

YAHOO! MAIL

**Subject** Re: Fwd: Fwd: #50074 loan ANNEXED >> maxient

**From** B D2022 <ms60710444266@yahoo.com>

**To:** Robert.Greene@dc.gov <Robert.Greene@dc.gov>, Sallie Mae <customerservice@salliemae.com>, sandra.thalley@dc.gov <sandra.thalley@dc.gov>, SanFran.ATR@usdoj.gov <SanFran.ATR@usdoj.gov>, ServiceDesk@doc.nyc.gov <ServiceDesk@doc.nyc.gov>, ServiceECF@law.nyc.gov <ServiceECF@law.nyc.gov>, shop@marketing.id.me <shop@marketing.id.me>, Small Business Administration <news@updates.sba.gov>, smcgibbon@acus.gov <smcgibbon@acus.gov>, SOCIAL SECURITY ADMINISTRATION <subscriptions@subscriptions.treas.gov>, SONIA 00040govtldx STARR <SONIA@FBISecurity.COM>, ssoper@cns.gov <ssoper@cns.gov>, st3251@columbia.edu <st3251@columbia.edu>, stephen.e.murphy@hud.gov <stephen.e.murphy@hud.gov>, steven.p.bansbach@cbp.dhs.gov <steven.p.bansbach@cbp.dhs.gov>, subscribe@subscribe.ftc.gov <subscribe@subscribe.ftc.gov>, subscription.service@subscriptions.ssa.gov <subscription.service@subscriptions.ssa.gov>, support@MTAGServices.com <support@MTAGServices.com>, syncia.sabain@dc.gov <syncia.sabain@dc.gov>, tameka.link@dc.gov <Tameka.Link@dc.gov>, TAMMY.T.MELVIN@cbp.dhs.gov <TAMMY.T.MELVIN@cbp.dhs.gov>, TD Bank <td.esignnoreplyaccount@td.com>, TD Bank <email@e.tdbank.com>, TD Bank <mailer@tdbank.com>, TD Bank <alerts@tdbank.com>, Terrence.Davis@dc.gov <Terrence.Davis@dc.gov>, tigta@service.govdelivery.com <tigta@service.govdelivery.com>, UPS Customer Bonus <avazcawrs@brotheir.com>, USAID-Industry-Liaison@subscribe.usaid.gov <USAID-Industry-Liaison@subscribe.usaid.gov>, USAID-Press-Office@subscribe.usaid.gov <USAID-Press-Office@subscribe.usaid.gov>, usattorneys@public.govdelivery.com <usattorneys@public.govdelivery.com>, uscis-casestatus@dhs.gov <uscis-casestatus@dhs.gov>, uscis.foia@uscis.dhs.gov <uscis.foia@uscis.dhs.gov>, usdoj@public.govdelivery.com <usdoj@public.govdelivery.com>, usdoj@public.govdelivery.GOV <usdoj@public.govdelivery.GOV>, usdot@info.dot.gov <usdot@info.dot.gov>, usdotfta@info.dot.gov <usdotfta@info.dot.gov>, usmint-support@pfswb.com <usmint-support@pfswb.com>, usmint-support@usmcatalog.com <usmint-support@usmcatalog.com>, USPSOIG@public.govdelivery.com <USPSOIG@public.govdelivery.com>, usttb@public.govdelivery.com <usttb@public.govdelivery.com>, valerie.butler@dc.gov <valerie.butler@dc.gov>, vatax@public.govdelivery.com <vatax@public.govdelivery.com>, BOP-IPP-PublicAffairs@bop.gov <BOP-IPP-PublicAffairs@bop.gov>, publicinfo@fdic.gov <publicinfo@fdic.gov>, mrc@nysba.org <mrc@nysba.org>, Service@americanbar.org <Service@americanbar.org>

**Cc:** GOLDMAN 200 NYC <careersfeedback@ny.email.gs.com>, careersfeedback@gs.com <careersfeedback@gs.com>, gs-investor-relations@gs.com <gs-investor-relations@gs.com>, prospectus-ny@ny.email.gs.com <prospectus-ny@ny.email.gs.com>, abuse@gs.com <abuse@gs.com>, tiger global FOF <ir@tigerglobal.com>, info@kpmg.com <info@kpmg.com>, aejcampusrecruiting@ny.email.gs.com <aejcampusrecruiting@ny.email.gs.com>, aejcampusrecruiting@ny.email.gs.com <aejcampusrecruiting@ny.email.gs.com>, ashleigh.david@gs.com <ashleigh.david@gs.com>, ASHLEY.DAVID@NY.EMAIL.GS.COM <ASHLEY.DAVID@NY.EMAIL.GS.COM>, gscampusengineering@ny.email.gs.com <gscampusengineering@ny.email.gs.com>, Jennifer@bankerbags.com <Jennifer@bankerbags.com>, GOLDMAN INVESTOR RELATIONS <marquee@gs.com>, THANK YOU <mallory.leib@gs.com>, steve.ekert@gs.com <steve.ekert@gs.com>, UNIVERSITYLIFE@GS.COM <UNIVERSITYLIFE@GS.COM>, GAO@updates.gao.gov <GAO@updates.gao.gov>, bo.dincer@yahoo.com <bo.dincer@yahoo.com>

**Date** Mon, Aug 8, 2022 at 10:40 AM

LOAN #50074 loan ANNEXED >> maxient >> NOT REPORTED IN EDGAR

Thank you for looking into this.

They also liked to monitor the interior of my apartment, as the saying goes...

Keep your friends close and enemies even closer.  
- especially when they are on the hook for billions in damages, and a certain Violation of Privacy Tort which guarantees the benefit OF a Prison Sentence.

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Goldman Sachs

0 | WELCOME, BO DINCER | EVENT ALERT | BACK TO DASH

MY GS EVENTS > MY PROFILE

BO DINCER

CONTACT INFORMATION

Email (home):

pinkbookswap@yahoo.com

Email (other):

bd2561@columbia.edu

Preferred Name:

BO

Phone (mobile):

6462563609

CURRENT UNIVERSITY - EDUCATION

Place of Study:

United States

University Name:

Harvard - John F. Kennedy School of Government

Expected Graduation Date:

May-2023

COMPLETE PROFILE

100

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Office Hours Fall 2022

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Degree Category:	Other
Major/Subject:	Law
GPA - Grading System:	Other
GPA - Other Grade:	P
GPA - Other Grading System:	Ivy League

REQUEST EVENTS PA



AREAS OF INTEREST

On 8/8/2022 9:36 AM, B D2022 wrote:

LOAN #50074 loan ANNEXED >> maxient >> NOT REPORTED IN EDGAR

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- especially when they are on the hook for billions in damages, and a certain Violation of Privacy Tort which guarantees the benefit OF a Prison Sentence.

