# PUBLIC SUBMISSION ADD: Osiris Siurano-Perez, Mary Neely

Template=ADM-013 E-RIDS=ADM-03

Comment (3) Publication Date: 7/19/2023 Citation: 88 FR 46197

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> Tracking No. lle-wnho-qe6p Comments Due: August 18, 2023

**Submission Type:** Web

**Docket:** NRC-2023-0119

General Electric Company, GE-Hitachi Nuclear Energy Americas, LLC, and Global Nuclear Fuel-Americas, LLC Consideration of Approval of Indirect Transfer of Licenses

Comment On: NRC-2023-0119-0001

General Electric Company, GE-Hitachi Nuclear Energy Americas, LLC, and Global Nuclear Fuel-

Americas, LLC; Consideration of Approval of Indirect Transfer of Licenses

**Document:** NRC-2023-0119-DRAFT-0003

Comment on FR Doc # 2023-15210

### **Submitter Information**

**Name:** Anonymous Anonymous

Email: NYRcustserv@cdsfulfillment.com

### **General Comment**

Paul Blaer <pblaer@cs.columbia.edu>, careereducation@columbia.edu

Cc: newyork@fbi.gov

Subject: Fwd: i asked nicely - they want to keep yelling.

Attn: SCCS, PAUL BLAER, FBI

It allows other scumbags like Zucker to also remain off the radar (for the greater of 10-years in his case) as evidenced below. The Valuation of the properties, certain of which do not have a Certificate of Occupancy (thus, cannot legally collect rent either) are incorrect, and should be valued as INDIVIDUAL UNITS -because you cannot legally collect rent on most of them.

Here's a small clique of perverts from Columbia who also communicated with the ZUCKERS and disclosed private information about myself, having no rights in this respect; or my permission or authorization..

- STEVE O'CONNELL \*\*\* sgo2107@columbia.edu conduct-admin@columbia.edu
- Marlyn Delva MMT22@COLUMBIA.EDU MMT22@ADCU.COLUMBIA.EDU conduct-admin@columbia.edu

- SARA EDE see2119@columbia.edu conduct-admin@columbia.edu
- AMBER GRIFFITHS AG2943@ADCU.COLUMBIA.EDU conduct-admin@columbia.edu
- LILI LAMAR djlililamar@yahoo.com
- ASHLEY HUMPHRIES (FORDHAM) (Zucker) Ashley.Humphries@WilsonElser.com
- SHANNON HANSON (FORDHAM) (Zucker) shannon.hanson@gmail.com
- ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974) super@sullivanmews.com
- MIWAKO MESSER (Zucker) (153974) MGMESSER@GMAIL.COM
- SHIKENA MELTON (Zucker) (153974) SMELTON@mskyline.com
- ANA LOPEZ (Zucker) (153974) LEGALASST@mskyline.com
- ANDRES REYNOSO (Zucker) (153974) AREYNOSO@mskyline.com
- JOSEPH GIAMBOI (Zucker) (153974) jgiamboi@mskyline.com
- LATOYA BRITTON (Zucker) (153974) LBRITTON@mskyline.com
- PAUL REGAN (Zucker) (153974) LEGAL@MSKYLINE.COM
- SHARI LASKOWITZ (Zucker) (153974) SLASKOWITZ@INGRAMLLP.COM
- CORY WEISS (Zucker) (153974) CWEISS@INGRAMLLP.COM
- MOLLY WEISS (Zucker) (153974) MWEISS@INGRAMLLP.COM

#aided and abetted to the Felonies as referenced below, concealment of a Felony... for example, is a felony

Dr. Marlyn Delva

Dr. Amber Griffiths, Dr. Sara Ede, ...

SCCS-Email

https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqycf/IMG\_sccs.PNG?rlkey=jhwkmppccd1xbfshzjbb6h07u&dl=0

SCCS-Email

https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\_sccs.PNG?rlkey=1rw1yj7r3814jqmjj9zwma4fj&dl=0

SCCS- Email

https://www.dropbox.com/scl/fi/e2203a12brxdxmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rlkey=ymrzjqtuxs2jt8jhfuwx1it1f&dl=0

https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbi/IMG\_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0

With reference to supporting information, I have evaluated the tax table provided by the NY DFS and this is the economic offset which is truly concerning.

Date: August 16, 2023 at 19:59:31 EDT

To: ACSInspectorGeneral@doi.nyc.gov, Marlyn Delva <mmt22@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Amber Griffiths <ag2943@adcu.columbia.edu>, Sara Ede <see2119@columbia.edu>, Derek Cyril Bowe <db3495@columbia.edu>, Ashley Humphries <ashley.humphries@wilsonelser.com>, CORY WEISS 153974/2020 <cweiss@ingramllp.com>, LAURIE ZUCKER <lzucker@mskyline.com>, Shari Laskowitz <slaskowitz@ingramllp.com>, Lisa Rosen-Metsch <lm2892@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Tiffany Decker <td2503@columbia.edu>, LATOYA BRITTON 153974/2020 <LBRITTON@mskyline.com>, DONALD ZUCKER 153974/2020 <DZUCKER@mskyline.com>

### **Attachments**

2023-08-13 20.52.21

Message-Distributed to Subjects of Interest 2

Columbia-University-Admissions 6

Columbia-University-Admissions 2

Columbia-University-Admissions 4

114 open Big

sccs3

Columbia-University-Admissions

Columbia-University-Admissions 3

Columbia-University-Admissions 7

Sccs-Conduct-Perverts

Untitled

Columbia-University-Admissions 5

1-Message

NYSCEF DOC. NO. 397

From:

1 of 1

RECEIVED NYSCEF: 08/11/2020

b-dincer64@outlook.com

BARIS DINCER < b-dincer66@outlook.com> on behalf of b-dincer66

@outlook.com

Sent: Monday, August 10, 2020 2:43 AM

To: slaskowitz@ingramllp.com

Cc: Bo Dincer: 'LEGAL@MSKYLINE.COM': 'LZUCKER@MSKYLINE.COM'

Subject RE: STATE FARM.

Attachments: CCF\_000031.pdf; 153974\_2020

Sullivan Properties L P v Baris Dincer EXHIBIT S 312.pdf

#### Miss Laskowitz,

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically in their claims as attested to and as referenced in the attachments.

You can accept this as a courtesy and treat this as "time is of the essence"; I don't want to enjoin myself in any fraudulent behavior or placed in false-light, aiding or abetting, or enjoined in these business dealings which you are privy to.

Have a good evening.

BD.

From: DINCER, BARIS < bad078@g.harvard.edu> Sent: Monday, August 10, 2020 12:36 AM To: LZUCKER@mskyline.com

Subject: Please advise STATE FARM

LMK.

Just want to make sure this is acceptable font and offsettingfory States

If I don't hear back, I'll just assume goOd 4 filing.

From: MG Messer < mgmesse @gatail.com > Sent: Friday, April 03, 2020 10:30 AM

To: Super - Sullivan <Super@sull.vannews.com>

Subject: Tenant at 111 Sullivan 2BR hammering and drilling late nights

Hi Adnan.

Here are my notes from this week.

- Sunday 3/29 tenant in 2BR was drilling again -- after the flood he caused with all the drilling he's been doing -- and hammering again from 10:18 PM until approximately 11 PM
- Wednesday 4/1 into Thursday 4/2 there was hammering and drilling (mostly hammering) at 1
   AM that lasted for approximately 30 minutes.
- Last night 4/2 was outrageous, he started hammering after 9 PM And KEPT going until 10:27 PM
  -interrupted his hammering to have a screaming fight with neighbor on the 4th floor who was
  complaining about the crazy noise. Tenant in 2BR doesn't think he's doing anything wrong-screamed at 4th floor neighbor that he's building a bed. It takes a month to build a bed?

I accidentally met the tenant in 2BR Monday morning. He asked me what floor I lived on and I said 3. He apologized for the noise and said he was hanging 2 chandeliers — I didn't want to engage with him after what he did to the door of 3BR on Sunday morning and was super-creeped out by his following me from 2nd to 3rd floors, so I said OK and pretty much ran into my apartment, because I felt like he rushed to catch me in the building and up the stairs.

Thanks,

Miwa Messer

------ LOGGED MESSAGES ANNEXED ------

\*.MOV DISTRIBUTION BY AND BETWEEN THE ZUCKERS, AND THEIR AFFILIATES -----

Received: 08/04/2020 [ 260 ]

https://iapps.courts.state.ny.us/nyscef/DocumentDetails?docketId=rb.ls1u78EZo22UbkaVdrZg==&docRow=IFnXc8QzXZNA5NVnIS6Igg==

https://iapps.courts.state.nv.us/nyscef/ViewDocument?docIndex=ANDSuLFWIbittGxgiUXGAw==



Today's cartoon, by Ali Solomon:



"They won't stop until they've completely ruined August for us."

FISCAL PERIOD	GROSS INCOME	MARKET VALUE	TAXED RATE	TAX RATE	TAX PAID / ANNUM.	TAX UNDERPAYMENT (\$)	§ 1.6662-5(e)(2)	TOTAL UNDERPAYMEN PLUS THE 40% PENALT
2011	485,620	2,665,000	1,199,250	0.13353	134,658	1,468,533	587,413	2,055,946
2012	485,720	2,807,000	1,263,150	0.13433	148,607	1,573,743	629,497	2,203,240
2013	483,453	2,573,000	1,157,850	0.13181	144,565	1,382,153	552,861	1,935,01
2014	521,580	2,851,000	1,282,950	0.13145	151,044	1,568,705	627,482	2,196,187
2015	561,896	3,193,000	1,436,850	0.12855	156,771	1,749,088	699,635	2,448,72
2016	615,561	3,393,000	1,526,850	0.12883	165,692	1,855,871	742,348	2,598,220
2017	648,540	3,787,000	1,704,150	0.12892	177,857	2,146,910	858,764	3,005,67
2018	623,938	3,805,000	1,712,250	0.12719	189,573	2,114,059	845,624	2,959,68
2019	642,482	3,901,000	1,755,450	0.12612	194,921	2,166,961	866,784	3,033,745
2020	653,338	3,981,000	1,791,450	0.12473	198,086	2,185,534	874,213	3,059,747
TOTAL 10 YEAR SUMMARY 14,830,200 1,661,77			1,661,774	18,211,557	7,284,623	25,496,180		
117 SULLIVAN STREET, BLOCK 803, LOT 11				WITH THE UNDERPAYM	ENT RATE UNDER 26	CFR APPLIED		
THE NY DFS USED GROSS INCOME AS A BASIS TO DETERMINE THE MARKET VALUE & TAX / ANNUM								



## **NYSCEF Confirmation Notice**

# New York County Supreme Court



The NYSCEF website has received an electronic filing on 07/21/2020 04:17 AM. Please keep this notice as a confirmation of this filing.

