

WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER / WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER

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WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER / README.md



WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER faxed with the header. "CEASE

[History](#)[1 contributor](#)

THIS PAGE IS BEING MONITORED BY SEVERAL DEPARTMENTS AS PART OF A FEDERAL INVESTIGATION.

LOOK THEY JUST WANT TO ASK TO ASK SOME QUESTIONS....

[3342 lines \(2271 sloc\)](#) | 275 KB

...

I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=c3iexOlBwsgc1lnMJ2_PLUS_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1lnMJ2_PLUS_AqQ==)

--- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER.

" ... PLEASE CHECK THE SECURITY TAPES ... "

At will, didn't know a JD came with that privilege without a court order or consent.

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II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLY/6V9gf1BkpTQ==)

III. DISTRIBUTED VIDEOS OF MYSELF IN MY APARTMENT -- THE INTERIOR.

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IV. ATTACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==)

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THE JUDGE, CLERK AND INSTEAD OF DEALING WITH THEIR TAX-EVASIONS AND ILLEGAL CONDUCT. HTF DID THEY EVEN GET AN IMAGE OF MY RECEIPT?

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VII. ALSO WILL SWEAR THAT THEY HAVE NO INVOLVEMENT, IN ANYTHING...

- HAVE ALSO MONITORED ME FROM THE CORRIDOR, AND THROUGH MY DOOR.

- BY ALL OF THE ATTORNEYS, COUNSELORS, AND STAFF OF SULLIVAN PROPERTIES, LP.

VIII. HAVE ALSO ANNEXED AND SWORE UNDER OATH THEY SAW ME

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TRANSFERRED THE LEASES AND RENTS TO STATE FARM.

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.
- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER:
- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "

RE: 153974 - VIOLATION OF PRIVACY...

/S/ BO DINCER
TEL. 646-256-3609
TEL. 917-378-3467
BDINCER66@ICLOUD.COM

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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[https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\\$BROOKS--4776256-6109023\[FILED\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-$BROOKS--4776256-6109023[FILED].pdf)

Despite the breach USC code 18.2, 18.3, 18.4, 18.21, 18.215, 18.225 - do the counselors of Sullivan Properties also get charged concurrent sentences like the counselors of Bernie Madoff? How do I go about insuring those assets of mine which have NOT been returned as of current? I will not pursue the FDIC for my money, however other may, as they have reported both vacancies and a growth +/- while considering the 10 years prior did represent YoY changes which do not represent a natural NNN-Lease, as those would be linear. About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody

- as none of the properties in LOAN 50074 to State Farm Bank, FSB

have NO certificate of occupancy.

Hence, my concern is not only what happens to my rent and security deposit being held on deposit illegally at JP Morgan Chase Bank, but how many other Loans does State Farm have that are undisclosed, notwithstanding the legal matter

of NYSCEF 153974_2020.

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY

AT JP MORGAN CHASE BANK, N/A

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

SULLIVAN PROPERTIES LP 101 WEST 55TH STREET, NEW YORK NY 10019 DOES NOT HAVE A CERTIFICATE OF OCCUPANCY 111 SULLIVAN STREET, 113 SULLIVAN STREET OR 115 SULLIVAN STREET (REAR)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SgjFfExxNV4Y4DTX6pANaA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==)

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=IJ47OvVzsLObNsXt0u8trg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==)

2020-08-04 111 SULLIVAN STREET [REAR]
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=zXega0sLahw5fVuBTVtpnw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==)

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==)

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Additionally... RENT PAYMENTS 2020_07_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020

MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER AMOUNTS OF RENTS AND SECURITY ARE

"presented to State Farm" as lawful RENT PAYMENT(S)

HELD IN CUSTODY AT JP MORGAN CHASE, N/A

and the YoY return on all six properties is conveniently double-digits THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989. Continuing Financial Crimes 18.225? 18.215 is filed as payments received by the directors of State Farm.

TCR5 Index Attached.

Subject: GFY

From: B D2022 ms60710444266@yahoo.com

Date: 7/3/2022, 3:28 PM

To: "Sara E. Ede" see2119@columbia.edu

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

Subject: —01413744 [50074 EST ++] Violation of Privacy, Bank Fraud, Securities Fraud.

Date: Sun, 3 Jul 2022 15:06:27 -0500

From: B D2022 ms60710444266@yahoo.com

REDACTED

CC: +15163667582@tmomail.net, +1-347-880-1899 +13478801899@tmomail.net,

administration@mskyline.com ADMINISTRATION@MSKYLINe.COM,

administrator@mskyline.com administrator@mskyline.com,

AREYNOSO@mskyline.com AREYNOSO@mskyline.com, askLaurie@mskyline.com

askLaurie@mskyline.com, cbloom@mskyline.com,

DZUCKER@MSKYLINe.COM DZUCKER@MSKYLINe.COM, EDevine@mskyline.com,

jgiamboi@mskyline.com jgiamboi@mskyline.com,

joseph.giamboi@brooklaw.edu joseph.giamboi@brooklaw.edu,

LBRITTON@MSKYLINe.COM LBRITTON@MSKYLINe.COM,

leftbank@mskylinerentals.com leftbank@mskylinerentals.com, Paul Regan

legal@mskyline.com,

legalasst@mskyline.com legalasst@mskyline.com, Izucker@mskyline.com

Izucker@mskyline.com,

MGMTADMIN@mskyline.com MGMTADMIN@mskyline.com, MVredjian@mskyline.com,

pregan@mskyline.com PREGAN@MSKYLINe.COM,

slaskowitz@mskyline.com slaskowitz@mskyline.com, SHIKENA MELTON

smelton@mskyline.com, SULLIVANMEWS@MSKYLINERENTALS.COM,

Super@sullivanmews.com Super@sullivanmews.com, TEschmann@mskyline.com,

+15163224896@tmomail.net, FILER 400842/2020 isaac@shermantax.com

isaac@shermantax.com,

Stephen O'Connell sgo2107@columbia.edu, Amber Griffiths ag2943@columbia.edu,

Marlyn Delva mmt22@columbia.edu, Alan J. Morrison ajm157@columbia.edu,

wmckenzie@nycourts.gov wmckenzie@nycourts.gov, JLewis@ap.org JLewis@ap.org

THERE YOU GO. YOU WANTED TO KNOW WHO IS INVESTIGATING YOU?

AS VIOLATORS OF FEDERAL LAWS OF BANKING, FINANCE, AND CONTINUING FINANCIAL CRIMES.

INTEREST BEARS A DAILY ACCRUAL ON TAXES THAT ARE NOT IMAGINARY.
THE BANKS CARRY IMAGINARY INTEREST ON DEPOSITS

MADE BY THE ZUCKERS, WHICH HAVE NOT BEEN RETURNED, I ASKED FOR THE PRINCIPAL BALANCE, WITHOUT INTEREST TO KEEP MATTERS OFFICIAL -

WANT NO PART OF THEIR BUSINESS DEALINGS, INCLUDING THEIR CONTRIBUTION TO THE DAMAGES OF

SEC CIK FILER 93715;

SEC CIK FILER 1516523;

HSBC BANK; AND

JP MORGAN CHASE BANK

THOSE TICKERS HAVEN'T CHANGED: STFGX, SFITX, SFBDX, AND STFBX

THE INTEREST THEY OW IN BACK TAXES IS PEGGED TO THE THE FED-30,

WHICH HAS CHANGED DRASTICALLY AND IS ALSO SUPPORTIVE OF GROSS NEGLIGENCE
IN THOSE OMISSIONS AND OBSTRUCTIONS AS OBSERVED IN THE PROCEEDINGS IN

NYSCEF MATTER 153974/2020

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

Subject: clear—01413744 [50074 EST ++] Violation of Privacy papers

Date: Sun, 3 Jul 2022 17:48:54 +0000 (UTC)

From: pinkbookswap@yahoo.com

To: FREEDOM OF INFORMATION ACT , Us Umusic Online Info , espnfrontrow@espn.com , Seahawks Customerservice , cuit-communications@columbia.edu , emdowmentadmin@columbia.edu , emailldelivrsystem@wilsonelser.com , American Bar Association , cdfifund@service.govdelivery.com , Rule-Comments , IMshareholderproposals , Greco Amanda [GMD] CC: Lee Bollinger , Newyork , newyork@cravath.com , Bressler Info , Sara Ede , Amber Griffiths , Steve O'Connell , slaskowitz@mskyline.com , Ricki Roer , ashley.humphries@wilsonelser.com, endowmentadmin@columbia.edu , Stephen O'Connell , Marlyn Delva , Marlyn Delva , The Bureau of Engraving and Printing , Entertainment Weekly , Jeffrey Sears , ds@gc.columbia.edu , psc@gc.columbia.edu , Gregory Cho , cmelton@mskyline.com , lzucker@mskyline.com , Marc Lavigne , David Moore , Dean's Discipline - SCCS , Malia D. Chatman , kevin.kilkenny@chase.com

Hey it is Sunday, and as promised. — that truth does hurt when the dust settles, I can hit three court houses in 30 States this quickly.

I promise.

They are not litigating anything in the county of Kings or New York "ONLY".... — without feeling "that vibe" of a different variety though, not "that vibe" when the bad guys are after you, the other vibe.. But still a vibe, like that vibrant photograph that gets faxed with the header.

"CEASE AND DESIST"

"Can't find him... hah" they eventually are going to want to sue someone or file with the SEC and give up another client for immediate "heightened supervision" upon filing.

You think they will add that to their engagement letters for a retainer though, to provide disclosure to their clients of what they are up against?

So, I promised...

— NEW YORK COUNTY— CLEARED. clear—01413744 [50074 EST ++] Violation of Privacy papers... filed with the hum judge and their counselors

251295/2021 thru 251334/2021

Hon. Milton A. Tingling, New York County Clerk and Clerk of the Supreme Court —
And even in small claims claims, filled those SC with supplements.

— Kings County— CLEARED.

Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court

[https://apps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=HD6/wXvIOfIJUIQyXqedQ==](https://apps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOfIJUIQyXqedQ==)

case number: 400842/2020
Filed: 09/23/2020

*** KINGS COUNTY ***

Zucker Enterprises LLC

- v. -

THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

Your fax to Kings County 400842/2020 has succeeded

Dear 50074. NYSCEF 153974/2020,

Your fax to Kings County 400842/2020 at 2124019146 has been sent successfully!

Successful delivery of your fax was confirmed at 1:04 PM Eastern Daylight Time on June 30th, 2022

— that truth hurts, doesn't it... had to get my beauty rest I'm sorry, but look Nancy sunshine??!!

Christmas came early for some, but if they sold it in the quarter prior while the price was higher... then for sure they are not going to talking to any regulatory choir.

Like as in, the Jury—I met Johnny, a loooooooomg time ago, and just enough time , as implied.

CONFIRMED.

[https://apps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=ZOCFS3HH2UeHQe8j2tXJoQ==](https://apps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=ZOCFS3HH2UeHQe8j2tXJoQ==)

Were and are aware of their breach of USC 18.2, 18.3, 18.21, 18.215, etc..

in their pleadings in the matter of NYSCEF 153974/2020 , represented by Wilson Elser & Ingram LLP.

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

SULLIVAN PROPERTIES LP 101 WEST 55TH STREET, NEW YORK NY 10019 DOES NOT HAVE A CERTIFICATE OF OCCUPANCY 111 SULLIVAN STREET, 113 SULLIVAN STREET OR 115 SULLIVAN STREET (REAR) [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SgjFfExxNV4Y4DTX6pANaA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==)

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=IJ47OvVzsLObNsXt0u8trg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==)

2020-08-04 111 SULLIVAN STREET [REAR]

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==)

[docIndex=9zQd7Hu3cy9vp6I960WGNQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==)

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==)

[docIndex=9zQd7Hu3cy9vp6I960WGNQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==)

Additionally... RENT PAYMENTS 2020_07_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020

MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER AMOUNTS OF RENTS AND SECURITY ARE

"presented to State Farm" as lawful RENT PAYMENT(S)

HELD IN CUSTODY AT JP MORGAN CHASE, N/A

and the YoY return on all six properties is conveniently double-digits THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989. Continuing Financial Crimes 18.225? 18.215 is filed as payments received by the directors of State Farm.

TCR5 Index Attached.

USC 18.215 and 18.225 VIOLATED.

Loan 50074 EST ++

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)
[doc_id=FT_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)
[doc_id=FT_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

THE LOAN DOCKETS AND TAX RECEIPTS WERE ANNEXED IN THE MATTER OF 153974/2020. —THE ACCOUNT ADDRESS:

FOR THE ENTITIES BELOW IS, to the best of my knowledge..

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

OR

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

UNDER THE CORPORATE NAMES, OR INDIVIDUALS

[DONALD ZUCKER, LAURIE ZUCKER, ANDRES REYNOSO, OR ONE OF THEIR OTHER DIRECTORS UNDER THESE ENTITIES]

SULLIVAN PROPERTIES LP

SULLIVAN GP LLC

MANHATTAN SKYLINE MANAGEMENT CORP.

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

PER THE NEW YORK SUPREME COURT DOCKETS • CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A PER the FDIC are unlawful for custody at any US depository institution, assuming they custody all those imaginary rents at the same bank?

<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>

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

Begin forwarded message: From: Bo Dincer Date: May 17, 2022 at 9:26:39 PM EDT To: CRC FTC REPORTS , crccomplaints@treasury.gov Cc: BBO 121

Thank you for understanding and responding to these unusual proceedings and during the COVID-19 pandemic decided to Violate my Privacy and my home, perverted and self-proclaimed landlords most likely have more items which need be reviewed in their thought process (as in evaluated) to avoid "spillage" with the brains of general population, as I believe they are substandard, no matter how much money they have — combined. /s/ Bo Dincer.

*Checking this box authorizes the FDIC to respond to your inquiry, no check box on the lease for the unlawful legal RECEIPTS which also may or may have been used in furtherance of the SEC filer, item 10 in Madoff, and USC 18.21 Violated as misrepresented to the public and used in conjunction with USC 18.225.

- see also: USC 18.2, USC 18.3, USC 18.4, and USC 26.X

Most respectfully,

/S/ BO DINCIER.

Alt. 1-646-256-3609.

Alt. Pinkbookswap@yahoo.com

P.S. stop spending all day evesdropping on emails, the students are there for a reason you idiots, go - do - something - else.

We.will track those as well.

- if you ask me, what was I doing while they were committing these felonies during the the Covid-19 pandemic, you'll have to reach out to the NSF as well, filed.

Farmers... how funny? Not for the farmers at 116th. guaranteed.

FACTS — plural.

— will also avoid prosecution at any cost.

— Another 14.1BLN at risk PrezBo, you can't afford it..

— and I'll prove it, it's addressed property in the BCC., you bail them all out

Begin forwarded message:

On Saturday, July 2, 2022, 9:43 PM, Bo Dincer bdincer66@icloud.com wrote:

Fwd: *****: Case Number: 01413744 [50074 EST ++] Violation of Privacy [State Farm]

/BD

Begin forwarded message:

From: Bo Dincer <bo.dincer@yahoo.com>
Date: June 21, 2022 at 9:10:37 AM EDT
To: shr_fdicsfnoreply@fdic.gov, Stephen O'Connell <sgo2107@columbia.edu>, LZUCKER@mskyline.com, Shari Laskowitz <slaskowitz@ingramllp.com>, William McKenzie <wmckenzi@nycourts.gov>, Bressler Info <INFO@bressler.com>, Kpmg Info <info@kpmg.com>, Furuya Yoko <eyf2002@cumc.columbia.edu>, Jpetit Petit <jpetit@mccarter.com>, Thermanson <thermanso@northmarq.com>, Joseph Giamboi <joseph.giamboi@brooklaw.edu>, Paul Regan <legal@mskyline.com>, Priya Raghuram <priya.raghuram@morganstanley.com>, PRAGHURAM2@bloomberg.net, "Jennifer M. Provost" <jennifer.provost@wilsonelser.com>, Priya Raghuram <priya.raghuram@morganstanleys.com>, "MSHY1 [DEC 18 - 2021]" <mshy1@bloomberg.net>, MSRB <msrbsupport@msrb.org>, The New York Times <letters@nytimes.com>, legalasst@mskyline.com, Stephen O'Connell <sgo2107@adcu.columbia.edu>, blawre@bloomberg.net, "Bloomberg L.P." <nlrt@bloomberg.net>, HEATHER 00030govtIdx BLEVINS <HBLEVINS@fs.fed.us>, VS-DATAPROTECTION@victoria.com, Vsprivacy <vsprivacy@victoria.com>, Kids Privacy <kidsprivacy@viacomcbc.com>, HMS-HHP Info <hhp_info@hms.harvard.edu>, MIT Sloan Executive Education <executive_education@mailsvc.sloan.mit.edu>, "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, Marilyn Delva <mmt22@cumc.columbia.edu>, Dow Jones <wsjprosupport@dowjones.com>, Janna.Underwood@statefarm.com, mutualfunds@statefarm.com, tips@insider.com, officeofthepresident@columbia.edu, endowmentadmin@columbia.edu
Cc: FDIC Public Information <publicinfo@fdic.gov>, edi.civil.rights.division@irs.gov, Supremecourt Noreplypio <noreplypio@supremecourt.gov>, 23pctyco@nypd.org, 10pctdvo@nypd.org, 10pctyco@nypd.org, "Carl Hoecker [SEC]" <OIG@sec.gov>, FDNY.BusinessSupport@fdny.nyc.gov, "Cure Desk (FDNY)" <CureDesk@fdny.nyc.gov>, Federal Reserve Bank of New York <general.info@ny.frb.com>, General Law Unit <GeneralLaw.Unit@fdny.nyc.gov>, help@vogue.com, Brooklyn Tap House <tips@nypost.com>, "Roger R. Gottilla" <roger.gottilla@wilsonelser.com>, Governor Hochul <governor.hochul@exec.nyc.com>, Lee Bollinger <officeofthepresident@columbia.edu>, ofac_feedback@treasury.gov, PAM OLSON <PAM.OLSON@us.pwc.com>, Chicago Office Equipment & Supplies <chicago@sec.gov>, Newyork <newyork@sec.gov>, The New York Times <nytnews@nytimes.com>, Los Angeles Times <subscriptions@email.latimes.com>, help@virtu.com, **External ICE Help Desk <icehelpdesk@ice.com>, MATT HARVEY <mharvey13@bloomberg.net>, ashley.humphries@wilsonelser.com, ricki.roer@wilsonelser.com, Josephine.Vella@finra.org, InvestmentNews Daily Pulse <investmentnews@editorial.investmentnews.com>, investor@annaly.com, Extellmanagement Info <info@extellmanagement.com>, GOLDMAN INVESTOR RELATIONS <marquee@gs.com>, JPMCIinvestorrelations@jpmchase.com, "Ms Hyld (MORGAN STANLEY)" <mshyld@bloomberg.net>, OIG Hotline <oighotline@fdicoig.gov>, bdincer66@icloud.com, espnfrontrow@espn.com, bofamarkets@bofa.com, tips@latimes.com
Subject: Re: *****: Case Number: 01413744 [50074 EST ++] Violation of P
Reply-To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

A gift FROM the Federal Reserves, in 2011.