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

**Subject:** Fwd: #50074 loan ANNEXED >> maxient

**Date:** Mon, 8 Aug 2022 09:42:14 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** GOLDMAN 200 NYC <[careersfeedback@ny.email.gs.com](mailto:careersfeedback@ny.email.gs.com)>, [careersfeedback@gs.com](mailto:careersfeedback@gs.com) <[careersfeedback@gs.com](mailto:careersfeedback@gs.com)>, [gs-investor-relations@gs.com](mailto:gs-investor-relations@gs.com) <[gs-investor-relations@gs.com](mailto:gs-investor-relations@gs.com)>, [prospectus-ny@ny.email.gs.com](mailto:prospectus-ny@ny.email.gs.com) <[prospectus-ny@ny.email.gs.com](mailto:prospectus-ny@ny.email.gs.com)>, [abuse@gs.com](mailto:abuse@gs.com) <[abuse@gs.com](mailto:abuse@gs.com)>, tiger global FOF <[sir@tigerglobal.com](mailto:sir@tigerglobal.com)>, [info@kpmg.com](mailto:info@kpmg.com) <[info@kpmg.com](mailto:info@kpmg.com)>, [aejcampusrecruiting@ny.email.gs.com](mailto:aejcampusrecruiting@ny.email.gs.com) <[aejcampusrecruiting@gs.com](mailto:aejcampusrecruiting@gs.com)>, [aejcampusrecruiting@ny.email.gs.com](mailto:aejcampusrecruiting@ny.email.gs.com), [ashleigh.david@gs.com](mailto:ashleigh.david@gs.com), [ASHLEY.DAVID@NY.EMAIL.GS.COM](mailto:ASHLEY.DAVID@NY.EMAIL.GS.COM), [gscampusengineering@ny.email.gs.com](mailto:gscampusengineering@ny.email.gs.com), [Jennifer@bankerbags.com](mailto:Jennifer@bankerbags.com), GOLDMAN INVESTOR RELATIONS <[marquee@gs.com](mailto:marquee@gs.com)>, THANK YOU <[mallory.leib@gs.com](mailto:mallory.leib@gs.com)>, [steve.ekert@gs.com](mailto:steve.ekert@gs.com), [UNIVERSITYLIFE@GS.COM](mailto:UNIVERSITYLIFE@GS.COM), [GAO@updates.gao.gov](mailto:GAO@updates.gao.gov) <[GAO@updates.gao.gov](mailto:GAO@updates.gao.gov)>, [bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com) <[bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com)>

**CC:** [notifications@maxient.com](mailto:notifications@maxient.com), [notification@maxient.com](mailto:notification@maxient.com)

Mr. Aleynikov remains free on bail but because he holds dual United States and Russian citizenship, the judge placed him under home confinement and electronic monitoring until his sentencing, which is set for March 18. A version of this article appears in print on Dec. 11, 2010, Section B, Page 1 of the New York edition with the headline: Wall St. Programmer Guilty of Code Theft." (Lattman) In that case of a breach of conduct, the FBI on behalf of Goldman Sachs followed this programmer to the other side of the world, and only to greet him upon his return to America – despite his double standard of life and "stoic" presence in the courtroom, found his way to Prison.

**Step 2: United States Attorney Southern District of New York**

Manhattan U.S. Attorney PREET BHARARA said: "Protecting the proprietary information of America's companies is critically important. Today's sentence sends a clear message that professionals like Sergey Aleynikov who abuse their positions of trust to steal confidential business information from their employers will be prosecuted and punished." (United States Attorney Southern District of New York)

i. A TOTAL OF 8-YEARS SENTENCED ON MARCH 18, 2011 just about 6 months later for precedent, not by the President.

(United States Attorney **Southern District of New York**)

[REMAINDER OF PAGE IS INTENTIONALLY BLANK]

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

**Subject:** #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 14:04:18 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** [Civil.Feedback@usdoj.gov](mailto:Civil.Feedback@usdoj.gov) <[Civil.Feedback@usdoj.gov](mailto:Civil.Feedback@usdoj.gov)>

when will they update the BOP LOC system with those individuals named having violated and their accessories is FEDERAL RICO charges > also can integrate their US Attorney BAR identifiers to make it easier to locate them in the BOPS?  
100%

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

**Subject:** Re: Fwd: Fwd: Fwd: #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 13:17:21 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** [RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV) <[RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV)>, [helpdesk@leo.gov](mailto:helpdesk@leo.gov) <[helpdesk@leo.gov](mailto:helpdesk@leo.gov)>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=NvtIUa5jls0V4/OF7/XIGg==>

On 8/5/2022 1:08 PM, B D2022 wrote:

Now will she turn herself in?

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

**Subject:** Fwd: Fwd: Fwd: #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 13:07:41 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** Ashley V. Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>

they're coming for you Ashley.

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

**Subject:** Re: Fwd: Fwd: #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 12:57:02 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** RICKI ROER <[ricki.roer@wilsonelser.com](mailto:ricki.roer@wilsonelser.com)>, Ashley V. Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, FOIA HQ <[FOIA\\_HQ@epa.gov](mailto:FOIA_HQ@epa.gov)>

**CC:** [AZCBPPublicAffairs@cbp.dhs.gov](mailto:AZCBPPublicAffairs@cbp.dhs.gov) <[AZCBPPublicAffairs@cbp.dhs.gov](mailto:AZCBPPublicAffairs@cbp.dhs.gov)>

and other prisons, for you to integrate into like the dude that went to Arizona for 260-years for shipping videos from his cellphone and got caught in front of the electric boat company.

On 8/5/2022 12:55 PM, B D2022 wrote:

no BCC either.

just RIKERS west and NIC if you're interested.

