

Subject Fw: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-139

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

To: bos.src.amgroup@bos.frb.org <bos.src.amgroup@bos.frb.org>, wmprivacy@warnermediagroup.com <wmprivacy@warnermediagroup.com>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, Supremecourt Noreplypio <noreply@supremecourt.gov>, Dow Jones <pronewsletter@dowjones.com>, Dow Jones <wsjprosupport@dowjones.com>, Premerger <premerger@ftc.gov>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, slaskowitz@mskyline.com <slaskowitz@mskyline.com>, ir@expedia.com <ir@expedia.com>, Newyork <newyork@sec.gov>, losangeles@sec.gov <losangeles@sec.gov>

Cc: KEVIN ROCK <krock5@bloomberg.net>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, EY <info@ey.com>, Ir-operations-team <ir-operations-team@tudor.com>, irvinlei@dss.nyc.gov <irvinlei@dss.nyc.gov>, Bill Cassese (ICE BONDS SECURITIES) <bcassese19@bloomberg.net>, Shari Laskowitz <slaskowitz@ingramllp.com>, lzucker@mskyline.com <lzucker@mskyline.com>, Kids Privacy <kidsprivacy@viacomcbs.com>, Priya Raghuram <priya.raghuram@morganstanley.com>, praghuram2@bloomberg.net <praghuram2@bloomberg.net>, lpadhelp <ipadhelp@nypost.com>, tips@insider.com <tips@insider.com>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Stephen O'Connell <sgo2107@columbia.edu>, Carl Hoecker [SEC] <oig@sec.gov>, Jpetit Petit <jpetit@mccarter.com>, The Real Deal <news@therealdeal.com>, Tips <tips@vibe.com>, Brooklyn Tap House <tips@nypost.com>, NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>, Governor Hochul <governor.hochul@exec.nyc.com>, Career Pivot Team <gs@gs.com>, Bloomberg L.P. <bbrief@bloomberg.net>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>

Bcc: inbox@livekelly.com <inbox@livekelly.com>, Thermanson <thermanson@northmarq.com>, K. Ripp <stationservices@cbs2ny.com>, FDIC Public Information <publicinfo@fdic.gov>, OIG Hotline <oighotline@fdicoig.gov>

Date Thu, Jun 16, 2022 at 4:20 AM

1 / 67

75%

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

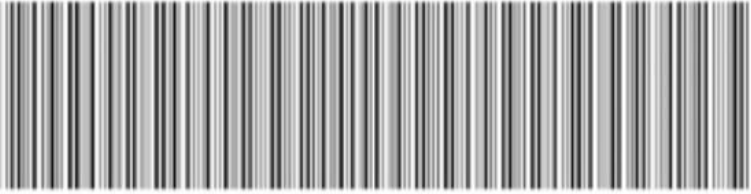
INDEX NO. 153974/2020

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



2020052000291002002EFC6F

RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 50

Document ID: 2020052000291002

Document Date: 05-15-2020

Preparation Date: 05-26-2020

Document Type: AGREEMENT

Document 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

Borough

Block

Lot

Unit

Address

MANHATTAN

503

1

Entire Lot

97 SULLIVAN STREET

Property Type: COMMERCIAL REAL ESTATE

Borough

Block

Lot

Unit

Address

MANHATTAN

503

6

Entire Lot

107 - 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

FEEES 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/Filed

05-26-2020 11:56

City Register File No.(CRFN):

2020000155421



City Register Official Signature

https://a336.scrips.com/record/DocumentSearch/DocumentView/View2/DocId/2020052000291002

1/67



Hey if you have something else to hide can have web link to that, or is that a stipulation you need as well. Their 912,500 cost is NOT ordinary payment and is filed with the SEC as part of their incentive payment agreed to by voters.

Above item 21 if you'd like to delve into that as well...
Merci beaucoup.

