

Subject: 1320 EST: Voicemail from Mr. PAUL regan [USC 18, §241]

From: B D2022 <ms60710444266@yahoo.com>

Date: 6/27/2022, 2:32 PM

To: "usdoj@public.govdelivery.com" <usdoj@public.govdelivery.com>, "irs@service.govdelivery.com" <irs@service.govdelivery.com>, "usttb@public.govdelivery.com" <usttb@public.govdelivery.com>, "financialeducation@info.consumerfinance.gov" <financialeducation@info.consumerfinance.gov>, "DHSOIG@public.govdelivery.com" <DHSOIG@public.govdelivery.com>, "vaoig@messages.va.gov" <vaoig@messages.va.gov>, "pbgc@subscriptions.pbgc.gov" <pbgc@subscriptions.pbgc.gov>, "USPSOIG@public.govdelivery.com" <USPSOIG@public.govdelivery.com>, "cdfifund@service.govdelivery.com" <cdfifund@service.govdelivery.com>, "subscribe@subscribe.ftc.gov" <subscribe@subscribe.ftc.gov>, "vatax@public.govdelivery.com" <vatax@public.govdelivery.com>, "tigta@service.govdelivery.com" <tigta@service.govdelivery.com>, "news@updates.sba.gov" <news@updates.sba.gov>, "news@updates.oig.dot.gov" <news@updates.oig.dot.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, "ms60710444266@yahoo.com" <MS60710444266@YAHOO.COM>, "bdincer66@icloud.com" <bdincer66@icloud.com>
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*USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [LOAN 50074], also filed with the Financial Industry Regulatory Authority, and the Securities and Exchange Commission - Notwithstanding the New York State Supreme Court, the New York Department of Finance, and the NYC Finance Register - as referenced below.

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*§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.

-(b) For purposes of this section, the term "official representation" means any representation made by a Federal law enforcement officer (as defined in section 115) or by another person at the direction or with the approval of such an officer.

*

* §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.*

 /USC Title 18, §1962. Prohibited activities/

(a) It shall be unlawful for any person who has received any income derived, directly or indirectly, from a pattern of racketeering activity or through collection of an unlawful debt in which such person has participated as a principal within the meaning of section 2, title 18, United States Code, to use or invest, directly or indirectly, any part of such income, or the proceeds of such income, in acquisition of any interest in, or the establishment or operation of, any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce. A purchase of securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or of assisting another to do so, shall not be unlawful under this subsection if the securities of the issuer held by the purchaser, the members of his immediate family, and his or their accomplices in any pattern or racketeering activity or the collection of an unlawful debt after such purchase do not amount in the aggregate to one percent of the outstanding securities of any one class, and do not confer, either in law or in fact, the power to elect one or more directors of the issuer.

(b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c) It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

(d) It shall be unlawful for any person to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.

/USC Title 18, /§1963. Criminal penalties/

(a) Whoever violates any provision of section 1962 of this chapter shall be fined under this title or imprisoned not more than 20 years (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment), or both, and shall forfeit to the United States, irrespective of any provision of State law- (1) any interest the person has acquired or maintained in violation of section 1962; (2) any- (A) interest in; (B) security of; (C) claim against; or (D) property or contractual right of any kind affording a source of influence over; any enterprise which the person has established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962; and (3) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of section 1962. The court, in imposing sentence on such person shall order, in addition to any other sentence imposed pursuant to this section, that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by this section, a defendant who derives profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds. (b) Property subject to criminal forfeiture under this section includes- (1) real property, including things growing on, affixed to, and found in land; and (2) tangible and intangible personal property, including rights, privileges, interests, claims, and securities.

 /USC Title 18, /18,§215. Receipt of commissions or gifts for procuring loans

(a) Whoever-

(1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or

(2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;

-shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.

(c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.

(d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

*FILED WITH THE SECURITIES AND EXCHANGE COMMISSION IN 2021,
*

** UNDER CIK FILER 93715, (1) STATE FARM ASSURANCES FUNDS TRUST.
- DISCLOSE (2) STATE FARM LIFE INSURANCE COMPANY AS AN OUTSIDE BUSINESS IN THEIR FIRMS CRD FILINGS WITH FINRA, THE SAME ENTITY THAT NOTARIZED AND COUNTERSIGNED ON LOAN 50074, DUALY BY (3) DONALD ZUCKER WAS EXECUTED ON MAY 13, 2020 - REPRESENTED BY THE ATTORNEYS ON BEHALF OF (4) SULLIVAN PROPERTIES, LP, BELOW FOR CONVENIENCE.

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE SECURITIES AND EXCHANGE COMISSION.

BY: (5) DAVID MOORE, (6) JOESEPH MONK, (7)PAUL J SMITH, AND UNDER (8)TERRENCE LUDWIG [AND OTHER DIRECTORS OF STATE FARM]

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE FINANCIAL INDUSTRY REGULATORY AUTHORITY ON BEHALF OF (16) STATE FARM VP MANAGEMENT CORP.

BY: (8) TERRENCE LUDWIG

* A TOTAL AMOUNT WAS ACCEPTED FOR A "SUCCESSFUL MERGER",
*

* APPROXIMATELY \$412,500 USD IN COMPENSATION WAS FILED WITH THE SEC.
*

USC 18, §241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

- If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege

so secured-

*EXHIBITS FILED AND ANNEXED IN THE DOCKETS IN NY SUPREME COURT CIVIL MATTER

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* NYSCEF 153974/2020*

USC 18, §225. Continuing financial crimes enterprise

(a) Whoever-

- (1) organizes, manages, or supervises a continuing financial crimes enterprise; and
- (2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period

-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.**

* [LOAN 50074: \$6,000,000] ANNEXED IN DOCKETS 309-315 IN NYSCEF MATTER 153974/2020 *

ANNEXED IN NY SUPREME COURT MATTER 153974/2020
REPRESENTATIVES OF

(9) _SULLIVAN PROPERTIES LP_, (10) _SULLIVAN GP LLC_, (11) _MANHATTAN SKYLINE MANAGEMENT CORP._

BY: COUNSELORS FOR PLAINTIFFS IN NYSCEF 153974/2020 [ANNEXED THEREIN] THE VIOLATION OF PRIVACY, AS SUPPLEMENT...

(12) _SHARI LASKOWITZ_, (13) _ASHLEY HUMPHRIES_, (14) _CORY WEISS_, AND (15) _PAUL REGAN _

DOCKETS ANNEXED IN NYSCEF 153974/2020 AND ALSO FILED WITH THE NY DEPT OF FINANCE.

*OBO: * (3) DONALD ZUCKER, (17) LAURIE ZUCKER, AND OTHERS WHO I AM UNFAMILIAR TO THEIR RESPECTIVE SHARES HELD AS LIMITED PARTNERS OF SULLIVAN PROPERTIES LP.

UNLAWFULLY (USC 18.21) PRESENTED THE IMPLIED RETURNS FOR 6 PROPERTIES WHICH WERE ALSO FILED, AND >PUBLICLY AVAILABLE TO ALL REGULAR /COMPETENT PERSONS.

USED TO PROCURE AND OBTAIN A LOAN FOR \$6,000,000.00 (SIX MILLION US DOLLARS) AND USED THE FOLLOWING ENTITY ON THE COVER PAGE:

(18) THE ZUCKER ORGANIZATION LLC

USC 18, § 373 - Solicitation to commit a crime of violence

(a) Whoever, with intent that another person engage in conduct constituting a felony that has as an element the use, attempted use, or threatened use of physical force against property or against the person of another in violation of the laws of the United States, and under circumstances strongly corroborative of that intent, solicits, commands, induces, or otherwise endeavours to persuade such other person to engage in such conduct, shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding

section 3571) fined not more than one-half of the maximum fine prescribed for the punishment of the crime solicited, or both; or if the crime solicited is punishable by life imprisonment or death, shall be imprisoned for not more than twenty years.*

*

(15) <voicemail attached>*

(b) It is an affirmative defence to a prosecution under this section that, under circumstances manifesting a voluntary and complete renunciation of his criminal intent, the defendant prevented the commission of the crime solicited. A renunciation is not "voluntary and complete" if it is motivated in whole or in part by a decision to postpone the commission of the crime until another time or to substitute another victim or another but similar objective. If the defendant raises the affirmative defence at trial, the defendant has the burden of proving the defence by a preponderance of the evidence.

(c) It is not a defence to a prosecution under this section that the person solicited could not be convicted of the crime because he lacked the state of mind required for its commission, because he was incompetent or irresponsible, or because he is immune from prosecution or is not subject to prosecution.

 USC 18 [FORFEITURES] >> RISKS HELD UNDER STATE FARM AT THE OBSTRUCTION OF THE COUNSELORS
 IN NYSCEF 153974/2020

§229B. Criminal forfeitures; destruction of weapons

(a) Property Subject to Criminal Forfeiture.

-Any person convicted under section 229A(a) shall forfeit to the United States irrespective of any provision of State law-

(1) any property, real or personal, owned, possessed, or used by a person involved in the offense;

(2) any property constituting, or derived from, and proceeds the person obtained, directly or indirectly, as the result of such violation; and

(3) any of the property used in any manner or part, to commit, or to facilitate the commission of, such violation.

The court, in imposing sentence on such person, shall order, in addition to any other sentence imposed pursuant to section 229A(a), that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by section 229A(a), a defendant who derived profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds.

(b) Procedures.-

(1) General.

-Property subject to forfeiture under this section, any seizure and disposition thereof, and any administrative or judicial proceeding in relation thereto, shall be governed by subsections (b) through (p) of section 413 of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853), except that any reference under those subsections to-

(A) "this subchapter or subchapter II" shall be deemed to be a reference to section 229A(a); and

(B) "subsection (a)" shall be deemed to be a reference to subsection (a) of this section.

(2) Temporary restraining orders.-

(A) In general.-For the purposes of forfeiture proceedings under this section, a temporary restraining order may be entered upon application of the United States without notice or opportunity for a hearing when an information or indictment has not yet been filed with respect to the property, if, in addition to the circumstances described in section 413(e)(2) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2)), the United States demonstrates that there is probable cause to believe that the property with respect to which the order is sought would, in the event of conviction, be subject to forfeiture under this section and exigent circumstances exist that place the life or health of any person in danger.

(B) Warrant of seizure.-If the court enters a temporary restraining order under this paragraph, it shall also issue a warrant authorizing the seizure of such property.

(C) Applicable procedures.-The procedures and time limits applicable to temporary restraining orders under section 413(e)(2) and (3) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2) and (3)) shall apply to temporary restraining orders under this paragraph.

(c) Affirmative Defense.

-It is an affirmative defense against a forfeiture under subsection (b) that the property-

(1) is for a purpose not prohibited under the Chemical Weapons Convention; and

(2) is of a type and quantity that under the circumstances is consistent with that purpose.

(d) Destruction or Other Disposition.-The Attorney General shall provide for the destruction or other appropriate disposition of any chemical weapon seized and forfeited pursuant to this section.