153974/2020

Sullivan Properties L.P. v. Baris Dincer Assigned Judge: Shlomo S. Hagler

Documents Received on 07/21/2020 04:17 AM

Doc # Document Type

ר דון חודוקו רקו וו

### SIGNATURE AND ACKNOWLEDGMENT PAGE CONSOLIDATED, AMENDED AND RESTATED MORTGAGE AND SECURITY AGREEMENT

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=2020052000291002

41/67

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM

NYSCEF DOC. NO. 315

INDEX NO. 153974/20

RECEIVED NYSCEF: 08/09/20

#### STATE FARM REALTY MORTGAGE, L.L.C.

By: State Farm Life Insurance Company, its Managing Member

By:

By:

Philip J. Reuter

Investment Professional

Matthew D. Melick Assistant Secretary

#### STATE OF ILLINOIS, COUNTY OF McLEAN, SS.:

BE IT REMEMBERED that on this the day of May, 2020, before me, the subscriber, personally appeared Philip J. Reuter, the Investment Professional, and Matthew D. Melick, the Assistant Secretary of STATE FARM LIFE INSURANCE COMPANY, managing member of STATE FARM REALTY MORTGAGE, L.L.C., who, I am satisfied, are the persons who have signed the within instrument, and I having first made known to them the contents thereof they acknowledged that they signed, sealed with the corporate seal and delivered the said instrument in their respective capacities as officers of such corporation, and that the within instrument is the voluntary act and deed of said corporation on behalf of said limited liability company, made by virtue of authority from its Board of Directors.

OFFICIAL SEAL
MOLLY GOODRICH
NOTABY PUBLIC - STATE OF ILLINOIS
My Commission Expires September 22, 2021

Notary Public

Hodadh

SIGNATURE AND ACKNOWLEDGMENT PAGE
CONSOLIDATED, AMENDED AND RESTATED MORTGAGE AND SECURITY
AGREEMENT

### 76 of 123

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=2020052000291002

31/67

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM

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

consent or approval shall be deemed effective if given (a) by nationally recognized overnight courier for next day delivery one (1) business day after delivery to such courier, (b) by United States mail (registered or certified), two (2) business days after such communication is deposited in the mails; or (c) in person, when written acknowledgment of receipt thereof is given. Except as otherwise specifically required herein, notice of the exercise of any right or option granted to State Farm by this Mortgage is not required to be given.

(a) If to State Farm:

State Farm Realty Mortgage, L.L.C. One State Farm Plaza Bloomington, Illinois 61710 Attn: Corporate Law-Investments Loan No. 50074

-

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

(b) If to Mortgagor:

Sullivan Properties, L.P. c/o The Zucker Organization 101 West 55th Street New York, New York 10019 Attn: Mr. Donald Zucker

State Farm's failure to give a copy of any notice to Mortgagor's counsel shall not invalidate any notice given to Mortgagor hereunder.

#### 7.2 Time of Essence.

It is specifically agreed that time is of the essence for all of the terms and provisions contained in this Mortgage.

### 7.3 Covenants of Mortgage Run with Title to the Real Estate.

The Obligations set forth in this Mortgage are intended as, shall be deemed and are hereby declared to be covenants running with the title to the land which constitutes the Real Estate and any and all portions(s) thereof, and such Obligations shall be binding upon and enforceable by the owner and holder of this Mortgage personally against Mortgagor and any successor in title to

Loan No. 5007

\*

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FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM

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

NYSCEF DOC. NO. 315

Mortgagor who or which shall acquire and/or hold title to the Real Estate while the same is subject to and encumbered by this Mortgage. Every Person that shall have, claim, own, hold, accept or otherwise acquire title to the Real Estate, whether or not such title is reflected in the Public Records of the State and County in which the Real Estate is located, shall be conclusively presumed and deemed to have consented and agreed to personally perform each and every covenant and obligation of Mortgagor contained in this Mortgage, to the same extent as the original Mortgagor, whether or not any reference to this Mortgage is contained in the document or instrument pursuant to which such Person shall have acquired title to the Real Estate and whether or not such Person shall have expressly agreed in writing to assume or perform the Obligations of

### Mortgagor contained in this Mortgage. 7.4 Governing Law.

This Mortgage shall be governed by and construed in accordance with the laws of the State. To the extent that this Mortgage may operate as a security agreement under the Code, State

NYSCEF DOC. NO. 397

From:

1 of 1

RECEIVED NYSCEF: 08/11/2020

b-dincer64@outlook.com

BARIS DINCER < b-dincer66@outlook.com> on behalf of b-dincer66

@outlook.com

Sent: Monday, August 10, 2020 2:43 AM

To: slaskowitz@ingramllp.com

Cc: Bo Dincer: 'LEGAL@MSKYLINE.COM': 'LZUCKER@MSKYLINE.COM'

Subject RE: STATE FARM.

Attachments: CCF\_000031.pdf; 153974\_2020

Sullivan Properties L P v Baris Dincer EXHIBIT S 312.pdf

#### Miss Laskowitz,

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically in their claims as attested to and as referenced in the attachments.

You can accept this as a courtesy and treat this as "time is of the essence"; I don't want to enjoin myself in any fraudulent behavior or placed in false-light, aiding or abetting, or enjoined in these business dealings which you are privy to.

Have a good evening.

BD.

From: DINCER, BARIS < bad078@g.harvard.edu> Sent: Monday, August 10, 2020 12:36 AM To: LZUCKER@mskyline.com

Subject: Please advise STATE FARM

LMK.

Just want to make sure this is acceptable font and offsettingfory States

If I don't hear back, I'll just assume goOd 4 filing.

OAN 500/4 - SECTION 1.4 --- INDEMINITY.

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

NYSCEF DOC. NO. 312

INDEX NO. 15397

RECEIVED NYSCEF: 08/0

Loan Documents (as defined in Section 1.3) including, without limitation, sums owing from or required to be paid by Mortgagor as a result of the breach or non-performance of any of the Obligations (as defined in Article Two), regardless of whether Mortgagor is personally liable for any such payment.

#### 1.4 Loan Documents.

In addition to this Mortgage and the Note, there have been executed and delivered to and in favor of State Farm certain other loan documents (the Note, this Mortgage and all other documents and instruments, whether now or hereafter existing, which secure or guarantee payment of the Note or are otherwise executed in connection with the Loan, as the same may hereafter be amended, modified, supplemented or replaced from time to time, are collectively referred to herein as the "Loan Documents". The Loan Documents include, without limitation, a guaranty (whether one or more, the "Guaranty") executed by Donald Zucker (whether one or more, the "Guaranty") of even date herewith.

ARTICLE TWO THE GRANT

### LOAN 50074 - SECTION 3.6 --- TAX RISKS.

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM
NYSCEF DOC. NO. 312

INDEX NO. 1539

RECEIVED NYSCEF: 08/

(b) Mortgagor shall first notify State Farm in writing of the intention of Mortgagor to contest the same before any Contested Liens have been increased by any interest, penalties or costs.

### 3.6 Tax and Lien Payments by State Farm.

- (a) Upon the failure of Mortgagor to pay the Tax Deposits as required in Section 3.3 or, in the event said payments are waived by State Farm, to pay the Taxes required to be paid in Section 3.5 above (unless Mortgagor is contesting the Taxes as provided in Section 3.5 above), State Farm is authorized, in its sole discretion, to make any payment of Taxes in accordance with any tax bill or statement from the appropriate public office without inquiry into the accuracy or validity of any Taxes, sales, forfeiture of title or claim relating thereto.
- (b) State Farm is also authorized, in the place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, claim, charge or payment otherwise relating to any other purpose but not enumerated in this Section, whenever, in State Farm's judgment and discretion, such payment seems necessary to protect the full security intended to be created by this Mortgage.
- (c) All such payments authorized by this Section 3.6 that are not promptly reimbursed by Mortgagor shall constitute additional Indebtedness and shall be immediately due and payable by Mortgagor to State Farm upon demand with interest at the <u>Default Rate</u> (as defined in the Note) from the date of such payment.

#### 3.7 Insurance.



alia D. Chatman ssistant Branch Manager ssistant Vice President

Consumer Banking 1251 Ave of the Americas New York, NY 10020

Phone:

212 556 2830

eFax:

855 323 0545

Service Line: 800 935 9935

malia.d.chatman@chase.com

JPMorgan Chase Bank, N.A.

# CHASE •

### Kevin M. Kilkenny

Branch Manager Vice President NMLS ID: 1258877 Consumer Banking 1251 Avenue of the Americas New York, NY 10020-1104

Phone:

212 556 2822

eFax:

855 323 0545

Service Line: 800 935 9935 kevin.kilkenny@chase.com

JPMorgan Chase Bank, N.A.

### Violation Tracker Individual Record

Company: State Farm Lloyds

Current Parent Company: State Farm Insurance

Penalty: \$352,500,000

Year: 2015

Date: March 10, 2015

Offense Group: consumer-protection-related offenses

Primary Offense: insurance violation

### **Violation Description:**

A Texas subsidiary of State Farm was ordered to refund \$352.5 million to residential property insurance premiums after the company's rates were found to be unreasonable in relation to the risks they covered.

Level of Government: state

Action Type: agency action

Agency: Texas Department of Insurance

Civil or Criminal Case: civil

Facility State: Texas

Facility City: Dallas

**HQ Country of Parent: USA** 

**HQ State of Parent: Illinois** 

Ownership Structure of Parent: mutual

Major Industry of Parent: financial services

Specific Industry of Parent: insurance

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

### NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document



RECORDING AND ENDORSEMENT COVER PAGE

1002 Document Date: 05.15.2020

Preparation Date: 05-26-2020

Document ID: 2020052000291002 Document Type AGREEMENT

Document Page Count: 48

PRESENTER:

NEW YORK LAND SERVICES/TO BE PICKED UP 6301 THIRD AVENUE- 12TH FLOOR

NEW YORK, NY 10017 212-490-2277

TITLE NO. 20NYM13450

RETURN TO:

MCCARTER & ENGLISH, LLP ATIN JEFFREY A. PETIT, ESQ. FOUR GATEWAY CENTER/100 MULBERRY STREET NEWARK, NJ 07102

PROPERTY DATA

Borough Block Lot Unit Address

MANHATTAN 503 I 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

PARTY 1:

SULLIVAN PROPERTIES, L.P.

