

# YAHOO! MAIL

**Subject** Fw: Fwd: TAX EVASION #Loan50075. Insider: NO LAST LOOK.

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

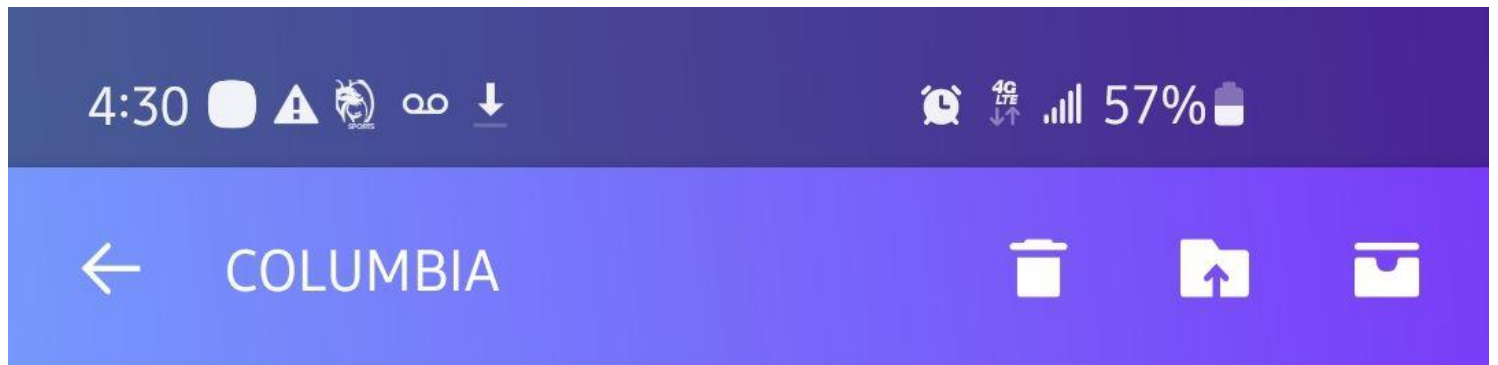
**To:** Josephine Vella <josephine.vella@finra.org>, mshy1@bloomberg.net <mshy1@bloomberg.net>, jpmcinvestorrelations@jpmchase.com <jpmcinvestorrelations@jpmchase.com>, jpminvestorrelations@jpmchase.com <jpminvestorrelations@jpmchase.com>, jpminvestorrelations@jpmchase.com <jpminvestorrelations@jpmchase.com>, bofamarkets@bofa.com <bofamarkets@bofa.com>, bofamarkets@bofa.com <bofamarkets@bofa.com>, citid1mo@bloomberg.net <citid1mo@bloomberg.net>, Citadel Talent Acquisition <hrtechsupport@talent-citadel.com>, nyreporting.forms@ny.frb.org <nyreporting.forms@ny.frb.org>, MIT Sloan | THINKING FORWARD <thinkingforward@mit.edu>, Sec News <news@sec.gov>, Lori Semlies <lori.semlies@wilsonelser.com>, Los Angeles Times <newsletters@latimes.com>, Lois K. Ottombrino <lois.ottombrino@wilsonelser.com>, MATT HARVEY <mharvey13@bloomberg.net>, DOB Marshal (Buildings) <dobmarshal@buildings.nyc.gov>, VP:Quantitative Management <steve@bloomberg.net>, Brent Reeder <bdr11@bloomberg.net>, MSRB <msrbsupport@msrb.org>, tmc-corps@bloomberg.net <tmc-corps@bloomberg.net>, Bloomberg L.P. <bbrief@bloomberg.net>, BD <bondstr@protonmail.com>, Dow Jones <wsjprosupport@dowjones.com>, Kpmg Info <info@kpmg.com>, PAM OLSON <pam.olson@us.pwc.com>, Dow Jones <pronewsletter@dowjones.com>, Carl Hoecker [SEC] <oig@sec.gov>, The New York Times <letters@nytimes.com>, thermanson@northmarq.com <thermanson@northmarq.com>, bcassese19@bloomberg.net <bcassese19@bloomberg.net>, fairbrother@tmcbondd.com <fairbrother@tmcbondd.com>, slaskowitz@ingramllp.com <slaskowitz@ingramllp.com>, legal@mskyline.com <legal@mskyline.com>, letters@nypost.com <letters@nypost.com>, Lee Bollinger <lcb50@columbia.edu>, legalasst@mskyline.com <legalasst@mskyline.com>, cweiss@ingramllp.com <cweiss@ingramllp.com>, ashley.humphries@wilsonelser.com <ashley.humphries@wilsonelser.com>, info@wilsonelser.com <info@wilsonelser.com>, info@ey.com <info@ey.com>, crcomplaints@treasury.gov <crcomplaints@treasury.gov>, Treasury.operations@cpa.texas.gov <Treasury.operations@cpa.texas.gov>, tips@insider.com <tips@insider.com>, losangeles@sec.gov <losangeles@sec.gov>, general.info@ny.frb.org <general.info@ny.frb.org>

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**Bcc:** joeemail@yahoo.com <joeemail@yahoo.com>, Kids Privacy <kidsprivacy@viacomcbs.com>, Lee Bollinger <officeofthepresident@columbia.edu>, MIT Sloan Executive Education <executive\_education@mailsvc.sloan.mit.edu>, FTC ANTITRUST <antitrust@ftc.gov>, KEVIN ROCK <krock5@bloomberg.net>, MILTON MCKENZIE <ms60710444266@yahoo.com>, The Real Deal <news@therealdeal.com>

**Date** Mon, May 9, 2022 at 3:19 PM

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## Fw: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACT



