Subject Fw: That's 40 years on one charge BTW, look at bernies papers though. **From** pinkbookswap@yahoo.com <pirkbookswap@yahoo.com> To: tmalafronte2@bloomberg.net <tmalafronte2@bloomberg.net>, GOLDMAI INVESTOR RELATIONS < marquee@gs.com abuse@gs.com <abuse@gs.com>, Judith J. Craid <judcraig@fdic.gov>, FDIC Public Informati <publicinfo@fdic.gov>, Rule-Comments <ru comments@sec.gov>, paul.jones@tudor.com <paul.jones@tudor.com>, Kpmg Info <info@kpmg.com>, INFO <narrow@sadis.com>, Allient Info <info@allient.com>, Us Umusic Online Info <info@us.umusic-online.com>, General Law Unit <generallaw.unit@fdny.nyc.gov>, New York Post <customerservice@nypost.com>, tips@latimes.com <tips@latimes.com>, tips@insider.com <tips@insider.com>, tips@vibe.com <tips@vibe.com>, <governor.hochul@exec.ny.gov>, publicinfo@sec.gov <publicinfo@sec.gov>, publicaffairs@doc.gov <publicaffairs@doc.gov> ofac feedback@treasury.gov <ofac_feedback@treasury.gov>, crcomplaints@treasury.gov <crcomplaints@treasury.gov>, CRC FTC REPORTS < crcmessages@ftc.gov>, Premerger premerger@ftc.gov>, pressinquiries@poin cpressinguiries@point72.com>, <helpcenter@nycourts.gov>, OIG Hotline <oighotline@fdicoig.gov>, Oig Openrecord: <oig.openrecords@tdcj.texas.gov>, OIGHo <oighotline@frb.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, BBO 121 <ms60710444266@yahoo.com>, Morgan Stanley <edelivery@morganstanley.com>, <governor.hochul@exec.ny.gov>, stringer@comptroller.nyc.gov <stringer@comptroller.nyc.gov>, inbox@livekelly.com <inbox@livekelly.com> Dincer <bo.dincer@yahoo.com>, Lee Bollin

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<officeofthepresident@columbia.edu>, Lee
Bollinger <bollinger@columbia.edu>, Marc Lavigne
<tessier3@stanford.edu>, The Stanford Daily
<digest@stanforddaily.com>,
dailydigest@stanford.edu
<dailydigest@stanford.edu>, investor@annaly.com
<investor@annaly.com>, InvestmentNews Daily
Pulse
<investmentnews@editorial.investmentnews.com>.
MSRB <msrbsupport@msrb.org>,
moneyfactory.info@bep.gov
<moneyfactory.info@bep.gov>, euprivacy@insider-
inc.com <euprivacy@insider-inc.com>,
FREEDOM OF INFORMATION ACT
<foia@eeoc.gov>, Foiapa <foiapa@sec.gov
hremployeeservices@doc.nyc.gov
<hremployeeservices@doc.nyc.gov>, Hilton Hotels
& Resorts < hiltonhonors@hilton.com >, Citadel
Talent Acquisition <hrtechsupport@talent-
citadel.com>, HRT Recruiting
<events@hrt.careers>, HUNTER ROSE
<a href="https://www.energen.net">hrose17@bloomberg.net</a>, American Bar
Association <abanews@americanbar.org>,
American Bar Association
<service@americanbar.org>,
cdfifund@service.govdelivery.com
<cdfifund@service.govdelivery.com>,
usbep@service.govdelivery.com
<usbep@service.govdelivery.com>,
tigta@service.govdelivery.com
<tigta@service.govdelivery.com>,
tradingandmarkets@sec.gov
<tradingandmarkets@sec.gov>, tomc@vlkrngt.com
<tomc@vlkmgt.com>, Ir-operations-team <
operations-team@tudor.com>, Ombudsma
<ombudsman@sec.gov>, Ombudsman's O
<ombuds@finra.org>, ombudsman@finra.o
<ombudsman@finra.org>,
ombudsman@tdcj.texas.gov
<ombudsman@tdcj.texas.gov>,
ombudsman@finra.com
<ombudsman@finra.com>, Osc Info
<info@osc.gov>, legal@insider-inc.com
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<legal@insider-inc.com>, Chair <chair@sec.gov>, kevin.kilkenny@chase.com <kevin.kilkenny@chase.com>, Malia D. Chatman <malia.d.chatman@chase.com>, kenny@goodjobsfirst.org <kenny@goodjobsfirst.org>, kerri.saperstein@morganstanley.com <kerri.saperstein@morganstanley.com>, Ksaperstein2 <ksaperstein2@bloomberg.ne JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Jan Comey < jbc2167@columbia.edu>, Avril Haines <ah3774@columbia.edu>, msharma@schools.nyc.gov <msharma@schools.nyc.gov>, MSHY1 [DEC 18 -2021] <mshy1@bloomberg.net>, BO iPhon <Bdincer66@icloud.com>, Seahawks Customerservice <customerservice@seahawks.com>, Synchrony Bank <customer.service@mail.synchronybank.com>, K. Ripp <stationservices@cbs2ny.com>, <inbox@livekelly.com>