/S/ BO DINCER.

...

On Tue, Jun 21, 2022 at 9:03 AM, Bo Dincer
<bo.dincer@yahoo.com> wrote:
Case 01410686... inclusive.
-- Watch them watch Dm3412 emails as well.

To whom this may concern,

Despite the breach USC code 18.2, 18.3, 18.4, 18.21, 18.215, 18.225 - do the counselors of Sullivan Properties also get charged concurrent sentences like the counselors of Bernie Madoff? How do I go about insuring those assets of mine which have NOT been returned as of current? I will not pursue the FDIC for my money, however other may, as they have reported both vacancies and a growth +/- while considering the 10 years prior did represent YoY changes which do not represent a natural NNN-Lease, as those would be linear. About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody

- as none of the properties in LOAN 50074 to State Farm Bank, FSB have a certificate of occupancy.

Hence, my concern is not only what happens to my rent and security deposit being held on deposit illegally at JP Morgan Chase Bank, but how many other Loans does State Farm have that are undisclosed, notwithstanding the legal matter

of NYSCEF 153974_2020.

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY

AT JP MORGAN CHASE BANK, N/A

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

SULLIVAN PROPERTIES LP 101 WEST 55TH STREET, NEW YORK NY 10019 DOES NOT HAVE A CERTIFICATE OF OCCUPANCY 111 SULLIVAN STREET, 113 SULLIVAN STREET OR 115 SULLIVAN STREET (REAR)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SgjFFExxNV4Y4DTX6pANaA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFFExxNV4Y4DTX6pANaA==)

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=IJ470vVzsL0bNsXt0u8trg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ470vVzsL0bNsXt0u8trg==)

2020-08-04 111 SULLIVAN STREET [REAR]
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=zXega0sLahw5fVuBTVtpnw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==)

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=9zQd7Hu3cy9vp6I960WGNQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==)

Additionally... RENT PAYMENTS 2020_07_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020

MY SECURITY DEPOSIT ALSO WAS NOT RETURNED AND THE GREATER AMOUNTS OF RENTS AND SECURITY ARE

"presented to State Farm" as lawful RENT PAYMENT(S)

HELD IN CUSTODY AT JP MORGAN CHASE, N/A

and the YoY return on all six properties is conveniently double-digits THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989. Continuing Financial Crimes 18.225? 18.215 is filed as payments received by the directors of State Farm.

TCR5 Index Attached.

USC 18.215 and 18.225 VIOLATED.

Loan 50074 EST ++

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035

THE LOAN DOCKETS AND TAX RECEIPTS WERE ANNEXED IN THE MATTER OF 153974/2020. --THE ACCOUNT ADDRESS:

FOR THE ENTITIES BELOW IS, to the best of my knowledge..

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

OR

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

UNDER THE CORPORATE NAMES, OR INDIVIDUALS

[DONALD ZUCKER, LAURIE ZUCKER, ANDRES REYNOSO, OR ONE OF THEIR OTHER DIRECTORS UNDER THESE ENTITIES]

SULLIVAN PROPERTIES LP

SULLIVAN GP LLC

MANHATTAN SKYLINE MANAGEMENT CORP.

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

PER THE NEW YORK SUPREME COURT DOCKETS • CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A PER the FDIC are unlawful for custody at any US depository institution, assuming they custody all those imaginary rents at the same bank?

<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b5002248308-09-67PP-50074.png>

<https://saaze2311prdsra.blob.core.windows.net/clean/231090fcacd7ec11a7b5002248312-19-ColumbiaCounselors.PDF>

Begin forwarded message: From: Bo Dincer Date: May 17, 2022 at 9:26:39 PM EDT To: CRC FTC REPORTS , crccomplaints@treasury.gov Cc: BBO 121

Thank you for understanding and responding to these unusual proceedings and during the COVID-19 pandemic decided to Violate my Privacy and my home, perverted and self-proclaimed landlords most likely have more items which need be reviewed in their thought process (as in evaluated) to avoid "spillage" with the brains of general population, as I believe they are substandard, no matter how much money they have – combined. /s/ Bo Dincer.

*Checking this box authorizes the FDIC to respond to your inquiry, no check box on the lease for the unlawful legal RECEIPTS which also may or may have been used in furtherance of the SEC filer, item 10 in Madoff, and USC 18.21 Violated as misrepresented to the public and used in conjunction with USC 18.225.

- see also: USC 18.2, USC 18.3, USC 18.4, and USC 26.X

Most respectfully,

/S/ BO DINCER.
Alt. 1-646-256-3609.
Alt. Pinkbookswap@yahoo.com

P.S. stop spending all day evesdropping on emails, the students are there for a reason you idiots, go - do - something - else.

We.will track those as well.

- if you ask me, what was I doing while they were committing these felonies during the the Covid-19 pandemic, you'll have to reach out to the NSF as well, filed.

Farmers... how funny? Not for the farmers at 116th. guaranteed.

FACTS – plural.

-- will also avoid prosecution at any cost. Another 14.1BLN at risk
PrezBo.. thank you for understanding.

NYSCEF matter 153974/2020

On Tue, Jun 21, 2022 at 8:31 AM, FDIC NoReply
<shr_fdicsfnoreply@fdic.gov> wrote:

Dear BO DINCER,

Thank you for contacting the Federal Deposit Insurance Corporation (FDIC).

Your inquiry was received by the FDIC on June 21, 2022. Your case number is: 01413744. The FDIC will respond to your inquiry within 14 calendar days.

The FDIC insures deposits held at member banks located in the United States. The FDIC protects depositors against the loss of their deposits if an FDIC-insured bank fails. FDIC insurance is backed by the full faith and credit of the United States government. Since the FDIC began operations in 1934, no depositor has ever lost a penny of FDIC-insured deposits.

Your deposit insurance question will be answered by appropriate FDIC staff in accordance with the timelines referenced above. You may be contacted by an FDIC Subject Matter Expert for additional information if needed to respond fully to your inquiry.

While we prepare a response to your question, you may visit the FDIC's deposit insurance homepage, where you can find the "Your Insured Deposits" brochure (a Comprehensive Guide) which explains in detail all of the deposit insurance ownership categories.

You can also visit the Electronic Deposit Insurance Estimator or "EDIE", which allows you to calculate the insurance coverage of your accounts and clearly states if your deposits are fully insured. Also available are "Deposit Insurance Videos" that are helpful in answering your insurance questions. These and other deposit insurance resources, can be accessed directly by clicking the following link:
<https://www.fdic.gov/resources/deposit-insurance/>

You may also contact the FDIC's Call Center at 1-877-ASK-FDIC (1-877-275-3342).

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image13.png

Screenshot_20220611-092514_Gallery.jpg

Screenshot_20220611-085101_Messages.jpg

Screenshot_20220615-073158_Adobe Acrobat.jpg

MDW. 302 - UNLAWFUL OCCUPATION CLAUSE.jpg

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

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

_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP.JPG

TRANSACTIONS REPORTED IN 2020 EDGARS.JPG

BROKER COMPENSATION AT MORGAN STANLEYS.JPG

BROKER COMPENSATION AT MORGAN STANLEY.JPG

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

EDGAR for PERIOD ENDING 2020-11-30.JPG

2020 July 28 - Semi Annual FILED.JPG

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

2020.08.09 - FILED - DOCKET 312 2020052000291002002S32EE.JPG

2021 Nov 13 - indefinite option to CROSS.JPG

§ 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG Attachments:
IMG_7639.PNG 677 KB IMG_6734.PNG 405 KB image13.png 277 KB MOV FILES
DISTRIBUTED - LVL 7.html 225 KB SC-50-CIV-2021-12.pdf 2.6 MB Screenshot_20220611-092514_Gallery.jpg 184 KB Screenshot_20220611-085101_Messages.jpg 72.2 KB
Screenshot_20220615-073158_Adobe Acrobat.jpg 258 KB MDW. 302 - UNLAWFUL
OCCUPATION CLAUSE.jpg 44.3 KB +19178433456vmail-paul-regan.mp3 298 KB
ReportFraud[IC3].pdf 463 KB _30--FDIC-01413744 [50074 EST ++] 999-3.pdf 162 KB _30--FDIC-01413744 [50074 EST ++] 999.pdf 605 KB NYC DEPT OF FINANCE - PUBLIC RECORD.pdf 259 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 TRANSACTIONS REPORTED IN 2020 EDGARS.JPG 96.6 KB BROKER COMPENSATION AT MORGAN STANLEYS.JPG 88.5 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 2021 Nov 13 - indefinite option to CROSS.JPG 164 KB § 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG 55.5 KB

PLEASE CONTACT ME IF YOU NEED ADDITIONAL INFORMATION AND I WILL FORWARD YOUR INQUIRY TO THE APPROPRIATE DEPARTMENTS.

THANK YOU FOR UNDERSTANDING.

represented by counselors in 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=HD6/wXvlOxfIJUIQyXqedQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxfIJUIQyXqedQ==) USC 18.4, 18.2, 18.2 CONFIRMED
[[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNLY/6V9gf1BkpTQ==)]

THIS IS CARRIED INTEREST WHICH IS IN ESCROW AS CASH - HELD ON DEPOSIT AT JP MORGAN

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

**** IT CAN BE USED TO SUPPORT THEIR TIER 1 REPORTS TO THE TREASURY AND TO MAINTAIN COMPLIANCE WITH THE RESERVE REQUIREMENT.

Claim Value: \$600,000.00 Block 2679, Lot 43. 840-46 Lorimer Street Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York. — Kept me pre-occupied without cause to take care of their other business without my opinion or any reveal as to what they really do for a living.

For example:

Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=HD6/wXvlOxfIJUIQyXqedQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxfIJUIQyXqedQ==)

case number: 400842/2020
Filed: 09/23/2020
*** KINGS COUNTY ***

Zucker Enterprises LLC - v. - THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

— illegal rents collected, tax matters, outstanding debts. — Block 503, lot 11 — BIN CODE: 1077252, 111 Sullivan Rear (also no CO) **** Annexed in NYSCEF 153974/2020

OBO: Zucker Enterprises LLC
isaac@shermantax.com | 212-302-3600

OBO:
THE TAX COMMISSION OF THE CITY OF NEW YORK, AND THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

kcco-efile@nycourts.gov Phone: 347-404-9766 or 347-404-9762 NYSCEF Resource Center ,Efile@nycourts.gov, Phone: (646) 386-3033 Fax: (212) 401-9146

*** This was known by the Plaintiffs and all of their representatives at all times - who did not disclosee this to any Bank Regulator. *** I annexed it with the NY SUPREME COURT - where those dockets were processed, reviewed and evaluated by the attorneys and all of the Zuckers Enterprises.

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

§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.

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

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

EXHIBIT(S) - 004	A MIXED-USE SPAN ALONG SULLIVAN STREET (AS PROMULGATED BY PROPERTY SHARK)	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - CO1	CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - COF	CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7231Cnf11PCSCyDxkuw==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - MEW (Motion #002)	Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9nKho_PLUS_n5FekV9g==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - MW1 (Motion #001)	Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=43009Qv4SpSK8LqasVw==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - VER	NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9nKho_PLUS_n5FekV9g==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - B01 (Motion #002)	property report (see also: Miwa and Teschman) Assignment to Zucker 0526 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9nKho_PLUS_n5FekV9g==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - p97 (Motion #001)	see also: MEWS schedule of assignments to Zucker ++ 97 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9nKho_PLUS_n5FekV9g==	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #001)	AMENDMENT TO CAPTION	Dincer, B. (Pro Hac / Pro Se)	*** Pending *** Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 111 (Motion #001)	PROPERTY REPORT	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 112 (Motion #001)	CERTIFICATE OF OCCUPANCY	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 113 (Motion #001)	111 SULLIVAN STREET	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - TR3 (Motion #001)	NO VERIFIABLE COMPLAINTS FILED IN MY RESIDENCE	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #002)	AMENDMENT TO CAPTION	Dincer, B. (Pro Hac / Pro Se)	*** Pending *** Confirmation Notice Received: 08/04/2020
NOTICE TO COUNTY CLERK CPLR 8019(C)	MOTION TO CHANGE CAPTION IN THIS MATTER, WITH ATTACHED EXHIBITS.	Dincer, B. (Pro Hac / Pro Se)	*** Pending *** Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 237	Notice to Parties named sent via email - with attachment	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - HQ	PLAINTIFFS MANAGEMENT HEADQUARTERS	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - PBS	NYSCEF has served and informed all parties with all required information. Immediately and presumably... show more	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 241	NOT ONE SINGLE VIOLATION IN MY RESIDENCE - PER D.O.B RECORDS.	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 249	SEVERAL VIOLATIONS HAVE BEEN ADDRESSED ELSEWHERE IN THE VICINITY.	Dincer, B. (Pro Hac / Pro Se)	Processed Confirmation Notice Received: 08/04/2020
AFFIDAVIT OR AFFIRMATION IN REPLY TO ORDER TO SHOW CAUSE (Motion #001)	Laskowitz, S.		Processed
EXHIBIT(S) - 1 (Motion #001)	7.2.2020 email from neighbor		Received: 08/04/2020 Confirmation Notice
EXHIBIT(S) - 2 (Motion #001)	7.2.2020 surveillance video photographs	Laskowitz, S.	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 3 (Motion #001)	7.2.2020 surveillance video photographs	Laskowitz, S.	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 4 (Motion #001)	7.3.2020 surveillance video photographs	Laskowitz, S.	Processed Confirmation Notice Received: 08/04/2020
EXHIBIT(S) - 5 (Motion #001)	7.3.2020 surveillance video photographs	Laskowitz, S.	Processed Confirmation Notice Received: 08/04/2020

[NYSCEF INDEX NO. 153974/2020]

VIOLATION OF PRIVACY AND BREACH OF DUTIES

FILED: NEW YORK COUNTY CLERK 07/21/2020 04:17 AM * * * * * NYSCEF CASE:

153974/2020 * * * * * DOC. NO. 77

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Confirmation Notice to all Material Parties (was redistributed) by and between the counselors as seen in the circulation of <Video.mov> files without consent.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

2/16/2022 11:57 PM

*** SOMEONE ALSO HAD A PROBLEM WITH THE EMAIL ADDRESS --- AND HAD IT DEACTIVATED.

ASHLEY.HUMPHRIES@WILSONELSER.COM

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DOCKET NO. 225

DOCKET NO. 231

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DOCKET NO. 234

DOCKET NO. 235

GIS TAX-LOT 508, LOT 11

DOCKET NO. 307

DOCKET NO. 308

DOCKET NO. 309

DOCKET NO. 315

DOCKET NO. 382

NO CERTIFICATE OF OCCUPANCY IN AUGUST, 2020

FILED: NEW YORK COUNTY CLERK 08/04/2020 09:10 AM * * * * * NYSCEF CASE:
153974/2020 * * * * * DOC. NO. 230

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=AgwH2omenQPCvT0OYOE3Rg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==)

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filerId=SVnk_PLUS_www_PLUS_akZLr2HagUrng==&ret=D&docketId=rbJs1u78Ezo22UbkaV
drZg==](https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk_PLUS_www_PLUS_akZLr2HagUrng==&ret=D&docketId=rbJs1u78Ezo22UbkaVdrZg==)

CONFIRMATION PROCESSED BY THE EXECUTIVES AND COUNSELORS OF

* SULLIVAN PROPERTIES, LP
* SULLIVAN GP, LLC
* MANHATTAN SKYLINE MANAGEMENT CORP.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNLY/6V9gf1BkpTQ==)

* * * * * THEN DISTRIBUTED BY AND BETWEEN THE MATERIAL PARTIES [MULE 1]

TO SATISFY USC 18.2, 18.225, AND UNDER 18.21 - WILLFULLY AND KNOWINGLY TRIED TO
OBSTRUCT THE MATERIAL FACTS FROM BEING KNOWN BY THE PUBLIC

DOKCET 399 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=D9Td7IfWXyajw1tBNCFb9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==)

"The NYSCEF website has received an electronic filing on 08/04/2020 02:32 PM"

E-mail Notifications: An email regarding this filing has been sent to the following on 08/04/2020 02:32 PM

SHARI LASKOWITZ - slaskowitz@ingramllp.com

BY AND BETWEEN THE WILSON ELSER LAW FIRM, AND ITS REPRESENTATIVES.