C O THE ZUCKER ORGANIZATION, 101 WEST 55TH

STREET

NEW YORK, NY 10019

PARTIES |PARTY 2:

Filing Fee:

STATE FARM REALTY MORTGAGE, L.L.C.

ONE STATE FARM PLAZA

BLOOMINGTON, IL 61710

#### FEES AND TAXES

Mortgage : Mortgage Amount:	s	6,000,000,00		
Taxable Mortgage Amount	S	0,00		
Exemption		255		
TAXES County (Basic):	5	0.00		
City (Additional):	S	0,00		
Spec (Additional)	: 5	0,00		
TASE	5	0.00		
MIA	5	0.00		
NYCTA	5	0.00		
Additional MRT:	5	0.00		
TOTAL:	5	0.00		
Recording Fee	Is	295,00		
Affidavit Fee:	S	8,00		

RECORDED OR FILED IN THE OFFICE

OF THE CITY REGISTER OF THE

CITY OF NEW YORK

Recorded Filed 05-26-2020 11:56 City Register File No (CRFN):

202000015542

Ganta Mafile

City Register Official Signature

### 1. Title Documents

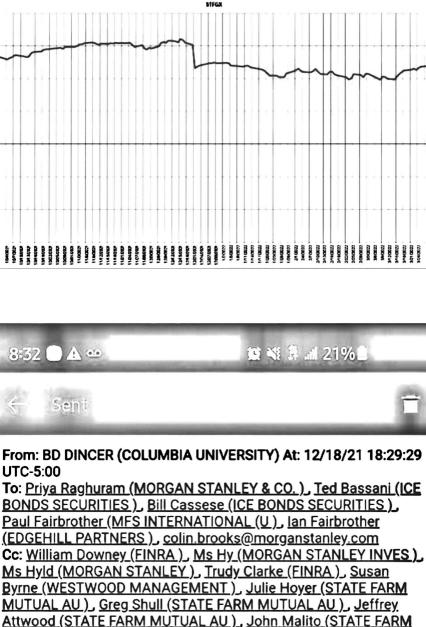
Date	Туре	Amount	Party 1	Party 2
5/26/2020 <b>–</b> R	Initial UCC1 (M)		Sullivan Properties L.P. C/O the Zucker Organization 101 West 55th Street New York NY 10019	State Farm Realty Mortgage L L C One State Farm Plaza Bloomington IL 61710

https://www.propertyshark.com/mason/Property-Report/components/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Reports2/print/print\_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic\_overview./Report/sections/ny/nyc/generic\_overview./Report/sections/ny/nyc/generic\_overview.

# FILED: NEW YORK COUNTY CLERK 08/04/2020 12:08 PM NYSCEF DOC. NO. 238 TIT Sullivan St | PropertyShark

RECEIV

Date	Туре	Amount	Party 1	Party 2
5/15/2020 – D 5/26/2020 – R	Assignment of leases and rents (M)	\$6,000,000	Sullivan Properties L.P. C/O the Zucker Organization 101 West 55th Street New York NY 10019	State Farm Realty Mortgage L L C One State Farm Plaza Bloomington IL 61710
5/15/2020 – D 5/26/2020 – R	Agreement (M)	\$6,000,000	Sullivan Properties L.P. C/O the Zucker Organization 101 West 55th Street	State Farm Realty Mortgage L L C One State Farm Plaza Bloomington IL 61710



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 (STATF

NYSCEF DOC. NO. 399

RECEIVED NYSCEF: 08/11/2020



Shari S. Laskowitz

August 10, 2020

Writer's Direct Dial: (212) 907-9696 E-Mail: slaskowitz@ingramllp.com

VIA FIRST-CLASS MAIL

And EMAIL: bd2561@ columbia.edu

Baris Dincer

111 Sullivan Street, Apt. 2BR

New York, New York 10012

Re: 111 Sullivan Street, Apt. 2BR

New York, New York 10012 (the "Premises")

### Dear Mr. Dincer:

As you know, we are the attorneys for Sullivan Properties, L.P, ("Landlord") your Landlord at the Premises. Over this past weekend in particular, you have contacted and harassed Landlord's employees, management and owners. Please be advised that under no circumstances should you contact my client or anyone associated with the Landlord directly. If you have a maintenance request or issue with the building, you may contact me via e-mail only. I will only respond to proper requests; any other communications will not be responded to.

By the terms of your own documents, including your numerous court filings, you have filed fallacious claims and/or reports with the Better Business Bureau, the Federal Trade Commission, State Farm Realty Insurance LLC, as well as others. On behalf of the Landlord, we hereby demand you cease and desist from any and all contact and interference with any business affiliates of the Landlord, including, but not limited to State Farm Realty Insurance LLC and







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),

Alert Kcq (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

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), Shelly

Marsh (STATE FARM MUTUAL AU), Hollie Marsh (STATE FARM MUTUAL AU), Matthew Lockridge (WESTWOOD MANAGEMENT),

The United States of America, Plaintiff is in violation of several laws and ordinances which would be contrary to the good will of jurisprudence, and 4 of 8 generally are neglectful of privacy, courtesy and ethical behavior.

### REPRESENTATIVES SHOULD BE DISBARRED.

X.

- Plaintiff was notified that Tenant's window was broken on several occasions.
- The images in Plaintiff's Exhibit 23 and 24 were taken without consent. XI.
  - a. Plaintiff entered the premises without notice and therefore is a trespass of
- privacy:
  - b. I have no knowledge of when those photographs were taken, and did not
- consent to these photographs absent of the pipe which was damaged while I was trying to hang a mirror in my bathroom.
  - XII. The Department of Buildings and The New York Fire Department were permitted by Tenant to conduct a survey of the property following the written
    - request by Ingram in May of 2020. a. It was determined that flooding was not a result of what continues to be
    - misrepresented by counsel as intentional or "egregious" behavior, and a result of "flooding" that emanated from elsewhere. b. Plaintiff continues its objectionable behavior and violation of Tenant's
      - Constitutional Rights, privileges and warrants the Remedies sought by Tenant.

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4 of 8

FILED: NEW YORK COUNTY CLERK 07/21/2020 01:22 AM INDEX NO. 153974/2020 NYSCEF DOC. NO. 53 RECEIVED NYSCEF: 07/21/2020

XIII. Plaintiff continues to harass and consume the time of the courts, your Honor,

- and myself as Tenant which serves as a continuance of Plaintiff's abuse of time and public funds - this should be considered as punitive damages are in question to prevent any further behavior by the Plaintiff in the years which ensue; provided the American Bar Association (herein, the "ABA") does not
  - revoke or suspend their licenses for aiding and abetting. a. Tenant has not filed any report with the ABA to date.
  - sanctity of Tenant's privacy, and in doing so have caused damages to taxpayers, my studies, sleep, and financial health of both myself and to the greater community:

XIV. Plaintiff has exhibited negligence in their dealings without consideration of the

- a. Generally spoken, Plaintiff should be compelled by the courts to undergo a review by the ABA;
- b. Repeat the Bar Examination if necessary; or
- c. Undergo any form of alternative Court ordained remedies available.

the interests of the Plaintiff:

XV.

- Respectfully request the court to consider this and all other remedies available jointly and severally considering each individual collectively has represented
  - i. Supplements and Exhibits were sent directly to the clerk William

### SIGNATURE AND ACKNOWLEDGMENT PAGE CONSOLIDATED, AMENDED AND RESTATED MORTGAGE AND SECURITY AGREEMENT

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=2020052000291002

41/67

FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM

NYSCEF DOC. NO. 315

INDEX NO. 153974/20

RECEIVED NYSCEF: 08/09/20

#### STATE FARM REALTY MORTGAGE, L.L.C.

By: State Farm Life Insurance Company, its Managing Member

By:

By:

Philip J. Reuter

Investment Professional

Matthew D. Melick Assistant Secretary

#### STATE OF ILLINOIS, COUNTY OF McLEAN, SS.:

BE IT REMEMBERED that on this the day of May, 2020, before me, the subscriber, personally appeared Philip J. Reuter, the Investment Professional, and Matthew D. Melick, the Assistant Secretary of STATE FARM LIFE INSURANCE COMPANY, managing member of STATE FARM REALTY MORTGAGE, L.L.C., who, I am satisfied, are the persons who have signed the within instrument, and I having first made known to them the contents thereof they acknowledged that they signed, sealed with the corporate seal and delivered the said instrument in their respective capacities as officers of such corporation, and that the within instrument is the voluntary act and deed of said corporation on behalf of said limited liability company, made by virtue of authority from its Board of Directors.

OFFICIAL SEAL
MOLLY GOODRICH
NOTABY PUBLIC - STATE OF ILLINOIS
My Commission Expires September 22, 2021

Notary Public

Hodadh

SIGNATURE AND ACKNOWLEDGMENT PAGE CONSOLIDATED, AMENDED AND RESTATED MORTGAGE AND SECURITY AGREEMENT FILED: NEW YORK COUNTY CLERK 08/09/2020 02:24 AM

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/

INDEX NO. 1539

<u>Loun Documents</u> (as defined in Section 1.3) including, without limitation, sums owing from or required to be paid by Mortgagor as a result of the breach or non-performance of any of the <a href="Obligations">Obligations</a> (as defined in Article Two), regardless of whether Mortgagor is personally liable for any such payment.

#### 1.4 Loan Documents.

In addition to this Mortgage and the Note, there have been executed and delivered to and in favor of State Farm certain other loan documents (the Note, this Mortgage and all other documents and instruments, whether now or hereafter existing, which secure or guarantee payment of the Note or are otherwise executed in connection with the Loan, as the same may hereafter be amended, modified, supplemented or replaced from time to time, are collectively referred to herein as the "Loan Documents". The Loan Documents include, without limitation, a guaranty (whether one or more, the "Guarante") of even date herewith.

ARTICLE TWO
THE GRANT

### OAN 50074 - SECTION 3.6 --- TAX RISKS.

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

RECEIVED NYSCEF: 08/

INDEX NO. 1539

NYSCEF DOC. NO. 312

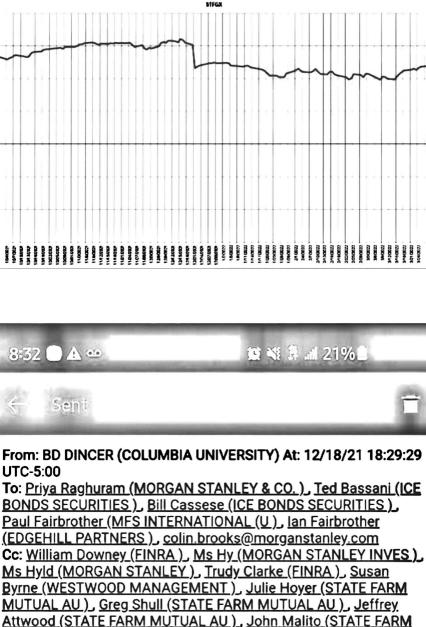
costs.

