

Subject Fwd: USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [LOAN

From B D2022 <ms60710444266@yahoo.com>

To: ANGELA 00043govtldx STUBBS <astubbs@feddirect.com>, anthony.lincoln@va.gov <anthony.lincoln@va.gov>, asbpolicy@fdic.gov <asbpolicy@fdic.gov>,

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CommunityAffairs@occ.treas.gov >, Supervision@dcc.gov >, Supervision@dcc.treas.gov >, CommunityAffairs@occ.treas.gov >, CommunityAffairs@occ.treas.gov >, IMOCC@sec.gov <IMOCC@sec.gov >, Allison Siegel <asiegel@mtagservices.com>, support@MTAGServices.com <support@MTAGServices.com>, Anthony.bucci@cbp.dhs.gov <Anthony.bucci@cbp.dhs.gov >, CBPINFOCENTER@cbp.dhs.gov <CBPINFOCENTER@cbp.dhs.gov >, CBPINFOCENTER@cbp.dhs.gov >,

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<PETER.CARR@cbp.dhs.gov>, PAUZA, RICHARD J <RICHARD.J.PAUZA@CBP.DHS.GOV>, roderick.kise@cbp.dhs.gov <roderick.kise@cbp.dhs.gov>, THOMAS.GRESBACK@cbp.dhs.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, ms60710444266@yahoo.com

<MS60710444266@YAH00.COM>

Date Sun, Jun 26, 2022 at 10:32 AM

also attached

++50074 116th & broadway.

known and communicated as stated prior throughout those proceedings in NYSCEF matter 153974/2020

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

Subject: USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [LOAN 50074] VIA DHL(S)

Date: Sat, 25 Jun 2022 23:58:02 -0500

From: B D2022 <ms60710444266@yahoo.com>

To: Stephen O'Connell <sgo2107@columbia.edu>, slaskowitz@ingramllp.com <slaskowitz@ingramllp.com>

3 LOCATIONS, FOR CONVENIENCE.

BELOW.

USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [LOAN 50074] VIA DHS/CBP

- §2. Principals (a) Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal. (b) Whoever willfully causes an act to be done which if directly performed by him or another would be an offense against the United States, is punishable as a principal.
- §3. Accessory after the fact Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact. Except as otherwise expressly provided by any Act of Congress, an accessory after the fact shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half the maximum fine prescribed for the punishment of the principal, or both; or if the principal is punishable by life imprisonment or death, the accessory shall be imprisoned not more than 15 years.
- §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.

150 East 42nd Street 19th Floor, New York, NY 10017 Filed: 07/21/2020

[NYSCEF INDEX NO. 153974/2020] https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==

VIOLATION OF PRIVACY AND BREACH OF DUTIES

*** Filed: 07/21/2020 https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==

NO CERTIFICATE OF OCCUPANCY IN AUGUST, 2020

FILED: NEW YORK COUNTY CLERK 08/04/2020 09:10 AM INDEX NO. 153974/2020 --- NYSCEF DOC. NO. 230 --- RECEIVED NYSCEF: 08/04/2020 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

PROCESSED

https://iapps.courts.state.ny.us/nyscef/FilingUserInfo? filerId=SVnk_PLUS_wwn_PLUS_akZLr2HagUrng==&ret=D&docketId=rbJs1u78EZo22UbkaVdrZg==

Please keep this notice https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice? docId=UZsCx4RNLy/6V9gf1BkpTQ== CONFIRMATION -- PROCESSED The NYSCEF website has received an electronic filing on 08/04/2020 02:32 PM.

BY AND BETWEEN THE WILSON ELSER LAW FIRM, AND ITS REPRESENTATIVES. ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xBYJ69pjluDxBegralE8Uw==

NYSCEF DOC. NO. 225 RECEIVED NYSCEF: 08/04/2020 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==

FILED: NEW YORK COUNTY CLERK 08/04/2020 09:10 AM INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/04/2020

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

E-mail Notifications An email regarding this filing has been sent to the following on 08/04/2020 02:32 PM: SHARI LASKOWITZ - slaskowitz@ingramllp.com

