

Subject Re: *** CASE 01416925, Unlawful deposits and Interest accruals

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

To: bdincer66@icloud.com <bdincer66@icloud.com>, edl.civil.rights
<ATR.MEP.information@usdoj.gov>, kevin.kilkenny@chase.com
<usrep@service.govdelivery.com>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 1pctcyo@nypd.org, 1pctdvo@nypd.org <1pctdvo@nypd.org>
<general.info@ny.frb.org>, msmy2@bloomberg.net <msmy2@bloomberg.net>
<malia.d.chapman@usdoj.gov>, Governor Hochul <governor.hochul@ny.gov>
Granicus <tgta@service.govdelivery.com>, chicago@sec.gov <chicago@sec.gov>
<colin.brooks@morganstanley.com>, blaw.content@bloomberg.com
helpdesk@listserv.lee.gov <helpdesk@listserv.lee.gov>, cdfidn@usdoj.gov <ATR.EXO@usdoj.gov>, ATR.International@atl.judy.selmeci@wilsonselser.com <judy.selmeci@wilsonselser.com>
rebecca.coyle@statefarm.com <rebecca.coyle@statefarm.com>
abuse@gsi.com <abuse@gsi.com>, administration@msknyline.com
<espnfrontrow@eski@lee.gov>, helpdesk@atl.judy.selmeci@wilsonselser.com
<tips@insider.com>, tips@latimes.com <tips@latimes.com>, JP1
<bondstr007@gmail.com>, JAMES GORMAN <james.gorman@bollinger@columbia.edu>, Lee Bollinger <officeofthepresident@ricki.rock@wilsonselser.com>, Shari Laskowitz <legal@msknyline.com>
ANA LOPEZ <legalASST@msknyline.com>, UNIVERSAL EDITORIAL <ashley.humphries@wilsonselser.com>

Date Mon, Aug 15, 2022 at 12:38 AM

<https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/find/main>
<https://github.com/BSCPGROUPHOLDINGSLLC/REPO3/find/main>
<https://github.com/BSCPGROUPHOLDINGSLLC/REPO2/find/main>
<https://github.com/BSCPGROUPHOLDINGSLLC/REPO1/find/main>

Sent from Yahoo Mail on Android

On Sun, Aug 14, 2022 at 11:42 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

<https://github.com/BSCPGROUPHOLDINGSLLC/BBO-IC3-HIT/blob/main/README.md>

Concealed by the stonehearth asylum.
Sent from Yahoo Mail on Android

On Tue, Aug 9, 2022 at 8:08 AM, Bo Dincer <bdincer66@icloud.com> wrote:

/BD

Begin forwarded message:

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

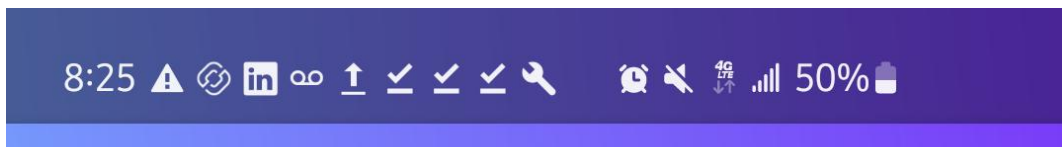
Date: August 9, 2022 at 7:33:39 AM EDT

To: bo.dincer@yahoo.com, consumer.complaint@occ.treas.gov, RISC@ic.fbi.gov, helpdesk@leo.gov, helpdesk@listserv.leo.gov, kelly.fant-kelly@wellsfargo.com, JPMInvestorrelations@jpmchase.com, HSBC -hsbc@messaging.us.hsbc.com, Baris Dincer <bdincer66@icloud.com>, ms60710444266@yahoo.com, "Goldman Sachs Campus Recruiting \u00262013 Engineering" -gscampusengineering@ny.email.gsc.com, GSAMOnlineRequest@ggs.com, Derek C. Bowe, Jr. (via Maxient) <notifications@maxient.com>, "Colbert, Nicole (DOC)" <nicole.colbert@dc.gov>, "Sabain, Syncia (DOC)" <ssyncia.sabain@dc.gov>, susan.olsen@us.pwc.com, "Link, Tameka (DOC)" <tameka.link@dc.gov>, "Thalley, Sandra (DOC)" <sandra.thalley@dc.gov>, "Akinboyewa, Charles (DOC)" <charles.akinboyewa@dc.gov>
Cc: FDIC Public Information <publicinfo@fdic.gov>, "Judith J. Craig" <judcraig@fdic.gov>, leb@fbi.gov, outsourcing.question@fbi.gov, "National.FOIAPortal (OIP)" <National.FOIAPortal@usdoj.gov>, FTC ANTITRUST <antitrust@ftc.gov>, OCMgmtGrp@fdic.gov, TradingandMarkets@sec.gov, IMShareholderproposals <IMShareholderProposals@sec.gov> chair@sec.gov, Miami <miami@sec.gov>, County Government Law Enforcement Division <antitrust.atr@usdoj.gov>, 100Maidenlane Info <info@100maidenlane.com>, ACSInspectorGeneral@doi.nyc.gov, endowmentadmin@columbia.edu
Subject: Re: CASE 01416925. Unlawful deposits and interest accruals
Reply-To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

Very much. @151

/S/ BO DINCER

On Tue, Aug 9, 2022 at 3:25 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:





Sent



Appraisal Subcommittee, 1020 G Street NW, Suite 600, Washington, DC 20006.

