

Subject RE: REF .****: Case Number: 01413744 [50074 EST ++]

From Investor Inquiries <InvestorInquiries@IIROC.CA>

To: bo.dincer@yahoo.com

bo.dincer@yahoo.com

Investor Inquiries <InvestorInquiries@IIROC.CA>

Date Tue, Jun 28, 2022 at 1:04 PM

Dear Bo Dincer,

IIROC does not have regulatory jurisdiction over STFGX - State Farm Growth Fund nor TherapeuticsMD, Inc.

IIROC is the pan-Canadian self-regulatory organization that oversees all investment dealers and their trading activity in Canada's debt and equity markets. IIROC sets high quality regulatory and investment industry standards, protects investors and strengthens market integrity while supporting healthy Canadian capital markets. IIROC carries out its regulatory responsibilities through setting and enforcing rules regarding the proficiency, business and financial conduct of dealer firms and their registered employees and through setting and enforcing market integrity rules regarding trading activity on Canadian debt and equity marketplaces

Regards,

Ross Holt | Senior Complaints & Inquiries Specialist | Investment Industry Regulatory Organization of Canada | 1.877.442.4322

This message is intended only for the use of the intended recipients, and it may contain information that is privileged and confidential. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, such reader is hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message is strictly prohibited and may be illegal. If you have received this communication in error, please immediately notify us by replying to the message and deleting it from your computer. Thank you.

Le présent message s'adresse uniquement au(x) destinataire(s) envisagé(s) et peut renfermer des renseignements privilégiés et confidentiels. Si le lecteur de ce message n'est pas le destinataire envisagé, ou s'il n'est pas un employé ou un mandataire chargé de remettre ce message au destinataire envisagé, le lecteur est par les présentes mis en garde contre le fait que l'examen, la retransmission, le transfert sur support papier, la copie, la diffusion ou toute autre utilisation de ce message est formellement interdit et peut être illégal. Si cette communication vous a été transmise par erreur, veuillez nous en aviser immédiatement en y répondant, puis supprimez le message de votre ordinateur. Merci

From: Bo Dincer <bo.dincer@yahoo.com> Sent: Friday, June 24, 2022 7:19 PM

To: Investor Inquiries < InvestorInquiries@IIROC.CA>

Cc: Governor Hochul <governor.hochul@exec.nv.gov>; MILTON MCKENZIE <ms60710444266@yahoo.com>

Subject: Re: REF .****: Case Number: 01413744 [50074 EST ++]

[EXTERNAL EMAIL / COURRIEL EXTERNE]

[EXTERNAL EMAIL / COURRIEL EXTERNE] https://www.sec.gov/Archives/edgar/data/25743/000138713113000737/ex14_02.htm

/S/ BO DINCER

<bo.dincer@yahoo.com> wrote:

Maybe better to have them look at it.

/S/ BO DINCER

---- Forwarded Message ----

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

To: "FDIC Public Information" <publicinfo@fdic.gov>, "Governor Hochul" <governor.hochul@exec.ny.gov>

Cc: "MILTON MCKENZIE" <ms60710444266@yahoo.com>, "Chair" <chair@sec.gov>, "newyork@sec.gov" <newyork@sec.gov>

Sent: Fri, Jun 24, 2022 at 9:59 PM

Subject: Fw: REF .****: Case Number: 01413744 [50074 EST ++]

I do apologize as it's not my job to invite this onto others, outcomes can vary... but those assets in custody are mine, which is why I am worried.

https://www.iiroc.ca/contact-us

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This is a Canadian third party that handles this.. if you need another opinion from a developed country other than ours.

/S/ BO DINCER.

