

# YAHOO! MAIL

**Subject** ICWPA: Ref.: \$65,000,000.00, TCR FILED op under TKR: STFGX

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

**To:** fbitalenthit@leo.gov <fbitalenthit@leo.gov>, Bd Dincer (COLUMBIA UNIVERSITY) <bdincer211@bloomberg.net>, Bo Dincer (COLUMBIA UNIVERSITY) <bdincer1738@bloomberg.net>, B. Dincer <bdincer1768@bloomberg.net>, Bo Dincer <bd2561@columbia.edu>, Bo Dincer <b.dincer@columbia.edu>, baris.dincer@jjay.cuny.edu <baris.dincer@jjay.cuny.edu>, John Jay College Helpdesk <helpdesk@jjay.cuny.edu>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Stephen O'Connell <sgo2107@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, mmtt22@cumc.columbia.edu <mmtt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, LAURIE ZUCKER <lzucker@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Paul Regan <legal@mskyline.com>, SHARI LASKOWITZ <slaskowitz@mskyline.com>

**Cc:** helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, MILTON MCKENZIE <ms60710444266@yahoo.com>, Baris Dincer <bdincer66@icloud.com>, fbitalenthit@leo.gov <fbitalenthit@leo.gov>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 90pctdvo@nypd.org <90pctdvo@nypd.org>, 114pctdvo@nypd.org <114pctdvo@nypd.org>, 23pctdvo@nypd.org <23pctdvo@nypd.org>, 14pctdvo@nypd.org <14pctdvo@nypd.org>, 23pctyco@nypd.org <23pctyco@nypd.org>, Miami <miami@sec.gov>, Chair <chair@sec.gov>

**Date** Thu, Aug 11, 2022 at 11:43 AM

8:53



400840/2020	Shefa Estates Owners Corp. - v. - THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK	3	5548	50	1967 65th Street	200000	Shefa Estates Owners Corp.
		3	5548	53	1961 65th Street	200000	Shefa Estates Owners Corp.
		3	5548	56	1953 65th Street	200000	Shefa Estates Owners Corp.
		3	5548	59	1947 65th Street	200000	Shefa Estates Owners Corp.
		3	5548	62	1941 65th Street	200000	Shefa Estates Owners Corp.
400841/2020	W.S.W. Realty Co. - v. - THE TAX COMMISSION OF THE CITY OF NEW	3	6035	4	8515 4 Avenue	600000	W.S.W. Realty Co.

**Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court - kcco-efile@nycourts.gov**

Phone: Phone: 347-404-9766 or 347-404-9762 Website: <https://www.nycourts.gov/courts/2jd/kingsclerk/index.shtml>

**NYSCEF Resource Center - EFile@nycourts.gov**

Phone: (646) 386-3033 Fax: (212) 401-9146 Website: [www.nycourts.gov/efile](http://www.nycourts.gov/efile)

Page 3 of 4



## NYSCEF Confirmation Notice

### Kings County Supreme Court

Index Number(s) Assigned							
400828/2020 thru 400842/2020							
400841/2020	YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK	3	6035	4	8515 4 Avenue	600000	W.S.W. Realty Co.
400842/2020	Zucker Enterprises LLC - v. - THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK	3	2679	43	840-46 Lorimer Street	600000	Zucker Enterprises LLC

## Filing User

Isaac Sherman | isaac@shermantax.com | 212-302-3600  
494 Eighth Avenue, New York, NY 10001

## E-mail Notifications

An email regarding this filing has been sent to the following on 09/23/2020 01:58 PM:

**ISAAC SHERMAN - isaac@shermantax.com**

**THE TAX COMMISSION OF THE CITY OF NEW YORK - nschaier@law.nyc.gov**

**NOTE: If submitting a working copy of this filing to the court, you must include as a notification page firmly affixed thereto a copy of this Confirmation Notice.**

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**Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court - kcco-efile@nycourts.gov**

Phone: Phone: 347-404-9766 or 347-404-9762 Website: <https://www.nycourts.gov/courts/2jd/kingsclerk/index.shtml>

