

YAHOO! MAIL

Subject Fwd: Heres some ivy blue : VIDEO.MOV DISTRIBUTIONS § 6621

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>, 1pctcyco@nypd.org <1pctcyco@nypd.org>, DCAOLetters@sec.gov <DCAOLetters@sec.gov>, 1pctdvo@nypd.org <1pctdvo@nypd.org>, 18pctcyco@nypd.org <18pctcyco@nypd.org>, cbrooks7@bloomberg.net <cbrooks7@bloomberg.net>, JPMCinvestorrelations@jpmchase.com <JPMCinvestorrelations@jpmchase.com>, citimod1@bloomberg.net <citimod1@bloomberg.net>, TEschmann@mskyline.com <TEschmann@mskyline.com>, 23pctcyco@nypd.org <23pctcyco@nypd.org>, 18PCTDVO@nypd.org <18PCTDVO@nypd.org>, 10pctcyco@nypd.org <10pctcyco@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>, dion.gaspard@nypd.org <dion.gaspard@nypd.org>, susan.olsen@us.pwc.com <susan.olsen@us.pwc.com>, dallas-reserve-mgmt@dal.frb.org <dallas-reserve-mgmt@dal.frb.org>, rebecca.coyle@statefarm.com <rebecca.coyle@statefarm.com>, blaw.content@bloomberg.net <blaw.content@bloomberg.net>, legalASSt@mskyline.com <legalASSt@mskyline.com>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, ofac_feedback@treasury.gov <ofac_feedback@treasury.gov>, lzucker@mskyline.com <lzucker@mskyline.com>, help@vogue.com <help@vogue.com>, KEN 00040govtldx FRASER <kenneth.j.fraser@frb.gov>, bofamarkets@bamf.com <bofamarkets@bamf.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>, Lee Bollinger <officeofthepresident@columbia.edu>, Lori Semlies <lori.semliel@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>, 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>, foia@eeoc.gov <foia@eeoc.gov>

Date Sat, Jul 2, 2022 at 1:15 PM

/BD

Begin forwarded message:

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

Date: July 2, 2022 at 12:42:48 PM EDT

To: MILTON MCKENZIE <ms60710444266@yahoo.com>, Kyle Lopes <kvl2107@columbia.edu>, Dante Miller <dm3412@columbia.edu>, "Bloomberg L.P." <bbrief@bloomberg.net>, Lee Bollinger <officeofthepresident@columbia.edu>, Stephanie Tran <st3251@columbia.edu>, Josephine Vella <josephine.vella@finra.org>, Baris Dincer <bdincer66@icloud.com>, Jpetit Petit <jpetit@mccarter.com>, Lee Bollinger <bollinger@columbia.edu>, Ivylinecapital Info <info@ivylinecapital.com>, IvyLine Capital <team@ivylinecapital-commentaries.com>, Ivy League Stationers <iprintivy@gmail.com>
Cc: InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, espnfrontrow@espn.com, Seahawks Customerservice <customerservice@seahawks.com>, Governor Hochul <governor.hochul@exec.ny.gov>, stringer@comptroller.nyc.gov, Shari Laskowitz <slaskowitz@ingramllp.com>, slaskowitz@mkyline.com, LZUCKER@mkyline.com, Stephen O'Connell <sgo2107@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Elizabeth Scoditti <elizabeth.scoditti@wilsonelser.com>, "Jennifer L. Sciales" <jennifer.sciales@wilsonelser.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "LLC. MANHATTAN SKYLINE" <administrator@mkyline.com>, Rule-Comments <rule-comments@sec.gov>, 72pctdvo@nypd.org, 90pctdvo@nypd.org, 10pctdvo@nypd.org, 23pctdvo@nypd.org, 1pctdvo@nypd.org, 18pctdvo@nypd.org, 18pctcyco@nypd.org, 14pctcyco@nypd.org, "Bd Dincer (COLUMBIA UNIVERSITY)" <bdincer211@bloomberg.net>, Urvashi Sinha <urvashi.sinha@wilsonelser.com>, "B. Dincer" <bdincer1768@bloomberg.net>, "Bo Dincer (COLUMBIA UNIVERSITY)" <bdincer1738@bloomberg.net>, david.moore.ct95@statefarm.com, Janna.Underwood@statefarm.com, Kpmg Info <info@kpmg.com>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, ajm157@columbia.edu, James Comey <jbc2167@columbia.edu>, dcr2132@columbia.edu, "MSHY1 [DEC 18 - 2021]" <mshy1@bloomberg.net>, james.gorman@morganstanley.com, newyork@sec.gov, MSKYLINE BROKER <leftbank@mkylinerentals.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, Federal Reserve Bank of New York <general.info@ny.frb.com>, Federal Reserve Bank of New York <general.info@ny.frb.org>, KEVIN ROCK <krock5@bloomberg.net>, FINRA Corporate Notification <finracorporatenotification@finra.org>, ricki.roer@wilsonelser.com, royalty.statements@sonymusic.com

Subject: Heres some ivy blue : VIDEO.MOV DISTRIBUTIONS § 6621

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

They owe money, and then borrowed from the NYC Taxation

they owe money, and then borrowed from the NYC Taxation

Doesnt getworse than that...

another \$600,000 petition in the county of kings ?

Zucker Enterprises LLC, NOT AFFILIATED RIGHT?????

