

Subject Attached payment DFS TAX estimator. Amd FAX
CONFIRMATIONS

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

To: bdincer66@icloud.com <bdincer66@icloud.com>, ksaperstein2@bloomberg.net <ksaperstein2@bloomberg.net>, 23pctdvo@nypd.com <23pctdvo@nypd.com>, DCAOLetters@sec.gov <DCAOLetters@sec.gov>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 1pctyco@nypd.org <1pctyco@nypd.org>, Bloomberg L.P. <bbrief@bloomberg.net>, cbrooks7@bloomberg.net <cbrooks7@bloomberg.net>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, JPMCIinvestorrelations@jpmchase.com <JPMCIinvestorrelations@jpmchase.com>, TEschmann@mskyline.com <TEschmann@mskyline.com>, 23pctyco@nypd.org <23pctyco@nypd.org>, Newyork <newyork@sec.gov>, MSKYLINE <ANNE@thehighlandpartners.com>, BD <bondstrt@protonmail.com>, Tennessee <sbarchenger@tennessean.com>, BBO 121 <ms60710444266@yahoo.com>, dallas-reserve-mgmt@dal.frb.org <dallas-reserve-mgmt@dal.frb.org>, dion.gaspard@nypd.org <dion.gaspard@nypd.org>, blaw.content@bloomberg.net <blaw.content@bloomberg.net>, tips@latimes.com <tips@latimes.com>, INFO@ingramllp.com <INFO@ingramllp.com>, administrator@makyline.com <administrator@makyline.com>, blawre@bloomberg.net <blawre@bloomberg.net>, bofamarkets@baml.com <bofamarkets@baml.com>, bofamarkets@bofa.com <bofamarkets@bofa.com>, investor@annaly.com <investor@annaly.com>, jpetit@mccarter.com <jpetit@mccarter.com>, lzucker@mskyline.com <lzucker@mskyline.com>, mshyld@bloomberg.net <mshyld@bloomberg.net>, thermanson@northmarq.com <thermanson@northmarq.com>, tips@insider.com <tips@insider.com>, tips@vibe.com <tips@vibe.com>, thinkingforward@mit.edu <thinkingforward@mit.edu>, Avril Haines <ah3774@columbia.edu>, Ricki Roer <ricki.roer@wilsonelser.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Solowresidential Info

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<abanews@americanbar.org>, Paul Regan
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<ashley.humphries@wilsonelser.com>,
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teschmann@mskyline.com
<teschmann@mskyline.com>, Chair <chair@sec.gov>

Cc: bdincer66@icloud.com <bdincer66@icloud.com>

Date Today at 7:26 PM

12/1/21, 10:07 PM

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Your fax (ID: #30246810) to DONALD ZUCKER at 2125869867 has been delivered successfully at 9:50 PM Eastern Standard Time on December 1st, 2021.

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

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<https://faxzero.com/status/30246810/5331540dcfa70818b47fb597d6a69acd106be>

1/1

/S/ BO DINCER

On Fri, Jun 3, 2022 at 12:23 AM, Bo Dincer
<bdincer66@icloud.com> wrote:

INTRODUCTORY MATTERS and TABLE OF
CONTENTS

[STFGX] [STFBX] [SFITX] [SFBDX]

[https://www.irs.gov/pub/irs-
utl/tax_crimes_handbook.pdf](https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf)

NOTICE TO PARTIES: NINE BILLION DOLLARS
OF CAPITAL IS AT RISK

[https://saaze2311prdsra.blob.core.windows.net/cle
an/61f910a979d5ec11a7b5000d3a1af965/2020-
06-03%20Notice%20and%20Obstruction.png](https://saaze2311prdsra.blob.core.windows.net/clean/61f910a979d5ec11a7b5000d3a1af965/2020-06-03%20Notice%20and%20Obstruction.png)

WARNING WAS OBSTRUCTED BY
COUNSELORS

June 3, 2020

NOTICE TO MATERIAL PARTIES - TAX
EVASION.

<https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%20%20attachments%20%252F%20Omissions.%20.pdf>

FAX (ID: #30666994) to IRS CRIMINAL
INVESTIGATIONS [267-466-1115]

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6>

SECURITIES & EXCHANGE COMMISSION
COMMENTARY: s7-14-18

<https://www.sec.gov/comments/s7-14-18/s71418-4531826-176079.pdf>

FAXED

SEC COMMENTS

TAX EVASION COMS 06-05-2020

02-20-2022

s7-14-18

STATE FARM ASSURANCES FUNDS TRUST
2020-06-08

ONE STATE FARM PLAZA
BLOOMINGTON, IL, 61710

SEC FILE: [811-01519](#)

CIK FILE: 93715

MORGAN STANLEY 8209

MEMBER CRD:[6507985](#)

MEMBER CRD:[4776256](#)

2020-07-28

2020-11-30

<https://www.sec.gov/Archives/edgar/data/0000093715/000009371520000003/aft2020.txt>

"NOT COVERED FOR OMISSIONS"

N-CSRS

SEMI-ANNUAL REPORT

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dncsrs.htm>

N-CEN

ANNUAL REPORT FOR REGISTERED
INVESTMENT COMPANIES

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

10-176

40-170

FIDELITY BOND [Rule 17G-1(g)]

2021-07-23

2021-09-21

N-CSRS SEMI-ANNUAL REPORT

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521222842/d763005dncsrs.htm>

APPLICATION FOR DEREGISTRATION UNDER
THE INVESTMENT COMPANY ACT OF 1940

N-8F

STATE FARM ASSURANCES FUNDS TRUST

- State Farm Investment Management Corp.
- State Farm VP Management Corp.

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

N-8F NTC

RELEASE NO. 34411. OCTOBER 29, 2021

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005616/filename1.pdf>

N-8F ORDR

RELEASE NO. 34425. NOVEMBER 24, 2021

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005790/filename1.pdf>

N-CEN

ANNUAL REPORT FOR REGISTERED
INVESTMENT COMPANIES

https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN_X01/primary_doc.xml

2021-11-02

2021-11-24

2021-11-30

Fund Surviving the Merger

[STFGX] [STFBX] [SFITX] [SFBDX]

ADVISERS INVESTMENT TRUST

LEI: 549300BG52TB5QPLYE22

SEC FILE: [811-22538](https://www.sec.gov/Archives/edgar/data/0000093715/000119312521222842/d763005dncsrs.htm)

CIK FILE: [1516523](https://www.sec.gov/Archives/edgar/data/0000093715/000119312521222842/d763005dncsrs.htm)

ADVISERS INVESTMENT TRUST

50 SOUTH LASALLE STREET

CHICAGO, IL 60606

STATE FARM ASSURANCES FUNDS TRUST

ONE STATE FARM PLAZA

BLOOMINGTON, IL, 61710

2021-09-30

2022-01-31

N-CEN
ANNUAL REPORT FOR REGISTERED
INVESTMENT COMPANIES
State Farm Investment Management
Corp.

SEC FILE: 084-00839

https://www.sec.gov/Archives/edgar/data/0001516523/000114554921074536/xslFormN-CEN_X01/primary_doc.xml

N-MFP2
MONTHLY SCHEDULE OF PORTFOLIO
HOLDINGS

• STATE FARM HOLDINGS ARE NOT
REPORTED HERE.

https://www.sec.gov/Archives/edgar/data/0001516523/000114554922005596/xslN-MFP2_X01/primary_doc.xml

NOT COVERED FOR OMISSIONS -
OBSTRUCTION - AND UNFAIR DEALINGS BY
THE INSIDERS. 2019-12-27

COMPANY ASSET PROTECTION BOND

2020-12-18

2022-02-02

40-17G

January 1, 2020 to January 1, 2021

<https://www.sec.gov/Archives/edgar/data/0001516523/000119312519324413/d847031d4017g.htm>

40-17G

January 1, 2021 to January 1, 2022

<https://www.sec.gov/Archives/edgar/data/0001516523/000119312520320913/d80254d4017g.htm>

40-17G

January 1, 2022 to January 1, 2023

<https://www.sec.gov/Archives/edgar/data/0001516523/000119312522025502/d207567d4017g.htm>

LETTER OF CREDIT BETWEEN STATE FARM
AND SULLIVAN PROPERTIES LP

0001

PARTY 1:

PARTY 2:

SULLIVAN PROPERTIES LP 101 WEST 55TH
STREET NEW YORK, NY, 10019

STATE FARM REALTY MORTGAGE LLC ONE
STATE FARM PLAZA

EXECUTED

05-11-2020

FILED

FILED
LEASES AND RENTS TRANSFERRED TO STATE
FARM
TABLE OF CONTENTS
05-15-2020

BLOOMINGTON, IL, 61710

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXY0G0QvnmRLGpYIQ==>
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZUO1KFthrifyFQ==>

STATE FARM ASSURANCES FUNDS TRUST
[STATE FARM VP MANAGEMENT CORP]

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

ACCESSION NUMBER: 0001145549-21-006167
STATE FARM ASSURANCES FUNDS TRUST CIK
FILE: 93715

SEC FILE: [811-01519](#)

PRINCIPAL UNDERWRITER : STATE FARM VP
MANAGEMENT CORP. SEC ID: 008-50128

NYSCEF DOC. NO. [309 08-09-2020](#)

NYSCEF DOC. NO. [379 08-10-2020](#)

05-15-2020

0003

CRD ID: 43036 INDEPENDENT PUBLIC
ACCOUNTANT :

117 SULLIVAN STREET [DEED]

SULLIVAN PROPERTIES LP 101 WEST 55TH

STREET NEW YORK, NY, 10019

FT_1350000324035 BLOCK 803, LOT 11

PRICE WATERHOUSE COOPERS

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035 https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035

REPORT DATE 11-30-2020

FILED DATE 02-11-2021

REPORT DATE 11-16-1989

0004

PROPERTY VALUE ESTIMATES FILED WITH
THE NEW YORK CITY FINANCE REGISTER

0005

2010-2011

117 SULLIVAN STREET NEW YORK, NY, 10012

2010-2011: Tax Bill Q1: NYC

2010-2011: Tax Bill Q2: NYC 2010-2011: Tax Bill

Q3: NYC 2010-2011: Tax Bill Q4: NYC

2011-2012: Tax Bill Q1: NYC 2011-2012: Tax Bill

Q2: NYC 2011-2012: Tax Bill Q3: NYC 2011-2012:

Tax Bill Q4: NYC

2012-2013: Tax Bill Q4: NYC 2012-2013: Tax Bill

Q3: NYC 2012-2013: Tax Bill Q2: NYC 2012-2013:

Tax Bill Q1: NYC

<https://github.com/users/BSCPGROUPHOLDINGS/LLC/projects/1> <https://a836-pts-access.nyc.gov/care/Datalets/PrintDatalet>

<http://maps.nyc.gov/taxmap/map&block=503&lot=11>

0005

2011-2012

0005

2012-2013

0007

2013-2014

0009

2013-2014: Tax Bill Q1: NYC

2014-2015

2013-2014: Tax Bill Q2: NYC 2013-2014: Tax Bill

Q3: NYC 2013-2014: Tax Bill Q4: NYC

2014-2015: Tax Bill Q4: NYC 2014-2015: Tax Bill

Q3: NYC 2014-2015: Tax Bill Q2: NYC 2014-2015:

Tax Bill Q1: NYC

2015-2016: Tax Bill Q4: NYC 2015-2016: Tax Bill

Q3: NYC 2015-2016: Tax Bill Q2: NYC 2015-2016:

Tax Bill Q1: NYC

2016-2017 Tax Bill Q4: NYC 2016-2017 Tax Bill

Q3: NYC 2016-2017 Tax Bill Q2: NYC 2016-2017

Tax Bill Q1: NYC

2017-2018: Tax Bill Q4: NYC 2017-2018: Tax Bill

Q3: NYC

0011

2015-2016

0013

2016-2017

0015

2017-2018

0017

2017-2018: Tax Bill Q2: NYC

2018-2019

2017-2018: Tax Bill Q1: NYC

2018-2019: Tax Bill Q4: NYC 2018-2019: Tax Bill

Q4: NYC 2018-2019: Tax Bill Q2: NYC 2018-2019:

Tax Bill Q1: NYC

2019-2020: Tax Bill Q4: NYC 2019-2020: Tax Bill

Q3: NYC 2019-2020: Tax Bill Q2: NYC 2019-2020:

Tax Bill Q1: NYC

2020-2021: Tax Bill Q4: NYC 2020-2021: Tax Bill

Q3: NYC 2020-2021: Tax Bill Q2: NYC 2020-2021:

Tax Bill Q1: NYC

0019

2019-2020

0021

2020-2021

0025

CERTIFICATES OF OCCUPANCY FOR THE
RENTS AND LEASES TRANSFERRED TO STATE
FARM

LETTER OF CREDIT NO: 50074 NOTARIZED:

MAY 11, 2020

LEASES AND RENTS TRANSFERRED TO STATE
FARM FROM THE FOLLOWING PROPERTIES

0029

BIN CODE

[1077252](#) 0029

111 SULLIVAN REAR, NEW YORK, NY, 10012

<https://a810->

[bisweb.nyc.gov/bisweb/cosbylocationservlet?
requestid=3&allbin=1077252](https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1077252)

BIN CODE

BIN CODE

BIN CODE

111 REAR SULLIVAN STREET, NEW YORK, NY,
10012

<https://a810->

[bisweb.nyc.gov/bisweb/PropertyProfileOverviewSe
rvlet?bin=1077252&go4=+GO+&requestid=0](https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?bin=1077252&go4=+GO+&requestid=0)

FILED IN NYSCEF MATTER: 153974/2020

AUGUST 4, 2020

NYSCEF DOC. NO. 230

[https://iapps.courts.state.ny.us/nyscef/ViewDocum
ent?docIndex=JjKiWNUTBeipcESQfFiwVQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==)

FILED IN NYSCEF MATTER: 153974/2020

AUGUST 10, 2020

AUGUST 10, 2020

NYSCEF DOC. NO. 388

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==1077254> 0030

113 SULLIVAN REAR, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1077254>

113 REAR SULLIVAN STREET, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?bin=1077254&go4=+GO+&requestid=01077256> 0031

115 SULLIVAN REAR, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/COsByLocationServlet?requestid=1&allbin=1077256>

115 REAR SULLIVAN STREET, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?bin=1077256&go4=+GO+&requestid=01007779> 0034

117 SULLIVAN STREET, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007779>

117 SULLIVAN, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?bin=1007779&go4=+GO+&requestid=0>

117 SULLIVAN STREET, MORTGAGE.

DOCUMENT ID: FT_1000000324600

11/22/1989

JP MORGAN, CHASE: \$3,580,500 https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_10000003246001007780 0038

119 SULLIVAN STREET, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007780>

119 SULLIVAN, NEW YORK, NY, 10012

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?bin=1007780&go4=+GO+&requestid=0>

BIN CODE

111 SULLIVAN STREET, NEW YORK, NY 10012

NO CERTIFICATE OF OCCUPANCY- 2020-08-04
NO CERTIFICATE OF OCCUPANCY- 2020-08-10
NO CERTIFICATE OF OCCUPANCY- 2022-03-03
NO CERTIFICATE OF OCCUPANCY- 2022-05-11

113 SULLIVAN STREET, NEW YORK, NY 10012

NO CERTIFICATE OF OCCUPANCY- 2022-03-03
NO CERTIFICATE OF OCCUPANCY- 2022-05-11

#1077252 0039

#1077254 0040

115 SULLIVAN STREET, NEW YORK, NY 10012

#1077256 0041

NO CERTIFICATE OF OCCUPANCY- 2022-03-03
NO CERTIFICATE OF OCCUPANCY- 2022-05-11

NEW YORK STATE FINES ADMINISTERED TO
STATE FARM
0042

"TRI-STATE CONSUMER INSURANCE
COMPANY"

NO. 2020-0260-S

NO. 2020-0280-S

NO. 2020-0239-S

0042

0049

0056

"STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY"

TRI-STATE CONSUMER INSURANCE COMPANY

ATTN: PENNY FERN HART, PRESIDENT & CEO

100 JERICHO QUADRANGLE

JERICHO, NY, 11753

STATE FARM INSURANCE

ATTN: MICHAEL T. KEATING, VP OPERATIONS

100 STATE FARM PLAZA

MALTA, NY, 12020

"ALLSTATE INDEMNITY COMPANY"

ALLSTATE INDEMNITY COMPANY

ALLSTATE PROPERTY AND CASUALTY

INSURANCE COMPANY ALLSTATE FIRE AND

CASUALTY INSURANCE COMPANY

"AIG PROPERTY CASUALTY COMPANY"

ALLSTATE INSURANCE COMPANY

ATTN: MARK L. GARDNER, REGIONAL

ATTN: MARK L. GARDNER, REGIONAL
COUNSEL 878 VETERANS MEMORIAL
HIGHWAY HAUPPAUGE, NY, 11788
AIG PROPERTY CASUALTY COMPANY
ATTN: STEVEN HARRIS, DEPUTY GENERAL
COUNSEL 175 WATER STREET, 18TH FLOOR
NEW YORK, NY, 10038

NO. 2019-0201-S

0064

BROKER DEALER FINES ADMINISTERED BY
FINRA

0071

CREDIT SUISSE

2022-01-20

0071

\$9,000,000

MORGAN STANLEY

DEUTSCHE BANK

\$2,000,000

FOR FAILURE TO PROVIDE: FOR FAILURE TO
PROVIDE: ROUTED ORDERS AND FILED:
REQUIRING FIRMS TO DISCLOSE: "
POTENTIAL CONFLICTS OF INTEREST " WHEN
ISSUING RESEARCH REPORTS.

2010-08-10

\$800,000

FOR A FAILURE TO ABIDE BY BOTH SEC &
FINRA RULES

REQUIRING FIRMS TO DISCLOSE: "
POTENTIAL CONFLICTS OF INTEREST " WHEN
ISSUING RESEARCH REPORTS.

0072

0074

REQUIRING FIRMS TO DISCLOSE: "
POTENTIAL CONFLICTS OF INTEREST " AND
MATERIAL ASPECTS OF RELATIONSHIPS WITH
THE MARKETS.

STATE FARM ASSOCIATES FUNDS TRUST

[SEMI-ANNUAL REPORT]

SEMI-ANNUAL REPORT OF HOLDINGS. JULY

28, 2020

--- PERIOD ENDING: 2020-05-31

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dncsrs.htm>

0076

FOR A FAILURE TO ABIDE BY BOTH SEC &
FINRA RULES

" BEST EXECUTION "
" MATERIAL DISCLOSURES "
" NON SPECIFIC INFORMATION "

2012-03-08

EX-99.CERT July 28, 2021
CERTIFICATION. Pursuant to the Investment
Company Act of 1940 (as defined in Rule 30a-3(c)
and internal control over financial reporting (as
defined in Rule 30a-3(d))

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99cert.htm>

EX-99.906 July 28, 2021

CERTIFICATION, Pursuant to Section 906 of the
Sarbanes-Oxley Act of 2002 (Subsections (a) and
(b) of Section 1350, Chapter 63 of Title 18

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99906cert.htm>

"... as applicable, of the Securities Exchange Act of
1934...

"... The information contained in the Report fairly
presents, in all material respects, the financial
condition and results of operations of the
registrant." /s/ Joe R. Monk Jr.

/s/ Paul J. Smith

SEMI ANNUAL HOLDING REPORT CIK 93715
2020-07-28

BALANCE SHEET AND HOLDINGS REPORT
FOR TICKERS AS OF MAY 31, 2020 State Farm
Associates Funds Trust

Investment Company Act file number: [811-01519](#)

CIK: [0000093715](#)

BALANCE SHEET

SEMI ANNUAL HOLDING REPORT PERIOD:
05/31/2020

STFGX STFBX SFITX SFBDX CIK 93715 2020-
07-28

MESSAGE TO SHAREHOLDERS
STATE FARM VP MANAGEMENT CORP

Indirect owners of the brokerage firm.