On 8/5/2022 12:52 PM, B D2022 wrote:

Your message

To: FOIA HQ

Subject: Fwd: Fwd: Mac IDS. Wireless networks. 9173783467, tax PAR-ID

Sent: Tuesday, August 2, 2022 8:28:00 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, August 2, 2022 10:24:45 PM (UTC-05:00) Eastern Time (US & Canada).

Final-recipient: RFC822; [FOIA\\_HQ@epa.gov](mailto:FOIA_HQ@epa.gov)

Disposition: automatic-action/MDN-sent-automatically; displayed

X-MSExch-Correlation-Key: sneV/jBdhES6kbqL7Ght0w==

Original-Message-ID: <[3400e449-428a-3067-656a-073e50604849@yahoo.com](mailto:3400e449-428a-3067-656a-073e50604849@yahoo.com)>

X-Display-Name: FOIA HQ

On 8/5/2022 12:51 PM, B D2022 wrote:

just keep moving those MSG threads Ricki, nobody's watching you don't worry.

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

**Subject:** Fwd: #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 12:50:15 -0500

**From:** B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

**To:** [miami@sec.gov](mailto:miami@sec.gov), [helpdesk@leo.gov](mailto:helpdesk@leo.gov) <[helpdesk@leo.gov](mailto:helpdesk@leo.gov)>, [RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV) <[RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV)>

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

**Subject:** #50074 loan ANNEXED

**Date:** Fri, 5 Aug 2022 12:48:05 -0500

**From:** B D2022 <ms60710444266@yahoo.com>

**To:** RISC@IC.FBI.GOV <RISC@IC.FBI.GOV>, helpdesk@leo.gov <helpdesk@leo.gov>, bdincer66@icloud.com <bdincer66@icloud.com>

**CC:** Yana Siegel <yana.siegel@wilsonelser.com>, WILLIAM BEHR <william.behr@wilsonelser.com>, Urvashi Sinha <urvashi.sinha@wilsonelser.com>, Thomas R. Manisero <thomas.manisero@wilsonelser.com>, Suzanne S. Swanson <suzanne.swanson@wilsonelser.com>, Stephen J. Barrett <stephen.barrett@wilsonelser.com>, Stacey L. Seltzer <stacey.seltzer@wilsonelser.com>, Sean Wagner <sean.wagner@wilsonelser.com>, Roger R. Gottilla <roger.gottilla@wilsonelser.com>, RICKI ROER <ricki.roer@wilsonelser.com>, Ricki Roer <ricki.roer@wilsonanddicker.com>, ricki.raared@wilsonsdickers.com <ricki.raared@wilsonsdickers.com>, Wik, Patricia <patricia.wik@wilsonelser.com>, megan.rigney@wilsonelser.com, Lori Semlies <lori.semlies@wilsonelser.com>, Lois K. Ottombrino <lois.ottombrino@wilsonelser.com>, Lauren M. Zink <lauren.zink@wilsonelser.com>, Kathleen A. Mullins <kathleen.mullins@wilsonelser.com>, judy.selmeci@wilsonelser.com, Jennifer L. Sciales <jennifer.sciales@wilsonelser.com>, Jennifer M. Provost <jennifer.provost@wilsonelser.com>, info@wilsonelser.com, Hannah.King@WILSONELSER.COM, grace.song@wilsonelser.com, erin.zecca@wilsonelser.com, ellyn.wilder@wilsonelser.com, elizabeth.scoditti@wilsonelser.com, Debra Tama <debra.tama@wilsonelser.com>, Daniel F. Flores <daniel.flores@wilsonelser.com>, curt.schlom@wilsonelser.com, craig.hunter@wilsonelser.com, craig.brinker@wilsonelser.com, Corrine Shea <corrine.shea@wilsonelser.com>, carole.nimaroff@wilsonelser.com, aviva.stein@wilsonelser.com, Angelique Sabia-Candero <angelique.sabia-candero@wilsonelser.com>, angel.vitiello@wilsonelser.com, Andrea Shiffman <andrea.shiffman@wilsonelser.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, alex.kress@wilsonelser.com, Alan Rubin <alan.rubin@wilsonelser.com>, aguiguis@schools.nyc.gov <aguiguis@schools.nyc.gov>

VIOLATED THE SARBANES-OXLEY IN TOO MANY AREAS FOR ME TO COUNT, OTHER THAN THE 63 NAMED INDIVIDUALS IN THE PROSECUTION TABLE I PROVIDED TO THE DICKER FIRM (INCLUDING THEIR EX-PERPS) AND READ RECEIPTS OF THOSE GOOD CHARGES FOR PEEPING TOMS, I HEARD DO WELL IN THE BOP SYSTEM BETWEEN THE INMATES (BCCed) HERE FOR CONVENIENCE.

On 8/5/2022 12:46 PM, B D2022 wrote:

all those USC Title 18.225, USC Title 18.215, USC Title 18.21, USC Title 18.4, USC Title 18.3, USC Title 18.2..

known by this group at the @COLUMBIA domain as well..

**AS ACCESSORIES OF THE STONEHEARST ASYLUM, LOOK AT THEIR DAILY ROUTINES.**

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com) <[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)>, [cweiss@ingramllp.com](mailto:cweiss@ingramllp.com), [Janna.Underwood@STATEFARM.COM](mailto:Janna.Underwood@STATEFARM.COM) <[Janna.Underwood@STATEFARM.COM](mailto:Janna.Underwood@STATEFARM.COM)>, Ashley V. Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, RICKI ROER <[ricki.roer@wilsonelser.com](mailto:ricki.roer@wilsonelser.com)>, Amy Hanrahan <[amy.hanrahan@wilsonelser.com](mailto:amy.hanrahan@wilsonelser.com)>, ANNE BRANDON [CALIFORNIA <[anne@thehighlandpartners.com](mailto:anne@thehighlandpartners.com)>, [travelerresolutions@expediagroup.com](mailto:travelerresolutions@expediagroup.com) <[travelerresolutions@expediagroup.com](mailto:travelerresolutions@expediagroup.com)>, COLUMBIA STUDENT LIST <[PS-MS-STUDENTS@lists.columbia.edu](mailto:PS-MS-STUDENTS@lists.columbia.edu)>,