On. 9/23/2020--- while oobseriving my undercarriage

NYSCEF 153974_2020

/S/ BO DINCER

Come on Jimmy tell you did for me at 1211 avenue of the americas man --- dont be shy, ITS NOT A miracle OF babies ANYMORE---

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

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

To: "1pctdvo@nypd.org" <1pctdvo@nypd.org>, "QUEUED" <askcuit@columbia.edu>, "10pctdvo@nypd.org" <10pctdvo@nypd.org>, "18pctdvo@nypd.org" <18pctdvo@nypd.org>, "FDIC Public Information" <publicinfo@fdic.gov>, "bop-ipp-publicaffairs@bop.gov" <bop-ipp-publicaffairs@bop.gov>, "hrempleeesservices@doc.nyc.gov" <hrempleeesservices@doc.nyc.gov>, "HUNTER ROSE" <hrose17@bloomberg.net>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "Paul Regan" <legal@mskyline.com>, "legallasst@mskyline.com" <legallasst@mskyline.com>, "Legal Services and Special Contracts Group" <lsscg@fdic.gov>, "K-C Privacy Team _Legal" <privacy@kcc.com>, "Lisa Rosen-Metsch" <lm2892@cumc.columbia.edu>, "MSKYLINE BROKER" <leftbank@mskylinerentals.com>, "Skys the Limit Concierge" <skysthelimit@theconcierge.info>, "Manhattan Skyline" <concierge@stlnyc.com>, "BD (NYSBA MRC)" <mrc@nysba.org>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>, "Josephine Vella" <josephine.vella@finra.org>, "Amy Hanrahan" <amy.hanrahan@wilsonelser.com>, "MATT HARVEY" <mharvey13@bloomberg.net>, "William McKenzie" <wmckenzi@nycourts.gov>, "Governor Hochul" <governor.hochul@exec.nyc.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "Sgo2107@columbia.edu" <Sgo2107@columbia.edu>, "MILTON MCKENZIE" <ms60710444266@yahoo.com>, "InvestmentNews Daily Pulse" <investmentnews@editorial.investmentnews.com>, "administration@mskyline.com" <administration@mskyline.com>, "mshy2@bloomberg.net" <mshy2@bloomberg.net>, "mshy1@bloomberg.net" <mshy1@bloomberg.net>, "dm3412@columbia.edu" <dm3412@columbia.edu>, "david.moore.ct95@statefarm.com" <david.moore.ct95@statefarm.com>, "Janna.Underwood@STATEFARM.COM" <Janna.Underwood@STATEFARM.COM>, "BOP-RSD-PREACCOORDINATOR@bop.gov" <BOP-RSD-PREACCOORDINATOR@bop.gov>, "praghuram2@bloomberg.net" <praghuram2@bloomberg.net>, "Adam Hallman" <ahallman1@bloomberg.net>, "tmprosecutordocs@uspto.gov" <tmprosecutordocs@uspto.gov>, "investor@annaly.com" <investor@annaly.com>, "ajm157@columbia.edu" <ajm157@columbia.edu>, "jpmcinvestorrelations@jpmchase.com" <jpmcinvestorrelations@jpmchase.com>, "james.gorman@morganstanley.com" <james.gorman@morganstanley.com>, "inbox@livekelly.com" <inbox@livekelly.com>, "Extellmanagement Info" <info@extellmanagement.com>, "kerri.saperstein@morganstanley.com" <kerri.saperstein@morganstanley.com>, "Bd Dincer (COLUMBIA UNIVERSITY)" <bdincer211@bloomberg.net>, "Gabrielle Poole" <gpoole2011@bloomberg.net>, "Alan Rubin" <alan.rubin@wilsonelser.com>, "CRC FTC REPORTS" <crccmessages@ftc.gov>, "dcaletters@sec.gov" <dcaletters@sec.gov>

Cc: "Governor Hochul" <governor.hochul@exec.ny.gov>, "MSHY1 [DEC 18 - 2021]" <mshy1@bloomberg.net>, "wmprivacy@warnermediagroup.com" <wmprivacy@warnermediagroup.com>, "gs-housing@columbia.edu" <gs-housing@columbia.edu>, "Carl Hoecker [SEC]" <oig@sec.gov>, "Oig Openrecords" <oig.openrecords@tdcj.texas.gov>, "Spd Outreach" <spd.outreach@cpa.texas.gov>, "Absi Oujidane" <oa2171@columbia.edu>, "LA TIMES ORANGE COUNTY" <oc@email.latimes.com>, "ois@nycourts.gov" <ois@nycourts.gov>, "OIGHotline" <oighotline@frb.gov>, "Stephen O'Connell" <sgo2107@columbia.edu>, "OIG Hotline" <oighotline@fdicigov.gov>, "Lomakina Oiberman Olena" <el2774@columbia.edu>, "Coulibaly Ousseiny" <oc2118@columbia.edu>, "Amber Griffiths" <ag2943@columbia.edu>, "agency@mail@customercare.nyc.gov" <agency@mail@customercare.nyc.gov>, "help@vogue.com" <help@vogue.com>, "Morgan Stanley15 (MORGAN STANLEY ADVTG)" <mstanley153@bloomberg.net>, "msharma@schools.nyc.gov" <msharma@schools.nyc.gov>, "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, "BRIAN HODGSON" <brian.hodgson.ny26@statefarm.com>, "tips@latimes.com" <tips@latimes.com>, "The New York Times" <letters@nytimes.com>, "Federal Reserve Bank of New York" <general.info@ny.frb.org>, "gsamonline request@gs.com" <gsamonline request@gs.com>, "slaskowitz@mskyline.com" <slaskowitz@mskyline.com>, "Sara E. Ede" <see2119@columbia.edu>

Sent: Sat, Jul 2, 2022 at 12:31 PM

Subject: Fw: Fwd: VIDEO.MOV DISTRIBUTIONS ||| § 6621

Its the unit, you can't esteem to an unlawful rental unit.

Look all the individuals on that table, Miss Hochul.
At \$2MM/ unit, for 22 units is not 3,981,000 NOP0v.