---- Forwarded Message -----

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

To: "ms60710444266@yahoo.com" <ms60710444266@yahoo.com>, "Governor Hochul" <governor.hochul@exec.ny.gov>, "kevin.kilkenny@chase.com" <kevin.kilkenny@chase.com>, "Malia D. Chatman" <malia.d.chatman@chase.com>

Cc: "bofamarkets@bofa.com" <bofamarkets@bofa.com>, "jpmcinvestorrelations@jpmchase.com" <jpmcinvestorrelations@jpmchase.com>, "Chair" <chair@sec.gov>, "Newyork" <newyork@sec.gov>

Sent: Fri, Jun 24, 2022 at 9:52 PM

Subject: REF .****: Case Number: 01413744 [50074 EST ++]

About the opinion of Miss Laskowwitz, is worthless.

https://www.sec.gov/litigation/suspensions.htm

Let me know if you see anything under CIK filer 93715, using the link above...

FYI, Nothing going on at One State Farm Plaza, other than a 12% drop in a day [nasdaq ticker: STFGX, following December 18, 2021] with more buying and selling by its Promoters, and my assets in custody at JP Morgan Chase...

https://www.iiroc.ca/contact-us

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This is a Canadian third party that handles this..

IN the opinion of FINRA.

- Primarily for US markets...

Trading Halts to Allow the Market to Digest New Company Information

When a company is listed on a U.S. stock exchange, including NYSE, NYSE MKT, NYSE Arca, the NASDAQ Stock Market and the BATS Exchange, it agrees to notify the listing exchange about any corporate developments that could affect trading activity in its stock—before announcing them to the public. These developments can include:

- changes related to the financial health of the company;
- major corporate transactions like restructurings or mergers;
- · significant positive or negative information about its products;
- · changes in key management individuals; and
- legal or regulatory developments that affect the company's ability to conduct business.

For their part, the listing U.S. stock exchanges have the authority to halt trading based on their evaluation of a given announcement. Generally, the more likely the announcement is to affect the stock price, whether positively or negatively, the more likely the exchange is to call for a trading halt pending dissemination of news by the issuer. An exchange can also halt trading after news affecting the company has been released. This could happen when the company releases information without notifying the exchange in advance—or when another company announces an unsolicited tender offer for the company whose stock is now subject to the trading halt. In very rare instances, an exchange may choose to halt trading when, regardless of the timing of any announcement, a high-impact event outside the company's control occurs—such as an unforeseen natural disaster or a significant market disruption—that can affect trading in a stock.

These temporary trading interruptions, also known as regulatory halts, tend to be relatively short and are designed to allow prompt and full dissemination of the news to the marketplace at large.

---- Forwarded Message ----From: "Bo Dincer" <bo.dincer@yahoo.com> To: "inbox@livekelly.com" <inbox@livekelly.com> Cc: **Sent:** Fri, Jun 24, 2022 at 8:04 AM **Subject:** Fw: Fwd: Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] /S/ BO DINCER ---- Forwarded Message ----From: "B D2022" <ms60710444266@yahoo.com> To: "asbpolicy@fdic.gov" <asbpolicy@fdic.gov>, "assessments@fdic.gov" <assessments@fdic.gov>, "Assetmarketing@fdic.gov" <assetmarketing@fdic.gov>, "careers@fdic.gov" <careers@fdic.gov>, "Depositorservices@fdic.gov" <Depositorservices@fdic.gov>, "efoia@fdic.gov" <efoia@fdic.gov>, "MATT LOWE" <mlowe@fdic.gov>, "OCMgmtGrp@fdic.gov" <OCMgmtGrp@fdic.gov>, "oighotline@fdicoig.gov" <oighotline@fdicoig.gov>, "publicinfo@fdic.gov" <publicinfo@fdic.gov>, "realestateforsale@fdic.gov" <realestateforsale@fdic.gov>, "Regs@fdic.gov" <Regs@fdic.gov>, "supervision@fdic.gov" <supervision@fdic.gov>, "ANGELA 00043govtIdx STUBBS" <astubbs@feddirect.com>, "bo.dincer@yahoo.com"
<bo.dincer@yahoo.com> Cc: Sent: Fri, Jun 24, 2022 at 7:48 AM **Subject:** Fwd: Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] ----- Forwarded Message ------**Subject:**Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++] Date:Fri, 24 Jun 2022 06:43:10 -0500 From:B D2022 <ms60710444266@yahoo.com>
To:CHAIR@SEC.GOV <CHAIR@SEC.GOV>, KATHY HOCHUL <governor.hochul@exec.ny.gov> CC: espnfrontrow@espn.com <espnfrontrow@espn.com> $\underline{\text{https://www.sec.gov/Archives/edgar/data/0000093715/99999999721005616/filename1.pdf}}$ this was filed under SEC filer CIK 93715 However represents Filer 811-1519 RELEASE NO. 34411. OCTOBER 29, 2021

