

← Search



From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:20 UTC-5:00

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

Cc: james.gorman@morganstanley.com

Subject: Fwd:Fwd:Fwd:» » » STATE FARM - BLOOMINGTON » » » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:31:10 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 \(EDGEHILL PARTNERS\)](#), [David Kitheka \(KCB BANK KENYA LTD\)](#), [Grant Adams \(TRADEWEB LLC\)](#), [Chris Basler \(TRADEWEB LLC\)](#), [S Fasia \(KCG\)](#), [Ges_ib_dev Kcg \(VIRTU AMERICAS LLC\)](#), [Order Alert Kcg \(VIRTU AMERICAS LLC\)](#),
colin.brooks@morganstanley.com

Cc: [Ms Hy \(MORGAN STANLEY INVES\)](#), [Ms Hyld \(MORGAN STANLEY\)](#), [Joseph Delacruz \(FINRA\)](#), [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 (WES WOOD MANAGEMENT),
Rich Rebholz (STATE FARM MUTUAL AU), Michael Mayberger

/BD

Begin forwarded message:

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

Date: May 5, 2022 at 12:18:45 PM EDT

To: bdincer66@icloud.com, edi.civil.rights.division@irs.gov, eca_press@state.gov, teschmann@mskyline.com, 18pctdvo@nypd.org, 18pctyco@nypd.org, cbrooks7@bloomberg.net, 10pctdvo@nypd.org, "Bloomberg L.P." <bbrief@bloomberg.net>, 1pctdvo@nypd.org, 1pctyco@nypd.org, 23pctdvo@nypd.com, iceglobalnetwork-info@ice.com, 23pctyco@nypd.org, ksaperstein2@bloomberg.net, dcaletters@sec.gov, JPMInvestorrelations@jpmchase.com, 10pctyco@nypd.org, BD <bondstrt@protonmail.com>, Chair <chair@sec.gov>, Tennessee <sbarchenger@tennessean.com>, Newyork <newyork@sec.gov>, <msrbsupport@msrb.org>, MSKYLINE <ANNE@thehighlandpartners.com>, BBO 121 <ms60710444266@yahoo.com>, dallas-reserve-mgmt@dal.frb.org, ashley.humphrie@wilsonelser.com, GSAMOnlineRequest@gs.com, blaw.content@bloomberg.net, matthew.chase@lw.com, marc.jaffe@lw.com, ofac_feedback@treasury.gov, dion.gaspard@nypd.org, rosalyn.marcus@finra.org, legalasst@mskyline.com, rebecca.coyle@statefarm.com, garrett.marquis@bnymellon.com, ted.banner@bnymellon.com, CHICAGO@sec.gov, TEDHERMANSON@northmarq.com, amount@bressler.com, asksipec@fdic.gov, electronicfilings@ftc.gov, gs@gs.com, infor@solowresidential.com, LZUCKER@mskyline.com, mshyld@bloomberg.net, newsoffice@mit.edu, oca@sec.gov, privacypolicy@related.com, shareholderproposals@sec.gov, slaskowitz@mskyline.com, tips@insider.com, tips@latimes.com, tips@nytimes.com, tips@vibe.com, wmckenzie@nycourts.gov, FTC ANTITRUST <antitrust@ftc.gov>, Brooklyn Tap House <tips@nypost.com>, CRC FTC REPORTS <crcmessages@ftc.gov>, CS TEAM <Activations@hutchmen.com>, BRIAN HODGSON <BRIAN.HODGSON.NYZ6@statefarm.com>, Debra Tama <debra.tama@wilsonelser.com>, Dian Zhu <dian.zhu@finra.org>, FOX ROTHSCHILD <JROSE@foxrothschild.com>, Paul Regan <legal@mskyline.com>, Ricki Roer <rickett@wilsonelser.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Alan Morrison <ajm157@columbia.edu>, Alan Andreini <aandreini@fortress.com>, UNITED ARTISTS MUSIC <investorrelations@umusic.com>, UNIVERSAL EDITORIAL <investmentnews@editorial.investmentnews.com>, WILLIAM BEHR <william.behr@wilsonelser.com>, ZUCKER ORGANIZATION <jgiamboi@mskyline.com>, Info <INFO@bressler.com>, Finra Webmaster <webmaster@finra.org>, JAMES GORMAN <james.gorman@morganstanley.com>, Joseph Giamboi <joseph.giamboi@brooklaw.edu>, LA TIMES NEWSLETTERS <newsletters@latimes.com>, Lee Bollinger <bollinger@columbia.edu>, Lee Bollinger <officeofthepresident@columbia.edu>, Lori Semlies <lori.semlied@wilsonelser.com>, MATT HARVEY <mharvey13@bloomberg.net>, MATT LOWE <mhowe@pwc.com>, MIKE DANILACK <MIKE.DANILACK@us.pwc.com>, Amy Hanrahan <amy.hanrahan@wilsonelser.com>, Alan Rubin <alan.rubin@wilsonelser.com>, PAM OLSON <PAM.OLSON@us.pwc.com>, PETER MERILL <PETER.MERILL@us.pwc.com>, "Lauren M. Zink" <lauren.zink@wilsonelser.com>, executive_education@mailsvs.sloan.mit.edu, "Ashley V. Humphries" <ashley.humphries@wilsonelser.com>, "Roger R. Gottilla" <roger.gottilla@wilsonelser.com>