Me  
**Bo Dincer**

11/17/2021, 7:51 AM

 10 attachments

[Sent from Yahoo Mail on Android](#)

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

**From:** "BD" <bondstr@protonmail.com>  
**To:** "bd2561@columbia.edu" <bd2561@columbia.edu>  
**Sent:** Wed, Nov 17, 2021 at 7:28 AM  
**Subject:** Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACT

Sent from ProtonMail for iOS

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

**From:** B Dincer (COLUMBIA UNIVERSITY)<bdincer1768@bloomberg.net>  
**Date:** On Tue, Nov 16, 2021 at 2:33 PM  
**Subject:** Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pl\_BGBGBG  
**To:** <bdincer66@icloud.com>, <bondstr@protonmail.com>, <mharvey13@bloomberg.net>  
**Cc:** <legal@mskyline.com>, <lzucker@mskyline.com>, <slaskowitz@mskyline.com>

**• Matt Harvey** 1 Views Today

Investment Analyst  
 State Farm Mutual Automobile Ins Co  
 +1-309-766-2371 (o) 1 State Farm Plz  
 +1-224-436-2391 Investment Department E-8  
 MHARVEY13@bloomberg.net (w) Bloomington IL 61701, US

Back in the office Tuesday through Thursday

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**Career**  
 Current  
 State Farm Mutual Automobile In.  
 Investment Analyst  
 06/2008-Present

**Memberships** | More »

**Education**  
 University of Chicago  
 2008  
 University of Illinois  
 Bachelor's Degree in Political Sci.  
 2004

**Certificates**  
 Chartered Financial Analyst (CFA)

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00  
 To: [JAMES.GORMAN@MORGANSTANLEY.COM](mailto:JAMES.GORMAN@MORGANSTANLEY.COM)  
 Cc: [Irfan Susilo \(BLOOMBERG/ 919 3RD A\)](#), [Bryan Bugyi \(BLOOMBERG/ 919 3RD A\)](#), [Ho Tak Tsang \(BLOOMBERG/ 919 3RD A\)](#), [Jonas Valkiunas \(BLOOMBERG/ 919 3RD A\)](#), [Bam Compliance \(BALYASNY ASSET MANAG\)](#), [Clsa Compliance \(CLSA HONG KONG\)](#), [Andrea Peterson \(SECURITIES & EXCHANG\)](#), [Andy Kim \(SECURITIES & EXCHANG\)](#), [Andrew Shelton \(SECURITIES & EXCHANG\)](#), [legal@mskyline.com](#), [slaskowitz@ingramllp.com](#), [abanews@americanbar.org](#), [bd2561@columbia.edu](#), [nyscef@nycourts.com](#)  
 Subject: NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pl\_BGBGBG

NOTE: index #: 153974/2020  
 >> I FILED A COMPLAINT WITH THE SEC ON FINANCIAL FRAUD CLAIMS OF AN APPROXIMATE MARK UP FROM '2395 > '2995...  
 >> THE LEASES WERE ASSIGNED TO A PUBLIC ARM OF THE STATE FARM INSURANCE CORP.  
 >> SO I FILED A TRP WITH THE SECURITIES AND EXCHANGE COMMISSION; AND TO MAKE SURE AUDIT THEIR BOOKS AND RECORDS (WHICH ARE COOKED).

FORWARD THIS TO YOUR COMPLIANCE DEPT.  
 ...JUST IN CASE, WITH ALL DUE RESPECT, YOURS TRULY.