Back taxed all 6 properties 10- years .. hijacked NYC for another 600,000.00 during the Covid-19 pandemic????

PARTICIPANTS as plaintiffs annexed in NYSCEF 153974_2020.

/S/ BO DINCER

Also, tell her to keep her shut before I inform all of their families.

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

From: "B D2022" <ms60710444266@yahoo.com>
To: "Ricki Roer" <ricki.roer@wilsonelser.com>
Cc: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>, "BK01 (CB)" <bk01@cb.nyc.gov>, "bk02@cb.nyc.gov" <bk02@cb.nyc.gov>
Sent: Sat, Jul 2, 2022 at 12:54 AM
Subject: Fwd: VIDEO.MOV DISTRIBUTIONS ||| § 6621

here any issues with this Ricki?

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

Subject: Re: VIDEO.MOV DISTRIBUTIONS ||| § 6621

Date: Wed, 30 Mar 2022 09:06:29 -0500

From: Work <cockarens@vouchersrus.org>

To: WebfileHelp@cpa.texas.gov, unclaimed.property@cpa.texas.gov, Treasury.operations@cpa.texas.gov, TexasABLE@cpa.texas.gov, texas@sec.gov, texas.tomorrow@cpa.texas.gov, statewide.accounting@cpa.texas.gov, spd.outreach@cpa.texas.gov, ptad.cpa@cpa.texas.gov, open.records@cpa.texas.gov, ombudsman@tdcj.texas.gov, oigspecialops@tdcj.texas.gov, oig.openrecords@tdcj.texas.gov, judiciary@cpa.texas.gov, exempt.orgs@cpa.texas.gov, econ.dev@cpa.texas.gov, court.costs@cpa.texas.gov, BIANCA 00088govtldx HARRIMON <citysecretary@mundaytexas.com>, wmckenzie@nycourts.gov <wmckenzie@nycourts.gov>, KEVIN ROCK <krock5@bloomberg.net>, campus.careers@blackrock.com

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dsAL8eNLGxyAjb2w0sRrPA==>

On 3/30/2022 9:05 AM, B D2022 wrote:

ATTN: STATE FARM, THE ZUCKERS, AND ELSER & DICKER LAW FIRM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dsAL8eNLGxyAjb2w0sRrPA==>

I understand you're request to opt-opt to a fine and investigation in NEW YORK, TEXAS, and BY ANY ANY FEDERAL REGULATORY AGENCY.

- WILL DENY ANY KNOWLEDGE UNTIL THE PROPERTY AUTHORITY COMES ACROSS THESE PAPERS FOR YOU AND THOSE WHO ARE RESPONSIBLE, NOTWITHSTANDING YOUR COMPLIANCE OFFICERS, AND THEIR SUPERIORS AS WELL.

FOR PRECEDENT. THE OBSTRUCTION PERMITTED BY THE SECURITIES INDUSTRY AND AVOIDANCE TO PROSECUTION FOR MATTERS WHICH PERTAIN TO A FAILURE TO REPORT MATERIAL FACTS WAS ALSO OBSTRUCTED AND WITHOUT ESTOPPEL - HAS REACHED A NEW PLATEAU OF DEPLORABLE CONDUCT AND LIABILITY CONCERNS WHICH ARE CONSIDERED "NONPLUSSED" AND WITHOUT DISCLOSURE TO THE PUBLIC - HAS PROVIDED CONCERNS WHICH NEED BE REVIEWED BY THE COMMITTEE IN CHARGE OF ANTITRUST DUE TO THE LACK OF DISCLOSURE, OR A PUBLICATION OF AN ONGOING INVESTIGATION BY THE SECURITIES & EXCHANGE COMMISSION FOR ALL OTHER INVESTMENT COMPANIES TO BE CONCERNED WITH.

AS SEEN IN THE PROCEEDING BY THE NEW YORK STATE SUPREME COURT WHICH I ALSO REPORTED TO THE SECURITIES & EXCHANGE COMMISSION PERMIT FOR CORPORATIONS, BOTH PRIVATE AND PUBLIC, TO CONTINUE WITH THEIR DAILY AFFAIRS DESPITE HAVING EVADED TAXES, OMISSIONS TO MATERIAL FACTS AND A BREACH IN THE PROSPECTUS OF THE STATE FARM ASSOCIATES FUND TRUSTS WAS ENTERED BY MYSELF, AND ALBEIT WAS NOT "ADMISSIBLE" WAS ADMITTED AS A TOKEN OF EVIDENCE TO ENSURE THIS WAS PUBLICLY RECIPROCATED FROM THE FILINGS IN THE NYSCEF MATTER TO THE SECURITIES AND EXCHANGE COMMISSION, THE FINANCIAL INDUSTRY REGULATORY AUTHORITY, FEDERAL DEPOSIT INSURANCE CORPORATION, AND CONSIDERED AS ACCEPTABLE FOR "ETHICAL CONDUCT" TO OBSTRUCT AND RESTRAIN MYSELF FROM REPORTING ANY MATERIAL MATTERS TO THE RELEVANT AUTHORITIES WHERE APPLICABLE. DESPITE FULL PARTICIPATION WHICH WAS RECORDED IN THE NEW YORK SUPREME COURT - AND THE HUNDREDS OF DOCUMENTS AND EXHIBITS WHICH WERE "PROCESSED" AND "ADMITTED" - THERE WERE TWO DOCUMENTS WHICH WERE DEEMED UNACCEPTABLE.

