

YAHOO! MAIL

Subject 150 East 42nd Street, New York, NY 10017

From Bo Dincer <bdincer66@icloud.com>

To: Ashley Humphries <ashley.humphries@wilsonelser.com>, Assetmarketing@fdic.gov <Assetmarketing@fdic.gov>, BRO-ExecAssistant-S@bop.gov <BRO-ExecAssistant-S@bop.gov>, 23pctdvo@nypd.com <23pctdvo@nypd.com>, salam32@bloomberg.net <salam32@bloomberg.net>, CNK-CCM@bop.gov <CNK-CCM@bop.gov>, CHSCommunications@nychhc.org <CHSCommunications@nychhc.org>, JPMcInvestorrelations@jpmchase.com <JPMcInvestorrelations@jpmchase.com>, sadhikari2@bloomberg.net <sadhikari2@bloomberg.net>, MediaRequests@fdic.gov <MediaRequests@fdic.gov>, 18PCTDVO@nypd.org <18PCTDVO@nypd.org>, Work <cockarens@vouchersrus.org>, QUEUED <askcuit@columbia.edu>, Newyork <newyork@sec.gov>, Chair <chair@sec.gov>, Assetmarketing@fdic.gov <Assetmarketing@fdic.gov>, assessments@fdic.gov <assessments@fdic.gov>, ACSInspectorGeneral@doi.nyc.gov <ACSInspectorGeneral@doi.nyc.gov>, HREmployeeServices@doc.nyc.gov <HREmployeeServices@doc.nyc.gov>, peter.merrill@us.pwc.com <peter.merrill@us.pwc.com>, governor.hochul@exec.nyc.com <governor.hochul@exec.nyc.com>, NYM-PREAComplianceMgr-S@bop.gov <NYM-PREAComplianceMgr-S@bop.gov>, michael.bersten@au.pwc.com <michael.bersten@au.pwc.com>, jheegan@doi.nyc.gov <jheegan@doi.nyc.gov>, Comments@dfs.ny.gov <Comments@dfs.ny.gov>, Constituentservices@doc.nyc.gov <Constituentservices@doc.nyc.gov>, Karol.Sabodocha@nypd.org <Karol.Sabodocha@nypd.org>, OCMgmtGrp@fdic.gov <OCMgmtGrp@fdic.gov>, Randyc.wilson@usdoj.gov <Randyc.wilson@usdoj.gov>, Victimassistance.fraud@usdoj.gov <Victimassistance.fraud@usdoj.gov>, amasters@doc.gov <amasters@doc.gov>, BOP-RSD-PREACoordinator@bop.gov <BOP-RSD-PREACoordinator@bop.gov>, boc@doc.gov <boc@doc.gov>, bop-ipp-publicaffairs@bop.gov <bop-ipp-publicaffairs@bop.gov>, CBPINFOCENTER@cbp.dhs.gov <CBPINFOCENTER@cbp.dhs.gov>, fed-mmkt-ops@bloomberg.net <fed-mmkt-ops@bloomberg.net>, gcho@doi.nyc.gov <gcho@doi.nyc.gov>, CRA@dfs.ny.gov <CRA@dfs.ny.gov>, tmprosecutordocs@uspto.gov <tmprosecutordocs@uspto.gov>, Depositorservices@fdic.gov <Depositorservices@fdic.gov>, Regs@fdic.gov <Regs@fdic.gov>, aguilarj@bloomberg.net <aguilarj@bloomberg.net>, asbpolicy@fdic.gov <asbpolicy@fdic.gov>, asksipc@sipc.org <asksipc@sipc.org>, careers@fdic.gov <careers@fdic.gov>, gpradocorra@bloomberg.net <gpradocorra@bloomberg.net>, inbox@livekelly.com <inbox@livekelly.com>, losangeles@sec.gov <losangeles@sec.gov>, lzucker@mskyline.com <lzucker@mskyline.com>, privacyqueries@blackstone.com <privacyqueries@blackstone.com>, realestateforsale@fdic.gov <realestateforsale@fdic.gov>, supervision@fdic.gov <supervision@fdic.gov>, tips@insider.com <tips@insider.com>, tips@latimes.com <tips@latimes.com>, ANNETTE 00000govtldx FORD <ANNETTE.R.FORD@usdoj.gov>, HEATHER 00030govtldx BLEVINS <HBLEVINS@fs.fed.us>, JAGDEEN 00069govtldx PHANOR <JPHANOR@dycd.nyc.gov>, MICHAEL 00064govtldx OSVER <mosver@doc.gov>, SARAH 00068govtldx BARNHART <SarahB@doc.ks.gov>, Doc Webmaster <webmaster@doc.gov>, FDIC Public Information <publicinfo@fdic.gov>, ELECTRONIC FILE <efoia@fdic.gov>, Shari Laskowitz <slaskowitz@ingramllp.com>, JAMES GORMAN <james.gorman@morganstanley.com>, Josephine Vella <josephine.vella@finra.org>, KEVIN ROCK <krock5@bloomberg.net>, Kerri Saperstein <ksaperstein2@bloomberg.net>, MATT LOWE <mlowe@fdic.gov>, Tina Jeffery <tina.jeffery@usdoj.gov>, NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>, BO DINCER <bo.dincer@yahoo.com>, OIG Hotline <oighotline@fdicoig.gov>, Paul Regan <legal@mskyline.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Brooklyn Tap House <tips@nypost.com>, Baris Dincer <bondstr@protonmail.com>, David Moore <david.moore.ct95@statefarm.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, 18pctdvo@nypd.org <18pctdvo@nypd.org>, LZUCKER@mskyline.com <LZUCKER@mskyline.com>, 1pctyco@nypd.org <1pctyco@nypd.org>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, BBO 121 <ms60710444266@yahoo.com>