(b) Mortgagor shall first notify State Farm in writing of the intention of Mortgagor to contest the same before any Contested Liens have been increased by any interest, penalties or

#### 3.6 Tax and Lien Payments by State Farm.

- (a) Upon the failure of Mortgagor to pay the Tax Deposits as required in Section 3.3 or, in the event said payments are waived by State Farm, to pay the Taxes required to be paid in Section 3.5 above (unless Mortgagor is contesting the Taxes as provided in Section 3.5 above), State Farm is authorized, in its sole discretion, to make any payment of Taxes in accordance with any tax bill or statement from the appropriate public office without inquiry into the accuracy or validity of any Taxes, sales, forfeiture of title or claim relating thereto.
- (b) State Farm is also authorized, in the place and stead of Mortgagor, to make any payment relating to any apparent or threatened adverse title, lien, claim of lien, encumbrance, claim, charge or payment otherwise relating to any other purpose but not enumerated in this Section, whenever, in State Farm's judgment and discretion, such payment seems necessary to protect the full security intended to be created by this Mortgage.
- (c) All such payments authorized by this Section 3.6 that are not promptly reimbursed by Mortgagor shall constitute additional Indebtedness and shall be immediately due and payable by Mortgagor to State Farm upon demand with interest at the <u>Default Rate</u> (as defined in the Note) from the date of such payment.

#### 3.7 Insurance.



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 (STATF

**Subject** Fw: BBS INFO commented on "newWebpage.txt"

**From** pinkbookswap@yahoo.com

<pinkbookswap@yahoo.com>

**To:** <inna.guzenfeld@brooklynbp.nyc.gov>,

<info@brooklynbp.nyc.gov>, Mskyline

Administrator <administrator@mskyline.com>,

administration@mskyline.com

<administration@mskyline.com>, Ashley V.

Humphries <ashley.humphries@wilsonelser.com>,

Super - Sullivan <super@sullivanmews.com>

**Cc:** BK02 Communityboard <br/>bk02@cb.nyc.gov>,

membership@rebny.com

<membership@rebny.com>, Miami

<miami@sec.gov>, newsoffice@mit.edu

<newsoffice@mit.edu>, New York Post

<customerservice@nypost.com>, Brooklyn Tap

House <tips@nypost.com>, Helpusa Postmaster

<postmaster@helpusa.org>, New York Post

Circulation <sales@pcfcorp.com>, Sec News

<postmaster@sec.gov>, U.S. Department of State

<postmaster@state.gov>, Hilton Hotels & Resorts

<hiltonhonors@hilton.com>, HRT Recruiting

<events@hrt.careers>, Citadel Talent Acquisition

hremployeeservices@doc.nyc.gov

<hremployeeservices@doc.nyc.gov>,

hr@jonestrading.com <hr@jonestrading.com>,

Millennium HR <mlp@myworkday.com>, hrteam-

ita-dl@barclayscorp.com <hrteam-ita-

dl@barclayscorp.com>, Hilton Hotels & Resorts

<honors@h1.hilton.com>,

hrserviceslithuania@barclayscorp.com

<a href="mailto:</a></a> <a href="mailto:</a> <a hr

hr\_administration@barclaycard.de

<hr administration@barclaycard.de>,

hrservicesiberiarbbportugal@barclayscorp.com

<a href="mailto:</a><a href="mailto:hrservicesiberiarbbportugal@barclayscorp.com">hrservicesiberiarbbportugal@barclayscorp.com</a>,

hrservicessweden@barclayscorp.com

<a href="mailto:knrservicessweden@barclayscorp.com">knrservicessweden@barclayscorp.com</a>, Wells

Fargo GHC 2022

<diversityrecruiting@wellsfargo.com>,

applyghc@wellsfargo.com

constrata@walleforas com> Malle Earas

<appriyence wellstargo.com>, vells rargo
<careers@talentcommunity.wellsfargo.com>,
mediainquiries@morganstanley.com
<mediainquiries@morganstanley.com>, Morgan
Stanley <edelivery@morganstanley.com>,
assessments@fdic.gov <assessments@fdic.gov>,
supervision@fdic.gov <supervision@fdic.gov>,
People Magazine <support@people.com>, Nicic
Support <support@nicic.gov>

**Bcc:** bdincer@smbcap.com <bdincer@smbcap.com>,

BO iPhone <Bdincer66@icloud.com>,

icighotline@odni.gov <icighotline@odni.gov>

**Date** Today at 08:37

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v

9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS

ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

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acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG 6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- WHICH IS ILLEGAL
- A VIOLATION OF PRIVACY FILED EARLIER.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- --- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

### ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNoti

### A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

### B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

### C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6qy4aiXQA/zboiwq==

EXHIBIT(S) 2020.08.11 - LETTER (READ <u>AT 1056AM</u>)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002) ASSIGNMENT OF LEASE AND RENTS ON FILED MAY 26TH

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

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EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email

ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

### ASHLEY.HUMPHRIES@WILSONELSER.COM

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EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

### ASHLEY.HUMPHRIES@WILSONELSER.COM

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EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv PLUS\_XQ== FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

## ASHLEY.HUMPHRIES@WILSONELSER.COM -

DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

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EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- -- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

# -WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

## A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20viola tion%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

# C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s: \Delta SAVVVVII ILOVINAYIINA INTA NI IIIU I GVOIILVUI VUIN\_AOAOVA

7aVIvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

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https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

## ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://parma.co/OFOD HOOGOtima image

ппрs://perma.cc/ъгчр-пчэо пуре=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS

#### SERIES OF FILINGS HERE FOR YOU

#### CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

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

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT
https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001) CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN

#### STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

EXHIBIT(S) - 10 (Motion #001)
7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ=

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8.

Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long?

privacy@usdoj.gov privacy@kcc.com

Evidence below.

# Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

#### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP
— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

nitips://www.uropbox.com/sci/ii/skasuuripo4ooocoaro/v9/\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS

ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

#### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

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FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

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Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

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## COUNSELORS

THE PROPERTY OF STATEFARM

nttps://github.com/WILSON-ELSEH-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

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request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg? dl=0&rlkey=up3sfd8749ihcpveif3xjpx46 https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

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https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

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# C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\_id=pid\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb7aVIvCy

/BD.

Tel.: 646-256-3609

Tel: 646-256-3609

# Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, <a href="https://www.manhattanbp.nyc.gov">https://www.manhattanbp.nyc.gov</a>.

Thank you, Manhattan Borough President Mark Levine

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for) φισυίν στικ ( as they respectively pay takes for j.

NY DFS: 10% Annual Returns on 144 Properties.

#### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

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https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

## https://a836-

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## https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

## https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

## NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information:

NYSCEF DOC. NO. 309

New York City Department of Finance

Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

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- -- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- -WITHOUT MY CONSENT, AT ANY TIME
- VIOLATION OF PRIVACY AND CIVIL RIGHTS.
   USC 18.2, known and concealed by the Zucker

# **Enterprises**

# A: Docket 53 (Violation of Privacy)

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request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

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https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvviq

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

#### ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

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AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent. I also filed

that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNoti ce?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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{{cite bookldate=2020 ltitle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

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Ashley Humphries William Behr Erin Zecca Stacey Seltzer Judy Selmeci Craig Brinker J Alex Kress efile@nycourts.gov Laskowitz Shari Laurie Zucker dzucker@mskyline.com legal@mskyline.com doftaxpayeradvocate@finance.nyc.gov acsinspectorgeneral@doi.nyc.gov billing@ingramllp.com smcgibbon@acus.gov servicedesk@doc.nyc.gov support@oscars.org membership@wnrc.org memberservices@mgmresorts.com Ellyn Wilder Ricki Roer Jennifer Sciales Yana Siegel cory.weiss@wilsonelser.com mweiss@ingramllp.com cory weiss helpdesk@jjay.cuny.edu ty. administration@manhattanskyline.com endowmentadmin@columbia.edu Chambers Torres ca02 rjschambers@ca2.uscourts.gov awardsoffice@oscars.org submissions@oscars.org Maggie Russell-Brown info@us.umusic-online.com UMPG Licensing UMPG Licensing membership@sohohouse.com memberservices@mgmresorts.com August 7, 2023, 02:46, IC-IG-HOTLINE-TEAM

# <ICIGHOTLINE@dni.gov> wrote:

Thank you for contacting the Intelligence Community Inspector General (IC IG) Hotline. Our office is transitioning to a new email domain. Please redirect your message to ICIGHotline@odni.gov.

teschmann@mskyline.com

https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6e g/Photo-Aug-07-2023-08-09-09.jpg? rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0 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=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

ASHLEY HUMPHRIES, ESQ.

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BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780 https://a810-

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### ### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- WHICH IS ILLEGAL
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## ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin Iol=48118378M}}

https://perma.cc/235W-S46X

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https://perma.cc/K5VE-4ZLR

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103 WEST 55TH STREET 101 WEST 55TH STREET

# **ENTERED AND ADMITTED**

NYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

# A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

## C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6gy4aiXQA/zboiwg==

EXHIBIT(S) 2020.08.11 - LETTER (READ AT 1056AM)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002)
ASSIGNMENT OF LEASE AND RENTS ON FILED
MAY 26TH

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

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EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y8R306w==

EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv \_PLUS\_XQ==

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

# BBS INFO August 6 Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- --- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

## A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20viola tion%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

# C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with

my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

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https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

#### BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS SERIES OF FILINGS HERE FOR YOU

#### CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

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

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT
https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001)
CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

EXHIBIT(S) - 10 (Motion #001)
7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ==

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8.

Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long?

privacy@usdoj.gov privacy@kcc.com

— Evidence below.

Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780 https://a810-

bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

#### ### ### ### ### ### ### ###

#### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

## NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

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RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

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https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

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103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

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#### ## COUNSELORS

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https://perma.cc/UGB7-Q4LA

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Tel.: 646-256-3609

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Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, <a href="https://www.manhattanbp.nyc.gov">https://www.manhattanbp.nyc.gov</a>.

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcgmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/t

rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

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119 SULLIVAN, NEW YORK, NY, 10012

https://a810-

bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

1). 101 WEST 55TH STREET, NEW YORK, NY, 10019

## 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

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### ### ### ### ### ### ### ###

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

# NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information,

Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

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/BD.