PARTICPATED AND ALSO NOTARIZED SEVERAL AFFIDAVITS THROUGHOUT THE PROCEEDINGS OF NYSCEF 153974/2020

Counselor: Ashley Humphries | ASHLEY.HUMPHRIES@WILSONELSER.COM | 9084337463

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docIndex=xBYJ69pjIuDxBegrAlE8Uw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xBYJ69pjIuDxBegrAlE8Uw==)

NYSCEF DOC. NO. 225 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLY/6V9gf1BkpTQ==)

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

NYSCEF DOC. NO. 230 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=JjKiWNUTBeipcESQfFiwVQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==)

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

249 AFFIDAVIT OR AFFIRMATION IN REPLY TO ORDER TO SHOW CAUSE, Motion #001 250 EXHIBIT(S) 1, Motion #001 251 EXHIBIT(S) 2, Motion #001 252 EXHIBIT(S) 3, Motion #001 253 EXHIBIT(S) 4, Motion #001 254 EXHIBIT(S) 5, Motion #001 255 EXHIBIT(S) 6, Motion #001 256 EXHIBIT(S) 7, Motion #001 257 EXHIBIT(S) 8, Motion #001 258 EXHIBIT(S) 9, Motion #001 260 EXHIBIT(S) 1, Motion #001 261 EXHIBIT(S) 2, Motion #001 262 EXHIBIT(S) 3, Motion #001 263 EXHIBIT(S) 4, Motion #001 264 EXHIBIT(S) 5, Motion #001 265 EXHIBIT(S) 6, Motion #001 266 EXHIBIT(S) 7, Motion #001 267 EXHIBIT(S) 8, Motion #001 268 EXHIBIT(S) 9, Motion #001 269 EXHIBIT(S) 10, Motion #001 270 EXHIBIT(S) 11, Motion #001 271 EXHIBIT(S) 12, Motion #001 272 EXHIBIT(S) 13, Motion #001 273 EXHIBIT(S) 14, Motion #001 274 EXHIBIT(S) 15, Motion #001 275 EXHIBIT(S) 16, Motion #001 276 EXHIBIT(S) 17, Motion #001 277 EXHIBIT(S) 18, Motion #001 278 EXHIBIT(S) 19, Motion #001 279 EXHIBIT(S) 20, Motion #001 280 EXHIBIT(S) 21, Motion #001 281 EXHIBIT(S) 22, Motion #001 282 EXHIBIT(S) 23, Motion #001 283 EXHIBIT(S) 24, Motion #001 284 EXHIBIT(S) 25, Motion #001 285 EXHIBIT(S) 26, Motion #001 286 EXHIBIT(S) 27, Motion #001 287 EXHIBIT(S) 28, Motion #001 288 EXHIBIT(S) 29, Motion #001 289 EXHIBIT(S) 30, Motion #001 290 EXHIBIT(S) 31, Motion #001 291 EXHIBIT(S) 32, Motion #001 292 EXHIBIT(S) 33, Motion #001 293 EXHIBIT(S) 34, Motion #001 294 EXHIBIT(S) 35, Motion #001

Filing User Shari Laskowitz | slaskowitz@ingramllp.com | 2129079600 150 East 42nd Street
19th Floor, New York, NY 10017

Hon. Milton A. Tingling, New York County Clerk and Clerk of the Supreme Court NYSCEF Resource Center, nyscef@nycourts.gov Phone: 646-386-5956 Website: http://www.nycourts.gov/courts/1jd/supctmanh/county_clerk_operations.shtml

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

USC 18.21, USC 18.225, USC 18.2 : UNLAWFUL RENTS AND LEASES TRANSFERRED TO STATE FARM

ANNEXED IN THE LOAN DOCKETS AND IN NYSCEF 153974/2020

[USC 18.§21, USC 18§225, USC 18§2, USC 18§1962, USC 18§1963 ----<NYC DEPT OF FINANCE - PUBLIC RECORDS>](#)

USC 18 §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.

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.

USC 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.

§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.

PROPERTY REPORT (see also: Miwa and Teschman) Assignment to Zucker 05/26/2020 Filed: 08/04/2020 Confirmation Notice 307 EXHIBIT(S) - OPP (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==> Received: 08/09/2020 308 EXHIBIT(S) - 503 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV] Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==> Received: 08/09/2020 309 EXHIBIT(S) - no1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnRLGpYIQ==> Received: 08/09/2020 310 EXHIBIT(S) - AC0 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2019000021408)2019010800475001 Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==> Received: 08/09/2020 311 EXHIBIT(S) - AC1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==> Received: 08/09/2020 312 EXHIBIT(S) - AC2 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155421)2020052000291002 Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==> Received: 08/09/2020 313 EXHIBIT(S) - AC3 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation Notice
https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg== Received: 08/09/2020 314 EXHIBIT(S) - AC4 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155423)2020052000291004 Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==> Received: 08/09/2020 315 EXHIBIT(S) - ACR (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH - <https://a836-acris.nyc.gov/> Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==> Received: 08/09/2020 316 EXHIBIT(S) - Bu0 Dincer, B. (Pro Hac / Pro Se) Processed COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation Notice
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAovfWOLjSXhyJZ94A==> Received: 08/09/2020

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

230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==> Received: 08/04/2020 231 EXHIBIT(S) - COF Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_oI5jFakV9g== Received: 08/04/2020 232 EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF Filed: 08/04/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==> Received: 08/04/2020

233 EXHIBIT(S) - MW1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED Filed: 08/04/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeSXS47aSWbw==> Received: 08/04/2020 234 EXHIBIT(S) - VER Dincer, B. (Pro Hac / Pro Se) Processed NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS. Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_oI5jFakV9g== Received: 08/04/2020 235 EXHIBIT(S) - 804 (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed property report (see also: Miwa and Teschman) Assignment to Zucker 0526 Filed: 08/04/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA== Received: 08/04/2020

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

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

[50074 EAST ++]

<https://faxzero.com/status/31316917/6b34c3ad9620003256df358c638765fc2ae387cc> ***
*** *** Your fax (ID: #31316917) to VARIOUS at 212-401-9146 has been delivered successfully at 12:12 AM EST on June 26th, 2022.

<https://faxzero.com/status/30246810/5331540dcefa70818b47fb597bf6a69acfd106be> ***
*** *** Your fax (ID: #30246810) to DONALD ZUCKER at 2125869867 has been delivered successfully at 9:50 PM EST on December 1st, 2021.

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6> Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115 has been delivered successfully at 11:44 PM EST on February 20th, 2022.

<https://faxzero.com/status/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513>
Your fax (ID: #30852826) to JOE MONK at 8164714832 has been delivered successfully at 4:42 AM EST on March 26th, 2022.

CASE FILE INFORMATION DISTRIBUTED - BY AND BETWEEN ALL RELEVANT PARTIES

*** FDIC-01413744, LOCATION 1

FILE 1: [_30--FDIC-01413744 \[50074 EST ++ \].pdf](#)

FILE 2: [_30--FDIC-01413744 \[50074 EST ++ \] 999.pdf](#)

FILE 3: [_30--FDIC-01413744 \[50074 EST ++ \] 999-3.pdf](#)

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

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

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM INDEX NO. 153974/2020 NYSCEF DOC. NO. 314 RECEIVED NYSCEF: 08/09/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=/yhElCiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==)

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[MULE 1] [MULE 2]

FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM INDEX NO. 153974/2020 NYSCEF DOC. NO. 287 RECEIVED NYSCEF: 08/04/2020 Sent: Sunday, July 19, 2020 5:49 PM
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLY/6V9gf1BkpTQ==)

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

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

USC 18. §208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-Shall be subject to the penalties set forth in section 216 of this title. (b) Subsection (a) shall not apply- (1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee; (2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies; (3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved...

ALL FILES FOLLOWED THE FOLLOWING PROCEDURE / UPON BEING ADMITTED OR DENIED. STEP 1: COMMUNICATIONS BETWEEN LOCATION 1 & LOCATION 2 [LOGGED] EX-POST IN 2021

*** E-mail Notifications *** An email regarding this filing has been sent to the following on 08/09/2020 02:31 AM

SHARI LASKOWITZ - slaskowitz@ingramllp.com [MULE]

*** [MULE NUMBER 1: slaskowitz@ingramllp.com] *** ***
[MULE NUMBER 2:
ASHLEY.HUMPHRIES@WILSONELSER.COM] *** *** [MULE
NUMBER 3: CWEISS@INGRAMLLP.COM] *** RE: MULE
NUMBER 3, I AM NOT POSITIVE IF IT IS A REAL PERSON.
*** THESE ARE LIST SERV ADDRESSED MONITORED BY
WHOEVER MAY OR MAY NOT BE AVAILABLE, DEPENDING

ON WHEN AND WHAT IS BEING DEALT WITH.

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

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

WITHOUT CONSENT, PHOTOGRAPHED AND VIDEOTAPED THE INTERIOR OF MY APARTMENT - THEN HOSTED THEM ON THE INTERNET AS WELL. *** NOTWITHSTANDING THE INDETERMINATE NUMBER OF <VIDEO.MOV> FILES BY AND BETWEEN ALL THREE LOCATIONS ABOVE.

[LOAN DOCKETS FOR 50074 EST ++] \$6,000,000.00 AND UNDER USC 18.225

LOAN DOCKETS, ASSIGNMENT OF UNLAWFULLY REPRESENTED INCOME (USC 18.21)

- LEASES AND RENTS TO STATE FARM IN EXCHANGE FOR \$6,000,000.00

[LOCATION 3] @MSKYLINe.COM

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

[LOCATION 2] @WILSONELSER.COM

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

[LOCATION 1] @COLUMBIA.EDU

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

**STATE FARM FILED THEIR OWN PAYMENTS TO SATISFY THE UMBRELLA OF CHARGES
UNDER USC 18.215**

State Farm Associates' Funds Trust [\[+\]](#)

sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm

21. Does the fund have any outstanding debts (other than face-amount certificates if the fund is a face-amount certificate company) or any other liabilities?

Yes No

If Yes,

(a) Describe the type and amount of each debt or other liability:

(b) [How does the fund intend to pay these outstanding debts or other liabilities?](#)

IV. Information About Event(s) Leading to Request For Deregistration

22. (a) List the expenses incurred in connection with the Merger or Liquidation:

(i)	Legal expenses: \$240,000	\$ 170,000
(ii)	Accounting expenses: \$9,000	\$ 62,500
(iii)	Other expenses: (list and identify separately): Proxy Solicitation and Tabulation Prospectus Supplements and Regulatory Filings Directors fees	\$ 431,000
(iv)	Total expenses (sum of lines (i) - (iii) above): \$912,500	Total \$ 663,500

IN TESTIMONY WHEREOF, the undersigned, as the duly elected and acting Board of Directors of the Bank, have hereunto set their hands on behalf of the Bank.

/s/ _____ Jon Farney	Oct 27, 2020 Date
/s/ _____ W. Steven Jones	Oct 25, 2020 Date
/s/ _____ Pamela Knous	Oct 24, 2020 Date
/s/ _____ Allan R. Landon	Oct 23, 2020 Date
/s/ _____ Geoffrey Miller	Oct 28, 2020 Date
/s/ _____ Joe Monk, Jr.	Oct 27, 2020 Date
/s/ _____ Gary Perlin	Oct 24, 2020 Date
/s/ _____ Laura Schulte	Oct 27, 2020 Date

respectfully, FILED [by yours truly] [docket 315](#)

Section 203(f) of the Advisers Act permits the Commission to sanction any person who, at the time of the misconduct, was associated with an investment adviser, if the Commission finds that the sanction is in the public interest and the person has been convicted of any offense specified in Section 203(e)(2) within ten years of the commencement of proceedings. 15 U.S.C. § 80b3(e)(2),(f).

<https://www.sec.gov/alj/aljdec/2015/id747ce.pdf> conspiracy to commit securities fraud, in violation of 18 U.S.C. § 371; conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349; securities fraud, in violation of 15 U.S.C. §§ 78j(b), 78ff, and 17 CFR § 240.10b-5; wire fraud, in violation of 18 U.S.C. § 1343; and investment adviser fraud, in violation of 15 U.S.C. §§ 80b-6 and 80b-17. OIP at 2;

On June 23, 2014, Balboa was sentenced to a prison term of fortyeight months, to run concurrently on all counts, followed by three years of supervised release, and ordered to pay restitution of \$390,243,873.92 and to forfeit \$2,223,000.

15 U.S.C. § 80b3(e)(2)(A). Ex. C at 1-2; Exs. D, E. The superseding indictment charged Balboa with, among other things, engaging in a scheme to falsely inflate the value of illiquid securities between January 2008 and October 2008 and with committing wire fraud.

15 U.S. Code § 78r - Liability for misleading statements (a) Persons liable; persons entitled to recover; defense of good faith; suit at law or in equity; costs, etc. Any person who shall make or cause to be made any statement in any application, report, or document filed pursuant to this chapter or any rule or regulation thereunder or any undertaking contained in a registration statement as provided in subsection (d) of section 78o of this title, which statement was at the time and in the light of the circumstances under which it was made false or misleading with respect to any material fact, shall be liable to any person (not knowing that such statement was false or misleading) who, in reliance upon such statement, shall have purchased or sold a security at a price which was affected by such statement, for damages caused by such reliance, unless the person sued shall prove that he acted in good faith and had no knowledge that such statement was false or misleading. A person seeking to enforce such liability may sue at law or in equity in any court of competent jurisdiction. In any such suit the court may, in its discretion, require an undertaking for the payment of the costs of such suit, and assess reasonable costs, including reasonable attorneys' fees, against either party litigant.

(b) Contribution Every person who becomes liable to make payment under this section may recover contribution as in cases of contract from any person who, if joined in the original suit, would have been liable to make the same payment.

(c) Period of limitations No action shall be maintained to enforce any liability created under this section unless brought within one year after the discovery of the facts constituting the cause of action and within three years after such cause of action accrued.

[SFITX] 15 U.S. Code § 78s - Registration, responsibilities, and oversight of self-regulatory organizations (5) The Commission shall consult with and consider the views of the Secretary of the Treasury prior to approving a proposed rule filed by a registered securities association that primarily concerns conduct related to transactions in government securities, except where the Commission determines that an emergency exists requiring expeditious or summary action and publishes its reasons therefor. If the Secretary of the Treasury comments in writing to the Commission on a proposed rule that has been published for comment, the Commission shall respond in writing to such written comment before approving the proposed rule. If the Secretary of the Treasury determines, and notifies the Commission, that such rule, if implemented, would, or as applied does (i) adversely affect the liquidity or efficiency of the market for government securities; or (ii) impose any burden on competition not necessary or appropriate in furtherance of the purposes of this section, the Commission shall, prior to adopting the proposed rule, find that such rule is necessary and appropriate in furtherance of the purposes of this section notwithstanding the Secretary's determination.

<https://www.sec.gov/alj/aljdec/2015/id739ce.pdf> [t]he proper functioning of the securities industry and markets depends on the integrity of industry participants and their commitment to transparent disclosure. Securities industry participation by persons with a history of fraudulent conduct is antithetical to the protection of investors. . . . We have long held that a history of egregious fraudulent conduct demonstrates unfitness for future participation in the securities industry even if the disqualifying conduct is not related to the professional capacity in which the respondent was acting when he or she engaged in the misconduct underlying the proceeding. The industry relies on the fairness and integrity of all persons associated with each of the professions covered by the collateral bar to forgo opportunities to defraud and abuse other market participants.

TRANSACTIONS OF CERTAIN AFFILIATED PERSONS AND UNDERWRITERS -UNLAWFUL TRANSACTIONS SEC. 17. (a) It shall be unlawful for any affiliated person or promoter or principal underwriter for a registered investment company (other than a company of the character described in section 12 (d) (3) (A) and (B)), or any affiliated person of such a person, promoter, or principal underwriter, acting as principal- (1) knowingly to sell any security or other property to such registered company or to any company controlled by such registered company, unless such sale involves solely (A) securities of which the buyer is the issuer, (B) securities of which the seller is the issuer and which are part of a general offering to the holders of a class of its securities, or (C) securities deposited with the trustee of a unit investment trust or periodic payment plan by the depositor thereof;

(2) knowingly to purchase from such registered company, or from any company controlled by such registered company, any security or other property (except securities of which the seller is the issuer)

Liability of directors, etc., for willful misfeasance. SEC. 17. (h) After one year from the effective date of this title, neither the charter, certificate of incorporation, articles of association, indenture of trust, nor the by-laws of any registered investment company, nor any other instrument pursuant to which such a company is organized or administered, shall contain any provision which protects or purports to protect any director or officer of such company against any liability to the company or to its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office.

In the event that any such instrument does not at the effective date of this Act comply with the requirements of this subsection (h) and is not amended to comply therewith prior to the expiration of said one year, such company may nevertheless continue to be a registered investment company and shall not be deemed to violate this subsection if prior to said expiration date each such director or officer shall have filed with the Commission a waiver in writing of any protective provision of the instrument to the extent that it does not comply with this subsection, and each such person subsequently elected or appointed shall before assuming office file a similar waiver.

(i) After one year from the effective date of this title no contract or agreement under which any person undertakes to act as investment adviser of, or principal underwriter for, a registered investment company shall contain any provision which protects or purports to protect such person against any liability to such company or its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, or gross negligence, in the performance of his duties, or by reason of his reckless disregard of his obligations and duties under such contract or agreement.

Injunctions against gross abuse. SEC. 36. The Commission is authorized to bring an action in the proper district court of the United States or United States court of any Territory or other place subject to the jurisdiction of the United States, alleging that a person serving or acting in one or more of the following capacities has been guilty, after the enactment of this title and within five years of the commencement of the action, of gross misconduct or gross abuse of trust in respect of any registered investment company for which such person so serves or acts: (1) as officer, director, member of an advisory board, investment adviser, or depositor; or (2) as principal underwriter, if such registered company is an open-end company, unit investment trust, or face-amount certificate company. If the Commission's allegations of such gross misconduct or gross abuse of trust are established, the court shall enjoin such person from acting in such capacity or capacities either permanently or for such period of time as it in its discretion shall deem appropriate.

SEC. 32. (c) The Commission is authorized, by rules and regulations or order in the public interest or for the protection of investors, to require accountants and auditors to keep reports, work sheets, and other documents and papers relating to registered investment companies for such period or periods as the Commission may prescribe, and to make the same available for inspection by the Commission or any member or representative thereof.

DESTRUCTION AND FALSIFICATION OF REPORTS AND RECORDS SEC. 34.

- (a) It shall be unlawful for any person, except as permitted by rule, regulation, or order of the Commission, willfully to destroy, mutilate, or alter any account, book, or other document the preservation of which has been required pursuant to section 31 (a) or 32 (c).
- (b) It shall be unlawful for any person to make any untrue statement of a material fact in any registration statement, application, report, account, record, or other document filed or transmitted pursuant to this title or the keeping of which is required pursuant to section 31 (a).