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Page 4 of 4


4:45    

     93% 

# Phone

Today

 +1 202-551-2000 4:37 PM

 Miami SECURITIES AND EXCHANGE FIELD OFFICE 4:34 PM

Yesterday

 ASK SMART 10:09 AM

August 8

 1 877-825-3242 8:21 PM

 Voice Mail 3:57 PM

August 6

 Voice Mail (2) 5:07 PM

Keypad

Recents

Contacts

12:03



TD Bank, N.A.  
1701 Route 70 East  
Cherry Hill, NJ 08034-5400  
T: 888-751-9000  
[www.tdbank.com](http://www.tdbank.com)

BARIS DINCER  
111 SULLIVAN ST APT 2BR  
NEW YORK NY 10012-3675 USA

SUBJ: C-47492

Dear BARIS DINCER,

This letter is to inform you that your ATM/Debit card claim has been submitted as requested on 07/18/2022 in the amount of \$1635.21. The claim number for your reference is C-47492.

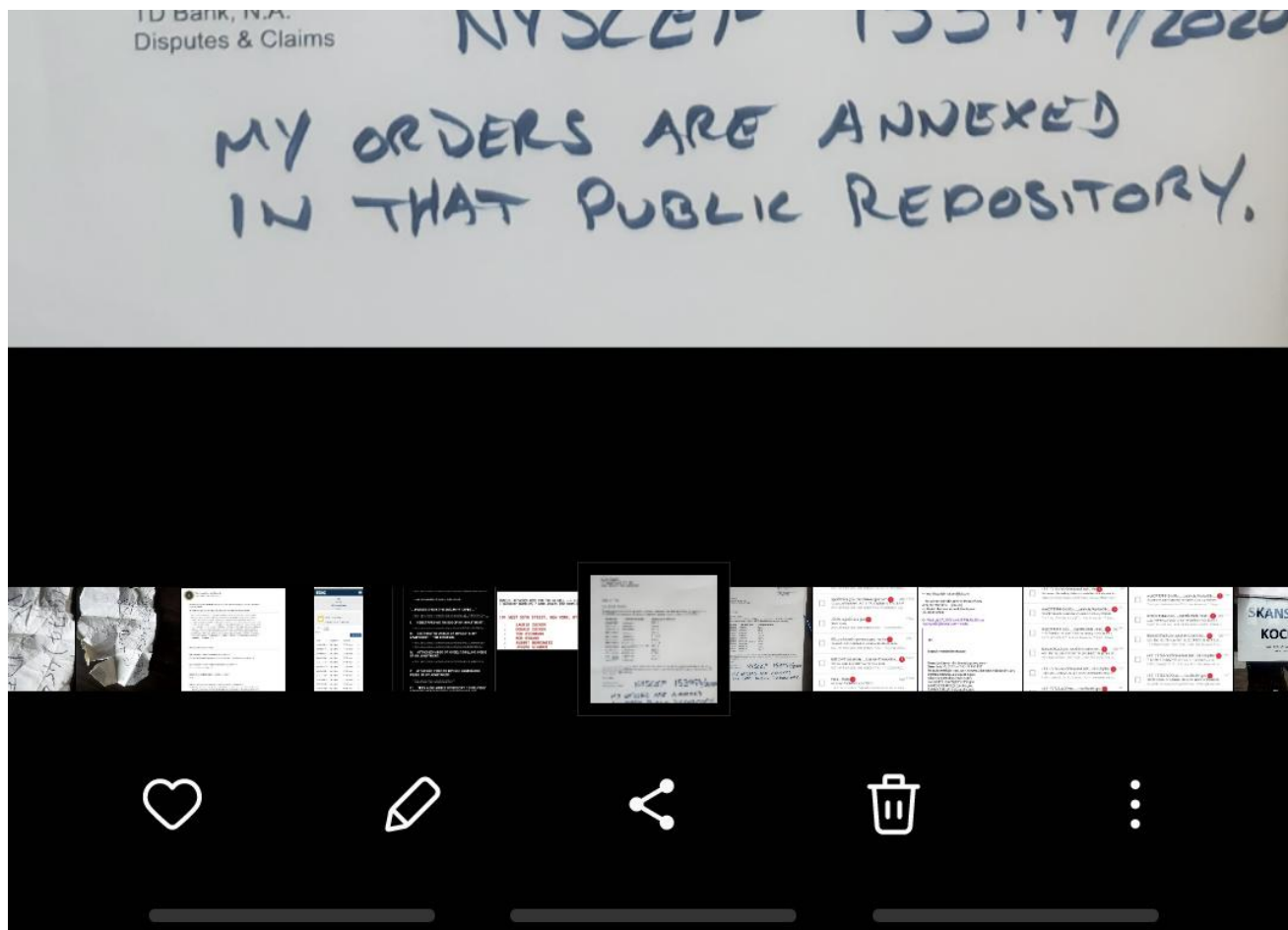
Post Date	Merchant Name	Transaction Amount
03/03/2022	Hotels com	\$72.16
03/03/2022	Hotels com	\$87.61
03/10/2022	Hotels com	\$97.31
03/11/2022	Hotels com	\$17.46
03/14/2022	Hotels com	\$151.28
03/21/2022	Hotels com	\$3.50
03/22/2022	Hotels com	\$359.90
03/28/2022	Club Quarters World CT	\$91.80
03/28/2022	Hotels com	\$20.66
03/31/2022	Hotels com	\$167.71
04/04/2022	Hotels com	\$260.65
04/07/2022	Hotels com	\$305.17

