

YAHOO! MAIL

Subject Re: #50074 90849565. Re filer 93715. WEST 57TH TD BANK.

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

To: JAMES.E.BURNS@cbp.dhs.gov <JAMES.E.BURNS@cbp.dhs.gov>, steven.p.bansbach@cbp.dhs.gov <steven.p.bansbach@cbp.dhs.gov>, JOHN.B.MENNELL@cbp.dhs.gov <JOHN.B.MENNELL@cbp.dhs.gov>, RICHARD.J.PAUZA@cbp.dhs.gov <RICHARD.J.PAUZA@cbp.dhs.gov>, GREGORY.L.DAVIS@cbp.dhs.gov <GREGORY.L.DAVIS@cbp.dhs.gov>, TAMMY.T.MELVIN@cbp.dhs.gov <TAMMY.T.MELVIN@cbp.dhs.gov>, LANDON.R.HUTCHENS@cbp.dhs.gov <LANDON.R.HUTCHENS@cbp.dhs.gov>, sigtarp@service.govdelivery.com <sigtarp@service.govdelivery.com>, ATR.MEP.Information@usdoj.gov <ATR.MEP.Information@usdoj.gov>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, NewYork.ATR@usdoj.gov <NewYork.ATR@usdoj.gov>, National.FOIAPortal@usdoj.gov <National.FOIAPortal@usdoj.gov>, SanFran.ATR@usdoj.gov <SanFran.ATR@usdoj.gov>, ServiceDesk@doc.nyc.gov <ServiceDesk@doc.nyc.gov>, NYCTLServicing@tcmfund.com <NYCTLServicing@tcmfund.com>, OFCCP-Public@dol.gov <OFCCP-Public@dol.gov>, usmint-support@usmccatalog.com <usmint-support@usmccatalog.com>, AskSMART@usdoj.gov <AskSMART@usdoj.gov>, usmint-support@pfsweb.com <usmint-support@pfsweb.com>, CommissionerCrenshaw@sec.gov <CommissionerCrenshaw@sec.gov>, CommissionerLee@sec.gov <CommissionerLee@sec.gov>, daysinn437@yahoo.com <daysinn437@yahoo.com>, kcco-efile@nycourts.gov <kcco-efile@nycourts.gov>, edi.civil.rights.division@irs.gov <edi.civil.rights.division@irs.gov>, OGIS <OGIS+noreply@nara.gov>, Amanda <IMCEAEX-ou=ExchangeLabs_ou=Exchange+20Administrative+20Group+20+28FYDIBOHF23SPDLT+29_cn=Recipients_cn=c190de3e029d4091b8fd14015f12e672-greco@namprd20.prod.outlook.com>, CBPMEDIARELATIONS <cbpmediarelations@cbp.dhs.gov>, mross@stratford.k12.ia.us <mross@stratford.k12.ia.us>, CIGIE@public.govdelivery.com <CIGIE@public.govdelivery.com>, AZCBPPublicAffairs@cbp.dhs.gov <AZCBPPublicAffairs@cbp.dhs.gov>, Anthony.bucci@cbp.dhs.gov <Anthony.bucci@cbp.dhs.gov>, Martin.Rowland@parks.nyc.gov <Martin.Rowland@parks.nyc.gov>, USAID-Industry-Liaison@subscribe.usaid.gov <USAID-Industry-Liaison@subscribe.usaid.gov>, subscription.service@subscriptions.ssa.gov <subscription.service@subscriptions.ssa.gov>, yolanda.choates@cbp.dhs.gov <yolanda.choates@cbp.dhs.gov>, ATR.International@usdoj.gov <ATR.International@usdoj.gov>, MRUFOIA.Requests@usdoj.gov <MRUFOIA.Requests@usdoj.gov>, JPINN@law.nyc.gov <JPINN@law.nyc.gov>, ITACKEL@cbp.dhs.gov <ITACKEL@cbp.dhs.gov>, HUDOIG@info.hudoig.gov <HUDOIG@info.hudoig.gov>, Tameka.Link@dc.gov <Tameka.Link@dc.gov>, jessica.rosenbaum@usdoj.gov <jessica.rosenbaum@usdoj.gov>, jmeeks@station31partners.com <jmeeks@station31partners.com>, latonia.battlewhite@dc.gov <latonia.battlewhite@dc.gov>, laura.nichols@cigie.gov <laura.nichols@cigie.gov>, matthew.schimmel@cigie.gov <matthew.schimmel@cigie.gov>, CivilRightsDivision@usdoj.gov <CivilRightsDivision@usdoj.gov>, nschaier@law.nyc.gov <nschaier@law.nyc.gov>, nsd.public@usdoj.gov <nsd.public@usdoj.gov>, ocdetf.foia@usdoj.gov <ocdetf.foia@usdoj.gov>, ofac_feedback@treasury.gov <ofac_feedback@treasury.gov>, sandra.thalley@dc.gov <sandra.thalley@dc.gov>, Civil.Feedback@usdoj.gov <Civil.Feedback@usdoj.gov>, subscribe@subscribe.ftc.gov <subscribe@subscribe.ftc.gov>, syncia.sabain@dc.gov <syncia.sabain@dc.gov>, usattorneys@public.govdelivery.com <usattorneys@public.govdelivery.com>, usdoj@public.govdelivery.gov <usdoj@public.govdelivery.gov>, Chicago.ATR@usdoj.gov <Chicago.ATR@usdoj.gov>, ATR.TFS@usdoj.gov <ATR.TFS@usdoj.gov>, usttb@public.govdelivery.com <usttb@public.govdelivery.com>, vatax@public.govdelivery.com <vatax@public.govdelivery.com>, cdfifund@service.govdelivery.com <cdfifund@service.govdelivery.com>, ATR.TEA@usdoj.gov <ATR.TEA@usdoj.gov>, Robert.Greene@dc.gov <Robert.Greene@dc.gov>, ATR.Appellate@usdoj.gov <ATR.Appellate@usdoj.gov>, ATR.EXO@usdoj.gov <ATR.EXO@usdoj.gov>, ATR.EAG@usdoj.gov <ATR.EAG@usdoj.gov>, ATR.CPA@usdoj.gov <ATR.CPA@usdoj.gov>, OJJDP@public.govdelivery.com <OJJDP@public.govdelivery.com>, OVC@public.govdelivery.com <OVC@public.govdelivery.com>, Nicole.Colbert@dc.gov <Nicole.Colbert@dc.gov>, USPSOIG@public.govdelivery.com <USPSOIG@public.govdelivery.com>, antitrust.atr@usdoj.gov <antitrust.atr@usdoj.gov>, charles.akinboyewa@dc.gov <charles.akinboyewa@dc.gov>, DHSOIG@public.govdelivery.com <DHSOIG@public.govdelivery.com>, dea@public.govdelivery.com <dea@public.govdelivery.com>, donotreply@info.consumerfinance.gov <donotreply@info.consumerfinance.gov>, Criminal.Division@usdoj.gov <Criminal.Division@usdoj.gov>, financialeducation@info.consumerfinance.gov <financialeducation@info.consumerfinance.gov>, fundingnews@public.govdelivery.com <fundingnews@public.govdelivery.com>, irs@service.govdelivery.com <irs@service.govdelivery.com>, isabel.zisselsberger@kpmg.com <isabel.zisselsberger@kpmg.com>, nchini@bainbridge.com <nchini@bainbridge.com>, gmichaud@mtagservices.com <gmichaud@mtagservices.com>, hadkins@mtagservices.com <hadkins@mtagservices.com>, ogis@nara.gov <ogis@nara.gov>, dcarter@mtagservices.com <dcarter@mtagservices.com>, premerger@usdoj.gov <premerger@usdoj.gov>, dernwein@tcmfund.com <dernwein@tcmfund.com>, privacy@usdoj.gov <privacy@usdoj.gov>, kshadle@tcmfund.com <kshadle@tcmfund.com>, Granicus@usdoj@public.govdelivery.com <Granicus@usdoj@public.govdelivery.com>, asimmons@mtagservices.com <asimmons@mtagservices.com>, electronicfilings@ftc.gov <electronicfilings@ftc.gov>, esanford@mtagservices.com <esanford@mtagservices.com>, cshugg@syllint.com <cshugg@syllint.com>, outsourcing.question@fbi.gov <outsourcing.question@fbi.gov>, crcomplaints@treasury.gov <crcomplaints@treasury.gov>