1. A MOTION TO AMEND THE CAPTION AND ADD "STATE FARM" CAUSED A GREAT DEAL OF RESISTANCE. [ATTACHED HERE IS DOCKET 420] WHICH I HAD TO ANNEX AS AN EXHIBIT ON THE 11TH OF AUGUST IN 2020.
2. 08/09/2020 DEMONSTRATES A FAILURE TO DISCLOSE UNDER ITEM 14.B WHICH IS "NOT COVERED" BY A 'FIDELITY' UNDER THE BOND INDENTURE AND DURING THE PERIOD OF COVERAGE FROM APRIL 4, 2020 THROUGH APRIL 4, 2021.

THE OMISSION AND BREACH OF PROSPECTUS POSES A TUMULTUOUS RISK TO THE APPROXIMATE \$8,000,000,000.00 OF INDIVIDUALS WHO ENTRUSTED THEIR MONEY IN 'SFITX', 'SFGBX', MANAGED BY STATE FARM AT ALL RELEVANT TIMES.

3. **DOCKET 400:** MY RESPONSE TO AN ADMISSION THAT WAS ANNEXED ON BEHALF OF THE ECONOMIC BUSINESSES OF THE ZUCKERS, REQUESTING THAT I CEASE AND DESIST FROM THEIR OBSTRUCTION OF JUSTICE AS TO FURTHER AVOID THE TAXES, ASSETS, LOANS AND LATER IN THE MERGER WAS FURTHERED. HOWEVER WAS RESPONDED TO IN POSTHASTE IN DOCKET 401.

AUGUST 2ND, 2020.
DOCKET 212
DOCKET 214
DOCKET 218

A RESTRAINT "ALBEIT TEMPORARY" IS AN OBSTRUCTION OF JUSTICE DURING A VERY SENSITIVE PERIOD WHERE MATERIAL TIMING WAS ALSO OF THE ESSENCE
NYSCEF DOC. NO. 221

MON, JUNE 22 2020 13:13PM EST
ZUCKER:
BY EMAIL: "THE COURT HAS SCHEDULE A TELEPHONIC APPEARANCE"

MON, JUNE 22 2020 13:52PM EST
DINCER:
BY EMAIL: "PLEASE PROVIDE ME WITH ALTERNATE DATES AND TIMES"

MON, JUNE 22 2020 14:34PM EST
MCKENZIE:
BY EMAIL: "ATTENDANCE IS MANDATORY"

MON, JUNE 22 2020 15:24PM EST
DINCER:
BY EMAIL: "I AM UNAVAILABLE"

MON, JUNE 22 2020 15:25PM EST
MCKENZIE:
BY EMAIL: "YOU NEED TO BE ON THE TELEPHONIC APPEARANCE TOMORROW AND SPEAK WITH THE JUDGE"

MON, JUNE 22 2020 15:30PM EST
DINCER:
BY EMAIL: "I AM NOT AVAILABLE TOMORROW"

MON, JUNE 22 2020 15:35PM EST
MCKENZIE:
BY EMAIL: "THE COURT DOES NOT ACCEPT YOUR ELECTRONIC COMMUNICATION"

*** AIDED AND ABETTED TO A SEVERE OBSTRUCTION OF JUSTICE, AS SEEN IN THE RESTRAINT OF MY TIME

*** AT ALL TIMES WHILE I RESIDED UNDER THE AUSPICE OF THE ZUCKERS AND WITHOUT CONSENT WAS UNDER CONSTANT SCRUTINY.

NYSCEF DOC. NO. 220
JUNE 23, 2020

3:25PM MANDATORY ORAL ARGUMENT

SHARI, RICKI, LAURIE, MCKENZIE, AND HAGGLER ELECTRONICALLY CAN DELIVER AND FORCE AN EFFECTIVE ARREST OF MY TIME.
WHICH IS A COLLABORATIVE OBSTRUCTION OF THE SECURITIES AND TAX FRAUD I DISCOVERED AND ALERTED TO ALL MATERIAL
PARTIES. THIS OF COURSE, WAS CONDUCTED WHILE THEY HAD A CAMERA POINTED INTO MY LIVING ROOM, DRESSING AREA, AND
WITHOUT MY CONSENT WAS VIDEOTAPE NAKED.

3:35PM THE COURT NO LONGER WANTS TO RECEIVE MY ELECTRONIC COMMUNICATIONS.

WINDOW AND NO FIRE EGRESS

NYSCEF DOC. NO. 85 - CAUSE FOR OBSTRUCTION

YOU ARE DEALING WITH AN EXPERT WHO UNDER THE OBSERVATION OF NEARLY EVERY ANGLE - WERE AWARE OF MY FINDINGS IN THE LOAN 50074 UNDISCLOSED, TAX EVASION BY THE ZUCKER FAMILY AND SULLIVAN PROPERTIES, L.P. - WOULD AID AND ABET TO PREVENT THOSE PENALTIES, FEES, FELONIES, AND PRISON TIME AS WELL.

- A VENTILATOR DURING COVID-19 IS REPORTED TO THE POLICE, AND DEEMED AS A VIOLATION OF LAW.

- THIS IS ALSO SUPPORTED IN CONCERT WITH MY FATHER.

- A FORMER EMPLOYEE OF THE BANK OF NEW YORK, WHO IS FAMILIAR WITH THE FINANCIAL CIRCUMSTANCES BY AND BETWEEN SULLIVAN PROPERTIES, L.P.

EMPLOYED AT THE - SERVED AS THE HEAD OF CORPORATE TRUST ADMINISTRATION AT THE THE BANK OF NEW YORK LASTLY, AND IN THEIR DEALINGS AND WHILE HE WAS ALSO

BANK OF NEW YORK, LOCATED IN NEW YORK COUNTY IS FAMILIAR WITH THE IMPLICATIONS OF OBSTRUCTION, TAX AVOIDANCE, AND UPON REASONABLE
BELIEF MAY OR MAY NOT HAVE BEEN COMPENSATED DIRECTLY BY THE ZUCKERS TO PROTECT HIS FORMER MISTAKES, COLLEAGUES, AND UPON
REASONABLE BELIEF COMMUNICATES WITH COUNSEL FOR PLAINTIFF IN THIS MATTER.

