

**Subject** Re: Fwd: \*\*\*\*\* Case Numbers[USC 18.21][USC 18.2][USC 18.215]

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

**To:** Governor Hochul <governor.hochul@exec.ny.gov>, Ap Info <info@ap.org>, appeterson@doi.nyc.gov <apetterson@doi.nyc.gov>, Ap Info <info@ap.com>, Aparicio de Santiago Luis <la2666@cumc.columbia.edu>, Dr. Patricia Leone Sent By AppointmentPlus <noreply@appointmentplus.com>, Dow Jones <wsjprosupport@dowjones.com>, William McKenzie <wmckenzi@nycourts.gov>, inbox@livekelly.com <inbox@livekelly.com>, Ms Hyld (MORGAN STANLEY ) <mshyld@bloomberg.net>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, FDIC Public Information <publicinfo@fdic.gov>, investor@annaly.com <investor@annaly.com>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, Kpmg Info <info@kpmg.com>, GOLDMAN INVESTOR RELATIONS <marquee@gs.com>, Solowresidential Info <info@solowresidential.com>, Bill Cassese (ICE BONDS SECURITIES) <bcassese19@bloomberg.net>, Federal Reserve Bank of New York <general.info@ny.frb.org>, BD <bondstrt@protonmail.com>, Baris Dincer <bdincer66@icloud.com>

**Cc:** David Moore <david.moore.ct95@statefarm.com>, Rule-Comments <rule-comments@sec.gov>, slaskowitz@mskyline.com <slaskowitz@mskyline.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, Wilsonelser Info <info@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, American Bar Association <abanews@americanbar.org>, Stephen O'Connell <sgo2107@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Marlyn Delva <mmt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, fed-mmkt-ops@bloomberg.net <fed-mmkt-ops@bloomberg.net>, mmorris@doi.nyc.gov <mmorris@doi.nyc.gov>, \*\*External IDI - Fixed Income <iceindices@ice.com>, jordana.strosberg@pwc.com <jordana.strosberg@pwc.com>, stringer@comptroller.nyc.gov <stringer@comptroller.nyc.gov>

**Bcc:** MILTON MCKENZIE <ms60710444266@yahoo.com>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, MATT HARVEY <mharvey13@bloomberg.net>, Shari Laskowitz <slaskowitz@ingramllp.com>

**Date** Mon, Jun 27, 2022 at 1:18 PM

# 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 the 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



TODAY

Edit

● Rule-Comments

14m



Thank you for your comment  
Thank you for submitting a comment to the U.S. Secur...



● FDIC Public Information


14m



\*\*\* NEW CONSUMER CASE NOTIFICATION \*\*\* Case Nu...  
Thank you for contacting the FDIC. This automatic res...



● noreply@dowjones.com

 15m



RE: That's 40 years on one charge BTW, look at bernie...  
Thank you for contacting Dow Jones. A member of th...



● ANTITRUST

16m



Automatic reply: That's 40 years on one charge BTW, I...  
Thank you for your email. Please be assured that all in...



● Governor.Hochul@exec.ny.gov

 16m



Mailbox Not Monitored  
This mailbox is not monitored. You may contact Gover...



● CustomerService

16m



Re: That's 40 years on one charge BTW, look at bernie...  
Thank you for contacting the New York Post. New Yor...



● YM Careers Support

59m



[Request received] [YM Careers Support] Fw: Fwd: He...  
##- Please type your reply above this line -## Thank yo...