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY

via: STATE FARM INVESTEMENT
MANAGEMENT CORP

STATE FARM VP MANAGEMENT CORP. SEC
No.: 8-50128

CRD No.: 43037

Direct Owners and Executive Officers

STATE FARM INVESTMENT MANAGEMENT

[CRD No.: 3487] SEC No.: [801-8184](#), 8-13379

DIRECTORS

RANDALL HOUSTON HARBERT [CRD No.:

[2992788](#)]

SR. VICE PRESIDENT AND DIRECTOR

SCOTT ALEXANDER HINTZ [CRD No.: [2004555](#)]

VICE PRESIDENT - FINANCIAL AND

SECRETARY

TERRENCE MICHAEL LUDWIG, [CRD No.:

[3231040](#)]

CHIEF COMPLIANCE OFFICER AND

TREASURER

SARAH MINEAU, [CRD No.: [3231040](#)]

VICE PRESIDENT AND DIRECTOR

JOSEPH RILEY MONK JR, [CRD No.: [1357149](#)]

SR. VICE PRESIDENT AND DIRECTOR

DAVID MICHAEL MOORE, [CRD No.: [2876793](#)]

ASSISTANT SECRETARY & COUNSEL

BRIAN LYNN PRESTON,[CRD No.: [4312143](#)]

FILED:

2020-07-08 0076

State Farm Associates Funds Trust

Investment Company Act file number: [811-01519](#)

/s/ Paul J. Smith.

0081

0081

ANTI-MONEY LAUNDERING AND OFFICE OF
FOREIGN ASSETS CONTROL COMPLIANCE
OFFICER

PAUL JOSEPH SMITH,[CRD No.: [4971235](#)]

SR. VICE PRESIDENT AND DIRECTOR

MICHAEL LEON TIPSORD,[CRD No.: [1943922](#)]

SR. VICE PRESIDENT AND DIRECTOR

/s/ Paul J. Smith.

STATE FARM MUTUAL FUNDS TEAM 0083

STATE FARM INVESTMENT MANAGEMENT
CORP.

PORTFOLIO COMPOSITION

SEC No.: [801-8184](#) SEC No.: 8-13379 CRD No.:
3487

/s/ Joe R. Monk Jr.

-- STATE FARM GROWTH FUND

-- STATE FARM BALANCED FUND

-- STATE FARM INTERIM FUND

STATE FARM INTERIM FUND

-- STATE FARM MUNICIPAL BOND FUND

0084

0087

SCHEDULE OF INVESTMENTS: MAY 31, 2020

-- LOSSES REGISTERED BETWEEN 11-30-2021

AND 03-31-2022 \$852,029,489

-- LOSSES REGISTERED BETWEEN 03-31-2022

AND 04-30-2022 \$505,818,725

-- LOSSES REGISTERED BETWEEN [11-30-
2021 THROUGH 04-30-2022] \$1,357,848,214

STFGX

TICKER STFGX

[2021-11-30 118.50](#)

STFBX

TICKER STFBX

[2021-11-30 92.93](#)

SFITX

TICKER SFITX

2021-11-30 10.13

SFBDX

STATE FARM ASSOCIATES FUNDS TRUST

GROWTH FUND

SEC FILE NUMBER [811-01519](#)

STFGX

[2021-12-18 121.93](#)

0087

LEI 25490064REEQMGE0GC29

Δ PX: 2021-12-18 + 3.43

SERIES S000002055

2022-03-31

SERIES S000002056

2022-03-31

SERIES S000002057

2022-03-31

CIN C000005410

CIK 93715

106.88

Δ PX: [2022-03-31 -11.62](#)

Δ PCT. PX. -9.8059%

STATE FARM ASSOCIATES FUNDS TRUST

BALANCED FUND

0089

SEC FILE NUMBER [811-01519](#)

STFBX

[2021-12-18 95.92](#)

STATE FARM ASSOCIATES FUNDS TRUST

INTERIM FUND

SEC FILE NUMBER 811-01519

SFITX

2021-12-18 10.11

LEI 254900EBILZP44C0ET43

Δ PX: 2021-12-18 + 2.99

LEI 254900QMKPLXFY2DO125

Δ PX: 2021-12-18 + 0.02

CIN C000005411

CIK 93715

87.17

Δ PX: 2022-03-31 - 5.76

Δ PCT. PX. -6.1982%

9.31

Δ PX: 2022-03-31 -0.92

Δ PCT. PX. -8.0948%

CIN C000005412

CIK 93715

0099

TICKER

SEC FILE NUMBER LEI

SERIES

CIN

CIK

STATE FARM ASSOCIATES FUNDS TRUST

MUNICIPAL BOND FUND

0100

SFBDX

811-01519

254900XY61CSODNC1J50

S000002058

C000005413

93715

2021-11-30 9.04

SFBDX

2021-12-18 9.04

Δ PX: 2021-12-18 + 0.00

2022-03-31

Δ PX: 2022-03-31 -0.64

Δ PCT. PX. -7.0796%

8.40

LEVEL 3 ASSETS WERE OMITTED BY STATE

FARM REPEATEDLY

LEVEL 3

0125

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521020704/d48781dncsr.htm>

FORM NCSB REPORT 11 30 2020

Unobservable inputs for the asset or liability to the extent that relevant observable inputs are not available.

These inputs, based on the best information available in the circumstances, would include reasonably available information about the assumptions that a market participant would use in valuing the asset or liability and might include SFIMC's own data.

To the extent that valuation is based on models or inputs that are less observable or unobservable in the market, the determination of fair value requires more judgment. Accordingly, the degree of judgment exercised in determining fair value is greatest for instruments categorized in Level 3.

REPORT OF INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM Opinions on the
Financial Statements

EX-99.CERT

January 28, 2021

Basis for Opinions

JANUARY 28, 2021

We have audited the accompanying statements of assets and liabilities, including the schedules of investments, of State Farm Growth Fund, State Farm Balanced Fund, State Farm Interim Fund and State Farm Municipal Bond Fund (constituting State Farm Associates' Funds Trust, hereafter collectively referred to as the "Funds") as of November 30, 2020, the related statements of operations for the year ended November 30, 2020, the statements of changes in net assets for each of the two years in the period ended November 30, 2020, including the related notes, and the financial highlights for each of the five years in the period ended November 30, 2020 (collectively referred to as the "financial statements").

In our opinion, the financial statements present fairly, in all material respects, the financial position of each of the Funds as of November 30, 2020, the results of each of their operations for the year then ended, the changes in each of their net assets for each of the two years in the period ended November 30, 2020 and each of the financial highlights for each of the five years in the period ended November 30, 2020 in conformity with accounting principles generally accepted in the

United States of America.

These financial statements are the responsibility of the Funds' management. Our responsibility is to express an opinion on the Funds' financial statements based on our audits. We are a public accounting firm registered with the Public Company Accounting Oversight Board (United States) (PCAOB) and are required to be independent with respect to the Funds in accordance with the U.S. federal securities laws and the applicable rules and regulations of the Securities and Exchange Commission and the PCAOB.

We conducted our audits of these financial statements in accordance with the standards of the PCAOB. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether due to error or fraud.

Our audits included performing procedures to assess the risks of material misstatement of the financial statements, whether due to error or fraud, and performing procedures that respond to those risks. Such procedures included examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.

Our audits also included evaluating the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the financial statements.

Our procedures included confirmation of securities owned as of November 30, 2020 by correspondence with the custodian. We believe that our audits provide a reasonable basis for our opinions.

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521020704/d48781dex99cert.htm>

January 28, 2021

PricewaterhouseCoopers LLP Chicago, Illinois
CERTIFICATION. Pursuant to the Investment Company Act of 1940 (as defined in Rule 30a-3(c)

and internal control over financial reporting (as defined in Rule 30a-3(d))

EX-99.906 January 28, 2021

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521020704/d48781dex99906cert.htm>

CERTIFICATION, Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18 "... as applicable, of the Securities Exchange Act of 1934...

"... The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant."

/s/ Joe R. Monk Jr. /s/ Paul J. Smith

SEMI-ANNUAL REPORT OF HOLDINGS. JULY 23, 2021

--- PERIOD ENDING: 2021-05-31

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dncsrs.htm>

EX-99.CERT July 23, 2021

CERTIFICATION. Pursuant to the Investment Company Act of 1940 (as defined in Rule 30a-3(c) and internal control over financial reporting (as defined in Rule 30a-3(d))

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521222842/d763005dex99cert.htm>

EX-99.906 July 23, 2021

CERTIFICATION, Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521222842/d763005dex99906cert.htm>

"... as applicable, of the Securities Exchange Act of 1934...

"... The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant." /s/ Joe R. Monk Jr.

/s/ Paul J. Smith

[ITEM 12] DISCLOSURE OF SECURITIES LENDING

ANNUAL REPORT [11-30-2020]

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

DOCKET 385

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sqXcweC7esRnSP08MNtA==>

[LINK TO INDEX - REGISTRATION OF COMPANY](#)
SUBMISSION NUMBER 16368-809-301-165 ---
FILED
0140

2021-11-13

0142

" Material misstatement or omission in a company's
public filings or financial statements, or a failure to
file ... "

2021-11-25 NOTICE TO C.16 BROKERS OF CIK
93715 STATE FARM ASSOCIATES' FUNDS
TRUST

0167

NOVEMBER 25, 2021: EMAIL 0168
FROM: ADMIN@HUTCHMEN.COM
TO: LZUCKER@MSKYLINE.COM,
SLASKOWITZ@INGRAMLLP.COM,
SLASKOWITZ@MSKYLINE.COM,
ASHLEY.HUMPHRIES@WILSONELSER.COM,
MSRBSUPPORT@MSRB.ORG,
ALEX.KRESS@WILSONELSER.COM,
BBREIF@BLOOMBERG.NET,
MHARVEY13@BLOOMBERG.NET
COLIN.BROOKS@MORGANSTANLEY.COM,
ICEGLOBALNETWORK-INFO@ICE.COM,
ICEINDICES@ICE.COM,
ADMINISTRATOR@MSKYLINE.COM,
COMPLIANCE@T3TRADING.COM

CONTEXT:

LOAN AND CERTIFICATES OF OCCUPANCY
WERE ANNEXED IN THE MATTER OF NYSCEF
153974/2020

DOCKET 309 AND DOCKET 379 IN THE
MESSAGE BODY.