(e) Assistance.

(f) Owner Liability.

-The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18, §218. Voiding transactions in violation of chapter; recovery by the United States

* In addition to any other remedies provided by law the President or, under regulations prescribed by him, the head of any department or agency involved, may declare void and rescind any contract, loan, grant, subsidy, license, right, permit, franchise, use, authority, privilege, benefit, certificate, ruling, decision, opinion, or rate schedule awarded, granted, paid, furnished, or published, or the performance of any service or transfer or delivery of any thing to, by or for any agency of the United States or officer or employee of the United States or person acting on behalf thereof, in relation to which there has been a final conviction for any violation of this chapter, and the United States shall be entitled to recover in addition to any penalty prescribed by law or in a contract the amount expended or the thing transferred or delivered on its behalf, or the reasonable value thereof.*

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*NOTE. I OFFERED THE DEFAULT CLAUSE OF THE LOAN SO THAT STATE FARM CAN CANCEL THE LOAN, EXECUTED AND FILED THE SAME AS EXHIBIT 420 IN NYSCEF MATTER 153974/2020. NONE OF THE INDIVIDUALS FROM STATE FARM HAVE RESPONDED TO THIS EFFECT SINCE THEN, AND MOST RECENTLY, MR. DAVID MOORE ATTEMPTED TO PLACE A CO-WORKER IN HIS PLACE, MISS JANNA UNDERWOOD WHO I UNDERSTAND IS NOT A DIRECTOR OF STATE FARM, ON THE BASIS OF FILINGS AND DOCUMENTS THAT ARE AVAILABLE, PER THE FINANCIAL INDUSTRY REGULATORY AUTHORITY AND THE SECURITIES AND EXCHANGE COMMISSION UNDER CIK FILER 93715, AND CIK FILER 1516523.**

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*USC 18, §216. Penalties and injunctions**

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

** (1) Whoever engages in the conduct constituting the offense shall be imprisoned for not more than one year or fined in the amount set forth in this title, or both.**

** (2) Whoever willfully engages in the conduct constituting the offense shall be imprisoned for not more than five years or fined in the amount set forth in this title, or

both.**

** (b) The Attorney General may bring a civil action in the appropriate United States district court against any person who engages in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title and, upon proof of such conduct by a preponderance of the evidence, such person shall be subject to a civil penalty of not more than \$50,000 for each violation or the amount of compensation which the person received or offered for the prohibited conduct, whichever amount is greater. The imposition of a civil penalty under this subsection does not preclude any other criminal or civil statutory, common law, or administrative remedy, which is available by law to the United States or any other person.**

** (c) If the Attorney General has reason to believe that a person is engaging in conduct constituting an offense under section 203, 204, 205, 207, 208, or 209 of this title, the Attorney General may petition an appropriate United States district court for an order prohibiting that person from engaging in such conduct. The court may issue an order prohibiting that person from engaging in such conduct if the court finds that the conduct constitutes such an offense. The filing of a petition under this section does not preclude any other remedy which is available by law to the United States or any other person.*

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GREY AREA

/HERE IN THIS GREY AREA, WITH THE PROPER RESOURCES TO FURTHER THE CHARGES THAT WERE FILED WITH THE NEW YORK SUPREME COURT, CIVIL PART AND THE SECURITIES AND EXCHANGE COMMISSION ARE PROBABLE FOR CAUSE.

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/§25. Use of minors in crimes of violence

(a) Definitions.-In this section, the following definitions shall apply:

- (1) Crime of violence.-The term "crime of violence" has the meaning set forth in section 16.
- (2) Minor.-The term "minor" means a person who has not reached 18 years of age.
- (3) Uses.-The term "uses" means employs, hires, persuades, induces, entices, or coerces.

(b) Penalties.

-Any person who is 18 years of age or older, who intentionally uses a minor to commit a crime of violence for which such person may be prosecuted in a court of the United States, or to assist in avoiding detection or apprehension for such an offense, shall-

- (1) for the first conviction, be subject to twice the maximum term of imprisonment and twice the maximum fine that would otherwise be authorized for the offense; and
- (2) for each subsequent conviction, be subject to 3 times the maximum term of imprisonment and 3 times the maximum fine that would otherwise be authorized for the offense.

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/§151. Definition/

As used in this chapter, the term "debtor" means a debtor concerning whom a petition has been filed under title 11.

/ §152. Concealment of assets; false oaths and claims; bribery/
A person who-

(1) knowingly and fraudulently conceals from a custodian, trustee, marshal, or other officer of the court charged with the control or custody of property, or, in connection with a case under title 11, from creditors or the United States Trustee, any property belonging to the estate of a debtor;

(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11;

(3) knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11;

(4) knowingly and fraudulently presents any false claim for proof against the estate of a debtor, or uses any such claim in any case under title 11, in a personal capacity or as or through an agent, proxy, or attorney;

(5) knowingly and fraudulently receives any material amount of property from a debtor after the filing of a case under title 11, with intent to defeat the provisions of title 11;

(6) knowingly and fraudulently gives, offers, receives, or attempts to obtain any money or property, remuneration, compensation, reward, advantage, or promise thereof for acting or forbearing to act in any case under title 11;

(7) in a personal capacity or as an agent or officer of any person or corporation, in contemplation of a case under title 11 by or against the person or any other person or corporation, or with intent to defeat the provisions of title 11, knowingly and fraudulently transfers or conceals any of his property or the property of such other person or corporation;

(8) after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or

(9) after the filing of a case under title 11, knowingly and fraudulently withholds from a custodian, trustee, marshal, or other officer of the court or a United States Trustee entitled to its possession, any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor,

-shall be fined under this title, imprisoned not more than 5 years, or both.

/§246. Deprivation of relief benefits/

Whoever directly or indirectly deprives, attempts to deprive, or threatens to deprive any person of any employment, position, work, compensation, or other benefit provided for or made possible in whole or in part by any Act of Congress appropriating funds for work relief or relief purposes, on account of political affiliation, race, color, sex, religion, or national origin, shall be fined under this title, or imprisoned not more than one year, or both.

/§220. Illegal remunerations for referrals to recovery homes, clinical treatment facilities, and laboratories/

(a) Offense.-Except as provided in subsection (b), whoever, with respect to services covered by a health care benefit program, in or affecting interstate or foreign commerce, knowingly and willfully-

(1) solicits or receives any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind, in return for referring a patient or patronage to a recovery home, clinical treatment facility, or laboratory; or

(2) pays or offers any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind-

(A) to induce a referral of an individual to a recovery home, clinical treatment facility, or laboratory; or

(B) in exchange for an individual using the services of that recovery home, clinical treatment facility, or laboratory,

-shall be fined not more than \$200,000, imprisoned not more than 10 years, or both, for

each occurrence.

(b) Applicability.-Subsection (a) shall not apply to-

(1) a discount or other reduction in price obtained by a provider of services or other entity under a health care benefit program if the reduction in price is properly disclosed and appropriately reflected in the costs claimed or charges made by the provider or entity;

(2) a payment made by an employer to an employee or independent contractor (who has a bona fide employment or contractual relationship with such employer) for employment, if the employee's payment is not determined by or does not vary by-

(A) the number of individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(B) the number of tests or procedures performed; or

(C) the amount billed to or received from, in part or in whole, the health care benefit program from the individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(3) a discount in the price of an applicable drug of a manufacturer that is furnished to an applicable beneficiary under the Medicare coverage gap discount program under section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(4) a payment made by a principal to an agent as compensation for the services of the agent under a personal services and management contract that meets the requirements of section 1001.952(d) of title 42, Code of Federal Regulations, as in effect on the date of enactment of this section;

(5) a waiver or discount (as defined in section 1001.952(h)(5) of title 42, Code of Federal Regulations, or any successor regulation) of any coinsurance or copayment by a health care benefit program if-

(A) the waiver or discount is not routinely provided; and

(B) the waiver or discount is provided in good faith;

(6) a remuneration described in section 1128B(b)(3)(I) of the Social Security Act (42 U.S.C. 1320a-7b(b)(3)(I));

(7) a remuneration made pursuant to an alternative payment model (as defined in section 1833(z)(3)(C) of the Social Security Act) or pursuant to a payment arrangement used by a State, health insurance issuer, or group health plan if the Secretary of Health and Human Services has determined that such arrangement is necessary for care coordination or value-based care; or

(8) any other payment, remuneration, discount, or reduction as determined by the Attorney General, in consultation with the Secretary of Health and Human Services, by regulation.

(c) Regulations.

-The Attorney General, in consultation with the Secretary of Health and Human Services, may promulgate regulations to clarify the exceptions described in subsection (b).

(d) Preemption.-

(1) Federal law.-This section shall not apply to conduct that is prohibited under section 1128B of the Social Security Act (42 U.S.C. 1320a-7b).

(2) State law.-Nothing in this section shall be construed to occupy the field in which any provisions of this section operate to the exclusion of State laws on the same subject matter.

(e) Definitions.-In this section-

(1) the terms "applicable beneficiary" and "applicable drug" have the meanings given those terms in section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(2) the term "clinical treatment facility" means a medical setting, other than a hospital, that provides detoxification, risk reduction, outpatient treatment and care, residential treatment, or rehabilitation for substance use, pursuant to licensure or certification under State law;

(3) the term "health care benefit program" has the meaning given the term in section 24(b);

(4) the term "laboratory" has the meaning given the term in section 353 of the Public Health Service Act (42 U.S.C. 263a); and

(5) the term "recovery home" means a shared living environment that is, or purports to be, free from alcohol and illicit drug use and centered on peer support and connection to services that promote sustained recovery from substance use disorders.

/USC 18, §214. Offer for procurement of Federal Reserve bank loan and discount of commercial paper/

Whoever stipulates for or gives or receives, or consents or agrees to give or receive, any fee, commission, bonus, or thing of value for procuring or endeavoring to procure from any Federal Reserve bank any advance, loan, or extension of credit or discount or purchase of any obligation or commitment with respect thereto, either directly from such Federal Reserve bank or indirectly through any financing institution, unless such fee, commission, bonus, or thing of value and all material facts with respect to the arrangement or understanding therefor shall be disclosed in writing in the application or request for such advance, loan, extension of credit, discount, purchase, or commitment, shall be fined under this title or imprisoned not more than one year, or both.

GREY AREA

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***** YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS *****

***** USC 18, §208. Acts affecting a personal financial interest
(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-

-Shall be subject to the penalties set forth in section 216 of this title.

(b) Subsection (a) shall not apply-

(1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or

employee;

(2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies;

(3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved; or

(4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-

(A) in an Indian tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians,

(B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or

(C) in an Indian claims fund held in trust or administered by the United States,

-if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native village corporation as a specific party or parties.

(c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve System shall be deemed to be the Government official responsible for appointment.

(2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).

(d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting the exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more extensive than that required of the individual in his or her financial disclosure report under the Ethics in Government Act of 1978.