We appreciate the opportunity to serve you. The protection of your account is important to us; if you have any questions please visit your local TD Bank or call 1-888-751-9000 to speak with an agent 24 hours a day 7 days a week.

Sincerely,

TD Bank, N.A.

1151000 1539746



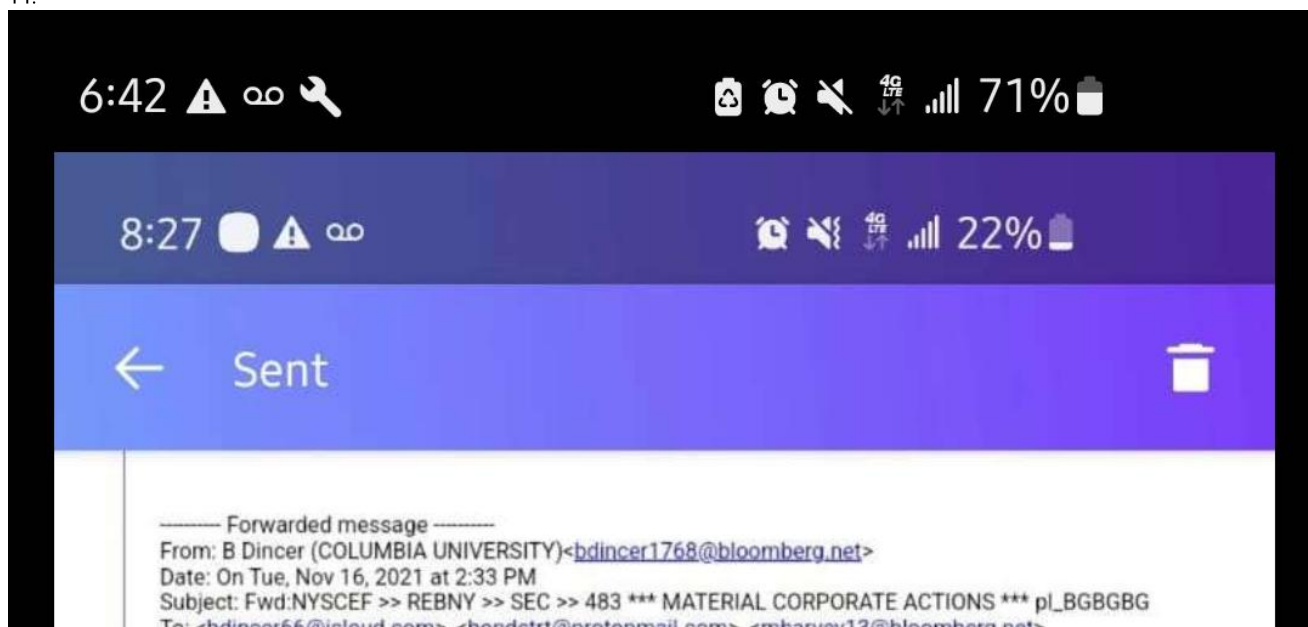
# anobe, and attached are the instructions I provided for the unauthorized "entries" into those hotel rooms which were conducted at my expense, in fact decided to mount recording devices in my room to further obtain an "inside" competitive advantage on my daily affairs, without consent.