/S/ BO DINCER

----- Forwarded Message -----
From: "Bo Dincer" <bdincer66@icloud.com>
To: "edi.civil.rights.division@irs.gov" <edi.civil.rights.division@irs.gov>, "eca_press@state.gov" <eca_press@state.gov>, "iceglobalnetwork-info@ice.com" <iceglobalnetwork-info@ice.com>, "mshy2@bloomberg.net" <mshy2@bloomberg.net>, "ksaperstein2@bloomberg.net" <ksaperstein2@bloomberg.net>, "Bloomberg L.P." <bbrief@bloomberg.net>, "general.info@ny.frb.org" <general.info@ny.frb.org>, "23pctdvo@nypd.com" <23pctdvo@nypd.com>, "1pctyco@nypd.org" <1pctyco@nypd.org>, "dcaoletters@sec.gov" <dcaoletters@sec.gov>, "1pctdvo@nypd.org" <1pctdvo@nypd.org>, "18pctyco@nypd.org" <18pctyco@nypd.org>, "cbrooks7@bloomberg.net" <cbrooks7@bloomberg.net>, "JPMCIinvestorrelations@jpmchase.com" <JPMCIinvestorrelations@jpmchase.com>, "citimod1@bloomberg.net" <citimod1@bloomberg.net>, "teschmann@mskyline.com" <teschmann@mskyline.com>, "23pctyco@nypd.org" <23pctyco@nypd.org>, "18pctdvo@nypd.org" <18pctdvo@nypd.org>, "10pctyco@nypd.org" <10pctyco@nypd.org>, "10pctdvo@nypd.org" <10pctdvo@nypd.org>, "Work" <cockarens@vouchersrus.org>, "Chair" <chair@sec.gov>, "Tennessee" <sbarchenger@tennessean.com>, "Newyork" <newyork@sec.gov>, "MSKYLINE" <ANNE@thehighlandpartners.com>, "BD" <bondstrt@protonmail.com>, "susan.olsen@us.pwc.com" <susan.olsen@us.pwc.com>, "dallas-reserve-mgmt@dal.frb.org" <dallas-reserve-mgmt@dal.frb.org>, "ofac_feedback@treasury.gov" <ofac_feedback@treasury.gov>, "rebecca.coyle@statefarm.com" <rebecca.coyle@statefarm.com>, "dion.gaspard@nypd.org" <dion.gaspard@nypd.org>, "blaw.content@bloomberg.net" <blaw.content@bloomberg.net>, "legalasst@mskyline.com" <legalasst@mskyline.com>, "colin.brooks@morganstanley.com" <colin.brooks@morganstanley.com>, "LZUCKER@mskyline.com" <LZUCKER@mskyline.com>, "help@vogue.com" <help@vogue.com>, "KEN 00040govtldx FRASER" <kenneth.j.fraser@frb.gov>, "bofamarkets@baml.com" <bofamarkets@baml.com>, "asksipc@sipc.gov" <asksipc@sipc.gov>, "blawre@bloomberg.net" <blawre@bloomberg.net>, "icehelpdesk@ice.com" <icehelpdesk@ice.com>, "jpetit@mccarter.com" <jpetit@mccarter.com>, "mshyld@bloomberg.net" <mshyld@bloomberg.net>, "premerger@ftc.gov" <premerger@ftc.gov>, "press@barrons.com" <press@barrons.com>, "tips@insider.com" <tips@insider.com>, "tips@latimes.com" <tips@latimes.com>, "tips@vibe.com" <tips@vibe.com>, "ZUCKER ORGANIZATION" <jgiamboi@mskyline.com>, "Alan Rubin" <alan.rubin@wilsonelser.com>, "Amy Hanrahan" <amy.hanrahan@wilsonelser.com>, "B Dincer" <bdincer1768@bloomberg.net>, "BBO 121" <ms60710444266@yahoo.com>, "BO DINCER" <bo.dincer@yahoo.com>, "Bd Dincer" <bdincer211@bloomberg.net>, "Bressler Info" <INFO@bressler.com>, "Brooklyn Tap House" <tips@nypost.com>, "Debra Tama" <debra.tama@wilsonelser.com>, "Dow Jones" <pronewsletter@dowjones.com>, "FINRA Corporate Notification" <finracorporatenotification@finra.org>, "Goldman Sachs" <briefings@gs.com>, "JAMES GORMAN" <james.gorman@morganstanley.com>, "Joseph Giamboi" <joseph.giamboi@brooklaw.edu>, "KEVIN ROCK" <krock5@bloomberg.net>, "LA TIMES NEWSLETTERS" <newsletters@latimes.com>, "Lee Bollinger" <bollinger@columbia.edu>, "officeofthepresident@columbia.edu", "Lori Semlies" <lori.semlied@wilsonelser.com>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>, "UNITED ARTISTS MUSIC" <investorrelations@umusic.com>, "UNIVERSAL EDITORIAL" <investmentnews@editorial.investmentnews.com>, "Urvashi Sinha" <urvashi.sinha@wilsonelser.com>, "VOGUE PRESS MAGZ" <HELP@voguemagazine.com>, "Marlyn Delva" <mmt22@cumc.columbia.edu>, "PAM OLSON" <PAM.OLSON@us.pwc.com>, "Paul Regan" <legal@mskyline.com>, "Ricki Roer" <ricki.roer@wilsonelser.com>, "foia@eeoc.gov" <foia@eeoc.gov>, "Lauren M. Zink" <lauren.zink@wilsonelser.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "60710 BD. 153974" <bd2561@columbia.edu>, "Jennifer M. Provost" <jennifer.provost@wilsonelser.com>
Sent: Thu, Jun 16, 2022 at 4:08 AM
Subject: Re: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-139