LEASES AND RENTS TRANSFERRED TO
"STATE FARM"

ALL SIX PROPERTIES WITH "NO CERTIFICATE
OF OCCUPANCY"

THE LEASES AND RENTS WERE UNLAWFUL
INCOMES WHICH WERE USED AS AN
ARTIFACT OF "UNLAWFUL"

CREDITWORTHINESS PRESENTED TO " STATE
FARM " ALONG WITH THE TAX RECEIPTS
ABOVE AS THE IMPLIED GUARANTEE OF
INCOME WAS USED TO OBTAIN A " LETTER OF
CREDIT " AND " LOAN " FROM STATE FARM
FOR \$6 MILLION DOLLARS.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=2020052000291003

LOAN DOCKET 50074 WAS ANNEXED IN
NYSCEF MATTER 153974/2020

NYSCEF DOC. NO. 309 RECEIVED NYSCEF:
08/09/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

NYSCEF DOC. NO. 379 RECEIVED NYSCEF:
08/10/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZUO1KFthrifyFQ==>

CONTEXT:

2021-11-25

NOTICE TO C.16 BROKERS OF CIK 93715
STATE FARM ASSOCIATES' FUNDS TRUST
0170

FROM: BO.DINCER@YAHOO.COM

TO: LZUCKER@MSKYLINE.COM,
SLASKOWITZ@INGRAMLLP.COM,
SERVICE@ETRADE.COM, CHAIR@SEC.GOV,
FIDELITY.INVESTMENTS@MAIL.FIDELITY.COM

SECURITIES FRAUD, AIDED AND ABETTED
BY COUNSELORS FOR THE ZUCKER
ORGANIZATIONS.

I. UNLAWFUL BUSINESS INTERESTS
TRANSFERRED TO A PUBLICLY TRADED
MUTUAL FUND. II. OBSTRUCTION OF JUSTICE.
III. TAX EVASION.
IV. VIOLATION OF PRIVACY.

FROM: TO:

SUBJECT:

WMCKENZI@NYCOURTS.GOV
SLASKOWITZ@INGRAMLLP.COM,
BO.DINCER@YAHOO.COM

RE: ESCROW AND ASSETS DEPOSITED BY
THE ZUCKERS

NYSCEF 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=otfSKW9cF81ad4KPqHGBGDA==>

RECEIVED NYSCEF: 07/31/2020 DOCKET 159

FROM: TO: SUBJECT:

BAD078@G.HARVARD.EDU
LZUCKER@MSKYLINE.COM,
SLASKOWITZ@INGRAMLLP.COM RE: STATE

FARM

FARM

NYSCEF 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSPO8MNtA==>

RECEIVED NYSCEF: 08/10/2020 DOCKET 385

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically in their claims as attested to and as referenced in the attachments.

You can accept this as a courtesy and treat this as "time is of the essence"; I don't want to enjoin myself in any fraudulent behavior or placed in false- light, aiding or abetting, or enjoined in these business dealings which you are privy to.

Have a good evening.

FROM: TO: SUBJECT:

B-DINCER66@OUTLOOK.COM

LZUCKER@MSKYLINE.COM,

SLASKOWITZ@INGRAMLLP.COM RE: STATE

FARM

NYSCEF 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==>

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically in their claims as attested to and as referenced in the attachments.

You can accept this as a courtesy and treat this as "time is of the essence"; I don't want to enjoin myself in any fraudulent behavior or placed in false- light, aiding or abetting, or enjoined in these business dealings which you are privy to.

RECEIVED NYSCEF: 08/11/2020 DOCKET 397

Have a good evening.

Have a good evening.

FROM: TO: SUBJECT:

BO.DINCER@YAHOO.COM

THERMANSON@NORTHMARQ.COM

CCF_00031

NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

[docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

REQUEST TO ADD "STATE FARM REALTY

MORTGAGE LLC" TO CAPTION.
RECEIVED NYSCEF: 08/11/2020 DOCKET 420
STATE FARM: OUTSTANDING LEGAL
MATTERS ARE UNSETTLED AS OF CURRENT
DECEMBER 18, 2021-----
-----INSIDERS C.16

.....
.....

0171

.....

.....

LAURIE ZUCKER LZUCKER@mskyline.com,
CRA@dfs.ny.gov,
KEVIN ROCK KROCK5@BLLOMBERG.NET,
PAUL REGAN legal@mskyline.com, JOSEPH
GIAMBOI joseph.giamboi@brooklaw.edu,
DONALD ZUCKER

.....

.....

.....

.....
.....

INVITED ON A LARGER GROUP OF BROKERS,
DEALERS, AUDITORS, WHILE KNOWING THE
MATERIAL SUBSTANCE AND ALSO MADE
DECISIONS WITHOUT ANY PUBLIC RELEASE,
PER

THE SEC AND EDGAR FILINGS IN EITHER
FILER [1516523](#) OR THE OLD 93715

dzucker@mskyline.com, STEVE O'DONNELL
Sgo2107@columbia.edu, RICKI ROER
ricki.roer@wilsonelser.com, SHARI LASKOWITZ
slasokowitz@ingramllp.com, KEVIN ROCK
krock5@bloomberg.net, PETER MERILL
peter.merill@us.pwc.com, MICHAEL BERSTEN
michael.bersten@au.pwc.com, MATT HARVEY
mharvey13@bloomberg.net, JP MORGAN CHASE
JPMcInvestorrelations@jpmchase.com, COLIN
BROOKS colin.brooks@morgan.stanley.com,
CHSCommunications@nychhc.org,
CRA@dfs.ny.gov, Comments@dfs.ny.gov,
Constituentservices@doc.nyc.gov, Regs@fdic.gov,
oighotline@fdicoig.gov, assessments@fdic.gov

[INSIDER TRADING] [BREACH OF
DUTY] [UNFAIR DEALINGS] [OMISSIONS]
2020-07-21

.....

VIOLATION OF PRIVACY.

NYSCEF 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qDo2Eg8i9_PLUS_9IDPjn/iAVkw==

OBSESSED WITH HARASSING ME DAILY AND
CONSTANTLY THOUGHTOUT MY LEASE
AS EVIDENCED IN THEIR AFFIDAVITS...
ARE BOTH PERVERTED AND PEEPING TOMS --

-

WILL DO " ANYTHING " TO AVOID
PROSECUTION IN THIS RESPECT.

2020-07-21

---THERE'S A CAMERA POINTED INTO MY
APARTMENT AND AT MY LAPTOP.

0177

RECEIVED NYSCEF: 07/21/2020 DOCKET 83
0178

---BARRETT EARNED HIMSELF 30 MONTHS IN
PRISON FOR HIS "CONTRIBUTIONS"

---THE ZUCKERS OBTAINED A LOAN FOR \$6
MILLION DOLLARS WHILE CONDUCTING THEIR
"INSPECTIONS"

FOR MOTIVE TO OBSTRUCT JUSTICE ---- THE
CASE OF ERIN ANDREWS APPLIES 0181

CONTEXT: ERIN ANDREWS AWARDED \$55
MILLION IN PEEPHOLE LAWSUIT
IN THEIR AFFIDAVITS, HAVE SWORN UNDER
OATH TO WATCHING ME CONDUCT
HAMMERING, AND HAVE OBSERVED ME
INSIDE MY APARTMENT ON A DAILY BASIS

*** BANGING ON MY RADIATOR ***

ALL DOCUMENTED " INSIDE " OF MY
APARTMENT --WITHOUT ANY PRIOR
KNOWLEDGE OR CONSENT HAVE:

*** ANNEXED THE PHOTOGRAPHS, VIDEOS
AND THE DOCUMENTARY OF EVIDENCE OF:
THEIR OWN REPRESENTATIVES WHO HAVE
CIRCULATED THOSE VIDEOS AND
PHOTOGRAPHS ON THE INTERNET
AFFIDAVIT OF MIWAKO G. MESSER OF
SULLIVAN PROPERTIES LP

*** UNDER THE AFFIDAVIT OF THEIR OWN 15-
YEAR TENANT - MONITORED MY EVERY
MOTION ON A DAILY BASIS.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Wy0klojSiAUMQ92XFgpf5Q==>

*** THE AFFIDAVIT OF MIWAKO G. MESSER

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7s5HRvTUSP40v_PLUS_Vs1Ju4sg==

HIRED A PROFESSIONAL VIDEO-EDITOR TO "HOST" MY VIDEOS ON THE INTERNET WITHOUT CONSENT

- ROASALIA CHANN - " ON-DEMAND VIDEO "

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFihoylKwEunaalQ==>

IN THE MATTER OF ERIN ANDREWS, WHO WAS ALSO OBSERVED THROUGH A PEEP-HOLE WAS AWARDED \$55 MILLION DOLLARS.

<https://www.washingtonpost.com/news/early-lead/wp/2016/03/07/erin-andrews-awarded-55-million-in-peephole-case/>

There is an expectation that hotel rooms are private spaces, and most people can relate to Andrews's experience as incredibly invasive. Barrett admitted in a 2012 deposition that he filmed up to 10 other women at hotels using the same method of tampering with peepholes (which he learned from watching a hotel employee at different hotel). The combination of the familiarity of staying at a hotel, the revelation that Barrett's act was not an isolated incident, and the perception that a simple phone call to Andrews could have prevented everything, would have seriously violated jurors' expectations, eroded their feelings of safety, and ignited personal fears and protective instincts.

<https://www.americanbar.org/groups/litigation/committees/mass-torts/practice/2016/erin-andrews-verdict/>

OBSTRUCTED BY COUNSELORS AT COLUMBIA UNIVERSITY obo LAURIE ZUCKER

<https://github.com/BSCPGROUPHOLDINGSLLC/WILSONELSER-ZUCKER/files/8706682/PS-Investigation%40facil.columbia.edu.crcmessages%40ftc.gov.pdf>

PS-INVESTIGATION@FACIL.COLUMBIA.EDU 8706682

OBSTRUCTED BY BROKERS AT MORGAN STANLEY & CO.

<https://saaze2311prdsra.blob.core.windows.net/clean/c690d567bad7ec11a7b5002248307f33/2022-03-27-ColinBrooks.png>

COLIN.BROOKS@MORGANSTANLEY.COM

2022-03-27

OBSTRUCTED PROCEEDINGS IN NYSCEF
MATTER 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==>

2020-08-04

OBSTRUCTED PROCEEDINGS IN NYSCEF
MATTER 153974/2020

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=2020052000291003

2020-08-09

THE TORT OF A CERTAIN ' VIOLATION OF
PRIVACY ' WAS ALSO AVOIDED AT ALL COSTS
BY ALL PARTIES: NYSCEF DOC. NO. 92
RECEIVED NYSCEF:

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1I_PLUS_zTDYIQb3OfAW6vF2mpA==

07/25/2020

THE VIOLATION OF INSIDER TRADING & TAX
EVASION WAS ALSO AIDED AND ABETTED BY
COUNSELORS FOR SULLIVAN PROPERTIES
LP.

https://saaze2311prdsra.blob.core.windows.net/clean/2f7c8ae375d5ec11a7b5002248307b90/Screenshots_hot_20220516-013630_Chrome.jpg

2021-09-21 STATE FARM ASSOCIATES' FUNDS
TRUST [FORM N-8F]

07/25/2020

0183

APPLICATION FOR DEREGISTRATION OF
CERTAIN REGISTERED INVESTMENT
COMPANIES

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

REASON FUND IS APPLYING TO DEREGISTER
APPLICATION TO DEREGISTER AS AN
INVESTMENT ADVISER.