116th and Broadway, in Manhattan (aka The STONEHEARST ASYLUM) ARE closed, "under construction", even went there personally to double check.

> Docket 166, attached. Not "under construction", even were able to file an additional theft of NYC assets, an amount equal to \$600,000 without legal grounds to collect rent for their Domestic Limited Partnership: Sullivan Properties LP, a Delaware Limited Liability Partnership. Under the family of Zucker Enterprises LLC was aided and abetted to conceal a CERTAIN breach of duty and a USC Title 18.225 Loan 50074 from CIK filer 93715 (now CIK filer 1516523) as CIK filer 93715 has, under the counsel and assistance of bits accessories also "CEASED TO EXIST".

STFGX, deconstructed, by the greater of \$ 852,029,489 in a day.  
> log the COMS on 12/21/2020 as well, in the upper deck.

TY.





Cc: <legal@mskyline.com>, <lzucker@mskyline.com>, <slackowitz@mskyline.com>

**• Matt Harvey**  
Investment Analyst  
State Farm Mutual Automobile Ins Co  
+1-309-766-2371 (o) 1 State Farm Plz  
+1-224-436-2391 Investment Department E-8  
MHARVEY13@bloomberg.net (w) Bloomington IL 61701, US  
Back in the office Tuesday through Thursday

1 Views Today

Career  
Current  
State Farm Mutual Automobile In...  
Investment Analyst  
06/2008 - Present

Memberships | More >

Education  
University of Chicago  
2008  
University of Illinois  
Bachelor's Degree in Political Sci...  
2004

Certificates  
Chartered Financial Analyst (CFA)

News | More >

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00

To: 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 3RD A ), Barn Compliance (BALYASNY ASSET MANAG ), Clsa Compliance (CLSA HONG KONG ), Andrea Peterson (SECURITIES & EXCH, EXCHANG ), Andrew Shelton (SECURITIES & EXCHANG ), legal@mskyline.com, slackowitz@ingramlp.com, abanews@americanbar.org, 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://lapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=eDfSLMf8jkb1f4hvSYJ7A==&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://lapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=mOMklwazr7SMnHqI2gjtIw==&system=prod>

STIPULATIONS ARE AFFIRMED VIA NYSCEF EFILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FR

Motion #: 003

09/27/2020

484

<https://lapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=Eus8RvKtarpwGkyDI3wRoA==&system=prod>

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

From: "Bd Dincer (COLUMBIA UNIVERSITY)"