(2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-

(A) list and describe exemptions; and

(B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from the employee.

/***** //§118. Interference with certain protective functions/

Any person who knowingly and willfully obstructs, resists, or interferes with a Federal law enforcement agent engaged, within the United States or the special maritime territorial jurisdiction of the United States, in the performance of the protective functions authorized under section 37 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2709) or section 103 of the Diplomatic Security Act (22 U.S.C. 4802) shall be fined under this title, imprisoned not more than 1 year, or both.

/***** §119. Protection of individuals performing certain official duties/

(a) In General.

-Whoever knowingly makes restricted personal information about a covered person, or a member of the immediate family of that covered person, publicly available-

(1) with the intent to threaten, intimidate, or incite the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person; or

(2) with the intent and knowledge that the restricted personal information will be used to threaten, intimidate, or facilitate the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person,

-shall be fined under this title, imprisoned not more than 5 years, or both.

(b) Definitions.-In this section-

(1) the term "restricted personal information" means, with respect to an individual, the Social Security number, the home address, home phone number, mobile phone number, personal email, or home fax number of, and identifiable to, that individual;

(2) the term "covered person" means-

(A) an individual designated in section 1114;

(B) a grand or petit juror, witness, or other officer in or of, any court of the United States, or an officer who may be, or was, serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate;

(C) an informant or witness in a Federal criminal investigation or prosecution; or

(D) a State or local officer or employee whose restricted personal information is made publicly available because of the participation in, or assistance provided to, a Federal criminal investigation by that officer or employee;

(3) the term "crime of violence" has the meaning given the term in section 16;

and

(4) the term "immediate family" has the meaning given the term in section 115(c)(2).

/***** //§115. Influencing, impeding, or retaliating against a Federal official by threatening or injuring a family member/

(a)(1) Whoever-

(A) assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap or murder a member of the immediate family of a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under section 1114 of this title; or

(B) threatens to assault, kidnap, or murder, a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under such section,

-with intent to impede, intimidate, or interfere with such official, judge, or law enforcement officer while engaged in the performance of official duties, or with intent to retaliate against such official, judge, or law enforcement officer on account of the performance of official duties, shall be punished as provided in subsection (b).

(2) Whoever assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap, or murder, any person who formerly served as a person designated in paragraph (1), or a member of the immediate family of any person who formerly served as a person designated in paragraph (1), with intent to retaliate against such person on account of the performance of official duties during the term of service of such person, shall be punished as provided in subsection (b).

§(b)

(1) The punishment for an assault in violation of this section is-

(A) a fine under this title; and

(B)

(i) if the assault consists of a simple assault, a term of imprisonment for not more than 1 year;

(ii) if the assault involved physical contact with the victim of that

assault or the intent to commit another felony, a term of imprisonment for not more than 10 years;

(iii) if the assault resulted in bodily injury, a term of imprisonment for not more than 20 years; or

(iv) if the assault resulted in serious bodily injury (as that term is defined in section 1365 of this title, and including any conduct that, if the conduct occurred in the special maritime and territorial jurisdiction of the United States, would violate section 2241 or 2242 of this title) or a dangerous weapon was used during and in relation to the offense, a term of imprisonment for not more than 30 years.

(2) A kidnapping, attempted kidnapping, or conspiracy to kidnap in violation of this section shall be punished as provided in section 1201 of this title for the kidnapping or attempted kidnapping of, or a conspiracy to kidnap, a person described in section 1201(a)(5) of this title.

(3) A murder, attempted murder, or conspiracy to murder in violation of this section shall be punished as provided in sections 1111, 1113, and 1117 of this title.

(4) A threat made in violation of this section shall be punished by a fine under this title or imprisonment for a term of not more than 10 years, or both, except that imprisonment for a threatened assault shall not exceed 6 years.

(c) As used in this section, the term-

(1) "Federal law enforcement officer" means any officer, agent, or employee of the United States authorized by law or by a Government agency to engage in or supervise the prevention, detection, investigation, or prosecution of any violation of Federal criminal law;

(2) "immediate family member" of an individual means-

(A) his spouse, parent, brother or sister, child or person to whom he stands in loco parentis; or

(B) any other person living in his household and related to him by blood or marriage;

(3) "United States judge" means any judicial officer of the United States, and includes a justice of the Supreme Court and a United States magistrate judge; and

(4) "United States official" means the President, President-elect, Vice President, Vice President-elect, a Member of Congress, a member-elect of Congress, a member of the executive branch who is the head of a department listed in 5 U.S.C. 101, or the Director of the Central Intelligence Agency.

(d) This section shall not interfere with the investigative authority of the United States Secret Service, as provided under sections 3056, 871, and 879 of this title.

(e) There is extraterritorial jurisdiction over the conduct prohibited by this section.

§116. Female genital mutilation*

*

***** YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS *****

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*- I HOPE YOU UNDERSTAND WHERE THIS ALSO PRESENTS A CONFLICT, AS HE BELIEVES THIS TO BE TRUE.

*/ 1_u.s._v._brian_benjamin_indictment (1).pdf/

NYSCEF MATTER 153974/2020

- SHARED ADDRESS WITH THE WILSON ELSER LAW FIRM, BELOW.

* Filing User Shari Laskowitz | slaskowitz@ingramllp.com | 2129079600

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

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

Subject: Voicemail from Mr. PAUL regan
Date: Sun, 26 Jun 2022 16:51:47 -0400
From: BO DINCER <bondstrt007@gmail.com>
To: customerservice@nypost.com, espnfrontrow@espn.com, teschmann@mskyline.com, Joseph Giamboi, ESQ <joseph.giamboi@brooklaw.edu>, LZUCKER@mskyline.com, sgo2107@columbia.edu, letters@nypost.com, Laskowitz, Shari <slaskowitz@ingramllp.com>, dallas-reserve-mgmt@dal.frb.org, 23pctdvo@nypd.com, 23pctyco@nypd.org, 1pctdvo@nypd.org, 1pctyco@nypd.org, praghuram2@bloomberg.net, PRIYA.RAGHURAM@MORGANSTANLEY.COM <PRIYA.RAGHURAM@morganstanley.com>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Dow Jones <wsjprosupport@dowjones.com>, paul.jones@tudor.com, Paul Regan <LEGAL@mskyline.com>, LEGALASST@mskyline.com, MSKYLINE <anne@thehighlandpartners.com>, cweiss@ingramllp.com, info@statefarm.com, State Farm <mutualfunds@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, hillary.davis@latimes.com, Scott Holcomb <scott@holcombward.com>, SOHO HOUSE <membership@sohohouse.com>
CC: KATHY HOCHUL <governor.hochul@exec.ny.gov>, BBO 121 <ms60710444266@yahoo.com>, MIT Sloan Executive Education <executive_education@mailsvc.sloan.mit.edu>, Marc Lavigne <tessier3@stanford.edu>, NYSCEF PROCESS HD <oca_hd_processor@nycourts.gov>, The New York Times <help@nytimes.com>, administration@mskyline.com, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@mskyline.com>

I am terrified, where is he ? Touching himself or making videos with my Glamour shots.

Thats actually a compound, in the scope of avoidance to prosecution.

Truly a delusional group, never met them.

B.18. REPORT ON INTERNAL CONTROL OF ANY MATERIAL WEAKNESS BY PRICEWATERHOUSE COOPERS [PWC].JPG

Item B.17. Independent public accountant.

Provide the following information about each the independent public accountant:

Public accountant Record: 1

a. Full Name	Pricewaterhouse Coopers LLP
b. PCAOB Number	00238
c. LEI, if any	N/A
d. State, if applicable	ILLINOIS
e. Foreign country, if applicable	UNITED STATES OF AMERICA
f. Has the independent public accountant changed since the last filing?	<input type="radio"/> Yes <input checked="" type="radio"/> No

Item B.18. Report on internal control (management investment companies only).

Instruction. Small business investment companies are not required to respond to this item.

For the reporting period, did an independent public accountant's report on internal control note any material weaknesses?	<input type="radio"/> Yes <input checked="" type="radio"/> No
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Item B.19. Audit opinion.

For the reporting period, did an independent public accountant issue an opinion other than an unqualified opinion with respect to its audit of the Registrant's financial statements?	<input type="radio"/> Yes <input checked="" type="radio"/> No
---	---

Item B.20. Change in valuation methods.

Instruction. Responses to this item need not include changes to valuation techniques used for individual securities (e.g., changing fr approach for a private equity security). In responding to Item B.20.c., provide the applicable "asset type" category specified in Item C to Item B.20.d., provide a brief description of the type of investments involved. If the change in valuation methods applies only to cert response to Item B.20.c., please provide the sub-asset types in the response to Item B.20.d. The responses to Item B.20.c. and Item the change in valuation methods applies to all assets within that category.

Have there been material changes in the method of valuation (e.g., change from use of bid price to mid price for fixed income securities or change in trigger threshold for use of fair value factors on international equity securities) of the Registrant's assets during the reporting period?	<input type="radio"/> Yes <input checked="" type="radio"/> No
---	---


Item B.21. Change in accounting principles and practices.

Have there been any changes in accounting principles or practices, or any change in the method of applying any such accounting principles or practices, which will materially affect the financial statements filed or to be filed for the current year with the Commission and which has not been previously reported?	<input type="radio"/> Yes <input checked="" type="radio"/> No
---	---

Item B.22. Net asset value error corrections (open-end management investment companies only).

a. During the reporting period, were any payments made to shareholders or shareholder accounts reprocessed as a result of an error in calculating the Registrant's net asset value (or net asset value per share)?	<input type="radio"/> Yes <input checked="" type="radio"/> No
--	---

B.14 -PROVISION OF FINANCIAL SUPPORT - (4) LETTER OF CREDIT AND INDEMNITY (5) CAPITAL SUPPORT AGREEMENT.JPG



Item B.13. Directors and officers/errors and omissions insurance (management investment companies only).

- a. Are the Registrant's officers or directors covered in their capacities as officers or directors under any directors and officers/errors and omissions insurance policy owned by the Registrant or anyone else? Yes No
- i. If yes, were any claims filed under the policy during the reporting period with respect to the Registrant? Yes No

Item B.14. Provision of financial support.

Instruction. For purposes of this Item, a provision of financial support includes any (1) capital contribution, (2) purchase of a security reliance on rule 17a-9 under the Act (17 CFR 270.17a-9), (3) purchase of any defaulted or devalued security at fair value reasonably value or liquidity of the Registrant's portfolio, (4) execution of letter of credit or letter of indemnity, (5) capital support agreement (where received support), (6) performance guarantee, or (7) other similar action reasonably intended to increase or stabilize the value or liquidity of the Registrant's portfolio. Provision of financial support does not include any (1) routine waiver of fees or reimbursement of Registrant's expenses, (2) routine fund purchases of Registrant's shares, or (4) action that would qualify as financial support as defined above, that the board of directors be reasonably intended to increase or stabilize the value or liquidity of the Registrant's portfolio.

