

YAHOO! MAIL

Subject Re: CLAIMS: 01416925, 01410686. Obsteucted and impeded

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

To: warith.abdul-mateen@td.com <warith.abdul-mateen@td.com>, TD Bank <td.esignnoreplyaccount@td.com>, TD Bank <alerts@tdbank.com>, TD Bank <email@e.tdbank.com>, TD Bank <alerts@td.com>, TD Bank <mailer@tdbank.com>

Cc: risc@ic.fbi.gov <risc@ic.fbi.gov>, helpdesk@listserv.leo.gov <helpdesk@listserv.leo.gov>, helpdesk@leo.gov <helpdesk@leo.gov>, County Government Law Enforcement Division <antitrust.atr@usdoj.gov>, FTC ANTITRUST <antitrust@ftc.gov>, atr.appellate@usdoj.gov <atr.appellate@usdoj.gov>, atr.international@usdoj.gov <atr.international@usdoj.gov>, atr.cpa@usdoj.gov <atr.cpa@usdoj.gov>, atr.eag@usdoj.gov <atr.eag@usdoj.gov>, sanfran.atr@usdoj.gov <sanfran.atr@usdoj.gov>, atr.tea@usdoj.gov <atr.tea@usdoj.gov>, newyork.atr@usdoj.gov <newyork.atr@usdoj.gov>, atr.mep.information@usdoj.gov <atr.mep.information@usdoj.gov>, communityaffairs@occ.treas.gov <communityaffairs@occ.treas.gov>, Bd Dincer (COLUMBIA UNIVERSITY) <bdincer211@bloomberg.net>, Bo Dincer (COLUMBIA UNIVERSITY) <bdincer1738@bloomberg.net>, Derek C. Bowe, Jr. (via Maxient) <notifications@maxient.com>, State Farm <info@statefarm.com>, NCRPAnotifications@ftc.gov <NCRPAnotifications@ftc.gov>, FDIC Public Information <publicinfo@fdic.gov>, Federal Reserve Bank of New York <general.info@ny.frb.org>, info@annaly.com <info@annaly.com>, Bressler Info <info@bressler.com>

Bcc: bop-rsd-preacoordinator@bop.gov <bop-rsd-preacoordinator@bop.gov>, Kpmg Info <info@kpmg.com>

Date Sat, Jul 30, 2022 at 12:50 PM

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/2>

/S/ BO DINCER

On Sat, Jul 30, 2022 at 12:21 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

1. LAURIE ZUCKER.
2. DONALD ZUCKER.
3. PAUL REGAN.
4. SHARI LASKOWITZ.
5. TOM ECHMANN.
6. RICKI ROER.
7. ASHLEY HUMPHRIES.
8. MIWAKO MESSER.
9. ROSALIA CHANN.
10. WILLIAM MCKENZIE.

I WARNED YOU OF THEIR DANGER TO SOCIETY EARLIER, AND
REQUESTED THE SAME IN THE NY SUPREME COURT OF LAW.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=XiAuVPg0AmpwFMDLO0cMrw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XiAuVPg0AmpwFMDLO0cMrw==)

[https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-
DICKER/pull/11#issue-1174121964](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11#issue-1174121964)

ces

John Daily
Financial Services Representative
NMLS ID# 1819139

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Claim

- 44433

12:13  4G LTE  38% 

← Inbox



Re: DOS ID: 2190395



Me

now

which is a VIOLATION OF THE SHERMAN ANTITRUST ACT, KNOWN BY ALL COUNSELORS INVOLVED. ZUCKER ENTERPRISES L.L.C. DOS ID: 263537...



Me

+19173783467@tmomail.net & 37 more



which is a VIOLATION OF THE SHERMAN ANTITRUST ACT,
KNOWN BY ALL COUNSELORS INVOLVED.

ZUCKER ENTERPRISES L.L.C.

DOS ID: 2635378

2. ZUCKER ENTERPRISES, L.P.

DOS ID: 2190395

3. MANHATTAN SKYLINE MANAGEMENT CORP.

DOS ID: XXXX

4. ...

DIRECTORS OF THE ZUCKER ENTITIES IN NYSCEF MATTER
153974/2020

DONALD ZUCKER

LAURIE ZUCKER

PAUL REGAN

THOMAS ESCHMANN

ROBERT ESNARD (DEED)

JOSEPH GIAMBOI

TRAVIS POWERS (BROKER), UNIVERSITY OF WISCONSIN

...

/S/ BO DINCER

Show more



Thank you for your confirmation..

That's by definition, aiding a swlf declared Bank in care of zipcode 10019 to obstruct timely release of information during a federal investigation of three banks, and maybe a fourth down the block from 101 west 55th street, new york, ny, 10019.

Any opinions?

