# YAHOO! MAIL

Subject https://voutu.be/nWwJxY40Nk

From pinkbookswap@yahoo.com <pinkbookswap@yahoo.com>

rioiii

bo.dincer@yahoo.com <br/>
bo.dincer@yahoo.co

Cc:

114pcttvo@nypd.org <114pcttvo@nypd.org <90pcttvo@nypd.org <10pctvco@nypd.org <10pctvco@ny

Date Mon, Aug 8, 2022 at 1:52 AM

>> [

# 251306/2021 - New York County Supreme Court

Help

Sullivan Spring Realty LLC - v. - THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE

Short Caption: COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

Case Type: Real Property - Tax Certiorari

Case Status: Pre-RJI

eFiling Status: Full Participation Recorded

Document List

Case Detail

# **Full Caption**

Sullivan Spring Realty Llc v. The Tax Commission Of The City Of New York, And The Commissioner Of Finance Of The City Of New York

## Plaintiffs/Petitioners

Name	Represented By	
Sullivan Spring Realty LLC	SCHULLER, GARY on 09/23/2021	
	Podell et al	

## Defendants/Respondents

Name	Represented By
THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK	THE TAX COMMISSION OF THE CITY OF NEW YORK on 09/23/2021 LAW DEPARTMENT OF THE CITY OF NEW YORK

# **Tax Certiorari**

Boro	Block	Lot	Address	Claim Value	
Manhattan	00489	0005	63 Sullivan St.	00000244000	
Manhattan	00489	0006	65 Sullivan St.	00000244000	
Manhattan	00489	0007	67 Sullivan St.	00000233000	

Hon. Milton A. Tingling New York County Clerk Clerk of the Supreme C

New York County Cleri Office

60 Centre Street New York, NY 10007 646-386-5956

Manuel J. Tavárez New York County Clerk'

J. Miller

NY County Clerk E-Filin (646-386-3737) cc-nyef@nycourts.gov

**Emergency Applicatio** 

E-Filing of Unconteste

E-Filing Resources

New York County E-Filli

New York County Protos

Child Victims Act (L.201



Welcome New York Clerk's E-Program a the NYSC

System. Please refer to protocol explaining proc New York County regard filed cases. Thank you. New York County Clerk

vscef@nycourts.gov Phone: (646) 386-3033 Fax: (212) 401-9146

# Appointment Information

Appointment Status: Scheduled

Confirmation Number: 2373271

Notes: https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-

ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/find/main

# Phone/virtual visit

Date: Thursday, July 14, 2022

Time: 12:00pm

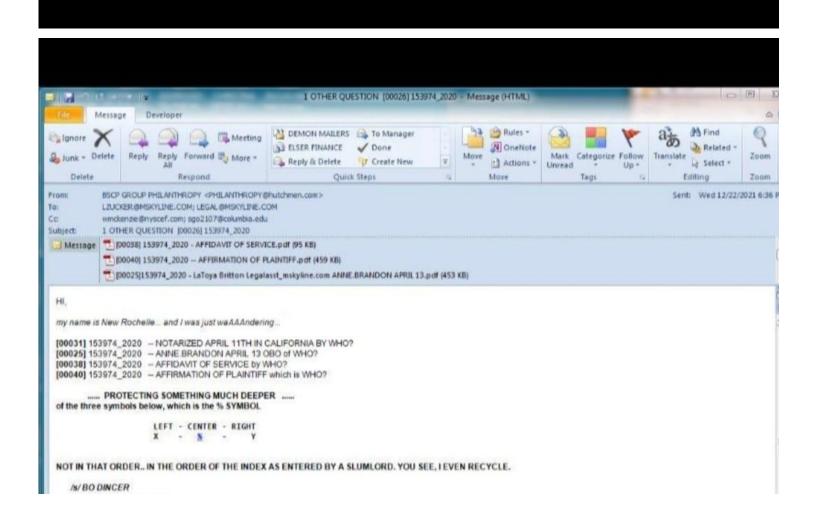
With: Dr. Patricia Leone

# Contact Information

Baris Dincer 111 Sullivan

New York, NY 10012

Daytime Phone: 6462563609



(m) 646-256-3609 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. **Bo Dincer** 24m Fw: \*\*\* NEW CONSUMER CASE NOTIFICATION \*\*\* Case Number: r...

Tel: 646-256-3609

On Sunday, August 7, 2022, 10:43 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

Cant read the darn thing here either.

https://youtu.be/nWwJxY40Nk4

/S/ BO DINCER

On Sun, Aug 7, 2022 at 10:42 PM, Bo Dincer <br/><br/><br/><br/>bo.dincer@yahoo.com> wrote:

https://youtu.be/nWwJxY40Nk4

/S/ BO DINCER

On Sun, Aug 7, 2022 at 10:35 PM, Bo Dincer <br/><bo.dincer@yahoo.com> wrote:

fax (ID: #30316981) to Milton A. Tingling at 2124019146 has been delivered successfully at 9:36 AM Eastern Daylight Time on December 15th, 2021.

fax (ID: #30316981) to Milton A. Tingling at 2124019146 has been delivered successfully at 9:36 AM Eastern Daylight Time on December 15th, 2021.

