Subject Re: **** Link 1 :: Camera II || violated

USC 18.215, 18.225, 18.21

From pinkbookswap@yahoo.com

<pinkbookswap@yahoo.com>

To: <euprivacy@insider-inc.com>,

<legal@insider-inc.com>, K. Ripp

<stationservices@cbs2ny.com>,

SonyMusic Royalties

<royalty.statements@sonymusic.com>,

wmprivacy@warnermediagroup.com

<wmprivacy@warnermediagroup.com>,

New York Post

<customerservice@nypost.com>,

tips@latimes.com <tips@latimes.com>,

tips@insider.com <tips@insider.com>,

tips@vibe.com <tips@vibe.com>, BO

iPhone <Bdincer66@icloud.com>,

<ieff@foodfleet.com>.

<moneyfactory.info@bep.gov>

Cc: <info@osc.gov>,

ofac_feedback@treasury.gov

<ofac_feedback@treasury.gov>, Hilton

Hotels & Resorts

<hiltonhonors@hilton.com>, OIG

Hotline <oighotline@fdicoig.gov>,

Judith J. Craig <judcraig@fdic.gov>,

Federal Reserve Bank of New York

<general.info@ny.frb.org>, FDIC Public

~general.inlowny.inb.org/, i bio i dbiid

Information <publicinfo@fdic.gov>,

assessments@fdic.gov

<assessments@fdic.gov>,

ELECTRONIC FILE <efoia@fdic.gov>,

depositorservices@fdic.gov

<depositorservices@fdic.gov>,

ocmgmtgrp@fdic.gov

<ocmgmtgrp@fdic.gov>, regs@fdic.gov

<regs@fdic.gov>, supervision@fdic.gov

<supervision@fdic.gov>, MATT LOWE

<mlowe@fdic.gov>,

realestateforsale@fdic.gov

<realestateforsale@fdic.gov>,

mediarequests@fdic.gov

<modioroguesto@fdie.gov>

<meuarequesis@iaic.gov>

Bcc: Kpmg Info <info@kpmg.com>, BO

iPhone <Bdincer66@icloud.com>, Dark

Pink <pinkbookswap@yahoo.com>, <Josephine.Vella@finra.org>, BO

iPhone < Bdincer 66 @icloud.com>,

Josephine Vella

<josephine.vella@finra.org>, INFO

<narrow@sadis.com>,

<governor.hochul@exec.nyc.gov>

Date Today at 6:52 AM

violated USC 18.215, 18.225, 18.21, 18.4, 18.3, 18.2...

Supplement to Form-14, keep scrolling and/or forward to counsel where NOT applicable.

Thank you.

Covered you on item 10 as well, first glance... I believe the rev. #warrants lower minimums and higher sentences by the way, let me know.

Document Index TCR has the filer using a different CIK filer number during their posthaste merger, executed November 24th, 2021, also filed their incentive payments - KNOWN - see also 18.225 and a Loan for \$6,000,000.00 as well.

That's \$912,500 in Directors FEES and \$170,000.00 in postage with \$9000.00 for audit.

TCR5 index attached contains all of those SEC links, for convenience as well.

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 th 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 offense; and restitution

>> Under US Code Title 18... violated as observed in the proceedings by the attorneys of Zucker, also observed the loan for \$6,000,000.00, a breach under US Code Title 18.215, 21, 4, and others..

Avoided civil and criminal prosecution in the abuse of proceedings, let to- in part- the collapse of 1 investment manager, and the greater of approximately 1 billion in losses suffered by one ticker, in a family of four has also caused -in part- to a violation under the Sarbanes-Oxley, any edition(revision), but having observed an obstruction of a publicly traded audit firm from reporting correctly to the public [STFGx] is gross negligence and what is the most deplorable decision making procedure I personally have observed. Would probably throw her cousins, aunts, uncles and anything in from of a 18.215, but what about the impact of the latter? In fact, had already stretch herself beyond what E-8 at one State Farm plaza in Illinois and into Harlem, New York- continues to canvas properties to develop in Brooklyn like there is nothing going on-

earlier filed also was overlooked.

