

Subject Fw: Fw: under USC 18, §225. Ill catch the 1AM - sorry!

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

To: inbox@livekelly.com <inbox@livekelly.com>

Bcc: K. Ripp <stationservices@cbs2ny.com>, William McKenzie <wmckenzi@nycourts.gov>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, Dow Jones <pronewsletter@dowjones.com>, NYSCEF PROCESS HD <oca\_hd\_processor@nycourts.gov>

Date Mon, Jun 13, 2022 at 9:16 PM

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

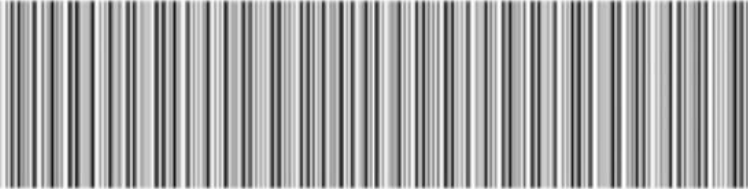
INDEX NO. 153974/2020

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

NYC DEPARTMENT OF FINANCE  
OFFICE OF THE CITY REGISTER

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RECORDING AND ENDORSEMENT COVER PAGEPAGE 1 OF 50

Document ID: 2020052000291002Document Date: 05-15-2020Preparation Date: 05-26-2020

Document Type: AGREEMENTDocument Page Count: 48

PRESENTER:  
NEW YORK LAND SERVICES/TO BE PICKED UP  
630 THIRD AVENUE- 12TH FLOOR  
NEW YORK, NY 10017  
212-490-2277  
TITLE NO. 20NYM13450

RETURN TO:  
MCCARTER & ENGLISH, LLP  
ATTN: JEFFREY A. PETIT, ESQ.  
FOUR GATEWAY CENTER/100 MULBERRY STREET  
NEWARK, NJ 07102

BoroughBlockLotUnitAddress

MANHATTAN5031Entire Lot97 SULLIVAN STREET

Property Type: COMMERCIAL REAL ESTATE

BoroughBlockLotUnitAddress

MANHATTAN5036Entire Lot107 - 109 SULLIVAN STREET

Property Type: COMMERCIAL REAL ESTATE

☒ Additional Properties on Continuation Page

CROSS REFERENCE DATA

MANHATTAN Year: 1993 Reel: 1996 Page: 913

☒ Additional Cross References on Continuation Page

PARTY 1:  
SULLIVAN PROPERTIES, L.P.  
C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET  
NEW YORK, NY 10019

PARTY 2:  
STATE FARM REALTY MORTGAGE, L.L.C.  
ONE STATE FARM PLAZA  
BLOOMINGTON, IL 61710

FEES AND TAXES

Mortgage :

Mortgage Amount:

\$6,000,000.00

Taxable Mortgage Amount:

\$0.00

Exemption:

255

TAXES: County (Basic):

\$0.00

City (Additional):

\$0.00

Spec (Additional):

\$0.00

TASF:

\$0.00

MTA:

\$0.00

NYCTA:

\$0.00

Additional MRT:

\$0.00

TOTAL:

\$0.00

Recording Fee:

\$295.00

Affidavit Fee:

\$8.00

Filing Fee:

\$0.00

NYC Real Property Transfer Tax:

\$0.00


NYS Real Estate Transfer Tax:

\$0.00

RECORDED OR FILED IN THE OFFICE  
OF THE CITY REGISTER OF THE  
CITY OF NEW YORK

Recorded/Filed05-26-2020 11:56

City Register File No.(CRFN):  
2020000155421



Annette McMill

City Register Official Signature

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Bo Dincer

7m

BO DINCER		pinkbookswap@yahoo.com	646-256-3609 (m)	MANHATTAN, NY
Education				
JOHN JAY COLLEGE			2022-PRESENT	
Public Administration and Risk Management.			Student.	
COLUMBIA UNIVERSITY			2019-2021	
Industrial Engineering and Operations Research.			Student Athlete.	
HARVARD UNIVERSITY			2011-PRESENT	
Harvard Kennedy School of Public Policy.			Admitted for \$1.10 — with a six-year option.	
Harvard University, <i>Organizational Conflict Resolution</i> .			Admitted in 2020.	
Harvard University, <i>Finance and Economics</i> .			Admitted in 2011.	
Employment Experience				
SCHOTTENFELD MANAGEMENT CORPORATION			2015-2016	
Partner.		Head of Credit Trading Operations		
Portfolio Manager, Trader, Credit Default Swap Analyst, Energy and Commodities Trading System Architect				
1. Credit, Interest Rate, and Swap Correlation.		Developed Compliant Systems to evaluate the securities markets in Stocks, Bonds and CDS.		
2. Trading and Analysis Tools.		Programmed in C#, C++, SQLite, Java, and FIX to forecast ISIN, SEDOL, and CUSIP Values.		
ODEON CAPITAL GROUP			2013-2014	
Senior Vice President.		Fixed Income Portfolio Manager		
Portfolio Manager, Trader, and General Specialist of Managing and Harvesting Information.				
1. Managed 50MM Hedged Municipal Bond Portfolio.		Automated all Portfolio Risk Management and ORM Procedures.		
2. Managed Firm and Net Capital Exposures.		Trade Compliance under FINRA CFR §240.15c3-1.		
FOREFRONT CAPITAL MANAGEMENT			2012-2013	
Vice President.		Fixed Income Portfolio Manager		
Project Architect, Trader, and Trading Systems Engineer.				
1. Engineered and Automated Trading Systems.		HFT of Fixed Income Securities that generated realized profits on every business day of operation.		
2. Automated Market Making.		Generated Roughly 90% of the Firm's top-line revenues, and was invited to become a Partner.		
MARITIME CAPITAL PARTNERS LP			2009-2012	
Principal Arbitrage Specialist.		Hedge Fund Manager		
Co-Founder, General Partner, and Diversified Global Fixed Income Award Recipient.				
1. Engineered, Calibrated, and Incepted the Hedge Fund as a compliant Business that was engineered under strict principles and patient calibration.				
Academic Societies				
	Business Law Review.		Columbia Business School, <i>CBLR Contributor and Member</i> .	
	Journal of Environmental Law.		Columbia Law School, <i>Member</i> .	
	Science and Technology Law Review.		Industrial Engineering and Operations Research, <i>Member</i> .	
	Columbia Undergraduate Science Journal.		Fu Foundation Department of Engineering and Applied Science, <i>Member</i> .	
	Columbia University Men's Ice Hockey Team.		Director of Philanthropy and Alumni Affairs, <i>Member</i> .	
Coursework and Technical Skills Acquired				
<p>My experiences are beyond the traditional data structures applied in C#, C++, Java, and Python which have been helpful throughout my career as they have also evolved. I have spent the last year programming with low-level kits, notwithstanding the resources available in MARS, qtSPIM, VIM and maintain a long history of programming in batch files. Basically, I function like k-bit MUX, as my professional expertise extends beyond high-level Application Development and Anaconda, Apache, NetBeans, .net, and use SMTP protocol. The systems I build are generally confidential, and are catered and shared with the approval of my directors and supervisors internally prior to taking on any live execution with respect to the scopes of trading, forecasting, and market making in real0time – so there really is no limit, I just do as I am requested and abide by the terms of my obligations and contract.</p> <p>My wheel house is not limited to the command line interface and extends to most third party enterprise solutions, notwithstanding SQL, Visual Studio, and xShell (for example) are also part of my wheel house of depth and understanding. I also have skills navigating in the TMUX interface and its available text editors in a traditional Git/Bash Pico, Vim, Emacs, and also can use Notepad++ to send information from Stacks, Arrays, Iterators, Procs, Queues, HashMaps, and flatfiles. I can go as far as coding information accessible in binary, hex, or most convenient and in the interest of timeliness and accuracy for practical use. I am also highly proficient in all Microsoft and Adobe Applications, namely Excel.</p> <p>I have experience placing executable procedures (executable files, PROCs ) into fixed array to ensure that the information is sent to exchanges, and with each PROC having its own function to ensure the information has passed an indeterminate number of checks and balances prior to being sent to exchanges. Most importantly, the satisfaction of compliance and my supervisors is unequivocally necessity and prior to any deployment or actionable event – generally. At all times throughout the day I ensure that any substantive capital related or firm risks are accessible and on an Enterprise level, namely for oversight and compliance of risk, balance sheet management - as expected - having the greater of ten years of experience in dealing with equity, fixed income, interest rate, derivatives, and esoteric asset risks which extend to the complexities of mortgage backed securities. I generally make available all resources that come alongside myself, notwithstanding Bloomberg's "non-standard" development resources and for internal use only - in confidence.</p> <p>Most importantly, I have always maintained a diversified curriculum throughout my studies and beyond the scope of financial instruments and studies in constitutional and patent law that is known – I read the the Sarbanes-Oxley and the Securities and Exchange Act several times (among other books on Securities and Broker Dealer Regulation, and the fine print) several times and before I set foot into Harvard or Columbia. This principle has served as the archetype of my esoteric span of life, as all information and expertise is a package and a piece of paper – the papers I read are just different than others and are based on the underlying value of my observations – not the brand. A solid foundation of operation is not negligible and this is why I don't discriminate on the basis of public policy, or a single index, commodity price, merger or acquisition, I conduct myself and work as I am expected to and adjust my threads to match whatever is suitable as reflected by the expectation of my employers to ensure that my evaluations are generally converted into tangible assets, namely cash. I have conducted myself without any breach of contract, compliance, or a securities law or rule at any point in time throughout my career.</p>				