FROM: BD Dincer (COLUMBIA UNIVERSITY)  
<bdincer211@bloomberg.net>

4:45    

     93% 

# Phone



Today



+1 202-551-2000

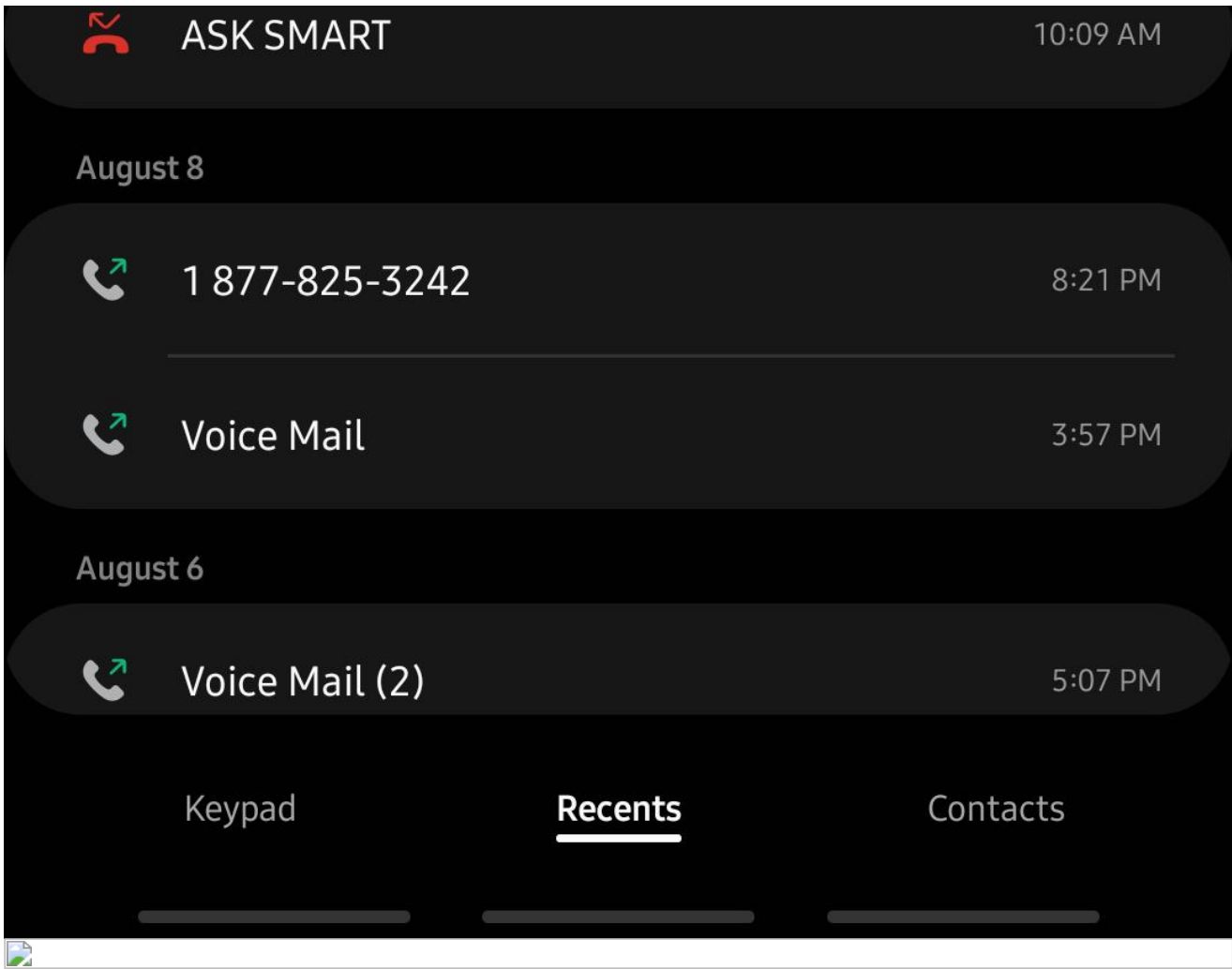
4:37 PM



Miami SECURITIES AND EXCHANGE FIELD  
OFFICE

4:34 PM

Yesterday



📞 ICIGHotline@dni.gov

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



Hi 🙄🍏🍏, i like emonjies AND MS OFFICE ALSO..

CIK FILER 93715 >> O >> CIK FILER 1516523

MAKESMALLBIGGER

^ 1 REFERENCE

[https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020\\_05\\_27%20-%20INDEX%20and%20PAPERS.pdf](https://github.com/BSCPGROUPHOLDINGSLLC/AIDED-LIKE-BERNIE/raw/main/2020_05_27%20-%20INDEX%20and%20PAPERS.pdf)

[Sent from Yahoo Mail on Android](#)

On Thu, Aug 11, 2022 at 11:11 AM, Bo Dincer  
<[bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com)> wrote:

[Sent from Yahoo Mail on Android](#)

