



## 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 12:19 PM

To: endowmentadmin@columbia.edu, American Bar Association <abanews@americanbar.org>, Lee Bollinger <officeofthepresident@columbia.edu>, Lee Bollinger <bollinger@columbia.edu>, FDIC Public Information <publicinfo@fdic.gov>, Rule-comments@sec.gov <Rule-comments@sec.gov>, corrine.shea@wilsonelser.com, Kpmg Info <info@kpmg.com>, FTC ANTITRUST <antitrust@ftc.gov>, Judith J. Craig <judcraig@fdic.gov>, Craig Hunter <craig.hunter@wilsonelser.com>, craig.brinker@wilsonelser.com, crcomplaints@treasury.gov, CRC FTC REPORTS <crcmessages@ftc.gov>, Premerger <premerger@ftc.gov>, press@barrons.com, pressinquiries@point72.com

Cc: KATHY HOCHUL <governor.hochul@exec.ny.gov>, The New York Times <letters@nytimes.com>, newyork@SEC.GOV <newyork@sec.gov>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Joseph Giamboi, ESQ <joseph.giamboi@brooklaw.edu>, FDIC Public Information <publicinfo@fdic.gov>, Kpmg Info <info@kpmg.com>, Extellmanagement Info <info@extellmanagement.com>, INVESTOR@ANNALY.COM <investor@annaly.com>, inbox@livekelly.com, LZUCKER@mskyline.com, Laskowitz, Shari <slaskowitz@ingramllp.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Humphries, Ashley V. <ashley.humphries@wilsonelser.com>

Bcc: baris.dincer@jjay.cuny.edu, joaemail@gmail.com

14.1 will not cover the STATE FARM INSURANCE COMPANY

whole life insurance policies, if they become insolvent.

Gross Negligence of a different variety, in deed.

----- Forwarded message -----

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

Date: Tue, Jul 5, 2022, 11:46 AM

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

To: <ajm157@columbia.edu>, FDIC Public Information <publicinfo@fdic.gov>, <bop-ipp-publicaffairs@bop.gov>, <NYM-PREACComplianceMgr-S@bop.gov>, BD (NYSBA MRC) <mrc@nysba.org>, NYSCEF PROCESS HD <oca\_hd\_processor@nycourts.gov>, <oca@sec.gov>, <opa@ftc.gov>, Steve O'Connell <sgo2107@columbia.edu>, Sara E. Ede <see2119@columbia.edu>, Delva, Marlyn <mmt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, <td2503@columbia.edu>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>

Thats securities aided and abetted they got the paper trail what are you going to do now????

----- Forwarded message -----

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

Date: Tue, Jul 5, 2022, 11:39 AM

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

To: FDIC Public Information <publicinfo@fdic.gov>, Judith J. Craig <judcraig@fdic.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>

Cc: <nycdevelopmenthub@buildings.nyc.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, Extellmanagement Info <info@extellmanagement.com>, INVESTOR@ANNALY.COM <investor@annaly.com>, <inbox@livekelly.com>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, FDIC Public Information <publicinfo@fdic.gov>, <kcco-efile@nycourts.gov>, <efile@nycourts.gov>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Laskowitz, Shari <slaskowitz@ingramllp.com>, <ir@related.com>, <ir@tigerglobal.com>, <media.relations@kcc.com>, Chicago Reserve banks <credit\_risk\_management@chi.frb.org>, Ricki Roer <ricki.roer@wilsonelser.com>, Humphries, Ashley V. <ashley.humphries@wilsonelser.com>, Steve O'Connell <sgo2107@columbia.edu>, Lisa E Sachs <lsachs1@law.columbia.edu>, cshugg@usinfosec.com <cshugg@usinfosec.com>, The New York Times <help@nytimes.com>, MSKYLINE <anne@thehighlandpartners.com>

Thank you for re-assinging this bank to the bank fraud department as well. Separate matter.

– plus they have my name on file.. so good luck calling those 55 agencies and telling them aIIII the fairytales you want. Not in Disneyland bitch...

Thats unlawful interest accrual, but the income is impossibly legal, you need a CO for that. Nase Cap.