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

This posthaste merger is the essence of gross
negligence, which is understood in the losses of its
investors, as the old ones have no knowledge of
any materially substantive matters, and not to the

any materially substantive matters, and not to the new investors who blindly invested their capital into the new Adviser. CIK filer [1519523](#).

FILED: FY 2021 APPROVED: FY 2021

0184

FILED: FY 2021 APPROVED: FY 2021

NAME, ADDRESS AND TELEPHONE NUMBER
OF INVESTMENT ADVISER

0184

STATE FARM INVESTMENT MANAGEMENT
CORP ONE STATE FARM PLAZA

BLOOMINGTON, IL 61710 [309-766-1908](#)

EXECUTED UNDER David Moore. Assistant
Secretary

ONE STATE FARM PLAZA BLOOMINGTON, IL,
61710 [\(309\) 766-1908](#)

NAME, ADDRESS AND TELEPHONE NUMBER
OF THE UNDERWRITER OF THE FUND

0185

STATE FARM VP MANAGEMENT CORP ONE
STATE FARM PLAZA BLOOMINGTON, IL 61710
[309-766-1908](#)

GROSS NEGLIGENCE IN MANAGING ASSETS
AND DURING A MERGER

[1] APPLICATION TO DEREGISTER AS AN
INVESTMENT ADVISER

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

[2] APPLICATION TO DEREGISTER AS AN
INVESTMENT ADVISER

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005616/filename1.pdf>

[3] STATE FARM ASSOCIATES' FUNDS TRUST
HAS CEASED TO BE AN INVESTMENT
COMPANY

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005790/filename1.pdf>

MISLEADING REPORTS IN THE PUBLIC
DOMAIN

186

STATE FARM INVESTMENT MANAGEMENT
CORP STATE FARM VP MANAGEMENT CORP

Release No. 34411

2021-10-29

Release No. 34425 2021-11-24

0187

Accounting for the \$250.00 minimum

investments further enhances the gross negligence as seen in their filings.

- i. Legal expenses:
- ii. Accounting expenses:
- iii. Proxy Solicitation and Tabulation:
- iv. Prospectus Supplements and Regulatory Filings:
- v. Directors fees:

TOTAL EXPENSES REPORTED

LITIGATION AND ADMINISTRATIVE
PROCEEDINGS

\$240,000 \$9,000

\$170,000 \$62,500 \$431,000

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

\$921,500

0187

QUESTION 24. Is the fund a party to any litigation or administrative proceeding?

If Yes, describe the nature of any litigation or proceeding and the position taken by the fund in that litigation...

-- HERE ARE SOME PHOTOGRAPHS FOR YOU TO UNDERSTAND. ---

UNDISCLOSED BUSINESS ACTIVITIES 0188

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

QUESTION 25. Is the fund now engaged, or intending to engage, in any business activities other than those necessary for winding up its affairs?

FORM N-8F: ATTESTATION

VERIFICATION. Under the Investment Company Act of 1940

on behalf of State Farm Associates' Funds Trust
0191

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

Executed by: Joe R. Monk

COMPLAINTS FILED WITH FINRA

0192

MORGAN STANLEY

FINRA CENTRAL REGISTRATION MEMBER:

FIRM CRD CRD NUMBER

[8209 6507985](#)

1000 BROADWAY, NEW YORK, NY 10002

1585 BROADWAY, NEW YORK, NY, 10036

FILING ID FIRM CRD

[6101763 8209](#)

SECURITY NAME

STATE FARM GROWTH FUND

FUND PRICES

11-16-2021 [11-30-2021 121.60](#) 118.50

0192

PRIYA RAGHURAM DARSINI

SERIES 3

COMMODITY & FUTURES

BROKER CRD

[6507985](#)

SECURITY TYPE

MUTUAL FUND

[12-31-2021 109.48](#)

[6507985](#)

ref.: SEC FILE NUMBER [811-22538](#) --

SUBMITTED MON APR 18 2022 ref.: CIK

1516523 -- SUBMITTED MON APR 18 2022

TICKER

SERIES 7

SECURITIES REPRESENTATIVE

STFGX

PRIMARY VIOLATION

FRAUDENT SCHEME

SERIES 57

SECURITIES TRADER

0192

DATE OBSERVED

11-16-2021 - 12-31-2021

SECONDARY VIOLATION

GROSS NEGLIGENCE

NET ASSET VALUE 11-30-2021

Δ % NAV

-7.6118%

Δ % NAV

-9.9671%

PERFORMANCE 11-30-2021 - 12-31-2021

(\$498,382,008)

PERFORMANCE 11-16-2021 - 12-31-2021

11-16-2021

\$6,547,492,153

\$6,718,776,758

(\$669,667,198)

FINRA CENTRAL REGISTRATION MEMBER:

FIRM CRD CRD NUMBER

[8209 4776528](#)

COLIN R. BROOKS
SERIES 3
COMMODITY & FUTURES
[4776528](#)

ref.: SEC FILE NUMBER [811-22538](#) --
SUBMITTED MON APR 19 2022 ref.: SEC FILE
NUMBER [811-22538](#) -- SUBMITTED MON APR 19
2022

777 SOUTH FLAGLER DRIVE, WEST PALM
BEACH, FL, 33401

SERIES 7
SECURITIES REPRESENTATIVE
STFGX
PRIMARY VIOLATION
SERIES 65
INVESTMENT ADVISER LAW
0208

DATE OBSERVED
11-16-2021 - 03-31-2021
SECONDARY VIOLATION

FILING ID
TICKER
FIRM CRD
8209 STATE FARM GROWTH FUND
BROKER CRD

[4776528](#)
SECURITY TYPE
MUTUAL FUND

[6100923](#)
SECURITY NAME
MANIPULATION
INSIDER TRADING

FUND PRICES
[11-16-2021 121.60](#)
[11-30-2021 118.50](#)
[03-31-2022 106.88](#)

NET ASSET VALUE 11-30-2021
 Δ % NAV
-9.8059%
 Δ % NAV
-12.1053%
PERFORMANCE 11-30-2021 - 03-31-2022
(\$642,041,002)
PERFORMANCE 11-16-2021 - 03-31-2022
(\$792,591,155) 0211
11-16-2021

\$6,547,492,153

\$6,718,776,758

ELECTRONIC NOTICE SENT TO MORGAN
STANLEY

crd 149777: STATE FARM ASSURANCES FUNDS
TRUST, C.16 PROMOTIONAL BROKERS FILER

93715: STATE FARM ASSURANCES FUNDS
TRUST, C.16 PROMOTIONAL BROKERS

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

MSHY2@BLOOMBERG.NET

NOV 16, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

PRAGHURAM2@BLOOMBERG.NET

NOV 16, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

JAMES.GORMAN@MORGANSTANLEY.COM

NOV 16, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

MHARVEY13@BLOOMBERG.NET

NOV 16, 2021

NOV 16, 2021

EXHIBIT: ELECTRONIC
COMMUNICATIONS SENT AND RECEIVED

JAMES.GORMAN@MORGANSTANLEY.COM

NOV 16, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

KERRI.SAPERSTEIN@MORGANSTANLEY.COM

NOV 17, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

SLASKOWITZ@INGRAMLLP.COM

NOV 17, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

MHARVEY13@BLOOMBERG.NET

NOV 17, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED

JAMES.GORMAN@MORGANSTANLEY.COM

NOV 19, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS
SENT AND RECEIVED | ZUCKER@MSKVI INC

SENT AND RECEIVED EZOOKER@MORTLINE

DEC 18, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

COLIN.BROOKS@MORGANSTANLEY.COM

DEC 18, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

KSAPERSTEIN2@BLOOMBERG.NET

DEC 18, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

PRAGHURAM2@BLOOMBERG.NET

DEC 18, 2021

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PRAGHURAM2@BLOOMBERG.NET

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JAMES.GORMAN@MORGANSTANLEY.COM

DEC 18, 2021

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

KSAPERSTEIN2@BLOOMBERG.NET

APR 12, 2022

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED MESSAGE

CORRESPONDENTS

APR 12, 2022

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

KSAPERSTEIN2@BLOOMBERG.NET

APR 12, 2022

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

THERMANSON@NORTHMARQ.COM,iceglobalnetwork-

info@ice.com,kerri.saperstein@morganstanley.com

MAY 11, 2022

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

JPETIT@MCCARTER.COM

MAY 11, 2022

EXHIBIT: ELECTRONIC COMMUNICATIONS

SENT AND RECEIVED

THERMANSON@NORTHMARQ.COM

DEC 18, 2021

EXHIBIT: ELECTRONIC
COMMUNICATIONS SENT AND RECEIVED

PRAGHURAM2@BLOOMBERG.NET, KSAPERSTEIN2@BLOOMBERG.NET

DECEMBER 18TH, 2021: STFGX - - - NOTICE
TO MORGAN STANLEY AND STATE FARM

PRAGHURAM2@BLOOMBERG.NET,
[KSAPERSTEIN2@BLOOMBERG](mailto:KSAPERSTEIN2@BLOOMBERG.NET) DEC 18, 2021
THERMANSON@NORTHMARQ.COM,

iceglobalnetwork-info@ice.com,
kerri.saperstein@morganstanley.com APR 12,
2022

JPETIT@MCCARTER.COM,
COLIN.BROOKS@MORGANSTANLEY.COM MAY
05, 2022

0212

AUDIT AND OPINION OF PRICE
WATERHOUSE COOPERS
NYSCEF DOCKET 309
ASSIGNMENT OF LEASES AND RENTS TO
STATE FARM
NYSCEF DOCKET 310

[https://a836-
acris.nyc.gov/DS/DocumentSearch/DocumentImag
eView?doc_id=2019010800475001](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2019010800475001)

NYSCEF DOCKET 311

[https://a836-
acris.nyc.gov/DS/DocumentSearch/DocumentImag
eView?doc_id=2020052000291001](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291001)

NYSCEF DOCKET 312

[https://a836-
acris.nyc.gov/DS/DocumentSearch/DocumentImag
eView?doc_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

NYSCEF DOCKET 313

[https://a836-
acris.nyc.gov/DS/DocumentSearch/DocumentImag
eView?doc_id=2020052000291003](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291003)

NYSCEF DOCKET 314

[https://a836-
acris.nyc.gov/DS/DocumentSearch/DocumentImag
eView?doc_id=2020052000291004](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291004)

NYSCEF DOCKET 315

[https://iapps.courts.state.ny.us/nyscef/ViewDocum
ent?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==)

0010

0213

RECEIVED NYSCEF

RECEIVED NYSCEF

thermanson@northmarq.com

08/09/2020 INDEX NO. 153974/2020

08/09/2020

RECEIVED NYSCEF

RECEIVED NYSCEF

RECEIVED NYSCEF

20NYM13450 [212-490-2277](tel:212-490-2277)

RECEIVED NYSCEF 08/09/2020 JEFFREY A.