- Did an affiliated person, promoter, or principal underwriter of the Registrant, or an affiliated person of such a person, provide any form of financial support to the Registrant during the reporting period? Yes No

Item B.15. Exemptive orders.

- a. During the reporting period, did the Registrant rely on any orders from the Commission granting an exemption from one or more provisions of the Act, Securities Act or Exchange Act? Yes No

Item B.16. Principal underwriters.

a. Provide the information requested below about each principal underwriter:

Principal underwriter Record: 1

i. Full name	State Farm VP Management Corp.
ii. SEC file number (e.g., 8-)	008-50128
iii. CRD number	N/A
iv. LEI, if any	N/A
v. State, if applicable	DELAWARE
vi. Foreign country, if applicable	UNITED STATES OF AMERICA
vii. Is the principal underwriter an affiliated person of the Registrant, or its investment adviser(s) or depositor?	<input checked="" type="radio"/> Yes <input type="radio"/> No
b. Have any principal underwriters been hired or terminated during the reporting period?	<input type="radio"/> Yes <input checked="" type="radio"/> No

Item B.17. Independent public accountant.

Provide the following information about each the independent public accountant:

Public accountant Record: 1

a. Full Name	Pricewaterhouse Coopers LLP
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_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP.JPG

Item B.3. Location of books and records.

Instruction. Provide the requested information for each person maintaining physical possession of each account, book, or other document section 31(a) of the Act (15 U.S.C. 80a-30(a)) and the rules under that section.

Location books Record: 1

a. Name of person (e.g., a custodian of records)	Terrence Ludwig
b. Street 1	One State Farm Plaza
Street 2	
c. City	Bloomington
d. State, if applicable	ILLINOIS
e. Foreign country, if applicable	UNITED STATES OF AMERICA
f. Zip code and zip code extension, or foreign postal code	617100001
g. Telephone number (including country code if foreign)	3097350561
h. Briefly describe the books and records kept at this location:	Financial Statements/ Administrative

Item B.4. Initial of final filings.

Instruction. Respond "yes" to Item B.4.b only if the Registrant has filed an application to deregister or will file an application to deregister this form.

a. Is this the first filing on this form by the Registrant?	<input type="radio"/> Yes <input checked="" type="radio"/> No
b. Is this the last filing on this form by the Registrant?	<input type="radio"/> Yes <input checked="" type="radio"/> No

Item B.5. Family of investment companies.

Instruction. "Family of investment companies" means, except for insurance company separate accounts, any two or more registered the same investment adviser or principal underwriter; and (ii) hold themselves out to investors as related companies for purposes of responding to this item, all Registrants in the family of investment companies should report the name of the family of investment company.

Insurance company separate accounts that may not hold themselves out to investors as related companies (products) for purposes of responding to this item should consider themselves part of the same family if the operational or accounting or control systems under which these entities function.

a. Is the Registrant part of a family of investment companies?	<input checked="" type="radio"/> Yes <input type="radio"/> No
i. Full name of family of investment companies	State Farm Investment Management Corp.

_CREDIT LINES MHARVAY.JPG

iii. With which institution(s) is the line of credit?

Line Institutions Record: 1

Name of institution

State Farm Mutual Automobile Insurance Company

iv. Is the line of credit just for the Fund, or is it shared among multiple funds?

Sole Shared

1. If shared, list the names of other funds that may use the line of credit.

Shared Credit Users Record: 1

Name of fund

State Farm Municipal Bond Fund

SEC File number(e.g., 811-)

811-01519

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Shared Credit Users Record: 2

Name of fund

State Farm Interim Fund

SEC File number(e.g., 811-)

811-01519

Shared Credit Users Record: 3

Name of fund

State Farm Balanced Fund

SEC File number(e.g., 811-)

811-01519

Shared Credit Users Record: 4

Name of fund

State Farm Growth Fund

SEC File number(e.g., 811-)

811-01519

v. Did the Fund draw on the line of credit this period? Yes No

b. Did the Fund engage in interfund lending?

Yes No

c. Did the Fund engage in interfund borrowing?

Yes No

Item C.21. Swing pricing.

For open-end management investment companies, respond to the following:

a. Did the Fund (if not a Money Market Fund, Exchange-Traded Fund, or Exchange-Traded Managed Fund) engage in swing pricing?

Yes No

_custodian.JPG

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b. Was a pricing service hired or terminated during the reporting period? Yes No

Item C.12. Custodians.

a. Provide the following information about each person that provided custodial services to the Fund during the reporting period:

Custodians Record: 1

i. Full name	<input type="text" value="JPMorgan Chase Bank, N.A."/>
ii. LEI, if any	<input type="text" value="7H6GLXDRUGQFU57RNE97"/>
iii. State, if applicable	<input type="text" value="NEW YORK"/>
iv. Foreign country, if applicable	<input type="text" value="UNITED STATES OF AMERICA"/>
v. Is the custodian an affiliated person of the Fund or its investment adviser(s)?	<input type="radio"/> Yes <input checked="" type="radio"/> No
vi. Is the custodian a sub-custodian?	<input type="radio"/> Yes <input checked="" type="radio"/> No
vii. With respect to the custodian, check below to indicate the type of custody:	<input checked="" type="radio"/> 1.Bank - section 17(f)(1) (15 U.S.C. 80a-17(f)(1)) <input type="radio"/> 2.Member national securities exchange - rule 17f-1 (17 CFR 270.17f-1) <input type="radio"/> 3.Self - rule 17f-2 (17 CFR 270.17f-2) <input type="radio"/> 4.Securities depository - rule 17f-4 (17 CFR 270.17f-4) <input type="radio"/> 5.Foreign custodian - rule 17f-5 (17 CFR 270.17f-5) <input type="radio"/> 6.Futures commission merchants and commodity clearing organizations - rule 17f-6 (17 CFR <input type="radio"/> 7.Foreign securities depository - rule 17f-7 (17 CFR 270.17f-7) <input type="radio"/> 8.Insurance company sponsor - rule 26a-2 (17 CFR 270.26a-2) <input type="radio"/> 9.Other

b. Has a custodian been hired or terminated during the reporting period? Yes No

TRANSACTIONS REPORTED IN 2020 EDGARS.JPG

Item C.17. Principal transactions.

a. For each of the ten entities acting as principals with which the Fund did the largest dollar amount of principal transactions (include all short-term obligations, and U.S. government and tax-free securities) in both the secondary market and in underwritten offerings, provide the information below:

Principal Transactions Record: 1

i. Full name of dealer	BOFA Securities, Inc.
ii. SEC file number	008-69787
iii. CRD number	000283942
iv. LEI, if any	N/A

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v. State, if applicable	DELAWARE
vi. Foreign country, if applicable	UNITED STATES OF AMERICA
vii. Total value of purchases and sales (excluding maturing securities) with Fund:	16,371,448.760000000000

Principal Transactions Record: 2

i. Full name of dealer	Morgan Stanley & Co. LLC
ii. SEC file number	008-15869
iii. CRD number	000008209
iv. LEI, if any	N/A
v. State, if applicable	DELAWARE
vi. Foreign country, if applicable	UNITED STATES OF AMERICA
vii. Total value of purchases and sales (excluding maturing securities) with Fund:	1,496,310.000000000000

Principal Transactions Record: 3

i. Full name of dealer	Goldman Sachs & Co. LLC
ii. SEC file number	008-00129
iii. CRD number	000000361
iv. LEI, if any	N/A
v. State, if applicable	NEW YORK
vi. Foreign country, if applicable	UNITED STATES OF AMERICA
vii. Total value of purchases and sales (excluding maturing securities) with Fund:	16,356,521.250000000000

BROKER COMPENSATION AT MORGAN STANLEY.JPG

Brokers Record: 2

i. Full name of broker	Morgan Stanley & Co. LLC
ii. SEC file number	008-15869
iii. CRD number	000008209
iv. LEI, if any	N/A
v. State, if applicable	DELAWARE
vi. Foreign country, if applicable	UNITED STATES OF AMERICA
vii. Gross commissions paid by the Fund for the reporting period	4,148.450000000000

STFGX - STATE FARM VP MANAGEMENT CORP SEC FILE NUMBER 008-50128 - STATE FARM FROWTH FUND.JPG

File Number Record: 1

File Number Record:

Director Record: 5

a. Full Name

b. CRD number, if any

c. Is the person an "interested person" of the Registrant as that term is defined in section 2(a)(19) of the Act (15 U.S.C. 80a-2(a)(19))? Yes No

d. Investment Company Act file number of any other registered investment company for which the person also serves as a director (e.g., 811-)

File Number Record: 1

File Number Record:

Director Record: 6

a. Full Name

b. CRD number, if any

c. Is the person an "interested person" of the Registrant as that term is defined in section 2(a)(19) of the Act (15 U.S.C. 80a-2(a)(19))? Yes No

d. Investment Company Act file number of any other registered investment company for which the person also serves as a director (e.g., 811-)

File Number Record: 1

File Number Record:

Item B.9. Chief compliance officer.

Provide the information requested below about each person serving as chief compliance officer of the Registrant for purposes of rule 38a-1 (17 CFR 270.38a-1):

Chief compliance officer Record: 1

a. Full Name

b. CRD Number, if any

c. Street Address 1

Street Address 2

d. City

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a. Were any Registrant fil (including, b insuring agre the reporting

Item B.13. Di

a. Are the Ri covered in th directors unc officers/error policy owner else?

i. If yes, were policy during respect to th

Item B.14. Pr

Instruction. F Fund in rela increase or s (whether or i the value or Registrant's support as d the Registra

Did an affilia principal und an affiliated p provide any i the Registra period?

Item B.15. Es

a. During the Registrant re Commission one or more Securities A

Item B.16. Pr

a. Provide th Principal unc

i. Full name

ii. SEC file n

iii. CRD num

iv. LEI, if any

v. State, if ap

vi. Foreign o

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vii. Is the principal underwriter an affiliated person of the Registrant, or its investment adviser(s) or depositor? Yes No

b. Have any principal underwriters been hired or terminated during the reporting period? Yes No

Item B.17. Independent public accountant.

Provide the following information about eachthe independent public accountant:

Public accountant Record: 1

a. Full Name

b. PCAOB Number

c. LEI, if any

d. State, if applicable

e. Foreign country, if applicable

f. Has the independent public accountant changed since the last filing? Yes No

Item B.18. Report on internal control (management investment companies only).

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Fund?

Item C.2. Cla

a. How man Fund (if any)

b. How man the Fund we period?

c. How man Fund were tr period?

d. For each t outstanding, requested be

Shares Outs

i. Full name

ii. Class iden

iii. Ticker syr

N-CEN:Part A: General Information**Item A.1. Reporting period covered.**

- a. Report for period ending:
- b. Does this report cover a period of less than 12 months? Yes No

N-CEN:Part B: Information About the Registrant**Item B.1. Background information.**

- a. Full name of Registrant
- b. Investment Company Act file number (e.g., 811-)
- c. CIK
- d. LEI

Item B.2. Address and telephone number of Registrant.