(b) **Manner of filing.** Unless otherwise specified by the ASC, filing may be accomplished by:

- (1) Personal service;
- (2) Delivering the papers to a reliable commercial courier service, overnight delivery service, or to the U.S. Post Office for Express Mail delivery; and
- (3) Mailing the papers by first class, registered, or certified mail.

[57 FR 31650, July 17, 1992, as amended at 69 FR 2501, Jan. 16, 2004]



FDIC NoReply

Me

Today, 10:48 AM



June 29, 2022

Ref. No.: 01416925

Re: JPMorgan Chase Bank, National Association

Dear Baris Dincer:

Thank you for your correspondence, which was received by the FDIC's Consumer Response Unit.

The FDIC's mission is to ensure the stability of and public confidence in the nation's financial system. To achieve this goal, the FDIC has insured deposits and promoted safe and sound banking practices since 1933. We are responsible for supervising state-chartered, FDIC-insured institutions that are not members of the Federal Reserve System.

Based on our review of your correspondence, the bank you referenced is under the direct supervision of the **Office of the Comptroller of the Currency**. We are forwarding a copy of your correspondence to this agency at the address below:

Office of the Comptroller of the Currency

P.O. Box 53570

Houston, TX 77052

Website: www.occ.treas.gov

Telephone: 1-800-613-6743

Please direct any future concerns to the **Office of the Comptroller of the Currency**. Thank you for taking the time to submit your correspondence.

Sincerely,

Consumer Response Unit

National Center for Consumer and Depositor Assistance

Federal Deposit Insurance Corporation

Telephone: (877) ASK-FDIC

<https://github.com/BSCPGROUPHOLDINGSLLC/2021-DUCKER-ZUCKER/pull/1>

The most expensive and negligent change of address I have seen.
CIK FILER 93715 into CIK FILER 1516523

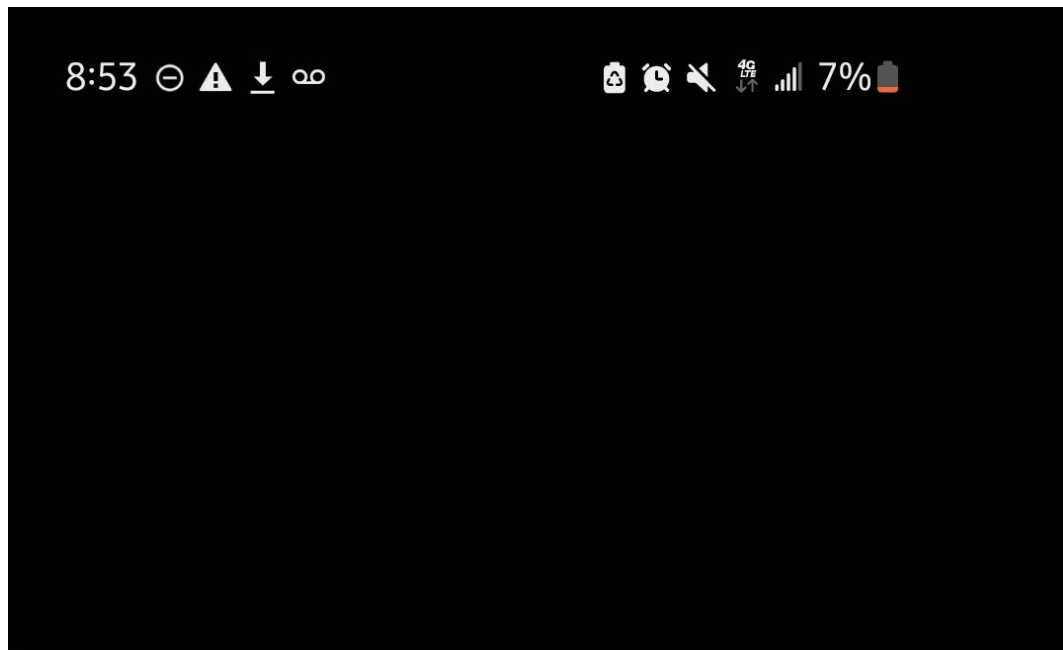
https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020_05_27%20-%20INDEX%20and%20PAPERS.pdf

^ 1 REFERENCE, is summarizes those economic interests and freedoms, white collar crimes and USC Title 18.225, violations under Continuing Financial Crimes, and on my watch.