Cc: TD Bank <td.esignnoreplyaccount@td.com>, TD Bank <mailer@tdbank.com>, TD Bank <alerts@td.com>, TD Bank <alerts@tdbank.com>, TD Bank <email@e.tdbank.com>, warith.abdul-mateen@td.com <warith.abdul-mateen@td.com>, outsourcing.question@fbi.gov <outsourcing.question@fbi.gov>, CRC FTC REPORTS <crcmessages@ftc.gov>, Rights Division, Civil (CRT) <civilrightsdivision@usdoj.gov>, cra@dfs.ny.gov <cra@dfs.ny.gov>, Brandon Waring <brandon@itinsightllc.com>, Bd Dincer (COLUMBIA UNIVERSITY) <bdincer211@bloomberg.net>, Bo Dincer (COLUMBIA UNIVERSITY) <bdincer1738@bloomberg.net>, B. Dincer <bdincer1768@bloomberg.net>, Baris Dincer <bdincer66@icloud.com>

Bcc: baris.dincer@jjay.cuny.edu <baris.dincer@jjay.cuny.edu>

Date Thu, Jul 28, 2022 at 2:16 PM

I was told the provisional would be credited to my account in 1-7 days as seen in the letter. Dated July 19 2022. I FILED THE CLAIM ON THE DAY PRIOR. JULY 18 2022 AND PROVIDED THEM WITH SUPPLEMENTS. AND NO I HAVEN'T CHECKED MY ACCOUNT YET.

On any device.

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/2#issuecomment-1198438535>

/S/ BO DINCER

On Thu, Jul 28, 2022 at 2:07 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

I keep my bank in check as well. Just in case.

<https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/issues/2#issuecomment-1198438535>

/S/ BO DINCER

(40 725912 -74 007538)

(40.720912, 74.002000)

\$1631.07. The lessor of what was provided as a 1-7 day release into which account?

Stop wasting my time with this nonsense before you understand where that money is being held, is a Tier 1 asset on your book so stop playing games with your financial institution.

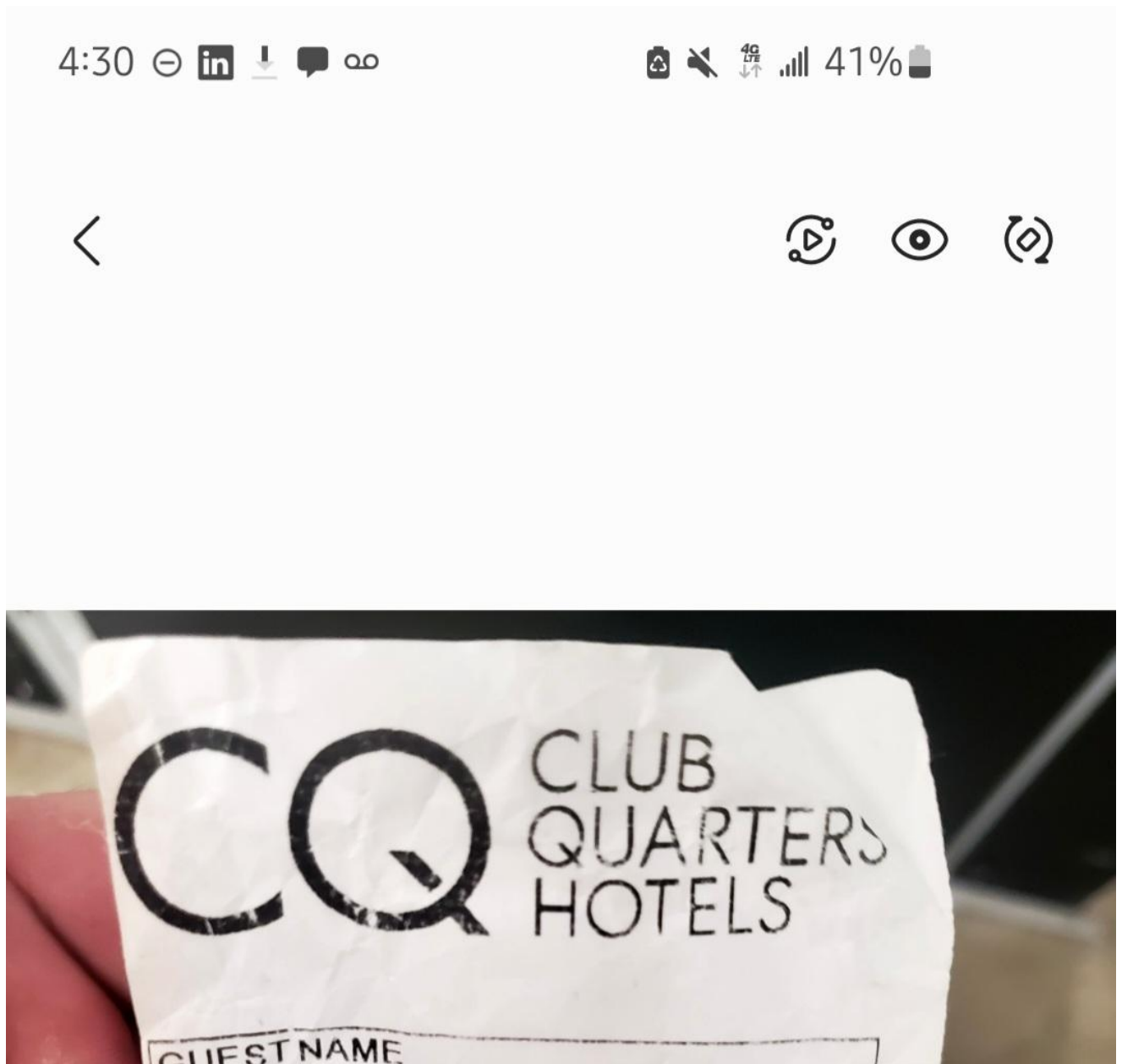
Those are 12 unauthorized entries made on account 437-5185563