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

**Subject:** CASE REFERENCE: 01416925 (jp morgan chase bank, national association)

**Date:** Fri, 5 Aug 2022 12:42:15 -0500

**From:** B D2022 <ms60710444266@yahoo.com>

**To:** ANGELA 00043govitdx STUBBS <astubbs@feddirect.com>, anthony.lincoln@va.gov, asbpolicy@fdic.gov <asbpolicy@fdic.gov>, assessments@fdic.gov <assessments@fdic.gov>, Assetmarketing@fdic.gov <assetmarketing@fdic.gov>, Depositorservices@fdic.gov, efoia@fdic.gov <efoia@fdic.gov>, judcraig@fdic.gov <judcraig@fdic.gov>, LSSCG@FDIC.gov <LSSCG@FDIC.gov>, Williams-Young, LaJuan <LWilliams-Young@FDIC.gov>, MediaRequests@fdic.gov <MediaRequests@fdic.gov>, mgrinnell@fdic.gov <mgrinnell@fdic.gov>, MATT LOWE <m Lowe@fdic.gov>, OCMgmtGrp@fdic.gov <OCMgmtGrp@fdic.gov>, oighotline@fdicoig.gov <oighotline@fdicoig.gov>, publicinfo@fdic.gov <publicinfo@fdic.gov>, realestateforsale@fdic.gov, Regs@fdic.gov <Regs@fdic.gov>, FDIC NoReply <shr\_fdicsfnoreply@fdic.gov>, supervision@fdic.gov <supervision@fdic.gov>, CongressionalLiaison@occ.treas.gov, CommunityAffairs@occ.treas.gov <CommunityAffairs@occ.treas.gov>, eoma@occ.treas.gov, imocc@sec.gov <IMOCC@sec.gov>, asiegel@mtagservices.com <asiel@mtagservices.com>, support@MTAGServices.com, CBPINFOCENTER@cbp.dhs.gov <CBPINFOCENTER@cbp.dhs.gov>, CECILIA.M.BARRERA@cbp.dhs.gov <CECILIA.M.BARRERA@cbp.dhs.gov>, JAMES.E.BURNS@cbp.dhs.gov <JAMES.E.BURNS@cbp.dhs.gov>, JASON.A.GIVENS@cbp.dhs.gov <JASON.A.GIVENS@cbp.dhs.gov>, JEFFREY.H.QUINONES@cbp.dhs.gov <JEFFREY.H.QUINONES@cbp.dhs.gov>, JONATHAN.D.ISETT@CBPDHS.gov <JONATHAN.D.ISETT@CBPDHS.gov>, KRISTOFFER.N.GROGAN@cbp.dhs.gov <KRISTOFFER.N.GROGAN@cbp.dhs.gov>, LAWRENCE.R.PAYNE@cbp.dhs.gov <LAWRENCE.R.PAYNE@cbp.dhs.gov>, michael.niezgoda@cbp.dhs.gov <michael.niezgoda@cbp.dhs.gov>, PETER.CARR@cbp.dhs.gov, roderick.kise@cbp.dhs.gov <roderick.kise@cbp.dhs.gov>, THOMAS.GRESBACK@cbp.dhs.gov <THOMAS.GRESBACK@cbp.dhs.gov>, James.Morrison@truist.com <James.Morrison@truist.com>, GREGORY.L.DAVIS@cbp.dhs.gov <GREGORY.L.DAVIS@cbp.dhs.gov>, +13478801899@tmomail.net <+13478801899@tmomail.net>, administration@mskyline.com <ADMINISTRATION@MSKYLINE.COM>, administrator@mskyline.com <administrator@mskyline.com>, AREYNOSO@mskyline.com <AREYNOSO@mskyline.com>, askLaurie@mskyline.com <askLaurie@mskyline.com>, cbloom@mskyline.com, DZUCKER@MSKYLINE.COM <DZUCKER@MSKYLINE.COM>, EDevine@mskyline.com, JOSEPH.GIAMBOI <jgiamboi@mskyline.com>, joseph.giamboi@brooklaw.edu <joseph.giamboi@brooklaw.edu>, LBRITTON@MSKYLINE.COM <LBRITTON@MSKYLINE.COM>, leftbank@mskylinerentals.com <leftbank@mskylinerentals.com>, Paul Regan <legal@mskyline.com>, ANA LOPEZ <legalasst@mskyline.com>, LAURIE ZUCKER <lzucker@mskyline.com>, MGMTADMIN@mskyline.com <MGMTADMIN@mskyline.com>, UNKNOWN MANHATTAN SKYLINE CORP. <MVredjian@mskyline.com>, PAUL REGAN <PRGAN@MSKYLINE.COM>, SHARI LASKOWITZ <slaskowitz@mskyline.com>, SHIKENA MELTON <smelton@mskyline.com>, SULLIVANMEWS@MSKYLINERENTALS.COM, Super@sullivanmews.com <Super@sullivanmews.com>, THOMAS ESCHMANN <TESchmann@mskyline.com>, FILER 400842/2020 isaac@shermantax.com <isaac@shermantax.com>, Stephen O'Connell <sgo2107@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, Alan J. Morrison <ajm157@columbia.edu>, wmcckenzi@nycourts.gov <wmcckenzi@nycourts.gov>, Sara E. Ede <see2119@columbia.edu>, LEWISOHN HALL COUNSELOR <jac2381@columbia.edu>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, dmf2189@columbia.edu <dmf2189@columbia.edu>, FundLegalGroup@cohenandsteers.com, ajbrandon@gmail.com <ajbrandon@gmail.com>, cweiss@ingramllp.com, Janna.Underwood@STATEFARM.COM <Janna.Underwood@STATEFARM.COM>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, RICKI ROER <ricki.roer@wilsonelser.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, ANNE BRANDON [CALIFORNIA <[anne@thehighlandpartners.com](mailto:anne@thehighlandpartners.com)>, [travelerresolutions@expediagroup.com](mailto:travelerresolutions@expediagroup.com) <[travelerresolutions@expediagroup.com](mailto:travelerresolutions@expediagroup.com)>, COLUMBIA STUDENT LIST <[PS-MS-STUDENTS@lists.columbia.edu](mailto:PS-MS-STUDENTS@lists.columbia.edu)>, info@ivylinecapital.com <info@ivylinecapital.com>, gs-housing@columbia.edu <gs-housing@columbia.edu>, gsdeanofstudents@columbia.edu <gsdeanofstudents@columbia.edu>, gssceboard@columbia.edu <gsorientation@columbia.edu>, gs-admit@columbia.edu <gs-admit@columbia.edu>, gshealthandwellness@columbia.edu, gsscollections@columbia.edu, gsstudyabroad@columbia.edu, gsdosreception@columbia.edu, gsba@lists.columbia.edu, NYSCEF ELECTRONIC PROCESSOR <oca\_hd\_processor@nycourts.gov>, NYSCEF Resource Center <efile@nycourts.gov>, +15163224896@tmomail.net <+15163224896@tmomail.net>, KINGS COUNTY TAX MATTERS <TaxFiled@law.nyc.gov>, hidincer@aol.com <hidincer@aol.com>, +15168841083@tmomail.net, +15168841084@tmomail.net

