

Subject Re: Block 503, LOT 11 || TAX EVASION BACK-CHOPPED 10 YRS. NOT REPORTED BY STATE FARM

From BD <bondstrrt@protonmail.com>

To: Bo Dincer <bdincer66@icloud.com>, mmt22@cumc.columbia.edu <mmt22@cumc.columbia.edu>, Chair <chair@sec.gov>, newyork@sec.gov <newyork@sec.gov>, Bd Dincer <bdincer211@bloomberg.net>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, B Dincer <bdincer1768@bloomberg.net>, BBO 121 <ms60710444266@yahoo.com>, 60710 BD. 153974 <bd2561@columbia.edu>, tips@latimes.com <tips@latimes.com>, bollinger@columbia.edu <bollinger@columbia.edu>, LZUCKER@mskyline.com <LZUCKER@mskyline.com>, legal@mskyline.com <legal@mskyline.com>, blawre@bloomberg.net <blawre@bloomberg.net>, rebecca.coyle@statefarm.com <rebecca.coyle@statefarm.com>, legalasst@mskyline.com <legalasst@mskyline.com>, citimod1@bloomberg.net <citimod1@bloomberg.net>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, Urvashi Sinha <urvashi.sinha@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, joseph.giamboi@brooklaw.edu <joseph.giamboi@brooklaw.edu>, mshy2@bloomberg.net <mshy2@bloomberg.net>, tips@insider.com <tips@insider.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, LA TIMES NEWSLETTERS <NEWSLETTERS@latimes.com>, tips@vibe.com <tips@vibe.com>, slaskowitz@ingramllp.com <slaskowitz@ingramllp.com>, MSKYLINE <ANNE@thehighlandpartners.com>, general.info@ny.frb.org <general.info@ny.frb.org>, FINRA Corporate Notification <finracorporatenotification@finra.org>, premerger@ftc.gov <premerger@ftc.gov>, Dow Jones <pronewsletter@dowjones.com>, asksipc@sipc.gov <asksipc@sipc.gov>, press@barrons.com <press@barrons.com>, PAM OLSON <PAM.OLSON@us.pwc.com>, susan.olsen@us.pwc.com <susan.olsen@us.pwc.com>, bofamarkets@baml.com <bofamarkets@baml.com>, JPMCinvestorrelations@jpmchase.com <JPMCinvestorrelations@jpmchase.com>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 1pctyco@nypd.org <1pctyco@nypd.org>, JGiamboi@mskyline.com <JGiamboi@mskyline.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, Debra Tama <debra.tama@wilsonelser.com>, Alan Rubin <alan.rubin@wilsonelser.com>, 23pctdvo@nypd.com <23pctdvo@nypd.com>, 23pctyco@nypd.org <23pctyco@nypd.org>, Jennifer M. Provost <jennifer.provost@wilsonelser.com>, UNIVERSAL EDITORIAL <INVESTMENTNEWS@editorial.investmentnews.com>, UNITED ARTISTS MUSIC <INVESTORRELATIONS@umusic.com>, Kathleen A. Mullins <kathleen.mullins@wilsonelser.com>, Lauren M. Zink <lauren.zink@wilsonelser.com>, Lori Semlies <lori.semlied@wilsonelser.com>, Bloomberg L.P. <bbrief@bloomberg.net>, TESchmann@mskyline.com <TESchmann@mskyline.com>, bo.dincer@yahoo.com <bo.dincer@yahoo.com>, dallas-reserve-mgmt@dal.frb.org <dallas-reserve-mgmt@dal.frb.org>, jpetit@mmcarter.com <jpetit@mmcarter.com>, foia@eeoc.gov <foia@eeoc.gov>, help@vogue.com <help@vogue.com>, mshyld@bloomberg.net <mshyld@bloomberg.net>, james.gorman@morganstanley.com <james.gorman@morganstanley.com>, DCAOLetters@sec.gov <DCAOLetters@sec.gov>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, ksaperstein2@bloomberg.net <ksaperstein2@bloomberg.net>, blaw.content@bloomberg.net <blaw.content@bloomberg.net>, cbrooks7@bloomberg.net <cbrooks7@bloomberg.net>, KEN 00040govtldx FRASER <kenneth.j.fraser@frb.gov>, INFO@bressler.com <INFO@bressler.com>, Brooklyn Tap House <tips@nypost.com>, BERNIE 00043govtldx STEINS <bsteins@feddirect.com>, ANGELA 00043govtldx STUBBS <astubbs@feddirect.com>