Cc: liaison2@atf.gov <liaison2@atf.gov>

Date Wed, Jun 29, 2022 at 12:05 PM

Fwd: \$\$\$ Case: 400842/2020

***** block 2679, lot 43.**

Begin for

From: Bo Dincer <bdincer66@icloud.com>

Date: June 29, 2022 at 11:24:26 AM EDT

To: bk01@cb.nyc.gov, FTC ANTITRUST <antitrust@ftc.gov>, State Farm <mutualfunds@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, newyork@sec.gov, Janna.Underwood@statefarm.com, tips@latimes.com, Chair <chair@sec.gov>, Chicago Reserve banks <credit_risk_management@chi.frb.org>, tips@insider.com, LZUCKER@mskyline.com, Shari Laskowitz <slaskowitz@ingramllp.com>, administration@mskyline.com, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, RuleComments Sec <rule-comments@sec.gov>, colin.brooks@morganstanley.com, citimod1@bloomberg.net

Cc: Governor Hochul <governor.hochul@exec.nyc.com>, bk01@bk.gov, governor.hochul@exec.ny.gov, bk02@cb.nyc.gov

Subject: \$\$\$ Case: 400842/2020 * block 2679, lot 43.**

Docket 312

A letter of credit guarantee by the rents and leases of 6 properties on block 503.

This is what happens when you let the opinions of a Zucker and their counselors start making excuses:

>> I find the other building they used as "lawful" income as assessed and filed with the NYC government, 22 units and carried for more than 10-years, beyond the scope of their purported 5-year exemption to amend those dockets, is heavy.

For the last '10-years —

As a result of the proceedings, obstruction of justice and while they also obtain an exemption in another county and entity, State Farm has “no idea about a loan” and
“no idea about any legal proceedings by its DIRECTORS, affiliated person or subsidiary”

— STATE FARM LIFE INSURANCE COMPANY

— a direct subsidiary that is disclosed by the Firm, under their Adviser who owns 75% of the operation.

Notarized on the 11th of May, 2021

by:

—State Farm Realty Mortgage LLC.

the managing member of:

[STATE FARM LIFE INSURANCE COMPANY]

Docket 420:

I filed and placed the 90-day provision to get State Farm out of that situation, which they did not. However the loan was not terminated.

I did address the correct entities, contrary to the misleading statement by the counselors and representatives of [Sullivan Properties LP]

—State Farm Realty Mortgage LLC.

the managing member of:

[STATE FARM LIFE INSURANCE COMPANY]

>> State Farm Realty Insurance?? Filed.

>> what is that?

This is what happens when you play with a 40 Act with real money... promotional brokers who lack moral and ethical procedures, not sure which one.

If you sold the ticket STFGX in the quarter prior while the price was higher... and now the the situation in dire.

Of course she's a liar.

BD

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>

Date: June 29, 2022 at 9:45:05 AM EDT

To: nschaier@law.nyc.gov, kcco-efile@nycourts.gov, efile@nycourts.gov, Help Nyscef <helpcenter@nycourts.gov>, newyork@sec.gov, stringer@comptroller.nyc.gov

Cc: isaac@shermantax.com, edi.civil.rights.division@irs.gov, tigta@service.govdelivery.com, cdfifund@service.govdelivery.com, usbep@service.govdelivery.com

Subject: Case: 400842/2020 *** block 2679, lot 43.