/BD

On Jun 16, 2022, at 3:39 AM, Bo Dincer <bdincer66@icloud.com> wrote:

Date: June 16, 2022 at 3:36:58 AM EDT
To: James Comey <jbc2167@columbia.edu>, Jeffrey Sears <js@gc.columbia.edu>, ofac_feedback@treasury.gov
Cc: info@ingramllp.com
Subject: Fwd: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

/BD

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: June 16, 2022 at 3:35:09 AM EDT
To: LA TIMES NEWSLETTERS <newsletters@latimes.com>, Kpmg Info <info@kpmg.com>, tips@latimes.com, tips@insider.com, Chair <chair@sec.gov>, Newyork <newyork@sec.gov>, LZUCKER@mskyline.com
Cc: espnfrontrow@espn.com, Shari Laskowitz <slaskowitz@mskyline.com>, LZUCKER@mskyline.com, ir-operations@tudor.com, ir-operations@tudor.com, ir@expedia.com, irvinlei@dss.nyc.gov, CRC FTC REPORTS <crcmessages@ftc.gov>, CRA@dfs.ny.gov, People Crime <People@mail.people.com>, People MagPress <people@mag.people.com>, People Crime <People@mail.people.com>
Subject: Fwd: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

Above item 21, in case you know.
Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: June 16, 2022 at 3:31:26 AM EDT
To: Governor Hochul <governor.hochul@exec.nyc.com>, noreply@supremecourt.gov, Supremecourt Noreplypio <noreplypio@supremecourt.gov>
Cc: 10pctdvo@nypd.org, 10pctyco@nypd.org, 10pctyco@nypd.org, David Moore <david.moore.ct95@statefarm.com>, Watch Abc7 <autoreply@email.watchabc.com>, noreply@supremecourt.gov, judcraig@fdic.gov
Subject: Fwd: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

Above item 21 if you'd like to delve into that as well...
Merci beaucoup.
Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: June 16, 2022 at 3:18:15 AM EDT
To: 10pctdvo@nypd.org, 10pctyco@nypd.org, 1pctdvo@nypd.org, 1pctyco@nypd.org, 23pctyco@nypd.org
Cc: JPMCinvestorrelations@jpmchase.com
Subject: Fwd: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

/BD

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 <abanews@americanbar.org>, LZUCKER@mskyline.com, Shari Laskowitz <slaskowitz@ingramllp.com>, LZUCKER@mskyline.com, administrator@makyline.com, "VP:Quantitative Management" <steve@bloomberg.net>, PRAGHURAM2@bloomberg.net, Steve O'Connell <Sgo2107@columbia.edu>
Cc: ois@nycourts.gov, Help Nyscef <helpcenter@nycourts.gov>, FDIC Public Information <publicinfo@fdic.gov>, bofamarkets@bofa.com, JPMCinvestorrelations@jpmchase.com, 90pctdvo@nypd.org, 90pctyco@nypd.org, 18pctdvo@nypd.org, 23pctdvo@nypd.com, Governor Hochul <governor.hochul@exec.nyc.com>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, noreply@supremecourt.gov, blaw.content@bloomberg.net, blawre@bloomberg.net, noreply@supremecourt.gov
Subject: Re: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