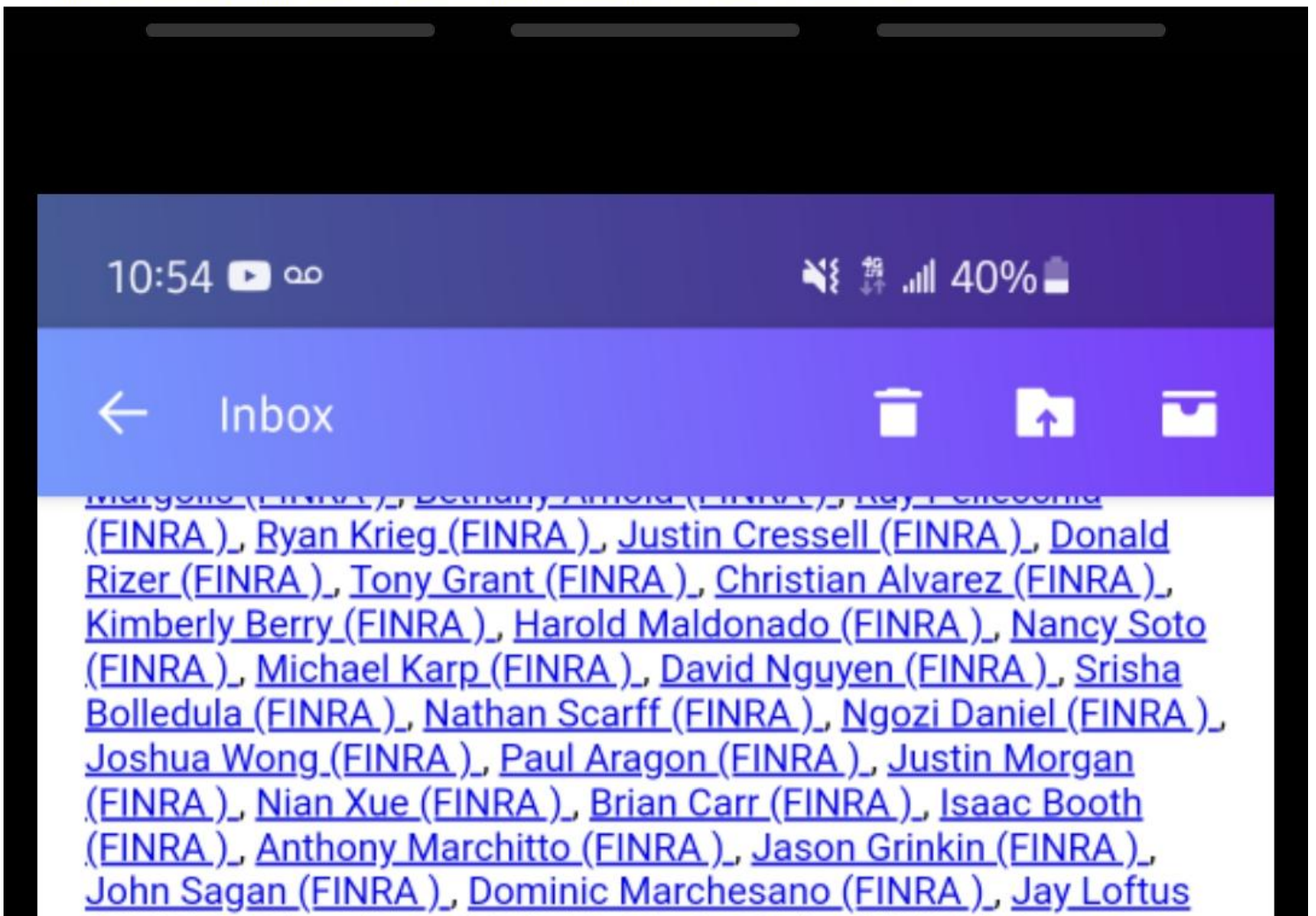
pl\_BGBGBG

- Caption: Sullivan Properties L.P. v. Baris Dincer  
 - 483 ADMISSION OF SERVICE AND STIPULATION NYSCEF  
 - NONJOINER... BECAUSE THEY MISREPORTED EARNINGS JOHN.

**Filing Status: Full Participation Recorded Assigned Case Judge: Shlomo Hagler**  
**During the COVID-19 Health Emergency By order of the Chief Administrative Judge,**  
**the court shall NOT request working copies of documents in paper format.**

Documents Received  
 Doc #  
 Document  
 Received Date

482  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=eDfSLMf8IkpB1f4hvSYJ7A==&system=prod>  
 AFFIRMATION AND NOTICE TO PARTIES PER NYSCEF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.  
 Motion #: 003  
 09/27/2020  
 483  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=mQMklwazr7SMnHqJ2gjtIw==&system=prod>  
 STIPULATIONS ARE AFFIRMED VIA NYSCEF EFILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.  
 Motion #: 003  
 09/27/2020  
 484  
<https://iapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=Eus8RvKtarpwGkyDI3wRoA==&system=prod>



[\(FINRA\)](#), [Glenn Rose \(FINRA\)](#), [Trudy Clarke \(FINRA\)](#), [Dilmeet Singh \(FINRA\)](#), [Troy Smith \(FINRA\)](#), [Caroline Jones \(FINRA\)](#), [Chris Gursky \(FINRA\)](#), [Scott Avery \(FINRA\)](#), [Mavis Kalo \(FINRA\)](#), [Brandon Scarff \(FINRA\)](#), [Ting Wu \(FINRA\)](#), [Lewen Song \(FINRA\)](#), [Joshua Joannides \(FINRA\)](#), [Razina Dixon \(FINRA\)](#), [Rosinna Rivera \(FINRA\)](#), [Shannon Grant \(FINRA\)](#), [Chris Tuite \(FINRA\)](#), [John Rouce \(FINRA\)](#), [Ryan Schye \(FINRA\)](#), [Greg West \(FINRA\)](#), [Dale Sauble \(FINRA\)](#), [Geoff Pruzinsky \(FINRA\)](#), [Austin McCrary \(FINRA\)](#), [Ashley Mead \(FINRA\)](#), [Kenneth Thompson \(FINRA\)](#), [Andrew Keller \(FINRA\)](#), [Cassandra Kirk \(FINRA\)](#), [Anthony Walker \(FINRA\)](#), [Andrew Korb \(FINRA\)](#), [Andrew Smith \(FINRA\)](#), [Patrick Helmstetter \(FINRA\)](#), [Lisa Capasso \(FINRA\)](#), [Jay Gibbon \(FINRA\)](#), [Lad Dullum \(FINRA\)](#), [LZUCKER@MSKYLINE.COM](#), [LEGAL@MSKYLINE.COM](#), [akmaliy@yahoo.com](#), [dian.zhu@finra.org](#), [wmckenzi@nycourts.gov](#)  
Subject: SEC >> FINRA >> REBNY || material STATE FARM INSURANCE INFORMATION [TRF FILED]