The content of your fax included 1 page of coversheet with your text and 2 pages of attached documents.

Be sure to follow up with the recipient to make sure that the fax is legible and is delivered to the right person in the office. Thank you for using FaxZero.com

https://faxzero.com/status/30316981/ea144aa1981e04bc4c8bc2489a2e93037b2e711b

https://opan.spotify.com/track/7a15NIWail 7DnRNVAOHYE7v2si-w77NI7aavADm3/la lha9nG lw2.itm\_sourca-convolink

iittps://upeii.sputiiy.cuii/tiack//yaurivuje/kiiod/tyaii/k/x/si-w//iv/eexykiii0+yaiiguwattii\_sutice-cupy-iiik

See also: https://faxzero.com/confirm/28360686/1610188310 /S/ BO DINCER

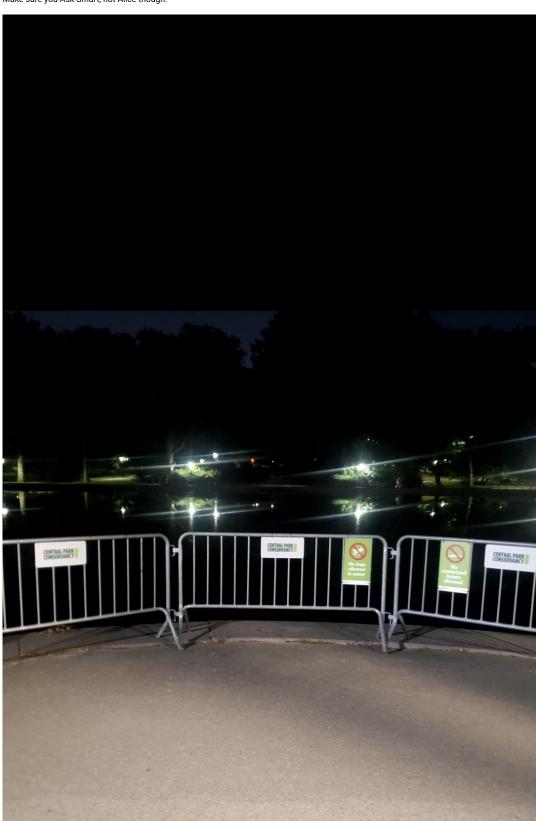
On Sun, Aug 7, 2022 at 8:52 AM, Bo Dincer <br/><boxdincer@yahoo.com> wrote:

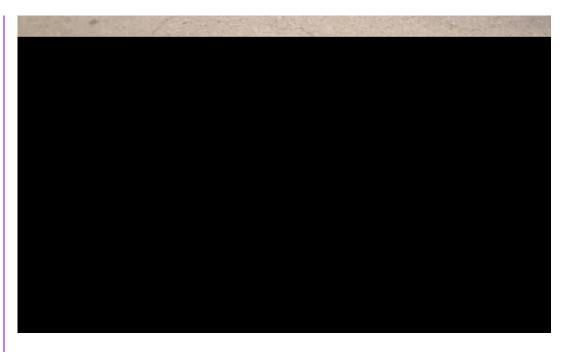
https://github.com/BSCPGROUPHOLDINGSLLC/153974-2020/issues/18

It's that easy to use, Post me on my other line.

On Sun, Aug 7, 2022 at 8:36 AM, Bo Dincer <br/><boxdincer@yahoo.com> wrote:

Make sure you Ask Smart, not Alice though.

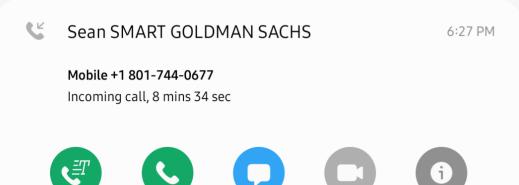




That's where you find trouble.. in their devices.

They can't get into those without you, you're invincle remember?

On Sun, Aug 7, 2022 at 8:11 AM, Bo Dincer <br/><br/><br/><br/><br/>dincer@yahoo.com> wrote:



My employer checked in on me.

Thank you for understanding,

the apple does fall far from the tree, just ask my doctor for a historical on my parents, we skip a generation in our circle.

Thats personal but yeah, go for it. Srill have NOT signed the third, but electronically, accepted "confidential". AKA none of your business.