From: Bo Dincer <bdincer66@icloud.com>
Date: June 16, 2022 at 2:35:49 AM EDT
To: Josephine Vella <josephine.vella@finra.org>, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, noreply@supremecourt.gov, OIG Hotline <oighotline@fdicoig.gov>, Governor Hochul <governor.hochul@exec.nyc.com>, FDIC NoReply <shr_fdicsfnoreply@fdic.gov>, IMshareholderproposals <IMShareholderProposals@sec.gov>
Cc: Brent Reeder <bdr11@bloomberg.net>, KEVIN ROCK <krock5@bloomberg.net>, Ashley Humphries <ashley.humphries@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonelser.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, State Farm <mutualfunds@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, judy.selmeci@wilsonelser.com, LZUCKER@mskyline.com, administration@mskyline.com, Steve O'Connell <Sgo2107@columbia.edu>, Jpetit Petit <jpetit@mccarter.com>, kevin.kilkenny@chase.com, malia.d.chatman@chase.com, info@statefarm.com, Help Nyscef <helpcenter@nycourts.gov>, Paul Regan <legal@mskyline.com>, American Bar Association <abanews@americanbar.org>, kevin.kilkenny@chase.com, malia.d.chatman@chase.com, JPMCinvestorrelations@jpmchase.com, edelivery@morganstanley.com, Ombudsman's Office <ombuds@finra.org>, Shari Laskowitz <legal@mskyline.com>, Sniper Apparel <info@snipergangapparel.com>
Subject: *** CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

SECURITY DEPOSIT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE BANK, N/A

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==>

SULLIVAN PROPERTIES LP

101 WEST 55TH STREET, NEW YORK NY 10019

DOES NOT HAVE A CERTIFICATE OF OCCUPANCY

111 SULLIVAN STREET, 113 SULLIVAN STREET OR 115 SULLIVAN STREET (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.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==>

2020-08-04 111 SULLIVAN STREET [REAR]

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTvtpnw==>

111 REAR SULLIVAN STREET
LEGAL ADULT USE: NO

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ==>

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(S) 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/DocumentImageView?doc_id=FT_1350000324035

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

OR

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.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MkIQ==

PER THE NEW YORK SUPREME COURT DOCKETS

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

PER the FDIC are unlawful for custody at any US depository institution, assuming they custody all those imaginary rents at the same bank?
<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>

<https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248307aa9/2021-12-19-ColumbiaCounselors.PDF>

Begin forwarded message:

From: Bo Dinger <bdinger66@icloud.com>

From: BO Dincer <bdincer66@icloud.com>
Date: May 17, 2022 at 9:26:39 PM EDT
To: CRC FTC REPORTS <crcmessages@ftc.gov>, crcomplaints@treasury.gov
Cc: BBO 121 <ms60710444266@yahoo.com>, governor.hochul@exec.ny.gov, Jenny Roche <jennyroche@kpmg.com.au>
Subject: 7398.

<https://saaze2311prdsra.blob.core.windows.net/clean/0f198ce646d6ec11a7b5002248307f33/2022-05-04-EstoppelDENIED.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/30ae18d746d6ec11a7b5000d3a1afadb/2022-03-18-WilsonElser%20Firm.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/0e0bc9b146d6ec11a7b5002248307b90/2020-11-30-0000093715-Properties10012.PDF>

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<https://saaze2311prdsra.blob.core.windows.net/clean/95a1de3254d6ec11a7b5002248307aa9/merger%20FORM%20N-8F%20application.pdf>

https://saaze2311prdsra.blob.core.windows.net/clean/df1109e153d6ec11a7b5002248307aa9/IMG_7398-1.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/a39926c853d6ec11a7b5000d3a1afadb/IMG_7396.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/8bc8ded653d6ec11a7b5002248307b90/IMG_7397.jpg

https://saaze2311prdsra.blob.core.windows.net/clean/63ad67a052d6ec11a7b5000d3a1956dd/IMG_7393.jpg