<b>NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER</b>		 <b>2020052000291002002EFC6F</b>																																																	
This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.																																																			
<b>RECORDING AND ENDORSEMENT COVER PAGE</b>		<b>PAGE 1 OF 5</b>																																																	
<b>Document ID: 2020052000291002</b> <b>Document Type: AGREEMENT</b> <b>Document Page Count: 48</b>		<b>Document Date: 05-15-2020</b> <b>Preparation Date: 05-26-2020</b>																																																	
<b>PRESENTER:</b> NEW YORK LAND SERVICES/TO BE PICKED UP 630 THIRD AVENUE- 12TH FLOOR NEW YORK, NY 10017 212-490-2277 TITLE NO. 20NYM13450		<b>RETURN TO:</b> MCCARTER & ENGLISH, LLP ATTN: JEFFREY A. PETIT, ESQ. FOUR GATEWAY CENTER/100 MULBERRY STREET NEWARK, NJ 07102																																																	
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<b>PARTY 1:</b> SULLIVAN PROPERTIES, L.P. C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET NEW YORK, NY 10019		<b>PARTY 2:</b> STATE FARM REALTY MORTGAGE, L.L.C. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710																																																	
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<b>Mortgage :</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Mortgage Amount:</td> <td style="width: 10%;">\$</td> <td style="width: 70%;">6,000,000.00</td> </tr> <tr> <td>Taxable Mortgage Amount:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Exemption:</td> <td></td> <td>255</td> </tr> <tr> <td colspan="3"><b>TAXES: County (Basic):</b></td> </tr> <tr> <td>City (Additional):</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Spec (Additional):</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>TASF:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>MTA:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>NYCTA:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Additional MRT:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td><b>TOTAL:</b></td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Recording Fee:</td> <td>\$</td> <td>295.00</td> </tr> <tr> <td>Affidavit Fee:</td> <td>\$</td> <td>8.00</td> </tr> </table>		Mortgage Amount:	\$	6,000,000.00	Taxable Mortgage Amount:	\$	0.00	Exemption:		255	<b>TAXES: County (Basic):</b>			City (Additional):	\$	0.00	Spec (Additional):	\$	0.00	TASF:	\$	0.00	MTA:	\$	0.00	NYCTA:	\$	0.00	Additional MRT:	\$	0.00	<b>TOTAL:</b>	\$	0.00	Recording Fee:	\$	295.00	Affidavit Fee:	\$	8.00	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Filing Fee:</td> <td style="width: 10%;">\$</td> <td style="width: 70%;">0.00</td> </tr> <tr> <td>NYC Real Property Transfer Tax:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>NYS Real Estate Transfer Tax:</td> <td>\$</td> <td>0.00</td> </tr> </table>		Filing Fee:	\$	0.00	NYC Real Property Transfer Tax:	\$	0.00	NYS Real Estate Transfer Tax:	\$	0.00
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		<b>RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK</b> Recorded/Filed 05-26-2020 11:56 City Register File No.(CRFN): <b>2020000155421</b>  <b>City Register Official Signature</b>																																																	

**Humphries, Ashley V.**

**From:** Daniel Rispoli <djrispoli@gmail.com>  
**Sent:** Saturday, July 18, 2020 6:58 AM  
**To:** Laskowitz, Shari  
**Cc:** Humphries, Ashley V.; Super - Sullivan  
**Subject:** Re: Update

**[EXTERNAL EMAIL]**

He has been slamming his door over and over again all morning and I can't sleep, this is so unfair.

Sent from my iPhone

On Jul 18, 2020, at 5:33 AM, Daniel Rispoli <[dirispoli@gmail.com](mailto:dirispoli@gmail.com)> wrote:

<Video.mov>



This is the noise I am referring to. I have no clue what it is but it's started up again Anne my floor and walls are vibrating.

Sent from my iPhone

On Jul 18, 2020, at 12:51 AM, Daniel Rispoli <djrispoli@gmail.com> wrote:

<image0.png>

Looks like the police came. Hopefully there is no retaliation from 2BR and we can get through this heat wave without more of his nonsense.

Sent from my iPhone

On Jul 18, 2020, at 12:15 AM, Daniel Rispoli <djrispoli@gmail.com> wrote:

I've called 311 and submitted another complaint

Sent from my iPhone

On Jul 17, 2020, at 11:47 PM, Daniel Rispoli <djrispoli@gmail.com> wrote:

/S/ BO DINCER

On Mon, Jun 27, 2022 at 1:08 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

...