Monday, August 10, 2020 12:36 AM

NYSCEF DOC. NO. 419 10 AUGUST 2020 - LETTER TO ZUCKER

NYSCEF DOC. NO. 418 10 AUGUST 2020 - LETTER FROM ZUCKER

- PLEASE DO NOT CONTACT AUTHORITIES.

NYSCEF DOC. NO. 399 RECEIVED NYSCEF: 08/11/2020

"...demand you cease and desist from any and all contact and interference with any business affiliates of the Landlord, including, but not limited to, State Farm Realty Insurance LLC, and cease and desist from the dissemination of false information regarding the Landlord..."

NYSCEF DOC. NO. 398 RECEIVED NYSCEF: 08/11/2020
DINCER: Subject: Please advise STATE FARM

NYSCEF DOC. NO. 397 RECEIVED NYSCEF: 08/11/2020
"I don't want to enjoin myself, in any fraudulent behavior or placed in false-light, aiding or abetting, or enjoined in these business dealings which you are privy to."

NYSCEF DOC. NO. 396 RECEIVED NYSCEF: 08/10/2020

JULY 6 2020 - CASE IS CLOSED. " EX PARTE "

NYSCEF DOC. NO. 401 Tuesday, August 11, 2020 10:56 AM
Please note our new address in the signature block above.

NYSCEF DOC. NO. 78 - 16 JUNE 2020 - LETTER TO SHARI - CERTIFIED - NO FIRE EGRESS.

NYSCEF DOC. NO. 57 21 JULY 2020 - NO FIRE EGRESS - WINDOW IS NOT REPAIRED.

NYSCEF DOC. NO. 53 21 JULY 2020

FOLLOWING THE LOAN 50074 TO SULLIVAN PROPERTIES L.P. BY STATE FARM ON MAY 11TH, 2020

IX. "... PLAINTIFF IS AWARE THEY ARE IN VIOLATION OF ETHICAL, AND GROSSLY NEGLIGENT OF MATTERS WHICH PERTAIN TO THE VIOLATION OF PRIVACY..."

X. "... REPRESENTATIVES FOR PLAINTIFF SHOULD BE DISBARRED..."

XIII. "... ABUSE OF AUTHORITY, PANIC, AND AVOIDANCE IS VERY CLEARLY A PANIC AND OBSTRUCTION DUE TO THE REALITY OF THE EFFECTS OF AIDING AND ABETTING TO BOTH TAX EVASION, AND THE BREACH OF FIDUCIARY DUTIES... NO DISCLOSURES BY A PUBLICLY TRADED MUTUAL FUND... AND A BREACH OF THEIR PROSPECTUS AT ANY COST..."

XIV. "... PLANITIFF WAS WATCHING ME, AND AT THE SACRIFICE OF MY TIME ALSO CAUSED DAMAGES BEYOND THE SCOPE OF MY HEALTH, AND VIOLATED MY PRIVACY WHILE AIDING AND ABETTING THE NONDISCLOSURE AND OBSTRUCTION OF MY INTERVENTION TO PREVENT ANY FURTHER DAMAGES TO INVESTORS, TAXPAYERS, AND TO THE BENEFIT OF ITS OWN CITY..."

XV. "... REQUESTS THE COURT TO CONSIDER ALL REMEDIES AVAILABLE JOINTLY AND SEVERALLY CONSIDERING EACH INDIVIDUAL WHO HAS REPRESENTED THE INTERESTS OF THE PLAINTIFF..."

XVI. "... REQUESTS THE COURT TO REVIEW THE CONDUCT OF COUNSEL, REPRESENTATIVES, AND THOSE ENJOINED IN THE NEGLIGENCE OF MY PRIVACY..."

" PROVIDE INJUNCTIVE RELIEF AS THE COURT ESTEEMS JUST AND PROPER, NOTARIZED AND SENT TO THE JUDGE ON THE 20TH OF JULY, 2020.

DINCER: "SEEKS INJUNCTIVE RELIEF AND FOR THE COURTS TO REVIEW THE CONDUCT OF COUNSEL, REPRESENTATIVE, AND ALL PARTIES WHO ARE INVOLVED OR ENJOINED WITH THE ACTIONS OF THE PLAINTIFF, INCLUDING ITS NEGLIGENCE OF PRIVACY... REFUSE TO REMOVE THE CAMERA... AND A BLATANT DISREGARD TO THE CONSTITUTIONAL RIGHTS OF PRIVACY IN THE SANCTITY OF MY HOME"

ABOUT UNFAIR DEALINGS - MONDAY JULY 20TH, 2020
NYSCEF DOC. NO. 215

NYSCEF DOC. NO. 220

153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S__230- 4 august 2020 --- no certificate of occupancy

ARE CONSIDERED "NONPLUSSED" IN THE VIEW OF REGULATION AS ALL RELEVANT PARTIES WERE PERMITTED TO CONTINUE WITH THEIR DAILY AFFAIRS, WHICH WAS REPORTED TO THE

SECURITIES AND EXCHANGE COMMISSION, , THE FEDERAL TRADE COMMISSION, THE NEW YORK DEPARTMENT OF FINANCE, AND EVALUATED AS PROPER ETHICAL CONDUCT BY THE REPRESENTATIVES WHO ACTED ON BEHALF OF THE ZUCKER FAMILY, THEIR CORPORATIONS, AND THEIR ASSOCIATES.