/S/ BO DINCER.

<https://www2.occ.gov/publications-and-resources/publications/banker-education/files/2022-cybersecurity-report.html>

On Tue, Aug 9, 2022 at 3:09 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:



> "IN GOOD CANDOR"... TO THEIR RESPONSIBILITIES AS PROMOTERS.
> HENCE. CURRENTLY WILL ALSO NOT ACCEPT ANY INFORMATION ELECTRONICALLY.
> HOWEVER CONTINUED TO ACCEPT SUBSCRIPTIONS AS WELL...
SO IN MY ASTONISHMENT OF PAYMENTS RECEIVED BY THE INSTITUTIONAL SALES MEMBERS
REGISTERED AT THIS FIRM:
> > IN FY 2020 COLLECTED \$95,933 IN PROMOTIONAL SALES
> > IN FY 2021 COLLECTED \$76,542 IN PROMOTIONAL SALES

---- NOTWITHSTANDING ANY COMMISSIONS AND SALES WITHOUT CONSIDERATION OF ANY RISK, ALSO
PURCHASED AND ENGAGED IN UNFAIR TRADING PRACTICES AS WELL, HOWEVER WITHOUT FORCING TO
DISCLOSURE OF A MATERIAL LEGAL MATTER - ARE RECORDED THREE TIMES AS A PROMOTING BROKER,
DESPITE HAVING KNOWLEDGE OF THESE MATERIALS FACTS BELOW.

**> WHILE AN UNREGISTERED SECURITY, LETTER OF CREDIT, INDEMNITY DOES NOT REGISTER IN THE
BRAIN OF AN INTELLIGENT PERSON...**

1. THE ACCOUNTING FEES AS REPORTED IN THE EDGAR FILING DURING A NON "UIT" FIRM MERGER BY
A '40 ACT FUND.
- NOT COVERED OR REPORTED AS SUCH BY ITS OWN COMPLIANCE OFFICE, MR. LUDWIG AT STATE
FARM.

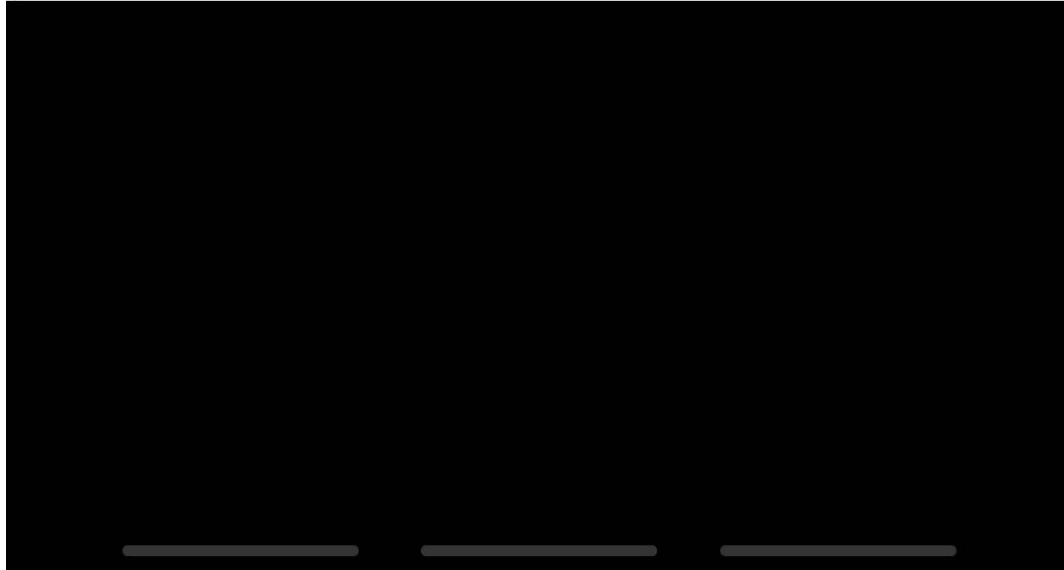
2. ONE ACCOUNTING FIRM "PRICE WATERHOUSE COOPERS" CHARGED \$9,000.00 IN ACCOUNTING
FEES.
- IS OBSTRUCTION AND AVOIDANCE TO THE FACT THAT THEY ARE NOT COVERED FOR THE
OMISSION.

3. \$170,000.00 IN PROXY LETTERS ACCOUNTED FOR AND REPORTED AS "POSTAGE" WITH RETURN
LETTERS STAMPED, OR NOT?