It shall be unlawful for any person so filing, transmitting, or keeping any such document to omit to state therein any fact necessary in order to prevent the statements made therein, in the light of the circumstances under which they were made, from being materially misleading. For the purposes of this subsection, any part of any such document which is signed or certified by an accountant or auditor in his capacity as such shall be deemed to be made, filed, transmitted, or kept by such accountant or auditor, as well as by the person filing, transmitting, or keeping the complete document.

ty FDIC

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 19:13:39 UTC-5:00 Subject: Fwd:Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:37:39 UTC-5:00
To: Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeava (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) ,

Ray Renken (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Rich Rebholz (STATE FARM MUTUAL AU) , Michael Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Numan Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) , Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Christin Higham (STATE FARM MUTUAL AU) , BD DINCER (COLUMBIA UNIVERSITY) , b.dincer@columbia.edu

Cc: Kerri Saperstein (MORGAN STANLEY & CO.) , COLIN.BROOKS@MORGAN.STANLEY.COM
Subject: Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.
ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:02 UTC-5:00
To: Kerri Saperstein (MORGAN STANLEY & CO.) , colin.brooks@morgan.stanley.com
Cc: james.gorman@morganstanley.com
Subject: Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.
ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:27:46 UTC-5:00
To: james.gorman@morgan.stanley.com
Cc: Christina Constantine (FINRA) , Ms Hy (MORGAN STANLEY INVES) , Ms Hyld (MORGAN STANLEY) , Peter Melley (FINRA) , Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) , Ray Renken (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Rich Rebholz (STATE FARM MUTUAL AU) , Michael Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Cory

Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Numan Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) , Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Christin Higham (STATE FARM MUTUAL AU) , BD DINCER (COLUMBIA UNIVERSITY) , Donald Rizer (FINRA) , Paul Aragon (FINRA) , b.dincer@columbia.edu, chair@sec.gov

Subject: Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:22:33 UTC-5:00
To: Kerri Saperstein (MORGAN STANLEY & CO.) ,
james.gorman@morganstanley.com

Cc: bd2561@columbia.edu

Subject: Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:15:44 UTC-5:00

To: Ms. Hayashi (NOMURA SECURITIES CO) , Morgan32 Stanley (MORGAN STANLEY ADVTG) , Morgan Stanley154 (MORGAN STANLEY ADVTG) , Morgan Stanley15 (MORGAN STANLEY ADVTG) , Ms Hy (MORGAN STANLEY INVES) , Ms Hyld (MORGAN STANLEY)

Cc: Kerri Saperstein (MORGAN STANLEY & CO.) , Cmo Citibank (CITIBANK NA) , Samriddi Abney (FEDERAL HOME LOAN BA) , Federated Mmktops (FEDERATED INVESTMENT) , Jesse Aguilar (FEDERAL HOME LOAN BA) , Shafat Alam (FEDERAL RESERVE BANK) , Steven Santiccioli (NORTHERN TRUST COMPA) , bd2561@columbia.edu, colin.brooks@morgan.stanley.com

Subject: Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

Hey SAPS... Merry Christmas!

You think this guy will figure it out???

- THE 6MM?

Brent Reeder

Fund Manager
Northern Trust Company, The
+1-312-557-0153 (o)

181 W

Madison St

bdr11@bloomberg.net (w)

Chicago IL

60602-4510, US

Focus Large Cap
Stocks, Growth Investing, United States, Equities,

Mid Cap

Stocks, Small Cap Stocks, Global, United Kingdom, | More »

Funds Managed (43)

Funds/51.6B Total Assets in USD) | More »

» » » » » 590xxxx

» » » » » ???????

Investment Information Analyst
 State Farm Mutual Automobile Ins Co
 +1-309-735-2705 (o)

1 State Farm

Plz

+1-309-530-1865 (m) Investment
 Department E-8
 krock5@bloomberg.net (w) Bloomington IL 61701,
 US

You think this guy will figure it out???
 - THE 6MM?

Views Today

Spokesperson Career
 State Farm Life Insurance Co

Current

+1-800-782-8332 (o) 1 State Farm
 Plaza State Farm Life Insurance Co
 phil.supple.hid9@statefarm.com (w Bloomington IL
 61710, US

How funny was Benny
 I like Benny also... Plus no problems after that. Right?

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 19:13:39 UTC-5:00 Subject: Fwd:Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:37:39 UTC-5:00
 To: Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) , Ray Renken (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Rich Rebholz (STATE FARM MUTUAL AU) , Michael

Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Numan Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) , Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Christin Higham (STATE FARM MUTUAL AU) , BD DINCER (COLUMBIA UNIVERSITY) , b.dincer@columbia.edu

Cc: Kerri Saperstein (MORGAN STANLEY & CO.) , COLIN.BROOKS@MORGAN.STANLEY.COM

Subject: Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:02 UTC-5:00

To: Kerri Saperstein (MORGAN STANLEY & CO.) , colin.brooks@morgan.stanley.com

Cc: james.gorman@morganstanley.com

Subject: Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:27:46 UTC-5:00

To: james.gorman@morgan.stanley.com

Cc: Christina Constantine (FINRA) , Ms Hy (MORGAN STANLEY INVES) , Ms Hyld (MORGAN STANLEY) , Peter Melley (FINRA) , Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) , Ray Renken (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Rich Rebholz (STATE FARM MUTUAL AU) , Michael Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Numan

Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) , Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Christin Higham (STATE FARM MUTUAL AU) , BD DINCER (COLUMBIA UNIVERSITY) , Donald Rizer (FINRA) , Paul Aragon (FINRA) , b.dincer@columbia.edu, chair@sec.gov

Subject: Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:22:33 UTC-5:00
To: Kerri Saperstein (MORGAN STANLEY & CO.) ,
james.gorman@morganstanley.com
Cc: bd2561@columbia.edu
Subject: Fwd:Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:15:44 UTC-5:00
To: Ms. Hayashi (NOMURA SECURITIES CO) , Morgan32 Stanley (MORGAN STANLEY ADVTG) , Morgan Stanley154 (MORGAN STANLEY ADVTG) , Morgan Stanley15 (MORGAN STANLEY ADVTG) , Ms Hy (MORGAN STANLEY INVES) , Ms Hyld (MORGAN STANLEY)
Cc: Kerri Saperstein (MORGAN STANLEY & CO.) , Cmo Citibank (CITIBANK NA) , Samriddi Abney (FEDERAL HOME LOAN BA) , Federated Mmktops (FEDERATED INVESTMENT) , Jesse Aguilar (FEDERAL HOME LOAN BA) , Shafat Alam (FEDERAL RESERVE BANK) , Steven Santiccioli (NORTHERN TRUST COMPA) , bd2561@columbia.edu, colin.brooks@morgan.stanley.com
Subject: Fwd:STATE FARM - BLOOMINGTON » Northern Trust Company.

ACRIS 6MM

Hey SAPS... Merry Christmas!

You think this guy will figure it out???

- THE 6MM?

Brent Reeder

Fund Manager
Northern Trust Company, The
+1-312-557-0153 (o)

181 W

Madison St

bdr11@bloomberg.net (w)

Chicago IL

60602-4510, US

Stocks, Growth Investing, United States, Equities,

Mid Cap

Stocks, Small Cap Stocks, Global, United Kingdom, | More »

Funds Managed (43

Funds/51.6B Total Assets in USD) | More »

» » » » » 590xxxx

» » » » » ???????

	Investment Information Analyst	
	State Farm Mutual Automobile Ins Co	
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Plz		
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US		

You think this guy will figure it out???
- THE 6MM?

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Plaza		
		State Farm Life Insurance Co
61710, US		phil.supple.hid9@statefarm.com (w Bloomington IL

How funny was Benny
I like Benny also... Plus no problems after that. Right?

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:03:41
UTC-5:00

To: Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) , Ray Renken (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Rich Reholz (STATE FARM MUTUAL AU) , Michael Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Numan Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) , Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE

FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Christin Higham (STATE FARM MUTUAL AU) , BD DINCER (COLUMBIA UNIVERSITY) , b.dincer@columbia.edu

Cc: Kerri Saperstein (MORGAN STANLEY & CO.) , newyork@sec.gov, chair@sec.gov, colin.brooks@morgan.stanley.com
Subject: Fwd:STATE FARM - BLOOMINGTON

krock5@bloomberg.net (w) Bloomington IL 61701, US

See also: TCRReport...

Thanks!

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21
16:13:57 UTC-5:00

To: Greg Shull (STATE FARM MUTUAL AU) , Bill Trauner (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Leigh Ann Rogalski (STATE FARM MUTUAL AU) , Chad Moser (STATE FARM MUTUAL AU) , Ray Renken (STATE FARM MUTUAL AU) , Matt Harvey (STATE FARM MUTUAL AU) , Steve Brucker (STATE FARM MUTUAL AU) , Wade Reinthaler (STATE FARM MUTUAL AU) , Tyler Smith (STATE FARM MUTUAL AU) , Rich Rebholz (STATE FARM MUTUAL AU) , Brian Bengtson (STATE FARM MUTUAL AU) , Kyle Gilmore (STATE FARM MUTUAL AU) , Numan Ahmed (STATE FARM MUTUAL AU) , Walter Ruane (STATE FARM MUTUAL AU) , Vicki Trimpe (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Steven Santiccioli (NORTHERN TRUST COMPA) , sjs5@ntrs.com, rebecca.coyle@statefarm.com, nicole.bowyer@statefarm.com, phil.supple.hid9@statefarm.com, dick.luedke.h2hj@statefarm.com, brian.hodgson.nyz6@statefarm.com

Cc: Christin Higham (STATE FARM MUTUAL AU) , Sophie Kim (STATE FARM MUTUAL AU) , Ketric Karsten (STATE FARM MUTUAL AU) , Larnita Gates (STATE FARM MUTUAL AU) , Gabriel Prado Correa (STATE FARM MUTUAL AU) , Matt Krebsbach (STATE FARM MUTUAL AU) , Felipe Castella (STATE FARM MUTUAL AU) , Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Heather Caldwell (STATE FARM MUTUAL AU) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch (GAINSCO SERVICE CORP) , Rebekah Holt (STATE FARM MUTUAL AU) , Katie Hubbard (STATE FARM MUTUAL AU) , Tim Zelgert (STATE FARM MUTUAL AU) , Kara Olson (STATE FARM MUTUAL AU) , Jim Chan (BLACKROCK INSTITUTIO) , John Socha (STATE FARM MUTUAL AU) , Jennifer Hsui (BLACKROCK INSTITUTIO) , Joe Young (STATE FARM MUTUAL AU) , Scott Reid (STATE FARM MUTUAL AU) , Adam Hallman (STATE FARM MUTUAL AU) , Wei Hao (STATE FARM MUTUAL AU) , Chris Minter (STATE FARM MUTUAL AU) , Shelly Marsh (STATE FARM MUTUAL AU) , Hollie Marsh (STATE FARM MUTUAL AU) , Matthew Lockridge (WESTWOOD MANAGEMENT) , Michael Mayberger (STATE FARM MUTUAL AU) , Ashley Smock (STATE FARM MUTUAL AU) , Cory Swartzlander (STATE FARM MUTUAL AU) , Scott Lawson (WESTWOOD MANAGEMENT) , Ayman Bari (STATE FARM MUTUAL AU) , Adam Vales (STATE FARM MUTUAL AU) , Robert Middleton (STATE FARM MUTUAL AU) , Shane Jent (STATE FARM MUTUAL AU) , Kevin Rock (STATE FARM MUTUAL AU) , Mark Dunford (STATE FARM MUTUAL AU) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO) , Caroline Dirks (STATE FARM MUTUAL AU) , Diane Hsiung (GEODE CAPITAL MANAGE) , Hunter Rose (STATE FARM MUTUAL AU) , Cameron Kurak (STATE FARM MUTUAL AU) , Mark Broughton (FIRST REPUBLIC BANK) , Betsey Euliss (STATE FARM MUTUAL AU) , Kim Bretz (STATE FARM MUTUAL AU) , Jon Wilson (STATE FARM MUTUAL AU) , Shawna Barlow (STATE FARM MUTUAL AU) , Philip Kroger (STATE FARM MUTUAL AU) ,

Gabrielle Poole (STATE FARM MUTUAL AU) , Ricardo Correa (STATE FARM MUTUAL AU) , BO.DINCER@YAHOO.COM, bd2561@columbia.edu
 Subject: STATE FARM - BLOOMINGTON

TY.

Kevin Rock

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Phil Supple

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Current		
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Nicole

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	Focus	Legal

Rebecca Coyle	1 Views Today	
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2012-Present

Steven Santiccioli

	VP:Quantitative Management	
	Northern Trust Company, The	
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Madison St		

steve@bloomberg.net (w) Chicago IL
 60602-4510,
 sjs5@ntrs.com (w)
 I would work
 harder on my marriage if there was a retirement plan.
 Focus Large
 Cap Stocks, Growth Investing, Global, Equities,
 Thematic Investing, United States, Developed Markets

Funds Managed (7 Funds/7.7B Total Assets in USD) | More »

Objective	Status	Fund Name	Tot Ast	YTD Ret	3M Px
5.5B	7.8	21) Northern International Equity In Foreign Blend ACTV			
20.5		22) Northern Global Sustainability In Thematic Sector ACTV			1.3B
		23) Green Century Equity Fund	552.1M	25.2	
		Thematic Sector ACTV			

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EDG 07/2019 41) Northern Funds: 497 2019/07/02

<< HAPPY HOLIDAYS and Merry xmas >>

*** 2021-2022 ANNUAL FILING

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... WITHOUT BEING REGISTERED IN THE STATE OF NEW YORK TO CONDUCT ANY FORM OF INVESTMENT BANKING, THE DIRECTOR OF STATE FARM INSURANCE LLC AS THE MANAGING MEMBER OF STATE FARM MORTGAGE LLC - IS ALSO NOW HOLDING A NOTE "NOT COVERS" AS A FIDUCIARY WHICH HOLDS THE TAX LIABILITY, AND AVOIDANCE TO PROSECUTION WHEREBY THE PREMIUMS AND INSURANCE COLLECTED ON A LETTER OF CREDIT... HOWEVER "INDEMNIFIED..BY "SULLIVAN PROPERTIES LP" WHO HAS ASSURED IN WRITING THAT THEY WILL REIMBURSE "STATE FARM" IN THE EVENT OF A DEFAULT, OR LATE PAYMENT. ANNEXED IN NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

+++ I SENT THIS TO THE SUPREME COURT JUSTICES INDEPENDENTLY IN NOVEMBER AS WELL, BTW.

NOTICE TO STATE FARM: [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

THE FAILED TO DISCLOSE TO NOT GET FINED IN TEXAS? THEY ALSO FAILED DISCLOSE IT FOR THE NEW INVESTORS OF THE TICKERS BELOW AFTER LOSING THE UPPER BOUND OF \$940,000,000.00 WITH RESPECT TO BRK-B IS NOT A JOB WELL DONE, IN-DEED. TO PROTECT TAX EVASION AND THE FINES, PENALTIES AND CERTAIN PRISON TIME... WHILE COLLECTING PREMIUMS AND INTEREST FOR THE PROPERTIES WHICH ARE GOING TO NEED DENTURES ("FINANCIALLY") UPON REALIZING THEY "STATE FARM" IS LIABLE FOR 5 OTHERS UNDER 26 CFR § 1.6662

- ACCOUNTED FOR, AND BY YOURS TRULY - WAS ANNEXED IN THE MATTER OF 153974/2020 WHICH ANY GENERAL COUNSELOR OF LAW WOULD UNDERSTAND IN THEIR FIDUCIARY ROLES, NOTWITHSTANDING AN INVESTMENT PROFESSIONAL. P.S. #GOCARDS...

Instructions.

1. Item G.1.a.i. Legal proceedings. (a) If the Registrant responded "YES" to Item B.11.a., provide a brief description of the proceedings. -- As part of the description, provide the case or docket number (if any), and the full names of the principal parties to the proceeding. (b) If the Registrant responded "YES" to Item B.11.b., identify the proceeding and give its date of termination.
2. Item G.1.a.ii. Provision of financial support. If the Registrant responded "YES" to Item B.14., provide the following information (unless the Registrant is a Money Market Fund): (a) Description of nature of support. (b) Person providing support. (c) Brief description of relationship between the person providing support and the Registrant. (d) Date support provided. (e) Amount of support. (f) Security supported (if applicable). Disclose the full name of the issuer, the title of the issue (including coupon or yield, if applicable) and at least two identifiers, if available (e.g., CIK, CUSIP, ISIN, LEI). (g) Value of security supported on date support was initiated (if applicable). (h) Brief description of reason for support. (i) Term of support. (j) Brief description of any contractual restrictions relating to support.
3. Item G.1.a.iii.

Independent public accountant's report on internal control (management investment companies other than small business investment companies only). Each management investment company shall furnish a report of its independent public accountant on the company's system of internal accounting controls. The accountant's report shall be based on the review, study and evaluation of the accounting system, internal accounting controls, and procedures for safeguarding securities made during the audit of the financial statements for the reporting period. The report should disclose any material weaknesses in: (a) the accounting system; (b) system of internal accounting control; or (c) procedures for safeguarding securities which exist as of the end of the Registrant's fiscal year. The accountant's report shall be furnished as an exhibit to the form and shall: (1) be addressed to the Registrant's shareholders and board of directors; (2) be dated; (3) be signed manually; and (4) indicate the city and state where issued. Attachments that include a report that discloses a material weakness should include an indication by the Registrant of any corrective action taken or proposed. The fact that an accountant's report is attached to this form shall not be regarded as acknowledging any review of this form by the independent public accountant. 4. Item G.1.a.iv. Change in accounting principles and practices. If the Registrant responded "YES" to Item B.21, provide an attachment that describes the change in accounting principles or practices, or the change in the method of applying any such accounting principles or practices. State the date of the change and the reasons therefor. A letter from the Registrant's independent accountants, approving or otherwise commenting on the change, shall accompany the description. 5. Item G.1.a.v. Information required to be filed pursuant to exemptive orders. File as an attachment any information required to be reported on Form N-CEN or any predecessor form to Form N-CEN (e.g., Form N-SAR) pursuant to exemptive orders issued by the Commission and relied on by the Registrant. 6. Item G.1.a.vi. Other information required to be included as an attachment pursuant to Commission rules and regulations. File as an attachment any other information required to be included as an attachment pursuant to Commission rules and regulations. Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Instructions to Item C.16 and Item C.17.

https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN_X01/primary_doc.xml

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

ATTACHED DEED AND NYC DEPT OF FINANCE TAX RECORDS FOR THE 10-YEARS PRIOR.
LOAN DOCKET 50074 - NYSCEF MATTER 153974/2020 LETTER OF CREDIT FOR
\$6,000,000.00 SECURED BY UNLAWFUL LEASES AND RENTS. USC 18.21, 18.225, 18.215,
18.4, 18.3, 18.229B ++ Tax records & unlawful income. [LOAN 50074 EST++] FILED AND
KNOWN AS REFERENCED IN THE SEQUENCE OF EXHIBITS FILED IN THE MATTER OF
NYSCEF 153974/2020 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==>

STATE FARM (ADDRESSED IN THE STATE OF ILLINOIS) ISSUED THIS TO THE BENEFIT OF
THE FOLLOWING CORPORATIONS AND UNDER THE AUSPICE OF THEIR DIRECTORS, AS
FOLLOWS:

- A. SULLIVAN PROPERTIES LP.
- B. SULLIVAN GP LLC.

- C. MANHATTAN SKYLINE MANAGEMENT CORP.
- D. THE ZUCKER ORGANIZATION.

NOTARIZED BY DONALD ZUCKER ON MAY 13TH, 2020 THEN FILED WITH THE NYC DEPT. OF FINANCE REGISTER.

USC 26 NOTE.