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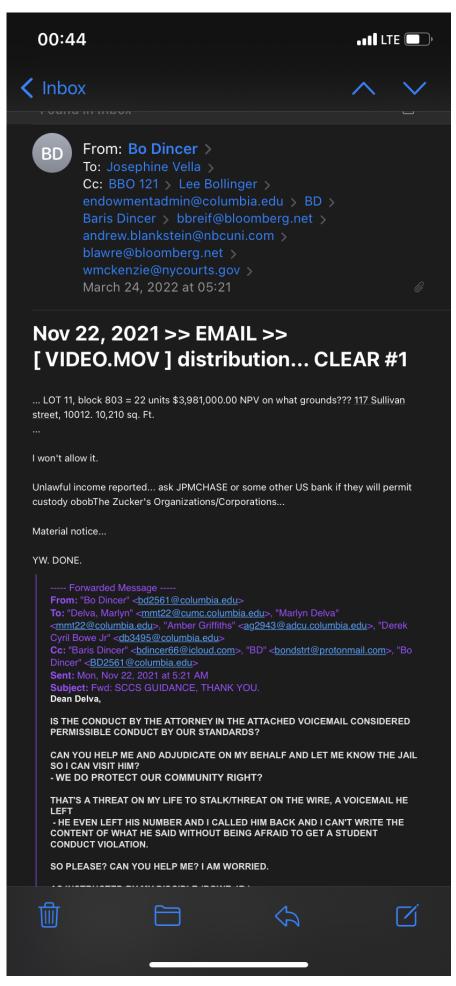
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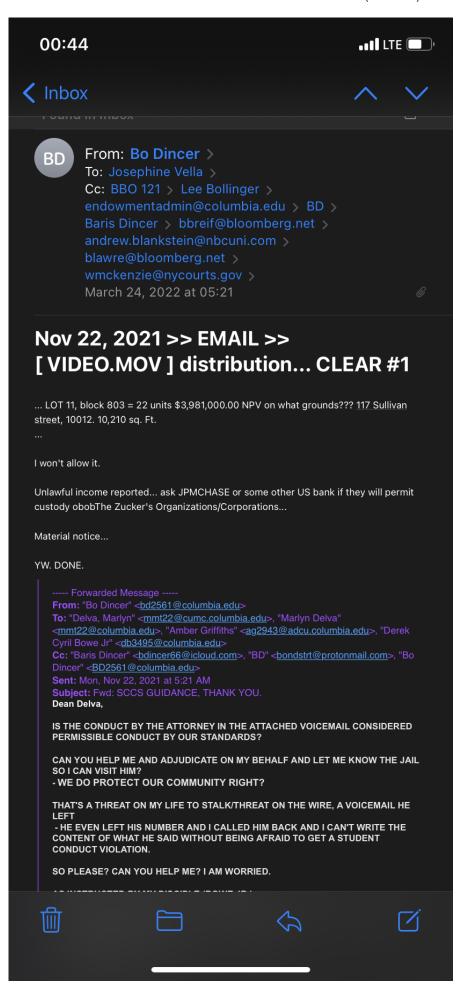
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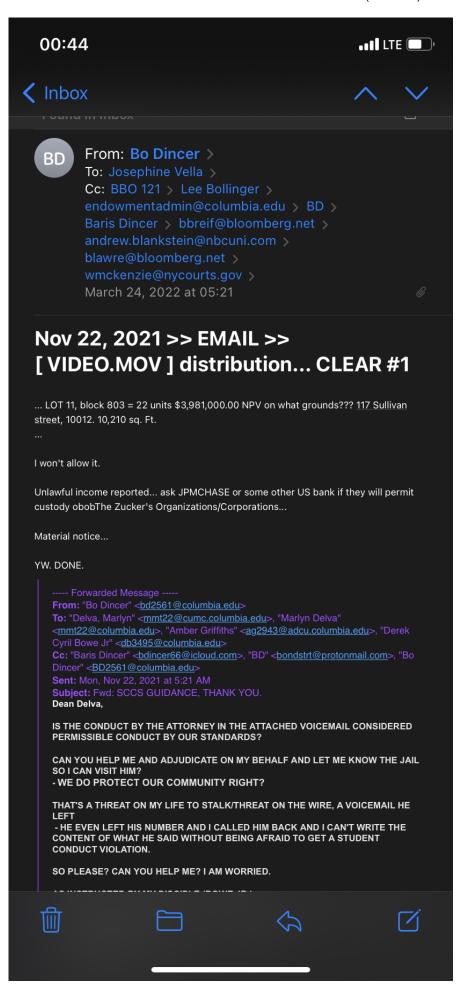
" ... PLEASE CHECK THE SECURITY TAPES ... "

OF THE INTERIOR OF MY APARTMENT, AT WILL...

**View more** 







Subject Re: Bureau, be our guest. 4 more. Below Clearance

LVL.

From pinkbookswap@yahoo.com

<pi><pinkbookswap@yahoo.com>

**To:** Bo Dincer <bo.dincer@yahoo.com>, Dark Pink

<pinkbookswap@yahoo.com>, KATHY HOCHUL

<governor.hochul@exec.ny.gov>,

lee.henderson@ey.com <lee.henderson@ey.com>,

Kpmg Info <info@kpmg.com>

Cc: risc@ic.fbi.gov <risc@ic.fbi.gov>, helpdesk@leo.gov

<helpdesk@leo.gov>, helpdesk@listserv.leo.gov

<helpdesk@listserv.leo.gov>, BO iPhone

<6462563609@mms.att.net>, Tong Montemisofy

<9082959625@mms.att.net>, gsamonlinerequest@gs.com <gsamonlinerequest@gs.com>, gsamonlinerequests@gs.com

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Campus Recruiting - Engineering

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electronicfilings@ftc.gov <electronicfilings@ftc.gov>, ELECTRONIC FILE <efoia@fdic.gov>, \*\*External ICE

Help Desk <icehelpdesk@ice.com>, Chair

 $<\!\!chair@sec.gov\!\!>, tmal a fronte 2@bloomberg.net$ 

<tmalafronte2@bloomberg.net>,
tmprosecutordocs@uspto.gov

<tmprosecutordocs@uspto.gov>, Jpetit Petit

<jpetit@mccarter.com>,

<david.moore.ct95@statefarm.com>,

atr.mep.information@usdoj.gov

<atr.mep.information@usdoj.gov>,

edi.civil.rights.division@irs.gov

<edi.civil.rights.division@irs.gov>

Date Aug 3 at 8:36 AM

I already cleared that, not a promoter either.

TY. Hiding something... from OCC??

#### http://www.occ.treas.gov

\$150,000,000,000.00 recommended, and prison sentence for their counselors as well, in NYSCEF 153974/2020 request to BAR and ESTOPPEL.

Filed dockets

400842/2020 Zucker Enterprises
LLC - v. - THE TAX
COMMISSION OF
THE CITY OF NEW
YORK, AND THE
COMMISSIONER OF
FINANCE OF THE
CITY OF NEW YORK

3 2679 43 840-46 600000 Lorimer Street Zucker Enterprises LLC

Total Petitions: 15

#### Filing User

Isaac Sherman | isaac@shermantax.com | 212-302-3600 494 Eighth Avenue, New York, NY 10001

#### **E-mail Notifications**

An email regarding this filing has been sent to the following on 09/23/2020 01:58 PM:

ISAAC SHERMAN - isaac@shermantax.com
THE TAX COMMISSION OF THE CITY OF NEW YORK - nschaier@law.nyc.gov

NOTE: If submitting a working copy of this filing to the court, you must include as a notification page firmly affixed thereto a copy of this Confirmation Notice.

Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court - kcco-efile@nycourts.gov

Phone: Phone: 347-404-9766 or 347-404-9762 Website: https://www.nycourts.gov/courts/2jd/kingsclerk/index.shtml

NYSCEF Resource Center - EFile@nycourts.gov
Phone: (646) 386-3033 Fax: (212) 401-9146 Website: www.nycourts.gov/efile

Page 4 of 4

# STATUTORY MAXIMUM SENTENCES United States v. Bernard L. Madoff

Count	Charge	Maximum Penalties
ONE	Securities Fraud	20 years in prison; 3 years' supervised release; fine of the greatest of \$5 million or twice the gross gain or loss from the offense; and restitution

TWO	Investment Adviser Fraud	5 years in prison; 3 years' supervised release; fine of the greatest of $$10,000$ or twice the gross gain or loss from the offense; and restitution
THREE	Mail Fraud	20 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
FOUR	Wire Fraud	20 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
FIVE	International Money Laundering to Promote Specified Unlawful Activity	20 years in prison; 3 years' supervised release; fine of the greatest of \$500,000 or twice the value of the monetary instruments or funds involved, or twice the gross gain or loss from the offense; and restitution
SIX	International Money Laundering to Conceal and Disguise the Proceeds of Specified Unlawful Activity	20 years in prison; 3 years' supervised release; fine of the greatest of \$500,000 or twice the value of the monetary instruments or funds involved, or twice the gross gain or loss from the offense; and restitution
SEVEN	Money Laundering	10 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
EIGHT	False Statements	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss from the offense; and restitution
NINE	Perjury	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000, or twice the gross gain or loss from the offense; and restitution
TEN	Making a False Filing with the SEC	20 years in prison; 3 years' supervised release; fine of the greatest of \$5,000,000 or twice the gross gain or loss from the offense; and restitution
ELEVEN	Theft from an Employee Benefit Plan	5 years in prison; 3 years' supervised release; fine of the greatest of \$250,000, or twice the gross gain or loss from the offense; and restitution

- 1. LAURIE ZUCKER.
- 2. DONALD ZUCKER.
- 3. PAUL REGAN.
- 4. SHARI LASKOWITZ.
- 5. TOM ECHMANN.
- 6. RICKI ROER.
- 7. ASHLEY HUMPHRIES.
- 8. MIWAKO MESSER.
- 9. ROSALIA CHANN.
- 10. WILLIAM MCKENZIE.