**CC:** ElectronicFilings@ftc.gov <electronicfilings@ftc.gov>

LIST IS GETTING HEAVY, THANK YOU FOR FORWARDING THIS TO THE [WWW.OCC.TREAS.GOV](http://WWW.OCC.TREAS.GOV) AS WELL.

JP MORGAN CHASE BANK.

<individuals, also three highlights for your eyebrows>

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

**Subject:** Fwd: Fwd: prosecution tables .. 10-year minimum sentences under USC 18.225, USC 18.215, with 18.21 papers

**Date:** Fri, 5 Aug 2022 12:36:27 -0500

**From:** B D2022 <ms60710444266@yahoo.com>

**To:** Andrew Keller [FINRA] <[akeller106@bloomberg.net](mailto:akeller106@bloomberg.net)>, Andrew Korb [FINRA] <[akorb1@bloomberg.net](mailto:akorb1@bloomberg.net)>, Austin McCrary [FINRA] <[amccrary@bloomberg.net](mailto:amccrary@bloomberg.net)>, ASHLEY MEAD [FINRA]

[amead11@bloomberg.net](mailto:amead11@bloomberg.net), Andrew Smith [FINRA] [asmith1151@bloomberg.net](mailto:asmith1151@bloomberg.net), Anthony Walker [FINRA] [awalker231@bloomberg.net](mailto:awalker231@bloomberg.net), Cassandra Kirk [FINRA] [ckirk21@bloomberg.net](mailto:ckirk21@bloomberg.net), Chris Gursky [FINRA] [csgursky@bloomberg.net](mailto:csgursky@bloomberg.net), Dian Zhu [FINRA] [dian.zhu@finra.org](mailto:dian.zhu@finra.org), FINRA Corporate Notification [finracorporatenotification@finra.org](mailto:finracorporatenotification@finra.org), FINRA Product Management [finraproductmanagement@finra.org](mailto:finraproductmanagement@finra.org), [finrawebmaster@finra.org](mailto:finrawebmaster@finra.org) [finrawebmaster@finra.org](mailto:finrawebmaster@finra.org), FINRA CAT Helpdesk [help@finracat.com](mailto:help@finracat.com), [hesham.ibrahim@finra.org](mailto:hesham.ibrahim@finra.org), [iard@finra.org](mailto:iard@finra.org), [Jessica.Brach@finra.org](mailto:Jessica.Brach@finra.org), [Josephine.Vella@finra.org](mailto:Josephine.Vella@finra.org) [Josephine.Vella@finra.org](mailto:Josephine.Vella@finra.org), John Sagan [FINRA] [jsagan8@bloomberg.net](mailto:jsagan8@bloomberg.net), Joshua Wong [FINRA] [jwong554@bloomberg.net](mailto:jwong554@bloomberg.net), Kimberly Berry [FINRA] [k28826@bloomberg.net](mailto:k28826@bloomberg.net), Kenneth Thompson [FINRA] [kthompson84@bloomberg.net](mailto:kthompson84@bloomberg.net), [michelle.ong@finra.org](mailto:michelle.ong@finra.org), [nancy.condon@finra.org](mailto:nancy.condon@finra.org), [pfrdsupport@finra.org](mailto:pfrdsupport@finra.org), Finra Webmaster [postmaster@finra.org](mailto:postmaster@finra.org), [ray.pellecchia@finra.org](mailto:ray.pellecchia@finra.org), [rosalyn.marcus@finra.org](mailto:rosalyn.marcus@finra.org) [rosalyn.marcus@finra.org](mailto:rosalyn.marcus@finra.org), Rosinna Rivera [FINRA] [rrivera88@bloomberg.net](mailto:rrivera88@bloomberg.net), TRACE Data Services [tracedataservices@finra.org](mailto:tracedataservices@finra.org), Finra Webmaster [webmaster@finra.org](mailto:webmaster@finra.org)