Cc: TEDHERMANSON@northmarq.com, Jpetit@jpetit@mccarter.com, tmprosecutordocs@uspto.gov, tmc-corps@bloomberg.net

Subject: Re: Fwd: TAX EVASION

Reply-To: "bo.dincer@yahoo.com" <bo.dincer@yahoo.com>

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=2020052000291003
- 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==

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

* <https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=TxAa7cNVlHKtnJU/ni/zvg==>

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

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

3/7/22, 8:46 PM

Property Profile Overview



[CLICK HERE TO SIGN UP FOR BUILD](#)

NYC Department of Buildings
Property Profile Overview

117 SULLIVAN STREET		MANHATTAN 10012	BIN# 1007779		
SULLIVAN STREET	117 - 117	Health Area	: 6800	Tax Block	: 503
		Census Tract	: 49	Tax Lot	: 11
		Community Board	: 102	Condo	: NO
		Buildings on Lot	: 1	Vacant	: NO

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

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

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

Special District: UNKNOWN

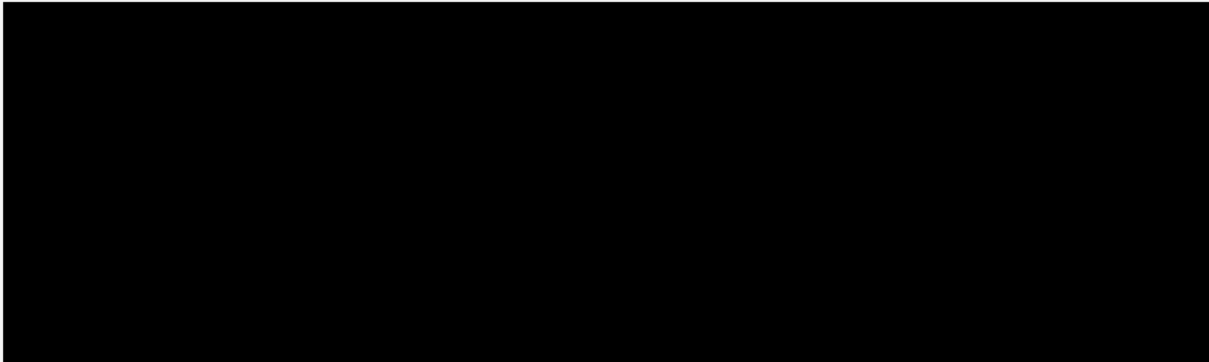
This property is not located in an area that may be affected by Tidal Wetlands, Freshwater Wetlands, Coastal Erosion Hazard Area, or Special Flood Hazard Area. [Click here for more information](#)

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

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

	Total	Open	Elevator Records
Complaints	0	0	Electrical Applications

<https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet?boro=1&houseNo=117&street=sullivan+street&go2=+GO+&requestid=0>