FILED SEPTEMBER 21, 2021

Summary: Applicant seeks an order declaring that it has ceased to be an investment company.

The applicant has transferred its assets to Advisers Investment Trust, and on August 23,2021

made a final distribution to its shareholders based on net asset value. Expenses of \$912,500

incurred in connection with the reorganization were paid by the applicant's investment adviser.

Filing Dates: The application was filed on September 21, 2021.

Applicant's Address: david.moore.ct95@statefarm.com

For the Commission, by the Division of Investment Management, pursuant to delegated authority.

J. Matthew DeLesDernier Assistant Secretary

2

Release No. 34425 / November 24, 2021

THE SEC DID USE THE CORRECT SEC FILER NUMBER: (811-01519)

--- UNDER THE INVESTMENT COMPANY ACT OF 1940

 $\underline{\text{https://www.sec.gov/Archives/edgar/data/0000093715/99999999721005790/filename1.pdf}}$

UNITED STATES OF AMERICA BEFORE THE SECURITIES AND EXCHANGE COMMISSION

INVESTMENT COMPANY ACT OF 1940 Release No. 34425 / November 24, 2021

In the Matter of

STATE FARM ASSOCIATES' FUNDS TRUST One State Farm Plaza Bloomington, Illinois 61710-0001

(811-01519)

ORDER UNDER SECTION 8(f) OF THE INVESTMENT COMPANY ACT OF 1940 DECLARING THAT APPLICANT HAS CEASED TO BE AN INVESTMENT COMPANY

HERE'S YOUR CONFIRMATION OF A VIOLATION UNDER USC 18.215

 $\underline{https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm}$

21.	Does the fund have any outstanding debts (other than face-amount certificates if the fund is a face-amount certificate company) or any other liabilities?					
	□ Yes	⊠ No				
	If Yes,					
	(a) Describe the type and amount of each debt or other liability:					
	(b)	How does	the fund intend to pay these outstanding debts or other liabilities?			
IV.	Inform	ormation About Event(s) Leading to Request For Deregistration				
22.	(a)	List the expens	List the expenses incurred in connection with the Merger or Liquidation:			
		(i)	Legal expenses: \$240,000			
		(ii)	Accounting expenses: \$9,000			
		(iii)	Other expenses: (list and identify separately):			
			Proxy Solicitation and Tabulation Prospectus Supplements and Regulatory Filings Directors fees	\$ \$ \$	170,000 62,500 431,000	
			Total	\$	663,500	
		(iv)	Total expenses (sum of lines (i) - (iii) above): \$912,500			

CERTIFIED, UNDER CIK FILER 93715, SEC FILER NUMBER 811-01519 --- JULY 28TH, 2020

https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99cert.htm

CERTIFIED, UNDER CIK FILER 93715, SEC FILER NUMBER 811-01519 --- JULY 28TH, 2020

[EX-99.906CERT 3 d913497dex99906cert.htm]

[CERTIFICATIONS REQUIRED BY RULE 30A-2(B)]

 $\underline{https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99906cert.htm}\\$

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18, United States Code), each of the undersigned officers of the State Farm Associates' Funds Trust (the "registrant"), hereby certifies, to such officer's knowledge, that:

- 1. The registrant's report on Form N-CSR filed with the Securities and Exchange Commission for the period ended May 31, 2020 (the "Report"), fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934; and
 - 2. The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant.

