[ADMINISTRATOR@MSKYLINE.COM](mailto:ADMINISTRATOR@MSKYLINE.COM); [LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM); [LEGALASST@MSKYLINE.COM](mailto:LEGALASST@MSKYLINE.COM);  
[SGO@COLUMBIA.EDU](mailto:SGO@COLUMBIA.EDU); [SCCS@COLUMBIA.EDU](mailto:SCCS@COLUMBIA.EDU)...

[ LOCATION 1 - FLOOR 4 ] BOOKS AND RECORDS, EMAILS BY AND BETWEEN THE DOMAINS

[LOCATION 3] @MSKYLINE.COM  
[LOCATION 2] @WILSONELSER.COM, @INGRAMLLP.COM  
[LOCATION 1] @COLUMBIA.EDU

WITHOUT CONSENT, PHOTOGRAPHED AND VIDEOTAPED THE INTERIOR OF MY APARTMENT - THEN HOSTED THEM ON THE INTERNET AS WELL.  
\*\*\* NOTWITHSTANDING THE INDETERMINATE NUMBER OF <VIDEO.MOV> FILES BY AND BETWEEN ALL THREE LOCATIONS ABOVE.

### [ LOAN DOCKETS FOR 50074 EST ++ ] \$6,000,000.00 AND UNDER USC 18.225  
LOAN DOCKETS, ASSIGNMENT OF UNLAWFULLY REPRESENTED INCOME (USC 18.21)  
\* LEASES AND RENTS TO STATE FARM IN EXCHANGE FOR \$6,000,000.00

<br><br>  
[LOCATION 3] @MSKYLINE.COM<br>  
\* 101 WEST 55TH STREET, NEW YORK, NY, 10019  
<br><br>

[LOCATION 2] @WILSONELSER.COM<br>  
\* 150 EAST 42ND STREET, NEW YORK, NY, 10017  
<br><br>

[LOCATION 1] @COLUMBIA.EDU<br>  
\* Lewisohn Hall, 2970 Broadway, 4TH FLOOR, New York, NY 10027

!image](<https://user-images.githubusercontent.com/108204659/175803674-dc85ce47-c834-4024-bc60-8ded1a893555.png>)

USC 18.21, USC 18.225, USC 18.2 : UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM  
ANNEXED IN THE LOAN DOCKETS AND IN NYSCEF 153974/2020

USC 18.§21, USC 18§225, USC 18§2, USC 18§1962, USC 18§1963 ----<NYC DEPT OF FINANCE - PUBLIC RECORDS>

USC 18 §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.

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.

USC 18 §1962. Prohibited activities

(a) It shall be unlawful for any person who has received any income derived, directly or indirectly, from a pattern of racketeering activity or through collection of an unlawful debt in which such person has participated as a principal within the meaning of section 2, title 18, United States Code, to use or invest, directly or indirectly, any part of such income, or the proceeds of such income, in acquisition of any interest in, or the establishment or operation of, any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce. A purchase of securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or of assisting another to do so, shall not be unlawful under this subsection if the securities of the issuer held by the purchaser, the members of his immediate family, and his or their accomplices in any pattern or racketeering activity or the collection of an unlawful debt after such purchase do not amount in the aggregate to one percent of the outstanding securities of any one class, and do not confer, either in law or in fact, the power to elect one or more

directors of the issuer.

(b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c) It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

(d) It shall be unlawful for any person to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.

#### §1963. Criminal penalties

(a) Whoever violates any provision of section 1962 of this chapter shall be fined under this title or imprisoned not more than 20 years (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment), or both, and shall forfeit to the United States, irrespective of any provision of State law- (1) any interest the person has acquired or maintained in violation of section 1962; (2) any- (A) interest in; (B) security of; (C) claim against; or (D) property or contractual right of any kind affording a source of influence over; any enterprise which the person has established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962; and (3) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of section 1962. The court, in imposing sentence on such person shall order, in addition to any other sentence imposed pursuant to this section, that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by this section, a defendant who derives profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds. (b) Property subject to criminal forfeiture under this section includes- (1) real property, including things growing on, affixed to, and found in land; and (2) tangible and intangible personal property, including rights, privileges, interests, claims, and securities.

On 6/25/2022 6:06 PM, Bo Dincer wrote:

> Filed, instead of all this BS talk.

> --TTU later Miss Hochul.

> /S/ BO DINCER.

>

> ----- Forwarded Message -----

> \*From:\* "Sharma Munendra" <[MSharma@schools.nyc.gov](mailto:MSharma@schools.nyc.gov)>

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

> \*Cc:\*

> \*Sent:\* Tue, May 31, 2022 at 12:48 PM

> \*Subject:\* Automatic reply: 16537-714-487-492, OMISSIONS,  
> OBSTRUCTION, FITNESS, ETC.

>

> Hi,

>

> I will no longer be working in the Fuel Division as of 10/22/2018.

>

> For assistance please contact the Fuel Division @ 718-349-5751

>

> OR

>

> Yogashwar Narine P# 718-610-0118 C# 347-866-4202

>

> E-mail: [ynarine@schools.nyc.gov](mailto:ynarine@schools.nyc.gov)

>

> Athnasios Guirguis P# 718-349-5427

>

> E-mail [aguirguis@schools.nyc.gov](mailto:aguirguis@schools.nyc.gov)

>