Its the unit, 144 of them in 6 properties back taxes 500,000,000.00 in 2020. Gross negligence of the NYS dept of taxation for another 600,000.00 for what? To depoit 600K to make up for vacancies? Doesnt work that way sweetheart

----- Forwarded message -----

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

Date: Tue, Jul 5, 2022, 11:22 AM

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

To: <malia.d.chatman@chase.com>, KEVIN ROCK <krock5@bloomberg.net>, <kevin.kilkenny@chase.com>, <jpminvestorrelations@jpmchase.com>, <BofAMarkets@bofa.com>, Steve O'Connell <sgo2107@columbia.edu>, Sara E. Ede <see2119@columbia.edu>, MSKYLINE <anne@thehighlandpartners.com>, Delva, Marlyn <mmt22@cumc.columbia.edu>, <LZUCKER@mskyline.com>, DONALD ZUCKER <DZUCKER@mskyline.com>, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@mskyline.com>, <ADMINISTRATION@mskyline.com>, Humphries, Ashley

V. <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, <[ricki.roer@wilsonanddicker.com](mailto:ricki.roer@wilsonanddicker.com)>  
Cc: <[foiaconsultsandref@atf.gov](mailto:foiaconsultsandref@atf.gov)>, <[foia@eeoc.gov](mailto:foia@eeoc.gov)>, <[foiapa@sec.gov](mailto:foiapa@sec.gov)>, FREEDOM OF INFORMATION ACT <[foia@eeoc.gov](mailto:foia@eeoc.gov)>, <[liaison2@atf.gov](mailto:liaison2@atf.gov)>

Moved those assets to JP morgan, annexed and executed the loan by Donald Zucker on May 11, 2020.

Unlawful rents in custody at jp morgan chase.

In the TO: area as their accessories.

1 love.

----- Forwarded message -----

From: **BO DINCER** <[bondstrt007@gmail.com](mailto:bondstrt007@gmail.com)>  
Date: Tue, Jul 5, 2022, 11:15 AM  
Subject: Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.  
To: <[malia.d.chatman@chase.com](mailto:malia.d.chatman@chase.com)>, <[kevin.kilkenny@chase.com](mailto:kevin.kilkenny@chase.com)>, <[JPMCIinvestorrelations@jpmchase.com](mailto:JPMCIinvestorrelations@jpmchase.com)>, FDIC Public Information <[publicinfo@fdic.gov](mailto:publicinfo@fdic.gov)>, Steve O'Connell <[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu)>, Stephen O'Connell <[sgo2107@adcu.columbia.edu](mailto:sgo2107@adcu.columbia.edu)>, Sara E. Ede <[see2119@columbia.edu](mailto:see2119@columbia.edu)>, Delva, Marlyn <[mmt22@cumc.columbia.edu](mailto:mmt22@cumc.columbia.edu)>, Marlyn Delva <[mmt22@columbia.edu](mailto:mmt22@columbia.edu)>, Bo Dincer <[BO.DINCER@yahoo.com](mailto:BO.DINCER@yahoo.com)>, Kpmg Info <[info@kpmg.com](mailto:info@kpmg.com)>, KATHY HOCHUL <[governor.hochul@exec.ny.gov](mailto:governor.hochul@exec.ny.gov)>, <[joaemail@gmail.com](mailto:joaemail@gmail.com)>, Marc Lavigne <[tessier3@stanford.edu](mailto:tessier3@stanford.edu)>, <[teschmann@mskyline.com](mailto:teschmann@mskyline.com)>, Kathleen A. Mullins <[kathleen.mullins@wilsonelser.com](mailto:kathleen.mullins@wilsonelser.com)>, Humphries, Ashley V. <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, Chicago Reserve banks <[credit\\_risk\\_management@chi.frb.org](mailto:credit_risk_management@chi.frb.org)>

It was reassigned? Hahahahah.

They looked at it and saw my name....