Payment Receipt from Ingram Yuzek Gainen Carroll & Bertolotti LLP for \$2.00

From: Ingram Yuzek Gainen Carroll & Bertolotti LLP
receipts@lawpay.com > 

To: BONDSTR@PROTONMAIL.COM

at 1:34 AM [Details](#)



Payment Receipt **\$2.00**

Ingram Yuzek Gainen Carroll & Bertolotti LLP
150 East 42nd Street, 19th Floor
New York, New York 10017
(212) 907-9635

Account Holder
BARIS DINCER
65 prospect avenue
28w
hewlett, New York 11557

Payment Summary

Account:	Operating	Amount Paid:	\$2.00
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Invoice Number: 2021.0X.11.24.TUESDAY 134AMest

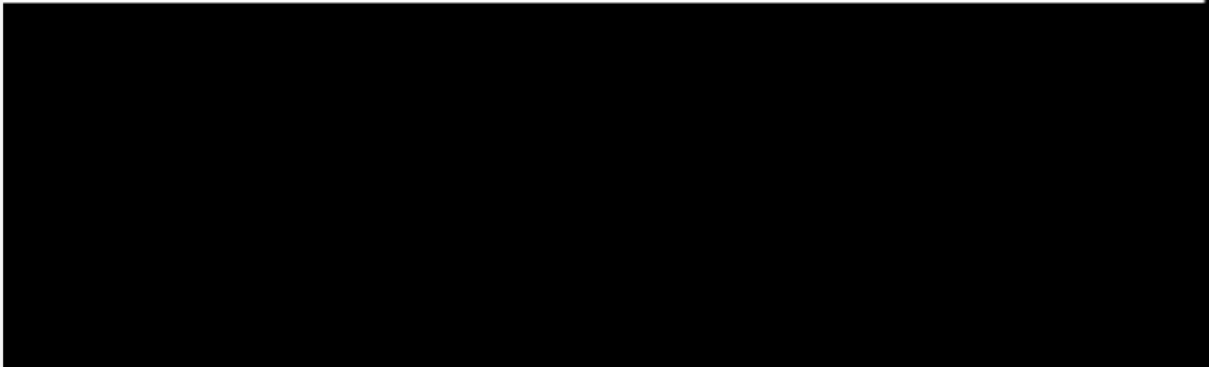
Payment Method: VISA
Card Number: *****1863
Entry Mode: Manual
Auth Code: 024326
Payment Date: November 24, 2021 01:34 am
Transaction Id: 55366586

Signature

By signing above, I confirm that I am an authorized user of the card being used for this transaction and understand and agree to the terms and conditions of this payment. I also agree to pay, and specifically authorize to charge my credit card for the services provided. I further agree that in the event my credit card becomes invalid, I will provide a new valid credit card upon request, to be charged for the payment of any outstanding balances owed.



ingramilo.com
tstuva@ingramlp.com





[CLICK HERE TO SIGN UP FOR BUILD](#)

NYC Department of Buildings
C of O PDF Listing for Property

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

Premises: 117 SULLIVAN STREET MANHATTAN

BIN: [1007779](#) Block: 503 Lot: 11

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

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

THERE ARE NO CERTIFICATES OF OCCUPANCY ON FILE FOR THIS ADDRESS

[Back](#)

If you have any questions please review these [Frequently Asked Questions](#), the [Glossary](#), or call the 311 Citizen Service Center by dialing 311 or (212) NEW YORK outside of New Yo

4:30



← COLUMBIA



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" <bondstrt@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>, <bondstrt@protonmail.com>, <mharvey13@bloomberg.net>
Cc: <legal@mskyline.com>, <lzucker@mskyline.com>, <slackowitz@mskyline.com>