Cc: TRACE Data Services

<tracedataservices@finra.org>, David Moor <david.moore.ct95@statefarm.com>, janna.underwood@statefarm.com <janna.underwood@statefarm.com>

Date Today at 9:48 PM

Ref.: TCR index attached.

The TCR, I didn't know there was an Award attached to it until like the 4th report I filed—

That's almost 1 billion lost in a day with no possible way to halt trading...

 very dangerous people indeed, these ZUCKERS, just continue to canvas like there's nothing going on but they can't change the rules and make others (all others) have to second guess before making an informed decision about their compliance procedures.

Not allowed, and I lose count after one life sentence, to

be honest— at that point, and after the annex their beach of USC 18.21 in a NY Supreme Court, I am baffled they are in fact attorneys at all, all all times willfully and knowingly abused the courts, it's laws and the constitution, notwithstanding the 40 Act and the sarbanes-Oxley, certified and filed with the SEC in both CIK 93715 and CIK 1516523.

This invites others into their mess, which is entrapment and would create a broad and lose environment where young bucks can print out a piece of paper and obtain a loan for \$6,000,000.00 from a life insurance Company: State Farm... gone.

CIK filer 93715 then lost the greater of 10% of its market cap in a single trading session under the new CIK 1516523, also failed to include the correct sec filer number in their initial application.

However as directors filed their payments, which satisfy payments and conditions that violate USC 18.215, 18.2, and several other felonies under the US Code, as accessories was aided and abetted by their counselors, and the counselors of Sullivan Properties LP as those attorneys notarized and filed at all times throughout those proceedings to avoid a certain deluge— to obtain a loan for \$6 million dollars used false/incorrect information filed with the NY Dept of Finance for the ordinary person to understand as well.

Mr. Monk Jr,

Mr. Moore,

Mr. Paul J Smith, et al also covered the scope of USC 18.225, USC 18.21, and USC 18.2 for extending a line of credit for \$6,000,000 to Sullivan Properties LP and it's subsidiaries Sullivan GP LLC was notarized by Donald Zucker on May 13, 2020 and filed prior to the semi-annual by the directors of State Farm under CIK 93715.

Lost the greater of 10 percent under CIK filer 1516523 and without any public knowledge by the old investors or new subscriptions sold mysteriously while not covered for omissions by its directors and promoters, which is why the extent of damages is still not understood by the parties involved in NYSCEF matter 153974/2020— which is why I insisted they turn themselves in as an attempt to show any sign of fair

dealings and in good faith, maybe will get a discount on their term life and restitutions, notwithstanding a potential avoidance of a life sentence without having to further avoid to the inevitable effects. I can't allow it to trickle over to the markets, you can't make an informed decision without knowing the rules, so it has to be shared.

That's where the regulators come in, it's their job..
They just keep throwing others in the path they dug out
for themselves.

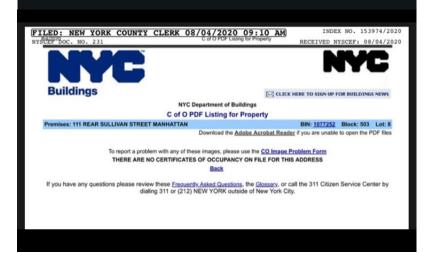
There is no limit to what others can use, uncover at-will and without market transparency, you're effectively fostering the behavior.