From: COLUMBIA UNIVERSITY CITY OF NEW YORK  
To: [JAMES.GORMAN@MORGANSTANLEY.COM](mailto:JAMES.GORMAN@MORGANSTANLEY.COM)  
To: IRFAN SUSILO, BLOOMBERG/ 919 3RD AVE  
To: [nyscef@nycourts.com](mailto:nyscef@nycourts.com)  
To: [bd2561@columbia.edu](mailto:bd2561@columbia.edu)  
To: [abanews@americanbar.org](mailto:abanews@americanbar.org)  
To: [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)  
To: [legal@mskyline.com](mailto:legal@mskyline.com)  
To: ANDREW SHELTON, SECURITIES & EXCHANGE COMMISSION  
To: ANDREA PETERSON, SECURITIES & EXCHANGE COMMISSION  
To: BRYAN BUGYI, BLOOMBERG/ 919 3RD AVE  
To: HO TAK TSANG, BLOOMBERG/ 919 3RD AVE  
To: JONAS VALKIUNAS, BLOOMBERG/ 919 3RD AVE  
To: CLSA COMPLIANCE, CLSA LIMITED  
To: BAM COMPLIANCE, BALYASNY ASSET MANAGEMENT, L.P.  
To: ANDY KIM, SECURITIES & EXCHANGE COMMISSION  
To: JONATHAN DENNING, TD SECURITIES (USA) LLC  
To: [editor@lawandarts.org](mailto:editor@lawandarts.org)  
To: [wmckenzi@nycourts.gov](mailto:wmckenzi@nycourts.gov)  
To: [news@sec.gov](mailto:news@sec.gov)  
To: [press@vice.com](mailto:press@vice.com)  
To: [LZUCKER@mskyline.com](mailto:LZUCKER@mskyline.com)  
To: [SLASKOWITZ@mskyline.com](mailto:SLASKOWITZ@mskyline.com)  
To: [bondstrt@protonmail.com](mailto:bondstrt@protonmail.com)  
To: [bdincer66@icloud.com](mailto:bdincer66@icloud.com)  
To: [mrc@nysba.org](mailto:mrc@nysba.org)  
To: [nyscef@nycourts.gov](mailto:nyscef@nycourts.gov)  
To: [service@americanbar.org](mailto:service@americanbar.org)

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:49 AM

INDEX NO. 153974/2020

NYSCEF DOC. NO. 309

ACRIS Detailed Document Information

RECEIVED NYSCEF: 08/09/2020

New York City Department of Finance  
Office of the City Register

HELP

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Borough: MANHATTAN / NEW YORK  
Block: 503  
Lot: 0 Use: N/A  
Date Range:  
Document Class: All Document Classes

## Detailed Document Information

DOCUMENT ID: 2020052000291003  
# of PAGES: 15  
DOC. TYPE: ASSIGNMENT OF

CRFN: 202000195423  
REEL/PAGE: N/A-N/A  
FILE NUMBER: N/A

COLLATERAL: N/A  
EXPIRATION DATE: N/A  
ASSESSMENT DATE: N/A

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 DOC. DATE: 5/15/2020 RECORDED / FILED: 5/26/2020 11:58:34 AM BLDG #: N/A  
 DOC. AMOUNT: \$1,000,000.00 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	COUNTY	
SULLIVAN PROPERTIES L.P.	60 THE ZUCKER ORGANIZATION	60 WEST 87th STREET	NEW YORK	NY	10019	US	

PARTY 2							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTY	
STATE FARM REALTY MORTGAGE L.L.C.	ONE STATE FARM PLAZA		BLOOMINGTON	IL	61710	US	

PARTY 3/Owner							
NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	COUNTY	

WHICH ALSO REPRESENTS THIS OMISSION WHICH WAS AVOIDED TO BY THE ZUCKER FAMILY AND THEIR COUNSELORS.

[https://www1.nyc.gov/assets/finance/downloads/pdf/brochures/riars\\_1\\_guide.pdf](https://www1.nyc.gov/assets/finance/downloads/pdf/brochures/riars_1_guide.pdf)

- AS REFERENCED IN THE TRANSFER AND ASSIGNMENT SECURED BY THE BUILDING.
- THE MEDIAN PRICE PER SQUARE FOOT IS APPROXIMATELY \$907/SQ.FT.
- THERE ARE NO CERTIFICATES OF OCCUPANCY FOR THE BUILDING.  
 => HENCE THE LOT WAS USED AS COLLATERAL IN EACH CASE WITH NO MENTION OF THE INCOME "WHICH WOULD BE UNLAWFUL".

GROSS SQUARE FOOTAGE: 10,210  
 2019 MARKET VALUE: \$9,260,470

ALL RENTS ESTIMATED; WERE OVERLOOKED AND THIS FAILURE TO DISCLOSE WAS AIDED AND ABETTED TO BY THE COUNSELORS FOR THE ZUCKER FAMILY AND THEIR ORGANIZATIONS

- THE VALUE USING THE "INCOME" APPROACH WOULD BE \$0.00 USING THE "ESTIMATED INCOME" METHODOLOGY - [NYC DEPT OF FINANCE - PUBLIC RECORD.pdf]

[deed-117 FT\_1350000324025 - COPY]  
 [deed-117 FT\_1350000324035 - TRANSFER]

- [https://a83c-pts-access.nyc.gov/care/Datalets/PmtDatalet.aspx?pin=1002030011&app=PROFIL&L2&years=2022&yr=6&kw=segs&lcards=1&opt=RP\\_NY&State=1&Items=1&Add=1&Rank=Datalet](https://a83c-pts-access.nyc.gov/care/Datalets/PmtDatalet.aspx?pin=1002030011&app=PROFIL&L2&years=2022&yr=6&kw=segs&lcards=1&opt=RP_NY&State=1&Items=1&Add=1&Rank=Datalet)  
 ATTACHED | 2022.03.18 - ACIRS TAX REPORT 117 SULLIVAN STREET - BLOCK 803 - LOT 11.pdf