I WARNED YOU OF THEIR DANGER TO SOCIETY EARLIER, AND REQUESTED THE SAME IN THE NY SUPREME COURT OF LAW.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XiAuVPg0AmpwFMDLO0cMrw==

https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11#issue-1174121964

AVALO / IMPOR. AN INJPES FE	served. Report about RANDALL H. HARBERT.				4
ww.firna.org/brokercheck					User Guidance
Registration ar	nd Employment History				
Registration His	story				
The broker previous	ly was registered with the following firms:				
Registration Date	Firm Name	CRD	# Branc	h Location	
No information	in reported.				
Employment His	story				
Form U4.	s up to 10 years of an individual broker's em	aployment history as reporte	d by the individual broke	er on the most recently filed	
and the information	e broker is required to provide this inform n is not updated via Form U4 after the bro reflect the broker's current employment :	oker ceases to be register			
and the information	n is not updated via Form U4 after the bro	oker ceases to be register	ed. Therefore, an empl		
and the information "Present" may not	n is not updated via Form U4 after the bro reflect the broker's current employment Employer Name	oker ceases to be register status.	ed. Therefore, an empl	oyment end date of	
and the information "Present" may not Employment 09/2019 - Present	n is not updated via Form U4 after the bro reflect the broker's current employment Employer Name	oker ceases to be register status. Position	ed. Therefore, an empl	Employer Location Bloomington, IL, United	
and the information "Present" may not Employment 09/2019 - Present 01/2016 - Present	n is not updated via Form U4 after the bro reflect the broker's current employment of Employer Name Sundial Labs	oker ceases to be register status.  Position  Director  Sr. Vice President, Chief Agency, Sales and Marketing Officer	ed. Therefore, an empl Investment Related N	Employer Location Bloomington, IL, United States Bloomington, IL, United	
and the information "Present" may not Employment 09/2019 - Present 01/2016 - Present	n is not updated via Form U4 after the bre reflect the broker's current employment in Employer Name Sundial Labs State Farm Health Insurance Company	oker ceases to be register status.  Position Director Sr. Vice President, Chief Agency, Sales and Marketing Officer and Director Sr. Vice President, Chief Agency, Sales and Marketing Officer	ed. Therefore, an empi Investment Related N	toyment end date of Employer Location Bloomington, IL, United States Bloomington, IL, United States	
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and the information "Present" may not Employment 09/2019 - Present 01/2016 - Present 01/2016 - Present	is not updated via Form U4 after the breflect the broker's current employment is Employer Name Sundial Labs State Farm Health Insurance Company State Farm Life Insurance Company State Farm Life Insurance Company State Farm Life and Accident Assurance Company State Farm Mutual Automobile Insurance Company	cheer cases to be register status.  Position Director Sr. Vica President. Chief Agency, Sales and Marketing Officer and Director Sr. Vica President. Chief Agency, Sales and Marketing Officer and Director Sr. Vica President, Chief Agency, Sales and Marketing Officer and Director Sr. Vica President, Chief Agency, Sales EXECUTIVE VICE PRESIDENT CHEEF RESIDENT CHEEF MARKETING MARKETING	ed. Therefore, an empi Investment Related N N	Employer Location Bioomington, IL, United States	







Submission Number 16368-809-301-165 was submitted on Saturday, November 13, 2021 at 07:54:50 AM EST

This PDF was generated on Saturday, November 13, 2021 at 07:54:57 AM EST

Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit http://www.sec.gov/complaint/info\_tipscomplaint.shtml.

#### What is your complaint about?

- Q: Please select the option that best describes your complaint.
- A: Material misstatement or omission in a company's public filings or financial statements, or a failure to file
- Q: Please select the specific category that best describes your complaint.
- A: Internal Controls/Books and Records
- Q: Is this supplemental information to a previous complaint?
- A: No
- Q: In your own words, describe the conduct or situation you are complaining about.
- A: HERE ARE SOME NOTES YOUR TIME IS VALUABLE SO IS MINE... BUT IF I TOOK IT THIS FAR... I AM 100% SO I MAKE SURE IT IS EXECUTED PROPERLY. Re: NYSCEF 158143 / ADMISSIONS / AFFIDAVITS / E-SERVICE WIJIAIM MCKenzis Part Clerk to the Honorable Shlomo S. Hagler, J.S.C. New York Supreme Court, Civil Branch Part 17 60 Centre Street, Room 335 New York, NY 10007 TEL: 646-386-3283 THE PRIMARY SUBSTANCE WHICH IS CRITICAL, IS PRECEDENCE AND GRANTING A BROAD RANGE TO ALL REAL ESTATE PROPERTY OWNERS WHO HAVE TENANTS, NOT

#### 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

Above named applicant filed an application on September 21, 2021, requesting an order under section 8(f) of the Act declaring that it has ceased to be an investment company.

On October 29, 2021, a notice of filing of the application was issued (Investment Company Act Release No. 34411). The notice gave interested persons an opportunity to request a hearing and stated that an order disposing of the application would be issued unless a hearing was ordered. No request for a hearing has been filed, and the Commission has not ordered a hearing.

The matter has been considered and it is found, on the basis of the information set forth in the application, that applicant has ceased to be an investment company. Accordingly,

IT IS ORDERED, under section 8(f) of the Act, that applicant's registration under the Act shall forthwith cease to be in effect.

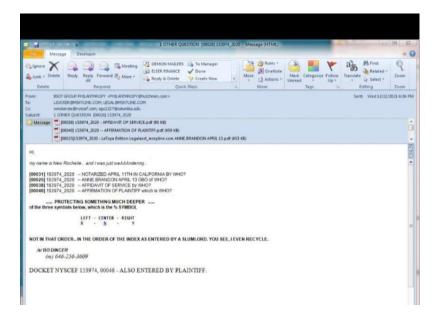
For the Commission, by the Division of Investment Management, under delegated authority.

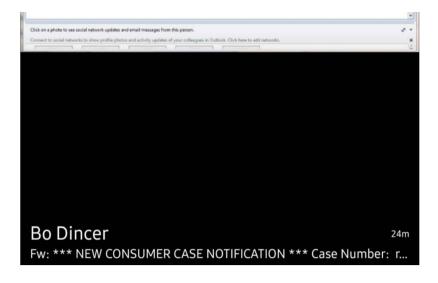
J. Matthew DeLesDernier Assistant Secretary

Tel: 646-256-3609

Invited others to the table without any notice in the Edgar for SEC FILER 93715, or 1516523.

In fact, switched CRD number along with the automatic merger of 93715 into itself, and filed their USC confirmation under payment receipts by Directors of STATE FARM LIFE INSURANCE COMPANY, CIK FILER 93715





if you feel that you simply cannot live in the Premises, the Landlord offers to release e balance of the term of the Lease without penalty. However, if you choose to remain t in the Premises, then Landlord expects you to abide by the terms of your lease, and idding, as well as its employees and residents, with the same level of respect with expect to be treated. Please know that the Landlord will assert its rights under the t law if there are any further incidents.

NYORK, NY 1007\* TEL 212.907.9600 \* FAX 212.907.9681 \* WWW.INGRANILP.COM \* LEGAL NETLAK ALLIANCE WWW.LEGALHETUNK.COM NI-4

---- Forwarded Message ---From: "William McKenzie" <wmckenzi@nycourts.gov>
To: "Bo Dincer" <bd2561@columbia.edu>, "Paul Regan" <legal@mskyline.com>, "Laskowitz, Shari" <slaskowitz@ingramllp.com>, "fellows@abfn.org" <fellows@abfn.org>, "Abanews" <abanews@americanbar.org>, "press@vice.com" com> Fri, Nov 5, 2021 at 3:15 PM
Subject: RE: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

## REMOVE ME FROM THIS LISTSERV

#### William McKenzie

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

New York Supreme Court, Civil Branch – Part 17

60 Centre Street, Room 335

New York, New York 10007

(646) 386-3283 (Part 17)

(UTO) 300-3203 (Fait 1/)



From: Bo Dincer <bd2561@columbia.edu>
Sent: Friday, November 5, 2021 3:07 PM
To: Paul Regan <legal@mskyline.com>; Laskowitz, Shari <slaskowitz@ingramllp.com>; fellows@abfn.org; Abanews <abanews@americanbar.org>; press@vice.com
Subject: Fwd: 158143 / ADMISSION OF SERVICE (483) AND NYSCEF 153974

View more

ATTN: ACS Inspector General and the Dept. of Taxpayer Advocacy

To promulgate the NPV value on the basis of Rent Rolls alone, opens a blank canvas for people to also violate the system of valuations that is currently employed.

It allows other scumbags like Zucker to also remain off the radar (for the greater of 10-years in his case) as evidenced below. The Valuation of the properties, certain of which do not have a Certificate of Occupancy (thus, cannot legally collect rent either) are incorrect, and should be valued as INDIVIDUAL UNITS -because you cannot legally collect rent on most of them.

Hereâ $\in$ TMS a small clique of perverts from Columbia who also communicated with the ZUCKERS and disclosed private information about myself, having no rights in this respect; or my permission or authorization.. watched my private parts without my permission as well.

• STEVE O'CONNELL

\*\*\*

sgo2107@columbia.edu

conduct-admin@columbia.edu

• Marlyn Delva

MMT22@COLUMBIA.EDU

MMT22@ADCU.COLUMBIA.EDU

conduct-admin@columbia.edu

• SARA EDE

see2119@columbia.edu

conduct-admin@columbia.edu

• AMBER GRIFFITHS

AG2943@ADCU.COLUMBIA.EDU

conduct-admin@columbia.edu

• LILI LAMAR

djlililamar@yahoo.com

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)

Ashley.Humphries@WilsonElser.com

• SHANNON HANSON (FORDHAM) (Zucker)

shannon.hanson@gmail.com

â€" ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)

super@sullivanmews.com

â€" MIWAKO MESSER (Zucker) (153974)

MGMESSER@GMAIL.COM

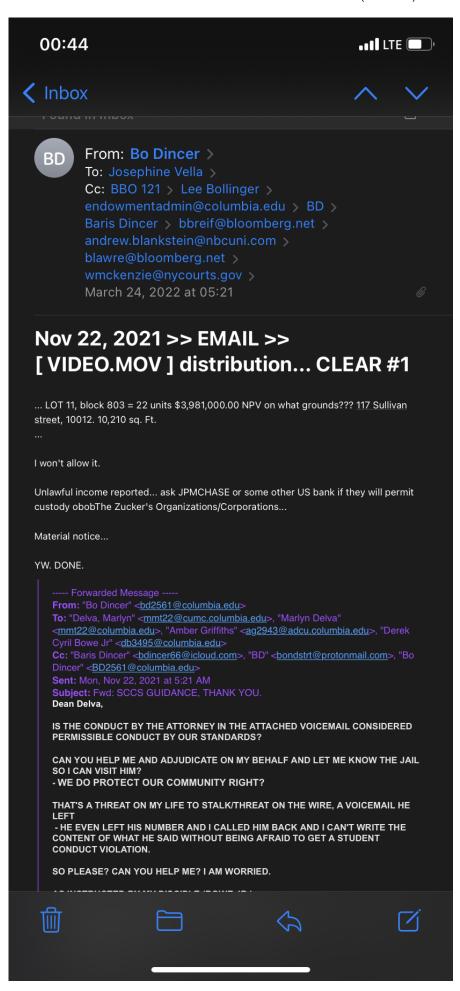
â€" SHIKENA MELTON (Zucker) (153974)

