Subject: Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

From: B D2022 <ms60710444266@yahoo.com>

Date: 6/24/2022, 6:58 AM

To: "info@manhattanbp.nyc.gov" <info@manhattanbp.nyc.gov>, "speakerjohnson@counsil.nyc.gov" <speakerjohnson@counsil.nyc.gov>, "levine@council.nyc.gov" <levine@council.nyc.gov>, "kford@helpusa.org" <kford@helpusa.org>, "odonned@assembly.state.ny.us" <odonned@assembly.state.ny.us>, "jackson@nysenate.gov" <jackson@nysenate.gov>, "jcarter@dss.nyc.gov" <jcarter@dss.nyc.gov>, "irvinlei@dss.nyc.gov" <irvinlei@dss.nyc.gov>, "stringer@comptroller.nyc.gov" <stringer@comptroller.nyc.gov>

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

Subject:Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

Date: Fri, 24 Jun 2022 06:48:24 -0500

From:B D2022 <ms60710444266@yahoo.com>

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

Subject:*****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

Date: Fri, 24 Jun 2022 06:46:45 -0500

From:B D2022 <ms60710444266@yahoo.com>

To:likawasaki@kpmg.com, info@kpmg.com likawasaki@kpmg.com, info@kpmg.com, info@kpmg.com, isabel.zisselsberger@kpmg.com, jean-pascal.nepper@kpmg.lu>, Jenny Roche jennyroche@kpmg.com.au, juliojhernandez@kpmg.com, kbolla@kpmg.co, pmaes@kpmg.com juliojhernandez@kpmg.com, kbolla@kpmg.co, pmaes@kpmg.com juliojhernandez@kpmg.com, kbolla@kpmg.co, pmaes@kpmg.com jennyroche@kpmg.com, im.knight@kpmg.co.uk, ukfmseniorhi@KPMG.co.uk, wgirth@kpmg.at, Melanie Moore jennyroche@kpmg.com, im.knight@kpmg.co.uk, ukfmseniorhi@KPMG.co.uk, wgirth@kpmg.at, Melanie Moore

SEE BELOW... WHEN YOU HAVE A CHANCE. THANK YOU.

***** The foregoing certification is not being filed as part of the Report nor as a separate disclosure document. *****

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

Subject:Fwd: Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

Date:Fri, 24 Jun 2022 06:45:28 -0500

From:B D2022 <ms60710444266@yahoo.com>

To:asbpolicy@fdic.gov <asbpolicy@fdic.gov>, assessments@fdic.gov <assessments@fdic.gov>, Assetmarketing@fdic.gov <assessments@fdic.gov>, efoia@fdic.gov> <efoia@fdic.gov>, MATT LOWE <assessments@fdic.gov>, oighotline@fdic.gov>, oighotline@fdic

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

Subject:Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

Date:Fri, 24 Jun 2022 06:43:10 -0500

From:B D2022 <ms60710444266@yahoo.com>

To: CHAIR@SEC.GOV < CHAIR@SEC.GOV>, KATHY HOCHUL < governor.hochul@exec.ny.gov>

 $\textbf{CC:} \underline{espnfrontrow@espn.com} < \underline{espnfrontrow@espn.com} >$

https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005616/filename1.pdf

this was filed under SEC filer CIK 93715 However represents Filer 811-1519. RELEASE NO. 34411. OCTOBER 29, 2021

FILED SEPTEMBER 21, 2021

State Farm Associates' Funds Trust [File No. 811-1519]

Summary: Applicant seeks an order declaring that it has ceased to be an investment company.

The applicant has transferred its assets to Advisers Investment Trust, and on August 23, 2021

made a final distribution to its shareholders based on net asset value. Expenses of \$912,500

incurred in connection with the reorganization were paid by the applicant's investment adviser.

Filing Dates: The application was filed on September 21, 2021.

Applicant's Address: david.moore.ct95@statefarm.com

For the Commission, by the Division of Investment Management, pursuant to delegated authority.

J. Matthew DeLesDernier Assistant Secretary

2

Release No. 34425 / November 24, 2021 THE SEC DID USE THE CORRECT SEC FILER NUMBER: (811-01519) --- UNDER THE INVESTMENT COMPANY ACT OF 1940

 $\underline{\text{https://www.sec.gov/Archives/edgar/data/0000093715/999999999721005790/filename1.pdf}}$

UNITED STATES OF AMERICA BEFORE THE SECURITIES AND EXCHANGE COMMISSION

INVESTMENT COMPANY ACT OF 1940 Release No. 34425 / November 24, 2021

In the Matter of
STATE FARM ASSOCIATES' FUNDS TRUST
One State Farm Plaza
Bloomington, Illinois 61710-0001
(811-01519)

ORDER UNDER SECTION 8(f) OF THE INVESTMENT COMPANY ACT OF 1940 DECLARING THAT APPLICANT HAS CEASED TO BE AN INVESTMENT COMPANY

HERE'S YOUR CONFIRMATION OF A VIOLATION UNDER USC 18.215

>> FILED WITH THE SEC, AND BY THEIR DIRECTORS A TOTAL AMOUNT OF \$431,000.00 IN PAYMENTS RECEIVED.