BLDG	OWNER	ZONING	IRREG	BLD_EXT	BLD_STORY	NUM_BLDGS	YRBLU	YRALT	YRALT	COOP_APTS	UNITS	px/unit				
C7	SULLIVAN PROPERTIESLP	R7-2		109 SULLIVAN STREET	10012	R	N	6	1	1900	0	0	37	40	\$	142,000
C5	SULLIVAN PROPERTIESLP	R7-2		111 SULLIVAN STREET	10012	R	N	5	2	1900	0	0	20	20	\$	170,500
C5	SULLIVAN PROPERTIESLP	R7-2		113 SULLIVAN STREET	10012	R	N	5	2	1900	0	0	29	29	\$	154,138
C4	SULLIVAN PROPERTIESLP	R7-2		115 SULLIVAN STREET	10012	R	N	4	2	1900	0	0	16	16	\$	140,125
C4	SULLIVAN PROPERTIESLP	R7-2		117 SULLIVAN STREET	10012	R	N	6	1	1900	0	0	22	22	\$	147,364
C7	SULLIVAN PROPERTIESLP	R7-2		119 SULLIVAN STREET	10012	R	N	5	1	1900	2016	0	20	21	\$	168,476
R1	CHAPMAN, ANDREW	R7-2		90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$	3,368,784
R1	FONKENELL, GUILLAUME	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	3,092,948
R1	KARNABY, FADI	R7-2		65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$	1,901,658
R1	FONKENELL, GUILLAUME	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	2,105,810
R1	TRIBUNO, LAURA	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	2,040,082
R1	SLATER, JAMES	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	1,974,353
R1	UCER, MINE	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	1,908,454
R1	LOUIS LIDDY HOLDINGS CORP	R7-2		65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$	1,459,445
R1	IMDRNICON, IRVY S.	R7-2		65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$	1,404,139
R1	ROSE, DANIELO	R7-2		65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$	1,382,000
R1	COOPER, JAMES	R7-2		90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$	1,660,274
R1	STEPHEN G. NYCHAY	R7-2		90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$	1,636,122
R1	FERNANDA LACERDA, MA	R7-2		65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$	1,326,757
R1	HUFSCHMID, ALEXANDER JOSEPH	R7-2		181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$	1,580,761
R1	RICCIARDI, WALTER	R7-2		123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$	1,974,353
R1	KHALASTCHI, LESLEY	R7-2		90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$	1,491,841
R1	FITZGERALD, DENNIS LANG	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	1,479,537
R1	FOSTER, SHEILA R	R7-2		197 PRINCE STREET	10012	R	N	0	1	1988	0	0	1	1	\$	1,044,538
R1	UNAVAILABLE OWNER	R7-2		181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$	1,522,863
R1	KREITMAN, ELYSE	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	2,200,547
R1	UNAVAILABLE OWNER	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	2,200,547
R1	FILM FORUM CONDOMINIUM CORPORA	R7-2		3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$	604,750
R1	FILM FORUM REAL ESTATE, LLC	R7-2		3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$	604,750
R1	RHOADES, JONATHAN A	R7-2		3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$	604,750
R1	THE V.O. 2014 REVOCABLE TRUST	R7-2		3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$	604,750
R1	HUFSCHMID, ALEXANDER JOSEPH	R7-2		181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$	1,114,459
R1	JEFFREY M. CURLER & LIA M. CURLER JOI	R7-2		181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$	1,114,459
R1	SONG, JUNDAI	R7-2		181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$	1,114,459
R1	FITZGERALD, DENNIS LANG	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	887,700
R1	136 RAULT CONDO LLC	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	867,988
R1	MORTIGIA REALTY LLC	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	846,252
R1	KDS CAPITAL LLC	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	1,084,983
R1	ABBIE, JONATHAN D	R7-2		136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$	820,540
R1	DEL BALSO, PAUL	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	1,827,772
R1	DALEY, JOSEPH	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	1,352,455
R1	KRONFELD, NICHOLAS	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	1,224,476
R1	KARAM, RHEA	R7-2		175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$	777,203
C4	THOMPSON 89 LLC	R7-2		89 THOMPSON STREET	10012	R	N	5	2	1900	1988	0	9	10	\$	629,700
C1	106 THOMPSON LLC	R7-2		106 THOMPSON STREET	10012	R	N	4	1	1900	1984	0	10	10	\$	425,800
C4	207 SULLIVAN ASSOCIATES	R7-2		207 SULLIVAN STREET	10012	R	N	5	1	1900	0	0	10	10	\$	413,900
C4	431 HOLDING COMPANY	R7-2		1 KING STREET	10012	R	N	5	1	1920	0	0	10	10	\$	384,100
C7	HOSKOB ASSOCIATES LLC	R7-2		92 THOMPSON STREET	10012	R	N	6	1	1900	1985	0	27	29	\$	354,621

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

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

To: "LLC. MANHATTAN SKYLINE" <administrator@mskyline.com>, "lzucker@mskyline.com" <lzucker@mskyline.com>, "Shari Laskowitz" <slaskowitz@ingramllp.com>, "American Bar Association" <abanews@americanbar.org>, "FTC ANTITRUST" <antitrust@ftc.gov>, "foiaconsultsandref@atf.gov" <foiaconsultsandref@atf.gov>, "FREEDOM OF INFORMATION ACT" <foia@eoc.gov>, "FOX ROTHSCHILD" <jrose@foxrothschild.com>, "crcomplaints@treasury.gov" <crcomplaints@treasury.gov>, "CRC FTC REPORTS" <crcomplaints@ftc.gov>, "info@ey.com" <info@ey.com>, "Ingramllp Info" <info@ingramllp.com>, "Bressler Info" <info@bressler.com>, "Kpmg Info" <info@kpmg.com>, "InvestmentNews Daily Pulse" <investmentnews@editorial.investmentnews.com>, "iceglobalnetwork-info@ice.com" <iceglobalnetwork-info@ice.com>, "investor@annaly.com" <investor@annaly.com>, "Solowresidential Info" <info@solowresidential.com>, "james.omeara@clinton.com" <james.omeara@clinton.com>, "Pamela Gibbs [SEC]" <omwi@sec.gov>, "ombudsman@finra.org" <ombudsman@finra.org>, "ombudsman@tdcj.texas.gov" <ombudsman@tdcj.texas.gov>, "ombudsman@sec.gov" <ombudsman@sec.gov>, "Guest of a Guest" <news@guestofaguest.com>, "\*\*External IDI - Fixed Income" <iceindices@ice.com>, "investorrelations@umusic.com" <investorrelations@umusic.com>, "DZUCKER@MSKYLINE.COM" <DZUCKER@MSKYLINE.COM>, "legal@mskyline.com" <legal@mskyline.com>, "legalasst@mskyline.com" <legalasst@mskyline.com>, "bcassese19@bloomberg.net" <bcassese19@bloomberg.net>, "colin.brooks@morganstanley.com"