-- cust reference number 4375185563-622-E-***

linked in profile for supplemental documents as well.

<https://lnkd.in/gMRuiQsn>

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/find/MSG-MULE1>



Baris Dincer		
Room 510	GUESTS 2	
RES NO 11X7JJ	ARRIVAL 4/22/2022	DEPARTURE 4/23/2022
<div> <div>RATE</div> <div>\$0.00 / night</div> </div>		

Capital One Bank 84-482 1111 CASHIER'S CHECK 9104693246

DATE 12/30/2019

ISSUING REGION 081 BRANCH Hewlett BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE ORDER OF ☐ ***SULLIVAN PROPERTIES, LP*** ☐ \$ 2,395.00

Drawer: Capital One, N.A.

RE: Jan. 2020 rent

AUTHORIZED SIGNATURE

Read the reverse side for important information on the reissuance of lost, destroyed, or stolen cashier's check.

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈9104693246⑈ ⑆111104879⑆ 76 20⑈000⑆ 6⑈

Capital One Bank CASHIER'S CHECK 9104693246

DATE 12/30/2019 FEE \$0.00

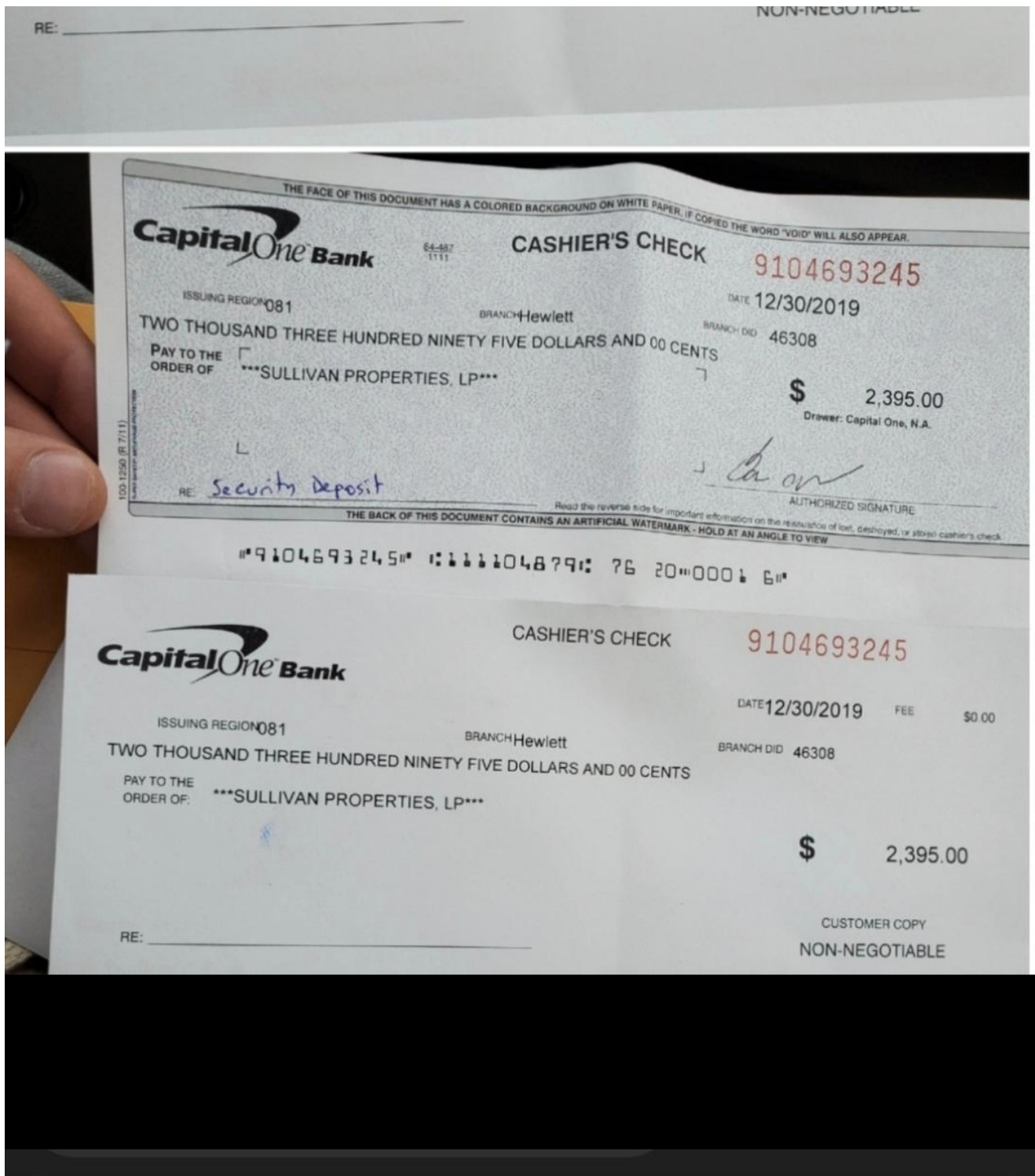
ISSUING REGION 081 BRANCH Hewlett BRANCH DID 46308

TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND 00 CENTS

PAY TO THE ORDER OF: ***SULLIVAN PROPERTIES, LP*** \$ 2,395.00

CUSTOMER COPY

NON-NEGOTIABLE



Case Number:	01418705
Institution Name:	Individuals
Status:	Open
Date Submitted:	Jul 2, 2022

Case Number:	01418704