Cc: VOGUE PRESS MAGZ <HELP@voguemagazine.com>, KEVIN ROCK <krock5@bloomberg.net>, KENNETH 00000govtldx HOUSER <KennethM.Houser@atf.gov>, JOHN 00016govtldx CHATFIELD <jchatfield@citiworks.com>, WILLIAM 00020govtldx YEARSLEY <YearsWA@nytimes.com>, LARRY 00020govtldx MARK <markl@nytimes.com>, Board, Editorial <editbd@nytimes.com>, EDITORIAL@INVESTMENTNEWS.COM <EDITORIAL@INVESTMENTNEWS.COM>, gs@ga.com <gs@ga.com>, icehelpdesk@ice.com <icehelpdesk@ice.com>

Date Thu, Mar 10, 2022 at 4:27 PM

There's the Edgar with 61701 E-8 on lock.

- State Farm Motorsports or something like that.

On Thu, Mar 10, 2022 at 7:54 AM, BD <bondstrrt@protonmail.com> wrote:

Here's the EDGAR on 2020.11.30 Section B.14 reads kind of funny though.

https://www.sec.gov/Archives/edgar/data/0000093715/000114554921006167/xslFormN-CEN_X01/primary_doc.xml

Gratzie... btw.
/// goes a long way with me, so does thank you, merci beaucoup, etc...

how's this market working out for your Laurie, Ashley, Rickie, Donnie?
— don't steal from me and then duck my emails... better to just speak to me in some archaic language.
.... THEFT... not a good idea, especially when JP Morgan is also the custodian for State Farm, and you owe me money after opening your mouth for a year.

%61701
Bloomington, Illinois
— ONE STATE FARM PLAZA, DEPT E-8.

Did the regional brokers work out the conflicts of DIRECT PARTICIPATION WITH %61701, any sales of LP interests in SULLIVAN PROPERTIES, L.P. made in conjunction with, prior to, or after the LOAN #50074 for \$6MM by an automotive insurance company in Bloomington, Illinois - a State Farm Subsidiary?

• leases with no Warrant to even rent the apartments, already collected and reported the unlawful rent, and security deposits... and moved them from HSBC to JP Morgan...

— ASSET BACKED LOAN —
Like the assets on Block 803, lot 11
— 1 building — 22 units.
... would also be a good sales point for the regional brokers, compliance, et al.

but they would never do something like that... right Mr. Brooks?

#####

Especially since State Farm knows if the buildings blow up,
- they will win in court... just like I will. Which is why they try to slow me down.
— enterprising approach, how novel.

illegal conversions, tax evasion, invasion of privacy.
- I offered them an off the record, out of court settlement and they ducked that as well.

10% cap-rates for ten years reported in the public domain to the NY Dept. of Finance; but if the ZUCKERS brought forth an insurance claim, the risks they covered were known... but not reported to the public as illegal rent.

Not worth \$3.981MM. More like 5-fold and snuck that through for the last 15 YEARS.

— hence, it's actually much worse than you can understand...

DIRECT PARTICIPANTS, don't communicate with dept E-8 in 61701 though, so you don't need to sign anything to get underwriting rights, sales incentives, or anything either... like I don't understand the difference of spread and upfront pricing, capiche?

Thank goodness BROOKS WILL ONLY DEAL with the biggest firms though.
- what about, regional dealerships in Chicago,
Los Angeles... brokerage, not automotive dealerships.

BILLBOARDS... they give up your locations..
and so do the Edgars filed with the SEC. which is not good in this case.

— 750 seventh avenue, an unlucky number though • 7 •

cbrooks7@bloomberg.net
— 750 7th Avenue, NY, NY..
That's my thumb print champ... you can run it and it's CLEAR after I Moved out of soHO.

- but hey!!! you did rank as the top 3 brokerage firms
who DIRECTLY PARTICIPATED in that Edgar...

in Manhattan...

State Farm promised in 2020, and in 2019, and also in 2014 for something else.
— after the third change of caption, fines still accrued like this:

2019-0201-S

• CIVIL PENALTY: \$583,900.00

2020-0239-S

• CIVIL PENALTY: \$67,000.00

DEMONSTRATED AFTER HAVING IMPLEMENTED RECURRENCE/ AVOIDANCE PROCEDURES.
***** FOR UNDERPAYMENTS AND OVERDUE INTEREST IN RESTITUTION *****
• CIVIL PENALTY: \$644,700.00
***** FINED: \$9,799,000.00

Non-joinder — no wonder...
— 153974/2020.
https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8212626/ea20201030_combined_consent_orders.pdf

##1 ... just say sorry, or ask Ted and he'll help you out to understand.