4. THE AUDIT OF THOSE LETTERS IS MORE EXPENSIVE THAN THE POSTAGE.

5. ALSO, AS A PROMOTER - RECEIVED PAYMENTS WITHOUT DISCLOSURE TO THE MARKETS AND ENJOINED OTHERS, WHO WITHOUT KNOWLEDGE ARE NOT ALSO "PROMOTING BROKERS" WITHOUT DISCLOSURE OF A CERTAIN "UNREGISTERED SECURITY" AND A CERTAIN "FAILURE TO DISCLOSE OUTSIDE BUSINESS ACTIVITY" AND A CERTAIN LOSS DURING A MATERIAL AND TIME SENSITIVE "MERGER"

UNDER THE SCOPE OF ONE CERTAIN PROMOTING BROKER, AND INSTITUTIONAL SALES PROFESSIONALS.



/S/ BO DINCER

On Tue, Aug 9, 2022 at 2:59 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

To whom this may concern,

ANNEXED in NYSCEF MATTER 153974-2020 are the original custodians (HSBC) who carried the unlawful rents and interest, upon reasonable belief holds the same for all of those properties without a legal grounds to collect rent.

Docket 166, ANNEXED in NYSCEF matter 153974/2020 represents the transfer of funds (unlawful security deposits) for the Properties and with respect to Loan 50074 cannot be defeased without all liens clear.

Those interests and risks were passed on to STATE FARM LIFE INSURANCE COMPANY during the height of the COVID-19 PANDEMIC as referenced in the NYC Dept Of Finance Register by and between parties and first NOTARIZED by STATE FARM LIFE INSURANCE COMPANY on May 11, 2020. The Directors of CRD firm 43036 report this as a materially substantive conflict, as it is disclosed on the CRD of its Directors as such. In layman's terms, the underlying risk and economic interests are deemed "reportsble" as an business, s it's not exactly a part time paper delivery job.

Absent of the unlawful deposits, no different than a heroin dealership —are unlawful at any US DEPOSITORY INSTITUTION, per the Federal Deposit Insurance Corporation. This ma cause aome conflicts with audit and with respect to which properties arw subject to the interbank lending and Tier 1 reserves aa reported by the two banks.

If you need me to notarize anything, I would recommends you review the dockets in NYSCEF 153974/2020 sequentially prior to any further intrusion, or my opinion in the matter, which generally holds no opinion. I only understand what is written in the Sarbanes-Oxley, and namely all of those interim revisions, which over the course of time have become les "relaxed" with respect to "minimum triggers" and "minimum fines", as the triggers moved lower and fines grew higher.***

/S/ BO DINCER.
MAC.: 646-256-3609
TMO.: 917-378-3467 117

*** If you sold STFGX in the quarter prior, wherb the price was higher, are you the buyer? I only see fewer promotional dollars from CRD firm 8209, while comparing their reported premiums in fiscal period 2020, with respect to 2021 (by roughly 25%). More importantly, the combine of 4-Tickers lost the greater of 852,029,489, and not in a day— no intraday dots for those tickers then under CIK filer 93715, with the CLASS 3 holding unreported by the new CIK filer 1516523.

*** hence, a violation of the Sarbanes-Oxley 2002, and per "Price Waterhouse Coopers", changed their language... but could not get a hold of "any" broker about a Class III holding, and by their own promoter (only 3 of them). Largely due to the "oversight" which LEEPS from one body of negligence to the other, and generally only the CIK Filer Numbers grew.

*** that's the greater of \$852,029,489 lost in two shakes of a lambs tail, under oath —has been obstructed for a timely release by the SEC and for all available excuses in a non-joinder and non-matrimonial BRK-B/STFGX divorce after the greater of ten-years.

--

P.S. a working draft and for early release, casually however not as fashionable as the Zucker Enterprises LLC.

DRAFT, I can call you back on this later as I am certain the Comptroller of Currency at the US Treasury can understand this is white collar "non hostile" observation, and I thank the NYPD for immediate resoosnes upon placing a Manhattan corner in the subject line.

← Sent



Appraisal Subcommittee, 1020 G Street NW, Suite 800, Washington, DC 20006.

(b) **Manner of filing.** Unless otherwise specified by the ASC, filing may be accomplished by:

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- (3) Mailing the papers by first class, registered, or certified mail.

[57 FR 31650, July 17, 1992, as amended at 69 FR 2501, Jan. 16, 2004]



FDIC NoReply

Me

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June 29, 2022

Ref. No.: 01416925

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P.O. Box 53570

Houston, TX 77052

Website: www.occ.treas.gov

Telephone: 1-800-613-6743

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Sincerely,

Consumer Response Unit

National Center for Consumer and Depositor Assistance

Federal Deposit Insurance Corporation

Telephone: (877) ASK-FDIC

8:53    

     7% 

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