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Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418282](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 1, 2022

Case Number: [01416925](#)
Institution Name: JPMorgan Chase Bank, National Association
Status: Closed
Date Submitted: Jun 28, 2022

Case Number: [01413744](#)
Institution Name: JPMorgan Chase Bank, Dearborn
Status: Closed
Date Submitted: Jun 21, 2022

Case Number: [01410686](#)
Institution Name: State Farm Bank, F.S.B.
Status: Closed
Date Submitted: Jun 11, 2022

Case Number: [01418705](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418704](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 2, 2022

Case Number: [01418282](#)
Institution Name: Individuals
Status: Open
Date Submitted: Jul 1, 2022

Case Number: [01416925](#)
Institution Name: JPMorgan Chase Bank, National
Association
Status: Closed
Date Submitted: Jun 28, 2022

Case Number: [01413744](#)
Institution Name: JPMorgan Chase Bank,
Dearborn
Status: Closed
Date Submitted: Jun 21, 2022

Case Number: 01410686
Institution Name: State Farm Bank, F.S.B.
Status: Closed
Date Submitted: Jun 11, 2022

/S/ BO DINCER

On Mon, Jul 25, 2022 at 5:15 PM, Bo Dincer
<bo.dincer@yahoo.com> wrote:

Found it the Claim Stamp...