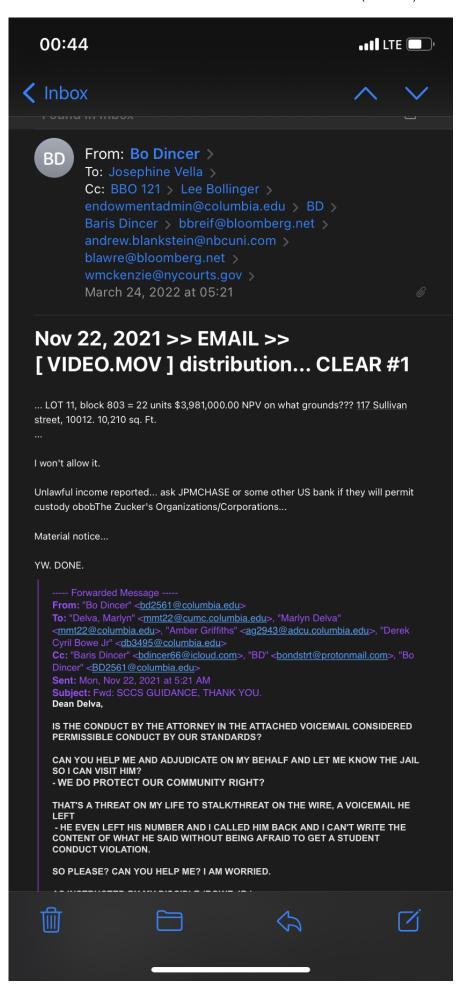
SMELTON@mskyline.com

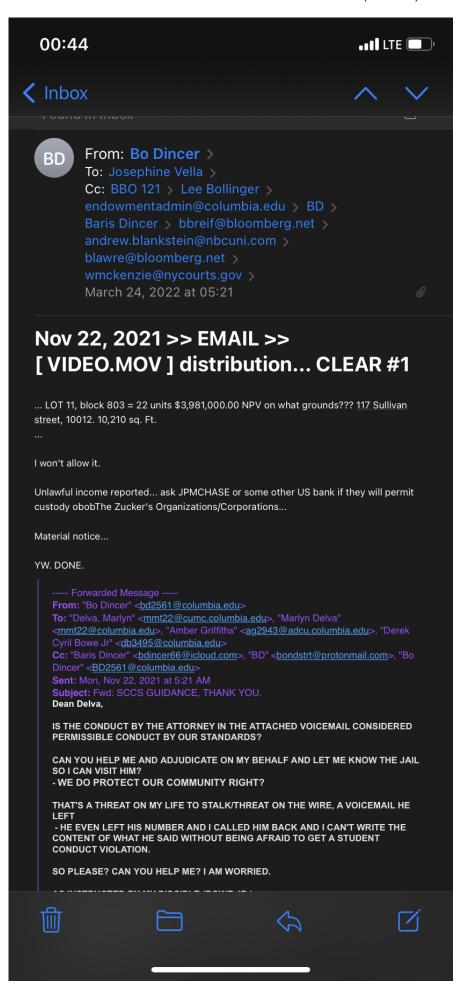
```
â€" ANA LOPEZ (Zucker) (153974)
LEGALASST@mskvline.com
â€" ANDRES REYNOSO (Zucker) (153974)
AREYNOSO@mskyline.com
â€" JOSEPH GIAMBOI (Zucker) (153974)
jgiamboi@mskyline.com
â€" LATOYA BRITTON (Zucker) (153974)
LBRITTON@mskyline.com
â€" PAUL REGAN (Zucker) (153974)
LEGAL@MSKYLINE.COM
â€" SHARI LASKOWITZ (Zucker) (153974)
SLASKOWITZ@INGRAMLLP.COM
â€" CORY WEISS (Zucker) (153974)
CWEISS@INGRAMLLP.COM
â€" MOLLY WEISS (Zucker) (153974)
MWEISS@INGRAMLLP.COM
#aided and abetted to the Felonies as referenced below, concealment of a
Felony… for example, is a felony
Dr. Marlyn Delva
Dr. Amber Griffiths,
Dr. Sara Ede, …
SCCS-Email
https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqycf/IMG_sccs.PNG?rlkey=jhwkmp
pccd1xbfshzjbb6h07u&d1=0
SCCS- Email
https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rlkey=1rwlyj
7r3814jqmjj9zwma4fj&dl=0
SCCS- Email
https://www.dropbox.com/scl/fi/e2203a12brxdxmboc4158/Nov-22-2021-EMAIL-VIDEO.M
OV-distribution...-CLEAR-1.png?rlkey=ymrzjqtuxs2jt8jhfuwx1it1f&dl=0
https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbi/IMG_moderators.jpg?rlkey=
stpbdtq1z8tja6bpps6wie53r&dl=0
```

With reference to supporting information, I have evaluated the tax table provided by the NY DFS and this is the economic offset which is truly

concerning.







**Subject** Fw: BBS INFO commented on "newWebpage.txt"

From pinkbookswap@yahoo.com

<pirkbookswap@yahoo.com>

**To:** <inna.guzenfeld@brooklynbp.nyc.gov>,

<info@brooklynbp.nyc.gov>, Mskyline

Administrator <administrator@mskyline.com>,

administration@mskyline.com

<administration@mskyline.com>, Ashley V.

Humphries <ashley.humphries@wilsonelser.com>,

Super - Sullivan <super@sullivanmews.com>

**Cc:** BK02 Communityboard <br/>bk02@cb.nyc.gov>,

membership@rebny.com

<membership@rebny.com>, Miami

<miami@sec.gov>, newsoffice@mit.edu

<newsoffice@mit.edu>, New York Post

<customerservice@nypost.com>, Brooklyn Tap

House <tips@nypost.com>, Helpusa Postmaster

<postmaster@helpusa.org>, New York Post

Circulation <sales@pcfcorp.com>, Sec News

<postmaster@sec.gov>, U.S. Department of State

<postmaster@state.gov>, Hilton Hotels & Resorts

<hiltonhonors@hilton.com>, HRT Recruiting

<events@hrt.careers>, Citadel Talent Acquisition

<a href="mailto:</a></a>// <a href="mailto:</a> <a

hremployeeservices@doc.nyc.gov

<hremployeeservices@doc.nyc.gov>,

hr@jonestrading.com <hr@jonestrading.com>,

Millennium HR <mlp@myworkday.com>, hrteam-

ita-dl@barclayscorp.com <hrteam-ita-

dl@barclayscorp.com>, Hilton Hotels & Resorts

<honors@h1.hilton.com>,

hrserviceslithuania@barclayscorp.com

<a href="mailto:</a></a> <a href="mailto:</a> <a hr

hr\_administration@barclaycard.de

<hr administration@barclaycard.de>,

hrservicesiberiarbbportugal@barclayscorp.com

<a href="mailto:</a><a href="mailto:hrservicesiberiarbbportugal@barclayscorp.com">hrservicesiberiarbbportugal@barclayscorp.com</a>,

hrservicessweden@barclayscorp.com

<a href="mailto:knrservicessweden@barclayscorp.com">knrservicessweden@barclayscorp.com</a>, Wells

Fargo GHC 2022

<diversityrecruiting@wellsfargo.com>,

applyghc@wellsfargo.com

canalyaha@wallafaraa aams Malla Earaa

<appriyence wellstargo.com>, vells rargo
<careers@talentcommunity.wellsfargo.com>,
mediainquiries@morganstanley.com
<mediainquiries@morganstanley.com>, Morgan
Stanley <edelivery@morganstanley.com>,
assessments@fdic.gov <assessments@fdic.gov>,
supervision@fdic.gov <supervision@fdic.gov>,
People Magazine <support@people.com>, Nicic
Support <support@nicic.gov>

**Bcc:** bdincer@smbcap.com <bdincer@smbcap.com>,

BO iPhone <Bdincer66@icloud.com>,

icighotline@odni.gov <icighotline@odni.gov>

**Date** Today at 08:37

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

#### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP
— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v

9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS

ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?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

### ### ### ### ### ### ###

### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG 6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- WHICH IS ILLEGAL
- A VIOLATION OF PRIVACY FILED EARLIER.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- --- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

### ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

## A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

## C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6qy4aiXQA/zboiwq==

EXHIBIT(S) 2020.08.11 - LETTER (READ <u>AT 1056AM</u>)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001) ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002) ASSIGNMENT OF LEASE AND RENTS ON FILED MAY 26TH

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

---

EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email

ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

## ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y8R306w==

EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv PLUS\_XQ== FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

### ASHLEY.HUMPHRIES@WILSONELSER.COM -

DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- -- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

## -WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

## A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

## C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment e: \Delta SAVVVVII ILOVINAYIII ATAATI III TAVOII EVAI VAI AAAAAA

7aVIvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

## ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

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https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg? dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://parma.co/OFOD HOOGOtima image

ппрs://perma.cc/эгчр-пчэо пуре=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS

## SERIES OF FILINGS HERE FOR YOU

## CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

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

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT
https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001) CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN

## STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

EXHIBIT(S) - 10 (Motion #001)
7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ=

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8.

Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long?

privacy@usdoj.gov privacy@kcc.com

Evidence below.

# Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

## TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP
— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

nitips://www.uropbox.com/sci/ii/skasuuripo4ooocoaro/v9/\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS

ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

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https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

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NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

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https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

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## COUNSELORS

THE PROPERTY OF STATEFARM

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https://perma.cc/UGB7-Q4LA

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\_id=pid\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb7aVIvCy

/BD.

Tel.: 646-256-3609

Tel: 646-256-3609

# Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, <a href="https://www.manhattanbp.nyc.gov">https://www.manhattanbp.nyc.gov</a>.

Thank you, Manhattan Borough President Mark Levine

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for) φισυίν στικ ( as they respectively pay takes for j.

NY DFS: 10% Annual Returns on 144 Properties.