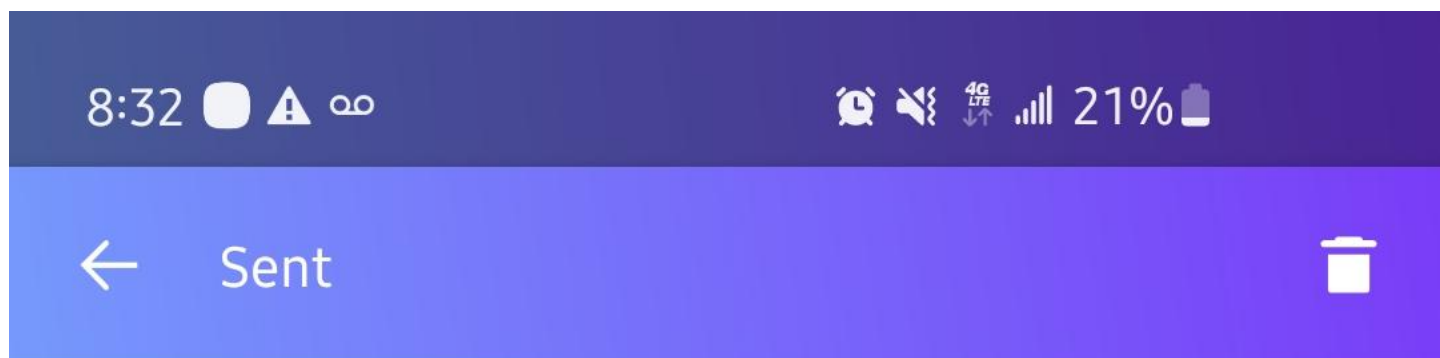
<colin.brooks@morganstanley.com>, "bofamarkets@baml.com" <bofamarkets@baml.com>, "compliance@odeoncap.com" <compliance@odeoncap.com>, "NYM-PREACComplianceMgr-S@bop.gov" <NYM-PREACComplianceMgr-S@bop.gov>, "governor.hochul@exec.ny.gov" <governor.hochul@exec.ny.gov>, "Josephine.Vella@finra.org" <Josephine.Vella@finra.org>, "pronewsletter@dowjones.com" <pronewsletter@dowjones.com>  
Cc: "MSRB" <msrbsupport@msrb.org>, "FDIC Public Information" <publicinfo@fdic.gov>, "Cure Desk (FDNY)" <curedesk@fdny.nyc.gov>, "jpmcinvestorrelations@jpmchase.com" <jpmcinvestorrelations@jpmchase.com>, "bofamarkets@bofa.com" <bofamarkets@bofa.com>, "Bloomberg L.P." <bbrief@bloomberg.net>, "Jpetit" <jpetit@mccarter.com>, "Thermanson" <thermanson@northmarq.com>, "tips@insider.com" <tips@insider.com>, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "MATT HARVEY" <mharvey13@bloomberg.net>, "JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, "iceimsupport@theice.com" <iceimsupport@theice.com>, "Bill Cassese (ICE BONDS SECURITIES)" <bcassese19@bloomberg.net>, "4audit@bloomberg.net" <4audit@bloomberg.net>, "KEVIN ROCK" <krock5@bloomberg.net>, "David Moore" <david.moore.ct95@statefarm.com>, "Bill.Terlesky@53.com" <bill.terlesky@53.com>, "isda@isda.org" <isda@isda.org>, "isdaeuropa@isda.org" <isdaeuropa@isda.org>, "Federal Reserve Bank of New York" <general.info@ny.frb.org>, "Extellmanagement Info" <info@extellmanagement.com>, "\*\*External ICE Help Desk" <icehelpdesk@ice.com>, "bop-ipp-publicaffairs@bop.gov" <bop-ipp-publicaffairs@bop.gov>, "NYM-PREACComplianceMgr-S@bop.gov" <NYM-PREACComplianceMgr-S@bop.gov>, "chair@sec.gov" <chair@sec.gov>, "Dow Jones" <pronewsletter@dowjones.com>, "wsjprosupport@dowjones.com" <wsjprosupport@dowjones.com>, "Comments@dfs.ny.gov" <Comments@dfs.ny.gov>, "jpminvestorrelations@jpmchase.com" <jpminvestorrelations@jpmchase.com>, "praghuram2@bloomberg.net" <praghuram2@bloomberg.net>, "tmc-corps@bloomberg.net" <tmc-corps@bloomberg.net>, "Jennifer M. Provost" <jennifer.provost@wilsonelser.com>, "premerger@ftc.gov" <premerger@ftc.gov>, "antitrust@ftc.gov" <antitrust@ftc.gov>

Sent: Mon, May 9, 2022 at 2:26 PM

Subject: Fw: Fwd: TAX EVASION #Loan50075. Insider: NO LAST LOOK.