THE STATE FARM COMPANIES WERE PERMITTED WITHOUT ANY FINE, ARREST, OR WARNING ISSUED AT ANY TIME TO CONDUCT THEIR ORDINARY AFFAIRS WITH NO INTERVENTION AND FOR A PERIOD OF TWO YEARS WHEREBY THE GROSS NEGLIGENCE OF MY GENERAL HEALTH AND WELL-BEING AND PRIVACY WAS COMPROMISED AT THE FEAR OF PRISON SENTENCES, FINES, AS SEEN IN THE GROSS NEGLIGENCE OF MY ONLY MEANS TO A FIRE ESCAPE [EGRESS] WHICH AT ALL TIMES WAS KNOWN BY ALL PARTIES, AS ANNEXED IN THE EXHIBITS OF THE NY SUPREME COURT MATTER FILED ON JUNE 5TH, 2020 IN THE CASE INDEX 153974/2020.

LAURIE ZUCKER ADMITTEDLY IN THE EXHIBITS ANNEXED IN 153974/2020 DID VIDEOTAPE, PHOTOGRAPH, AND DISTRIBUTE THOSE ARTIFACTS TO AN INDETERMINATE NUMBER OF PEOPLE. EFFECTIVELY AND ESCALATED THE TORTUOUS ACT AND GROSSLY VIOLATED MY PRIVACY AT ALL TIMES AND DURING THE PERIOD OF BOND INDENDURE, STATE FARM WAS NOT COVERED AND E

XPOSED BEYOND THE BOUNDS OF COVERAGE OF THEIR 'FIDELITY' AND 'OMMISSIONS' AS THE TRANSFER OF ASSETS TO YOUR FIDELITY AT 101 WEST 55TH STREET, NEW YORK, NY, 10019 FROM 1 STATE FARM PLAZA, BLOOMINGTON, IL, 61710 WAS KNOWN BY STATE FARM AND AS DEFINITED IN THE INDENTURE AS A "FIDELITY" DURING THE PERIOD OF COVERAGE PUT TH ENTIRE STATE FARM ASSOCIATES' TRUST AT RISK.

FAILED TO DISCLOSE ON SEVERAL OCCASIONS TO THE ITEM 14.B WHICH IS A MATERIAL LIABILITY TO THE \$8,000,000,000.00 OF INNVESTORS WHO HAD/DO ENTRUST THEIR ALLOCATIONS AT \$50.00 MINIMUM INCREMENTS AND TO AVOID THE FINES, INVESTIGATIONS, AND OVER A PERIOD OF TWO YEARS IS NOT MY JOB TO REGULATE.

ALL I DID WAS REPORT THE MATERIAL FACTS TO STATE FARM, THE SECURITIES & EXCHANGE COMMISSION, FDIC, AND ANY OTHER REGULATORY AUTHORITY WHO CAN REVIEW AND MAINTAIN ORDER OF THE FAILURE TO DISCLOSE THE LOAN, AND THE MATERIAL MISREPRESENTATION MADE TO YOUR INVESTORS AND THE NY DEPT OF FINANCE, WHICH IS BEYOND THE SCOPE OF 10-YEARS OF RELATIONS BY AND BETWEEN STATE FARM AND SULLIVAN PROPERTIES, L.P. PER THE DEPT OF STATE TAX RECORDS AND ALSO IN THE MATTER OF 153974/2020 WHERE "AT ANY COST" --- PROSECUTION WAS AVOIDED AND OBSTRUCTED BY SEVERAL PARTIES TO AVOID THE IMPLIED FINES AND CRIMINAL ACTIVITY - NOTWITHSTANDING THE VIOLATION OF MY PRIVACY, WHICH ALSO WAS NOT REPORTED AS A "MATERIAL LIABILITY".

THE LOAN WAS GUARANTEED BY ASSETS, UPON WHICH STATE FARM AGAIN COLLECTED PREMIUMS, INTEREST, AND THE UNDERLYING PROPERTY VALUES (BELOW) ARE CURRENTLY SUBJECT TO PENALTIES AND CARRIED INTEREST FOR 10 YEARS+

§ 1.6662-5 Substantial and gross valuation misstatements...

(a) In general. If any portion of an underpayment, as defined in section 6664(a) and § 1.6664-2, of any income tax imposed under chapter 1 of subtitle A of the Code that is required to be shown on a return is attributable to a substantial valuation misstatement under chapter 1 ("substantial valuation misstatement"), there is added to the tax an amount equal to 20 percent of such portion. Section 6662(h) increases the penalty to 40 percent in the case of a gross valuation misstatement under chapter 1 ("gross valuation misstatement").

*** take a look at the top right hand corner [2020.06.03] [2020.07.20] [2020.08.13]
NYSCEF DOC. NO. 440 RECEIVED NYSCEF: 08/11/2020

FILED: 08/10/2020
RECEIVED NYSCEF: 08/10/2020
NYSCEF DOC. NO.: 385

FILED: 08/11/2020
RECEIVED NYSCEF: 08/10/2020
NYSCEF DOC. NO.: 441

NO CERTIFICATE OF OCCUPANCY - ALSO DOES NOT EXIST - AND NEITHER DID MY EGRESS TO THE FIRE ESCAPE.

*** Please also notice THE CHANGE IN MY TONE as seen in DOCKET 441 ***
- I did hang two chandeliers, and those beams are not from the year 1900 in the ceiling
- There is no fire sprinkler system in the ceiling either.

FILED: 08/04/2020 JULY 20 - 2020 8:50 AM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 285

ENTITLED TO "CHECK THE CAMERAS AT WILL"
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: 08/04/2020 JULY 13 - 2020 6:24 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 280
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: 08/04/2020 JULY 13 - 2020 6:03 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 279
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: 08/04/2020 JULY 13 - 2020 5:51 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 278
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: 08/04/2020 JULY 10 - 2020 10:29 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 277
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

FILED: 08/04/2020 JULY 10 - 2020 10:19 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 276
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... I SMELLED IT... AND AS WELL JUST NOW..."