• Matt Harvey
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

News | More >

1 Views Today

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
Cc: [Jrfan Susilo \(BLOOMBERG/ 919 3RD A \)](mailto:Jrfan.Susilo@BLOOMBERG/919.3RD.A), [Bryan Bugyi \(BLOOMBERG/ 919 3RD A \)](mailto:Bryan.Bugyi@BLOOMBERG/919.3RD.A), [Ho Tak Tsang \(BLOOMBERG/ 919 3RD A \)](mailto:Ho.Tak.Tsang@BLOOMBERG/919.3RD.A), [Jonas Valkiunas \(BLOOMBERG/ 3RD A \)](mailto:Jonas.Valkiunas@BLOOMBERG/3RD.A), [Bam Compliance \(BALYASNY ASSET MANAG \)](mailto:Bam.Compliance@BALYASNY.ASSET.MANAG), [Clsa Compliance \(CLSA HONG KONG \)](mailto:Clsa.Compliance@CLSA.HONG.KONG), [Andrea Peterson \(SECURITIES & EXCHANG \)](mailto:Andrea.Peterson@SECURITIES.&EXCHANG), [Andy Kim \(SECUR EXCHANG \)](mailto:Andy.Kim@SECUR.EXCHANG), [Andrew Shelton \(SECURITIES & EXCHANG \)](mailto: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 LP 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>

Clear Search	Actions	People Search					
Results helpful?							
Show Criteria							
First Name	Last Name	Company	Title	Location	Focus	Education	Certificate
1	Kenneth W	Crowder	State Farm Insurance Agency	Owner/Agent	--	--	--
3	Dan	Dougherty	Western Board	Chairman	--	--	--
3	Cassius	Williams	State Farm Insurance Co	Agent	--	--	--
4	David	Ziemer	New Jersey Property Liability	Vice Chairman	Basking Ridge	--	--
9	Elly	Jones	State Farm Insurance Cos	Division Manager	Bloomington	--	--
6	Jean M	Baird	Illinois Wesleyan University	Former Secretary	Bloomington	--	--
7	Michael Leon	Tipsord	State Farm Mutual Auto Ins Co	Chairman/President/CEO	Bloomington	--	Illinois Wesleyan Uni...
8	Robert	Reardon	State Farm Insurance Cos	Investment Officer	Bloomington	Fixed Income, ...	--
9	John	Concklin	State Farm Insurance Cos	Vice-President	Bloomington	--	--
10	Theodore A	Efimov	State Farm Insurance Cos	Independent Agent	Bloomington	--	--
11	Donald	Heltner	State Farm Insurance Cos	Vice President	Bloomington	Fund of Funds, ...	--
12	Mervyn	Matorian	State Farm Insurance	Insurance Agent	Blue Ridge	--	--
13	G Webb	Howell	State Farm Insurance	Exec:Agency Field	Blue Ridge	--	--
14	Fay	Allen	State Farm Insurance	Executive	Blue Ridge	--	--
19	Sam	Clark	State Farm Insurance	Agent	Blue Ridge	--	--
16	Patrick A	Cronin	State Farm Insurance	Agent	Blue Ridge	--	--
17	Thomas M	Schneider	State Farm Insurance	Asst Counsel:Corp Law De...	Blue Ridge	--	--
18	John W	Burns III	State Farm Insurance	Agent	Blue Ridge	--	Stetson University, ...
19	Walter	Owens	State Farm Insurance	Agent	Blue Ridge	--	--
20	Kennith R	Baker	State Farm Insurance	Agent	Blue Ridge	--	--
21	Robert P	Miller	State Farm Insurance	Insurance Agent	Blue Ridge	--	--
22	Kristyn A	Cook	State Farm Insurance	Senior VP-Agency & Mark...	Blue Ridge	--	Syracuse University ...
23	Charles A	Edmondson	Amalakhian Bancshares Inc	Vice Chairman	Ellijay	--	--

11:39



74%



Search



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

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

Cc: james.gorman@morganstanley.com

Subject: Fwd:Fwd:Fwd:» » » STATE FARM - BLOOMINGTON » » » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:31: UTC-5:00

To: [Priya Raghuram \(MORGAN STANLEY & CO.\)](#), [Ted Bassani \(ICE BONDS SECURITIES\)](#), [Bill Cassese \(ICE BONDS SECURITIES\)](#), [Paul Fairbrother \(MFS INTERNATIONAL \(II\)\)](#) Ian Fairbrother

