YAHOO/ MAIL

To:

Cc:

Fw: Fwd: TAX EVASION #Loan50075. Insider: NO LAST LOOK.

Bo Dincer <bo.dincer@yahoo.com>

LLC. MANHATTAN SKYLINE <administrator@mskyline.com>, lzucker@mskyline.com <lzucker@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, American Bar Association <abanews@americanbar.org>, FTC ANTITRUST <antitrust@ftc.gov>, foiaconsultsandref@atf.gov>, fREEDOM OF INFORMATION ACT <foia@eeoc.gov>, FOX ROTHSCHILD <jrose@foxrothschild.com>, cromplaints@treasury.gov <cromplaints@treasury.gov>, CRC FTC REPORTS <crcmessages@ftc.gov>, info@ey.com <info@ey.com>, Ingramllp Info <info@ingramllp.com>, Bressler Info <info@bressler.com>, Kpmg Info <info@kpmg.com>, InvestmentNews Daily Pulse Intro@ingramip.com>, Bressier into <into@bressier.com>, Rpmg into <into@kpmg.com>, investmentnews Daily Puise
Investmentnews@editorial.investmentnews.com>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, investor@annaly.com
Investor@annaly.com>, Solowresidential Info <info@solowresidential.com>, james.omeara@clinton.com <james.omeara@clinton.com>, Pamela Gibbs
[SEC] <omwi@sec.gov>, ombudsman@finra.org <ombudsman@finra.org>, ombudsman@tdcj.texas.gov <ombudsman@tdcj.texas.gov>, ombudsman@sec.gov>, Guest of a Guest <news@guestofaguest.com>, **External IDI - Fixed Income <iceindices@ice.com>, investorrelations@umusic.com
Investorrelations@umusic.com <investorrelations@umusic.com>, DZUCKER@MSKYLINE.COM
DZUCKER@MSKYLINE.COM>, legal@mskyline.com
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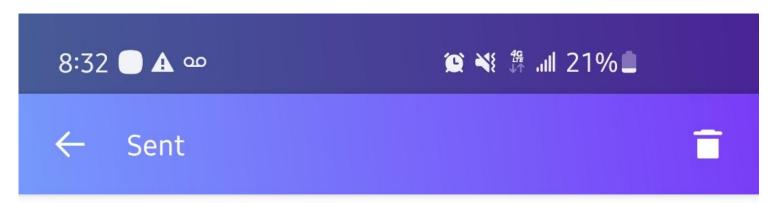
MSRB <msrbsupport@msrb.org>, FDIC Public Information <publicinfo@fdic.gov>, Cure Desk (FDNY) <curedesk@fdny.nyc.gov> MSRB <msrbsupport@msrb.org>, FDIC Public Information <publicinfo@fdic.gov>, Cure Desk (FDNY) <curedesk@fdny.nyc.gov>, jpmcinvestorrelations@jpmchase.com spmcinvestorrelations@jpmchase.com, percentage of the properties $corps@bloomberg.net \gt, Jennifer M. Provost \lt jennifer.provost@wilsonelser.com \gt, premerger@ftc.gov \lt premerger@ftc.gov \gt, antitrust@ftc.gov \gt, antitrust@f$ <antitrust@ftc.gov>

MILTON MCKENZIE <ms60710444266@yahoo.com>, Compliance <compliance@t3trading.com>, gsamonlinerequests@gs.com <gsamonlinerequests@gs.com>, Career Pivot Team <gs@gs.com>, abuse@gs.com <abuse@gs.com>, Bondstrt007@gmail.com <Bondstrt007@gmail.com>, tmalafronte2@bloomberg.net <tmalafronte2@bloomberg.net>

Date Mon, May 9, 2022 at 2:26 PM

> 123.55 121.93 123.55 121.93

INSIDER TRADING [DECEMBER 18TH, 2021]



From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:29:29 UTC-5:00

To: Priya Raghuram (MORGAN STANLEY & CO.), Ted Bassani (ICE BONDS SECURITIES), Bill Cassese (ICE BONDS SECURITIES), Paul Fairbrother (MFS INTERNATIONAL (U), lan Fairbrother (EDGEHILL PARTNERS), colin.brooks@morganstanley.com Cc: William Downey (FINRA), Ms Hy (MORGAN STANLEY INVES), Ms Hyld (MORGAN STANLEY), Trudy Clarke (FINRA), Susan Byrne (WESTWOOD MANAGEMENT), Julie Hoyer (STATE FARM) MUTUAL AU), Greg Shull (STATE FARM MUTUAL AU), Jeffrey <u> Attwood (STATE FARM MUTUAL AU)</u> , <u>John Malito (STATE FARM</u> MUTUAL AU), Steven Santiccioli (NORTHERN TRUST COMPA), Robert Stephan (STATE FARM MUTUAL AU), Lisa Rogers (STATE FARM MUTUAL AU), Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , <u>Bill Trauner (STATE FARM MUTUAL AU)</u> , <u>Heather Caldwell</u> (STATE FARM MUTUAL AU), Theresa Baker (STATE FARM <u>MUTUAL AU)</u>, <u>Tammy Gipson (STATE FARM MUTUAL AU)</u>, <u>Brent</u> Reeder (NORTHERN TRUST COMPA), Michael Whipple (BRIDGEWAY CAPITAL MA), Michael Zaroogian (STATE FARM <u>MUTUAL AU), Terence Lynch (GAINSCO SERVICE CORP),</u>