FILED: 08/04/2020 JULY 10 - 2020 08:38 AM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 275
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... ONLY BOOKING ALL DAY APPOINTMENTS ..."

FILED: 08/04/2020 JULY 10 - 2020 10:39 PM
RECEIVED NYSCEF: 08/04/2020 .MOV DISTRIBUTION
NYSCEF DOC. NO.: 274
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... EATING A TON OF CELLULR DATA ..."

FILED: 08/04/2020 JULY 10 - 2020 08:37 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 273
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... A STRONG ODOR ..."

FILED: 08/04/2020 JULY 10 - 2020 06:58 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 272
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... HAMMERING AGAIN ..."

FILED: 08/04/2020 JULY 03 - 2020 02:12 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 271
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... KNOCKING BOOTS with RISPOLI'S iPHONE ..."

FILED: 08/04/2020 JULY 03 - 2020 01:12 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 269
ENTITLED TO VIDEOTAPE ME AND DISTRIBUTED VIA: ASHLEY.HUMPHRIES@WILSONELSER.COM

"... Shari you need to amend pleadings ..."

"... Daniel cannot be expected to live like this ..."

FILED: 08/04/2020 JULY 03 - 2020 01:12 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 268

ENTITLED TO VIDEOTAPE ME AND MY LAPTOP ALSO
- AFTER I CUT THE WIRES TO THE CAMERA AND GOT OUT OF JAIL - THEY MOUNTED THEM AGAIN.
- WOULD NOT CEASE AND DESIST FROM FILMING ME SO I CUT THE ETHERNET WIRES AGAIN...
- AS SOON AS I GOT OUT FROM THE CENTRAL BOOKING, THE FIRST TIME WAS TRYING TO HAVE SOME
PRIVACY WITH MY BALLERINA FRIEND. THIS ASHLEY CHARACTER I THINK WAS WORRIED DANIEL WAS
GOING TO BREAK UP WITH HER AND TAKE OFF WITH ONE OF MY OTHER FRIENDS OR SOMETHING TO BE
HONEST.

FILED: 08/04/2020 JULY 03 - 2020 07:22 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 267

ENTITLED TO VIDEOTAPE ME AND MONITOR MY ACTIONS - ASHLEY AND HER PARANOIA...

ATTACHED A VIDEO OF MYSELF AND SENT IT TO THE ELSEY COMPOUND AND SHARI.
150 EAST 42ND STREET, NEW YORK, NY, 10017

FILED: 08/04/2020 JUNE 29 - 2020 08:36 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 266
ENTITLED TO VIDEOTAPE ME AND MONITOR MY ACTIONS - ASHLEY AND HER PARANOIA...

ATTACHED A VIDEO OF MYSELF AND SENT IT TO THE ELSEY COMPOUND AND SHARI.
150 EAST 42ND STREET, NEW YORK, NY, 10017
* SHARI IS NOW DISAPPOINTED SHE CAN'T OPEN THE VIDEO ON HER PHONE *

FILED: 08/04/2020 JUNE 27 - 2020 11:21 AM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 264
ENTITLED TO VIDEOTAPE ME AND MONITOR MY ACTIONS - ASHLEY AND THE ELSER

ATTACHED A VIDEO OF MYSELF AND SENT IT TO TO THE ELSER COMPOUND AND SHARI.
150 EAST 42ND STREET, NEW YORK, NY, 10017
* MISS ELSER 2020 DOES NOT LIKE A 2-STAR MOTEL *

* TAKES ORDERS AND COMMUNICATES WITH A 2-DOLLAR PRO * ***** NOV 24TH, 2021

FILED: 08/04/2020 JUNE 27 - 2020 08:20 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 263
ENTITLED TO VIDEOTAPE ME AND MONITOR MY ACTIONS - ASHLEY AND THE ELSER

ATTACHED A VIDEO OF MYSELF "... DRILLING ... BLASTING MUSIC"
- FOR OPINIONS ON MODERN LINGUISTICS, PLEASE REFER TO BAD BOY RECORDS, OR VOGUE MAGAZINE
IF YOU REQUIRE AN OPINION ON THE VIDEOS THAT WERE DISTRIBUTED WITHOUT MY CONSENT.

" ... TRIED RECORDING [ME] ON MULTIPLE TIMES ... UNFORTUNATELY MY PHONE ISN'T GREAT ..."
" ... I WILL KEEP TRYING ..."

FILED: 08/04/2020 JUNE 24 - 2020 07:00 PM
RECEIVED NYSCEF: 08/04/2020 VIDEO.MOV DISTRIBUTIONS
NYSCEF DOC. NO.: 263
ENTITLED TO VIDEOTAPE ME AND MONITOR MY ACTIONS - ASHLEY AND SHARI

ATTACHED A VIDEO OF MYSELF
"... SHARI WANTED TO RECORD THE NOISE OF MYSELF WHILE TAKING EITHER A SHOWER, A S***, OR
A SNEEZE..."

... POINT IS I DON'T CARE --- I DID NOT CONSENT TO BEING RECORDED BY THIS BRAND OF WOMEN.
- I HAVE NEVER MET ANY OF THEM - AND FOTR ALL I KNOW, THEY WERE ALL JUST TRYING TO OBSTRUCT
JUSTICE, AND TAXES WHICH HAVE BEEN EVADED WHICH FOR ONE BUILDING REPRESENTS:

AN APPRIMXIMATE VALUE OF \$50,000,000.00, WHILE TAKING INTO ACCOUNT THE PENALTIES AND
CARRIED INTEREST FOR THE PROPERTY AS DOCUMENTD IN THE LOAN FROM STATE FARM, LOT 11.