DATED: July 28, 2020 /s/ Joe R. Monk Jr., President /s/ Paul J. Smith, Senior Vice President and Treasurer

***** The foregoing certification is not being filed as part of the Report nor as a separate disclosure document.

EX-99.906CERT 3 d913497dex99906cert.htm CERTIFICATIONS REQUIRED BY RULE 30A-2(B) EX-99.906CERT

CERTIFICATION
Pursuant to Section 908
of the Sarbanes-Oxley Act of 2002

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18, United States Code), each of the undersigned officers of the State Farm Associates' Funds Trust (the "registrant"), hereby certifies, to such officer's knowledge, that:

1 The registrant's report on Form N-CSR filed with the Securities and Exchange Commission for the period ended May 31, 2020.

- (the "Report"), fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934; and
- The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant.

DATED: July 28, 2020

/s/ Joe R. Monk Jr.
Joe R. Monk Jr.
President
/s/ Paul J. Smith

Paul J. Smith Senior Vice President and Treasurer

The foregoing certification is not being filed as part of the Report nor as a separate disclosure document.

The same Mr. Monk who also signed off on a different fine in NEW YORK STATE for an unrelated settlement in 2021-

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

Subject:Fwd: *****: Case Number: 01413744 [50074 EST ++]

Date:Fri, 24 Jun 2022 06:15:32 -0500

From:B D2022 <ms60710444266@yahoo.com>

To:Terrance Ludwig terrance.ludwig@statefarm.com, replacementprogram@statefarm.com, rebecca.coyle@statefarm.com
rebecca.coyle@statefarm.com, PHIL SUPPLE phil. Supple.hid9@statefarm.com, PAUL.SMITH@STATEFARM.COM, Nicole Bowyer statefarm.com, State Farm statefarm.com, MIKE.CARTER.HUSL@STATEFARM.COM, JOSE.MONK@STATEFARM.COM, dick.luedke.h2hj@statefarm.com, David Moore david.nuore.ct95@statefarm.com, brian.hodgson.nyz6@statefarm.com, [NTRS] Steven Santiccioli sis5@statefarm.com, Steven Santiccioli, Northern Trust steve@bloomberg.net, Brent Reeder brian.hodgson.nyz6@statefarm.com, [NTRS] Steven Santiccioli sis5@statefarm.com, Jon Wilson sis5@statefarm.com, gtmoatp@ntrs.com sis5@statefarm.com, Rebekah Holt rholt22@bloomberg.net, Jon Wilson sis6@statefarm.com, gtmoatp@ntrs.com sis6@statefarm.com, Rebekah Holt rholt22@bloomberg.net, Jon Wilson sis6@statefarm.com, gtmoatp@ntrs.com

--- 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) <a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.gocIndex=SgjFfExxNV4Y4DTX6pANaA=="https://iapps.courts.gocIndex=SgjFfExxNV4Y4ADTX6pANaA=="https://iapps.courts.gocIndex=SgjFfExxNV4Y4ADTX6pANaA=="https://iapps.gocIndex=SgjFfExxNV4Y4ADTX6p

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=IJ470vVzsL0bNsXt0u8trg==

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

<a href="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=9zQd7Hu3cy9vp6I960WGNQ="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=9zQd7Hu3cy9vp6I960WGNQ=="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=9zQd7Hu3cy9vp6I960WGNQ="https://iapps.courts.state.ny.us/nyscef/ViewDocument.gocIndex=9zQd7Hu3cy9vp6I960WGNQ="https://iapps.courts.gocIndex=9zQd7Hu3cy9vp6I960WGNQ="https://iapps.gocIndex=9zQ

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

>> others.

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

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.

Continuing Financial Crimes 18.225? 18.215 is filed as payments received by the directors of State Farm.