Sorry about that..

The \$58.58 was left off that note as refunded? On what account?

NOT \$1689.65, Total amount for 12 charges, was \$1631.07.

for unauthorized entries itemized as referenced below and in the link, not including the \$58.58 amd \$70.00 overdraft, for which I did not consent, and did included as unauthorized entries/transactions as referenced hereunder in the link.

Those are 12 unauthorized entries made on account 437-5185563
-- cust reference number 4375185563-622-E-***

linked in profile for supplemental documents as well.

<https://lnkd.in/gMRuiQsn>

/S/ BO DINCER.
646-256-3609
917-378-3467

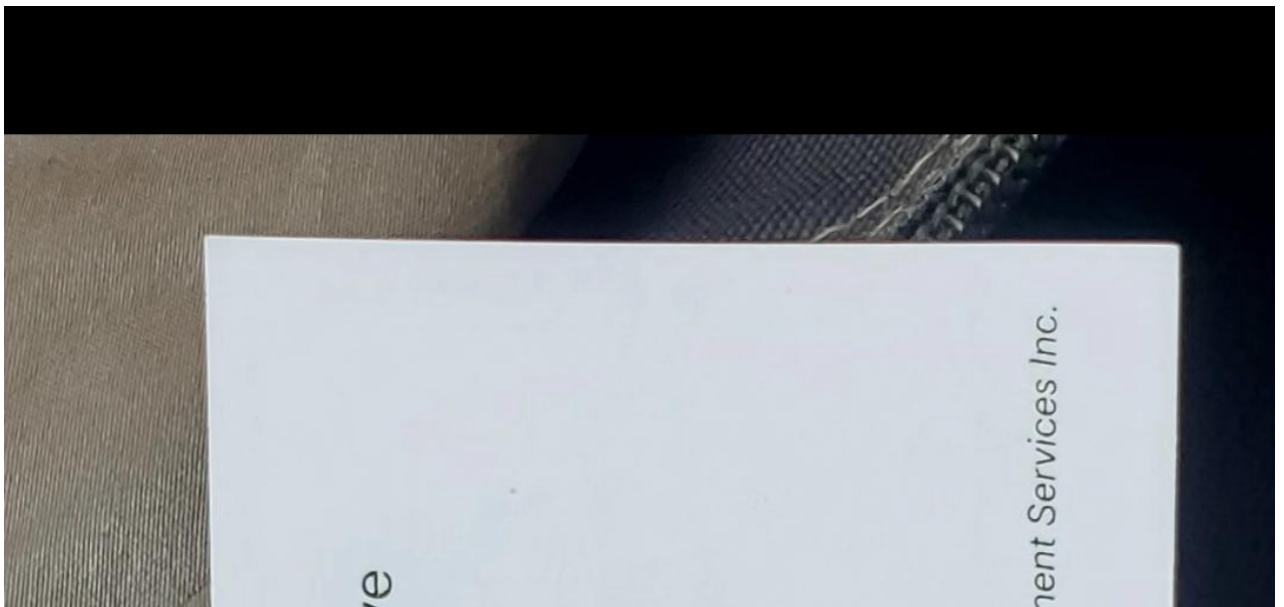
3:04 PM, Jul 19

668439 >

Text Message
Yesterday 12:41 PM

Thank you for visiting TD. We will never contact you for this code, do not reveal it unless you made a request. Your code is: 12193.

That was processed in 24 hours.
Claim C-4443.



John Daily
Financial Services Representative
NMLS ID# 1819139

TD Bank

America's Most Convenient Bank®
224 West 57th Street
New York, NY 10019

T 212 397 2259
F 212 397 2262

Licensed insurance agent of TD Wealth Manager
and employee of TD Bank, N.A.

Claim

C-44433

I forgot to get the claim number on my way out.
– i'll stop by and grab that tomorrow, unless you'd like to just email it over it's no problem.