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

**From:** "153974 /2020 93715 / 1516523" <[BLOCK803LOT11@outlook.com](mailto:BLOCK803LOT11@outlook.com)>

**To:** "153974 /2020 93715 / 1516523" <[BLOCK803LOT11@outlook.com](mailto:BLOCK803LOT11@outlook.com)>, "governor.hochul@exec.ny.gov" <[governor.hochul@exec.ny.gov](mailto:governor.hochul@exec.ny.gov)>, "BDINCER66@ICLOUD.COM" <[BDINCER66@ICLOUD.COM](mailto:BDINCER66@ICLOUD.COM)>, "153974 2020" <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>, "JAMES GORMAN [MORGAN STANLEY]" <[JAMES.GORMAN@MORGANSTANLEY.COM](mailto:JAMES.GORMAN@MORGANSTANLEY.COM)>, "Emma.Bennett@morganstanley.com" <[Emma.Bennett@morganstanley.com](mailto:Emma.Bennett@morganstanley.com)>, "



"bondstrt00/@gmail.com" <bondstrt00/@gmail.com>, "Sarah.Roberts1@morganstanley.com" <Sarah.Roberts1@morganstanley.com>, "PREMERGER@FTC.COM" <PREMERGER@FTC.COM>, "columbia.publicity@sonymusic.com" <columbia.publicity@sonymusic.com>, "inbox@livekelly.com" <inbox@livekelly.com>, "David Moore" <david.moore.ct95@statefarm.com>, "pinkbookswap@yahoo.com" <pinkbookswap@yahoo.com>, "Bo Dincer" <bo.dincer@yahoo.com>, "tessier3@stanford.edu" <tessier3@stanford.edu>, "stationservices@cbs2ny.com" <stationservices@cbs2ny.com>, "marquee@gs.com" <marquee@gs.com>, "abuse@gs.com" <abuse@gs.com>, "praghuram2@bloomberg.net" <praghuram2@bloomberg.net>, "INVESTOR@ANNALY.COM" <INVESTOR@ANNALY.COM>, "Janna.Underwood@STATEFARM.COM" <Janna.Underwood@STATEFARM.COM>, "Tina.Powers@STATEFARM.COM" <Tina.Powers@STATEFARM.COM>, "MIKE.CARTER.HUSL@STATEFARM.COM" <MIKE.CARTER.HUSL@STATEFARM.COM>, "officeofthepresident@columbia.edu" <officeofthepresident@columbia.edu>, "Greco, Amanda [GMD]" <IMCEAEX-  
\_o=ExchangeLabs\_ou=Exchange+20Administrative+20Group+20+28FYDIBOHF23SPDLT+29\_cn=Recipients\_cn=c190de3e029d4091b8fd14015f12e672-grecoa@namprd20.prod.outlook.com>, "malia.d.chatman@chase.com" <MALIA.D.CHATMAN@CHASE.COM>, "kevin.kilkenny@chase.com" <KEVIN.KILKENNY@CHASE.COM>, "sjs5@ntrs.com" <sjs5@ntrs.com>, "wendy.brunson@doc.nyc.gov" <wendy.brunson@doc.nyc.gov>, "gcho@doi.nyc.gov" <gcho@doi.nyc.gov>, "ikawasaki@KPMG.com" <ikawasaki@KPMG.com>, "oig.openrecords@tdcj.texas.gov" <oig.openrecords@tdcj.texas.gov>, "oigspecialops@tdcj.texas.gov" <oigspecialops@tdcj.texas.gov>, "People@mail.people.com" <People@mail.people.com>, "njtsy1@bloomberg.net" <njtsy1@bloomberg.net>, "sean.kelleher@wsaccess.com" <sean.kelleher@wsaccess.com>

**Sent:** Mon, Jul 11, 2022 at 12:00 AM

**Subject:** Reminder: \$65,000,000.00 out of court offer & TCR FILED FOR OMISSIONS



Your reminder for \$65,000,000.00 out of court offer  
& TCR FILED FOR OMISSIONS

SPJKHTF



7/11/2022



All Day