(EDGEHILL PARTNERS), David Kitheka (KCB BANK KENYA LTD),
Grant Adams (TRADEWEB LLC), Chris Basler (TRADEWEB LLC),
S Fasia (KCG), Ges_ib_dev Kcg (VIRTU AMERICAS LLC), Order
Alert Kcg (VIRTU AMERICAS LLC),

colin.brooks@morganstanley.com

Cc: Ms Hy (MORGAN STANLEY INVES), Ms Hyld (MORGAN
STANLEY), Joseph Delacruz (FINRA), Susan Byrne (WESTWOC
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 (STAT
FARM MUTUAL AU), Lisa Rogers (STATE FARM MUTUAL AU),
Elena Khoziaeva (BRIDGEWAY CAPITAL MA), Bill Trauner (STAT
FARM MUTUAL AU), Heather Caldwell (STATE FARM MUTUAL A
), Theresa Baker (STATE FARM MUTUAL AU), Tammy Gipson
(STATE FARM MUTUAL AU), Brent Reeder (NORTHERN TRUST
COMPA), Michael Whipple (BRIDGEWAY CAPITAL MA), Michael
Zarogian (STATE FARM MUTUAL AU), Terence Lynch (GAINSC
SERVICE CORP), Rebekah Holt (STATE FARM MUTUAL AU), Ka
Hubbard (STATE FARM MUTUAL AU), Leigh Ann Rogalski (STAT
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), J
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
Reinthalder (STATE FARM MUTUAL AU), Scott Reid (STATE FARM
MUTUAL AU), Adam Hallman (STATE FARM MUTUAL AU), Tyle
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). Ashlev Smock (STATE FARM

MUTUAL AU), Brian Bengtson (STATE FARM MUTUAL AU), Co
Swartzlander (STATE FARM MUTUAL AU), Scott Lawson
(WESTWOOD MANAGEMENT), Ayman Bari (STATE FARM

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/ciaps_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]

[#ees-117 FT_1350000324035 - COPY](#)
[#ees-117 FT_1350000324035 - TRANSFER](#)

- https://a826-pts-access.nyc.gov/care/data/pts/PntData/pts?pin:1002030011&geo=PROFLEAL21MayYear:2022&jur:63&ownseq:0&caaci:1&col:BP_NY&date:1&item:1&item:1&all:all&rank:DataSet
 ATTACHED | 2022.03.18 - ACRIS TAX REPORT 117 SULLIVAN STREET - BLOCK 803 - LOT 11.pdf |