<https://lnkd.in/gMRuiQsn>

STATEFARM-
SULLIVAN-
ZUCKER /

J

>  2020 July 28 - Semi Annual FILED.JPG

 Your fax to JOE MONK has succeeded.eml

 Your fax to JP MORGAN CHASE BANK has succeed

 Read TAX Fraud INVOCATION and OBSTRUCTION o

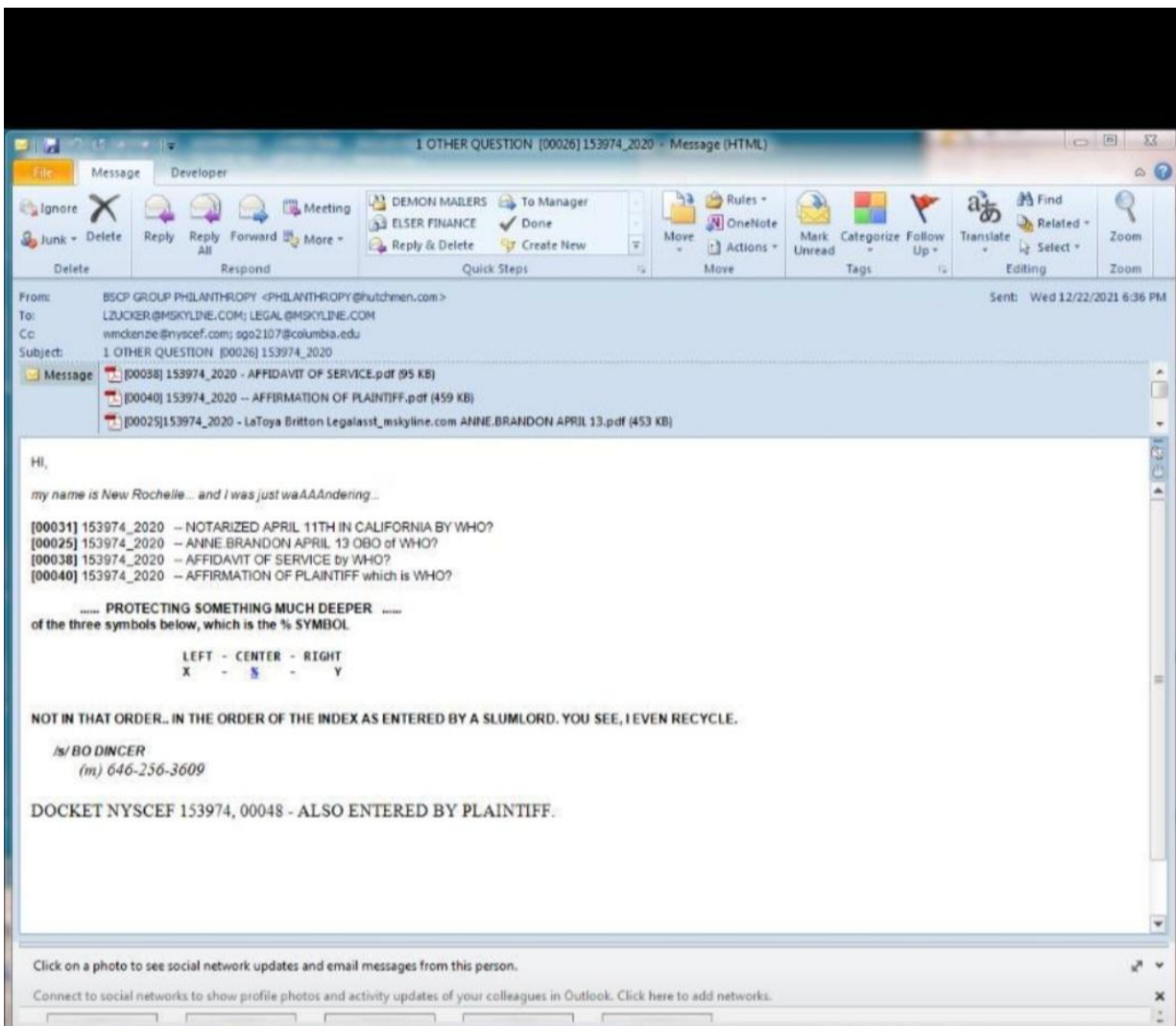
 Read Fwd Automatic reply FEDERAL BANK INVESTI

 Read Fwd Automatic reply FEDERAL BANK INVESTI



IMG-20220611-WA0005.jpg





Bo Dincer

24m

Fw: *** NEW CONSUMER CASE NOTIFICATION *** Case Number: r...