PETIT, MCCARTER & ENGLISH LLP

RECEIVED NYSCEF 08/09/2020 PAGE 27, 76, 82,
[84], [86]

08/09/2020 jpetit@mccarter.com

08/09/2020 jpetit@mccarter.com

08/09/2020

REPORT OF INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM

Opinions on the Financial Statements November
22, 2021

We have audited the accompanying statements of assets and liabilities, including the schedules of investments, of State Farm Growth Fund, State Farm Balanced Fund, State Farm Interim Fund and State Farm Municipal Bond Fund (constituting State Farm Associates' Funds Trust, hereafter collectively referred to as the "Funds") as of November 30, 2020, the related statements of operations for the year ended November 30, 2020, the statements of changes in net assets for each of the two years in the period ended November 30, 2020, including the related notes, and the financial highlights for each of the five years in the period ended November 30, 2020 (collectively referred to as the "financial statements").

In our opinion, the financial statements present fairly, in all material respects, the financial position of each of the Funds as of November 30, 2020, the results of each of their operations for the year then ended, the changes in each of their net assets for each of the two years in the period ended November 30, 2020 and each of the financial highlights for each of the five years in the period ended November 30, 2020 in conformity with accounting principles generally accepted in the United States of America.

Basis for Opinions

These financial statements are the responsibility of the Funds' management. Our responsibility is to express an opinion on the Funds' financial statements based on our audits. We are a public accounting firm registered with the Public Company Accounting Oversight Board (United States) (PCAOB) and are required to be independent with respect to the Funds in accordance with the U.S. federal securities laws and the applicable rules and regulations of the Securities and Exchange Commission and the PCAOB.

We conducted our audits of these financial statements in accordance with the standards of the PCAOB. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether due to error or fraud.

Our audits included performing procedures to assess the risks of material misstatement of the financial statements, whether due to error or fraud, and performing procedures that respond to those risks. Such procedures included examining, on a test basis, evidence regarding the

amounts and disclosures in the financial statements.

Our audits also included evaluating the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the financial statements.

Our procedures included confirmation of securities owned as of September 30, 2021 by correspondence with the custodian and brokers; when replies were not received from brokers, we performed other auditing procedures. We believe that our audits provide a reasonable basis for our opinions.

NOTICE TO: MORGAN STANLEY & CO.

NOTICE TO: MORGAN STANLEY & CO.

NOTICE TO: MORGAN STANLEY & CO.

2022-05-07 FIRM CRD: 8209

2022-05-07 FIRM CRD: 8209

2022-05-11 FIRM CRD: 8209

November 22, 2021

PricewaterhouseCoopers LLP Chicago, Illinois
TAX RISK AND LIABILITY OF "STATE FARM" IN
A LETTER OF GUARANTEE
MSCO
C16 FIDUCIARY BROKERS, MORGAN STANLEY
& CO.
MSCO
UNLAWFUL CUSTODY OF ASSETS AT JP
MORGAN CHASE
MSCO
NO CERTIFICATE OF OCCUPANCY FOR THE
RENTS AND LEASES
EMAIL TO LAURIE ZUCKER
OBSTRUCTION BY SULLIVAN PROPERTIES, LP.
STIPULATION TO AMEND CAPTION
NOTICE TO ADD STATE FARM AS A
RESPONDENT
0214
08/10/2020 STATE FARM REALTY INSURANCE
LLC
08/10/2020
NYSCEF DOCKET 420

INGRAM YUZEK GAINEN CARROLL &
BERTOLOTTI LLP
OBSTRUCTION BY COUNSELORS FOR
SULLIVAN PROPERTIES, LP.
SULLIVAN PROPERTIES LP
OBSTRUCTION BY COUNSELORS FOR
SULLIVAN PROPERTIES, LP.
LETTER OF CREDIT AND LIABILITY - WITHOUT
INDEMNITY TO STATE FARM
OBSTRUCTION: Aided & Abetted by
Representatives of Sullivan Properties LP and
State Farm Wednesday, June 3rd, 2020
EMAIL TO COUNSELORS OF SULLIVAN
PROPERTIES LP
NYSCEF DOCKET 312

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>
STIPULATION TO AMEND CAPTION AND THE
MANAGED ENTITY OF " STATE FARM LIFE
INSURANCE COMPANY "

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==
SECTION 3.6 Tax and Lien Payments by State
Farm

1 a m m

RECEIVED NYSCEF

RECEIVED NYSCEF

RECEIVED NYSCEF

08/10/2020

STATE FARM REALTY LLC

08/11/2020 LETTER OF OBSTRUCTION

0214

08/09/2020 legal@mskyline.com

08/09/2020 jpetit@mccarter.com

08/11/2020 NYSCEF DOCKET 420

(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, 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 place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, 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

(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 Default Rate (as defined in the Note) from the date of such payment.

C.16. STATE FARM PROMOTERS 0216

To help Registrants distinguish between agency and principal transactions, and to promote consistent reporting of the information required by these items under C.16 for each year.

PREMIUMS PAID TO MORGAN STANLEY AS
PROMOTERS OF: STATE FARM ASSURANCES
FUNDS TRUST

0218

DIRECT PARTICIPANT FIRM

N-CEN: STATE FARM ASSURANCES FUNDS

TRUST Investment Company Act File Number:

[811-01519](#) LEI: 254900O40XUSSLGWSS55

2021 - STATE FARM ASSURANCES FUNDS

TRUST

N-CEN: STATE FARM ASSURANCES FUNDS

TRUST Investment Company Act File Number:

[811-01519](#) LEI: 254900O40XUSSLGWSS55

2020 - STATE FARM ASSURANCES FUNDS

TRUST

Morgan

Stanley & SEC File Number:

PREMIUMS RECEIVED IN FISCAL YEAR 2020

PREMIUMS RECEIVED IN FISCAL YEAR 2021

\$95,933 \$76,642

Co. LLC

[008-15869](#) FINRA CRD Number: 8209

2021-11- CIK [0000093715](#)

2020-11- CIK [0000093715](#)

NON-JOINDER, OMISSIONS AND
OBSTRUCTION AIDED AND ABETTED BY THE
COUNSELORS OF SULLIVAN PROPERTIES LP
0220

WARNING TO GENERAL COUNSEL AT

SULLIVAN PROPERTIES LP OF A "

\$9,000,000,000.00 " RISK

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVlHKtnJU/ni/zvg==>

NOTICE TO LAURIE ZUCKER AND HER CHIEF
COUNSELOR, EX-POST NOTICE TO " STATE
FARM "

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSPO8MNtA==>

OBSTRUCTION FROM SULLIVAN PROPERTIES
LP ' NOT TO CONTACT' " State Farm Realty LLC "

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==

REQUEST FROM COUNSELORS ' NOT TO
CONTACT' " State Farm Realty LLC "

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==>

STIPULATION TO ADD " STATE FARM REALTY
MORTGAGE LLC " TO THE CAPTION AS A

RESPONDENT

RESPONDENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

[docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

" STATE FARM LIFE INSURANCE COMPANY " is
the managing agent of " STATE FARM REALTY
MORTGAGE LLC "

[https://user-](https://user-images.githubusercontent.com/70865813/169648064-f9e93568-ebc4-41b9-bfd7-c83386351208.jpg)

[images.githubusercontent.com/70865813/169648064-f9e93568-ebc4-41b9-bfd7-c83386351208.jpg](https://user-images.githubusercontent.com/70865813/169648064-f9e93568-ebc4-41b9-bfd7-c83386351208.jpg)

TCR REPORTS FILED WITH THE SECURITIES &
EXCHANGE COMMISSION

TCR REPORT #1

NYSCEF ANNEX 348

NYSCEF ANNEX 385

NYSCEF ANNEX 398

NYSCEF ANNEX 399

NYSCEF ANNEX 420

LOAN 50074 ANNEXED

06-03-2020

08-10-2020

08-10-2020

08-10-2020

08-10-2020

08-09-2020

0220

REPORT NO. 16368-809-301-165

16368-809-301-165

2021-11-13

TCR REPORT #2

REPORT NO. 16491-117-831-823

TCR REPORT #3

REPORT NO. 16511-049-089-843

TCR REPORT #4

REPORT NO. 16514-661-333-652

TAX RECEIPT FOR PROPERTY: 117 SULLIVAN
STREET

REFER TO THESE LINKS FOR GUIDANCE FOR
CALCULATING BACK TAXES.

26 CFR § 1.6662 - Substantial and gross valuation

https://www.irs.gov/pub/int_practice_units/IGA9560_11_06.pdf

PAGE 10: Calculating the Net Adjustment Penalty
for a Substantial Valuation Misstatement

https://www.irs.gov/pub/irs-apa/treas_reg_1.6662-6.pdf

26 U.S. Code §6621. Determination of rate of

interest

<https://www.law.cornell.edu/uscode/text/26/6621>

https://www.irs.gov/pub/irs-apa/treas_reg_1.6662-6.pdf

2022-04-04

2022-04-28

2022-05-02

16491-117-831-823

16511-049-089-843

16514-661-333-652

IRS PUBLICATION

IRS PUBLICATION

CORNELL UNIVERSITY IRS PUBLICATION

IGA9560

§6662-6

§6621 §6662-6

0221

26 U.S. Code § 6663 Imposition of fraud
penalty

https://www.irs.gov/pub/int_practice_units/IGA9560_11_06.pdf

[https://www.irs.gov/pub/irs-](https://www.irs.gov/pub/irs-apa/treas_reg_1.6662-5.pdf)

[apa/treas_reg_1.6662-5.pdf](https://www.irs.gov/pub/irs-apa/treas_reg_1.6662-5.pdf)

REFER TO THIS LINK FOR GUIDANCE ON TAX
CRIMES.