----- Forwarded message -----

From: **BO DINCER** <[bondstrt007@gmail.com](mailto:bondstrt007@gmail.com)>  
Date: Tue, Jul 5, 2022, 11:10 AM  
Subject: Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.  
To: Steve O'Connell <[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu)>, Sara E. Ede <[see2119@columbia.edu](mailto:see2119@columbia.edu)>, Chair <[chair@sec.gov](mailto:chair@sec.gov)>, KATHY HOCHUL <[governor.hochul@exec.ny.gov](mailto:governor.hochul@exec.ny.gov)>, QUEUED <[askcuit@columbia.edu](mailto:askcuit@columbia.edu)>, <[asksipc@sipc.org](mailto:asksipc@sipc.org)>, Dean's Discipline - SCCS <[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)>, Kyle Lopes <[kvl2107@columbia.edu](mailto:kvl2107@columbia.edu)>, Dean Marcus Foskett <[dmf2189@columbia.edu](mailto:dmf2189@columbia.edu)>, BD (NYSBA MRC) <[mrc@nysba.org](mailto:mrc@nysba.org)>  
Cc: <[LZUCKER@mskyline.com](mailto:LZUCKER@mskyline.com)>, MANHATTAN SKYLINE, LLC. <[ADMINISTRATOR@mskyline.com](mailto:ADMINISTRATOR@mskyline.com)>, Dean's Discipline - SCCS <[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)>, <[ADMINISTRATION@mskyline.com](mailto:ADMINISTRATION@mskyline.com)>, MSKYLINE <[anne@thehighlandpartners.com](mailto:anne@thehighlandpartners.com)>, Laskowitz, Shari <[slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)>, Humphries, Ashley V. <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, Ricki Roer <[ricki.roer@wilsonelser.com](mailto:ricki.roer@wilsonelser.com)>, <[efile@nycourts.gov](mailto:efile@nycourts.gov)>, <[kcco-efile@nycourts.gov](mailto:kcco-efile@nycourts.gov)>, Citadel Talent Acquisition <[HRTechSupport@talent-citadel.com](mailto:HRTechSupport@talent-citadel.com)>, Joseph Giamboi, ESQ <[joseph.giamboi@brooklaw.edu](mailto:joseph.giamboi@brooklaw.edu)>, Vlad TSIRKIN <[vlad@tsirkincpa.com](mailto:vlad@tsirkincpa.com)>, JAMES GORMAN [MORGAN STANLEY] <[james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com)>, Tomas Kiss-Farengo <[tk2800@columbia.edu](mailto:tk2800@columbia.edu)>, The New York Times <[help@nytimes.com](mailto:help@nytimes.com)>, KATHY HOCHUL <[governor.hochul@exec.ny.gov](mailto:governor.hochul@exec.ny.gov)>, <[tips@insider.com](mailto:tips@insider.com)>, FDIC Public Information <[publicinfo@fdic.gov](mailto:publicinfo@fdic.gov)>, <[yana.siegel@wilsonelser.com](mailto:yana.siegel@wilsonelser.com)>, SOHO HOUSE <[membership@sohohouse.com](mailto:membership@sohohouse.com)>, Help Nyscef <[helpcenter@nycourts.gov](mailto:helpcenter@nycourts.gov)>, Nyscef <[nyscef@nycourts.gov](mailto:nyscef@nycourts.gov)>, Brooklyn Tap House <[tips@nypost.com](mailto:tips@nypost.com)>, <[bop-ipp-publicaffairs@bop.gov](mailto:bop-ipp-publicaffairs@bop.gov)>, <[publicaffairs@doc.gov](mailto:publicaffairs@doc.gov)>, <[publicinfo@sec.gov](mailto:publicinfo@sec.gov)>, <[columbia.publicity@sonymusic.com](mailto:columbia.publicity@sonymusic.com)>, <[ny.public.information@ny.frb.org](mailto:ny.public.information@ny.frb.org)>

August 29. 2012... they even made a documentary about the P.O.S..  
They are going to eat him for aiding and abetting these Zuckers.

No one can save him, not even me--

Thats 852,029,489.38 in a DAY. Dec 21,2021.

-- dec 22,2021. My @edu email was turned off whilw trying to inform the chair of the securities and Exchange commission, in fact

They probably already have analyzed the case files processed in NYSCEF 153974\_2020.

Aright you little accessories, their interrogation is not humble. In fact, I told them to get hostile as to expedite responses bc your bullshit stories will not work with my pals... trust me, i dont know where he is either-- this steve character.

----- Forwarded message -----

From: **BO DINCER** <[bondstrt007@gmail.com](mailto:bondstrt007@gmail.com)>  
Date: Tue, Jul 5, 2022, 11:01 AM  
Subject: Fwd: Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement | OPA | Department of Justice.  
To: <[baris.dincer@jjay.cuny.edu](mailto:baris.dincer@jjay.cuny.edu)>, <[irene@zola.email](mailto: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

----- Forwarded message -----

From: **BO DINCER** <[bondstrt007@gmail.com](mailto:bondstrt007@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 Foskett <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.

----- Forwarded message -----

From: **BO DINCER** <bondstrt007@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 Foskett <dmf2189@columbia.edu>

----- Forwarded message -----

From: **BO DINCER** <bondstrt007@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 onstruct 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 thr 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](mailto: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!