/S/ BO DINCER

----- Forwarded Message -----  
**From:** "Bo Dincer" <bdincer66@icloud.com>  
**To:** "governor.hochul@exec.ny.gov" <governor.hochul@exec.ny.gov>  
**Cc:** "LORI SCHOCK" <chair@sec.gov>  
**Sent:** Mon, Jun 27, 2022 at 12:56 PM  
**Subject:** Fwd: \*\*\*\*\* Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225

/BD

Begin forwarded message:

**From:** Bo Dincer <bo.dincer@yahoo.com>  
**Date:** June 27, 2022 at 12:09:31 PM EDT  
**To:** Ksaperstein2 <ksaperstein2@bloomberg.net>, "MSHY1 [ DEC 18 - 2021]" <mshy1@bloomberg.net>, Priya Raghuram <priya.raghuram@morganstanley.com>, PRAGHURAM2@bloomberg.net, "BK01 (CB)" <bk01@cb.nyc.gov>, BK02 Communityboard <BK02@cb.nyc.gov>, BKConstEnf@buildings.nyc.gov, bk01@bk.gov, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, adminstration@mskyline.com, slaskowitz@mskyline.com, lzucker@m-skyline.com, KEN 00040govtldx FRASER <kenneth.j.fraser@frb.gov>, KENNETH 00000govtldx HOUSER <KennethM.Houser@atf.gov>, Rabbi Shlomo Kugel <rsk@chabadwestside.org>, Kerry Saperstein <kerry.saperstein@morganstanley.com>, Knightcolumbia Info <info@knightcolumbia.org>, Lee Bollinger <officeofthepresident@columbia.edu>, Chicago Office Equipment & Supplies <chicago@sec.gov>, Chair <chair@sec.gov>, Newyork <newyork@sec.gov>, Los Angeles Times <newsletters@latimes.com>, LA TIMES ORANGE COUNTY <OC@email.latimes.com>, oca@sec.gov, oigspecialops@tdcj.texas.gov, oighotline@fdicoig.gov, publicinfo@fdic.gov, Rule-comments@sec.gov  
**Cc:** "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, "GutterProtectionPros.com Promotion" <admin@dorm.prikn.com>, Kpmg Info <info@kpmg.com>, FDIC Public Information <publicinfo@fdic.gov>, ricki.roer@wilsonelser.com, "Bloomberg L.P." <bbrief@bloomberg.net>, Stephen O'Connell <sgo2107@columbia.edu>, LZUCKER@mskyline.com, ashley.humphries@wilsonelser.com, American Bar Association <abanews@americanbar.org>, Constituent Services <constituentservices@doc.nyc.gov>, American Bar Association <service@americanbar.org>, liaison2@atf.gov, Paul Regan <legal@mskyline.com>, legalasst@mskyline.com, Kids Privacy

<kidsprivacy@viacomcbs.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "Lois K. Ottombrino" <lois.ottombrino@wilsonelser.com>, "Bill Cassese (ICE BONDS SECURITIES)" <bcassese19@bloomberg.net>, Kara Olson Sheffield <ksheffield1@bloomberg.net>, Kyle Gilmor <kgilmore10@bloomberg.net>, "K. Ripp" <stationservices@cbs2ny.com>, Arts Initiative at Columbia University <artsinitiative@columbia.edu>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, david.moore.ct95@statefarm.com, Secretarys-Office@sec.gov, ANNE@thehighlandpartners.com  
**Subject: \*\*\*\*\* Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225**  
**Reply-To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>**

You want to keep it moving?

/S/ BO DINCER

On Mon, Jun 27, 2022 at 11:57 AM, Bo Dincer  
<bo.dincer@yahoo.com> wrote:

Attached.  
/S/ BO DINCER.