2:36  25%

Jul 3 7:08 PM

Case Number: [01418705](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418704](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418282](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 1, 2022

Case Number: [01416925](#)
Institution Name: JPMorgan Chase Bank, National Association
Status: Closed
Date Submitted: Jun 28, 2022

Case Number: [01413744](#)
Institution Name: JPMorgan Chase Bank, Dearborn
Status: Closed
Date Submitted: Jun 21, 2022

Case Number: [01410686](#)
Institution Name: State Farm Bank, F.S.B. # Add tag
Status: Closed
Date Submitted: Jun 11, 2022

Screenshot_20220703-190819_Chrome.jpg

234.84 KB 1077x1915



/Internal storage/DCIM/Screenshots

3:06

53%

8:25

50%



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

Ill see you on Monday, hopefully.

/S/ BO DINCER

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

From: "BO DINCER" <bondstr007@gmail.com>
To: "Anna.P.Guido@hud.gov" <Anna.P.Guido@hud.gov>, "BBO 121" <ms60710444266@yahoo.com>, "Bo Dincer" <BO.DINCER@yahoo.com>
Sent: Sat, Jul 30, 2022 at 7:37 AM
Subject: Fwd: Another good location for communal safety recommended.
Same question below.

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>
Date: Sat, Jul 30, 2022, 7:33 AM
Subject: Fwd: Another good location for communal safety recommended.
To: <PromptPayment@fiscal.treasury.gov>, FTC ANTITRUST <antitrust@ftc.gov>, <antitrust.atr@usdoj.gov>, CRC FTC REPORTS <crcmessages@ftc.gov>, <inbox@livekelly.com> <inbox@livekelly.com>

To whom my concern,

My instructions below require that i direct my inquiries to your department as well.

Those taxes havent been paid in 15 years... the greater of \$750,000,000 for 6 properties, approximately.

NYSCEF 153974/2020

Thank you

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>
Date: Sat, Jul 30, 2022, 7:24 AM
Subject: Fwd: Another good location for communal safety recommended.
To: <OIRA_submissions@omb.eop.gov>, <Byron.Crenshaw@census.gov>
Cc: <1netdus@und.org>, <1netusa@und.org>, <DISC@ic.fbi.gov>, <cheldesk@doe.gov>, <cheldesk@listserv.lga.gov>

Cc: <tpcdvco@nyipd.org>, <tpctyco@nyipd.org>, <RISC@ic.fbi.gov>, <helpdesk@leo.gov>, <helpdesk@listserv.leo.gov>, <communityaffairs@occ.treas.gov>, <dfw@sec.gov>

Thank you, 60-day day casual extension under the paper reduction act?

But why are these people not in jail without bail why you figure that out???

- casual encounters prior to that, thank you for notable recognition.

<https://public-inspection.federalregister.gov/2022-16360.pdf>

They are all guilty. Havibg filed in NYSCEF 153974_2020 and no arrests ot charged..

My orders to contact Comptroller with reference to this investigation thank you.

Attached.

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>

Date: Sat, Jul 30, 2022, 7:08 AM

Subject: Fwd: Another good location for communal safety recommended.

To: <Byron.Crenshaw@census.gov>

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>

Date: Sat, Jul 30, 2022, 6:56 AM

Subject: Fwd: Another good location for communal safety recommended.

To: nsd.ovt@usdoj.gov <nsd.ovt@usdoj.gov>, BBO 121 <ms60710444266@yahoo.com>

Cc: <RISC@ic.fbi.gov>, <CBPINFOCENTER@cbp.dhs.gov>, FDIC Public Information <publicinfo@fdic.gov>, <helpdesk@leo.gov>, <helpdesk@listserv.leo.gov>

Wanted for questioning

----- Forwarded message -----

From: **BO DINCER** <bondstr007@gmail.com>

Date: Sat, Jul 30, 2022, 6:31 AM

Subject: Another good location for communal safety recommended.

To: <VIM-ExecAssistant-S@bop.gov>, K Ripp <stationservices@cbs2ny.com>, <royalty.statements@sonymusic.com>, <tips@insider.com>, Bo Dincer <BO.DINCER@yahoo.com>, Bo Dincer <bdincer66@icloud.com>, FDIC Public Information <publicinfo@fdic.gov>, James Brien Comey Jr <jbc2167@columbia.edu>, <jackson@nysenate.gov>, Chair <chair@sec.gov>, Cc: Laskowitz, Shari <slaskowitz@ingramllp.com>, Dean Marcus Foskett <dmf2189@columbia.edu>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@mskyline.com>, <endowmentadmin@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Steve O'Connell <sgo2107@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Amber Griffiths <ag2943@adcu.columbia.edu>, Delva, Marlyn <mmt22@cumc.columbia.edu>, <mmorris@doi.nyc.gov>, Marlyn Delva <mmt22@columbia.edu>, <RISC@ic.fbi.gov>, <helpdesk@listserv.leo.gov>, <helpdesk@jjay.cuny.edu>, <ashley.humphries@wilsonelser.com>, <administration@mskyline.com>

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/find/MSG-MULE1>

PAR-ID liability table

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/TDBANK-WEST57THSTREET-ZIPCODE-10010-15>

10019/find/main

CFR 1102.3 Other requests and information submissions

#3

<https://www.ecfr.gov/current/title-12/chapter-XI/part-1102>

Keyword: READ RECEIPT ACS.

Thank you for understanding.

<https://lnkd.in/gMRuiQsn>