Not my dept. understand now???
— no conflict of interest there.
| +TAX EVASION ON LOCK.

Lot 11, Block 803.
117 Sullivan... between Prince & Spring.

10,200 SQFT for \$3,981,000.00 maybe is understood as possible in Bloomington.

— and I'm gawn...
also obo of the BOP/DOC/SEC/FRB.
- thank you for your concern and phone calls, so hope this information is helpful.

Most respectfully,

/s/ Bo Dincer
646-256-3609

On Thu, Mar 10, 2022 at 6:44 AM, Bo Dincer <bdincer66@icloud.com> wrote:

the building. Block 503, LOT 11
22 units, 10,200 SQFT of residential units on Prince & Sullivan.

Financial Reports: in this REPO ACCOMMODATION.
<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/10>

117 SULLIVAN STREET, NY,NY, 10012

\$3,981,000.00 valuation and Posted a phenomenal return in the tax records for illegal rent rolls. I wonder where those are being offered among Manhattans’ mansions.

• That’s 10,200 square feet - 22 units and NO CERTIFICATE OF OCCUPANCY....


• Another LOT evaluated at E-8 ... correct?
• 255 TRANSFER AND ASSIGNMENTS
#ASSET BACKED LOAN 50074.

Apparently, not reported in the annual report either though.

THE ILLEGAL RENTS AND TAX EVASION. AVOIDED TO BY THE AIDING AND ABETTING OF A GROUP OF COUNSELORS — PLURAL.

3/7/22, 8:34 PM

C of O PDF Listing for Property



NYC Department of Buildings

C of O PDF Listing for Property

For Certificates of Occupancy requested on or after March 1, 2021, see [DOB NOW](#).

Premises: 117 SULLIVAN STREET MANHATTAN

BIN: 1007779 Block: 503 Lot: 11

Download the [Adobe Acrobat Reader](#) if you are unable to open the PDF files

To report a problem with any of these images, please use the [C O Image Problem Form](#)

THERE ARE NO CERTIFICATES OF OCCUPANCY ON FILE FOR THIS ADDRESS

[Back](#)

XXXX590xxxx

ASSIGNMENT OF RENTS AND LEASES

THIS ASSIGNMENT OF RENTS AND LEASES (this "Assignment") is made and executed as of the 15th day of May, 2020 by SULLIVAN PROPERTIES, L.P., a Delaware limited partnership, whose mailing address is c/o The Zucker Organization, 101 West 55th Street, New York, New York 10019, Attn: Mr. Donald Zucker ("Borrower"), to, in favor of and for the benefit of STATE FARM REALTY MORTGAGE, L.L.C., a Delaware limited liability company, whose mailing address is One State Farm Plaza, Bloomington, Illinois 61710 ("State Farm").

RECITALS

A. State Farm has made a loan to Borrower (the "Loan") which is evidenced by that certain Promissory Note executed by Borrower to and in favor of State Farm of even date

B. The Note is secured by (i) a Consolidated, Amended and Restated Mortgage and Security Agreement executed by Borrower to and in favor of State Farm of even date herewith (the "Mortgage") granting to State Farm, among other things, a first priority mortgage lien and encumbrance upon the Secured Property (as defined in the Mortgage) affecting the Real Estate (as defined in the Mortgage) legally described in Exhibit A attached to this Assignment; and (ii) certain other Loan Documents (as defined in the Mortgage) also executed by Borrower to and in favor of State Farm of even date herewith.

[illegible][illegible]

filed under this proviso. If a condition constituting a rent impairing violation exists in the part of a multiple dwelling used in common by the residents or in the part under the control of the owner thereof, the violation shall be deemed to exist in the respective premises of each resident of the multiple dwelling.

[illegible]

- Section B.14 in the annual report either. Failure to report.

[illegible]

Foreign country, jurisdiction, or organization (see the SEC filing)

UNITED STATES OF AMERICA

Yes No

...

Mr Rock, investment dept-8
KROCK5@Bloomberg.net
--- B-14 ---

Loan Docket 50074

https://github.com/BSCPGROUPHOLDINGSLLC/153974-2020/blob/f2ce80eaa4938cd6efe1528b7cf4f2638aff408d/Pages%20from%20_Acris.ASSIGNMENT%20OF%20RENTS%20AND%20LEASES.pdf

Emailed him then, and now.

