

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

Governor Hochul <governor.hochul@exec.ny.gov>, William McKenzie <wmckenzi@nycourts.gov>, Supremecourt Noreplypio To:

<noreplypio@supremecourt.gov>, Supremecourt Noreplypio <noreply@supremecourt.gov>, Dow Jones <noreply@dowjones.com>, K. Ripp

<stationservices@cbs2ny.com>

cnk-ccm@bop.gov < cnk-ccm@bop.gov >, nym-preacompliancemgr-s@bop.gov < nym-preacompliancemgr-s@bop.gov >, bop-ipp-publicaffairs@bop.gov >, bop-ipp-publicCc: <bop>hip-publicaffairs@bop.gov>, bop-rsd-preacoordinator@bop.gov > preacoordinator@bop.gov>, Federal Reserve Bank of New York
<general.info@ny.frb.com>, Alisa Maksimova [FRB-NY] alisa.maksimova@ny.frb.org>, lzucker@mskyline.com <lzucker@mskyline.com</p>

<slaskowitz@ingramllp.com>, Paul Regan <legal@mskyline.com>, legalasst@mskyline.com <legalasst@mskyline.com>, Kids Privacy

FDIC Public Information <publicinfo@fdic.gov>, Cure Desk (FDNY) <curedesk@fdny.nyc.gov>, General Law Unit <generallaw.unit@fdny.nyc.gov>

Tue, Jun 14, 2022 at 4:47 PM

/S/ BO DINCER

--- Forwarded Message ----

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

To: "VP:Quantitative Management" <steve@bloomberg.net>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "Stephen

O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>

Cc: "Oig Openrecords" <oig.openrecords@tdcj.texas.gov>, "OIG Hotline" <oighotline@fdicoig.gov>, "Supremecourt Noreplypio"

<noreplypio@supremecourt.gov>, "Supremecourt Noreplypio" <noreply@supremecourt.gov>, "Carl Hoecker [SEC]" <oig@sec.gov>, "Governor Hochul" <governor.hochul@exec.ny.gov>, "10pctdvo@nypd.org" <10pctdvo@nypd.org>,

"10pctyco@nypd.org" <10pctyco@nypd.org> Sent: Tue, Jun 14, 2022 at 4:40 PM Subject: Fw: Mailbox Monitored

TY.

/S/ BO DINCER. ..

---- Forwarded Message ----

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

To: "Paul Regan" < legal@mskyline.com>, "LLC. MANHATTAN SKYLINE" < administrator@mskyline.com>, "Stephen O'Connell" <sgo2107@columbia.edu>, "Izucker@mskyline.com" <Izucker@mskyline.com>, "Stephen O'Connell"

<sgo2107@adcu.columbia.edu>, "Shari Laskowitz" <slaskowitz@ingramllp.com>
Cc: "10pctdvo@nypd.org" <10pctdvo@nypd.org>, "Skys the Limit Concierge"
<skysthelimit@theconcierge.info>, "Supremecourt Noreplypio" <noreply@supremecourt.gov>

Sent: Tue, Jun 14, 2022 at 4:38 PM Subject: Fw: Mailbox Not Monitored

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 ananciae chall make cuch quidelinee available to the nublic

ouch agencies shall make such guidelines available to the public.

/S/ BO DINCER.

/S/ BO DINCER

---- Forwarded Message ----

From: "Governor.Hochul@exec.ny.gov" < Governor.Hochul@exec.ny.gov>

To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

Sent: Tue, Jun 14, 2022 at 4:30 PM Subject: Mailbox Not Monitored

This mailbox is not monitored. You may contact Governor Hochul using this link:

http://www.governor.ny.gov/contact-iframe

Remember to visit Governor Hochul on Facebook, where you can receive regular updates on the actions of the

TY.

/S/ BO DINCER

Forwarded Message --

To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>, "Bo Freeman" <pinkbookswap@yahoo.com>, "B D2022"

<ms60710444266@yahoo.com>

Cc: "FDIC Public Information" <publicinfo@fdic.gov>, "Supremecourt Noreplypio" <noreplypio@supremecourt.gov>

Sent: Tue, Jun 14, 2022 at 1:08 PM

Subject: Re: CASE NUMBER: 01410686 USC 18, §225. Below.

/BD

On Jun 13, 2022, at 9:28 PM, Bo Dincer <bo.dincer@yahoo.com> wrote:

/S/ BO DINCER

---- Forwarded Message ----

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

To: "FDIC Public Information" <publicinfo@fdic.gov> **Sent:** Mon, Jun 13, 2022 at 9:24 PM

Subject: CASE NUMBER: 01410686 USC 18, §225. Below.

Attached for convenience, and records.

/S/ BO DINCER.

---- Forwarded Message ----From: "Bo Dincer" <bo.dincer@yahoo.com> To: "inbox@livekelly.com" <inbox@livekelly.com>

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

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

/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: Fwr Ewr Under USC 18, 8225, STEGY, STELY, \$5,000,000 or more

/S/ BO DINCER

---- Forwarded Message ----

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

To: "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell"

<sgo2107@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

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- (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.

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/S/ BO DINCER

7 FELONIES TO THE POWER OF N-People.

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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
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- (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