Heres my waiver,/ doctors note and TY for the furlough. @GSAM

 $\underline{https://acrobat.adobe.com/link/review?uri=urn\%3Aaaid\%3Ascds\%3AUS\%3A3c818e01-cb77-32d3-8743-6a778dd93975\#pageNum=3243-6a77764444-6a778dd93975\#pageNum=3243-6a77644444-6a77644444-6a7764444-6a7764444-6a7764444-6a778444-6a776444-6a776444-6a776444-6a776444-6a77644-6a77644-6a776444-6a7764-6a77644-6a776-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a7764-6a776-6a776-6a776-6a776-6a776-6a7764-6a776-6a77$ 

## /S/ BO DINCER

On Sun, Aug 7, 2022 at 7:57 AM, Bo Dincer <br/><boddincer@yahoo.com> wrote:

Under USC 18.225.each person:

'...imprisoned for a term of not less than 10 years and which may be life."

https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/blob/BSCPGROUPHOLDINGSLLC-EMAIL-DOCKETS/ms-pwc-dicker

Those papers confer a violation of the Sarbanes-Oxley 2002 Rev.

– questions?

/S/ BO DINCER.

I look up case number 153974/2020

- I don't see any order from the Judge and can't find anything in the Federal LOC system either.

Filed on August 4th, 2020. All papers to satisfy this breach which has a MINIMUM 10-YEAR SENTENCE.

18 U.S. Code § 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 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

Here's a link to help you find the minx.

https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/BSCPGROUPHOLDINGSLLC-EMAIL-DOCKET

/S/ BO DINCER

### SAMSUNG GALAXY 10 MAC ADDRESS

![image](https://user-images.githubusercontent.com/110014688/180962145-4afca31c-94c2-42ce-9f4b-d767d593558e.png)
![image](https://user-images.githubusercontent.com/110014688/180962450-b42f3ec5-fab7-4fd1-9984-6a286db361cd.png)
[SAMSUNG NOT PRE-CLEARED AT ANY TIME PRIOR TO JULY 10TH 2022 FOR" casual wire taps without consent "](https://github.com/153974-HSI-OXLEY-BANKS-40ACT/files/9188080/Yahoo.Mail.Document\_.Re\_.This.email.also.is.not.approved.for.casual.taps.PDF)
NYSCEF COURT DOCKETS

260 EXHIBIT(S) -1 (Motion #001)

6.24.2020 email - ASHLEY.HUMPHRIES@WILSONELSER.COM

DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

AS A REAL ESTATE ATTORNEY IN NEW YORK CIVIL PART 60, UNDER THE HON. TINGLING.

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

261 EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

/S/ BO DINCER

On Mon, Aug 1, 2022 at 9:08 PM, Bo Dincer<br/>
https://github.com/BSCPGROUPHOLDINGSLLC/INDEX153974/files/9237684/document.index.TCR5.1.pdf

/S/ BO DINCER

On Mon, Aug 1, 2022 at 9:06 PM, Bo Dincer<br/>
bo.dincer@yahoo.com> wrote:

/S/ BO DINCER

/S/ BO DINCER

On Sun, Aug 7, 2022 at 3:52 AM, Bo Dincer <br/><br/>
<br/>
<br/>
dincer@vahoo.com> wrote:

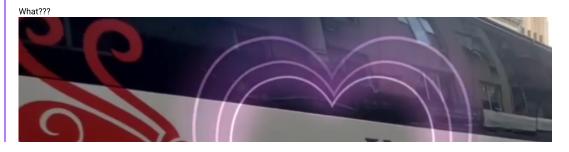
Also. Pizza is no good here any recommendations??

- I keep losing track of my information, and I don't know anything about those numbers below..

But the grwater of 852,029,489 lost in a day??

- those charges are looking bigger and by a MULTIPLIER ??

Plus, i got baker on my fantasy team, finally.





- is flash cash... not a flash crash, but flash cashhh baby!

/S/ BO DINCER

#### ---- Forwarded Message ----

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

To: "bdincer66@icloud.com", "edancer66@icloud.com", "eca\_press@state.gov", "cea\_press@state.gov", "JPMCinvestorrelations@jpmchase.com", "eschmann@mskyline.com", etroschrann@mskyline.com", etroschs?@bloomberg.net "cetrooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschooks?@bloomberg.net", eschoomberg.net", eschoomberg.govg.phpd.org\*, eschoomberg.net, eschoomberg.povg.comberg.net, eschoomberg.net, eschoom

<doc-del@libraries.cul.columbia.edu>, "gsamonlinerequests@gs.com" <gsamonlinerequests@gs.com> Sent: Sun, Aug 7, 2022 at 3:26 AM

Subject: Re: #50074. #90849565 ##violated USC 18.215, 18.225, 18.21,

P.S. thank you for checking in from Utah. Need i say more .

/S/ BO DINCER

On Sun, Aug 7, 2022 at 3:24 AM, Bo Dincer

<br/>
<box
dincer@yahoo.com> wrote:

Pj i apologize, PWC so graciously and randomly selected state farm without any cause and decided \$9000.00 \*\*\* justvunder 10,000 00 was going to be a "random" house to waterdown.