AS REFERENCED ABOVE, WAS FILED WITH THE NY FINANCE REGISTER AND IN NEW YORK SUPREME COURT CIVIL PART, PRIOR TO THE SEMI-ANNUAL REPORT WAS FILED BY STATE FARM UNDER PAUL SMITH AND TERRANCE LUDWIG [IN HIS 40-17G FILINGS] NEGLECTED OVER SEVERAL REPORTING PERIODS TO INCLUDE THE MATERIAL SUBSTANCE AND EXPOSURES AS IMPLIED BY THE RISKS OF THE OUTCOME OF NYSCEF MATTER 153974/2020 - WHICH NEVER WAS QUASHED OR FORGIVEN, OR WAIVED TO ANY EFFECT.

THE PROCEEDINGS WERE OBSTRUCTED BY THE CORPORATIONS, THEIR DIRECTORS, AND ATTORNEYS AS SEEN IN THOSE PROCEEDINGS WERE AWARE OF ALL CONFIRMATIONS FILED, NOTWITHSTANDING THE NOTARY SERVICES OF MISS ASHLEY HUMPHRIES WHO ALSO PARTICIPATED IN THE CASE.

ALSO ANNEXED AND FILED THEIR DISTRIBUTION OF PRIVATE VIDEOS AND PHOTOGRAPHS FROM THE INTERIOR OF MY APARTMENT - TAKEN WITHOUT MY CONSENT.

THESE VIDEOS WERE ADULTERED, PHOTO-SHOPPED, HOSTED, AND ALSO CONVERTED AND EMAILED INTO *.MOV FILES AS SEEN IN THE DOCKETS ENTERED AND ADMITTED BY THEIR COUNSELORS, WERE AWARE AND WILLFULLY CONTINUED TO OBSTRUCT JUSTICE IN ORDER TO AVOID ANY DELUGE OF INFORMATION BY STATE FARM AND TO UNLAWFULLY SECURE A LOAN FOR \$6,000,000.00 WAS DISTRIBUTED BY AND BETWEEN THOSE MEMBERS BELOW (IN SALARIES, WAGES, AND FOR WHATEVER PURPOSES THEY WOULD OTHERWISE USE THOSE FUNDS) WERE PRESENTED TO THE CLERK AND JUDGE ALONG WITH MY REQUESTS FOR THEM TO CEASE AND DESIST FROM ANY FURTHERANCE AND TO STOP FILMING AND PHOTOGRAPHING THE INTERIOR OF APARTMENT - FELT THAT IT WOULD BE ENTERTAINING TO CONTINUE TO HARASS BOTH MY TIME - AS WELL AS THE STATE'S RESOURCES DURING THE HEIGHT OF THE COVID-19 PANDEMIC. THE TAX RECEIPTS WERE ALSO FILED AND DISTRIBUTED TO ALL MATERIAL PARTIES UPON DISCOVERY, AS FOLLOWS [A SHORT LIST OF 10 INDIVIDUALS, WITHOUT HAVING TO NAME ALL OF STATE FARM'S ENTITIES]:

- 1. MR. DONALD ZUCKER.
- 2. MS. LAURIE ZUCKER.

THE ATTORNEYS IN NYSCEF 153974/2020 - FOR CONFIRMATION CONTINUED IN THEIR AFFAIR OVER A PERIOD OF SEVERAL MONTHS, BEGINNING FIRST ON JUNE 5TH, 2020 - BEGAN FILING ARBITRARY CLAIMS WITHOUT ANY DEMAND FOR MONEY, OR A CLAIM UPON WHICH ANY MERIT FOR AWARD EXISTS, ABSENT OF THOSE WHICH I DEMANDED FROM THE COURTS AND ALSO FILED UPON MY ADVERSARIES IN THE MATTER - HAVE NOT RETURNED AN EMAIL, PHONE CALL, OR THE UNLAWFUL RENTS WHICH THEY COLLECTED - WERE USED AS AN ARTIFACT OF "CREDIBILITY" TO OBTAIN A LOAN FROM STATE FARM.

- 3. MS. SHARI LASKOWITZ.
- 4. MR. PAUL REGAN.
- 5. MR. CORY WEISS.

6. MS. ASHLEY HUMPHRIES.
7. MR. JOSEPH GIAMBOI.

>> LETTER OF OBSTRUCTION [DOCKET 399]

>> CAUSED - IN PART - A BREACH OF THE SARBANES-OXLEY AND THE OMISSIONS AS
EXPRESSED BELOW.

>> FAILURE TO DISCLOSE BY PRICE WATERHOUSE COOPERS IN TWO SEMI-ANNUAL REPORTS.

>> BOTH FILED WITH THE SECURITIES & EXCHANGE COMMISSION UNDER CIK FILER 93715 AND
1516523.

>> FAILURE TO DISCLOSE BY PRICE WATERHOUSE COOPERS IN TWO ANNUAL REPORTS.

>> BOTH FILED WITH THE SECURITIES & EXCHANGE COMMISSION UNDER CIK FILER 93715 AND
1516523.

STATE FARM

THEIR DIRECTORS.

8. MR. TERRENCE LUDWIG.

>> FAILS TO DISCLOSE ANY MATERIAL LEGAL ACTIONS, CLAIMS.

>> NOT COVERED FOR LOSSES AS A RESULT OF OMISSIONS.

>>> CERTIFIED UNDER CERT-99 AND A BREACH UNDER 63.18 OF THE SARBANES-OXLEY
(FILED WITH THE SECURITIES AND EXCHANGE COMMISSION) IN SEVERAL REPORTING PERIODS.

>>> ASSERTED THE SAME AND IN FISCAL REPORTING PERIODS 2020, 2021, AND 2022 UNDER
CIK FILER 93715 AND 1516523.

9. MR. JOE MONK, JR.

10. MR. PAUL SMITH.

LOAN 50074 EST++ [https://apps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=19MVPFXy0G0QvnmRLGpYIQ==](https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==)

RE: JP MORGAN CHASE RE: MORGAN STANLEY & CO (USED TWO CRD INDICATORS
UNDER CIK FILER 93715 AND 1516523)

[https://apps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

- Unlawful custody and deposits AT A US BANK - is unlawful, per the FDIC. this was also
obstructed by the assisted services at the towers of EARL.

Does this make sense, Miss Hochul

- for a C5 edifice in ZIP CODE 10012 in the following tax periods for the 20 units at 111
SULLIVAN STREET, NEW YORK, NY, 10012?
- ALL SIX PROPERTIES CONTAIN A FULL OR PARTIAL ABSENCE OF A CERTIFICATE OF
OCCUPANCY, OR INSPECTION AT ALL RELEVANT TIMES.

DOCKET 386 [https://apps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==](https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

tax receipts ATTACHED. BRB. #GOCARDS. P.S. PULL29 ATTACHED COMPOUND. WAS REDIRECTED PROPERLY BY THE PRECINCTS LATER BY THIS OTHER OFFICER NANCY... I FORGOT WHO I SPOKE WITH. I THINK WITH WAS NANCY, DEFINITELY NANCY...

----- Forwarded Message ----- Subject: Tax records & unlawful income USC 18.21, 18.225 Date: Fri, 24 Jun 2022 21:54:47 +0000 (UTC) From: 6462563609@mms.att.net To: bdincer66@icloud.com, kaaperstein2@bloomberg.net, josephine.vella@finra.org, ms60710444266@yahoo.com, chair@sec.gov, chicago@sec.gov, bbrief@bloomberg.net, tips@latimes.com, pronewsletter@dowjones.com, praghuram2@bloomberg.net, blawre@bloomberg.net, mediainquiries@point72.com, mshy15@morganstanley.com, jpminvestorrelations@jpmchase.com, tips@vibe.com, tips@nytimes.com, mutualfunds@statefarm.com, bofamarkets@bofa.com

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==> ^^ unlawful custody of SECURITY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnRLGpYIQ==>

tax receipts (#GOCARDS)

FILED: NEW YORK COUNTY CLERK 08/04/2020 12:08 PM NYSCEF DOC. NO. 238					INDEX NO. 153974/2020 RECEIVED NYSCEF: 08/04/2020		
Year	Building class	Market value	Assessed value	Taxable	Tax rate%	Base tax	Property tax
2015/16	C5	\$2,745,000	\$1,235,250	\$759,935	12.883%	\$147,986	\$97,902
2014/15	C5	\$2,563,000	\$1,153,350	\$736,543	12.855%	\$144,657	\$94,683
2013/14	C5	\$2,761,000	\$1,118,286	\$729,531	13.145%	\$146,999	\$95,897
2012/13	C5	\$2,301,000	\$1,035,450	\$646,695	13.181%	\$126,055	\$85,241
2011/12	C5	\$2,165,000	\$974,250	\$585,495	13.433%	\$121,199	\$78,650
2010/11	C5	\$2,230,000	\$1,003,500	\$614,745	13.353%	\$112,606	\$82,087
2009/10	C5	\$1,990,000	\$895,500	\$800,100	13.241%	\$105,941	\$105,941
2008/09	C5	\$1,940,000	\$873,000	\$730,800	12.596%	\$92,052	\$92,052
2007/08	C5	\$1,700,000	\$765,000	\$679,500	11.928%	\$81,051	\$81,051
2006/07	C5	\$1,510,000	\$679,500	\$663,300	12.737%	\$84,485	\$84,485
2005/06	C5	\$1,750,000	\$787,500	\$586,788	12.396%	\$79,434	\$72,738

FILED: NEW YORK COUNTY CLERK 08/10/2020 03:42 PM8/9/2020
NYSCEF DOC. NO. 386

ACRIS Detailed Document Information

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/10/2020

New York City Department of Finance
Office of the City RegisterHELP
[Click help for additional instructions]
Selecting a help option will open new window**Current Search Criteria:**

Borough: MANHATTAN / NEW YORK

Block: 503

Lot: 8 Unit: N/A

Date Range:

Document Class: All Document Classes

Detailed Document Information

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

PARTY 1							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTRY	
SULLIVAN PROPERTIES, L.P.	C/O THE ZUCKER ORGANIZATION	101 WEST 55TH STREET	NEW YORK	NY	10019	US	

PARTY 2							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTRY	
STATE FARM REALTY MORTGAGE, LLC.	ONE STATE FARM PLAZA		BLOOMINGTON	IL	61710	US	

PARTY 3/Other							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTRY	

PARCELS										
BOROUGH	BLOCK	LOT	PARTIAL	PROPERTY TYPE	EASEMENT	AIR RIGHTS	SUBTERRANEAN RIGHTS	PROPERTY ADDRESS	UNIT	REMARKS
MANHATTAN / NEW YORK	503	1	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N	97 SULLIVAN STREET 100-100 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	6	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N	111 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	8	ENTIRE LOT	APARTMENT BUILDING	N	N	N	113 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	9	ENTIRE LOT	APARTMENT BUILDING	N	N	N	115 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	10	ENTIRE LOT	APARTMENT BUILDING	N	N	N	117 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	11	ENTIRE LOT	APARTMENT BUILDING	N	N	N	119 SULLIVAN STREET		
MANHATTAN / NEW YORK	503	12	ENTIRE LOT	COMMERCIAL REAL ESTATE	N	N	N			

REFERENCES						REMARKS			
CRFN	DOCUMENT ID	BOROUGH	YEAR	REEL	PAGE	FILE NBR			
20200520	00291002								

[Print](#)[View Document](#)[Search Results](#)[Search Options](#)[Main Options](#)**LCL BRANCH**

----- Forwarded message -----

Date: Sun, May 22, 2022, 4:16 PM Subject: OBSTRUCTION C16-93715

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6> Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115 has been delivered successfully at 11:44 PM Eastern Daylight Time on February 20th, 2022.

DIRECT: 646-256-3609

EMAIL: ms60710444266@yahoo.com

----- Forwarded Message ----- Subject: Fwd: OBSTRUCTION C16-93715. OMISSIONS
— Date: Sun, 22 May 2022 16:22:06 -0400 From: BO DINCER bondstrt007@gmail.com To:
BBO 121 ms60710444266@yahoo.com, Ir-operations-team ir-operations-team@tudor.com,
ir@tigerglobal.com, info@kpmg.com, Ryan Cangialosi (US) ryan.a.cangialosi@pwc.com,
Dean's Discipline - SCCS conduct-admin@columbia.edu, Amber Griffiths
ag2943@columbia.edu, sgo2107@columbia.edu, endowmentadmin@columbia.edu,
jpminvestorrelations@jpmchase.com, Pam Olson (US) pam.olson@us.pwc.com CC: TRACE
Data Services tracedataservices@finra.org, Treasury.operations@cpa.texas.gov,
tedhermanson@northmarq.com, Jpetit jpetit@mccarter.com,
jpminvestorrelations@jpmchase.com, JPMInvestorrelations@jpmchase.com, JAMES
GORMAN [MORGAN STANLEY] james.gorman@morganstanley.com, iceglobalnetwork-info@ice.com iceglobalnetwork-info@ice.com, Bill Cassese (ICE BONDS SECURITIES)
bcassese19@bloomberg.net

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=R9aac7D6DBJZ1wsiq0b38A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==)

UNLAWFUL CUSTODY OF SECURITY

TAX RECEIPTS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=19MVPFXy0G0QvnmRLGpYIQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==)

DISTRIBUTION OF MOV FILES / VIOLATION OF PRIVACY

" PEEPING TOMS "

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=UZsCx4RNLY/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLY/6V9gf1BkpTQ==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=YGRsoOyDJuc93MrOnwh5Jw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=84wdx4RhX5LEi0sISXetBw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=5uMb/ORklCen4NaSEt6oFg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=oz2nfEu9a94Y3U5/kpIt5g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kpIt5g==)

document index

DOCKET 385--2020-08-10--EMAIL.TO.LAURIE.ZUCKER.AT.1236AM - NOTICE TO STATE
FARM - NON RESPONSIVE - GENERALLY AT ALL TIMES

firm_43036

merger 431K CONFIRMS :: USC 18.215, 18.2 by the DIRECTORS of firm_43036

_2021.12.01.NOTICE.FAX.103W55thSTREET-confirmed

---2020--DOCKET 379 :: CONFIRMS USC 18.225, 18.21, 18.4, 18.3, 18.2- LETTER OF CREDIT FILED WITH THE NYC DEPT. OF FINANCE

2020_05_27 - INDEX OF PAPERS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION

NS-MAIL 17-1 #GOCARDS § 1.6662-1 26 CFR Ch. I (4-1-10 Edition) 17-1-NSMAIL

NYC.DEPT.OF.FINANCE-TAX RECEIPTS

merger (FORM N-8F) 431K CONFIRMATION

THE LIABILITY IS GREATER THAN THE TOTAL AMOUNT OF THE FINE LAST RECEIVED FOR A FAILURE TO REPORT ACCURATE AND TIMELY REPORTS, WHICH IN THIS CASE IS FOR NON-INSTITUTIONAL BUYERS AS REFERENCED IN THE PROSPECTUS:

<https://fintel.io/doc/sec-485bpos-2020-march-27-18348-209>

For more information about how your property taxes are calculated, visit <http://nyc.gov/assessments>. ALTERNATIVELY, WAIT UNTIL THE BANK OPENS ON MONDAY WITHOUT RETURNING THE UNLAWFUL RENTS, LEGAL, SECURITY DEPOSIT IN A LUMP SUM

- AS STATED TO THE RELEVANT PARTIES IN THE MATTER OF 50074 BELOW

IT WOULD NOT BE POSSIBLE TO REASONABLY ESTIMATE THE INCOME FOR THE PROPERTY LOCATED AT 117 SULLIVAN STREET, NEW YORK, NY, 10012

- BLOCK 503, LOT 11 - AS PROMULGATED IN THE TRANSFER.

DEED: https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035

Tax Year Market Value 2020 - 2021 3,981,000 2019 - 2020 3,901,000 2018 - 2019 3,805,000 2017 - 2018 3,787,000 2016 - 2017 3,393,000

2021-04-21 INITIAL APPLICATION FILED

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

IV. Information About Event(s) Leading to Request For Deregistration.

Expenses were paid for in full by the investment adviser: \$912,500.00

Directors fees: \$431,000.00

*** the investment adviser is paid by a management fees by its investors ***

RECEIVED NYSCEF: 08/01/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==

RECEIVED NYSCEF: 07/31/2020 DOCKET 152 - LEGAL FEES ARE UNLAWFUL, NO CHECKBOX ON THE LEASE.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ewwxg8z5wECGtkuHHm8O9A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm8O9A==)

NO DISCLOSURE IN THE SEMI-ANNUAL, ANNUAL REPORT IN STATE FARM FARM
AT AT POINT IN TIME.

14.B.: A LOAN AND LETTER OF INDEMNITY.

FIDELITY: "STATE FARM REALTY MORTGAGE, L.L.C."

ADDRESS: "ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710"

I FILED THIS ON THE 9TH OF AUGUST, IN 2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

[https://a836-pts-access.nyc.gov/care/Datalets/PrintDatalet.aspx?
pin=1005030011&gsp=PROFILEALL2&taxyear=2022&jur=65&ownseq=0&card=1&roll=R_P_NY&State=1&item=1&items=-1&all=all&ranks=Datalet](https://a836-pts-access.nyc.gov/care/Datalets/PrintDatalet.aspx?pin=1005030011&gsp=PROFILEALL2&taxyear=2022&jur=65&ownseq=0&card=1&roll=R_P_NY&State=1&item=1&items=-1&all=all&ranks=Datalet)

26 U.S. Code § 6662 - Imposition of accuracy-related penalty on underpayments

[https://a836-pts-access.nyc.gov/care/Datalets/PrintDatalet.aspx?
pin=1005030011&gsp=PROFILEALL2&taxyear=2022&jur=65&ownseq=0&card=1&roll=R_P_NY&State=1&item=1&items=-1&all=all&ranks=Datalet](https://a836-pts-access.nyc.gov/care/Datalets/PrintDatalet.aspx?pin=1005030011&gsp=PROFILEALL2&taxyear=2022&jur=65&ownseq=0&card=1&roll=R_P_NY&State=1&item=1&items=-1&all=all&ranks=Datalet)

26 U.S. Code § 6662 - Imposition of accuracy-related penalty on underpayments

§ 1.6662-2 Accuracy-related penalty. (a) In general. Section 6662(a) imposes an accuracy-related penalty on any portion of an underpayment of tax (as defined in section 6664(a) and § 1.6664-2) required to be shown on a return if such portion is attributable to one or more of the following types of misconduct:

- (1) Negligence or disregard of rules or regulations (see § 1.6662-3);
- (2) Any substantial understatement of income tax (see § 1.6662-4); or
- (3) Any substantial (or gross) valuation misstatement under chapter 1 ("substantial valuation misstatement" or "gross valuation misstatement"), provided the applicable dollar limitation set forth in section 6662(e)(2) is satisfied (see § 1.6662-5).