[https://www.irs.gov/pub/irs-](https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf)
[utl/tax_crimes_handbook.pdf](https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf)

26 U.S. Code § 6621 *** TAX AND LIEN

PAYMENTS BY STATE FARM

IRS PUBLICATION IRS PUBLICATION

TAX CRIMES HANDBOOK

IGA9560 §6662-5

Internal Revenue Service

(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, State Farm is authorized, in its sole discretion to make any payment of Taxes in accordance with any tax bill 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 place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, 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 Default Rate (as defined in the Note) from the date of such payment.

[PROPERTY] FOR PURPOSES OF THIS SECTION, THE TERM "PROPERTY" REFERS TO BOTH TANGIBLE AND INTANGIBLE PROPERTY. TANGIBLE PROPERTY INCLUDES PROPERTY SUCH AS LAND, BUILDINGS, FIXTURES AND INVENTORY. INTANGIBLE PROPERTY INCLUDES PROPERTY SUCH AS GOODWILL, COVENANTS NOT TO COMPETE, LEASEHOLDS, PATENTS, CONTRACT RIGHTS, DEBTS AND CHOSES IN ACTION...

[GROSS VALUATION MISSTATEMENT] " There is a gross valuation misstatement if the value or adjusted basis of any property claimed on a return of tax imposed under chapter 1 is 400 percent or more of the correct amount..."

[UNDERPAYMENT PENALTY] " The penalty is equal to 20 percent of the underpayment of tax attributable to that substantial valuation misstatement. Pursuant to Section 6662(h) the penalty is increased to 40 percent of the underpayment in the case of a gross valuation misstatement with respect to either penalty..."

[FRAUD PENALTY IMPOSITION] " Imposition of penalty: If any part of any underpayment of tax required to be shown on a return is due to fraud, there shall be added to the tax an amount equal to 75 percent of the portion of the underpayment which is attributable to fraud..."

[FRAUD ATTRIBUTION] " Under the Determination of portion attributable to fraud, — If the Secretary establishes that any portion of an underpayment is attributable to fraud, the entire underpayment shall be treated as attributable to fraud..."

underpayment shall be treated as attributable to fraud..."

REPORT FROM THE SECURITIES AND
EXCHANGE COMMISSION
STATE FARM ASSURANCES FUNDS TRUST
HAS CEASED TO EXIST

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005790/filename1.pdf>

STATE FARM ASSURANCES FUNDS TRUST -
COSTS AND TERMS OF DE-REGISTRATION

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005616/filename1.pdf>

STATE FARM ASSURANCES FUNDS TRUST -
APPLICATION TO DEREGISTER

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

0222

[N-8F ORDR] Release No. 34425

[N-8F] NOTICE NO 34411

Commission File No.: [811-1519](#)

November 24, 2021

October 29, 2021

April 23, 2021

0222

12-03-2021

CERTIFIED SHAREHOLDER REPORTS:
PRICEWATERHOUSE COOPERS -
OBSTRUCTED / OMITTED BY MORGAN
STANLEY

Report of Independent Registered Public
Accounting Firm, September 30, 2021

<https://www.sec.gov/Archives/edgar/data/0001516523/000119312521347485/d221423dncsr.htm>

ADVISERS INVESTMENT TRUST

Our audits included performing procedures to assess the risks of material misstatement of the financial statements, whether due to error or fraud, and performing procedures that respond to those risks. Such procedures included examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.

Our audits also included evaluating the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the financial statements.

Our procedures included confirmation of securities owned as of September 30, 2021 by

correspondence with the custodian and brokers; when replies were not received from brokers, we performed other auditing procedures. We believe that our audits provide a reasonable basis for our opinions.

SIX PROPERTIES WITH NO CERTIFICATE OF OCCUPANCY 0223

FAILURE TO DISCLOSE UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM - -- OBSTRUCTED BY SULLIVAN PROPERTIES LP AND ITS COUNSELORS
NYSCEF DOCKET 397

https://saaze2311prdsra.blob.core.windows.net/clean/6f911e42d6dbec11a7b50022481d59bf/IMG_6857.jpg

UNLAWFUL OCCUPATION

https://saaze2311prdsra.blob.core.windows.net/clean/ddc9cd30d6dbec11a7b500224820e842/IMG_6471.jpg

NO RENT SHALL BE RECOVERED

https://saaze2311prdsra.blob.core.windows.net/clean/c9063213d6dbec11a7b50022481d59bf/IMG_6472.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg

LETTER OF OBSTRUCTION

STATE FARM LIFE INSURANCE COMPANY

https://saaze2311prdsra.blob.core.windows.net/clean/fae7f185d3dbec11a7b500224820e0f7/IMG_7299.jpg

111 SULLIVAN STREET: CERTIFICATE OF OCCUPANCY

https://saaze2311prdsra.blob.core.windows.net/clean/28d8696bd3dbec11a7b50022481d59bf/IMG_7296.jpg

CERTIFICATE OF COMPLIANCE

<https://saaze2311prdsra.blob.core.windows.net/clean/803c4656d3dbec11a7b50022481d5b6c/View%20recent%20photos.png>

FAILURE TO DISCLOSE VIOLATION OF PRIVACY SUIT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMmvfAQ==>

NYSCEF 150074/0000 DOCKET NO. 10

NYSCEF 153974/2020, DOC NO. 48

JUNE 5TH, 2020

ALL RENTS AND LEASES WERE " TRANSFERRED AND ASSIGNED " TO STATE FARM ON MAY 26TH, 2020

COMBINED CERTIFICATES OF OCCUPANCY FOR ALL SIX LOTS ON TAX BLOCK 503

NYSCEF 153974/2020, DOC NO. 231

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND->

[DICKER/files/8753124/CERTIFICATES.COFO.FINES.IN.THE.PRIOR.pdf](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8753124/CERTIFICATES.COFO.FINES.IN.THE.PRIOR.pdf)

THE LETTER OF CREDIT WAS OFFERED BY STATE FARM ON MAY 11TH, 2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

STATE FARM LIFE INSURANCE COMPANY

----MANAGING AGENT OF STATE FARM REALTY MORTGAGE LLC

see above: LETTER OF OBSTRUCTION

NO CERTIFICATE OF OCCUPANCY FOR 117 SULLIVAN STREET 0223

MARKET VALUE OF 22 UNITS WAS TAXED AS: \$3,981,000 AND USING THEIR " GROSS RENTS " AS A BASIS FOR VALUATION.

---GROSS RETURN ON INVESTMENT REPORTED WITHOUT GROUNDS TO LEGALLY COLLECT RENT.

12.313%

FY-2020

NO CERTIFICATE OF OCCUPANCY FOR 111 REAR SULLIVAN STREET 0224

UNLAWFUL OCCUPANCIES, LEASES AND RENTS TRANSFERRED TO STATE FARM WITHOUT LEGAL GROUNDS TO COLLECT RENT OR SECURITY

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

[docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>

EMAIL TO COLUMBIA UNIVERSITY AND THE ZUCKERS: VIOLATION OF PRIVACY AND TAX EVASION

LZUCKER@MSKYLINE.COM,

LEGAL@MSKYLINE.COM,

SGO2107@COLUMBIA.EDU -- AIDED AND

ABETTED TO THESE OBSTRUCTIONS AS
WELL.

0224

06-05-2020 06-05-2020

NYSCEF 153974/2020, DOC NO. [231 08-04-2020](#)

NYSCEF 153974/2020, DOC NO. [230 08-04-2020](#)

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/5> <https://user-images.githubusercontent.com/70865813/169770584-8348b42a-c8e0-475c-9b0e-2aad0e3c1cba.png>

TAX ASSESSMENTS HISTORY FOR THE 15-
YEARS PRIOR

NYSCEF ANNEX 48

VIOLATION OF PRIVACY

0225

117 SULLIVAN STREET, NEW YORK, NY, 10012
[FISCAL YEARS 2007 THROUGH 2021]

<https://a810-bisweb.nyc.gov/bisweb/COsByLocationServlet?requestid=1&allbin=1007779> <https://user-images.githubusercontent.com/70865813/169770584-8348b42a-c8e0-475c-9b0e-2aad0e3c1cba.png>
FINRA CENTRAL REGISTRATION DEPOSITORY
INFORMATION DISCLOSURES: COLIN R.
BROOKS

BIN CODE: 1000779 VIOLATION OF PRIVACY
03-13-2022 06-05-2020

COLIN.BROOKS@MORGANSTANLEY.COM,
CBROOKS7@BLOOMBERG.NET - AIDED AND
ABETTED TO THESE OBSTRUCTIONS AS
WELL.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/5>

CRD #[4776256](#)

05-05-2022

0226

117 SULLIVAN STREET, NEW YORK, NEW
YORK, 10012 -- TAX RECEIPTS AND UNLAWFUL
INCOME USED AS A GUARANTEE FOR A LOAN

0239

MORTGAGE FOR ORIGINAL PURCHASE IN
1989 executed by DONALD ZUCKER obo
SULLIVAN PROPERTIES LP <https://a836->
LENDER: JP MORGAN
AMOUNT: \$3,580,500.00

BLOCK 503, LOT 11

acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600

CERTIFICATE OF OCCUPANCY FOR BLOCK
503, LOT 11

<https://a810->

[bisweb.nyc.gov/bisweb/COsByLocationServlet?
requestid=1&allbin=1007779](https://bisweb.nyc.gov/bisweb/COsByLocationServlet?requestid=1&allbin=1007779)

NOTICE TO MATERIAL PARTIES ON
NOVEMBER 16TH, 2021

-- LZUCKER@MSKYLINE.COM

-- SLASKOWITZ@INGRAMLLP.COM

-- LEGAL@MSKYLINE.COM

CHASE

BIN CODE 1007779

NOTICE TO MORGAN STANLEY SALES AND
TRADING ON DECEMBER 18TH, 2021

0246 A BAR CHART - TO GET THEIR
ATTENTION 0248

-- JAMES.GORMAN@MORGANSTANLEY.COM --

MHARVEY13@BLOOMBERG.COM --

PRIYA.RAGHURAM@MORGANSTANLEY.COM --

PRAGRHURAM2@BLOOMBERG.NET

0245

-- jpetit@mccarter.com <jpetit@mccarter.com>

-- thermanson@northmarq.com

<THERMANSON@NORTHMARQ.COM>

-- AFFILIATES, EMPLOYEES, DIRECTORS, AND
ALSO ITS REPRESENTATIVES.