/BD

On Jun 16, 2022, at 2:16 AM, Bo Dincer <bdincer66@icloud.com> wrote:

Thank you, Miss Vella.
- goodnight.
Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: June 16, 2022 at 2:01:51 AM EDT
To: Supremecourt Noreplypio <noreplypio@supremecourt.gov>, noreply@supremecourt.gov, Governor Hochul <governor.hochul@exec.nyc.com>
Cc: Matthew Lockridge <mlockridge2@bloomberg.net>, State Farm <mutualfunds@statefarm.com>, LZUCKER@mskyline.com, Shari Laskowitz <slaskowitz@ingramllp.com>, thinkingforward@mit.edu, Jpetit Petit <jpetit@mccarter.com>, Thermanson <thermanson@northmarq.com>, KEVIN ROCK <krock5@bloomberg.net>, MATT HARVEY <mharvey13@bloomberg.net>, kevin.kilkenny@chase.com, malia.d.chatman@chase.com, JPMcinvestorrelations@jpmchase.com, LZUCKER@mskyline.com, William McKenzie <wmckenzi@nycourts.gov>, Help Nyscef <helpcenter@nycourts.gov>, American Bar Association <abanews@americanbar.org>, American Bar Association <aba@em.americanbar.org>, David Moore <david.moore.ct95@statefarm.com>, Marlyn Delva <mmt22@cumc.columbia.edu>, Avril Haines <ah3774@columbia.edu>, "Jennifer L. Sciales" <jennifer.sciales@wilsonelser.com>
Subject: Ref: CASE NOTIFICATION *** 01410XXXX, 0141-XXXX, 0141-1391.

- for procedural abuse of the system is cause, in and of itself...

40-17G,

Not covered, for omissions—

/BD.

From: Bo Dincer <bdincer66@icloud.com>
Date: June 15, 2022 at 4:39:30 AM EDT
To: Secretarys-Office@sec.gov, FDIC NoReply <shr_fdicsfnoreply@fdic.gov>, Newyork <newyork@sec.gov>, losangeles@sec.gov
Cc: pfrdsupport@finra.org, Good America <newsletters@email.goodmorningamerica.com>, People Crime <People@mail.people.com>, People Crime <People@mail.people.com>, Chair <chair@sec.gov>, Ashley Humphries <ashley.humphries@wilsonelser.com>
Subject: Fwd: CASE NOTIFICATION *** 01410686, 01411390, 01411391.

<https://saaze2311prdsra.blob.core.windows.net/clean/c31213993cd6ec11a7b5000d3a1956dd/STATE%20FARM%20-%20PWC%20-%20%20INFO%20-%20nov16-2021.pdf>

Notice
<https://saaze2311prdsra.blob.core.windows.net/clean/1e832e5dbfd7ec11a7b5000d3a1956dd/StatementSearch117-taxBill.pdf>

Assessments

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>

<https://saaze2311prdsra.blob.core.windows.net/clean/847789e43cd6ec11a7b5000d3a1af965/TAX%20EVASIONLoan50075.PDF>
<https://saaze2311prdsra.blob.core.windows.net/clean/cd7272864ad6ec11a7b5000d3a1956dd/Nov%2016%202021-10%20attachments.png>
<https://saaze2311prdsra.blob.core.windows.net/clean/75106b364dd6ec11a7b50022483079c1/Omission-Obstruction-Feb%202022.PDF>

Notes

<https://saaze2311prdsra.blob.core.windows.net/clean/0ffade214dd6ec11a7b5000d3a1956dd/2020-11-30-0000093715-Properties10012.PDF>

<https://saaze2311prdsra.blob.core.windows.net/clean/0d16940d3dd6ec11a7b50022483079c1/Nov17-2021-IngramZuckers.PDF>

Quash ?
<https://saaze2311prdsra.blob.core.windows.net/clean/18e26ad2c4d7ec11a7b5000d3a1afadb/email.20201005-wilsonElser-Quash.pdf>

/BD
- these people must not understand... I don't like them, and I definitely have never met them, mostly. They still have all of these photographs and videos which they circulated by and between each other, and annexed as exhibits- without my consent was photographed and videos taped inside of my apartment.