BLDG	OWNER	ZONING	STREET	LOT	IRREG	BLD_EXT	BLD_STORY	NUM_BLDGS	YRBLT	YRALT	YRALT	COOP_APTS	UNITS	px/ft
C7	SULLIVAN PROPERTIES LP	R7-2	109 SULLIVAN STREET	10012	R	N	6	1	1900	0	0	37	40	\$
C5	SULLIVAN PROPERTIES LP	R7-2	111 SULLIVAN STREET	10012	R	N	5	2	1900	0	0	20	20	\$
C5	SULLIVAN PROPERTIES LP	R7-2	113 SULLIVAN STREET	10012	R	N	5	2	1900	0	0	29	29	\$
C4	SULLIVAN PROPERTIES LP	R7-2	115 SULLIVAN STREET	10012	R	N	4	2	1900	0	0	18	16	\$
C4	SULLIVAN PROPERTIES LP	R7-2	117 SULLIVAN STREET	10012	R	N	6	1	1900	0	0	22	22	\$
C7	SULLIVAN PROPERTIES LP	R7-2	119 SULLIVAN STREET	10012	R	N	5	1	1900	2016	0	20	21	\$
R1	CHAPMAN, ANDREW	R7-2	90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$
R1	FONKENELL, GUILLAUME	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	KARNARY, FADI	R7-2	65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$
R1	FONKENELL, GUILLAUME	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	TRIBUNO, LAURA	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	SLATER, JAMES	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	UCER, MINE	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	LOUIS LIDDY HOLDINGS CORP	R7-2	65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$
R1	THORNTON, TROY S.	R7-2	65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$
R1	ROSE, DANIEL O	R7-2	65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$
R1	COOPER, JAMES	R7-2	90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$
R1	STEPHEN G. NYCHAY	R7-2	90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$
R1	FERNANDA LACERDA, MA	R7-2	65 THOMPSON STREET	10012	I	N	6	1	1999	0	0	1	1	\$
R1	HUFSCHEID, ALEXANDER JOSEPH	R7-2	181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$
R1	RICCIARDI, WALTER	R7-2	123 SULLIVAN STREET	10012	R	N	7	1	2000	0	0	1	1	\$
R1	KHALASTCHI, LESLEY	R7-2	90 SULLIVAN STREET	10012	R	N	7	1	2001	0	0	1	1	\$
R1	FITZGERALD, DENNIS LANG	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	POSTER, SHILA R	R7-2	197 PRINCE STREET	10012	R	N	0	1	1988	0	0	1	1	\$
R1	UNAVAILABLE OWNER	R7-2	181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$
R1	KREITMAN, ELYSE	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
R1	UNAVAILABLE OWNER	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
R1	FILM FORUM CONDOMINIUM CORPORATION	R7-2	3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$
R1	FILM FORUM REAL ESTATE, LLC	R7-2	3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$
R1	RHOADS, JONATHAN A	R7-2	3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$
R1	THE V.O. 2014 REVOCABLE TRUST	R7-2	3 KING STREET	10012	R	N	5	1	1925	2006	2007	1	1	\$
R1	HUFSCHEID, ALEXANDER JOSEPH	R7-2	181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$
R1	JEFFREY H. CURLER & LEA M. CURLER JOI	R7-2	181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$
R1	SONG, JUNDAI	R7-2	181 SULLIVAN STREET	10012	I	N	5	1	1910	2005	2006	1	1	\$
R1	FITZGERALD, DENNIS LANG	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	186 RAULT CONDO LLC	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	MORTICIA REALTY LLC	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	KDS CAPITAL LLC	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	ABBAY, JONATHAN D	R7-2	136 SULLIVAN STREET	10012	R	N	7	0	0	0	0	1	1	\$
R1	DEL BAILO, PAUL	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
R1	DALEY, JOSEPH	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
R1	KRONFELD, NICHOLAS	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
R1	KARAM, RHEA	R7-2	175 SULLIVAN STREET	10012	R	N	7	1	2002	0	0	1	1	\$
C4	THOMPSON 89 LLC	R7-2	69 THOMPSON STREET	10012	R	N	5	2	1900	1988	0	9	10	\$
C1	106 THOMPSON LLC	R7-2	106 THOMPSON STREET	10012	R	N	4	1	1900	1984	0	10	10	\$
C4	207 SULLIVAN ASSOCIATES	R7-2	207 SULLIVAN STREET	10012	R	N	5	1	1900	0	0	10	10	\$
C4	431 HOLDING COMPANY	R7-2	1 KING STREET	10012	R	N	5	1	1920	0	0	10	10	\$
C7	HOSKOB ASSOCIATES LLC	R7-2	92 THOMPSON STREET	10012	R	N	6	1	1900	1985	0	27	29	\$

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RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 50

Document ID: 2020052000291002 Document Date: 05-15-2020 Preparation Date: 05-26-2020
Document Type: AGREEMENT
Document Page Count: 48

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. PETT, ESQ. FOUR GATEWAY CENTER/100 MULBERRY STREET NEWARK, NJ 07102
---	--

PROPERTY DATA				
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				


Additional Properties on Continuation Page

CROSS REFERENCE DATA
MANHATTAN Year: 1993 Reel: 1996 Page: 913
 Additional Cross References on Continuation Page

PARTIES	
PARTY 1: SULLIVAN PROPERTIES, L.P. C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET NEW YORK, NY 10019	PARTY 2: STATE FARM REALTY MORTGAGE, L.L.C. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710

