



Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.

1 message

BO DINCER <bondstr007@gmail.com>

Tue, Jul 5, 2022 at 11:01 AM

To: baris.dincer@jjay.cuny.edu, irene@zola.email

That's right, I think I drew an arrow to the era earlier. Nothing but concrete in those floors and ceilings... how did they get in to my internet Zola??

Au

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From: **BO DINCER** <bondstr007@gmail.com>

Date: Tue, Jul 5, 2022, 10:58 AM

Subject: Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.

To: <st3251@columbia.edu>, DR Paul S. BLAER <pblaer@cs.columbia.edu>, Sara E. Ede <see2119@columbia.edu>, Steve O'Connell <sgo2107@columbia.edu>, Delva, Marlyn <mmt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, The New York Times <help@nytimes.com>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, Humphries, Ashley V. <ashley.humphries@wilsonelser.com>, Brent Reeder <bdr11@bloomberg.net>, David Moore <david.moore.ct95@statefarm.com>, Janna.Underwood@STATEFARM.COM <Janna.Underwood@statefarm.com>, Tina.Powers@STATEFARM.COM <Tina.Powers@statefarm.com>, cshugg@usinfosec.com <cshugg@usinfosec.com>, <DOBMarshal@buildings.nyc.gov>
Cc: Steve O'Connell <sgo2107@columbia.edu>, <LZUCKER@mskyline.com>, <wmprivacy@warnermediagroup.com>, <royalty.statements@sonymusic.com>, William McKenzie <wmckenzi@nycourts.gov>, <espnfrontrow@espn.com>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, The New York Times <help@nytimes.com>, <tips@latimes.com>, LA TIMES NEWSLETTERS <newsletters@latimes.com>, FREEDOM OF INFORMATION ACT <foia@eeoc.gov>, <foiaconsultsandref@atf.gov>, <foia@eeoc.gov.com>, <foiapa@sec.gov>, OIG Hotline <oighotline@fdicoig.gov>, Carl Hoecker [SEC] <oig@sec.gov>, OIGHotline <oighotline@frb.gov>, <oigspecialops@tdcj.texas.gov>, Oig Openrecords <oig.openrecords@tdcj.texas.gov>, <inbox@livekelly.com>, <bop-ipp-publicaffairs@bop.gov>, <BOP-RSD-PREACCOORDINATOR@bop.gov>, <NYM-PREACComplianceMgr-S@bop.gov>, <letters@nypost.com>, Brooklyn Tap House <tips@nypost.com>, <tips@insider.com>, Lee Bollinger <officeofthepresident@columbia.edu>, Lee Bollinger <bollinger@columbia.edu>, <LCB50@columbia.edu>, BBO 121 <ms60710444266@yahoo.com>, Dean Marcus Foscett <dmf2189@columbia.edu>

See Paul. Once i flash... mother fuckers better do the one shot dash you see all that cash????

Gone. \$852,029,489.38 USD and two banks, one certain HSBC is KNOWN and then shifted those to JP morgan.

Imaginary rent rolls to obtain a \$6MM loan and imaginary interest accruals on deposit in escrow?

-- plus. A certain violation of privacy and AVOIDANCE TO PROSECUTION AND JUSTICE.

In a day, YOU CAN LEARN A LOT. TRUST ME.

-- not a doctor, dont hate the player-- hate the game.

Thats life and death sentences in the BANK REGULATION BOOKS and the SARBANES-OXLEY, which is what the 55 namely follows.. notwithstanding the US Code Title 18, and under USC 18.225, 18.21, 18.4, 18.3, 18.2 arw KNOWN.

We also are greedy. Where's he at? Nobody knows bc nobody cares... so remember.

Enjoy where you work, and no -- they don't care about 852,029,489.38 lost in a day either.. makes this other cat look like a misdemeanor.

Those SC papers are in lewisohn hall, they should not be. I left four letters in the description: HSBC and a bank number on the cover in the description for THEM. You idiot.

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From: **BO DINCER** <bondstr007@gmail.com>

Date: Mon, Jul 4, 2022, 11:09 AM

Subject: Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.

To: Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Dean Marcus Foscett <dmf2189@columbia.edu>

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From: **BO DINCER** <bondstr007@gmail.com>

Date: Mon, Jul 4, 2022, 11:06 AM

Subject: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.

To: Ricki Roer <ricki.roer@wilsonelser.com>, Humphries, Ashley V. <ashley.humphries@wilsonelser.com>, Laskowitz, Shari <slaskowitz@ingramllp.com>, Steve O'Connell <sgo2107@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, <mmt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Amber Griffiths <ag2943@adcu.columbia.edu>, Lisa Rosen-Metsch <lm2892@cumc.columbia.edu>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>

Cc: FDIC Public Information <publicinfo@fdic.gov>, <JPMcinvestorrelations@jpmchase.com>, <malia.d.chatman@chase.com>, <kevin.kilkenny@chase.com>, <hsbc@messaging.us.hsbc.com>

HSBC Holdings Plc. and HSBC Bank USA N.A. Admit to Anti-Money Laundering and Sanctions Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.

-- Banks, front line of defense -- we don't take kindly to criminal activity, impeding investigations, and obstruction of justice either.

- i provided them several links and one time from the TCR5 index that is attached here for convenience. Told them about the moving around? Internet, emails, deleted emails on December 22, 2021 to obstruct myself from notifying them-- shit like that. Like what is attached here. And included your website and addresses.

<https://www.justice.gov/opa/pr/hsbc-holdings-plc-and-hsbc-bank-usa-na-admit-anti-money-laundering-and-sanctions-violations>

P.S. That was the summer league team in 2012, tell them whatever the fuck you want. Forward this email to the President, or China -- 50074 [EST++] just use keyword HK++ as we were functioning as a 24/7 operation, so be very careful about who you implicate, because I told them you all are guilty for securities fraud, bank fraud, and violating the constitution and my rights to a fair trial and privacy.

Bo.dincer@yahoo.com any email address haha *bitch.

-- held you all liable, for obstructing justice and even the small claims i filed on center street.

I even told them to make a public example of you so the other kids understand how disgusting of a lower life you all are. Bitch I put my life on the line for that compact... but where is steve?

I warned you. Keep your kids close and make them their favorite breakfast because you also compromised those imaginary interest accruals at both HSBC and JP Morgan Chase while violating my privacy.

I put four names on there, and your surrounding members and employees and corporations as well included the aba links and informed them of your concerted efforts to keep me preoccupied, after having assisted the 55 with a non-affiliated matter on or around 2012-2013.

Enjoy your barbecue weekend!