TCR5 Index Attached.

USC 18.215 and 18.225 VIOLATED.

Loan 50074 EST ++

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: FOR THE ENTITIES BELOW IS, to the best of my knowledge.. 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/p2Jrgw4MkIQ== 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 TY also for the repository and accommodations in 411 / yellow pages. Forwarded Message -----Subject:*****: Case Number: 01413744 [50074 EST ++] Violation of Privacy. Date: Tue, 21 Jun 2022 13:03:49 +0000 (UTC) From:Bo Dincer <bo.dincer@yahoo.com> To whom this may concern,

Despite the breach USC code 18.2, 18.3, 18.4, 18.21, 18.215, 18.225 - do the counselors of Sullivan Properties also get charged concurrent sentences like the counselors of Bernie Madoff? How do I go about insuring those assets of mine which have NOT been returned as of current? I will not pursue the FDIC for my money, however other may, as they have reported both vacancies and a growth +/- while considering the 10 years prior did represent YoY changes which do not represent a natural INN-Lease, as those would be linear. About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody - as none of the properties in LOAN 50074 to State Farm Bank, FSB have a certificate of occupancy. Hence, my concern is not only what happens to my rent and security deposit being held on deposit illegally at JP Morgan Chase Bank, but how many other Loans does State Farm have that are undisclosed, notwithstanding the legal matter of NYSCEF 153974_2020. --- 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=SqjFfExxNV4Y4DTX6pANaA== 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=IJ470vVzsL0bNsXt0u8trg==

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=9zQd7Hu3cy9vp6I960WGNQ==

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.

Continuing Financial Crimes 18.225?

18.215 is filed as payments received by the directors of State Farm.

TCR5 Index Attached.

USC 18.215 and 18.225 VIOLATED.

Loan 50074 EST ++

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:

FOR THE ENTITIES BELOW IS, to the best of my knowledge..

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/p2Jrgw4MkIQ== 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 Thank you for understanding and responding to these unusual proceedings and during the COVID-19 pandemic decided to Violate my Privacy and my home, perverted and self-proclaimed landlords most likely have more items which need be reviewed in their thought process (as in evaluated) to avoid "spillage" with the brains of general population, as I believe they are substandard, no matter how much money they have — combined. /s/ Bo Dincer. On Tue, Jun 21, 2022 at 8:31 AM, FDIC NoReply <shr_fdicsfnoreply@fdic.gov> wrote:

Dear BO DINCER,

Thank you for contacting the Federal Deposit Insurance Corporation (FDIC).

Your inquiry was received by the FDIC on June 21, 2022. Your case number is: 01413744. The FDIC will respond to your inquiry within 14 calendar days.

The FDIC insures deposits held at member banks located in the United States. The FDIC protects depositors against the loss of their deposits if an FDIC-insured bank fails. FDIC insurance is backed by the full faith and credit of the United States government. Since the FDIC began operations in 1934, no depositor has ever lost a penny of FDIC-insured deposits.

Your deposit insurance question will be answered by appropriate FDIC staff in accordance with the timelines referenced above. You may be contacted by an FDIC Subject Matter Expert for additional information if needed to respond fully to your inquiry.

While we prepare a response to your question, you may visit the FDIC's deposit insurance homepage, where you can find the "<u>Your Insured Deposits</u>" brochure (a Comprehensive Guide) which explains in detail all of the deposit insurance ownership categories.

You can also visit the Electronic Deposit Insurance Estimator or <u>"EDIE"</u>, which allows you to calculate the insurance coverage of your accounts and clearly states if your deposits are fully insured. Also available are <u>"Deposit Insurance Videos"</u> that are helpful in answering your insurance questions. These and other deposit insurance resources, can be accessed directly by clicking the following link: https://www.fdic.gov/resources/deposit-insurance/

You may also contact the FDIC's Call Center at 1-877-ASK-FDIC (1-877-275-3342).