FEES AND TAXES			
Mortgage :			
Mortgage Amount:	\$	6,000,000.00	Filing Fee: \$ 0.00
Taxable Mortgage Amount:	\$	0.00	NYC Real Property Transfer Tax: \$ 0.00
Exemption:		255	NYS Real Estate Transfer Tax: \$ 0.00
TAXES: County (Basic):	\$	0.00	
City (Additional):	\$	0.00	
Spec (Additional):	\$	0.00	
TASF:	\$	0.00	
MTA:	\$	0.00	
NYCTA:	\$	0.00	
Additional MRT:	\$	0.00	
TOTAL:	\$	0.00	
Recording Fee:	\$	295.00	
Affidavit Fee:	\$	8.00	

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CITY OF NEW YORK**
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Annette M. Hill
City Register Official Signature



Me

10:38 PM, Apr 21

(No subject)

Underpayment Underpayments of tax exceeding \$100,000 by C-corporations Federal short-term rate plus 5 percentage points

^ 26 U.S. Code § 6662

Tax Year LOT 11: 117 Sullivan Street 10,210 UNITS
22

Market value	Actual assessed value	Taxable value	Property Tax
Gross Income			
2011	2,665,000	1,199,250	1,008,450
134,658.33	485,620		
2012	2,807,000	1,263,150	1,106,280
148,606.59	485,720		
2013	2,573,000	1,157,850	1,096,770
144,565.25	483,453		
2014	2,851,000	1,282,950	1,149,060
151,043.94	521,580		
2015	3,193,000	1,436,850	1,219,530
156,770.58	561,896		
2016	3,393,000	1,526,850	1,286,130
165,692.13	615,561		
2017	3,787,000	1,704,150	1,379,590
177,856.74	648,540		
2018	3,805,000	1,712,250	1,490,470
189,572.88	623,938		
2019	3,901,000	1,755,450	1,545,520
194,920.98	642,482		

171,720.70 012,102
2020 3,981,000 1,791,450 1,588,120
198,086.21 653,338

one lot of the 6-LOTS.. rents and leases transferred without estoppels.

\$852,000,000.00 in damages are NOT COVERED FOR OMISSIONS

Tax Year LOT 11: 117 Sullivan Street

Market value

2011 2,665,000
2012 2,807,000... ..



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69%

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75%



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PAGE 1 OF 50

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<input checked="" type="checkbox"/> Additional Properties on Continuation Page				

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Spec (Additional):	\$	0.00
TASF:	\$	0.00
MTA:	\$	0.00
NYCTA:	\$	0.00
Additional MRT:	\$	0.00
TOTAL:	\$	0.00
Recording Fee:	\$	295.00
Affidavit Fee:	\$	8.00

Filing Fee:	\$	0.00
NYC Real Property Transfer Tax:	\$	0.00
NYS Real Estate Transfer Tax:	\$	0.00

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Annette M Hill
City Register Official Signature