If you needed probable cause, I put the base in the claims, filed under CIK 93715, by the directors of CIk 1516523 then and now.

/S/ BO DINCER

On Sun, Aug 7, 2022 at 3:14 AM, Bo Dincer <br/><bodincer@yahoo.com> wrote:

https://github.com/BSCPGROUPHOLDINGSLLC/153974-2020/issues/18

/S/ BO DINCER

On Sun, Aug 7, 2022 at 1:52 AM, Bo Dincer <br/>
<br/>
<br/>
<br/>
dincer66@icloud.com> wrote:

RE: #50074. #90849565 ##violated USC 18.215, 18.225, 18.21, 18.3, and 18.2, et al.

With all due respect, #Sir.

I read the abstract from the Sarbanes-Oxley 2002 Revised, and compounded with Title 26, the mandatory terms are much greater than 10-Years of Utime, #sir. Aided and by assisted guidance of Lewishon and their brokers.

^ abstract from tax crimes, courtesy of the IRS. \*\*\* also aided and abetted by the counsel of Zucker. #50074, #90849565 On Aug 7, 2022, at 1:35 AM, Bo Dincer <br/>
<br/>
Splincer 66@icloud.com> wrote: TCR5 index covers the scope of insider knowledge and trading. TY. Under the paperwork reduction act of 1995, is all you need. In fact. All you needed was 1 page in NYSCEF 153974/2020. Other than that, just a small 10-year minimum federal charge under USC 18.225 also indexed under TCR5, document attached. /BD Begin forwarded message: From: Bo Dincer <bdincer66@icloud.com> Date: August 7, 2022 at 1:28:45 AM EDT To: david.brown1@ey.com, TexasABLE@cpa.texas.gov, JPMCinvestorrelations@jpmchase.com, "Bloomberg L.P." <a href="https://example.com">brief@bloomberg.net</a>, JPMCinvestorrelations@jpmchase.com, "Bloomberg L.P." <a href="https://example.com">brief@bloomberg.net</a>>) <a href="https://example.com">https://example.com</a>) <a href="https://example.com">https://example.com</a>) <a href="http PRAGHURAM2@bloomberg.net, 4audit@bloomberg.net, CHSCommunications@nychhc.org, MSHY15@morganstanley.com, Ombudsman <a href="mailto:combudsman@sec.gov">combudsman@sec.gov</a>, Newyork <newyork@sec.gov</a>, Jpetit <jpetit@mccarter.com</a>, Chair <chair@sec.gov</a>, tips@latimes.com, tips@insider.com oig.openrecords@tdcj.texas.gov, dallas-reserve-mgmt@dal.frb.org, DAVID.LI@nbcuni.com, colin.brooks@morganstanley.com, CRA@dfs.ny.gov, terrance.ludwig@statefarm.com, OCMgmtGrp@fdic.gov, jpminvestorrelations@jpmchase.com, TEDHERMANSON@northmarq.com, assessments@fdic.gov, bofamarkets@baml.com, crcomplaints@treasury.gov, electronicfilings@ftc.gov, iard@finra.org, info@statefarm.com, LZUCKER@mskyline.com, TRACE Data Services <tracedataservices@finra.org>, BO DINCER <br/>
<br/>
Spoudstrt007@gmail.com>, Bressler Info <br/>
<INFO@bressler.com>, Brooklyn Tap House <tips@nypost.com>, CRC FTC REPORTS <crcmessages@ftc.gov>, BBO 121 cms60710444266@yahoo.com>, Chicago Reserve banks ccredit\_risk\_management@chi.frb.org>, Christopher Faimali cCFaimali@isda.org>, David Moore <david.moore.ct95@statefarm.com>, ELECTRONIC FILE <efoia@fdic.gov>, JAMES GORMAN <james.gorman@morganstanley.com>, Kerri Saperstein <ksaperstein2@bloomberg.net>, Kpmg Info <info@kpmg.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, American Bar Associa Saperstein Capitoline (2), Rping into Chino(apping.com), Anny Panianan Canightanianan Canightanianan Capitoline, American Bata Cabanews@americanbar.org>, Ombudsman's Office combuds@finra.org>, Ricki Roer cricki.roer@wilsonelser.com>, Shari Laskowitz cabaskowitz@ingramllp.com>, "ashley V. Humphries" cashley.humphries@wilsonelser.com>, LZUCKER@mskyline.com, legal@mskyline.com, 1pctyco@nypd.org, BO DINCER <br/>codincer@yahoo.com>, governor.hochul@exec.ny.gov
Cc: duty\_press@aprf.gov.ru, RISC@ic.fbi.gov, helpdesk@leo.gov
Subject: Re: \*\*\*\* Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21 https://files.brokercheck.finra.org/individual/individual\_4971235.pdf Paul Smith Federal Record - you see any disclosure there? Small claims, supplements. - location, 70 morningside. - depository: HSBC Bank - rents and leases assigned to: STATE FARM LIFE INSURANCE - also, filed that TCR, first on November 13, 2021. Faxed Try it out, it may be last suit you ever wear, provided you are wanted for questioning. /BD On Aug 6, 2022, at 2:11 PM, Bo Dincer <br/> <br/> dincer66@icloud.com> wrote: Camera II || violated USC 18.215, 18.225, 18.21 Sec 27. And Oxley 63.18. Violated and undisclosed. International Regulatory Council does permit for child viewers anonymous to be incarcerated in the 🐬 black, aka Dolphin Noir.