117 SULLIVAN STREET: TAX RECORDS USING THE BASE CAP RATE WERE INTENTIONALLY AVOIDED
WHILE THEY ALSO ATTEMPTED A DEREGISTRATION AND MERGER - I WAS AGAIN RESTRICTED IN MY
CAPACITIES FINANCIAL BY MEMBERS OF THE STATE FARM, ZUCKERS, AND THE ELSER & DICKER FIRM.

THEY SATISFY THE CONDITIONS UNDER THE IRS FEDERAL REGULATIONS

||| 26 U.S. Code § 6621 ||| 26 CFR § 1.6662-5 ||| AIDING AND ABETTING

§ 1.6662-2 Accuracy-related penalty.

HERE ARE THE TAX RECEIPTS FOR 117 SULLIVAN STREET, NEW YORK, NY, 10012

<https://github.com/users/BSCPGROUPHOLDINGSLLC/projects/1#column-18309490>

IF YOU WOULD LIKE TO KNOW WHY THESE EMAILS WERE DE-ACTIVATED...
WE CAN DELVE INTO THAT AT A LATER TIME - but call me at 646-256-3609 to discuss.

xxx bdincer211@bloomberg.net
xxx bdincer1768@bloomberg.net
xxx bdincer1738@bloomberg.net
xxx bd2561@columbia.edu

##1BBONFL

I ALSO COLLECTED THE INFORMATION FROM THE BUILDING AND COOP CHART USING A BROAD APPROACH.

- HERE IS THE ORIGINAL IF YOU WOULD LIKE TO DOWNLOAD THEM INDEPENDENTLY.
<https://www1.nyc.gov/site/finance/taxes/property-assessments.page>

R7-2 C7 x (2) C5 x (2) C4 x (2)

C0 THREE FAMILIES
C1 OVER SIX FAMILIES WITHOUT STORES
C2 FIVE TO SIX FAMILIES
C3 FOUR FAMILIES
C4 OLD LAW TENEMENT
C5 CONVERTED DWELLINGS OR ROOMING HOUSE
C6 WALK-UP COOPERATIVE
C7 WALK-UP APT. OVER SIX FAMILIES WITH STORES
-- -- -- -- --

C8 WALK-UP CO-OP; CONVERSION FROM LOFT/WAREHOUSE
C9 GARDEN APARTMENTS
CM MOBILE HOMES/TRAILER PARKS

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/23>

26 U.S. Code § 6621

- (2) Underpayment rate
The underpayment rate established under this section shall be the sum of— (A) the Federal short-term rate determined under subsection (b), plus (B) 3 percentage points.

26 CFR § 1.6662-5

Substantial and gross valuation misstatements.

(a) In general. If any portion of an underpayment, as defined in section 6664(a) and § 1.6664-2, of any income tax imposed under chapter 1 of subtitle A of the Code that is required to be shown on a return is attributable to a substantial valuation misstatement under chapter 1 ("substantial valuation misstatement"),

**** there is added to the tax an amount equal to 20 percent of such portion.

**** Section 6662(h) increases the penalty to 40 percent in the case of a gross valuation misstatement under chapter 1 ("gross valuation misstatement").

No penalty under section 6662(b)(3) is imposed, however, on a portion of an underpayment that is attributable to a substantial or gross valuation misstatement unless the aggregate of all portions of the underpayment attributable to substantial or gross valuation misstatements exceeds the applicable dollar limitation (\$5,000 or \$10,000), as provided in section 6662(e)(2) and paragraphs (b) and (f)(2) of this section.

**** This penalty also does not apply to the extent that the reasonable cause and good faith exception to this penalty set forth in § 1.6664-4 applies.
- There is no disclosure exception to this penalty.

(b) Dollar limitation.

No penalty may be imposed under section 6662(b)(3) for a taxable year unless the portion of the underpayment for that year that is attributable to substantial or gross valuation misstatements exceeds \$5,000 (\$10,000 in the case of a corporation other than an S corporation (as defined in section 1361(a)(1)) or a personal holding company (as defined in section 542)).
This limitation is applied separately to each taxable year for which there is a substantial or gross valuation misstatement.

(c) Special rules in the case of carrybacks and carryovers -

(1) In general. The penalty for a substantial or gross valuation misstatement applies to any portion of an underpayment for a year to which a loss, deduction or credit is carried that is attributable to a substantial or gross valuation misstatement for the year in which the carryback or carryover of the loss, deduction or credit arises (the "loss or credit year"), provided that the applicable dollar limitation set forth in section 6662(e)(2) is satisfied in the carryback or carryover year.

(2) Transition rule for carrybacks to pre-1990 years. The penalty under section 6662(b)(3) is imposed on any portion of an underpayment for a carryback year, the return for which is due (without regard to extensions) before January 1, 1990, if -

(i) That portion is attributable to a substantial or gross valuation misstatement for a loss or credit year; and

(ii) The return for the loss or credit year is due (without regard to extensions) after December 31, 1989.

The preceding sentence applies only if the underpayment for the carryback year exceeds the applicable dollar limitation (\$5,000, or \$10,000 for most corporations). See Example 3 in paragraph (d) of this section.

I REPORTED THIS EARLIER ALSO

I REPORTED THIS EARLIER ALSO, <https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11#issue-1174121964>

<https://github.com/users/BSCPGROUPHOLDINGSLLC/projects/1>

and the EXEMPTIONS in the ANNUAL ESTIMATES.

<https://www1.nyc.gov/site/finance/taxes/property-assessments.page>

<https://www1.nyc.gov/assets/finance/jump/hlpbldgcode.html>

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11>

*** tax-evasion.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11>

>>> peeping toms...

>>> <https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/5>