Bo Dincer

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Cc: mstanley153@bloomberg.net <mstanley153@bloomberg.net>, mshy1@bloomberg.net <mshy1@bloomberg.net>, james.gorman@morganstanley.com <james.gorman@morganstanley.com>, KUSINER INTERSHIPS <internship@kuisner.com>, letters@nypost.com <letters@nypost.com>, tips@latimes.com <tips@latimes.com>, WMCKENZIE@nycourts.gov <WMCKENZIE@nycourts.gov>, William McKenzie <wmckenzi@nycourts.gov>, oca@sec.gov <oca@sec.gov>, Pam Olson (US) <pam.olson@us.pwc.com>, newyork@SEC.GOV <newyork@sec.gov>, gsamonline@gs.com <gsamonline@gs.com>, judy.zelmeck@wilsonseiser.com <judy.zelmeck@wilsonseiser.com>, foiaconsultants@fai.gov <foiaconsultants@fai.gov>, foia@seec.gov <foia@seec.gov>, electronicfilings@ftc.gov <electronicfilings@ftc.gov>, Rule-comments@sec.gov <Rule-comments@sec.gov>, finacorporatenotification@finra.org <finacorporatenotification@finra.org>, tracedataservices@finra.org <tracedataservices@finra.org>, nyreporting.forms@ny.frb.org <nyreporting.forms@ny.frb.org>, Finra Webmaster <webmaster@finra.org>, daniel.flore@wilsonseiser.com <daniel.flore@wilsonseiser.com>, meghan.tigney@wilsonseiser.com <meghan.tigney@wilsonseiser.com>, JPMCIinvestorrelations@jpmchase.com <JPMCIinvestorrelations@jpmchase.com>, BoFAmarkets@bofa.com <BoFAmarkets@bofa.com>, david.ross@wilsonseiser.com <david.ross@wilsonseiser.com>, roger.gottilla@wilsonseiser.com <roger.gottilla@wilsonseiser.com>, thomas.maniero@wilsonseiser.com <thomas.maniero@wilsonseiser.com>, elyn.wilder@wilsonseiser.com <elyn.wilder@wilsonseiser.com>, elizabeth.scoditti@wilsonseiser.com <elizabeth.scoditti@wilsonseiser.com>, INFO@bressler.com <INFO@bressler.com>, info@kpmg.com <info@kpmg.com>, iccglobalnetwork@ice.com <iccglobalnetwork@ice.com>, mediarelations@ap.org <mediarelations@ap.org>, MediaRequests@fdic.gov <MediaRequests@fdic.gov>, colin.brooks@morganstanley.com <colin.brooks@morganstanley.com>, Josephine.Vella@finra.org <Josephine.Vella@finra.org>, fellows@abfm.org <fellows@abfm.org>, rebrycounsel@rebry.com <rebrycounsel@rebry.com>, nydevelopmenthub@buildings.nyc.gov <nydevelopmenthub@buildings.nyc.gov>, cbrooks7@bloomberg.net <cbrooks7@bloomberg.net>, news@mit.edu <news@mit.edu>, The New York Times <magazine@nytimes.com>, Scott Holcomb <scott@holcombward.com>, atlanta@sec.gov <atlanta@sec.gov>, SecretarysOffice@sec.gov <SecretarysOffice@sec.gov>, david.moore.ct95@statefarm.com <david.moore.ct95@statefarm.com>, krock5@bloomberg.net <krock5@bloomberg.net>, alex.kress@wilsonseiser.com <alex.kress@wilsonseiser.com>


Date Mon, Apr 18, 2022 at 12:57 AM

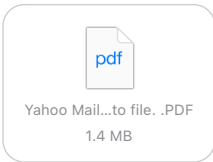
Public 40-17G filed under the 40 Act and certain losses registered as entered, timely and quarterly.

Annexed in the NYSCEF matter 153974_2020_EXHIBITS.

Loan docket

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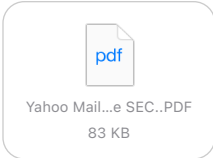
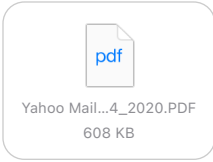
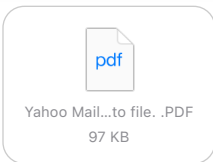
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To: Bo Dincer <bd2561@columbia.edu>

Wed, Nov 17, 2021 at 12:19 AM

This is to confirm receipt of the email that you sent to the Division of Corporation Finance at ShareholderProposals@sec.gov. If your email contains a no-action request pursuant to Rule 14a-8, we will begin processing it as soon as possible. If you intended to send your email to the Division of Investment Management, please re-send it to IMShareholderProposals@sec.gov to ensure the most efficient processing. If you are submitting a tip or a complaint regarding suspected securities fraud or wrongdoing, please use the SEC's online TCR system and complaint form at <https://www.sec.gov/tcr>.

Please note that after the staff completes its review of the company's submission, the staff will notify both the company and the proponent by email, and we ask that you please provide the staff with an email address for both parties for this reason. In addition, our responses will also be posted when available in our Shareholder Proposal No-Action Responses Chart available on our website at Shareholder Proposal No-Action Responses ([sec.gov](https://www.sec.gov)).

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