12/16/2021 123.55 123.55  
12/17/2021 121.93 121.93

INSIDER TRADING [DECEMBER 18TH, 2021]



From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:29:29 UTC-5:00

To: [Priya Raghuram \(MORGAN STANLEY & CO.\)](#), [Ted Bassani \(ICE BONDS SECURITIES\)](#), [Bill Cassese \(ICE BONDS SECURITIES\)](#), [Paul Fairbrother \(MFS INTERNATIONAL \(U\)\)](#), [Ian Fairbrother \(EDGEHILL PARTNERS\)](#), [colin.brooks@morganstanley.com](#)

Cc: [William Downey \(FINRA\)](#), [Ms Hy \(MORGAN STANLEY INVES\)](#), [Ms Hyld \(MORGAN STANLEY\)](#), [Trudy Clarke \(FINRA\)](#), [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](#)

12/20/2021	120.72	120.72
12/21/2021	106.35	106.35
12/22/2021	107.39	107.39
12/23/2021	108.08	108.08
12/27/2021	109.52	109.52
12/28/2021	109.57	109.57
12/29/2021	109.82	109.82
12/30/2021	109.55	109.55
12/31/2021	109.48	109.48

**Sent:** Mon, May 9, 2022 at 1:26 PM  
**Subject:** Re: Fwd: TAX EVASION #Loan50075.  
 Attached for convenience & consideration .

**12/21/2021 >> xmas came EARLY**

\$1,350,000,000.00 in LOSSES.

LIKE I SAID.. I WARNED THEM EARLIER... I GUESS THEY REALLY ARE CRAZY.  
 HEY I'LL GIVE IT TO THEM... THEY 100% LIVE UP TO THE NAME...

Wed, Jun 3, 2020, 2:20 PM RECEIVED NYSCEF: 08/09/2020

"... Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it? ..."

- <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

21 JULY 2020 NYSCEF DOC. NO. 53 RECEIVED NYSCEF: 07/21/2020

"...REPRESENTATIVES SHOULD BE DISBARRED..."

- [https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g\\_PLUS\\_k6vCmKgfCSJEzuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LMUE9g_PLUS_k6vCmKgfCSJEzuQ==)
- <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

----- Original Message -----

On Friday, May 6th, 2022 at 10:59 PM, BD <[bondstrt@protonmail.com](mailto:bondstrt@protonmail.com)> wrote:

"...REPRESENTATIVES SHOULD BE DISBARRED..."

- [https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LmUE9g\\_PLUS\\_k6vCmKgfcSJZuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LmUE9g_PLUS_k6vCmKgfcSJZuQ==)
- <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

----- Original Message -----

On Friday, May 6th, 2022 at 10:50 PM, BD <[bondstrt@protonmail.com](mailto:bondstrt@protonmail.com)> wrote:

FROM 11-30-2021 THOUGH 03-31-2022

**\$852,029,498.38**

FOR ALL FOUR OF THE TICKERS UNDER THE FORMER UMBRELLA OF 93715  
 -- MERGED INTO A LARGER BODY OF RISK UNDER THE UMBRELLA 1516523  
 -- UNDER THE ADVISEMENT AND OMISSION OF ITS COUNSELORS, CONTINUE TO  
 -- HEMORRHAGE ITS CAPITAL AT THE EXPENSE OF ITS INVESTORS WITHOUT  
 -- ANY PUBLIC DISCLOSURE, OR ESTOPPEL BY FINRA PERMIT FOR THEM TO  
 -- CONTINUE TO FUNCTION WITHOUT ANY "TRUE" SPECIALIST TO HANDLE  
 -- THEIR AFFAIRS, DEMONSTRABLY AS SEEN IN THE PERFORMANCE OF THE  
 -- FUND.

STFGX Date	Close/Last	Adjusted Close
11/10/2021	121.17	121.17
11/11/2021	120.77	120.77
11/12/2021	121.48	121.48

11/15/2021	121.34	121.34
11/16/2021	121.6	121.6
11/17/2021	121.52	121.52
11/18/2021	121.87	121.87
11/19/2021	121.69	121.69
11/22/2021	121.64	121.64
11/23/2021	121.79	121.79
11/24/2021	121.85	121.85
11/26/2021	119.44	119.44
11/29/2021	120.48	120.48
11/30/2021	118.5	118.5
12/1/2021	117.78	117.78
12/2/2021	118.95	118.95
12/3/2021	118.46	118.46
12/6/2021	119.95	119.95
12/7/2021	121.89	121.89
12/8/2021	122.51	122.51
12/9/2021	121.99	121.99
12/10/2021	123.25	123.25
12/13/2021	122.76	122.76
12/14/2021	122.16	122.16
12/15/2021	124.36	124.36
12/16/2021	123.55	123.55
12/17/2021	121.93	121.93

INSIDER TRADING [DECEMBER 18TH, 2021]

12/20/2021	120.72	120.72
12/21/2021	106.35	106.35
12/22/2021	107.39	107.39
12/23/2021	108.08	108.08
12/27/2021	109.52	109.52
12/28/2021	109.57	109.57
12/29/2021	109.82	109.82
12/30/2021	109.55	109.55
12/31/2021	109.48	109.48

On Thu, May 5, 2022, 1:23 PM BO DINCER <[bondstrt007@gmail.com](mailto:bondstrt007@gmail.com)> wrote:

LMK if if she tossed you 15-years of back taxes 15 years ago and get back to me.

TY very much, opportunity costs, for you.. not her.

Enjoy the sun

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

From: **BO DINCER** <[bondstrt007@gmail.com](mailto:bondstrt007@gmail.com)>

Date: Thu, May 5, 2022, 1:21 PM

Subject: Fwd: Fwd: TAX EVASION #Loan50075.