STATEFARM-
SULLIVAN-
ZUCKER /


J

>  2020 July 28 - Semi Annual FILED.JPG

 Your fax to JOE MONK has succeeded.eml

 Your fax to JP MORGAN CHASE BANK has succeed

 Read TAX Fraud INVOCATION and OBSTRUCTION o

 Read Fwd Automatic reply FEDERAL BANK INVESTI

 Read Fwd Automatic reply FEDERAL BANK INVESTI

Filer 93715 HAS CEASED TO EXIST AND LOST 852,029,489.38 IN A SINGLE TRADING SESSION, NO DISCLOSURE FOR THE NEW INVESTORS OR OLD. BY THEIR PROMOTERS AT MORGAN STANLEY. LET ME KNOW WHAT THESE ASSHOLES FILED FOR YOU, ON BEHALF OF THEIR POLICY HOLDERS OF STATE FARM LIFE INSURANCE COMPANY AND GET BACK TO ME WITH "THAT FEEDBACK" TO SLOWDOWN AND IMPEDE THIS INFORMATION WHICH WAS PROVIDED TO YOU IN A HALF HOUR.

/S/ BD.

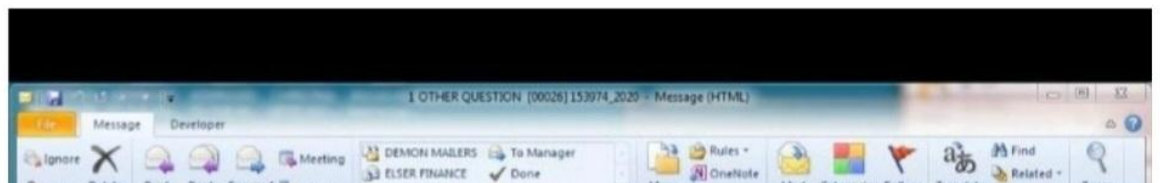
50074 90849565

See also, the bullshit the i deal with these "amateur teenage self-proclaimed gangsters" who have learned how to ping my ip.

P.S. You're welcome for the file finder, above -- could have been resolved and a non issue had they acted accordingly. See also, in the file finder, just enter the letter H and let me know how that trajectory impedes or assists with your investigation.

Thank you Mr. COMEY.

No BCC.



Delete

Respond

Quick Steps

Move

Unread

Tags

Editing

Zoom

From: BSCP GROUP PHILANTHROPY <PHILANTHROPY@hutchmen.com>

To: L2UCKER@M5KYLNE.COM; LEGAL@M5KYLNE.COM

Cc: wmdkenze@nyscef.com; sgo2107@columbia.edu

Subject: 1 OTHER QUESTION [00026] 153974_2020

Sent: Wed 12/22/2021 6:36 PM

Message

[00038] 153974_2020 - AFFIDAVIT OF SERVICE.pdf (95 KB)

[00040] 153974_2020 -- AFFIRMATION OF PLAINTIFF.pdf (459 KB)

[00025] 153974_2020 - LaToya Britton Legalasst_mskyline.com ANNE BRANDON APRIL 13.pdf (453 KB)

Hi,

my name is New Rochelle... and I was just waAAAndering...

[00031] 153974_2020 -- NOTARIZED APRIL 11TH IN CALIFORNIA BY WHO?

[00025] 153974_2020 -- ANNE BRANDON APRIL 13 OBO of WHO?

[00038] 153974_2020 -- AFFIDAVIT OF SERVICE by WHO?

[00040] 153974_2020 -- AFFIRMATION OF PLAINTIFF which is WHO?

--- PROTECTING SOMETHING MUCH DEEPER ---

of the three symbols below, which is the % SYMBOL

LEFT - CENTER - RIGHT

X - % - Y

NOT IN THAT ORDER.. IN THE ORDER OF THE INDEX AS ENTERED BY A SLUMLORD. YOU SEE, I EVEN RECYCLE.

/s/ BO DINCER

(m) 646-236-3609

DOCKET NYSCEF 153974, 00048 - ALSO ENTERED BY PLAINTIFF.

Click on a photo to see social network updates and email messages from this person.

Connect to social networks to show profile photos and activity updates of your colleagues in Outlook. Click here to add networks.