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

**Subject:** Fwd: prosecution tables .. 10-year minimum sentences under USC 18.225, USC 18.215, with 18.21 papers

**Date:** Fri, 5 Aug 2022 12:34:42 -0500

**From:** B D2022 [ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)

**To:** Sec News [webmaster@sec.gov](mailto:webmaster@sec.gov), [texas@sec.gov](mailto:texas@sec.gov), [shareholderproposals@sec.gov](mailto:shareholderproposals@sec.gov) [shareholderproposals@sec.gov](mailto:shareholderproposals@sec.gov), [Secretarys-Office@sec.gov](mailto:Secretarys-Office@sec.gov), Rule-Comments [rule-comments@sec.gov](mailto:rule-comments@sec.gov), [publicinfo@sec.gov](mailto:publicinfo@sec.gov) [publicinfo@sec.gov](mailto:publicinfo@sec.gov), [philadelphia@sec.gov](mailto:philadelphia@sec.gov), Pamela Gibbs [SEC] [OMWI@sec.gov](mailto:OMWI@sec.gov), Ombudsman [Ombudsman@sec.gov](mailto:Ombudsman@sec.gov), Carl Hoecker [SEC] [OIG@sec.gov](mailto:OIG@sec.gov), [oca@sec.gov](mailto:oca@sec.gov) [oca@sec.gov](mailto:oca@sec.gov), NYROBankruptcy@SEC.GOV, [newyork@sec.gov](mailto:newyork@sec.gov) [newyork@sec.gov](mailto:newyork@sec.gov), [losangeles@sec.gov](mailto:losangeles@sec.gov) [losangeles@sec.gov](mailto:losangeles@sec.gov), IMShareholderproposals [IMShareholderProposals@sec.gov](mailto:IMShareholderProposals@sec.gov), [foiapa@sec.gov](mailto:foiapa@sec.gov), [dfw@sec.gov](mailto:dfw@sec.gov) [dfw@sec.gov](mailto:dfw@sec.gov), [denver@sec.gov](mailto:denver@sec.gov), [dcaletters@sec.gov](mailto:dcaletters@sec.gov) [dcaletters@sec.gov](mailto:dcaletters@sec.gov), [cshugg@usinfosec.com](mailto:cshugg@usinfosec.com), CHICAGO@SEC.GOV [CHICAGO@SEC.GOV](mailto:CHICAGO@SEC.GOV), LORI SCHOCK [CHAIR@SEC.GOV](mailto:CHAIR@SEC.GOV), [boston@sec.gov](mailto:boston@sec.gov) [boston@sec.gov](mailto:boston@sec.gov), [atlanta@sec.gov](mailto:atlanta@sec.gov)

**CC:** [RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV) [RISC@IC.FBI.GOV](mailto:RISC@IC.FBI.GOV), [helpdesk@leo.gov](mailto:helpdesk@leo.gov) [helpdesk@leo.gov](mailto:helpdesk@leo.gov), John Jay College Helpdesk [helpdesk@jjay.cuny.edu](mailto:helpdesk@jjay.cuny.edu)

Thank your participation, you can look at me on facebook I put this information there as registered during the interim period with the FBI

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

**Subject:** prosecution tables .. 10-year minimum sentences under USC 18.225, USC 18.215, with 18.21 papers

**Date:** Thu, 4 Aug 2022 12:23:25 -0500

**From:** B D2022 [ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)

**To:** REDACTED.

prosecution tables .. 10-year minimum sentences under USC 18.225, USC 18.215, with 18.21 papers

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\*11/16/21

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\*Tue, Mar 1, 2022 at 8:41 AM\*

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**Ref :** \*\*\* UNLAWFUL RENTS AND SUPPLEMENTS FOR CONVENIENCE. JP MORGAN CHASE, NA. \*\*\*\*\*

**From:**

**B D2022** [ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)

**Date:**

5/15/2022, 9:06 PM

**To:**

[CRA@dfs.ny.gov](mailto:CRA@dfs.ny.gov) [CRA@dfs.ny.gov](mailto:CRA@dfs.ny.gov), [Comments@dfs.ny.gov](mailto:Comments@dfs.ny.gov) [Comments@dfs.ny.gov](mailto:Comments@dfs.ny.gov), [info@bressler.com](mailto:info@bressler.com) [info@bressler.com](mailto:info@bressler.com), [general.info@ny.frb.org](mailto:general.info@ny.frb.org) [general.info@ny.frb.org](mailto:general.info@ny.frb.org), Tudor Info [info@tudor.com](mailto:info@tudor.com), [PRIYA.RAGHURAM@MORGANSTANLEY.COM](mailto:PRIYA.RAGHURAM@MORGANSTANLEY.COM), [MSHY15@MORGANSTANLEY.COM](mailto:MSHY15@MORGANSTANLEY.COM), [mscampusrecruiting@morganstanley.com](mailto:mscampusrecruiting@morganstanley.com), [mediainquiries@morganstanley.com](mailto:mediainquiries@morganstanley.com) [mediainquiries@morganstanley.com](mailto:mediainquiries@morganstanley.com), [kerri.saperstein@morganstanley.com](mailto:kerri.saperstein@morganstanley.com) [kerri.saperstein@morganstanley.com](mailto:kerri.saperstein@morganstanley.com), [john.varriano@morganstanley.com](mailto:john.varriano@morganstanley.com) [john.varriano@morganstanley.com](mailto:john.varriano@morganstanley.com), [jmorgan274@bloomberg.net](mailto:jmorgan274@bloomberg.net), [Jessica.Colpani@morganstanley.com](mailto:Jessica.Colpani@morganstanley.com), "JAMES GORMAN [MORGAN STANLEY]" [james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com), [colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com) [colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com), [Aileen.Morris@alliant.com](mailto:Aileen.Morris@alliant.com), [dkiehl@alliant.com](mailto:dkiehl@alliant.com), [hr@alliant.com](mailto:hr@alliant.com), [jbaumann@alliant.com](mailto:jbaumann@alliant.com),



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[info@crystalco.com](mailto:info@crystalco.com), champion gears <[cockarens@vouchersrus.org](mailto:cockarens@vouchersrus.org)>

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

Subject: UNLAWFUL RENTS AND SUPPLEMENTS FOR CONVENIENCE. \*REDACTED\*

Date: Sun, 15 May 2022 00:32:23 -0500

From: B D2022 <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

To: [general.info@ny.frb.com](mailto:general.info@ny.frb.com) <[general.info@ny.frb.com](mailto:general.info@ny.frb.com)>,  
[general.info@ny.frb.org](mailto:general.info@ny.frb.org) <[general.info@ny.frb.org](mailto:general.info@ny.frb.org)>,  
[kenneth.j.fraser@frb.gov](mailto:kenneth.j.fraser@frb.gov), [media@chi.frb.org](mailto:media@chi.frb.org) <[media@chi.frb.org](mailto:media@chi.frb.org)>,  
[ny.public.information@ny.frb.org](mailto:ny.public.information@ny.frb.org), [ny.reserves@ny.frb.org](mailto:ny.reserves@ny.frb.org)  
<[ny.reserves@ny.frb.com](mailto:ny.reserves@ny.frb.com)>, [ny.reserves@ny.frb.org](mailto:ny.reserves@ny.frb.org)  
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\*ATTN: JP MORGAN CHASE BANK, N/A.\*

[\*REDACTED]\*

I had a moment to clean this up and also added some additional information in the latter portion of this document.

As stated at your branch on Friday, I have not heard from these folks \since August of 2020, and certainly not in a court of law.