249 AFFIDAVIT OR AFFIRMATION IN REPLY TO ORDER TO SHOW CAUSE, Motion #001 250 EXHIBIT(S) 1, Motion #001 251 EXHIBIT(S) 2, Motion #001 252 EXHIBIT(S) 3, Motion #001 253 EXHIBIT(S) 4, Motion #001 254 EXHIBIT(S) 5, Motion #001 255 EXHIBIT(S) 6, Motion #001 256 EXHIBIT(S) 7, Motion #001 257 EXHIBIT(S) 8, Motion #001 258 EXHIBIT(S) 9, Motion #001 261 EXHIBIT(S) 2, Motion #001 262 EXHIBIT(S) 3, Motion #001 263 EXHIBIT(S) 4, Motion #001 264 EXHIBIT(S) 5, Motion #001 265 EXHIBIT(S) 6, Motion #001 266 EXHIBIT(S) 7, Motion #001 267 EXHIBIT(S) 8, Motion #001 268 EXHIBIT(S) 9, Motion #001 269 EXHIBIT(S) 10, Motion #001 270 EXHIBIT(S) 11, Motion #001 271 EXHIBIT(S) 12, Motion #001 272 EXHIBIT(S) 13, Motion #001 273 EXHIBIT(S) 14, Motion #001 274 EXHIBIT(S) 15, Motion #001 275 EXHIBIT(S) 16, Motion #001 276 EXHIBIT(S) 17, Motion #001 277 EXHIBIT(S) 18, Motion #001 278 EXHIBIT(S) 19, Motion #001 279 EXHIBIT(S) 20, Motion #001 280 EXHIBIT(S) 21, Motion #001 281 EXHIBIT(S) 22, Motion #001 282 EXHIBIT(S) 23, Motion #001 283 EXHIBIT(S) 24, Motion #001 284 EXHIBIT(S) 29, Motion #001 285 EXHIBIT(S) 30, Motion #001 290 EXHIBIT(S) 31, Motion #001 291 EXHIBIT(S) 33, Motion #001 292 EXHIBIT(S) 33, Motion #001 293 EXHIBIT(S) 34, Motion #001 294 EXHIBIT(S) 35, Motion #001

Filing User Shari Laskowitz | slaskowitz@ingramllp.com | 21290/9600 150 East 42nd Street 19th Floor, New York, NY 1001/

Hon. Milton A. Tingling, New York County Clerk and Clerk of the Supreme Court NYSCEF Resource

Center, nyscef@nycourts.gov Phone: 646-386-5956

Website: http://www.nycourts.gov/courts/1jd/supctmanh/county_clerk_operations.shtml

Phone: (646) 386-3033 | Fax: (212) 401-9146 | Website: www.nycourts.gov/efile

LOAN DOCKETS, ASSIGNMENT OF LEASES AND RENTS TO STATE FARM IN EXCHANGE FOR \$6,000,000.00

[LOAN DOCKETS FOR 50074 EST ++]

[LOCATION 3] @MSKYLINE.COM

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

[LOCATION 2] @WILSONELSER.COM

150 EAST 42ND STREET, NEW YORK, NY, 10017

[LOCATION 1] @COLUMBIA.EDU

Lewisohn Hall, 2970 Broadway, 4TH FLOOR -- New York, NY 10027

USC 18.21, UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM

ANNEXED IN THE LOAN DOCKETS AND IN NYSCEF 153974/2020

§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.

PROPERTY REPORT (see also: Miwa and Teschman) Assignment to Zucker 05/26/2020 Filed: 08/04/2020 Confirmation Notice 307 EXHIBIT(S) - OPP (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ== Received: 08/09/2020 308 EXHIBIT(S) - 503 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV] Filed: 08/09/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?

docIndex=SgjFfExxNV4Y4DTX6pANaA== Received: 08/09/2020 309 EXHIBIT(S) - no1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ== Received: 08/09/2020 310 EXHIBIT(S) - AC0 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2019000021408)2019010800475001 Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g== Received: 08/09/2020 311 EXHIBIT(S) - AC1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw== Received: 08/09/2020 312 EXHIBIT(S) - AC2 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information

(2020000155421)2020052000291002 Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw== Received: 08/09/2020 313 EXHIBIT(S) - AC3 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information