Rebekah Holt (STATE FARM MUTUAL AU), Katie Hubbard (STATE FARM MUTUAL AU), Leigh Ann Rogalski (STATE FARM MUTUAL AU), Chad Moser (STATE FARM MUTUAL AU), Tim Zelgert (STATE FARM MUTUAL AU), Ray Renken (STATE FARM MUTUAL AU), Kara Olson (STATE FARM MUTUAL AU), Jim Chan (BLACKROCK INSTITUTIO), Matt Harvey (STATE FARM MUTUAL AU), Steve Brucker (STATE FARM MUTUAL AU), John Socha (STATE FARM MUTUAL AU), Jennifer Hsui (BLACKROCK INSTITUTIO), Joe Young (STATE FARM MUTUAL AU), Wade Reinthaler (STATE FARM MUTUAL AU), Scott Reid (STATE FARM MUTUAL AU), Adam Hallman (STATE FARM MUTUAL AU), Tyler Smith (STATE FARM MUTUAL AU), Wei Hao (STATE FARM MUTUAL AU), Chris Minter (STATE FARM MUTUAL AU), Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU), Matthew Lockridge (WESTWOOD MANAGEMENT), Rich Rebholz (STATE FARM MUTUAL AU), Michael Mayberger (STATE FARM MUTUAL AU), Ashley Smock (STATE FARM MUTUAL AU), Brian Bengtson (STATE FARM MUTUAL AU), Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT), Ayman Bari (STATE FARM MUTUAL AU), Adam Vales (STATE FARM MUTUAL AU), Robert Middleton (STATE FARM MUTUAL AU), Shane Jent (STATE FARM MUTUAL AU), Kevin Rock (STATE FARM MUTUAL AU), Mark Dunford (STATE FARM MUTUAL AU), Jean-Francois Ducrest (DUCREST, JEAN-FRANCO), Caroline Dirks (STATE FARM MUTUAL <u>AU), Kyle Gilmore (STATE FARM MUTUAL AU), Diane Hsiung</u> <u>(GEODE CAPITAL MANAGE), Hunter Rose (STATE FARM MUTUAL</u> <u>AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark</u> Broughton (FIRST REPUBLIC BANK), Betsey Euliss (STATE FARM) MUTUAL AU), Kim Bretz (STATE FARM MUTUAL AU), Jon Wilson

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12/20/2021 120.72 120.72
12/21/2021 106.35 106.35
12/22/2021 107.39 107.39
12/23/2021 108.08 108.08
12/27/2021 109.52 109.52
12/27/2021 109.57 109.57
12/29/2021 109.82 109.82
12/30/2021 109.82 109.82
12/30/2021 109.55 109.55
12/31/2021 109.55 109.55
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Sent: Mon, May 9, 2022 at 1:26 PM **Subject:** Re: Fwd: TAX EVASION #Loan50075. Attached for convenience & consideration .

12/21/2021 >> xmas came EARLY

\$1,350,000,000.00 in LOSSES.

LIKE I SAID.. I WARNED THEM EARLIER... I GUESS THEY REALLY ARE CRAZY..
HEY I'LL GIVE IT TO THEM... THEY 100% LIVE UP TO THE NAME...

Wed, Jun 3, 2020, 2:20 PM **RECEIVED NYSCEF: 08/09/2020**

"... Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it? ..."

• https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==

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"...REPRESENTATIVES SHOULD BE DISBARRED..."
      https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g_PLUS_k6vCmKgfCSJEzuQ==
       - Original Message -----
On Friday, May 6th, 2022 at 10:59 PM, BD < bondstrt@protonmail.com > wrote:
21 JULY 2020 NYSCEF DOC. NO. 53
                                         RECEIVED NYSCEF: 07/21/2020
    "...REPRESENTATIVES SHOULD BE DISBARRED..."

    https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g_PLUS_k6vCmKgfCSJEzuQ==