Begin forwarded message: From: Bo Dincer <bdincer66@icloud.com> Date: August 6, 2022 at 1:40:35 PM EDT To: us.client.onboarding@citi.com, ATR.MEP.Information@usdoj.gov, usbep@service.govdelivery.com, JPMCinvestorrelations@jpmchase.com, New <a href="mailto:newyork@sec.gov">newyork@sec.gov</a>, BBO 121 <a href="mailto:ms60710444266@yahoo.com">ms60710444266@yahoo.com</a>, RISC@ic.fbi.gov, Civil.Feedback@usdoj.gov, OCMgmtGrp@fdic.gov, dea@public.govdelivery.com, helpdesk@listserv.leo.gov, kevin.kilkenny@chase.com, ocdetf.foia@usdoj.gov, CivilRightsDivision@usdoj.gov, info@statefarm.com, helpdesk@leo.gov, careertechhelp@jpmchase.com, administration@mskyline.com, Bressler Info <a href="mailto:newsource">NFOIC</a> Public Information <publicinfo@fdic.gov>, Governor Hochul <governor.hochul@exec.ny.gov>, James Comey <jbc2167@columbia.edu>, Joseph Frum ejefrumin@legal-aid.org>, Marlyn Delva <mmt22@cumc.columbia.edu>, Ricki Roer <ricki.roer@wilsonelser.com>, Steve O'Connell Sgo2107@columbia.edu>, ANA LOPEZ <legalasst@mskyline.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, Ashley Humphries <ashley.humphries@wilsonelser.com>, Shari Laskowitz <legal@mskyline.com>, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, cond admin@columbia.edu, "Malia D. Chatman" <malia.d.chatman@chase.com>, bo.dincer@yahoo.com, inbox@livekelly.com, Chair <chair@sec.gov>, 1pctdvo@nypd.org, 1pctyco@nypd.org Cc: duty\_press@aprf.gov.ru, RISC@ic.fbi.gov Subject: Re: \*\*\*\* Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21 /BD On Aug 6, 2022, at 1:36 PM, Bo Dincer <br/>
<br/>
Spdincer66@icloud.com> wrote: /BD Begin forwarded message: From: Bo Dincer <br/>
<br/>
Springer Date: August 5, 2022 at 10:34:31 PM EDT To: goodjobs@goodjobsfirst.org, Good America <newsletters@email.goodmorningamerica.com>, governor.hochul@exec.ny.gov, inbox@livekelly.cor FDIC Public Information <publicinfo@fdic.gov>, newyork@sec.gov, JPMCinvestorrelations@jpmchase.com Cc: bbreif@bloomberg.net, 1pctdvo@nypd.org Subject: \*\*\*\* Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21 Originally, Black Dolphin was a jail (ostrog) for those sentenced to life at hard labor, since at least 1745. After the suppression of Pugachev's Rebellic 1773, the prison was updated for the deportationand confinement of robbers. The prison houses approximately 700 of Russia's worst criminals, including child molesters, murderers, terrorists, cannibals, and serial killers. [3] Prisoners at Black Dolphin are all serving sentences of life imprisonme The prison began accepting these inmates on 1 November 2000.<sup>[1]</sup> /BD On Aug 5, 2022, at 10:20 PM. Bo Dincer <br/>
<br/>
Spdincer66@icloud.com> wrote: I emailed the Sincan facility and also 🐬 in Russia. That's an international violation of the Oxley, so international rates apply /BD On Aug 5, 2022, at 9:48 PM, Bo Dincer <br/>
Springer 66@icloud.com> wrote: https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:36f4f518-a80d-3a0f-abc9-71c4a4753e6e Also that's insider knowledge and a breach of the Sarbanes-Oxley, an internationally recognized crime. Even in Sincan /BD On Aug 5, 2022, at 9:12 PM, Bo Dincer <br/>
<br/>
Splinger Splinge /BD Begin forwarded message: From: pinkbookswap@yahoo.com Date: June 21, 2022 at 12:28:22 PM EDT To: goodjobs@goodjobsfirst.org, pmattera@goodjobsfirst.org, arlene@goodjobsfirst.org, kasia@goodjobsfirst.org, tim@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, katie@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjobsfirst.org, katie@goodjobsfirst.org, katie@goodjobsfirst.org, chris@goodjobsfirst.org, chris@goodjo

bofamarkets@baml.com, bofamarkets@bofa.com, malia.d.chatman@chase.com, kevin.kilkenny@chase.com

Subject: \*\*\*\* Link 1 :: Camera II || violated USC 18.215, 18.225, 18.21

Thank you

Tel: 646-256-3609

Begin forwarded message

Tel: 646-256-3609

Begin forwarded message

On Tuesday, June 21, 2022, 6:52 AM, pinkbookswap@yahoo.com com pinkbookswap@yahoo.com wrote:

violated USC 18.215, 18.225, 18.21, 18.4, 18.3, 18.2...