- a. Street 1
- Street 2
- b. City
- c. State, if applicable
- d. Foreign country, if applicable
- e. Zip code and zip code extension, or foreign postal code
- f. Telephone number (including country code if foreign)
- g. Public Website, if any

Item B.3. Location of books and records.

Instruction. Provide the requested information for each person maintaining physical possession of each account, book, or other document section 31(a) of the Act (15 U.S.C. 80a-30(a)) and the rules under that section.

Location books Record: 1

- a. Name of person (e.g., a custodian of records)
- b. Street 1
- Street 2
- c. City
- d. State, if applicable
- e. Foreign country, if applicable
- f. Zip code and zip code extension, or foreign postal code
- g. Telephone number (including country code if foreign)

2020 July 28 - Semi Annual FILED.JPG

Security [STFGX / State Farm Growth Fund](#)

Form Type N-CSRS

File Date 2020-07-28

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM N-CSR

**CERTIFIED SHAREHOLDER REPORT OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES**

Investment Company Act file number 811-01519

STATE FARM ASSOCIATES' FUNDS TRUST

(Exact name of registrant as specified in charter)

One State Farm Plaza
Bloomington, IL
(Address of principal executive offices)

61710-0001

(Zip code)

Paul J. Smith
One State Farm Plaza
Bloomington, Illinois 61710-0001

(Names and addresses of agents for service)

Alan Goldberg
Stradley Ronon Stevens & Young
191 North Wacker Dr., Suite 1601
Chicago, Illinois 60606

Registrant's telephone number, including area code: 1-800-447-0740

Date of fiscal year end: 11/30/2020

Date of reporting period: 05/31/2020

DOCKET 312 - had to be refiled - FOR UNREASONABLE CAUSE.JPG

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

From: "William McKenzie" <wmckenzi@nycourts.gov>

To: "Bo Dincer" <bd2561@columbia.edu>, "Paul Regan" <legal@mskyline.com>, "Laskowitz, Shari" <slaskowitz@ingramllp.com>, "fellows@abfn.org" <fellows@abfn.org>, "Abanews" <abanews@americanbar.org>, "press@vice.com" <press@vice.com>

Sent: Fri, Nov 5, 2021 at 3:15 PM

Subject: RE: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

REMOVE ME FROM THIS LISTSERV

William McKenzie

Part Clerk to the Honorable Shlomo S. Hagler, J.S.C.

New York Supreme Court, Civil Branch – Part 17

60 Centre Street, Room 335

New York, New York 10007

(646) 386-3283 (Part 17)



From: Bo Dincer <bd2561@columbia.edu>

Sent: Friday, November 5, 2021 3:07 PM

To: Paul Regan <legal@mskyline.com>; Laskowitz, Shari <slaskowitz@ingramllp.com>; fellows@abfn.org; Abanews <abanews@americanbar.org>; press@vice.com

Subject: Fwd: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

I apologize, Paul.

For the Zucker Family / Manhattan Skyline / and Sullivan Mews in Manhattan...

2020.08.09 - FILED - DOCKET 312 2020052000291002002S32EE.JPG

DOCUMENT PREPARED BY AND WHEN RECORDED RETURN TO:

McCarter & English, LLP
Four Gateway Center
100 Mulberry Street
Newark, New Jersey 07102
Attention: Jeffrey A. Petit, Esq.

ME1 33298935v.2

47

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002

50

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:25 AM

INDEX NO. 153974/

NYSCEF DOC. NO. 382

RECEIVED NYSCEF: 08/09/

<p>NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER</p>	 <p>2020052000291002002S32EE</p>		
<p>SUPPORTING DOCUMENT COVER PAGE PAGE 1 OF 1</p>			
<p>Document ID: 2020052000291002 Document Date: 05-15-2020 Preparation Date: 05-26-2020 Document Type: AGREEMENT</p>			
<p>SUPPORTING DOCUMENTS SUBMITTED:</p> <table style="width: 100%; border: none;"> <tr> <td style="border: none;">255 MORTGAGE TAX EXEMPT AFFIDAVIT</td> <td style="border: none; text-align: right; vertical-align: bottom;"> Page Count 16 </td> </tr> </table>		255 MORTGAGE TAX EXEMPT AFFIDAVIT	Page Count 16
255 MORTGAGE TAX EXEMPT AFFIDAVIT	Page Count 16		

§ 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG

are approved by the department; if plans are not filed within said three-months period or if so filed, they are disapproved and amendments are not duly filed within thirty days after the date of notification of the disapproval by the department to the person having filed the plans, the six-months period shall be computed as if no plans whatever had been

**NEW YORK STATE
MULTIPLE DWELLING LAW**

filed under this proviso. If a condition constituting a rent impairing violation exists in the part of a multiple dwelling used in common by the residents or in the part under the control of the owner thereof, the violation shall be deemed to exist in the respective premises of each resident of the multiple dwelling.

MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE RETURNED (B).JPG

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**NEW YORK STATE
MULTIPLE DWELLING LAW**

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MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE RETURNED (A).JPG

§ 302-a. **Abatement of rent in the case of serious violations.**

1. The provisions of this section shall apply to all cities with a

**NEW YORK STATE
MULTIPLE DWELLING LAW**

population of four hundred thousand or more.

2. a. A "rent impairing" violation within the meaning of this section shall designate a condition in a multiple dwelling which, in the opinion of the department, constitutes, or if not promptly corrected, will constitute, a fire hazard or a serious threat to the life, health or safety of occupants thereof.

MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED.JPG

§ 302. **Unlawful occupation.** 1. a. If any dwelling or structure be occupied in whole or in part for human habitation in violation of section three hundred one, during such unlawful occupation any bond or note secured by a mortgage upon said dwelling or structure, or the lot upon which it stands, may be declared due at the option of the mortgagee.

b. No rent shall be recovered by the owner of such premises for said period, and no action or special proceeding shall be maintained therefor, or for possession of said premises for nonpayment of such rent.

MULTIPLE DWELLING LAW SECTION 301 REMEDIES SECTION 8.JPG

§ 301. **Certificate of compliance or occupancy.** 1. No multiple dwelling shall be occupied in whole or in part until the issuance of a certificate by the department that said dwelling conforms in all respects to the requirements of this chapter, to the building code and rules and to all other applicable law, except that no such certificate shall be required in the case of:

a. Any class B multiple dwelling existing on April eighteenth, nineteen hundred twenty-nine, for which a certificate of occupancy was not required before such date and in which no changes or alterations have been made except in compliance with this chapter, and

b. Any old-law tenement, or any class A multiple dwelling erected after April twelfth, nineteen hundred one, which was occupied for two years immediately before January first, nineteen hundred nine, and in which no changes or alterations have been made except in compliance with the tenement house law or this chapter, or wherein:

(1) two or more apartments are combined creating larger residential units, and

(2) the total legal number of families within the building is being decreased, and

(3) the bulk of the buildings is not being increased

These exceptions shall not be deemed to relieve any owner from the obligation to make every alteration required in any old-law tenement or other multiple dwelling in compliance with the applicable provisions of this chapter.

2. Except as above provided, no dwelling constructed as or altered or converted into a multiple dwelling after April eighteenth, nineteen hundred twenty-nine, shall be occupied in whole or in part until the issuance of a certificate of compliance or occupancy.

MULTIPLE DWELLING LAW SECTION 103.JPG

§ 103. **Egress from apartments.** 1. a. Except as provided in paragraph b of this subdivision, there shall be at least one means of egress from each apartment on each and every story of such apartment, and a second means of egress if the first means is not within fifty feet of every living room in such apartment on such story. When two means of egress are required, they shall open from different rooms.

b. In any class A fireproof dwelling or section thereof erected under plans filed in the department after September first, nineteen hundred fifty-one, an apartment occupying parts of not more than two stories shall have at least one means of egress. Such required means of egress shall be not more than forty feet from any room within such apartment and shall open directly upon a public hall. Such public hall shall provide access to at least two fire-stairs. Any stair within an apartment shall be at least two feet six inches in width and a terminus shall be not more than twenty feet from the door which provides the required egress to a public hall, provided, however, that such stair within an apartment shall extend downwards or upwards to the story which provides the required access to at least two fire-stairs. In the event of but one such means of egress, and if the stair within the apartment extends downwards to provide egress to a public hall, there shall be a balcony upon the upper story of the apartment. If, however, such stair extends upwards to provide egress to a public hall, the balcony shall be located on the lower story of the apartment. Such balcony shall provide access from the apartment to a room of an adjoining apartment on the same story. Such balcony shall be constructed of incombustible material and be capable of sustaining a load of at least eighty pounds per square foot. Access to such balcony shall not be obstructed by sinks or kitchen

**NEW YORK STATE
MULTIPLE DWELLING LAW**

fixtures or in any other way, and shall be maintained unobstructed at all times. Bars, gates, grilles or other obstructing devices on any window or door giving access to or egress from such balcony shall be unlawful.

MULTIPLE DWELLING LAW SECTION 53 FIRE ESCAPES.JPG

§ 53. **Fire-escapes.** Every fire-escape erected after April eighteenth, nineteen hundred twenty-nine, shall be located, arranged, constructed and maintained in accordance with the following provisions:

1. Access to a fire-escape shall be from a living room or private hall in each apartment or suite of rooms at each story above the entrance story, and such access shall not include any window of a stairhall.

a. Such room or private hall shall be an integral part of such apartment or suite of rooms and accessible to every room thereof without passing through a public hall.

b. When one or more living rooms of any apartment are rented to boarders or lodgers, every such room shall be directly accessible to a fire-escape without passing through a public hall, and for separately occupied living rooms access to fire-escapes shall be direct from such rooms without passing through a public hall or any other separately occupied room, except as may be permitted for dormitories in section sixty-six.

c. Access to any fire-escape shall not be obstructed by sinks or kitchen fixtures or in any other way. Iron bars, grilles, gates, or other obstructing devices on any window giving access to fire-escapes or to a required secondary means of egress shall be unlawful unless such devices are of a type approved by the board of appeals and are installed and maintained as prescribed by the board; provided, however, that in a city having a population of one million or more, such devices shall be of a type approved, installed and maintained as prescribed by the fire commissioner, or as previously approved and prescribed by the board of standards and appeals of such city, except as otherwise provided by said commissioner.

d. Every such fire-escape shall be accessible to one or more exterior doors or windows opening from the room, apartment, suite of rooms or other space which it serves as means of egress, and such window or door shall be two feet or more in clear width and two feet six inches or more in clear height. The sill of any such window shall be within three feet of the floor.