(b) Amount of penalty -

(1) In general. The amount of the accuracy-related penalty is 20 percent of the portion of an underpayment of tax required to be shown on a return that is attributable to any of the types of misconduct listed in paragraphs (a)(1) through (a)(3) of this section, except as provided in paragraph (b)(2) of this section.

(2) Increase in penalty for gross valuation misstatement. In the case of a gross valuation misstatement, as defined in section 6662(h)(2) and § 1.6662-5(e)(2), the amount of the accuracy-related penalty is 40 percent of the portion of an underpayment of tax required to be shown on a return that is attributable to the gross valuation misstatement, provided the applicable dollar limitation set forth in section 6662(e)(2) is satisfied.

§ 1.6662-5 Substantial and gross valuation misstatements under chapter 1. (a) In general. If any portion of an underpayment, as defined in section 6664(a) and § 1.6664-2, of any income tax imposed under chapter 1 of subtitle A of the Code that is required to be shown on a return is attributable to a substantial valuation misstatement under chapter 1 ("substantial valuation misstatement"), there is added to the tax an amount equal to 20 percent of such portion.

Section 6662(h) increases the penalty to 40 percent in the case of a gross valuation misstatement under chapter 1 ("gross valuation misstatement"). No penalty under section 6662(b)(3) is imposed, however, on a portion of an underpayment that is attributable to a substantial or gross valuation misstatement unless the aggregate of all portions of the underpayment attributable to substantial or gross valuation misstatements exceeds the applicable dollar limitation (\$5,000 or \$10,000), as provided in section 6662(e)(2) and paragraphs (b) and (f)(2) of this section. This penalty also does not apply to the extent that the reasonable cause and good faith exception to this penalty set forth in § 1.6664-4 applies. There is no disclosure exception to this penalty.

(b) Dollar limitation. No penalty may be imposed under section 6662(b)(3) for a taxable year unless

the portion of the underpayment for that year that is attributable to substantial or gross valuation misstatements exceeds \$5,000 (\$10,000 in the case of a corporation other than an S corporation (as defined in section 1361(a)(1));

or a personal holding company (as defined in section 542)).

This limitation is applied separately to each taxable year for which there is a substantial or gross valuation misstatement.

(e) Definitions -

(1) Substantial valuation misstatement. There is a substantial valuation misstatement if the value or adjusted basis of any property claimed on a return of tax imposed under chapter 1 is 200 percent or more of the correct amount.

(2) Gross valuation misstatement. There is a gross valuation misstatement if the value or adjusted basis of any property claimed on a return of tax imposed under chapter 1 is 400 percent or more of the correct amount.

(3) Property. For purposes of this section, the term "property" refers to both tangible and intangible property. Tangible property includes property such as land, buildings, fixtures and inventory. Intangible property includes property such as goodwill, covenants not to compete, leaseholds, patents, contract rights, debts and choses in action.

(f) Multiple valuation misstatements on a return -

(1) Determination of whether valuation misstatements are substantial or gross. The determination of whether there is a substantial or gross valuation misstatement on a return is made on a property-by-property basis. Assume, for example, that property A has a value of 60 but a taxpayer claims a value of 110, and that property B has a value of 40 but the taxpayer claims a value of 100.

Because the claimed and correct values are compared on a property-by-property basis, there is a substantial valuation misstatement with respect to property B, but not with respect to property A, even though the claimed values (210) are 200 percent or more of the correct values (100) when compared on an aggregate basis.

(2) Application of dollar limitation. For purposes of applying the dollar limitation set forth in section 6662(e)(2), the determination of the portion of an underpayment that is attributable to a substantial or gross valuation misstatement is made by aggregating all portions of the underpayment attributable to substantial or gross valuation misstatements.

Assume, for example, that the value claimed for property C on a return is 250 percent of the correct value, and that the value claimed for property D on the return is 400 percent of the correct value. Because the portions of an underpayment that are attributable to a substantial or gross valuation misstatement on a return are aggregated in applying the dollar limitation, the dollar limitation is satisfied if the portion of the underpayment that is attributable to the misstatement of the value of property C, when aggregated with the portion of the underpayment that is attributable to the misstatement of the value of property D, exceeds \$5,000 (\$10,000 in the case of most corporations).

(g) Property with a value or adjusted basis of zero.

The value or adjusted basis claimed on a return of any property with a correct value or adjusted basis of zero is considered to be 400 percent or more of the correct amount. There is a gross valuation misstatement with respect to such property, therefore, and the applicable penalty rate is 40 percent.

I ANNEXED THESE - JUST IN CASE. RECEIVED NYSCEF: 08/01/2020

[https://apps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==](https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==)

HERE'S THE INVOICE WITH JUNE PAID. INCLUDING LEGAL FEES AND ANY DAMAGES.

[https://apps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=vd54Sn1RLwYIVxoKhGh0xg==](https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vd54Sn1RLwYIVxoKhGh0xg==)

[https://apps.courts.state.ny.us/nyscef/ViewDocument?
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l rule EXHIBIT XXX November 24 2021 .msg'
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ANKING THE PORTER you missed (1766).msg'
Read see also camera NOT POINTED AT A WINDOW docket 49 + S
ANKING THE PORTER you missed .msg'

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Size: 1.50 GB (1,616,676,352 bytes)

Size on disk: 1.50 GB (1,621,729,280 bytes)

Contains: [3,048 Files](#), 0 Folders

Created: Wednesday, February 16, 2022, 9:45:01 PM

Attributes: Read-only (Only applies to files in folder)

7-2 PROPERTIES.

Base Cap Rate: Which is the Department of Finance's estimate of the rate of return that an ordinary investor would expect on their investment in this type of property. Sullivan Properties, L.P. 101 West 55th Street, New York, NY, 10019.

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

INDEX NO. 153974/2020

NYSCEF DOC. NO. 313

RECEIVED NYSCEF: 08/09/2020

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER	 2020052000291003002C3ED2		
RECORDING AND ENDORSEMENT COVER PAGE (CONTINUATION) PAGE 2 OF 15			
Document ID: 2020052000291003		Document Date: 05-15-2020	Preparation Date: 05-26-2020
Document Type: ASSIGNMENT OF LEASES AND RENTS			
PROPERTY DATA			
Borough	Block	Lot	Unit
MANHATTAN	503	8	Entire Lot
Property Type: APARTMENT BUILDING			
Borough	Block	Lot	Unit
MANHATTAN	503	9	Entire Lot
Property Type: APARTMENT BUILDING			
Borough	Block	Lot	Unit
MANHATTAN	503	10	Entire Lot
Property Type: APARTMENT BUILDING			
Borough	Block	Lot	Unit
MANHATTAN	503	11	Entire Lot
Property Type: APARTMENT BUILDING			
Borough	Block	Lot	Unit
MANHATTAN	503	12	Entire Lot
Property Type: COMMERCIAL REAL ESTATE			

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

INDEX NO. 153974/2020

NYSCEF DOC. NO. 313

RECEIVED NYSCEF: 08/09/2020

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER	 2020052000291003002E3C52																																					
RECORDING AND ENDORSEMENT COVER PAGE PAGE 1 OF 15																																						
Document ID: 2020052000291003		Document Date: 05-15-2020	Preparation Date: 05-26-2020																																			
Document Type: ASSIGNMENT OF LEASES AND RENTS																																						
Document Page Count: 13																																						
PRESENTER: NEW YORK LAND SERVICES/TO BE PICKED UP 630 THIRD AVENUE- 12TH FLOOR NEW YORK, NY 10017 212-490-2277 TITLE NO. 20NYM13450		RETURN TO: MCCARTER & ENGLISH, LLP ATTN: JEFFREY A. PETIT, ESQ. FOUR GATEWAY CENTER/100 MULBERRY STREET NEWARK, NJ 07102																																				
PROPERTY DATA <table border="1"> <tr> <td>Borough</td> <td>Block</td> <td>Lot</td> <td>Unit</td> <td>Address</td> </tr> <tr> <td>MANHATTAN</td> <td>503</td> <td>1</td> <td>Entire Lot</td> <td>97 SULLIVAN STREET</td> </tr> <tr> <td colspan="5" style="text-align: center;">Property Type: COMMERCIAL REAL ESTATE</td> </tr> <tr> <td>Borough</td> <td>Block</td> <td>Lot</td> <td>Unit</td> <td>Address</td> </tr> <tr> <td>MANHATTAN</td> <td>503</td> <td>6</td> <td>Entire Lot</td> <td>107 - 109 SULLIVAN STREET</td> </tr> <tr> <td colspan="5" style="text-align: center;">Property Type: COMMERCIAL REAL ESTATE</td> </tr> <tr> <td colspan="5"><input checked="" type="checkbox"/> Additional Properties on Continuation Page</td> </tr> </table>				Borough	Block	Lot	Unit	Address	MANHATTAN	503	1	Entire Lot	97 SULLIVAN STREET	Property Type: COMMERCIAL REAL ESTATE					Borough	Block	Lot	Unit	Address	MANHATTAN	503	6	Entire Lot	107 - 109 SULLIVAN STREET	Property Type: COMMERCIAL REAL ESTATE					<input checked="" type="checkbox"/> Additional Properties on Continuation Page				
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<input checked="" type="checkbox"/> Additional Properties on Continuation Page																																						
CROSS REFERENCE DATA																																						
Document ID: 2020052000291002																																						
PARTIES <table border="1"> <tr> <td>ASSIGNOR: SULLIVAN PROPERTIES, L.P. C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET NEW YORK, NY 10019</td> <td>ASSIGNEE: STATE FARM REALTY MORTGAGE, L.L.C. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710</td> </tr> </table>				ASSIGNOR: SULLIVAN PROPERTIES, L.P. C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET NEW YORK, NY 10019	ASSIGNEE: STATE FARM REALTY MORTGAGE, L.L.C. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710																																	
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FEES AND TAXES <table border="1"> <tr> <td>Mortgage : Mortgage Amount:</td> <td> \$ 6,000,000.00</td> <td>Filing Fee:</td> <td>\$ 0.00</td> </tr> </table>				Mortgage : Mortgage Amount:	\$ 6,000,000.00	Filing Fee:	\$ 0.00																															
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-- LIKE MIWA, WHO REGISTERED AS A VOTER AND IS DOCUMENTED AS A RESIDENT FOR OVER 10 YEARS AGO AT:

111 SULLIVAN STREET, REAR BUILDING, NEW YORK, NY, 10012

- NO CERTIFICATE OF OCCUPANCY FOR THAT BUILDING EITHER -

INFORMED
3048

estuary/3. ELSERS/_ OPEN

\$ ls -A | wc -l

THEY DID NOT HAVE AN ISSUE FILING AND TALKING ABOUT MATTERS IN 2020...

BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER#11

2021-04-21 INITIAL APPLICATION FILED

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312521278180/d222043dn8f.htm>

IV. Information About Event(s) Leading to Request For Dereigation. Expenses were paid for in full by the investment adviser: \$912,500.00 Directors fees: \$431,000.00 *** the investment adviser is paid by a management fees by its investors ***

RECEIVED NYSCEF: 08/01/2020 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==

RECEIVED NYSCEF: 07/31/2020 DOCKET 152 - LEGAL FEES ARE UNLAWFUL, NO CHECKBOX ON THE LEASE. <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuHHm8O9A==>

NO DISCLOSURE IN THE SEMI-ANNUAL, ANNUAL REPORT IN STATE FARM FARM -- AT AT POINT IN TIME. 14.B.: A LOAN AND LETTER OF INDEMNITY. FIDELITY: "STATE FARM REALTY MORTGAGE, L.L.C." ADDRESS: "ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710"

HOW TO VALUE A PROPERTY WITH LEGAL INCOME = \$0.00

(e) Definitions -

(1) Substantial valuation misstatement. There is a substantial valuation misstatement if the value or adjusted basis of any property claimed on a return of tax imposed under chapter 1 is 200 percent or more of the correct amount.

(2) Gross valuation misstatement. There is a gross valuation misstatement if the value or adjusted basis of any property claimed on a return of tax imposed under chapter 1 is 400 percent or more of the correct amount.

(3) Property. For purposes of this section, the term "property" refers to both tangible and intangible property. Tangible property includes property such as land, buildings, fixtures and inventory. Intangible property includes property such as goodwill, covenants not to compete, leaseholds, patents, contract rights, debts and choses in action.

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peeping toms.

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docId=a43m_PLUS_cIRyXQUxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=a43m_PLUS_cIRyXQUxugcxPS87A==)

FILED: NEW YORK COUNTY CLERK 07/31/2020 05:10 AM
NYSCEF DOC. NO. 168

INDEX NO. 153974/2020

RECEIVED NYSCEF: 07/31/2020

PLEASE TAKE FURTHER NOTICE, that any response to this notice should be sent and

directed to the attorneys for the landlord as indicated below.

Dated: New York, New York
June 24, 2020

SULLIVAN PROPERTIES, L.P., Landlord

By: Manhattan Skyline Mgmt. Corp., its agent

By: 
Thomas Eschmann, Managing Agent
Multiple Dwelling Registration #135085

**INGRAM YUZEK GAINEN
CARROLL & BERTOLOTTI, LLP**
Attorneys for Landlord
150 East 42nd Street, 19th Floor
New York, New York 10017
(212) 907-9600

CRD FIRM NUMBER 8209, NOV 17 2021, AND ALSO DEC 18 2021 >> LOOK AT WHAT E-8 INSTEAD.

<https://user-images.githubusercontent.com/70865813/169640877-ef653d85-64a5-4f31-84d0-69a54a3d62aa.jpg>

DISTRIBUTED IN GOOD FAITH TO THEIR PROMOTERS, WHO INSTEAD SIGNED UP TO BE THEIR PROMOTER AGAIN IN CIK FILER (1516523) AND IN FACT REDUCED THE AMOUNT OF THEIR SALES AND INVITED THE FORMER CIK FILER (93715) INTO A MORE COMPLICATED "MORE INVOLVED DEALERS AND PROMOTERS" WHO WERE INVITED INTO THESE MATTERS WITHOUT ANY NOTICE, WARNING, OR PUBLIC DISCLOSURE FOR THE OLD INVESTORS STFGX, A TICKER "WHO LOST THE GREATER OF 10% IN ONE BUSINESS DAY" FOLLOWING MY SENDING THEIR INSITUTIONAL DESK THE SAME INFORMATION I PROVIDED THEIR CEO, AFTER NOT-SEEING ANY SUCCINT FILING TO SHOW THE MATERIAL FACTS IN THEIR OF THEIR FILER NUMBERS.

WHILE CRD FIRM NUMBER 8209 INVITED ON NEW INVESTORS WITHOUT ANY DISCLOSURE OF THE LEGAL PROCEEDINGS, OMISSIONS, AS SEEN IN THEIR FILINGS WITH THE SECURITIES AND EXCHANGE COMMISSION UNDER BOTH CIK FILER (93715) AND ALSO THE NEW FILER (CIK 1516523), WHERE THE OBSTRUCTION OF COURT IN MATTER 153974/2020 ALSO CAUSED, IN PART, A FAILURE BY PRICE WATERHOUSE COOPERS TO ASSERT TO ANY LEVEL III HOLDINGS.

" WHEN THEY DIDN'T HEAR BACK FROM THE BROKERS"....

\$ THE JUST LEFT CIK FILER (93715) WITH EXACTLY \$0.00 IN ASSETS UNDER MANAGEMENT. NO OBLIGATION TO ETHICAL STANDARDS, OTHER THAN \$6,000,000 TO SATISFY A BREACH OF THE MINIMUM UNDER USC 18.225, USC 18.21, AND ALSO 18.2 (AS SEEN IN THEIR CONFIRMED AFFIDAVITS, NOTARIZED DOCKETS THAT WERE ALSO FILED FOLLOWING THE LOAN 50074 DOCKETS I ANNEXED IN THE MATTER.

INVASION OF PRIVACY DOCKET 55 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_cIRyXQUxugcxPS87A==

DOCKET 65 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrcxNqhj5mZodapA==

DOCKET 69 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==>

DOCKET 75 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=WKtCOttbZBozKuu4gOj3vQ==>

DOCKET 77 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==

DOCKET 86, 87, 88, ARE ALL CEASE AND DESIST LETTERS I ALSO ANNEXED, AND WERE PROCESSED AND REVIEWED BY THE JUDGE, CLERK, AND THE COUNSELORS OF SULLIVAN PROPERTIES, LP - -- WHO WILLFULLY AND KNOWINGLY VIOLATED MY PRIVACY AND AT ALL TIMES THE CONSTITUTION BY ABUSING THE NY SUPREME COURT SYSTEM DURING THE COVID-19 PANDEMIC.

CONFIRMED <https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=2opE3abI9S6xqguMxbLbfg==>

DOCKET 84 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pGt7XCp7TJijlcOc9BhGIA==>

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DOCKET 88 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2opE3abI9S6xqguMxbLbfg==>

84 EXHIBIT(S) - LTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed VIOLATION OF PRIVACY IS A CONCERN Filed: 07/21/2020 Confirmation Notice Received: 07/21/2020 85 STATEMENT OF MATERIAL FACTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 86 EXHIBIT(S) - N1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 87 EXHIBIT(S) - N2 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 88 EXHIBIT(S) - N3 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020

INVASION OF PRIVACY CRD 8209 @@ -0,0 +1,65 @@ <https://user-images.githubusercontent.com/70865813/169640877-ef653d85-64a5-4f31-84d0-69a54a3d62aa.jpg>

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WHILE CRD FIRM NUMBER 8209 INVITED ON NEW INVESTORS WITHOUT ANY DISCLOSURE OF THE LEGAL PROCEEDINGS, OMISSIONS, AS SEEN IN THEIR FILINGS WITH THE SECURITIES AND EXCHANGE COMMISSION UNDER BOTH CIK FILER (93715) AND ALSO THE NEW FILER (CIK 1516523), WHERE THE OBSTRUCTION OF COURT IN MATTER 153974/2020 ALSO CAUSED, IN PART, A FAILURE BY PRICE WATERHOUSE COOPERS TO ASSERT TO ANY LEVEL III HOLDINGS.