Supplement to Form-14, keep scrolling and/or forward to counsel where NOT applicable.

Thank you.

Covered you on item 10 as well, first glance... I believe the rev. #warrants lower minimums and higher sentences by the way, let me know.

Document Index TCR has the filer using a different CIK filer number during their posthaste merger, executed November 24th, 2021, also filed their incentive payments - KNOWN - see also 18.225 and a Loan for \$6,000,000.00 as well.

That's \$912,500 in Directors FEES and \$170,000.00 in postage with \$9000.00 for audit.

TCR5 index attached contains all of those SEC links, for convenience as well.

>> Under US Code Title 18... violated as observed in the proceedings by the attorneys of Zucker, also observed the loan for \$6,000,000.00, a breach under US Code Title 18.215, 21, 4, and others..

Avoided civil and criminal prosecution in the abuse of proceedings, let to-in part-the collapse of 1 investment manager, and the greater of approximately 1 billion in losse Avoided GWI and criminal prosecution in the aduse of picteenings, let to in part the collapse of intestinatinal real grade of application in losses suffered by one ticker, in a family of four has also caused -in part- to a violation under the Sarbanes-Oxley, any edition(revision), but having observed an obstruction of a publicly traded audit firm from reporting correctly to the public [STF6X] is gross negligence and what is the most deplorable decision making procedure I personally have observed. Would probably throw her cousins, aunts, uncles and anything in from of a 18.215, but what about the impact of the latter? In fact, had already stretch herself beyond what E-8 at one State Farm plaza in Illinois and into Harlem, New York- continues to canvas properties to develop in Brooklyn like there is nothing going on-earlier also was overlooked.

### Begin forwarded message:

From: Bo Dincer < bdincer66@icloud.com > Date: June 16, 2022 at 3:08:13 AM EDT

To: edelivery@morganstanley.com, premerger@ftc.gov, mshyld@bloomberg.net, ois@nycourts.gov, Joseph Giamboi <joseph.giamboi@brooklaw.edu>, American Bar Association <a href="mailto:abanews@americanbar.org">abanews@americanbar.org</a>, LZUCKER@mskyline.com, Shari Laskowitz <a href="mailto:slaskowitz@ingramllp.com">slaskowitz@ingramllp.com</a>, LZUCKER@mskyline.com, administrator@makyline.com

Association Satisfaction (Section 2014) Section (Section 2014) Secti

<a href="mailto:supremecourt.gov"><a href="mailto:noreply@supremecourt.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:noreply.gov"><a href="mailto:

For example, avoidance in this matter only leads to a larger amount of carried interest interest, namely in the back-taxes owed for the 6-properties and unlawful rents ( known by parties ) used those artifacts to obtain a loan for \$6,000,000.00 from State Farm.

These additional felonies, I casually grazed over while en route to school, however in the scope of Sullivan's counselors - was known as presented thoroughout the Inesce additional retonies, I casually grazed over while en route to school, nowever in the scope of Sullivans counselors - was known as presented thoroughout the pleadings in 153874/2020 - which was a non-joinder. Somehow in those proceedings was understood as a "useful" time for the courts to entertain themselves during tl Covid-19 pandemic - with no concern and absolute avoidance to the matter of my Privacy and rights to a fair trial. The Obstruction and in turn- was and is suffered by tl individual investors of State Farm, its corporations and their executives — who as individuals and entities were all reported to the Securities and Exchange commission to the Judge, personally, and in the matter of 153974/2020 should have been flagged and brought to a closure. I requested an IMMEDIATE ESTOPPEL at the onset of the proceedings, in the 53rd docket however warned their counselors of the risks having discovered their financial matters in the public finance records and on the 3rd of J in 2020, was met by a cluster of "sufficiently entered information" to bring cause for what is an obstruction of my time, and an unlawful arrest of my freedom for all proceedings as well. I also provided notice notice State Farm ( and its counselors ) to no avail in August of 2020 have not returned any communication in writing.

- Proceedings obstruction, and including the right to trial...

Under USC 18, as to remind you there are more firm demands from our prosecutors available under the Sarbanas-Oxley and any revision, for that matter as those obstructions in 153974/2020 led to a failure of PWC to property report a CLASS iii holding on any of their semi-annual or annual reports.