/S/ BO DINCER

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

From: "Bo Dincer" <bo.dincer@yahoo.com>  
To: "Daniel Charles Richman" <drichm@law.columbia.edu>, "Lee Bollinger" <lcb50@columbia.edu>  
Cc: "endowmentadmin@columbia.edu" <endowmentadmin@columbia.edu>  
Sent: Mon, Jun 13, 2022 at 9:09 PM  
Subject: Fw: Fw: under USC 18, §225. STFGX, STFIX- \$5,000,000 or mor

/S/ BO DINCER

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

From: "Bo Dincer" <bo.dincer@yahoo.com>  
To: "Stephen O'Connell" <sao2107@columbia.edu>, "Stephen O'Connell" <sao2107@adcu.columbia.edu>

**Cc:** "steve@bloomberg.net" <steve@bloomberg.net>, "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>  
**Sent:** Mon, Jun 13, 2022 at 8:59 PM  
**Subject:** Re: Fw: under USC 18, §225. STFGX, STFIX- \$5,000,000 or more. . USC 18.

§225. Continuing financial crimes enterprise

- (a) Whoever-
- (1) organizes, manages, or supervises a continuing financial crimes enterprise; and
  - (2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period
- shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.
- (b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

§246.  
Deprivation of relief benefits...

Whoever directly or indirectly deprives, attempts to deprive, or threatens to deprive any person of any employment, position, work, compensation, or other benefit provided for or made possible in whole or in part by any Act of Congress appropriating funds for work relief or relief purposes, on account of political affiliation, race, color, sex, religion, or national origin, shall be fined under this title, or imprisoned not more than one year, or both...

/S/ BO DINCER  
7 FELONIES TO THE POWER OF N-People.

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

**From:** "Bo Dincer" <bo.dincer@yahoo.com>  
**To:** "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>  
**Sent:** Mon, Jun 13, 2022 at 8:54 PM  
**Subject:** FYI...under USC 18, §215.  
USC 18, §215. Receipt of commissions or gifts for procuring loans

- (a) Whoever-
- (1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or
  - (2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;
- shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.
- (c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.
- (d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

/S/ BO DINCER