(2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg== Received: 08/09/2020 314 EXHIBIT(S) - AC4 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155423)2020052000291004 Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g== Received: 08/09/2020 315 EXHIBIT(S) - ACR (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH - https://a836-acris.nyc.gov/ Filed: 08/09/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ== Received: 08/09/2020 316 EXHIBIT(S) - Bu0 Dincer, B. (Pro Hac / Pro Se) Processed COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A== Received: 08/09/2020

CERTIFICATES OF OCCUPANCY AT ALL RELEVANT TIMES. FOR THE LOAN 50074 (ALSO FILED IN NYSCEF 153974/2020)

230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=JjKiWNUTBeipcESQfFiwVQ== Received: 08/04/2020 231 EXHIBIT(S) - COf Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g== Received: 08/04/2020 232 EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSiCYtDxKUw== Received: 08/04/2020

233 EXHIBIT(S) - MW1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED Filed: 08/04/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw== Received: 08/04/2020 234 EXHIBIT(S) - VER Dincer, B. (Pro Hac / Pro Se) Processed NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS. Filed: 08/04/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g== Received: 08/04/2020 235 EXHIBIT(S) - 804 (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed property report (see also: Miwa and Teschman) Assignment to Zucker 0526 Filed: 08/04/2020 Confirmation

Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA== Received: 08/04/2020

[Read:SLASKOWITZINGRAMLLP.COM---WILSONELSER---ZUCKER--SCCS--XXXX@COLUMBIA.EDU CONFIRMED] (https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985954/Read-.SLASKOWITZINGRAMLLP.COM---WILSONELSER---ZUCKER--SCCS--SGO%40COLUMBIA.EDU.CONFIRMED.zip)

FAXED THE PRIOR MSG TO NY SUPREME COURTS, CIVIL BRANCH.

https://faxzero.com/status/31316917/6b34c3ad9620003256df358c638765fc2ae387cc *** *** Your fax (ID: #31316917) to VARIOUS at 212-401-9146 has been delivered successfully at 12:12 AM Eastern Daylight Time on June 26th, 2022 [50074 EAST ++]

The content of your fax included 1 page of coversheet with your text and 3 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

CASE FILE INFORMATION DISTRIBUTED - BY AND BETWEEN ALL RELEVANT PARTIES

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*** FDIC-01413744, LOCATION 1
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FILE 1: _30--FDIC-01413744 [50074 EST ++].pdf

FILE 2: _30--FDIC-01413744 [50074 EST ++] 999.pdf

FILE 3: _30--FDIC-01413744 [50074 EST ++] 999-3.pdf

FILE 4: _30--FDIC-01413744 [50074 EST ++] 999-12.pdf

FILE 5: _30--FDIC-01413744 [50074 EST ++] 999-76.pdf

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM INDEX NO. 153974/2020 NYSCEF DOC. NO. 314 RECEIVED NYSCEF: 08/09/2020 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==

[MULE] FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM INDEX NO. 153974/2020 NYSCEF DOC. NO. 287 RECEIVED NYSCEF: 08/04/2020 Sent: Sunday, July 19, 2020 5:49 PM https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==

Consumer Response Unit (THANK YOU VERY MUCH FOR YOUR ASSISTANCE)

** National Center for Consumer and Depositor Assistance ** Federal Deposit Insurance Corporation

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...

ALL FILES FOLLOWED THE FOLLOWING PROCEDURE / UPON BEING ADMITTED OF DENIED.

COMMUNICATIONS BETWEEN LOCATION 1 & LOCATION 2 [LOGGED] EX-POST IN 2021-- *** E-mail Notifications *** An email regarding this filing has been sent to the following on 08/09/2020 02:31 AM:

SHARI LASKOWITZ - slaskowitz@ingramllp.com [MULE]

*** [MULE]

*** ADMINISTRATION@MSKYLINE.COM; LZUCKER@MSKYLINE.COM; ADMINISTRATOR@MSKYLINE.COM; LEGAL@MSKYLINE.CO M; LEGALASST@MSKYLINE.COM; SGO@COLUMBIA.EDU; SCCS@COLUMBIA.EDU... [LOCATION 1 - FLOOR 4] BOOKS AND RECORDS, EMAILS BY AND BETWEEN THE DOMAINS

[LOCATION 3] @MSKYLINE.COM [LOCATION 2] @WILSONELSER.COM, @INGRAMLLP.COM [LOCATION 1] @COLUMBIA.EDU