- This largely was the work of the counselors and by Donald and Laurie Zucker directors and executives of Sullivan Properties LP, Sullivan GP LLC, and Manhattan Sk Management Corp.
- · The continuance is observed in those concerted effectors, without my knowledge or involvement moved on to another case, NYSCEF 158143.

Let me know what your thoughts are after reviewing the Index comments (for the exhibits processed and entered) and I'll forward this along to the proper channels as where applicable

Thank you again!

USC 18. §225. Continuing financial crimes enterprise

- (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 hall be fined not more than \$10,000,000 if an individual or \$20,000,000 if an organization, and impri

(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.

#### §4. Misprision of felony.

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make know same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

# §21. Stolen or counterfeit nature of property for certain crimes defined (a) Wherever in this title it is an element of an offense that-

(1) any property was embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated; and
(2) the defendant knew that the property was of such character;

-such element may be established by proof that the defendant, after or as a result of an official representation as to the nature of the property, believed the properto be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

### §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 finan 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;
- 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.

§241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exerc or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same;

#### Also Under US Code Title 18.:

#### §229B (f) Owner Liability.

-The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including a expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

### USC 18

### §216. Penalties and injunctions

- (a) The punishment for an offense under section 203, 204, 205, 207, 208, or 209 of this title is the following:
- (1) Whoever engages in the conduct constituting the offense shall be imprisoned for not more than one year or fined in the amount set forth in this title, or both.
  (2) Whoever willfully engages in the conduct constituting the offense shall be imprisoned for not more than five years or fined in the amount set forth in this title, o both
- (b) The Attorney General may bring a civil action in the appropriate United States district court against any person who engages in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title and, upon proof of such conduct by a preponderance of the evidence, such person shall be subject to a civil pe of not more than \$50,000 for each violation or the amount of compensation which the person received or offered for the prohibited conduct, whichever amount is great The imposition of a civil penalty under this subsection does not preclude any other criminal or civil statutory, common law, or administrative remedy, which is available (c) If the Attorney General has reason to believe that a person is engaging in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this titl
- Attorney General may petition an appropriate United States district court for an order prohibiting that person from engaging in such conduct. The court may issue an or prohibiting that person from engaging in such conduct if the court finds that the conduct constitutes such an offense. The filing of a petition under this section does no preclude any other remedy which is available by law to the United States or any other person.

#### **USC 18**

### §213. Acceptance of loan or gratuity by financial institution examiner

### (a) In General.

-Whoever, being an examiner or assistant examiner, accepts a loan or gratuity from any bank, branch, agency, organization, corporation, association, or institution examined by the examiner or from any person connected with it, shall-

- (1) be fined under this title, imprisoned not more than 1 year, or both;
   (2) may be fined a further sum equal to the money so loaned or gratuity given; and
   (3) shall be disqualified from holding office as an examiner.

-In this section, the terms "examiner", "Federal financial institution regulatory agency", "financial institution", and "loan" have the same meanings as in section 212.

## \$208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independance agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, participates personally and substantially as a Government officer or employee, participates personally and substantially as a Government officer or employee, participates personally and substantially as a Government officer or employee, participates personally and substantially as a Government officer or employee, participates personally and substantially as a Government of the United States, a Federal Reserve bank director, officer, or employee, participates personally and substantially as a Government of the United States, and the or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, genera partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-

- -Shall be subject to the penalties set forth in section 216 of this title.

  (b) Subsection (a) shall not apply
  (1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to
- disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee;

  (2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, an published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect integrity of the services of the Government officers or employees to which such regulation applies;

  (3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an indivibeing considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interecreated by the financial interest involved; or

  (A) if the financial interest that way and he affected by the particular matter involved is that resulting solely from the interest of the officer or employee or his or her
- (4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-
- (A) in an Indian Hilbe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of thei status as Indians.
  - (B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or
- (C) in an Indian claims fund held in trust or administered by the United States,
  -if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native villag corporation as a specific party or parties. (c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve system shall be deemed to be the Government official responsible for appointment.
- (2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).
- (d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withho from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more extensive than that required of the individual in his or her financial disclosure reports. under the Ethics in Government Act of 1978.
- (2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-
- (A) list and describe exemptions; and
  (B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government r expect from the employee

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SULLIVAN PROPERTIES LP

101 WEST 55TH STREET, NEW YORK NY 10019

DOES NOT HAVE A CERTIFICATE OF OCCUPANCY

<u>111 SULLIVAN STREET</u>, <u>113 SULLIVAN STREET</u> OR <u>115 SULLIVAN STREET</u> (REAR)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT.

111 REAR SULLIVAN STREET NEW YORK NY 10012

AT ANY POINT IN TIME.

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2020-08-04 111 SULLIVAN STREET [ REAR ]

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111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

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Additionally...