Begin forwarded message:

From: Bo Dincer < bdincer66@icloud.com>
Date: June 16, 2022 at 3:08:13 AM EDT

To: <u>edelivery@morganstanley.com</u>, <u>premerger@ftc.gov</u>, <u>mshyl</u> <u>d@bloomberg.net</u>, <u>ois@nycourts.gov</u>, <u>Joseph Giamboi</u>

<joseph.giamboi@brooklaw.edu>, American Bar Association
<abanews@americanbar.org>, LZUCKER@mskyline.com,
Shari Laskowitz

<slaskowitz@ingramllp.com>, LZUCKER@mskyline.com, administrator@makyline.com, "VP:Quantitative Management"
<steve@bloomberg.net>, PRAGHURAM2@bloomberg.net,

Steve O'Connell < Sgo2107@columbia.edu >

Cc: ois@nycourts.gov, Help Nyscef

helpcenter@nycourts.gov, FDIC Public Information publicinfo@fdic.gov, bofamarkets@bofa.com, JPMCinvestor relations@jpmchase.com, 90pctdvo@nypd.org, 90pctyco@nypd.org, 18pctdvo@nypd.org, 23pctdvo@nypd.com, Governor Hochul governor.hochul@exec.nyc.com, Supremecourt Noreplypio

<noreplypio@supremecourt.gov>, noreply@supremecourt.gov, blaw.content@bloomberg.net, blawre@bloomberg.net, noreply@supremecourt.gov

Subject: Re: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, <u>0141-1391</u>.

For example, avoidance in this matter only leads to a larger amount of carried interest interest, namely in the back-taxes owed for the 6-properties and unlawful rents (known by parties) used those artifacts to obtain a loan for \$6,000,000.00 from State Farm.

These additional felonies, I casually grazed over while en route to school, however in the scope of Sullivan's counselors - was known as presented thoroughout the pleadings in 153874/2020 - which was a non-joinder. Somehow in those proceedings was understood as a "useful" time for the courts to entertain themselves during the Covid-19 pandemic - with no concern and absolute avoidance to the matter of my Privacy and rights to a fair trial. The Obstruction and in turn- was and is suffered by the individual investors of State Farm, its corporations and their executives — who as individuals and entities were all reported to the Securities and Exchange commission and to the Judge, personally, and in the matter of 153974/2020 should have been flagged and brought to a closure. I requested an IMMEDIATE ESTOPPEL at the onset of those proceedings, in the 53rd docket however warned their counselors of the risks having discovered their financial matters in the public finance records and on the 3rd of June in 2020, was met by a cluster of "sufficiently entered information" to bring cause for what is an obstruction of my time, and an unlawful arrest of my freedom for all proceedings as well. I also provided notice notice State Farm (and its counselors) to no avail in August of 2020 have not returned any communication in writing.

Proceedings obstruction, and including the right to trial...

Under USC 18, as to remind you there are more firm demands from our prosecutors available under the Sarbanas-Oxley and any revision, for that matter as those obstructions in 153974/2020 led to a failure of PWC to property report a CLASS iii holding on any of their semiannual or annual reports.

- This largely was the work of the counselors and by Donald and Laurie Zucker — directors and executives of Sullivan Properties LP, Sullivan GP LLC, and Manhattan Skyline Management Corp.
- The continuance is observed in those concerted effectors, without my knowledge or involvement moved on to another case, NYSCEF 158143.

Let me know what your thoughts are after reviewing the Index comments (for the exhibits processed and entered) and I'll forward this along to the proper channels as well, where applicable.

Thank you again!

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.

§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.

§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.

§215. Receipt of commissions or gifts for procuring loans.

- (a) Whoever-
- (1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or
- (2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;
- -shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.
- (c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.
- (d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

§241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same;

Also Under US Code Title 18.:

§229B (f) Owner Liability.