To: <[governor.hochul@exec.ny.gov](mailto:governor.hochul@exec.ny.gov)>

Cc: Laskowitz, Shari <[slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)>, Humphries, Ashley V. <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>,

WILLIAM BEHR <[william.behr@wilsonelser.com](mailto:william.behr@wilsonelser.com)>, <[elyn.wilder@wilsonelser.com](mailto:elyn.wilder@wilsonelser.com)>, <[will.b.hodges@pwc.com](mailto:will.b.hodges@pwc.com)>,

<[23pctdvo@nypd.com](mailto:23pctdvo@nypd.com)>, <[10pctdvo@nypd.org](mailto:10pctdvo@nypd.org)>, <[10pctyco@nypd.org](mailto:10pctyco@nypd.org)>, <[1pctyco@nypd.org](mailto:1pctyco@nypd.org)>,

<[praghuram2@bloomberg.net](mailto:praghuram2@bloomberg.net)>, <[pronewsletter@dowjones.com](mailto:pronewsletter@dowjones.com)>, <[wsjprosupport@dowjones.com](mailto:wsjprosupport@dowjones.com)>, <[info@kpmg.com](mailto:info@kpmg.com)>,

<[investorrelations@umusic.com](mailto:investorrelations@umusic.com)>, <[info@wilsonelser.com](mailto:info@wilsonelser.com)>, <[mshyld@bloomberg.net](mailto:mshyld@bloomberg.net)>, <[Ombudsman@sec.gov](mailto:Ombudsman@sec.gov)>, <[bop-ipp-publicaffairs@bop.gov](mailto:bop-ipp-publicaffairs@bop.gov)>,

<[BOP-RSD-PREACORDINATOR@bop.gov](mailto:BOP-RSD-PREACORDINATOR@bop.gov)>, <[nycdevelopmenthub@buildings.nyc.gov](mailto:nycdevelopmenthub@buildings.nyc.gov)>,

<[community@nypost.com](mailto:community@nypost.com)>, <[ipadhelp@nypost.com](mailto:ipadhelp@nypost.com)>, <[mediarelations@ap.org](mailto:mediarelations@ap.org)>, <[rss@ap.com](mailto:rss@ap.com)>

These genius just cost the city the greater of \$2 billion dollars... all i asked was an estoppel and to BAR all of their counselors in July of 2021. They wont even claim ownership as counselors to this pathetic family.

—That's a \$2 no contest. Bar for aba KYC failure, annexed their vacancies and linear growth YoY just like madoff. PS.. the

lipstick building is Madoff's former HQ, he should have hired Shari.

I attached the receipt for you as well Miss Hochul, she couldnt handle it so she co-annexed with the wilson & Dicker folks at 150 east 42nd street, 10017. NO libel suits, I was hoping for another letter....

Anyways, Imade a poster of all their profiles.. the ex-perps of Zucker, even gave them a waiver which they wouldnt sign earlier to release them free and clear, provoded they return the videos back to me.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==>

Fwd:

Loan dockets, premerger.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==>

/s/ AUGUST 8TH, 2020

- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)
- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291003](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291003)
- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291004](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291004)
- 1004 HAS SOME ADDITIONAL COVENANTS THEREIN, WAS NOT TERMINATED IN THE 90-DAY WINDOW.

X----- <https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?bbl=1005030011&stmtDate=20190201&stmtType=SOA>

X----- <https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?bbl=1005030011&stmtDate=20181116&stmtType=SOA>

X----- <https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?bbl=1005030011&stmtDate=20180824&stmtType=SOA>

X----- <https://a836-mspuvw-dofptsz.nyc.gov/PTSCM/StatementSearch?bbl=1005030011&stmtDate=20180601&stmtType=SOA>

PREMIUMS ON THESE RECEIPTS HERE GO BACK 15 YEARS +

\*\*

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NYSCEF DOC. NO. 220  
RECEIVED NYSCEF: 08/02/2020  
INDEX NO. 153974/2020

\* [https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oFSKORPzy551BVUfHZGI\\_PLUS\\_Q==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oFSKORPzy551BVUfHZGI_PLUS_Q==)

NYSCEF DOC. NO. 348  
RECEIVED NYSCEF: 08/09/2020  
INDEX NO. 153974/2020

\* <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVIHKtnJU/ni/zvg==>

WARNING. JUNE 3RD, 2021 -----

NYSCEF DOC. NO. 385  
RECEIVED NYSCEF: 08/10/2020  
INDEX NO. 153974/2020

\* <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSPO8MNtA==>

/BD

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

From: **Bo Dincer** <[bo.dincer@yahoo.com](mailto:bo.dincer@yahoo.com)>

Date: Thu, May 5, 2022, 12:18 PM

Subject: Re: Fwd: TAX EVASION

To: [bdincer66@icloud.com](mailto:bdincer66@icloud.com) <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)>, [edi.civil.rights.division@irs.gov](mailto:edi.civil.rights.division@irs.gov) <[edi.civil.rights.division@irs.gov](mailto:edi.civil.rights.division@irs.gov)>, [eca\\_press@state.gov](mailto:eca_press@state.gov) <[eca\\_press@state.gov](mailto:eca_press@state.gov)>, [teschmann@mskyline.com](mailto:teschmann@mskyline.com) <[teschmann@mskyline.com](mailto:teschmann@mskyline.com)>, [18pctdvo@nypd.org](mailto:18pctdvo@nypd.org) <[18pctdvo@nypd.org](mailto:18pctdvo@nypd.org)>, [18pctyco@nypd.org](mailto:18pctyco@nypd.org) <[18pctyco@nypd.org](mailto:18pctyco@nypd.org)>, [cbrooks7@bloomberg.net](mailto:cbrooks7@bloomberg.net) <[cbrooks7@bloomberg.net](mailto:cbrooks7@bloomberg.net)>, [10pctdvo@nypd.org](mailto:10pctdvo@nypd.org) <[10pctdvo@nypd.org](mailto:10pctdvo@nypd.org)>, Bloomberg L.P. <[bbrief@bloomberg.net](mailto:bbrief@bloomberg.net)>, 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