As stated,

>> Claim Value: \$600,000.00
Block 2679, Lot 43.
840-46 Lorimer Street
Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

— Kept me pre-occupied without cause to take care of their other business without my opinion or any reveal as to what they really do for a living.

For example:

>> Hon. Nancy T. Sunshine, Kings County Clerk
and Clerk of the Supreme Court

<<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfJUIQyXqedQ==>>

case number: 400842/2020
Filed: 09/23/2020
*** KINGS COUNTY ***

Zucker Enterprises LLC

- V. -

THE TAX COMMISSION OF THE CITY OF NEW YORK, AND
THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

**** *****

>> Please add to their dockets.
>> this information is material , was not known.

— illegal rents collected, tax matters, outstanding debts.
— Block 503, lot 11
— BIN CODE: 1077252, 111 Sullivan Rear (also no CO)
**** Annexed in NYSCEF 153974/2020

OBO: Zucker Enterprises LLC
<isaac@shermantax.com> | 212-302-3600

OBO:
THE TAX COMMISSION OF THE CITY OF NEW YORK, AND
THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

<kcco-efile@nycourts.gov>
Phone: 347-404-9766 or 347-404-9762
NYSCEF Resource Center
- EFile@nycourts.gov
Phone: (646) 386-3033
Fax: (212) 401-9146

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

From: MILTON MCKENZIE <ms60710444266@yahoo.com>

To: B D2022 <ms60710444266@yahoo.com>; BO FREEMAN <bscpgroup Holdings LLC@gmail.com>; Ricki Roer <ricki.roer@wilsonelser.com>; Ashley V. Humphries <ashley.humphries@wilsonelser.com>; Nyscef <nyscef@nycourts.gov>; Jennifer M. Provost <jennifer.provost@wilsonelser.com>; Yana Siegel <yana.siegel@wilsonelser.com>; Roger R. Gottilla <roger.gottilla@wilsonelser.com>; Daniel F. Flores <daniel.flores@wilsonelser.com>; William McKenzie <wmckenzi@nycourts.gov>; Corrine Shea <corrine.shea@wilsonelser.com>; lzucker@mskyline.com <lzucker@mskyline.com>; Shari Laskowitz <slaskowitz@ingramllp.com>; Andrea Shiffman <andrea.shiffman@wilsonelser.com>; tips@insider.com <tips@insider.com>; Debra Tama <debra.tama@wilsonelser.com>; Lois K. Ottombrino <lois.ottombrino@wilsonelser.com>; Suzanne S. Swanson <suzanne.swanson@wilsonelser.com>; Urvashi Sinha <urvashi.sinha@wilsonelser.com>; Angelique Sabia-Candero <angelique.sabia-candero@wilsonelser.com>; Aviva Stein <aviva.stein@wilsonelser.com>; Carole Nimaroff <carole.nimaroff@wilsonelser.com>; christopher.freda@nypd.org <christopher.freda@nypd.org>; Jennifer L. Sciales <jennifer.sciales@wilsonelser.com>; Kathleen A. Mullins <kathleen.mullins@wilsonelser.com>; Judy C. Selmeci <judy.selmeci@wilsonelser.com>; Grace E. Song <grace.song@wilsonelser.com>; 60710 BD. 153974 <bo.dincer@yahoo.com>; Stacey L. Seltzer <stacey.seltzer@wilsonelser.com>; Elizabeth Scoditti <elizabeth.scoditti@wilsonelser.com>

Cc: 60710 BD. 153974 <bdincer66@icloud.com>; 60710 BD. 153974 <bd2561@columbia.edu>; VOGUE PRESS MAGZ <help@voguemagazine.com>; wmckenzie@nycourts.gov <wmckenzie@nycourts.gov>; ofac_feedback@treasury.gov <ofac_feedback@treasury.gov>; edi.civil.rights.division@irs.gov <edi.civil.rights.division@irs.gov>; antitrust@ftc.gov <antitrust@ftc.gov>; crcmessages@ftc.gov <crcmessages@ftc.gov>; 10pctdvo@nypd.org <10pctdvo@nypd.org>

Sent: Sunday, February 20, 2022, 11:12:55 PM GMT-5

Subject: Fw: AUM | tax evasion | 8 AUGUST 2020 | +++ NO CONTEST....look at the sneaker...IRS

A Texas subsidiary of State Farm was ordered to refund \$352.5 million to residential property insurance premiums after the company's rates were found to be unreasonable in relation to the risks they covered.