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DOCKET 65 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrcxNqhj5mZodapA==

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DOCKET 75 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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DOCKET 77 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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DOKCET 85 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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DOCKET 86 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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DOCKET 87 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
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DOCKET 88 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=2opE3abI9S6xqguMxbLbfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2opE3abI9S6xqguMxbLbfg==)

84 EXHIBIT(S) - LTS (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed VIOLATION OF PRIVACY IS A CONCERN Filed: 07/21/2020 Confirmation Notice Received: 07/21/2020 85 STATEMENT OF MATERIAL FACTS (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 86 EXHIBIT(S) - N1 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 87 EXHIBIT(S) - N2 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 88 EXHIBIT(S) - N3 (Motion #001) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020

OBSTRUCTION OF COURT PROCEEDINGS - AND NO INFORMATION IN EITHER CIK (93715) OR FILED UNDER (CIK 1516523)

PROCEEDINGS FOR THE RICH AND FAMOUS (IT DOESN'T END WELL, IS MY GUES... ...S)
VIOLATION OF PRIVACY, CONTINUING FINANCIAL CRIMES --> 000

\$ LEFT CIK FILER (93715) WITH EXACTLY \$0.00 IN ASSETS UNDER MANAGEMENT. NO OBLIGATION TO ETHICAL STANDARDS, OTHER THAN \$6,000,000 TO SATISFY A BREACH OF THE MINIMUMS UNDER USC 18.225, USC 18.21, AND ALSO 18.2 (AS SEEN IN THEIR CONFIRMED AFFIDAVITS, NOTARIZED DOCKETS ALSO FILED FOLLOWING THE LOAN 50074 DOCKETS I ANNEXED IN THE MATTER.)

237 NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #1) Dincer, B. (Pro Hac / Pro Se) *** Pending *** AMENDMENT TO CAPTION Filed: 08/04/2020 Confirmation Notice Received: 08/04/2020

242 NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #002) Dincer, B. (Pro Hac / Pro Se) *** Pending *** AMENDMENT TO CAPTION Filed: 08/04/2020 Confirmation Notice Received: 08/04/2020

CONFIRMATION. [https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?
docId=JjKiWNUTBeipcESQfFiwVQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=JjKiWNUTBeipcESQfFiwVQ==)

230 EXHIBIT(S) - COr Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=JjKiWNUTBeipcESQfFiwVQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==) Received: 08/04/2020

231 EXHIBIT(S) - COf Dincer, B. (Pro Hac / Pro Se) Processed CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012 Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=1Wx2R9sKfno_PLUS_o15jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_o15jFakV9g==) Received: 08/04/2020

232 EXHIBIT(S) - MEW (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=72GIYXnN1f/CSjCYtDxKUw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==) Received: 08/04/2020

233 EXHIBIT(S) - MW1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED Filed: 08/04/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=G5D0bfOly4SeSXS47aSWbw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==) Received: 08/04/2020

234 EXHIBIT(S) - VER Dincer, B. (Pro Hac / Pro Se) Processed NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS. Filed: 08/04/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=1Wx2R9sKfno_PLUS_o15jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_o15jFakV9g==) Received: 08/04/2020

235 EXHIBIT(S) - 804 (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed property report (see also: Miwa and Teschman) Assignment to Zucker 0526 Filed: 08/04/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==) Received: 08/04/2020

INVASION OF PRIVACY DOCKET 55 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_cIRyXQUxugcxPS87A==

DOCKET 65 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrxcNqhj5mZodapA==

DOCKET 69 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==>

DOCKET 75 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=WKtCOttbZBozKuu4gOj3vQ==>

DOCKET 77 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==

DOCKET 86, 87, 88, ARE ALL CEASE AND DESIST LETTERS I ALSO ANNEXED, AND WERE PROCESSED AND REVIEWED BY THE JUDGE, CLERK, AND THE COUNSELORS OF SULLIVAN PROPERTIES, LP - -- WHO WILLFULLY AND KNOWINGLY VIOLATED MY PRIVACY AND AT ALL TIMES THE CONSTITUTION BY ABUSING THE NY SUPREME COURT SYSTEM DURING THE COVID-19 PANDEMIC.

CONFIRMED <https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=2opE3abI9S6xqguMxbLbfg==>

DOCKET 84 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pGt7XCp7TJijlcOc9BhGIA==>

DOKCET 85 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBIZgXC8QRLw==>

DOCKET 86 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vXeeM/sbWWIVIKXDtEZonw==>

DOCKET 87 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EZ6cahgP5O75C/WwoFggJA==>

DOCKET 88 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2opE3abI9S6xqguMxbLbfg==>

84 EXHIBIT(S) - LTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed VIOLATION OF PRIVACY IS A CONCERN Filed: 07/21/2020 Confirmation Notice Received: 07/21/2020 85 STATEMENT OF MATERIAL FACTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 86 EXHIBIT(S) - N1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 87 EXHIBIT(S) - N2 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 88 EXHIBIT(S) - N3 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020

INVASION OF PRIVACY CRD 8209 @@ -0,0 +1,65 @@ <https://user-images.githubusercontent.com/70865813/169640877-ef653d85-64a5-4f31-84d0-69a54a3d62aa.jpg>

DISTRIBUTED IN GOOD FAITH TO THEIR PROMOTERS, WHO INSTEAD SIGNED UP TO BE THEIR PROMOTER AGAIN IN CIK FILER (1516523) AND IN FACT REDUCED THE AMOUNT OF THEIR SALES AND INVITED THE FORMER CIK FILER (93715) INTO A MORE COMPLICATED "MORE INVOLVED DEALERS AND PROMOTERS" WHO WERE INVITED INTO THESE MATTERS WITHOUT ANY NOTICE, WARNING, OR PUBLIC DISCLOSURE FOR THE OLD INVESTORS STFGX, A TICKER "WHO LOST THE GREATER OF 10% IN ONE BUSINESS DAY" FOLLOWING MY SENDING THEIR INSITUTIONAL DESK THE SAME INFORMATION I PROVIDED THEIR CEO, AFTER NOT-SEEING ANY SUCCINT FILING TO SHOW THE MATERIAL FACTS IN THEIR OF THEIR FILER NUMBERS.

WHILE CRD FIRM NUMBER 8209 INVITED ON NEW INVESTORS WITHOUT ANY DISCLOSURE OF THE LEGAL PROCEEDINGS, OMISSIONS, AS SEEN IN THEIR FILINGS WITH THE SECURITIES AND EXCHANGE COMMISSION UNDER BOTH CIK FILER (93715) AND ALSO THE NEW FILER (CIK 1516523), WHERE THE OBSTRUCTION OF COURT IN MATTER 153974/2020 ALSO CAUSED, IN PART, A FAILURE BY PRICE WATERHOUSE COOPERS TO ASSERT TO ANY LEVEL III HOLDINGS.

" WHEN THEY DIDN'T HEAR BACK FROM THE BROKERS"....

\$ LEFT CIK FILER (93715) WITH EXACTLY \$0.00 IN ASSETS UNDER MANAGEMENT. NO OBLIGATION TO ETHICAL STANDARDS, OTHER THAN \$6,000,000 TO SATISFY A BREACH OF THE MINIMUM UNDER USC 18.225, USC 18.21, AND ALSO 18.2 (AS SEEN IN THEIR CONFIRMED AFFIDAVITS, NOTARIZED DOCKETS THAT WERE ALSO FILED FOLLOWING THE LOAN 50074 DOCKETS I ANNEXED IN THE MATTER.

INVASION OF PRIVACY DOCKET 55 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_cIRyXQUxugcxPS87A==

DOCKET 65 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrcxNqhj5mZodapA==

DOCKET 69 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8hShj/Cg==>

DOCKET 75 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=WKtCOttbZBozKuu4gOj3vQ==>

DOCKET 77 https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==

DOCKET 86, 87, 88, ARE ALL CEASE AND DESIST LETTERS I ALSO ANNEXED, AND WERE PROCESSED AND REVIEWED BY THE JUDGE, CLERK, AND THE COUNSELORS OF SULLIVAN PROPERTIES, LP - -- WHO WILLFULLY AND KNOWINGLY VIOLATED MY PRIVACY AND AT ALL TIMES THE CONSTITUTION BY ABUSING THE NY SUPREME COURT SYSTEM DURING THE COVID-19 PANDEMIC.

CONFIRMED <https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=2opE3abI9S6xqguMxbLbfg==>

DOCKET 84 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pGt7XCp7TJijlcOc9BhGIA==>

DOCKET 85 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBIZgXC8QRLw==>

DOCKET 86 <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vXeeM/sbWWIVIKXDtEZonw==>

DOCKET 87 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=EZ6cahgP5O75C/WwoFggJA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EZ6cahgP5O75C/WwoFggJA==)

DOCKET 88 [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=2opE3abI9S6xqguMxbLbfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2opE3abI9S6xqguMxbLbfg==)

84 EXHIBIT(S) - LTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed VIOLATION OF PRIVACY IS A CONCERN Filed: 07/21/2020 Confirmation Notice Received: 07/21/2020 85 STATEMENT OF MATERIAL FACTS (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 86 EXHIBIT(S) - N1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 87 EXHIBIT(S) - N2 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020 88 EXHIBIT(S) - N3 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp Filed: 07/25/2020 Confirmation Notice Received: 07/25/2020

USC 18.225, 18.21, 18.2 CONFIRMED. -- UNLAWFUL RENTS "FRIVOLOUS INCOME" IS REPORTED IN ALL SIX BUILDINGS USED AS A GUARANTEE TO STATE FARM TO OBTAIN A LOAN FOR \$6,000,000.00 -- 18.215, 18.2 - STATE FARM DIRECTORS FILED THEIR BONUS PAYMENTS WITH THE SECURITIES AND EXCHANGE COMMISSION FOR A "SUCCESSFUL MERGER" ----- IN FACT, WERE TRYING TO KEEP AL THE "DIRTY" FILES IN CIK FILER 93715, WHICH IS MOST LIKELY WHY MR. DAVID MOORE DID NOT USE THE CORRECT SEC FILER NUMBER IN HIS PETITION. ----- ALREADY DISTRIBUTED TO ALL RELEVANT PARTIES EARLIER, MAYBE THEY DIDN'T CATCH THAT EITHER.

307 EXHIBIT(S) - OPP (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY Filed: 08/09/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=rjL6yoW3Mt2U6UigWCM9XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==) Received: 08/09/2020

308 EXHIBIT(S) - 503 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV] Filed: 08/09/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=SgjFfExxNV4Y4DTX6pANaA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==) Received: 08/09/2020

309 EXHIBIT(S) - no1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=19MVPFXy0G0QvnmRLGpYIQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXy0G0QvnmRLGpYIQ==) Received: 08/09/2020

310 EXHIBIT(S) - AC0 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2019000021408)2019010800475001 Filed: 08/09/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ze6a1KA9akRV9TGfXXJT/g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==) Received: 08/09/2020

311 EXHIBIT(S) - AC1 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation Notice [https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=bVk8sIt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==) Received: 08/09/2020

312 EXHIBIT(S) - AC2 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155421)2020052000291002 Filed: 08/09/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==> Received: 08/09/2020 313 EXHIBIT(S) - AC3 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155422)2020052000291003 Filed: 08/09/2020 Confirmation Notice https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg== Received: 08/09/2020 314 EXHIBIT(S) - AC4 (Motion #1) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS Detailed Document Information (2020000155423)2020052000291004 Filed: 08/09/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhElCiKJ0BGv2DF/MOn4g==> Received: 08/09/2020 315 EXHIBIT(S) - ACR (Motion #002) Dincer, B. (Pro Hac / Pro Se) Processed ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH - <https://a836-acris.nyc.gov/> Filed: 08/09/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==> Received: 08/09/2020 316 EXHIBIT(S) - Bu0 Dincer, B. (Pro Hac / Pro Se) Processed COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation Notice <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==> Received: 08/09/2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==

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

Section 203(f) of the Advisers Act permits the Commission to sanction any person who, at the time of the misconduct, was associated with an investment adviser, if the Commission finds that the sanction is in the public interest and the person has been convicted of any offense specified in Section 203(e)(2) within ten years of the commencement of proceedings. 15 U.S.C. § 80b3(e)(2),(f).

<https://www.sec.gov/alj/aljdec/2015/id747ce.pdf> conspiracy to commit securities fraud, in violation of 18 U.S.C. § 371; conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349; securities fraud, in violation of 15 U.S.C. §§ 78j(b), 78ff, and 17 CFR § 240.10b-5; wire fraud, in violation of 18 U.S.C. § 1343; and investment adviser fraud, in violation of 15 U.S.C. §§ 80b-6 and 80b-17. OIP at 2;

On June 23, 2014, Balboa was sentenced to a prison term of fortyeight months, to run concurrently on all counts, followed by three years of supervised release, and ordered to pay restitution of \$390,243,873.92 and to forfeit \$2,223,000.

15 U.S.C. § 80b3(e)(2)(A). Ex. C at 1-2; Exs. D, E. The superseding indictment charged Balboa with, among other things, engaging in a scheme to falsely inflate the value of illiquid securities between January 2008 and October 2008 and with committing wire fraud.

15 U.S. Code § 78r - Liability for misleading statements (a) Persons liable; persons entitled to recover; defense of good faith; suit at law or in equity; costs, etc. Any person who shall make or cause to be made any statement in any application, report, or document filed pursuant to this chapter or any rule or regulation thereunder or any undertaking contained in a registration statement as provided in subsection (d) of section 78o of this title, which statement was at the time and in the light of the circumstances under which it was made false or misleading with respect to any material fact, shall be liable to any person (not knowing that such statement was false or misleading) who, in reliance upon such statement, shall have purchased or sold a security at a price which was affected by such statement, for damages caused by such reliance, unless the person sued shall prove that he acted in good faith and had no knowledge that such statement was false or misleading. A person seeking to enforce such liability may sue at law or in equity in any court of competent jurisdiction. In any such suit the court may, in its discretion, require an undertaking for the payment of the costs of such suit, and assess reasonable costs, including reasonable attorneys' fees, against either party litigant.

(b) Contribution Every person who becomes liable to make payment under this section may recover contribution as in cases of contract from any person who, if joined in the original suit, would have been liable to make the same payment.

(c) Period of limitations No action shall be maintained to enforce any liability created under this section unless brought within one year after the discovery of the facts constituting the cause of action and within three years after such cause of action accrued.

[SFITX] 15 U.S. Code § 78s - Registration, responsibilities, and oversight of self-regulatory organizations (5) The Commission shall consult with and consider the views of the Secretary of the Treasury prior to approving a proposed rule filed by a registered securities association that primarily concerns conduct related to transactions in government securities, except where the Commission determines that an emergency exists requiring expeditious or summary action and publishes its reasons therefor. If the Secretary of the Treasury comments in writing to the Commission on a proposed rule that has been published for comment, the Commission shall respond in writing to such written comment before approving the proposed rule. If the Secretary of the Treasury determines, and notifies the Commission, that such rule, if implemented, would, or as applied does (i) adversely affect the liquidity or efficiency of the market for government securities; or (ii) impose any burden on competition not necessary or appropriate in furtherance of the purposes of this section, the Commission shall, prior to adopting the proposed rule, find that such rule is necessary and appropriate in furtherance of the purposes of this section notwithstanding the Secretary's determination.

<https://www.sec.gov/alj/aljdec/2015/id739ce.pdf> [t]he proper functioning of the securities industry and markets depends on the integrity of industry participants and their commitment to transparent disclosure. Securities industry participation by persons with a history of fraudulent conduct is antithetical to the protection of investors. . . . We have long held that a history of egregious fraudulent conduct demonstrates unfitness for future participation in the securities industry even if the disqualifying conduct is not related to the professional capacity in which the respondent was acting when he or she engaged in the misconduct underlying the proceeding. The industry relies on the fairness and integrity of all persons associated with each of the professions covered by the collateral bar to forgo opportunities to defraud and abuse other market participants.

TRANSACTIONS OF CERTAIN AFFILIATED PERSONS AND UNDERWRITERS -UNLAWFUL TRANSACTIONS SEC. 17. (a) It shall be unlawful for any affiliated person or promoter or principal underwriter for a registered investment company (other than a company of the character described in section 12 (d) (3) (A) and (B)), or any affiliated person of such a person, promoter, or principal underwriter, acting as principal- (1) knowingly to sell any security or other property to such registered company or to any company controlled by such registered company, unless such sale involves solely (A) securities of which the buyer is the issuer, (B) securities of which the seller is the issuer and which are part of a general offering to the holders of a class of its securities, or (C) securities deposited with the trustee of a unit investment trust or periodic payment plan by the depositor thereof;

(2) knowingly to purchase from such registered company, or from any company controlled by such registered company, any security or other property (except securities of which the seller is the issuer)

Liability of directors, etc., for willful misfeasance. SEC. 17. (h) After one year from the effective date of this title, neither the charter, certificate of incorporation, articles of association, indenture of trust, nor the by-laws of any registered investment company, nor any other instrument pursuant to which such a company is organized or administered, shall contain any provision which protects or purports to protect any director or officer of such company against any liability to the company or to its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office.

In the event that any such instrument does not at the effective date of this Act comply with the requirements of this subsection (h) and is not amended to comply therewith prior to the expiration of said one year, such company may nevertheless continue to be a registered investment company and shall not be deemed to violate this subsection if prior to said expiration date each such director or officer shall have filed with the Commission a waiver in writing of any protective provision of the instrument to the extent that it does not comply with this subsection, and each such person subsequently elected or appointed shall before assuming office file a similar waiver.

(i) After one year from the effective date of this title no contract or agreement under which any person undertakes to act as investment adviser of, or principal underwriter for, a registered investment company shall contain any provision which protects or purports to protect such person against any liability to such company or its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, or gross negligence, in the performance of his duties, or by reason of his reckless disregard of his obligations and duties under such contract or agreement.

Injunctions against gross abuse. SEC. 36. The Commission is authorized to bring an action in the proper district court of the United States or United States court of any Territory or other place subject to the jurisdiction of the United States, alleging that a person serving or acting in one or more of the following capacities has been guilty, after the enactment of this title and within five years of the commencement of the action, of gross misconduct or gross abuse of trust in respect of any registered investment company for which such person so serves or acts: (1) as officer, director, member of an advisory board, investment adviser, or depositor; or (2) as principal underwriter, if such registered company is an open-end company, unit investment trust, or face-amount certificate company. If the Commission's allegations of such gross misconduct or gross abuse of trust are established, the court shall enjoin such person from acting in such capacity or capacities either permanently or for such period of time as it in its discretion shall deem appropriate.