- The violation of privacy and distribution of videos which they filmed and photographed "inside of my apartment" were without consent, and were also distributed by and between their counselors / advisors and are attached here for context

if you'd like to look into matters which pertain to Violation of Privacy.

RE: TAX MATTERS

\* THE 6 BUILDINGS, A TOTAL OF 144 APARTMENTS HAVE BEEN VALUED AT ROUGHLY \$22.5 MILLION DOLLARS AND FOR TAX PURPOSES PER THE NY DEPT OF FINANCE REGISTER AS OF DECEMBER 2021 REPORT YoY GROSS INCOME IN A LINEAR FASHION AND IN DOUBLE DIGITS.

- THIS HOLDS TRUE FOR ALL SIX PROPERTIES USED AS "CREDITWORTHINESS" OF INCOME AND ASSETS, HOWEVER, TO KEEP MATTERS SIMPLE.

\*THERE ARE TWO PROPERTIES WHICH MAKE THIS MUCH EASIER FOR YOU AND YOURS TO ABSORB.

PROPERTY 1: 111 SULLIVAN STREET REAR, APT 2BR, NEW YORK, NY, 10012

////- Where I resided, and the rights of the leases and rents transferred to State Farm is a building with no certificate of occupancy.

/

PROPERTY 2: 117 SULLIVAN STREET, NEW YORK, NY, 10012

///- The neighboring building, //where the rights of the leases and rents were also transferred to State Farm //is a building with no certificate of occupancy./

//

// BOTH PROPERTIES with " UNLAWFUL INCOME " was used and represented as lawful income to State Farm and to obtain a loan for \$6,000,000.00 as referenced hereunder.

\* filed under ACRIS:  
" TRANSFER OF LEASES AND RENTS "

TO: STATE FARM  
\* ONE STATE FARM PLAZA  
BLOOMINGTON, IL, 61710

\*

\*

\*I did notify the "Brokerage & Investment" department at JP Morgan, and they no longer are custodians for the Investment Adviser, who in the former has \*\*

\*\*\*

\* "CEASED TO EXIST" \* and as of November 24th, 2021 under the Securities and Exchange Commission.

<https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005790/filename1.pdf>

\*State Farm Assurances Funds Trust\*\*

\* CIK NUMBER: 93715

SEC FILE NUMBER: 811-01519

\* Attachments and link to substantive matters are below my signature and for convenience and ease of your references.\*

\* 1. \* TCR report attached, which was filed with the Securities and Exchange Commission on November 13th, 2021.

\* 2.\* Losses registered by their Investment Adviser, between November 13th, 2021 through April 30th, 2022 have grown to the excess of 1.35 billion dollars, and one of their Investment Advisers has also Ceased to Exist I SEC

their investment advisers has also ceased to exist [ SEC  
FILER: 93715 ]

\* 3. \* NYC DEPT OF FINANCE RECORDS ARE ATTACHED, AS ARE  
THE TAX BILLS FOR BLOCK 803, LOT 11 --- which was transferred  
to State Farm on May 15th, 2020.

\* 4. \* VIOLATION OF PRIVACY AND TAX EVASION DOCKETS.PDF  
is also attached in case there is any question as to the  
matters which are "sensitive" and also "deplorable" in the  
scope of conduct/ethics.

\*/s/ Baris Dincer.\*  
Tel.: 646-256-3609

-----  
\*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=IJ47OvVzsL0bNsXt0u8trg==>

2020-08-04 111 SULLIVAN STREET REAR \*\*

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

\* 1\*\*11 REAR SULLIVAN STREET\*

\*\*LEGAL ADULT USE: NO

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

\*\*RENT PAYMENTS \* 2020\_07\_25\*

HAVE NOT BEEN REFUNDED AS OF CURRENT.  
NOTWITHSTANDING MY DEMANDS, A DEFAULT " NON-JOINDER "  
IN THE MATTER OF 153974/2020  
\*MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER  
AMOUNTS OF RENTS AND SECURITY ARE "PURPORTEDLY"

\*

RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A

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_1000000324600)>

\*

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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**

**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==](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

\* Please understand that BEYOND the RENT & SECURITY which was  
stolen from me by Sullivan Properties LP \*

[ who as discussed at your branch on 2022-05-13, have  
mysteriously disappeared ]

Are also liable for other default provisions  
under a certain " non-joinder " and beyond the unlawful rents  
and security deposits which are in your custody as of current -  
are not permitted as accessible per the FDIC and at any US  
depository institution.

This was all filed and in New York State  
Supreme Matter 153974/2020 and under the Honorable Schlomo  
Haggler, J.S.C., for reference.

2020-06-15

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

---

2020-08-04 \*

\*

NO COMPLAINTS FILED IN MY RESIDENCE OR BUILDING, EVER.  
NO GROUNDS TO LEGALLY COLLECT RENT AND/OR SECURITY  
DEPOSITS FOR ANY OF THOSE PROPERTIES.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN\\_PLUS\\_DIIELjZFua7gWQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN_PLUS_DIIELjZFua7gWQ==)

\*Notice to Parties named sent via email: WITH ENCLOSURES TO  
AMEND CAPTION.\*

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yMXQNekW7te0QA5jjAvP2w==>

---

DOB RECORDS. ADDRESS INFORMATION FROM THE NEW YORK CITY  
DEPARTMENT OF BUILDINGS.

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CeL5zAaUK8tfWrX9kp/QdA==>
  2.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=upAzS2FC6blCOGxa73ptdg==>
- 

\*RENT STATEMENTS & RECEIPTS OF PAYMENTS.