111 Rear Sullivan Street (which has no ground to lawfully collect rent, was used as collateral in obtaining a loan from State Farm) and hence, why I warned both State Farm and counselors for Sullivan in 2020. Thank heaven this pandemic over, and I was able to move the heck out of there AS SOON AS POSSIBLE.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffb7d7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>
<https://saaze2311prdsra.blob.core.windows.net/clean/4924a6aec1d7ec11a7b5000d3a1956dd/2022-05-05-TMC-CORPS-Standards.PDF>
<https://saaze2311prdsra.blob.core.windows.net/clean/417a528cbfd7ec11a7b5002248307aa9/05-10-2022-117%20Property%20Assessment.pdf>
<https://saaze2311prdsra.blob.core.windows.net/clean/5ce9008cc1d7ec11a7b5002248307b90/2022-03-27-ColinBrooks.png>

Begin forwarded message:

From: Bo Dincer <bdincer66@icloud.com>
Date: June 15, 2022 at 4:26:20 AM EDT
To: BO DINCER <bo.dincer@yahoo.com>, Bo Dincer <bdincer66@icloud.com>, B D2022 <ms60710444266@yahoo.com>, Bo Freeman <pinkbookswap@yahoo.com>, governor.hochul@exec.ny.gov, Newyork <newyork@sec.gov>, losangeles@sec.gov
Cc: ACSInspectorGeneral@doi.nyc.gov, HREmployeeServices@doc.nyc.gov, gcho@doi.nyc.gov, jheegan@doi.nyc.gov, BRO-ExecAssistant-S@bop.gov, Constituentservices@doc.nyc.gov, salam32@bloomberg.net, sadhikari2@bloomberg.net, CNK-CCM@bop.gov, 18pctdvo@nypd.org, JPMCinvestorrelations@jpmchase.com, MediaRequests@fdic.gov, Randyc.wilson@usdoj.gov, Victimassistance.fraud@usdoj.gov, tina.jeffery@usdoj.gov, CHSCommunications@nychhc.org, QUEUED <askcuit@columbia.edu>, Work <cockarens@vouchersrus.org>, Newyork <newyork@sec.gov>, Doc Webmaster <webmaster@doc.gov>, NYM-PREAComplianceMgr-S@bop.gov, michael.bersten@au.pwc.com, peter.merrill@us.pwc.com, bop-ipp-publicaffairs@bop.gov, BOP-RSD-PREACCOORDINATOR@bop.gov, CBPINFOCENTER@cbp.dhs.gov, CRA@dfs.ny.gov, Comments@dfs.ny.gov, OCMgmtGrp@fdic.gov, amasters@boc.nyc.gov, boc@boc.nyc.gov, fed-mmkt-ops@bloomberg.net, gpradoccorrea@bloomberg.net, LZUCKER@mskyline.com, careers@fdic.gov, assessments@fdic.gov, privacyqueries@blackstone.com, realestateforsale@fdic.gov, asksipc@sipc.org, asbpolicy@fdic.gov, supervision@fdic.gov, aguilarij@bloomberg.net, tips@insider.com, tips@latimes.com, tmprosecutordocs@uspto.gov, ANNETTE 0000govtIdx FORD <ANNETTE.R.FORD@usdoj.gov>, assetmarketing@fdic.gov, Regs@fdic.gov, HEATHER 00030govtIdx BLEVINS <HBLEVINS@fs.fed.us>, JAGDEEN 00069govtIdx PHANOR <JPHANOR@dycd.nyc.gov>, MICHAEL 00064govtIdx OSVER <mosver@doc.gov>, Depositorservices@fdic.gov, SARAH 00068govtIdx BARNHART <SarahB@doc.ks.gov>, ELECTRONIC FILE <efoia@fdic.gov>, Ricki Roer <ricki.roer@wilsonelser.com>, KEVIN ROCK <krock5@bloomberg.net>, MATT LOWE <mlowe@fdic.gov>, FDIC Public Information <publicinfo@fdic.gov>, NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>, OIG Hotline <oighotline@fdicoig.gov>, Brooklyn Tap House <tips@nypost.com>, Karol.Sabodocha@nypd.org
Subject: Fwd: CASE NOTIFICATION *** 01410686, 01411390, 01411391.