Kevin Rock, Investment Information Analyst

(1-309-735-2705 (so))
(1-309-550-1883 (so))
krock5@bloomberg.net
State Farm Mutual Automobile Ins Co
1 State Farm Plz
Investment Department E-8
Bloomington, IL 61701, US

• BLOCK 503 - LOT 11 — NO LEGAL RENTS AND VALUED AS BONE TO THE FACE

• BLOCK 503 - LOT 8 — UNLAWFUL RENTS THERE AS WEI ALSO VALUED FOR 10 UNITS IN THE REAR, 10 IN THE FR

• ONE OF THOSE UNITS IN THE REAR, WAS MINE.

• THAT MONEY HAS NOT BEEN RETURNED TO ME.

NOV 16 2021

NOV 16 2021

NOVEMBER 16TH - 2021 ///

From: B Dinero (COLUMBIA UNIVERSITY)<bndincert1768@bloomberg.net>
Date: On Tue, Nov 16, 2021 at 2:33 PM
Subject: Fwd: NYSCEF >> REBNY >> SEC >> 483 *** MATERIAL COPIES OF BOBORG
To: <bndincert64@icloud.com>, <bondst81@protonmail.com>, <mha...@cracker@monkeyline.com>, <cracker@monkeyline.com>, <stachnowski@...>
Cc: <cracker@monkeyline.com>, <cracker@monkeyline.com>, <stachnowski@...>

Investment Analyst
State Farm Mutual Automobile Ins Co
(1-309-550-2371 (so))
(1-309-436-2391)
krock5@bloomberg.net (so)
Bloomington, IL 61701, US

Read in the office. Transfer through Reuters

...

From: B Dinero (COLUMBIA UNIVERSITY)<bndincert1768@bloomberg.net>
Date: On Tue, Nov 16, 2021 at 2:33 PM
Subject: Fwd: NYSCEF >> REBNY >> SEC >> 483 *** MATERIAL COPIES OF BOBORG
To: <bndincert64@icloud.com>, <bondst81@protonmail.com>, <mha...@cracker@monkeyline.com>, <cracker@monkeyline.com>, <stachnowski@...>
Cc: <cracker@monkeyline.com>, <cracker@monkeyline.com>, <stachnowski@...>

Investment Analyst
State Farm Mutual Automobile Ins Co
(1-309-550-2371 (so))
(1-309-436-2391)
krock5@bloomberg.net (so)
Bloomington, IL 61701, US

Read in the office. Transfer through Reuters

...

N-CEN-Part A: General Information

Item A-1: Reporting period covered:
a. Report for period ending: 12/31/21
b. Does this report cover a period of more than 12 months? No Yes

N-CEN-Part B: Information About the Registrant

Item B-1: Background information:
a. Full name of registrant: One Two Three Four Five
b. Investment Company Act file number (e.g., 333-123456): 333-123456
c. SIC: 8888888888
d. ICB: 8888888888888888

Item B-2: Address and telephone number of Registrant:
a. Street 1: One Two Three Four
b. Street 2:
c. City: Bloomington
d. State, if applicable: IL/IND
e. Foreign country, if applicable: UNITED STATES OF AMERICA
f. Zip code and zip code extension, or foreign postal code: 61701-0001
g. Telephone number (including country code if foreign): 811-01519
h. Public website, if any: www.statefarm.com

Item B-3: Location of books and records:
Instruction: Provide the requested information for each person maintaining physical possession of each book and record (204 or the 801-101 (U.S. SEC 204) and the open under the section.
Location books Record: 1
a. Name of person (e.g., a custodian of records): Vehicle Leasing
b. Street 1: One Two Three Four
c. Street 2:
d. City: Bloomington
e. State, if applicable: IL/IND
f. Foreign country, if applicable: UNITED STATES OF AMERICA
g. Zip code and zip code extension, or foreign postal code: 61701-0001
h. Telephone number (including country code if foreign): 811-01519

...

THOSE CAPTIONS GET BIGGER,
AND MORE EXPENSIVE WHEN YOU DUCK ME.
IT DOESN'T HELP.

...

Those STATE FARM ENTITIES are RELATED — plural.

iii. With which institution(s) is the line of credit?

Line Institutions Record: 1

Name of institution

State Farm Mutual Automobile Insurance Company

iv. Is the line of credit just for the Fund, or is it shared among multiple funds?