<https://violationtracker.goodjobsfirst.org/violation-tracker/tx-state-farm-lloyds>

<https://www.tdi.texas.gov/commissioner/disciplinary-orders/documents/20153854.pdf>

^^^ but eventually – they have to settle. not my dept. EITHER.

-- NOW WHY THE HECK WOULD YOU AID AND ABET THESE ZUCKERS?????

-- **Not my problem either. but you are out of your mind to let the subservient(s) get involved with my affairs...**

-- I warned you for reasonable cause... but the longer you wait to come clean - the dirtier you come out of the club...

-- LIKE YOUR \$2 pro on the deuce.... from the 60s though... no KYC, no conflict checks

-- SHE WOULD process and accept payment from any of these countries as well...

.... or did they figure out I understand the price per square foot in Manhattan, email me on the same day when I posted their counterparts... don't care to admit, come clean or return any of the videos of myself which were filmed without my consent and at all times. see also: below. ****

**** see also: Bridgestone, Panasonic, and Martha Stewart.

p.s. If I have to freakin' vouchsafe this fellow of yours once more, I will leave him bereft - generally.

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

From: Bo Dincer <bdincer66@icloud.com>

To: "ricki.roer@wilsonelser.com" <ricki.roer@wilsonelser.com>; "ashley.humphries@wilsonelser.com" <ashley.humphries@wilsonelser.com>; BBO 121 <ms60710444266@yahoo.com>; Baris Dincer <bondstr@protonmail.com>; "tips@latimes.com" <tips@latimes.com>; "lzucker@mskyline.com" <lzucker@mskyline.com>; "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>; "slaskowitz@ingramllp.com" <slaskowitz@ingramllp.com>; "legal@mskyline.com"

<legal@mskyline.com>; "help@vogue.com" <help@vogue.com>; "tips@nypost.com" <tips@nypost.com>; "tips@insider.com" <tips@insider.com>; Joseph Frumin <jeffrumin@legal-aid.org>; "mharvey13@bloomberg.net" <mharvey13@bloomberg.net>; BO Freeman <bscpgroup Holdings LLC@gmail.com>; "amy.hanrahan@wilsonelser.com" <amy.hanrahan@wilsonelser.com>; "alan.rubin@wilsonelser.com" <alan.rubin@wilsonelser.com>; "news@sec.gov" <news@sec.gov>; Chair <chair@sec.gov>; "newyork@sec.gov" <newyork@sec.gov>
Cc: FTC ANTITRUST <antitrust@ftc.gov>; CRC FTC REPORTS <crcmessages@ftc.gov>; "10pctdvo@nypd.org" <10pctdvo@nypd.org>; "10pctyco@nypd.org" <10pctyco@nypd.org>
Sent: Sunday, February 20, 2022, 09:22:44 PM GMT-5
Subject: AUM | tax evasion | 8 AUGUST 2020 | +++

Moved a little quickly there didn't you, but that was August 10TH of 2020. Check the date of execution CF00031.

On August 10th 2020. My apartment was 150 SQFT.. you telling me it's 400\$ a foot +37 *150 = 5550, sorry. That's \$65,550.00 not the 60,000.00 below.

You selling them for \$60,000?

Then, it would be `3.7MM as valued and paid for in your prior 5 years of taxes, as reported to State Farm realty or whoever it is you needed to borrow \$6 million from...

You could have just asked nicely to inspect my apartment you know... but now it's two years later right? And five years of tax evasion later. That's what happens when you unreasonably harass me, I will work extra hard to find you, no edgars right??? Ricki? You attached to a Edgar, come over here let me go talk to them. Ah? Got em covered right? All of them?? For what though?

I'll get back to you — and will absolutely use the two dollar lawyers recommendation letter as well, the one from the 10th of August in 2020.

BD.

GFY ;)

From: Bo Dincer <bdincer66@icloud.com>
Date: February 20, 2022 at 9:01:30 PM EST
To: ricki.roer@wilsonelser.com, ashley.humphries@wilsonelser.com, Shari Laskowitz <slaskowitz@ingramllp.com>
Cc: blawre@bloomberg.net, "Bloomberg L.P." <bbrief@bloomberg.net>, ricki.roer@wilsonelser.com, suzanne.gamboa@nbcuni.com
Subject: Re: *** COURTYARD 29 JUNE 2020 -- AUM | tax evasion | 8 AUGUST 2