/BD

Begin forwarded message:

From: pinkbookswap@yahoo.com
Date: June 15, 2022 at 4:24:28 AM EDT
To: FDIC Public Information <publicinfo@fdic.gov>, "Judith J. Craig" <judcraig@fdic.gov>, NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>, BD <bondstrt@protonmail.com>, Kids Privacy <kidsprivacy@viacomcbs.com>, privacyqueries@blackstone.com, K-C Privacy Team _Legal <privacy@kcc.com>, BO iPhone <Bdincer66@icloud.com>
Cc: oighotline@fdicoig.gov, oigspecialops@tdcj.texas.gov, Help Nyscef <helpcenter@nycourts.gov>, kford@helpusa.org, The New York Times <help@nytimes.com>
Subject: CASE NOTIFICATION *** 01410686, 01411390, 01411391.

Violation of Privacy.

NYSCEF 153974 & 158143 /2020 (attached)

Links to initial and substantive matter was both entered, processed and received by the New York State Supreme Court. Ultimately caused falter to State Farm, who decided to retire an Investment Adviser to avoid prosecution, and paid \$912,500 to "change their name" in a merger, with no change of address.

The link below is some additional information (as requested) and is furthered by the supplements below

The link below is some additional information (as requested) and is furnished by the supplements below.

<https://saaze2311prdsra.blob.core.windows.net/clean/b5656992fed8ec11a7b5002248307b90/Screenshot%202022-03-03%20at%209.02.21%20PM.pdf>

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 throughout 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 the 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 the individual investors of State Farm, its corporations and their executives — who as individuals and entities were all reported to the Securities and Exchange commission and 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 those 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 June 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 Skyline 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 well, where applicable.

Thank you again!

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.

§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 known the 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 property to 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 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.

§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 exercise 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 any 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, or 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 penalty 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 greater. 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 by law to the United States or any other person.

(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 title, the 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 order 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 not 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.
- (b) Definitions.
 - In this section, the terms "examiner", "Federal financial institution regulatory agency", "financial institution", and "loan" have the same meanings as in section 212.

USC 18

§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 independent 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, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, 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, general 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 or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full 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, and 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 the 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 individual being 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 the 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 interest created by the financial interest involved; or
- (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 tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to 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 their 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 village 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 the 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 withhold 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 report 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 may expect from the employee.

Tel: 646-256-3609

<LinksToFelonies-Received.pdf>

Letter of obstruction, also annexed docket 399 in NYSCEF matter 153974/2020.

October 2021, videos NOT returned.

Earlier, presented simply to CEASE and DESIST.
- No order from the Judge?

That number has more doubled since March 31st in damages for State Farm's investors, but the bulk of that damage occurred immediately after notice was sent to their promoters in good faith.

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 throughout 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 the 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 the individual investors of State Farm, its corporations and their executives — who as individuals and entities were all reported to the Securities and Exchange commission and 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 those 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 June 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 Sarbanes-Oxley and any revision, for that matter as those obstructions in 153974/2020 led to a failure of PWC to properly 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 Skyline Management Corp.
- The continuance is observed in those concerted effectors, without my knowledge or involvement moved on to another case, NYSCEF 158143.

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Thank you again!

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- (a) Whoever-
 - (1) organizes, manages, or supervises a continuing financial crimes enterprise; and
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- (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.

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 - (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 property to be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

§215. Receipt of commissions or gifts for procuring loans.

- (a) Whoever-
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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.

§241. Conspiracy against rights.

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory,

- 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 exercise 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 any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18

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(a) The punishment for an offense under section 203, 204, 205, 207, 208, or 209 of this title is the following:

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(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, or 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 penalty 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 greater. 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 by law to the United States or any other person.

(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 title, the 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 order 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 not 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.

(b) Definitions.

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

USC 18

§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 independent 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, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, 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, general 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 or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full 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, and 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 the 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 individual being 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 the 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 interest created by the financial interest involved; or

(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 tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to 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 their 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 village 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 the exemption pursuant to the procedures set forth in section 105 of the Ethics

available to the public by the agency granting the exemption pursuant to the procedures set forth in section 103 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold 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 report 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 may expect from the employee.