SEC. 32. (c) The Commission is authorized, by rules and regulations or order in the public interest or for the protection of investors, to require accountants and auditors to keep reports, work sheets, and other documents and papers relating to registered investment companies for such period or periods as the Commission may prescribe, and to make the same available for inspection by the Commission or any member or representative thereof.

DESTRUCTION AND FALSIFICATION OF REPORTS AND RECORDS SEC. 34.

- (a) It shall be unlawful for any person, except as permitted by rule, regulation, or order of the Commission, willfully to destroy, mutilate, or alter any account, book, or other document the preservation of which has been required pursuant to section 31 (a) or 32 (c).
- (b) It shall be unlawful for any person to make any untrue statement of a material fact in any registration statement, application, report, account, record, or other document filed or transmitted pursuant to this title or the keeping of which is required pursuant to section 31 (a).

It shall be unlawful for any person so filing, transmitting, or keeping any such document to omit to state therein any fact necessary in order to prevent the statements made therein, in the light of the circumstances under which they were made, from being materially misleading. For the purposes of this subsection, any part of any such document which is signed or certified by an accountant or auditor in his capacity as such shall be deemed to be made, filed, transmitted, or kept by such accountant or auditor, as well as by the person filing, transmitting, or keeping the complete document.

000.ROSALIA.CHANN.AND.CONTRARY.TO.MY.REQUEST.-.AS.ADMITTED.BY.PLAINTIFFS.IN.THE.FORMER.WITH.NO.REDACTION.-.AND.NO.ORDER.TO.REMOVE.THE.CAMERA.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago 00221.--.22.JUNE.2020.--.NOTICE.TO.wmckenzie@nycourts.gov (1).pdf 2020_05_27 - INDEX and PAPERS.pdf 00221.--.22.JUNE.2020.--.NOTICE.TO... 12 minutes ago 10.AUG.2020.-.LETTER.TO.LAURIE.ZUCKER.AT.1236AM.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago 10018.-.docket.1.item.1.parties.pdf 2020_05_27 - INDEX and PAPERS.pdf 00221.-.22.JUNE.2020.--.NOTICE.TO... 12 minutes ago 111.REAR.SULLIVAN.STREET.MANHATTAN.-.REAR.-.NO.CERTIFICATE.OF.OCCUPANCY.03.03.2022.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago 153974_2020_S_309.pdf 2020_05_27 - INDEX and PAPERS.pdf 00221.-.22.JUNE.2020.--.NOTICE.TO... 12 minutes ago 2020_05_27 - INDEX and PAPERS.pdf 00221.--.22.JUNE.2020.--.NOTICE.TO... 12 minutes ago 2022-04-04_TCRReport (16491-117-831-823) EMAILED TO PARITES WITH 7 ATTACHMENTS.pdf TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago 2022.03.02 - Property Profile Overview - 111 sullivan street REAR - NO CERTIFICATE OF OCCUPANCE.pdf TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago 2022.03.07.CRD.Mutual.Fund.SFBDX.SFITX.STFBX.STFGX.LGL.pdf TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago Dec 22 2021 - sgo2107@columbia.edu + nyscef@nycourts.gov.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago EX69.--.docket.385.--.2020-08-10.-.EMAIL.TO.LAURIE.ZUCKER.AT.1236AM.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago EX72.--.2020.08.10.--.NOTICE.FROM.COUNSEL.FOR.ZUCKERS.TO.NOT.CONTACT.ANY.AUTHORITY.ENCLOSURE.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago EXHIBIT_S_383.-.LOAN.50074.--.ME133300053v.2.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago IMPUTATION_1.3_ABA.GUIDELINES.ON.CONFLICTS.OF.INTERESTS.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago Nov.16.2021.-.WMCKENZIE@NYCOURTS.GOV.--.SEC.--.BOC@BOC.NYC.GOV (1).pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago README.md [Accessory after the fact](<https://github.com/WILSON-ELSER-STATEFARM...> 21 minutes ago Read- \$12.12 upfront --- DOCTOR'S NOTE FOR PRACTICE BTW --- IN CASE I GET FINED..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- --- Federal, State, and Local Charges Apply.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- --- ref.- DECEMBER 18TH MESSAGE TO PROMOTERS OF CIK FILER- 93715.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- ----- ref.- DECEMBER 18TH MESSAGE TO PROMOTERS OF CIK FILER- 93715 xmas.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- CROSS-REFERENCE ALSO..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- DISCUSSED AN OUT OF COURT SETTLEMENT YESTERDAY BTW..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- --- FAXED THEIR TAX EVASION PAPERS AND INCLUDED THESE VIOLATION OF PRIVACY DOCUMENTS..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Federal, State, and Local Charges Apply TEL NUMBERS --div--.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17

minutes ago Read- Fwd- Fw- OPEN EXPOSURES #50074 & AS STATED, TIME IS OF THE ESSENCE..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Fw- OPEN EXPOSURES #50074 & THESE LEGAL OTHER MATTERS - ALL OPEN EXPOSURES..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Fwd- [BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER] d7daa6- C16-93715 WITH THE HELP OF THE COUNSELORS OF COLU....eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Fwd- [BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER] b0dc3e- AFFIRM_40 - barrett got 30 in Andrews..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- LOAN 50074 SEC FILER 93715 CIK 1516523 AND NYSCEF DOCKETS IN 153974-2020.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Read- [EXTERNAL] [STATE FARM SVC PROVIDERS] https---github.com-BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER-tree-VIDEOTAPED-DISTRIBUTED.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- TY FOR TAKING A LOOK AT THIS..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- Fwd- VIOLATED. USC 18.2, 18.4, 18.21, 18.215, 18.225.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Fwd- https---github.com-BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER-tree-TAX-OBSTRUCTIONS.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- NO MANDATORY ATTENDANCE REQUIRED..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- NOTICE TO MORGAN STANLEY.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- REF -DIV- CROSS REFERENCED - DIV-.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Re- ---LOAN 50074 annexed IN 153974-2020 State Farm and Sullivan Properties LP. [receipt].eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Re- Automatic reply- [EXTERNAL] Fwd- [BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER] 2d1c49- C16-93715 --- PEEPING TOMS AND THEIR OBSTRUCTION....eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- Re- Fwd- --- unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN C.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- TAX Fraud INVOCATION and OBSTRUCTION of Justice..eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- TCR 16537-714-487-492 FILED.- OMISSIONS, OBSTRUCTION, VIOLATION OF PRIVACY.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- --- DOCTOR'S NOTE FOR PRACTICE BTW SO I DON'T GET FINED....eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- d7daa6- C16-93715 WITH THE HELP OF THE COUNSELORS.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- https---github.com-BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER-tree-TAX-OBSTRUCTIONS.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago Read- https---github.com-BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER-issues-20.eml [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago STATE.FARM.ASSOCIATES.FUNDS.TRUSTS.JULY.2020.pdf TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago TCRReport.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago [00309] 153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_379.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago _40-15G-FILED----2020.06.08.pdf [00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM 14 minutes ago assocSemAnnRpt - MAY 2021.pdf TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE OBSTR... 1 minute ago firm_43036.pdf FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM 5 minutes ago rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER.pdf [MSGA MULE 1] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER [... 17 minutes ago READ

NO DIFFERENT THAT THESE DICKERS EITHER, WILL ALSO AVOID INVOLVEMENT WHEN ITS CONVENIENT

Your message To: Legal Services and Special Contracts Group Subject: [EXTERNAL MESSAGE] USC 18 §225. Continuing financial crimes enterprise- Sent: Monday, June 20, 2022 8:07:28 PM (UTC-05:00) Indiana (East) was read on Wednesday, June 22, 2022 8:37:55 AM (UTC-05:00) Indiana (East). Final-recipient: RFC822; LSSCG@FDIC.gov Disposition: automatic-action/MDN-sent-automatically; displayed X-MSEch-Correlation-Key: 6Z3ycX+0OEGLJ27Os94cfg== X-Display-Name: Legal Services and Special Contracts Group

CARRIED INTEREST ON BACK TAXES HAS ACCURED THE GREATER OF TWO YEARS SINCE THEY FIRST FILED A FRIVOLOUS LAWSUIT. - TRIED TO KEEP ME OCCUPIED, AND SLOW DOWN THE INEVITABLE (AT THIS POINT)

SORRY, THEY REFUSE TO COME CLEAN, EVEN ABOUT THE 90-DAY WINDOW WHERE STATE FARM WOULD HAVE TERMINATED THE LOAN FOR A BREACH, I PUT THE CLAUSE FROM THEIR LOAN ON THE DOCKET (90-DAY DEFAULT PROVISION WAS SO THAT STATE FARM CAN WAKE UP AND CANCEL THEIR RELATIONSHIP WITH THESE ZZZZUCKERS, IMMEDIATELY) INSTEAD - MORE EMAILS AND VIDEO.MOV FILES ALTERED, PHOTOSHOP, AND CIRCULATED WITHOUT MY CONSENT BY AND BETWEEN THEIR REPRESENTATIVES AS WELL - THE INTERIOR OF MY APARTMENT.

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

- AFTER ALL THOSE FILINGS, AND INVASION... YOU WOULD HAVE TO ASSUME AT LEAST ONE OF THESE IDIOTS WOULD WRITE BACK ?
- THEY MUST BE AT THE COMMUNITY BOARD , MY BAD... I'LL JUST LET THEM STEAL MY MONEY AS WELL, THEY ONLY STOLE ABOUT \$500,000,000.00 IN TAX DOLLARS FROM FEDERAL, STATE, AND LOCAL FUNDS..

-- CARRIES INTEREST DAILY.

#GOCARDS, I ANNEXED THEIR "OUT" IN THE CHANGE TO CAPTION WITHIN THE 90-DAY WINDOW. - INSTEAD, OBSTRUCTION WAS A PREFERRED METHOD.

- I WAS NOT PERMITTED TO FILE A MOTION, ONLY EXHIBITS. ALL SIX PROPERTIES BACK 10-YEARS PLUS.
- KNOWN BY THEIR REPRESENTATIVES AS WELL... ALL OF THEM WELL VERSED

UNTIL THEY HAVE TO FIGURE OUT HOW TO DEAL WITH THE TRUTH.

THAT'S TWO YEARS CARRIED INTEREST... BUT OWED BY STATE FARM IMMEDIATELY AND WILL BE "REIUMBURSED" BY THE ZUCKER FAMILY.

GOOD LUCK

----- Forwarded Message ----- Subject: Re: Fwd: Read: [EXTERNAL MESSAGE] quash.. - nope. >> 1 investment adviser GONE - AND ONE BANK AT RISK. Date: Sun, 26 Jun 2022 14:26:14 -0500 From: B D2022 ms60710444266@yahoo.com To: 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, MSRB msrbsupport@msrb.org

Your message

To: Claims Depositor Services Subject: [EXTERNAL MESSAGE] **** RE: TAX RISKS and LETTER OF CREDIT 50074 --- rents and leases transferred to State Farm? Sent: Saturday, May 28, 2022 5:43:33 PM (UTC-06:00) Central Time (US & Canada)

was read on Tuesday, May 31, 2022 7:45:20 AM (UTC-06:00) Central Time (US & Canada).

Final-recipient: RFC822; DepositorServices@FDIC.gov Disposition: automatic-action/MDN-sent-automatically; displayed X-MSEch-Correlation-Key: QEXDrJDIfkyHCVRwQhDAyA== X-Display-Name: Claims Depositor Services On 6/26/2022 2:17 PM, B D2022 wrote:

GTG I HOPE YOU SORT THAT OUT, SERIOUSLY CONCERNED.

- THE BACK TAXES ON THE SIX PROPERTIES OF INTEREST TRANSFERRED TO STATE FARM

IN FACT PRESENTS A GREATER ACTUAL DOLLAR VALUE (IN US DOLLARS) THAN THE ENTIRE MARKET CAPITALIZATION OF SFITX - A "FRONT-END" TREASURY BOND FUND THAT REPRESENTS A 3-YEAR KEY RATE MATURITY.

SEE ALSO, 30-DAY LIBOR IN THE FORMER, OR FED-FUNDS-30, FED-FUNDS-60, FED-FUNDS-90

- THE SHORT-TERM FEDERAL RATES, TO MY UNDERSTANDING.

FRIDAY PRICE DAY-ON-DAY, I HAVE SEEN IT AT LEAST A DOZEN TIMES BUT NOT IN THE SAME YEAR AND BY THEIR OTHER MUNICIPAL BOND FUND.

THEY ALSO SELF DECLARE THE VALUE OF THEIR TREASURY BOND SECURITIES, IN CASE YOU WERE WAAAANDERING.

----- Forwarded Message ----- Subject: THANK YOU FOR REVIEWING THESE TAX EVASION AND INSIDER TRADING DOCUMENTS. Date: Fri, 24 Jun 2022 11:25:01 -0500
From: B D2022 ms60710444266@yahoo.com To: Stephen O'Connell sgo2107@columbia.edu, Izucker@mskyline.com Izucker@mskyline.com, Stephen O'Connell sgo2107@adcu.columbia.edu, Amber Griffiths ag2943@adcu.columbia.edu, Amber Griffiths ag2943@columbia.edu CC: megan.disciullo@pwc.com megan.disciullo@pwc.com, larissa.vonlockner@pwc.com larissa.vonlockner@pwc.com, ryan.a.cangialosi@pwc.com ryan.a.cangialosi@pwc.com, kivalena.starr@pwc.com kivalena.starr@pwc.com, jordana.strosberg@pwc.com jordana.strosberg@pwc.com, will.b.hodges@pwc.com will.b.hodges@pwc.com, jennifer.vanoss@pwc.com jennifer.vanoss@pwc.com

THANK YOU FOR REVIEWING THESE TAX EVASION AND INSIDER TRADING DOCUMENTS...

- HEY I AM AT THE SPOT IN BK IF YOU WANT TO COME AND ADMINISTER THE STRAWBERRY LATE NIGHT GAME LATER BTW,
 - FRESH ALSO... TOOK A SPONGE BATH.. AND NOOOOO ZUCKERS EITHER.*
-

- <https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>
- <https://saaze2311prdsra.blob.core.windows.net/clean/8de5f89e10d3ec11a7b5002248286421/CE48526B-6A0E-4B2A-89B9-93BD202498A9.jpeg>
- <https://saaze2311prdsra.blob.core.windows.net/clean/a463845010d3ec11a7b5000d3a1326fe/0F6C27D5-69BD-4971-91F6-A5A40317CC63.jpeg>
- [https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)
- [https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/5380dd8997d3ec11a7b5000d3a132789/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)
- [https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/\[STATE%20FARM%20VP%2043036\]\\$%203487%20\\$.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/e9eb965d97d3ec11a7b5000d3a1326fe/[STATE%20FARM%20VP%2043036]$%203487%20$.pdf)
- [https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/\[STATE%20FARM%20VP%2043036\]Advisers%20Investment%20Trust%20\[\\$CIK%201516523\]%20MONK\[CRD%201357149\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/25aff4b997d3ec11a7b500224828654e/[STATE%20FARM%20VP%2043036]Advisers%20Investment%20Trust%20[$CIK%201516523]%20MONK[CRD%201357149].pdf)
- <https://saaze2311prdsra.blob.core.windows.net/clean/3bb9011795d3ec11a7b5000d3a132789/153974-2020.Docket399.FTC.StateFarmRealtyInsuranceLLC.pdf>
- [https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/\[sfVP43036\]%20\\$2876793%20-%20david.moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/ff91792a95d3ec11a7b50022482864f0/[sfVP43036]%20$2876793%20-%20david.moore%20$3487%20-%20IA%208018184.pdf)
- [https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/\[STATE%20FARM%20VP%2043036\]%20\\$3231040-2004555.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/af081f4095d3ec11a7b50022482864f0/[STATE%20FARM%20VP%2043036]%20$3231040-2004555.pdf)

- <https://saaze2311prdsra.blob.core.windows.net/clean/d88e25ae5fd3ec11a7b5002248286997/StateFarmVP%20Management%20Corp-CRD%2343036.pdf>
- <https://saaze2311prdsra.blob.core.windows.net/clean/d585ccd85fd3ec11a7b5000d3a1326fe/TAX%20EVASION%20%20attachments%20%252F%20Omissions.%20.pdf>
- <https://saaze2311prdsra.blob.core.windows.net/clean/db5e3c6a10d3ec11a7b5000d3a132789/8A5FDA9F-D641-4B62-9D15-3AF4205617AC.jpeg>
- [https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/\[sfVP%2043036\]204971235-%20\\$SMITH%20-%20SEMI.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/172de37992d3ec11a7b500224828654e/[sfVP%2043036]204971235-%20$SMITH%20-%20SEMI.pdf)
- [https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/\[SF.VP%2043036\]202876793%20-%20\\$david%20moore%20\\$3487%20-%20IA%208018184.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/bee2b76c92d3ec11a7b5002248286997/[SF.VP%2043036]202876793%20-%20$david%20moore%20$3487%20-%20IA%208018184.pdf)
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PROPERTY 1: 111 SULLIVAN STREET REAR, NEW YORK, NY, 10012
IS WHERE I RESIDED.

PROPERTY 2: 117 SULLIVAN STREET, NEW YORK, NY, 10012
WAS ALSO TRANSFERRED TO STATE FARM.

-- GTG BACK TO MY STUDIES, AGAIN

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

§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 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, DULLY 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) JOSEPH 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

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.

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 INDIVUALS 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. USC 18, §216. Penalties and injunctions

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

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

title, or both.

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

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

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

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.

§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.

§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.

**** 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 *****

- 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 bondstr007@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.

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.

§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, DUALLY 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 COMMISSION.

BY: (5) DAVID MOORE, (6) JOSEPH 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

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.

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 INDIVUALS 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. USC 18, §216. Penalties and injunctions

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

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

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

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

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

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.

§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.

§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

**** 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 *****

- 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: REDACTED, 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, REDACTED, praghuram2@bloomberg.net, PRIYA.RAGHURAM@MORGANSTANLEY.COM, PRIYA.RAGHURAM@morganstanley.com, JAMES GORMAN [MORGAN STANLEY] james.gorman@morganstanley.com, Dow Jones wsjprosupport@dowjones.com, REDACTED, 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, REDACTED, Scott Holcomb scott@holcombward.com, REDACTED CC: KATHY HOCHUL governor.hochul@exec.ny.gov, BBO 121 ms60710444266@yahoo.com, MIT Sloan Executive Education executive_education@mailsvc.sloan.mit.edu, REDACTED, 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. another internet issue - 39th street and 4th avenue in brooklyn, NY [see also 1608 EST] TRANSMISSION.

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