—MULTIPLE DWELLING LAW SECTION 302.JPG—

§ 302. **Unlawful occupation.** 1. a. If any dwelling or structure be occupied in whole or in part for human habitation in violation of section three hundred one, during such unlawful occupation any bond or note secured by a mortgage upon said dwelling or structure, or the lot upon which it stands, may be declared due at the option of the mortgagee.

b. No rent shall be recovered by the owner of such premises for said period, and no action or special proceeding shall be maintained therefor, or for possession of said premises for nonpayment of such rent.

c. During such period the department in charge of water supply shall not permit water to be furnished in any such dwelling or structure and said premises shall be deemed unfit for human habitation, and the department of health or the department charged with the enforcement of this chapter shall cause them to be vacated.

2. The department may cause to be vacated any dwelling or any part thereof which contains a nuisance as defined in section three hundred nine, or is occupied by more families or persons than permitted in this chapter, or is erected, altered or occupied contrary to law. Any such dwelling shall not again be occupied until it or its occupancy, as the case may be, has been made to conform to law.

—TRANSFER OF BLOCK 503 -- LOTS [1 - 6 - 8 - 9 - 10 - 11 - 12].jpg—

Detailed Document Information

DOCUMENT ID:	2020052000291003	CRFN:	2020000155422
# of PAGES:	15	REEL-PAGE:	N/A-N/A
DOC. TYPE:	ASSIGNMENT OF LEASES AND RENTS	FILE NUMBER:	N/A
DOC. DATE:	5/15/2020	RECORDED / FILED:	5/26/2020 11:56:34 AM
DOC. AMOUNT:	\$6,000,000.00	BOROUGH:	MANHATTAN
% TRANSFERRED:	N/A	RPTT #:	N/A
MESSAGE:	N/A		

PARTY 1				
NAME	ADDRESS 1	ADDRESS 2	CITY	
SULLIVAN PROPERTIES, L.P.	C/O THE ZUCKER ORGANIZATION	101 WEST 55TH STREET	NEW YORK	

PARTY 2				
NAME	ADDRESS 1	ADDRESS 2	CITY	
STATE FARM REALTY MORTGAGE, L.L.C.	ONE STATE FARM PLAZA		BLOOMINGTON	

PARTY 3/Other				
NAME	ADDRESS 1	ADDRESS 2	CITY	

PARCELS								
BOROUGH	BLOCK	LOT	PARTIAL	PROPERTY TYPE	EASEMENT	AIR RIGHTS	SUBTERRANEAN RIGHTS	PROPER ADDRESS
MANHATTAN / NEW YORK	503	1	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N	97 SULLIV STREET
MANHATTAN / NEW YORK	503	6	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N	107 - 109 SULLIV STREET
MANHATTAN / NEW YORK	503	8	ENTIRE LOT	APARTMENT BUILDING	N	N	N	111 SULLIV STREET
MANHATTAN / NEW YORK	503	9	ENTIRE LOT	APARTMENT BUILDING	N	N	N	113 SULLIV STREET
MANHATTAN / NEW YORK	503	10	ENTIRE LOT	APARTMENT BUILDING	N	N	N	115 SULLIV STREET
MANHATTAN / NEW YORK	503	11	ENTIRE LOT	APARTMENT BUILDING	N	N	N	117 SULLIV STREET
MANHATTAN / NEW YORK	503	12	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N	119 SULLIV STREET

REFERENCES	REMARKS
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2020-2021 NO CERTIFICATE OF OCCUPANCY LWS.JPG

3/7/22, 8:34 PM

C of O PDF Listing for Prope



NYC Department of Buildings
C of O PDF Listing for Property

For Certificates of Occupancy requested on or after March 1, 2021, see [DOB NOW](#).

Premises: 117 SULLIVAN STREET MANHATTAN

B

Download the [Adobe Acrobat Reader](#) if you are unable to open the PDF.

To report a problem with any of these images, please use the [CO Image Problem Form](#).

THERE ARE NO CERTIFICATES OF OCCUPANCY ON FILE FOR THIS ADDRESS

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2020-2021 NO CERTIFICATE OF OCCUPANCY.JPG

3/7/22, 8:34 PM

C of O PDF Listing for Property



[CLICK HERE](#)

NYC Department of Buildings
C of O PDF Listing for Property

For Certificates of Occupancy requested on or after March 1, 2021, see [DOB NOW](#).

Premises: 117 SULLIVAN STREET MANHATTAN

BIN: [1007779](#) Block: 503 Lot:

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If you have any questions please review these [Frequently Asked Questions](#), the [Glossary](#), or call the 311 Citizen Service Center by dialing 311 or (212) NEW 3-1111.

2020-2021 NOT VACANT.JPG



NYC Department of Buildings
Property Profile Overview

117 SULLIVAN STREET		MANHATTAN 10012	BIN#
SULLIVAN STREET	117 - 117	Health Area	: 6800
		Census Tract	: 49
		Community Board	: 102
		Buildings on Lot	: 1
			Tax I
			Tax I
			Conc
			Vaca

[View DCP Addresses...](#) [Browse Block](#)

[View Zoning Documents](#) [View Challenge Results](#) [Pre - BIS PA](#) [View Ce](#)

Cross Street(s):	SPRING STREET, PRINCE STREET		
DOB Special Place Name:			
DOB Building Remarks:			
Landmark Status:	L - LANDMARK	Special Status:	N/A
Local Law:	NO	Loft Law:	NO
SRO Restricted:	NO	TA Restricted:	NO
UB Restricted:	NO		
Environmental Restrictions:	N/A	Grandfathered Sign:	NO
Legal Adult Use:	NO	City Owned:	NO
Additional BINs for Building:	NONE		
HPD Multiple Dwelling:	Yes		

Special District: UNKNOWN

This property is not located in an area that may be affected by Tidal Wetlands, Freshwater Wetland or Special Flood Hazard Area. [Click here for more information](#)

Department of Finance Building Classification: C4-WALK-UP APARTMENT

Please Note: The Department of Finance's building classification information shows a building's tax status, which may not reflect the actual use of the structure. To determine the legal use of a structure, research the records of the Department of Buildings.

	Total	Open	Elevator Records
Complaints	0	0	Electrical Applications

[https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?boro=1&houeno=117&street=sullivan+street&go2="+GO+"&requestid=0](https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?boro=1&houeno=117&street=sullivan+street&go2=)

2020-2021 TAX COVER.JPG



NOTICE OF PROPERTY VALUE

Tax Year 2020-21

(This is not a bill.)

#316185720010901#

SULLIVAN PROPERTIESLP
MANHATTAN SKYLINE MGMT
103 W. 55TH ST.
NEW YORK NY 10019-5306

January 15, 2020

Owner
SULLIVAN PROPERTIESLP

Property Address
117 SULLIVAN STREET

Borough: 1 Block: 503 Lot: 11

Tax Class: 2 Building Class: C4 Units: 22 Residential

YOUR NOTICE OF PROPERTY VALUE (NOPV) AT A GLANCE

2020-21 Market Value: \$3,981,000

2020-21 Assessed Value: \$1,791,450

Your property tax exemptions: None

See below for an estimate of your 2020-21 property tax.

WHAT IS THIS NOTICE?

This is your annual notice of property value, or NOPV. It is not a bill, and no payment is required. This notice will:

- Inform you of the assessed value of your property for tax year 2020-21, and tell you how to challenge it if you believe there is a mistake.
- Explain how property taxes are calculated.
- Provide an estimate of your property tax for tax year 2020-21.

Please keep a copy of this notice with your records. You may also view your NOPV and property tax bills online at www.nyc.gov/nopv.

ESTIMATED 2020-21 PROPERTY TAX

We cannot calculate your 2020-21 property tax until the new tax rate is established by the city council. Until then, you will pay the 2019-20 rate. The table below estimates the amount you will owe by multiplying the taxable value of your property by the current tax rate of 12.473%. This table is provided for informational purposes only; the actual amount you owe may differ.

Please note that property tax abatements, including the coop-condo abatement, are not included in this estimate. If you receive any abatements, they will be subtracted from your property taxes. Check your July tax bill for the value of any abatements you receive.

Year	Taxable Value		Tax Rate		Estimated Property Tax
2020-21	\$1,588,120	x	0.12473	=	\$198,086.21

KEY DATES

March 2, 2020

Last day to challenge your assessed value.
(See page 2.)

March 16, 2020

Last day to apply for a tax exemption.
(See page 3.)

April 1, 2020

Last day to request review of your market value.
(See page 2.)

July 1, 2020

Tax year begins.

November 2020

2020-21 tax rate is determined.

To learn more, visit
www.nyc.gov/nopv

BREACH OF THE CONSENT ORDER

9. In the event that the Department believes Respondents to be materially in breach of this Consent Order ("Breach"), the Department will provide written notice of such Breach to Respondents, and Respondents must, within ten (10) business days from the date of receipt of said notice, or on a later date if so determined in the sole discretion of the Department, appear before the Department and have an opportunity to rebut the evidence, if any, of the Department that a Breach has occurred and, to the extent pertinent, to demonstrate that any such Breach is not material or has been cured.
10. Respondents understand and agree that Respondents' failure to appear before the Department to make the required demonstration within the specified period as set forth herein is presumptive evidence of Respondents' Breach. Upon a finding of Breach, the Department has all the remedies available to it under New York or other applicable laws and may use any and all evidence available to the Department for all ensuing examinations, hearings, notices, orders, and other remedies that may be available under New York or other applicable laws.

OTHER PROVISIONS

11. If Respondents default on any of their obligations under this Consent Order, the Department may terminate this Consent Order at its sole discretion, upon ten (10) days' written notice to Respondents. In the event of such termination, Respondents expressly agree and acknowledge that this Consent Order shall in no way bar or otherwise preclude the Department from commencing, conducting, or prosecuting any investigation, action, or proceeding, however denominated, related to the Consent Order, against Respondents or from using in any way the statements, documents, or other materials produced or provided by Respondents prior to or after the date of this Consent Order, including, without limitation,

AGREEMENT

IT IS HEREBY UNDERSTOOD AND AGREED by Respondents, their successors, and assigns (on behalf of their agents, representatives, employees, parent company, holding company, and any corporation, subsidiary, or division through which Respondents operate) that:

- 6. Respondents represent, and have demonstrated to the Department, that they have implemented the necessary actions to prevent recurrences of the violations described above including having made restitution in the amount of \$9,799,000 to claimants for underpayments and overdue interest on no-fault benefits; and also represent that Respondents are now compliant with the aforementioned sections of the New York Insurance Law and Regulations. Respondents will also take all necessary steps to comply with the New York Insurance Law and Regulations with respect to their insurance products in the future.

MONETARY PENALTY

- 7. Within seven (7) days of the execution of this Consent Order, Respondents shall pay a civil penalty of Six Hundred Forty-Four Thousand Seven Hundred Dollars (\$644,700). Respondents agree that they will not claim, assert, or apply for a tax deduction or tax credit with regard to any U.S. federal, state, or local tax, directly or indirectly, for any portion of the civil monetary penalty paid pursuant to this Consent Order.

2020-0280-S CAPTION.JPG



NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES

----- X

In the Matter of

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY and
STATE FARM FIRE AND CASUALTY COMPANY

No. 2020-0280-S

Respondents.