STATE FARM BANK, FSB. 0252

--- STATE FARM BANK, FSB. --- /S/ JOE MONK,
JR --- /S/ Michael Tipsord --- STATE FARM LIFE
INSURANCE COMPANY " --- THIS IS IN FACT AN
OUTSIDE BUSINESS OF: --- --- RANDALL
HOUSTON HARBERT [[2992788](tel:2992788)] --- --- IN
ADDITION TO THE OTHER --- --- DIRECTORS
OF STATE FARM VP MANAGEMENT CORP. --- ---
issuers of a class of securities registered -- NOT
INDEMNIFIED, OR COVERED FOR OMISSIONS
AT ANY POINT IN TIME UNDER THEIR 40-17G
INDENTURE FOR THE OMISSIONS OF THEIR
"FIDELITY" THE ANNUAL FILINGS, USE A
DIFFERENT WORD WITH THE SAME
UNDERLYING MEANING, A DIRECT AFFILIATED
PERSON, OR ENTITY - AS REPORTED IN THE
CRD OF STATE FARM VP MANAGEMENT CORP
STIPULATION TO AMEND - AND THE MANAGED

ON DECEMBER 10, 2019, AND THE MANAGED
ENTITY OF " STATE FARM LIFE INSURANCE
COMPANY " WAS EMAILED TO ALL MATERIAL
PARTIES.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

[docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==) ---

--- under the Securities Act of 1933 --- Joe R
Monk Jr [001357149] --- Paul J Smith

[004971235] --- Terrence Ludwig [003231040]

LOAN DOCKETS WERE NOTARIZED AND

ANNEXED IN NYSCEF 153974/2020 0254

MAY 11, 2020

"STATE FARM LIFE INSURANCE COMPANY"
BY ITS MANAGING MEMBER

STATE FARM REALTY MORTGAGE LLC

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

[docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020

AUG 9, 2020

RE: STATE FARM.DOCKET 398

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

[docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

AUG 10, 2020

LETTER FROM COUNSELORS. DOCKET 399

>>> "STATE FARM REALTY INSURANCE LLC"

<<<

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==)

[docIndex=D9Td7lfWXyajw1tBNCFb9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==)
I AM UNFAMILIAR WITH >>> "STATE FARM
REALTY INSURANCE LLC" <<<

I AM ONLY FAMILIAR WITH "STATE FARM LIFE
INSURANCE COMPANY" AS THE MANAGING
MEMBER OF STATE FARM REALTY MORTGAGE
LLC AS REFERENCED IN THE LETTER OF
CREDIT, WITHOUT ANY INDEMNITY FOR THE
TAX EVASION DOLLARS OWED, WHICH ARE IN
EXCESS OF THE ENTIRE MARKET
CAPITALIZATION OF ONE SFITX FUND.

- A SIX MILLION DOLLAR NOTE WHICH BEARS
THE UNDERLYING " GUARANTEED" PAYMENTS
BY "STATE FARM" IN THE EVENT THEY FEEL IT
NEEDS TO BE RECTIFIED, AND TO AVOID ANY
FURTHER CARRIED INTEREST HAVE IGNORED

THIS, AND ON BEHALF OF THEIR INVESTORS
SINCE MAY OF 2020. -----xxxxxxxxxxxxxxxxxxxxxx

STATE FARM LIFE INSURANCE COMPANY
0255

--- AN OUTSIDE BUSINESS OF STATE FARM VP
MANAGEMENT CORP. --- CRD# 43036 --- 1.

RANDALL HOUSTON HARBERT

[2992788]individual_2992788- 2022-05-06 --- 2.

JOSEPH RILEY MONK

[001357149]individual_1357149-2022-05-06 --- 3.

PAUL JOSEPH SMITH

[004971235]individual_4971235-2022-05-06 - -- 4.

TERRENCE MICHAEL LUDWIG

[003231040]individual_4971235-2022-05-06

ITEM C.16 CONSISTENT REPORTING

REQUIREMENTS 0258

https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN_X01/primary_doc.xml

OMISSIONS: Item B.11 " any proceeding to which
any director, officer or other affiliated person of the
" " Registrant is a party adverse to the Registrant
or any of its subsidiaries; and " " (3) any
proceeding involving the revocation or suspension
of the right of the " " Registrant to sell securities. "

OMISSIONS: Item B.14 " any (1) capital
contribution, (2) purchase of a security from a
Money Market " " Fund in reliance on rule 17a-9
under the Act (17 CFR 270.17a-9), (3) purchase " "
of any defaulted or devalued security at fair value
reasonably intended to " " increase or stabilize the
value or liquidity of the Registrant's portfolio, " " (4)
execution of letter of credit or letter of indemnity,
(5) capital support " " agreement (whether or not
the Registrant ultimately received support), (6) " "
performance guarantee, or (7) other similar action
reasonably intended to " " increase or stabilize the
value or liquidity of the Registrant's portfolio. " "

Provision of financial support does not include any
(1) routine waiver of fees " " or reimbursement of
Registrant's expenses, (2) routine inter-fund
lending, " " (3) routine inter-fund purchases of
Registrant's shares, or (4) action that " " would
qualify as financial support as defined above, that
the board of directors " " has otherwise determined
not to be reasonably intended to increase or
stabilize " " the value or liquidity of the Registrant's

stabilize the value or liquidity of the Registrant's portfolio. " "... to promote consistent reporting of the information required by these items..."

1. For each of the ten brokers that received the largest dollar amount of brokerage commissions (excluding dealer concessions in underwritings) by virtue of direct or indirect participation in the Fund's portfolio transactions, provide the information below:

LOAN COVERPAGE ANNEXED IN THE MATTER OF NYSCEF 153974/2020 0258

-- PROPERTY RENTS AND LEASES USES AS A "GUARANTEE" IN THE LOAN FILED. --- NYC FINANCE REGISTER IN MAY, 2020. ---

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==> --
111 SULLIVAN STREET, NEW YORK, NY, 10012 -
- 113 SULLIVAN STREET, NEW YORK, NY, 10012
-- 115 SULLIVAN STREET, NEW YORK, NY, 10012 -- 117 SULLIVAN STREET, NEW YORK, NY, 10012 -- 119 SULLIVAN STREET, NEW YORK, NY, 10012

• LETTER OF CREDIT BETWEEN ---PARTY 1---
STATE FARM ONE STATE FARM PLAZA,
BLOOMINGTON, IL, 61710 ---PARTY 2---
SULLIVAN PROPERTIES, LP 101 WEST 55TH
STREET, NEW YORK, NY, 10019

TAX CONSEQUENCES ANNEXED IN THE
MATTER OF NYSCEF 153974/2020 0259

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==>
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==>
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==>
VIOLATION OF PRIVACY, EXHIBITS ANNEXED
BY THEIR OWN COUNSELORS AND
ATTORNEYS 0262

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXqevzvA85ViWMmvfAQ==>

-- THE BURDEN OF THE TORTS,
NOTWITHSTANDING THE "VIOLATION OF
PROVACY" HAVE ALSO CARRIED-OVER TO
THE NEW "HOLDERS" OF THE LEASES AND
RENTS, AND UNDER THE NEW FILER [1516523](#) -
WHERE OBSTRUCTION OF JUSTICE
CONTINUES.

-- PER THE TERMS OF 255 AFFIDAVIT (LETTER
OF CREDIT & LOAN) BETWEEN THE PARTIES
ABOVE, THE CARRIED INTEREST OF TAX
EVASION DOLLARS OVER TIME HAS BEEN
AIDED AND ABETTED BY THE COUNSELORS
AND ASSOCIATES OF THE ZUCKERS.

GROSS VALUATION MISSTATEMENTS 0262

-- Gross valuation misstatements, and the
discovery of those interests could have been
disclosed earlier. -- DEMONSTRATES HOW THE
SIX PROPERTIES AND INCOME IN THE
ZIPCODE 10012 WERE NOT PROPERLY
ASSESSED AND VALUED -- have been further
OBSTRUCTED by eggereigious and disturbing
parties who will be adjudicated with at a later time.

GROSS VALUATION MISSTATEMENTS 262

-- I TOOK THE INITIATIVE TO REPORT THIS TO
ALL MATERIAL PARTIES, AND UPON NOTICE
HAVE FILED WITH THE RESPECTIVE
REGULATORY AGENCIES.

NOTWITHSTANDING, THE IRS "CRIMINAL
INVESTIGATIONS DEPARTMENT, AND ALSO TO
THE NY SUPREME COURT VIA FAX: [212-401-9146](#)
AND ON THE 22ND OF DECEMBER, 2021
AT 7:27PM EST

EOF. DOCKETS 22 THROUGH 25 FAXED TO
THE CLERK OF THE NY SUPREME COURT
0268

/BD

Begin forwarded message:

From: FREEDOM OF INFORMATION ACT

[<foia@eeoc.gov>](mailto:foia@eeoc.gov)

Date: June 3, 2022 at 12:20:15 AM EDT

To: Bo Dincer [<bdincer66@icloud.com>](mailto:bdincer66@icloud.com)

Subject: Automatic reply: Attached payment

DFS TAX estimator.

This is an automated response to your email received by a Freedom of Information Act (FOIA) field office unit within the Equal Employment Opportunity Commission (EEOC). Please note that FOIA requests submitted to the EEOC through this email box may experience some processing delays. If you are submitting a FOIA request, we strongly encourage you to submit your request online,

<https://eeoc.arkcase.com/foia/portal/login> .

Submitting your request online,

<https://eeoc.arkcase.com/foia/portal/login>,

ensures your FOIA request is timely received and allows you to monitor the status of your request.

And, it delivers your responsive records online through a secured account.

If you are unable to access our online portal, you can submit your request directly to the office's FOIA email account, which you can find by clicking on the following link:

<https://www.eeoc.gov//eeoc/foia/contact.cfm>.

Please do not submit requests by mail, fax, or courier since we do not have access to these delivery methods at this time. EEOC employees are teleworking full time because of the pandemic.

Sincerely,
Field FOIA Office