\*

RENT STATEMENT 2020, FEBRUARY

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4PiwGksCJul/AGvyopmH8g==>

RENT STATEMENT 2020, MAY

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vMB0J4qaYgauPBeEMLIOXA==>

RENT PAYMENT 2020, MAY

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wCwqZV3k3dKPIhAESd/oag==>

STATEMENT: REQUESTED A REFUND OF ALL UNLAWFUL FEES. [ NO RESPONSE ]

06-03-2020, 07-31-2020

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vd54Sn1RLwYlVxoKhGh0xg==>

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT

07-31-2020

\$3106 [ 25% INCREASE: WITHOUT LEGAL GROUNDS OR  
REASONABLE CAUSE WAS PAID ]

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw\\_PLUS\\_H5zwmPPkZw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=4WL76yIXCtw_PLUS_H5zwmPPkZw==)

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT

05-31-2020

\$600 IN PENALTIES ARBITRARILY INVOICED, PAID, AND REMAIN  
UN-REFUNDED

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hSVGBDz7FIXskw5BZ\\_PLUS\\_e\\_PLUS\\_ZA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hSVGBDz7FIXskw5BZ_PLUS_e_PLUS_ZA==)

RENT PAYMENT RECEIPT AND REQUEST FOR REFUND

06-03-2020

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqNPTVv0u9BQ/iFgKRew==>

PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>
- 

JULY RENT IS REFUSED BY LANDLORD, AND SO ARE ANY OTHER DEMANDS -  
INCLUDING A CHANGE IN CAPTION.

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm8O9A==>

EXHIBIT(S) - OPP

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>

TAX MAP BLOCK 503 - LOT 8

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

PLAINTIFF ASSIGNED LEASES AND RENTS TO STATE FARM ON MAY 15TH

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==>

ACRIS Detailed Document Information (2019000021408)2019010800475001

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>

ACRIS Detailed Document Information (2020000155422)2020052000291003

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>

ACRIS Detailed Document Information (2020000155421)2020052000291002

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

ACRIS Detailed Document Information (2020000155422)2020052000291003

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==>

ACRIS Detailed Document Information (2020000155423)2020052000291004

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==>

ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH -

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==>

notice to State Farm

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MNtA==>>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MNtA==>

notice from Sullivan Properties LP - 101 west 55th Street - New York -  
NY - 10019

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==>>

-----  
\*COMPLAINT FILED WITH THE BETTER BUSINESS BUREAU FOR EXCESSIVE RENTS  
ARBITRARILY INVOICED.\*  
COMPLAINT #14585819 (7/25/2020) FILED WITH THE BETTER BUSINESS  
BUREAU

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EJfqnPVTv0u9BQ/iFgKRew==>

NO CERTIFICATE OF OCCUPANCY

AUGUST 4TH, 2020

[1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=lq9Z3VE3s04pTEk1UrHB2Q==>](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/compare/CERTIFICATE%20OF%20OCCUPANCY%20FOR%20111%20SULLIVAN%20STREET%20-%20APT%202%20BR>RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 07_31_2020 WITH 8,106.21 IN LEGAL FEES</a></p></div><div data-bbox=)

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 07\_21\_2020  
CLICK PAY IS NO LONGER ACCEPTING PAYMENTS.

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iK7ZjdNLVty6kLSL4SjeoA==>

RENT PAYMENT RECEIPT AND MONTHLY STATEMENT 04\_30\_2020

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\\_PLUS\\_TlrEGCsUUcCcvTJ80/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ80/dfg==)

PLAINTIFFS POLICIES AND PROCEDURES FOR INSURANCE

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mzFuOKAUp704ARBxH4uCDA==>

00002\_LANDLORD\_REFUSES\_PAYMENT

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2lQuDSfPu51L30hNqqRGvg==>

PROPERTY RECORDS: PROPERTY SHARK

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UAXjpRh1KO2\\_PLUS\\_8KsdF1TuQA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UAXjpRh1KO2_PLUS_8KsdF1TuQA==)

NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK  
RECORDS.

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XkdNmKBghAAqMUltDdrwxA==>

NOTICE TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED PROPERTY SHARK  
RECORDS.  
2020-08-04

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=cWLerrXbEw5qtOLVeWU/7g==>

NOTICE TO CHANGE CAPTION IN THIS MATTER, TO ADD STATE FARM AS A RESPONDENT  
2020-08-08

1.  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

EXHIBIT(S) --- CAUSE TO INVOICE BEYOND BANDS OF \$3000.00 [J-51]

1.  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d7t3ED/Z4rcggm8dkQ0Jlg==>

\*SUPPLEMENTS FOR CONVENIENCE.\*

1.  
<https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>

2.  
<https://saaze2311prdsra.blob.core.windows.net/clean/8de5f89e10d3ec11a7b5002248286421/CE48526B-6A0E-4B2A-89B9-93BD202498A9.jpeg>

3.  
<https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>

4.  
[https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[CIK%201516523]%20MONK[CRD%201357149].pdf)

<<https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B%20CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf>>

5.  
[https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[%20CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[%20CIK%201516523]%20MONK[CRD%201357149].pdf)

<<https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B%20CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf>>

6.  
[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/\[STATE%20FARM%20VP%2043036\]\\$%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$%203487%20$.pdf)

<[https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/%5BSTATE%20FARM%20VP%2043036%5D%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/%5BSTATE%20FARM%20VP%2043036%5D%203487%20$.pdf)>

7.  
[https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[%20CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[%20CIK%201516523]%20MONK[CRD%201357149].pdf)

<<https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/%5BSTATE%20FARM%20VP%2043036%5DAdvisers%20Investment%20Trust%20%5B%20CIK%201516523%5D%20MONK%5BCRD%201357149%5D.pdf>>

8.  
<https://saaze2311prdsra.blob.core.windows.net/clean/3bb9011795d3ec11a7b5000d3a132789/153974-2020.Docket399.FTC.StateFarmRealtyInsuranceLLC.pdf>

9.  
[https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/\[sfVP43036\]%20\\$2876793%20-david.moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/[sfVP43036]%20$2876793%20-david.moore%20$3487%20-%20IA%208018184.pdf)

<[https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/%5BsfVP43036%5D%20\\$2876793%20-david.moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/%5BsfVP43036%5D%20$2876793%20-david.moore%20$3487%20-%20IA%208018184.pdf)>

10.  
[https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/\[STATE%20FARM%20VP%2043036\]%20\\$3231040-2004555.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/[STATE%20FARM%20VP%2043036]%20$3231040-2004555.pdf)

<[https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/%5BSTATE%20FARM%20VP%2043036%5D%20\\$3231040-2004555.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/%5BSTATE%20FARM%20VP%2043036%5D%20$3231040-2004555.pdf)>

11.  
<https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf>

12.  
<https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf>

13.  
<https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%20%20attachments%20%252F%20Omissions.%20.pdf>

14.  
<https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>

15.  
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