----- X

2020-0239-S -- FURTHER REPRESENTS ea20201030 p5.JPG

OTHER PROVISIONS

10. If Respondents default on any of their obligations under this Consent Order, the Department may terminate this Consent Order at its sole discretion, upon ten (10) days' written notice to Respondents. In the event of such termination, Respondents expressly agree and acknowledge that this Consent Order shall in no way bar or otherwise preclude the Department from commencing, conducting, or prosecuting any investigation, action, or proceeding, however denominated, related to the Consent Order, against Respondents or from using in any way the statements, documents, or other materials produced or provided by Respondents prior to or after the date of this Consent Order, including, without limitation, such statements, documents, or other materials, if any, provided for purposes of settlement negotiations.
11. The Department has agreed to the terms of this Consent Order based on, among other things, representations made to the Department by Respondents and the Department's own factual examination. To the extent that representations made by Respondents are later found to be materially incomplete or inaccurate, this Consent Order or certain provisions thereof are voidable by the Department in its sole discretion.
12. Upon the request of the Department, Respondents shall provide all documentation and information reasonably necessary for the Department to verify compliance with this Consent Order.
13. All notices, reports, requests, certifications, and other communications to the Department regarding this Consent Order shall be in writing and shall be directed as follows:

If to the Department:

New York State Department of Financial Services
One State Street, 19th Floor
New York, NY 10004-1511
Attention: My Chi To, Executive Deputy Superintendent for Insurance

2. Respondents, for the time period January 2011 to September 2014: ;
 - a. failed to report notice of termination of certain insured vehicles to the commissioner of motor vehicles;
 - b. failed to retain proof of mailing of notices of termination to insureds;
 - c. failed to send notices of cancellation to the mortgage holders/lienholders upon the cancellation of the insureds' policies, as per the policy provisions;
 - d. improperly issued nonrenewal notices on homeowners policies during the three-year required policy period;
 - e. failed to include required language on notices of termination to insureds in the motor vehicle assigned risk plan;
 - f. failure to forward to applicants the prescribed application for motor vehicle no-fault benefits within five business days after receipt of notice of claim at the proper claim processing office;
 - g. failed to make timely requests for additional proof of claim verification;
 - h. failed to pay or deny claims within 30 calendar days after receipt of proof of claim including all relevant verification requests;
 - i. failed to pay to applicants, or applicant's assignees, proper interest on overdue personal injury protection benefits;
 - j. failed to properly calculate payments for loss of earnings from work;
 - k. failed to include all complaint activity in consumer services department's ongoing central log;
 - l. failed to make offers for the total loss within the prescribed time period following notice of loss and the insured's provision of necessary claim information;
 - m. failed to advise effected insureds of the right to be reimbursed for transportation expenses in the event of the theft of the entire vehicle; and



NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES

----- X

In the Matter of

ALLSTATE INDEMNITY COMPANY,
ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY,
ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY, and
ALLSTATE INSURANCE COMPANY

No. 2020-0:

Respondents.

----- X

CONSENT ORDER

WHEREAS, the Department of Financial Services (the "Department") conduct
conduct investigation into the business practices of Allstate Indemnity Company, Allsta
and Casualty Insurance Company, Allstate Fire and Casualty Insurance Company a
Insurance Company (hereinafter "Respondents") for the period from January 20
September 2014.

2020-0280-S -- FURTHER REPRESENTS ea20201030.JPG

10. Respondents understand and agree that Respondents' failure to appear before the Department to make the required demonstration within the specified period as set forth herein is presumptive evidence of Respondents' Breach. Upon a finding of Breach, the Department has all the remedies available to it under New York or other applicable law and may use any and all evidence available to the Department for all ensuing examinations, hearings, notices, orders, and other remedies that may be available under New York or other applicable laws.

OTHER PROVISIONS

11. If Respondents default on any of their obligations under this Consent Order, the Department may terminate this Consent Order at its sole discretion, upon ten (10) days' written notice to Respondents. In the event of such termination, Respondents expressly agree to acknowledge that this Consent Order shall in no way bar or otherwise preclude the Department from commencing, conducting, or prosecuting any investigation, action, or proceeding, however denominated, related to the Consent Order, against Respondents, and from using in any way the statements, documents, or other materials produced or provided by Respondents prior to or after the date of this Consent Order, including, without limitation,

202011031.JPG

Violation Tracker Individual Record

Company: State Farm Insurance Group

Current Parent Company: [State Farm Insurance](#)

Penalty: \$10,443,700

Year: 2020

Date: November 3, 2020

Offense Group: consumer-protection-related offenses

Primary Offense: insurance violation

Violation Description:

Improper handling of auto claims

Level of Government: state

Action Type: agency action

Agency: New York Department of Financial Services

Civil or Criminal Case: civil

Facility State: New York

HQ Country of Parent: USA

HQ State of Parent: Illinois

Ownership Structure of Parent: mutual

Major Industry of Parent: financial services

Specific Industry of Parent: insurance

Source of Data:

https://www.dfs.ny.gov/reports_and_publications/press_releases/pr202011031

117 sullivan street - no certificate of occupancy BIN CODE 1007779 --- GROSS INCOME 653338.JPG

ABOUT YOUR PROPERTY TAXES

Property taxes are determined using a complex formula that takes into account many different amounts and calculations. Visit www.nyc.gov/nopv for more information about property valuation and taxation.

The Department of Finance estimates that as of January 5, 2020, the market value for this property is \$3,981,000.

We estimate your property's market value using the income approach. Market value is determined by dividing the net operating income by the overall capitalization rate.

The following factors are used by the Department of Finance to determine market value:

Estimated Building Gross Square Footage: 10,210

Estimated Gross Income: **\$653,338**

Estimated Expenses: \$163,156

Net Operating Income: We subtract estimated expenses from estimated gross income, resulting in a net operating income of \$490,182.

Base capitalization rate: We used a capitalization rate of 6.70% which is the Department of Finance's estimate of the rate that an ordinary investor would expect on their investment in this type of property.

Overall capitalization rate: We add an effective tax rate of 5.613% to account for taxes due. Added together, the overall capitalization rate is 12.313%.

Visit www.nyc.gov/nopv for more information.

If you own income-producing property, you must file a Real Property Income and Expense (RPIE) statement or a claim of exemption unless you are exempt by law. You must also file information about any ground or second floor commercial units on the property, even if you are exempt from filing an RPIE statement. The deadline to file is June 1, 2020. Failure to file will result in penalties and interest, which will become a lien on your property if they go unpaid. Visit www.nyc.gov/rpie for more information.

Beginning February 2020, RPIE filers with a tentative actual assessed value of \$750,000 or greater will be required to file an addendum containing rent roll information for the tax year during which filing of the income and expense statement is required.

How You Will Be Billed:

Property tax bills are mailed quarterly for properties with an assessed value of \$250,000 or less and semiannually for properties assessed at more than \$250,000. If you pay your property taxes through a bank, mortgage servicing company, or co-op, you will not receive a bill from the Department of Finance unless you are responsible for other charges, such as sidewalk or repair charges.

117 sullivan street - no certificate of occupancy BIN CODE 1007779 BLOCK 503 LOT 11 - 1 STRUCTURE.JPG



NYC Department of Buildings
Property Profile Overview

117 SULLIVAN STREET **MANHATTAN 10012**

SULLIVAN STREET 117 - 117

Health Area : 6800
Census Tract : 49
Community Board : 102
Buildings on Lot : 1

[View DCP Addresses...](#) [Browse Block](#)

[View Zoning Documents](#) [View Challenge Results](#) [Pre - BIS PA](#)

Cross Street(s): SPRING STREET, PRINCE STREET
DOB Special Place Name:
DOB Building Remarks:
Landmark Status: L - LANDMARK **Special Status:** N/A
Local Law: NO **Loft Law:** NC
SRO Restricted: NO **TA Restricted:** NC
UB Restricted: NO
Environmental Restrictions: N/A **Grandfathered Sign:** NC
Legal Adult Use: NO **City Owned:** NC
Additional BINs for Building: NONE
HPD Multiple Dwelling: Yes

Special District: UNKNOWN

This property is not located in an area that may be affected by Tidal Wetlands, Freshwater or Special Flood Hazard Area. [Click here for more information](#)

Department of Finance Building Classification: C4-WALK-UP APARTMENT
Please Note: The Department of Finance's building classification information shows a building's tax status the structure. To determine the legal use of a structure, research the records of the Department of Buildings.

	Total	Open	Elevator Recor
Complaints	0	0	Electrical Appl

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?boro=1&houeno=117&street=sullivan+street&go2=+GO+&rec>

117 sullivan street - no certificate of occupancy BIN CODE 1007779.JPG

3/7/22, 8:34 PM

C of O



NYC Department of
C of O PDF Listing

For Certificates of Occupancy requested on a

Premises: 117 SULLIVAN STREET MANHATTAN

Download the

To report a problem with any of these images, please

THERE ARE NO CERTIFICATES OF OCCUPANCY

[Back](#)

If you have any questions please review these [Frequently Asked Questions](#), the [Glossary](#), or call the

Attachments:

voicemail 917-843-3456.mp3	298 KB
WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER-RM-50074-3.html	340 KB
WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER-RM-50074-2 DOCKET 48.html	1.4 MB
WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER-RM-50074-2.html	312 KB
WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER-RM-50074-1.html	272 KB
_30--FDIC-01413744 [50074 EST ++] 999-3.pdf	162 KB
_30--FDIC-01413744 [50074 EST ++] 999-76.pdf	2.4 MB
_30--FDIC-01413744 [50074 EST ++] 999.pdf	605 KB
---2011 117 SULLIVAN STREET.pdf	25.8 KB
---2012 117 SULLIVAN STREET.pdf	25.2 KB
---2014 117 SULLIVAN STREET.pdf	15.1 KB
---2015 117 SULLIVAN STREET.pdf	32.7 KB
---2016 117 SULLIVAN STREET.pdf	25.7 KB
---2017 117 SULLIVAN STREET.pdf	25.4 KB
---2018 117 SULLIVAN STREET.pdf	64.5 KB
---2020 117 SULLIVAN STREET.pdf	155 KB