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

CERTIFIED, UNDER CIK FILER 93715, SEC FILER NUMBER 811-01519 --- JULY 28TH, 2020

https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99cert.htm

CERTIFIED, UNDER CIK FILER 93715, SEC FILER NUMBER 811-01519 --- JULY 28TH, 2020 [EX-99.906CERT 3 d913497dex99906cert.htm] [CERTIFICATIONS REQUIRED BY RULE 30A-2(B)]

 $\underline{https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497 dex 99906 cert.htm}\\$

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18, United States

Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

Code), each of the undersigned officers of the State Farm Associates' Funds Trust (the "registrant"), hereby certifies, to such officer's knowledge, that:

- 1. The registrant's report on Form N-CSR filed with the Securities and Exchange Commission for the period ended May 31, 2020 (the "Report"), fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934; and
- 2. The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant.

DATED: July 28, 2020 /s/ Joe R. Monk Jr., President

/s/ Paul J. Smith, Senior Vice President and Treasurer

***** The foregoing certification is not being filed as part of the Report nor as a separate disclosure document. *****

EX-99.906CERT 3 d913497dex99906cert.htm CERTIFICATIONS REQUIRED BY RULE 30A-2(B) EX-99.906CERT

> CERTIFICATION of the Sarbanes-Oxley Act of 2002

Pursuant to Section 908 of the Sarbanes-Oxley Act of 2002 (Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18, United States Code), each of the undersigned officers of the State Farm Associates' Funds Trust (the "registrant"), hereby certifies, to such officer's knowledge, that:

- The registrant's report on Form N-CSR filed with the Securities and Exchange Commission for the period ended May 31, 2020 (the "Report"), fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of
- The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant.

DATED: July 28, 2020

/s/ Joe R. Monk Jr. Joe R. Monk Jr. President

/s/ Paul J. Smith
Paul J. Smith
Senior Vice President and Treasurer

The foregoing certification is not being filed as part of the Report nor as a separate disclosure documents

The same Mr. Monk who also signed off on a different fine in NEW YORK STATE for an unrelated settlement in 2021---

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

Subject:Fwd: *****: Case Number: 01413744 [50074 EST ++]

Date:Fri, 24 Jun 2022 06:15:32 -0500

From:B D2022 <ms60710444266@yahoo.com>

 $\textbf{To:} \textbf{Terrance Ludwig} \underline{<} \textbf{terrance.ludwig} \underline{@} \textbf{statefarm.com}, \underline{replacement program@statefarm.com}, \underline{rebecca.coyle@statefarm.com}$ <rebecca.coyle@statefarm.com>, PHIL SUPPLE <phil.supple.hid9@statefarm.com>, PAUL.SMITH@STATEFARM.COM, Nicole Bowyer <nicole.bowyer@statefarm.com>, State Farm <mutualfunds@statefarm.com>, MIKE.CARTER.HUSL@STATEFARM.COM, JOSE.MONK@STATEFARM.COM, dick.luedke.h2hj@statefarm.com, David Moore <david.moore.ct95@statefarm.com>, <u>brian.hodgson.nyz6@statefarm.com</u> < <u>spis5@ntrs.com</u> , [NTRS] Steven Santiccioli < <u>spis5@ntrs.com</u> , Steven Santiccioli, Northern Trust steve@bloomberg.net, Brent Reeder bloomberg.net">bbr11@bloomberg.net, Rebekah Holt shrift:shrift:shrift:net-, Brent Reeder shrift:shrift:shrift:shrift:shrift:shrift:shrift:shrift:net-">shrift:shri $\textbf{Jon Wilson} \underline{<} \underline{jwilson578} \underline{@bloomberg.net}{>}, \underline{gtmoatp@ntrs.com} \underline{<} \underline{gtmoatp@ntrs.com}{>}$

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE BANK, N/A

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

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

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT.

111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==

2020-08-04 111 SULLIVAN STREET [REAR]

Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

<u>https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega</u>0sLahw5fVuBTVtpnw==

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

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

>> others.

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

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

Fwd: Fwd: *****: Case Number: 01413744 [50074 EST ++] 2 FILES [\$30++]

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

TY also for the repository and accommodations in 411 / yellow pages.

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

Subject:****: Case Number: 01413744 [50074 EST ++] Violation of Privacy.

Date:Tue, 21 Jun 2022 13:03:49 +0000 (UTC) From:Bo Dincer <bookdoor@yahoo.com>

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

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==
THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==

2020-08-04 111 SULLIVAN STREET [REAR]

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==

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

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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

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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/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png

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

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.

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



National Center for Consumer and Depositor Assistance 1-877-ASK-FDIC (1-877-275-3342)

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).

- Attachments: document index TCR5.pdf 615 KB 30--FDIC-01413744 [50074 EST ++].pdf 2.2 MB