☐ Sole ☒ Shared

1. If shared, list the names of other funds that may use the line of credit.

Shared Credit Users Record: 1

Name of fund

State Farm Municipal Bond Fund

SEC File number(e.g., 811-)

811-01519

https://www.sec.gov/Archives/edgar/data/0000093715/000114554921006167/xslFormN-CEN_X01/primary_doc1



Shared Credit Users Record: 2

Name of fund	State Farm Interim Fund
SEC File number(e.g., 811-)	811-01519

Shared Credit Users Record: 3

Name of fund	State Farm Balanced Fund
SEC File number(e.g., 811-)	811-01519

Shared Credit Users Record: 4

Name of fund	State Farm Growth Fund
SEC File number(e.g., 811-)	811-01519

v. Did the Fund draw on the line of credit this period? ☐ Yes ☒ No

b. Did the Fund engage in interfund lending? ☐ Yes ☒ No

c. Did the Fund engage in interfund borrowing? ☐ Yes ☒ No

Item C.21. Swing pricing.

For open-end management investment companies, respond to the following:

a. Did the Fund (if not a Money Market Fund, Exchange-Traded Fund, or Exchange-Traded Managed Fund) engage in swing pricing? ☐ Yes ☒ No

-- THE ZUCKER FAMILY, THE WILSON & ELSER FIRM, and Shari Laskowitz.
Also included accessories to duck the prosecutors.

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

From: "William McKenzie" <wmckenzi@nycourts.gov>
To: "Bo Dincer" <bd2561@columbia.edu>, "Paul Regan" <legal@mskyline.com>, "Laskowitz, Shari" <slaskowitz@ingramllp.com>, "fellows@abfn.org" <fellows@abfn.org>, "Abanews" <abanews@americanbar.org>, "press@vice.com" <press@vice.com>
Sent: Fri, Nov 5, 2021 at 3:15 PM
Subject: RE: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

REMOVE ME FROM THIS LISTSERV

William McKenzie


Part Clerk to the Honorable Shlomo S. Hagler, J.S.C.

New York Supreme Court, Civil Branch – Part 17

60 Centre Street, Room 335

New York, New York 10007

(646) 386-3283 (Part 17)



From: Bo Dincer <bd2561@columbia.edu>
Sent: Friday, November 5, 2021 3:07 PM
To: Paul Regan <legal@mskyline.com>; Laskowitz, Shari <slaskowitz@ingramllp.com>; fellows@abfn.org; Abanews <abanews@americanbar.org>; press@vice.com
Subject: Fwd: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

I apologize, Paul.

For the Zucker Family / Manhattan Skyline / and Sullivan Mews in Manhattan...





– State Farm Realty Mortgage LLC
– 590xxxx.

1. Title Documents

Date	Type	Amount	Party 1	Party 2
5/26/2020 – R	Initial UCC1 (M)		Sullivan Properties L P. C/O the Zucker Organization 101 West 55th Street New York NY 10019	State Farm Realty Mortgage L L C One State Farm Plaza Bloomington IL 61710

https://www.propertyshark.com/mason/Property-Report/components/print/print_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic_overview./Reports2/prc

FILED: NEW YORK COUNTY CLERK 08/04/2020 12:08 PM

8/4/2020

NYSCEF DOC. NO. 238

111 Sullivan St | PropertyShark

RECEIVED

Date	Type	Amount	Party 1	Party 2
5/15/2020 – D 5/26/2020 – R	Assignment of leases and rents (M)	\$6,000,000	Sullivan Properties L P. C/O the Zucker Organization 101 West 55th Street New York NY 10019	State Farm Realty Mortgage L L C One State Farm Plaza Bloomington IL 61710
5/15/2020 – D 5/26/2020 – R	Agreement (M)	\$6,000,000	Sullivan Properties L P. C/O the Zucker Organization 101 West 55th Street	State Farm Realty Mortgage L L C One State Farm Plaza Bloomination IL 61710

Northern trust, experts...



.. The rent roll is unlawful income, and so are the returns purported in the NYS tax records for the investors of SULLIVAN PROPERTIES LP.

Fax Status: Success!

Your fax (ID: #30666994) to IRS
CRIMINAL INVESTIGATIONS at
[2674661115](tel:2674661115) has been delivered
successfully at 11:44 PM Eastern
Standard Time on February 20th,
2022

The content of your fax included 1 page of coversheet with your text and 3 pages of attached documents.

Be sure to follow up with the recipient to make sure that the fax is legible and is delivered to the right person in the office. Thank you for using FaxZero.com

[illegible][illegible]

From: **External ICE Help Desk <icehelpdesk@ice.com>
Date: March 8, 2022 at 2:00:16 PM EST
To: bdincer66@icloud.com
Subject: 0900337259 - Re: 100ft x 25ft. --111 Rear included there champ.



A support case has been opened. Please use 0900337259 to reference your case.

Regards,

Client Support
icehelpdesk@ice.com