 -The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18

§216. Penalties and injunctions

- (a) The punishment for an offense under section 203, 204, 205, 207, 208, or 209 of this title is the following:
- (1) Whoever engages in the conduct constituting the offense shall be imprisoned for not more than one year or fined in the amount set forth in this title, or both.
- (2) Whoever willfully engages in the conduct constituting the offense shall be imprisoned for not more than five years or fined in the amount set forth in this title, or both.
- (b) The Attorney General may bring a civil action in the appropriate United States district court against any person who engages in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title and, upon proof of such conduct by a preponderance of the evidence, such person shall be subject to a civil penalty of not more than \$50,000 for each violation or the amount of compensation which the person received or offered for the prohibited conduct, whichever amount is greater. The imposition of a civil penalty under this subsection does not preclude any other criminal or civil statutory, common law, or administrative remedy, which is available by law to the United States or any other person.
- (c) If the Attorney General has reason to believe that a person is engaging in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title, the Attorney General may petition an appropriate United States district court for an order prohibiting that person from engaging in such conduct. The court may issue an order prohibiting that person from engaging in such conduct if the court finds that the conduct constitutes such an offense. The filing of a petition under this section does not preclude any other remedy which is available by law to the United States or any other person.

USC 18

§213. Acceptance of loan or gratuity by financial institution examiner

- (a) In General.
- -Whoever, being an examiner or assistant examiner, accepts a loan or gratuity from any bank, branch, agency, organization, corporation, association, or institution examined by the examiner or from any person connected with it shall-

- (1) be fined under this title, imprisoned not more than 1 year, or both;
- (2) may be fined a further sum equal to the money so loaned or gratuity given; and
- (3) shall be disqualified from holding office as an examiner.
 - (b) Definitions.
- -In this section, the terms "examiner", "Federal financial institution regulatory agency", "financial institution", and "loan" have the same meanings as in section 212.

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; or
- (4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-
- (A) in an Indian tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians.
- (B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or
- (C) in an Indian claims fund held in trust or administered by the United States,
- -if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native village corporation as a specific party or parties.
- (c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve System shall be deemed to be the Government official responsible for appointment.
- (2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).
- (d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting the exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more

extensive than that required of the individual in his or her financial disclosure report under the Ethics in Government Act of 1978.

- (2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-
 - (A) list and describe exemptions; and
- (B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from the employee.

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=SgjFfExxNV4Y4DTX6pANaA==

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=IJ47OvVzsLObNsXt0u8trg==

2020-08-04 <u>111 SULLIVAN STREET</u> [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 doubledigits

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

- https://a836acris.nyc.gov/DS/DocumentSearch/DocumentI mageView?doc_id=FT_1000000324600
- https://a836acris.nyc.gov/DS/DocumentSearch/DocumentI mageView?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 YOU SHOULD HAVE
FOR THE ENTITIES BELOW SHOULD BE:

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/732fabe9 acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png

https://saaze2311prdsra.blob.core.windows.net/clean/231090fc acd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF

Begin forwarded message:

From: Bo Dincer < bdincer66@icloud.com>
Date: May 17, 2022 at 9:26:39 PM EDT

To: CRC FTC REPORTS

<crcmessages@ftc.gov>, crcomplaints@treasury.gov

Cc: BBO 121

<ms60710444266@yahoo.com>, governor.hochul@exec.ny.go

v, Jenny Roche <<u>jennyroche@kpmg.com.au</u>>

Subject: 7398.

https://saaze2311prdsra.blob.core.windows.net/clean/0f198ce6 46d6ec11a7b5002248307f33/2022-05-04-EstoppeIDENIED.PDF

https://saaze2311prdsra.blob.core.windows.net/clean/30ae18d 746d6ec11a7b5000d3a1afadb/2022-03-18-WilsonElser%20Firm.PDF

https://saaze2311prdsra.blob.core.windows.net/clean/0e0bc9b 146d6ec11a7b5002248307b90/2020-11-30-0000093715-Properties10012.PDF

https://saaze2311prdsra.blob.core.windows.net/clean/95a1de3 254d6ec11a7b5002248307aa9/merger%20FORM%20N-8F%20application.pdf

https://saaze2311prdsra.blob.core.windows.net/clean/df1109e1 53d6ec11a7b5002248307aa9/IMG_7398-1.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/a39926c 853d6ec11a7b5000d3a1afadb/IMG_7396.jpg https://saaze2311prdsra.blob.core.windows.net/clean/8bc8ded 653d6ec11a7b5002248307b90/IMG_7397.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/63ad67a 052d6ec11a7b5000d3a1956dd/IMG_7393.jpg

/BD

cid:96867E14-8370-45AF-8946-ECC4B80D14BE

View more