     https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==
     -- Original Message ----
On Friday, May 6th, 2022 at 10:50 PM, BD < bondstrt@protonmail.com > wrote:
FROM 11-30-2021 THOUGH 03-31-2022
                    $852,029,498,38
                    FOR ALL FOUR OF THE TICKERS UNDER THE FORMER UMBRELLA OF 93715
-- MERGED INTO A LARGER BODY OF RISK UNDER THE UMBRELLA 1516523
-- UNDER THE ADVISEMENT AND OMISSION OF ITS COUNSELORS, CONTINUE
-- HEMORRHAGE ITS CAPITAL AT THE EXPENSE OF ITS INVESTORS WITHOUT
-- ANY PUBLIC DISCLOSURE, OR ESTOPPEL BY FINRA PERMIT FOR THEM TO
-- CONTINUE TO FUNCTION WITHOUT ANY "TRUE" SPECIALIST TO HANDLE
-- THEIR AFFAIRS, DEMONSTRABLY AS SEEN IN THE PERFORMANCE OF THE
-- FUND.
                       Close/Last Adjusted Close
          INSIDER TRADING [DECEMBER 18TH, 2021]
On Thu, May 5, 2022, 1:23 PM BO DINCER < bondstrt007@gmail.com > wrote:
   LMK if if she tossed you 15-years of back taxes 15 years ago and get back to me.
   TY very much, opportunity costs, for you.. not her.
   Enjoy the sun
```

RECEIVED MISOLI. 07/21/2020

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

From: **BO DINCER** < bondstrt007@gmail.com >

Date: Thu, May 5, 2022, 1:21 PM

Subject: Fwd: Fwd: TAX EVASION #Loan50075.

To: <governor.hochul@exec.ny.gov>

Cc: Laskowitz, Shari <<u>slaskowitz@ingramllp.com</u>>, Humphries, Ashley V. <<u>ashley.humphries@wilsonelser.com</u>>, WILLIAM

BEHR < william.behr@wilsonelser.com >, < ellyn.wilder@wilsonelser.com >, < will.b.hodges@pwc.com >, < 23nctdvo@nvnd.com > < 10nctdvo@nvnd.org > < 10nctdvo@nvnd.org >

red, <a

These genius just cost the city the greater of \$2 billion dollars... all i asked was an estoppel and to BAR all of their counselors in July of 2021. They wont even claim ownership as counselors to this pathetic family.

—That's a \$2 no contest. Bar for aba KYC failure, annexed their vacancies and linear growth YoY just like madoff. PS.. the lipstick building is Madoff's former HQ, he should have hired Shari.

I attached the receipt for you as well Miss Hochul, she couldn't handle it so she co-annexed with the wilson & Dicker folks at 150 east 42nd street, 10017. NO libel suits, I was hoping for another letter....

Anyways, Imade a poster of all their profiles.. the ex-perps of Zucker, even gave them a waiver which they wouldnt sign earlier to release them free and clear, provoded they return the videos back to me.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==

Fwd:

Loan dockets, premerger.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==

/s/ AUGUST 8TH, 2020

- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002
- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291003
- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291004
- 1004 HAS SOME ADDITIONAL COVENANTS THEREIN, WAS NOT TERMINATED IN THE 90-DAY WINDOW.

X----- https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?

bbl=1005030011&stmtDate=20190201&stmtType=SOA

X------ <u>https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?</u>

bbl=1005030011&stmtDate=20181116&stmtType=SOA

X------ <u>https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?</u>

bbl=1005030011&stmtDate=20180824&stmtType=SOA

X------ <u>https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?</u>

bbl=1005030011&stmtDate=20180601&stmtType=SOA

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NYSCEF DOC. NO. 220
RECEIVED NYSCEF: 08/02/2020
INDEX NO. 153974/2020

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NYSCEF DOC. NO. 348

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NYSCEF DOC. NO. 385

RECEIVED NYSCEF: 08/10/2020 INDEX NO. 153974/2020

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/BD

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

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

Date: Thu, May 5, 2022, 12:18 PM Subject: Re: Fwd: TAX EVASION

 $To: \underline{\underline{bdincer66@icloud.com}} < \underline{\underline{bdincer66@icloud.com}} < \underline{\underline{edi.civil.rights.division@irs.gov}} < \underline{\underline{edi.$

 $\underline{eca_press@state.gov} < \underline{eca_press@state.gov} >, \underline{teschmann@mskyline.com} < \underline{teschmann@mskyline.com} >, \underline{teschmann@mskyline.c$

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brief@bloomberg.net>,

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dcaoletters@sec.gov>, JPMCinvestorrelations@jpmchase.com JPMCinvestorrelations@jpmchase.com JPMCinvestorrel

 $\underline{10pctyco@nypd.org} < \underline{10pctyco@nypd.org} >, BD < \underline{bondstrt@protonmail.com} >, Chair < \underline{chair@sec.gov} >, Tennesse$

 $<\!\!\underline{sbarchenger@tennessean.com}\!\!>\!, Newyork<\!\!\underline{newyork@sec.gov}\!\!>\!, MSRB<\!\!\underline{msrbsupport@msrb.org}\!\!>\!, MSKYLINE$

 $< \underline{ANNE@thehighlandpartners.com} >, BBO 121 < \underline{ms60710444266@yahoo.com} >, \underline{dallas-reserve-mgmt@dal.frb.org} < \underline{dallas-reserve-mgmt@dal.frb.org} >, \underline{ashley.humphrie@wilsonelser.com} < \underline{ashley.humphrie@wilsonelser.com} >, \underline{ashley.humphrie@wilsonelser.c$

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Loan dockets, premerger.

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- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291004
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-- <u>https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?</u> bbl=1005030011&stmtDate=20181116&stmtType=SOA

X----- https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch? bbl=1005030011&stmtDate=20180824&stmtType=SOA

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