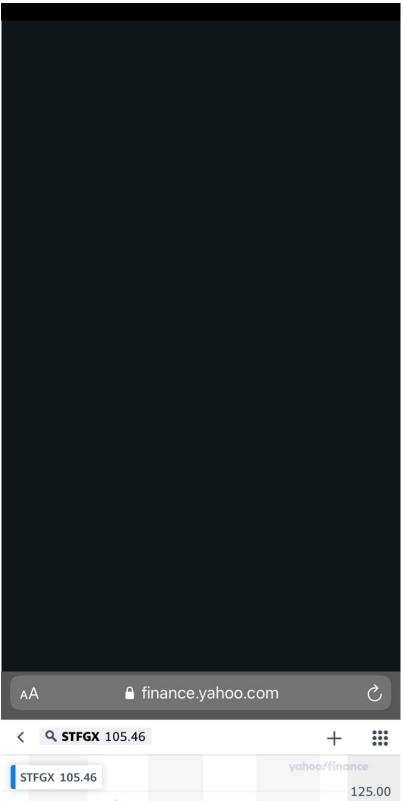
Gotta go, hopefully they take my advice befor they burn down all those regulations we all have to play by, there is no exemption from the Law, sorry.

/s/ BO DINCER

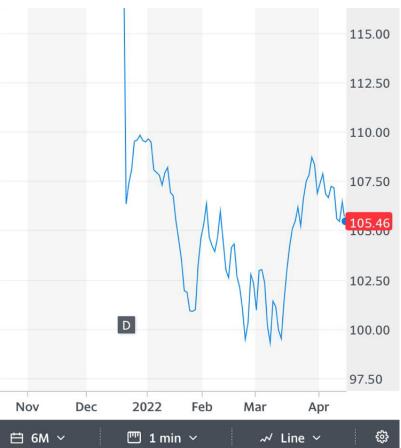
Attached is a file with all of the relevant tax receipts, loan documents and the sec Edgar files during and after a merger, to spare you some of the other details.

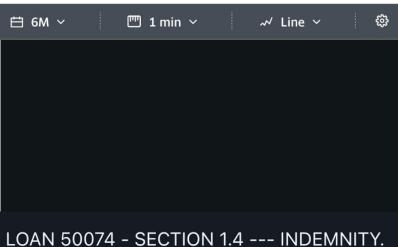
It's not about the money, never was... it's principle. - not my style either.











https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002

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<u>Loan Documents</u> (as defined in Section 1.3) including, without limitation, sums owing from or required to be paid by Mortgagor as a result of the breach or non-performance of any of the <u>Obligations</u> (as defined in Article Two), regardless of whether Mortgagor is personally liable for any such payment.

1.4 Loan Documents.

In addition to this Mortgage and the Note, there have been executed and delivered to and in favor of State Farm certain other loan documents (the Note, this Mortgage and all other documents and instruments, whether now or hereafter existing, which secure or guarantee payment of the Note or are otherwise executed in connection with the Loan, as the same may hereafter be amended, modified, supplemented or replaced from time to time, are collectively referred to herein as the "Loan Documents". The Loan Documents include, without limitation, a guaranty (whether one or more, the "Guaranty") executed by Donald Zucker (whether one or more, the "Guarantor") of even date herewith.

ARTICLE TWO THE GRANT

LOAN 50074 - SECTION 3.6 --- TAX RISKS.

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM

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TYSCEF DOC. NO. 312

(b) Mortgagor shall first notify State Farm in writing of the intention of Mortgagor to contest the same before any Contested Liens have been increased by any interest, penalties or costs.

3.6 Tax and Lien Payments by State Farm.

(a) Upon the failure of Mortgagor to pay the Tax Deposits as required in Section 3.3 or, in the event said payments are waived by State Farm, to pay the Taxes required to be paid in Section 3.5 above (unless Mortgagor is contesting the Taxes as provided in Section 3.5 above), State Farm is authorized, in its sole discretion, to make any payment of Taxes in accordance with any tax bill or statement from the appropriate public office without inquiry into the accuracy or validity of any Taxes, sales, forfeiture of title or claim relating thereto.

(b) State Farm is also authorized, in the place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, claim, charge or payment otherwise relating to any other purpose but not enumerated in this Section, whenever, in State Farm's judgment and discretion, such payment seems necessary to protect the full security intended to be created by this Mortgage.

(c) All such payments authorized by this Section 3.6 that are not promptly reimbursed by Mortgagor shall constitute additional Indebtedness and shall be immediately due and payable by Mortgagor to State Farm upon demand with interest at the <u>Default Rate</u> (as defined in the Note) from the date of such payment.

3.7 Insurance

3/7/22, 8:34 PM

C of O PDF Listing for Property



CLICK HERE

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

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You can't pick and choose who has those rights either... champ, can't cross those state borders either. It's life and then some, USC Code 18.225 continuing financial crimes, minimum ten years, \$10MM/ individual and \$20MM/CORP.

##1 #50074-1 EST ++

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