RENT PAYMENTS

2020\_07\_25

-HAVE NOT BEEN REFUNDED AS OF CURRENT.

NOTWITHSTANDING MY DEMANDS, A DEFAULT or "NON-JOINDER" IN THE MATTER OF 153974/2020

MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER AMOUNTS OF RENTS AND SECURITY ARE "presented to State Farm" as lawful RENT PAYMENT HELD IN CUSTODY AT JP MORGAN CHASE, N/A and the YoY return on all six properties is conveniently double-digits

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

- https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\_id=FT\_1350000324035

THE LOAN DOCKETS AND TAX RECEIPTS WERE ANNEXED IN THE MATTER OF 153974/2020.

--THE ACCOUNT ADDRESS YOU SHOULD HAVE FOR THE ENTITIES BELOW SHOULD BE:

101 WEST 55TH STREET, NEW YORK, NY, 10019

103 WEST 55TH STREET, NEW YORK, NY, 10019

UNDER THE CORPORATE NAMES, OR INDIVIDUALS

[ DONALD ZUCKER, LAURIE ZUCKER, ANDRES REYNOSO, OR ONE OF THEIR OTHER DIRECTORS UNDER THESE ENTITIES ]

- SULLIVAN PROPERTIES LP
- SULLIVAN GP LLC
   MANHATTAN SKYLINE MANAGEMENT CORP.

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PER THE NEW YORK SUPREME COURT DOCKETS

· CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A

 $\underline{https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF}$ 

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cid:96867E14-8370-45AF-8946-ECC4B80D14BE On Tuesday, June 21, 2022, 6:31 AM, pinkbookswap@yahoo.com compinkbookswap@yahoo.com Sorry, 50074, EST++ >>...59974 EST + 😒 On Tuesday, June 21, 2022, 5:30 AM, pinkbookswap@yahoo.com <pinkbookswap@yahoo.com > wrote: Indeed, Made-OFF not Madoff, but made-OFF without paying off a \$500 million tax burden, transferred to State Farm in posthaste proceeding during Covid-19 pandemic. Begin forwarded message: On Tuesday, June 21, 2022, 3:24 AM, pinkbookswap@yahoo.com com com pinkbookswap@yahoo.com No problem! CONFIRMED. https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=ZOCFS3HH2UeHQe8j2tXJoQ== Were and are aware of their breach of USC 18.2, 18.3, 18.21, 18.215, etc.. in their pleadings in the matter of NYSCEF 153974/2020 , represented by Wilson Elser & Ingram LLP. I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT. - ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION. --- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER. " ... PLEASE CHECK THE SECURITY TAPES ... " At will, didn't know a JD came with that privilege without a court order or consent. https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

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III. DISTRIBUTED VIDEOS OF MYSELF IN MY APARTMENT - THE INTERIOR.
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II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".

IV. AT TACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT. https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg== ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT. ndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ== VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT
THE JUDGE, CLERK AND INSTEAD OF DEALING WITH THEIR TAX-EVASIONS AND ILLEGAL CONDUCT. HTF DID THEY EVEN GET AN IMAGE OF MY RECEIPT? https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UavI5NRQV4YHKqWUf8fyVQ== VII. ALSO WILL SWEAR THAT THEY HAVE NO INVOLVEMENT, IN ANYTHING...
- HAVE ALSO MONITORED ME FROM THE CORRIDOR, AND THROUGH MY DOOR.
- BY ALL OF THE ATTORNEYS, COUNSELORS, AND STAFF OF SULLIVAN PROPERTIES, LP. VIII. HAVE ALSO ANNEXED AND SWORE UNDER OATH THEY SAW ME ocIndex=PWFQc/WFihoyIKwEunaalQ== "... BANGING ON A RADIATOR ... " IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER. dex=PWFQc/WFihoyIKwEunaalQ== TRANSFERRED THE LEASES AND RENTS TO STATE FARM. - HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS. - COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER: - FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST " RE: 153974 - VIOLATION OF PRIVACY... /S/ BO DINCER TEL. <u>646-256-3609</u> TEL. <u>917-378-3467</u> BDINCER66@ICLOUD.COM https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==  $\underline{https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\$BROOKS-4776256-6109023[FILED], pdf. acceptable and the properties of the proper$ TAX MATTERS https://www.irs.gov/pub/irs-utl/tax\_crimes\_handbook.pdf https://www.irs.gov/pub/int\_practice\_units/IGA9560\_11\_06.pdf Tel: 646-256-3609 On Tuesday, June 21, 2022, 2:14 AM, ABA Member Service <service@americanbar.org> wrote: Thank you for contacting the American Bar Association. It is our goal to respond to your email within two business days. For faster service, contact us at 800-285-2221 or 312-988-5522 Monday - Friday between 9:00 AM and 6:00 PM ET. Information may also be found on our website at www.americanbar.org