---2019 117 SULLIVAN STREET.pdf	152 KB
---2013 117 SULLIVAN STREET.pdf	60.9 KB
B.18. REPORT ON INTERNAL CONTROL OF ANY MATERIAL WEAKNESS BY PRICEWATERHOUSE COOPERS [PWC].JPG	145 KB
B.14 -PROVISION OF FINANCIAL SUPPORT - (4) LETTER OF CREDIT AND INDEMNITY (5) CAPITAL SUPPORT AGREEMENT.JPG	148 KB
_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP.JPG	130 KB
_CREDIT LINES MHARVAY.JPG	83.6 KB
_custodian.JPG	65.4 KB
TRANSACTIONS REPORTED IN 2020 EDGARS.JPG	96.6 KB
BROKER COMPENSATION AT MORGAN STANLEY.JPG	32.4 KB
STFGX - STATE FARM VP MANAGEMENT CORP SEC FILE NUMBER 008-50128 - STATE FARM FROWTH FUND.JPG	167 KB
EDGAR for PERIOD ENDING 2020-11-30.JPG	125 KB
2020 July 28 - Semi Annual FILED.JPG	53.5 KB
DOCKET 312 - had to be refiled - FOR UNREASONABLE CAUSE.JPG	66.1 KB
2020.08.09 - FILED - DOCKET 312 2020052000291002002S32EE.JPG	75.9 KB
§ 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG	55.5 KB
MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE RETURNED (B).JPG	55.5 KB
MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE RETURNED (A).JPG	34.5 KB
MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED.JPG	30.4 KB
MULTIPLE DWELLING LAW SECTION 301 REMEDIES SECTION 8.JPG	74.6 KB
MULTIPLE DWELLING LAW SECTION 103.JPG	100 KB
MULTIPLE DWELLING LAW SECTION 53 FIRE ESCAPES.JPG	102 KB
MULTIPLE DWELLING LAW SECTION 302.JPG	64.7 KB
TRANSFER OF BLOCK 503 -- LOTS [1 - 6 - 8 - 9 - 10 - 11 - 12].jpg	180 KB
2020-2021 NO CERTIFICATE OF OCCUPANCY LWS.JPG	45.2 KB
2020-2021 NO CERTIFICATE OF OCCUPANCY.JPG	44.8 KB
2020-2021 NOT VACANT.JPG	122 KB
2020-2021 TAX COVER.JPG	95.2 KB
2020-0280-S UPON BREACH AND A DEFAULT OF REPORTING OBLIGATIONS.JPG	89.6 KB
2020-0280-S FINES REGISTERED.JPG	67.4 KB
2020-0280-S CAPTION.JPG	24.1 KB
2020-0239-S -- FURTHER REPRESENTS ea20201030 p5.JPG	71.5 KB
2020-0239-S -- FURTHER REPRESENTS ea20201030 p2.JPG	65.0 KB

2020-0239-S -- FURTHER REPRESENTS ea20201030.JPG	66.6 KB
2020-0280-S -- FURTHER REPRESENTS ea20201030.JPG	99.5 KB
202011031.JPG	54.3 KB
CERTIFICATES-COMBINED.pdf	4.6 MB
117 sullivan street - no certificate of occupancy BIN CODE 1007779 --- GROSS INCOME 653338.JPG	140 KB
117 sullivan street - no certificate of occupancy BIN CODE 1007779 BLOCK 503 LOT 11 - 1 STRUCTURE.JPG	136 KB
117 SULLIVAN STREET MANHATTAN - NO CERTIFICATE OF OCCUPANCY 03.07.2022 BLOCK 503 lot 11.pdf	112 KB
117 sullivan street - no certificate of occupancy BIN CODE 1007779.JPG	76.4 KB
---2020[00379] nyc department of finance.pdf	421 KB

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

Subject: ***** Case Numbers[USC 18.21][USC 18.2][USC 18.215]
Date: Mon, 27 Jun 2022 17:23:03 +0000 (UTC)
From: Bo Dincer <bo.dincer@yahoo.com>
Reply-To: bo.dincer@yahoo.com <bo.dincer@yahoo.com>
To: us.client.onboarding@citi.com <us.client.onboarding@citi.com>, inbox@livekelly.com <inbox@livekelly.com>
CC: JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, MSHY1 [DEC 18 - 2021] <mshy1@bloomberg.net>, State Farm <mutualfunds@statefarm.com>, K. Ripp <stationservices@cbs2ny.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, lzucker@mskyline.com <lzucker@mskyline.com>, Ashley V. Humphries <ashley.humphries@wilsonelser.com>, William McKenzie <wmckenzi@nycourts.gov>, Carl Hoecker [SEC] <oig@sec.gov>, OIG Hotline <oighotline@fdicoig.gov>, ois@nycourts.gov <ois@nycourts.gov>, OIGHotline <oighotline@frb.gov>, oigspecialops@tdcj.texas.gov <oigspecialops@tdcj.texas.gov>, Oig Openrecords <oig.openrecords@tdcj.texas.gov>

No exemption from USC either.

/S/ BO DINCER

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

From: "Bo Dincer" <bo.dincer@yahoo.com>
To: "Governor Hochul" <governor.hochul@exec.ny.gov>, "Ap Info" <info@ap.org>, "apetterson@doi.nyc.gov" <apetterson@doi.nyc.gov>, "Ap Info" <info@ap.com>, "Aparicio de Santiago Luis" <la2666@cumc.columbia.edu>, "Dr. Patricia Leone Sent By AppointmentPlus" <noreply@appointmentplus.com>, "Dow Jones" <wsjprosupport@dowjones.com>, "William McKenzie" <wmckenzi@nycourts.gov>, "inbox@livekelly.com" <inbox@livekelly.com>, "Ms Hyld (MORGAN STANLEY)" <mshyld@bloomberg.net>, "InvestmentNews Daily Pulse" <investmentnews@editorial.investmentnews.com>, "FDIC Public Information" <publicinfo@fdic.gov>, "investor@annaly.com" <investor@annaly.com>, "UNITED ARTISTS MUSIC" <investorrelations@umusic.com>, "iceglobalnetwork-info@ice.com" <iceglobalnetwork-info@ice.com>, "Kpmg Info" <info@kpmg.com>, "GOLDMAN INVESTOR RELATIONS" <marquee@gs.com>, "Solowresidential Info" <info@solowresidential.com>, "Bill Cassese (ICE BONDS SECURITIES)" <bcassese19@bloomberg.net>, "Federal Reserve Bank of New York" <general.info@ny.frb.org>, "BD" <bondstr@protonmail.com>, "Baris Dincer" <bdincer66@icloud.com>
Cc: "David Moore" <david.moore.ct95@statefarm.com>, "Rule-Comments" <rule-comments@sec.gov>, "slaskowitz@mskyline.com" <slaskowitz@mskyline.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "Wilsonelser Info" <info@wilsonelser.com>, "Ricki Roer" <ricki.roer@wilsonelser.com>, "American Bar Association" <abanews@americanbar.org>, "Stephen O'Connell" <sgo2107@columbia.edu>, "Stephen O'Connell" <sgo2107@adcu.columbia.edu>, "Marlyn Delva" <mmt22@cumc.columbia.edu>, "Marlyn Delva" <mmt22@columbia.edu>, "fed-mmkt-ops@bloomberg.net" <fed-mmkt-ops@bloomberg.net>, "mmorris@doi.nyc.gov" <mmorris@doi.nyc.gov>, "**External IDI - Fixed Income" <iceindices@ice.com>, "jordana.strosberg@pwc.com" <jordana.strosberg@pwc.com>, "stringer@comptroller.nyc.gov" <stringer@comptroller.nyc.gov>
Sent: Mon, Jun 27, 2022 at 1:18 PM
Subject: Re: Fwd: ***** Case Numbers[USC 18.21][USC 18.2][USC 18.215]

/S/ BO DINCER

On Mon, Jun 27, 2022 at 1:08 PM, Bo Dincer

<bo.dincer@yahoo.com> wrote:

/S/ BO DINCER

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

From: "Bo Dincer" <bdincer66@icloud.com>
To: "governor.hochul@exec.ny.gov" <governor.hochul@exec.ny.gov>
Cc: "LORI SCHOCK" <chair@sec.gov>
Sent: Mon, Jun 27, 2022 at 12:56 PM
Subject: Fwd: ***** Case Number_[USC 18.21][USC 18.2][USC 18.215][USC 18.225]

/BD

Begin forwarded message:

From: Bo Dincer <bo.dincer@yahoo.com>
Date: June 27, 2022 at 12:09:31 PM EDT
To: Ksaperstein2 <ksaperstein2@bloomberg.net>, "MSHY1 [DEC 18 - 2021]" <mshy1@bloomberg.net>, Priya Raghuram <priya.raghuram@morganstanley.com>, PRAGHURAM2@bloomberg.net, "BK01 (CB)" <bk01@cb.nyc.gov>, BK02 Communityboard <BK02@cb.nyc.gov>, BKConstEnf@buildings.nyc.gov, bk01@bk.gov, "LLC. MANHATTAN SKYLINE" <administrator@m skyline.com>, administration@m skyline.com, slaskowitz@m skyline.com, lzucker@m-skyline.com, KEN 00040govtIdx FRASER <kenneth.j.fraser@frb.gov>, KENNETH 00000govtIdx HOUSER <KennethM.Houser@atf.gov>, Rabbi Shlomo Kugel <rsk@chabadwestside.org>, Kerry Saperstein <kerry.saperstein@morganstanley.com>, Knightcolumbia Info <info@knightcolumbia.org>, Lee Bollinger <officeofthepresident@columbia.edu>, Chicago Office Equipment & Supplies <chicago@sec.gov>, Chair <chair@sec.gov>, Newyork <newyork@sec.gov>, Los Angeles Times <newsletters@latimes.com>, LA TIMES ORANGE COUNTY <OC@email.latimes.com>, oca@sec.gov, oigspecialops@tdcj.texas.gov, oighotline@fdicoig.gov, publicinfo@fdic.gov, Rule-comments@sec.gov
Cc: "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, "GutterProtectionPros.com Promotion" <admin@dorm.prikn.com>, Kpmg Info <info@kpmg.com>, FDIC Public Information <publicinfo@fdic.gov>, ricki.roer@wilsonelser.com, "Bloomberg L.P." <bbrief@bloomberg.net>, Stephen O'Connell <sgo2107@columbia.edu>, LZUCKER@m skyline.com, ashley.humphries@wilsonelser.com, American Bar Association <abanews@americanbar.org>, Constituent Services <constituentservices@doc.nyc.gov>, American Bar Association <service@americanbar.org>, liaison2@atf.gov, Paul Regan <legal@m skyline.com>, legalasst@m skyline.com, Kids Privacy <kidsprivacy@viacomcbs.com>, "Kathleen A. Mullins" <kathleen.mullins@wilsonelser.com>, "Lois K. Ottombrino" <lois.ottombrino@wilsonelser.com>, "Bill Cassese (ICE BONDS SECURITIES)" <bcassese19@bloomberg.net>, Kara Olson Sheffield <ksheffield1@bloomberg.net>, Kyle Gilmor <kgilmor10@bloomberg.net>, "K. Ripp" <stationservices@cbs2ny.com>, Arts Initiative at Columbia University <artsinitiative@columbia.edu>, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, david.moore.ct95@statefarm.com, Secretaries-Office@sec.gov, ANNE@thehighlandpartners.com
Subject: ***** Case Number_[USC 18.21][USC 18.2][USC 18.215][USC 18.225]
Reply-To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

You want to keep it moving?

/S/ BO DINCER

On Mon, Jun 27, 2022 at 11:57 AM, Bo Dincer <bo.dincer@yahoo.com> wrote:

Attached.
/S/ BO DINCER.