## TCR INDEX

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NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

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### ### ### ### ### ### ### ###

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

## NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information:

NYSCEF DOC. NO. 309

New York City Department of Finance

Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

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{{cite bookldate=2020 ltitle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

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Ashley Humphries William Behr Erin Zecca Stacey Seltzer Judy Selmeci Craig Brinker J Alex Kress efile@nycourts.gov Laskowitz Shari Laurie Zucker dzucker@mskyline.com legal@mskyline.com doftaxpayeradvocate@finance.nyc.gov acsinspectorgeneral@doi.nyc.gov billing@ingramllp.com smcgibbon@acus.gov servicedesk@doc.nyc.gov support@oscars.org membership@wnrc.org memberservices@mgmresorts.com Ellyn Wilder Ricki Roer Jennifer Sciales Yana Siegel cory.weiss@wilsonelser.com mweiss@ingramllp.com cory weiss helpdesk@jjay.cuny.edu ty. administration@manhattanskyline.com endowmentadmin@columbia.edu Chambers Torres ca02 rjschambers@ca2.uscourts.gov awardsoffice@oscars.org submissions@oscars.org Maggie Russell-Brown info@us.umusic-online.com UMPG Licensing UMPG Licensing membership@sohohouse.com memberservices@mgmresorts.com August 7, 2023, 02:46, IC-IG-HOTLINE-TEAM

# <ICIGHOTLINE@dni.gov> wrote:

Thank you for contacting the Intelligence Community Inspector General (IC IG) Hotline. Our office is transitioning to a new email domain. Please redirect your message to ICIGHotline@odni.gov.

teschmann@mskyline.com

https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6e g/Photo-Aug-07-2023-08-09-09.jpg? rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0 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=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

ASHLEY HUMPHRIES, ESQ.

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

## TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcgmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP
— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

INY DES: Detailed valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780 https://a810-

bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc id=FT 1000000324600

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acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc id=FT 1350000324035

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

#### NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- WHICH IS ILLEGAL
- A VIOLATION OF PRIVACY FILED EARLIER.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- —- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

## ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin Iol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

# **ENTERED AND ADMITTED**

NYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

# A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

# B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

## C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6gy4aiXQA/zboiwg==

EXHIBIT(S) 2020.08.11 - LETTER (READ AT 1056AM)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002)
ASSIGNMENT OF LEASE AND RENTS ON FILED
MAY 26TH

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

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EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

## ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

## ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y8R306w==

EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv \_PLUS\_XQ==

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

## **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

# BBS INFO August 6 Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- --- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

## ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

## A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20viola tion%20of%20privacy%20RICO.jpg?dl=0

## B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

# C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with

my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

## BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS SERIES OF FILINGS HERE FOR YOU

## CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsig0b38A==

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT
https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001)
CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

EXHIBIT(S) - 10 (Motion #001)
7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ==

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8. Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long?

privacy@usdoj.gov privacy@kcc.com

— Evidence below.

Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

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SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

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DFS: Valuation Table.

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NY DFS: Unlawful/ Fictitious Rent Rolls.

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NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780 https://a810-

bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
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UNDER THE CORPORATE NAMES, OR INDIVIDUALS
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acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

## ### ### ### ### ### ### ###

## **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

## NOTICE OF PROPERTY VALUE AND CAP RATE

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FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

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## **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN

# COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

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Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

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Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

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Known by all parties involved in the below matters.

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NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD PLUS Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

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## ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
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request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

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C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

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According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

## ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

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AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

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https://perma.cc/UGB7-Q4LA

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxvnK7KKATmdYGvcntVdIVdK X9xCvb /BD.

Tel.: 646-256-3609

Tel: 646-256-3609

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, <a href="https://www.manhattanbp.nyc.gov">https://www.manhattanbp.nyc.gov</a>.

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

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BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

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119 SULLIVAN, NEW YORK, NY, 10012

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Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTED

— NYSCEF.: 153974 / 2020

— NYSCEF.: 158143 / 2020

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Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

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According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment id=pid comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVIvCy RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashiey mumphines, iuii participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

## AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20viola tion%20of%20privacy%20RICO.jpg?dl=0

B: Docket 315 (Loan Documents) https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg? dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

/BD.

Tel.: 646-256-3609

Tel: 646-256-3609

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, https://www.manhattanbp.nyc.gov.

Thank you, Manhattan Borough President Mark Levine

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

OF THE INTERIOR OF MY APARTMENT, AT WILL...

View more

re: video.mov distribution and obstruction of justice.

under 18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant

FILED: NEW YORK COUNTY CLERK 06/05/2020 01:58 PM INDEX NO. 153974/2020

tel: 510-682-9510

email: legal@mskyline.com

email: legalasst@mskyline.com

email: ajbrandon@gmail.com

email: smelton@mskyline.com

email: JGiamboi@mskyline.com

email: LZucker@mskyline.com

email: CWeiss@ingramllp.com

email: administrator@mskyline.com

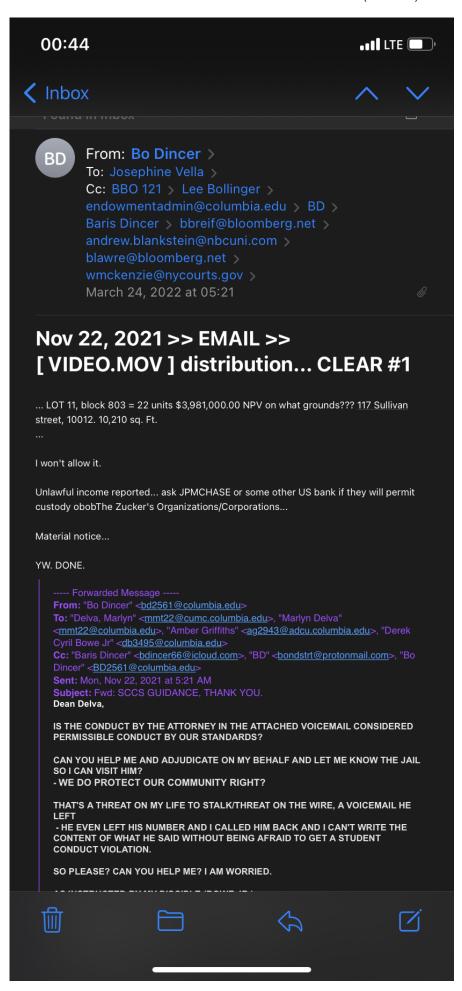
email: slaskowitz@ingramllp.com

tel: 212-907-9600

I had to reach out to my old buddies - so be careful with your home and personal devices.

CONFIRMED BY ALL PARTICIPANTS IN NYSCEF 153074/2020 ON 07/31/2020

EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email -ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWlbjttGxg jUXGAw== EXHIBIT(S) - 2 (Motion #001) 6.25.2020
email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiK DKCOoA== EXHIBIT(S) - 3 (Motion #001) 6.27.2020 email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y 8R306w== EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv\_PLUS\_e1\_PLUS \_miua\_PLUS\_MYiCxhv\_PLUS\_XQ== EXHIBIT(S) - 5 (Motion #001) 6.27.2020 email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0s CmTN9g== EXHIBIT(S) - 6 (Motion #001) 6.28.2020
email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UQzt91/yhPj2jXV6 Xk9JEA== EXHIBIT(S) - 7 (Motion #001) 6.29.2020
email-ASHLEY.HUMPHRIES@WILSONELSER.COM - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZWQqfKHMbUj/LLDf oydjlg== EXHIBIT(S) - 8 (Motion #001) 6.30.2020 email https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJO1Rhq16hYHUqwy BXgpGQ==



**Subject** Re: Question about Privacy. [ all FILED ] TY

**From** pinkbookswap@yahoo.com

<pinkbookswap@yahoo.com>

**To:** <newyorker@newsletter.newyorker.com>,

<privacy\_administration@condenast.com>,

K-C Privacy Team \_Legal

<privacy@kcc.com>, Kids Privacy
<kidsprivacy@viacomcbs.com>,
privacyqueries@blackstone.com
<privacyqueries@blackstone.com>,

daf.privacy@us.af.mil <daf.privacy@us.af.mil>

Cc: SOHO HOUSE

<membership@sohohouse.com>,

membership@rebny.com

<membership@rebny.com>,

privacy@usdoj.gov <privacy@usdoj.gov>,

privacy@sonymusic.com

<privacy@sonymusic.com>, Osc Info

<info@osc.gov>, OSefile <efile@ftc.gov>,

**NYSCEF Resource Center** 

<efile@nycourts.gov>, Goldman Sachs

<bri>defings@gs.com>, Goldman Sachs

Campus Recruiting - Engineering

<gscampusengineering@ny.email.gs.com>,

gs-hcm-recruiting-coo@ny.email.gs.com

<gs-hcm-recruiting-

coo@ny.email.gs.com>, GOLDMAN

**INVESTOR RELATIONS** 

<marquee@gs.com>,

mediainquiries@brooklynnets.com

<mediainquiries@brooklynnets.com>,

mediainquiries@morganstanley.com

<mediainquiries@morganstanley.com>,

mediarelations@ap.org

<mediarelations@ap.org>,

mediarequests@fdic.gov

<mediarequests@fdic.gov>,

media@chi.frb.org <media@chi.frb.org>,

inna.guzenfeld@brooklynbp.nyc.gov

<inna.guzenfeld@brooklynbp.nyc.gov>,

amount@bressler.com

compunt@hronolor.com

<สเทอนทเพยายรรเยเ.ยอกเว,

brooklynbbjccl@gmail.com

<brooklynbbjccl@gmail.com>, Rights

Division Civil (CRT)

<civilrightsdivision@usdoj.gov>,

sanfran.atr@usdoj.gov <sanfran.atr@usdoj.gov>

**Bcc:** bdincer@smbcap.com

<br/><br/>
<br/>
<

Date Today at 08:15

Not even arraigned or charged as of current.

- dunno who they are paying/ watching.

BD.

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

# TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?

rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/t ax-bill-see-also-TCR5-index.jpg? rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6million-dollar-loan-by-state-farm.jpg? rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

# https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

# https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

#### https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

**BACK TAX CALCULATOR** 

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf?rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

# NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- WHICH IS ILLEGAL
- A VIOLATION OF PRIVACY FILED EARLIER.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- -- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

### **ENTERED AND ADMITTED**

NYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

# A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

# B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg? dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

#### C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\_id=pid\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb7aVlvCy

RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6gy4aiXQA/zboiwg==

EXHIBIT(S) 2020.08.11 - LETTER (READ AT 1056AM)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

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

#### docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002) ASSIGNMENT OF LEASE AND RENTS ON FILED MAY 26TH

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

---

EXHIBIT(S) - 1 (Motion #001)
6.24.2020 email
ASHLEY.HUMPHRIES@WILSONELSER.COM
- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT

#### IVI I OCINOLINI

#### -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y8R306w==

EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### LETTER

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashlev Humphries, full participation recorded.

, i , i i

https://user-

images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

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#### C: Ponzi Scheme (10% Annual Returns)

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https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVIvCy

#### BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS SERIES OF FILINGS HERE FOR YOU

#### CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

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

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT
https://iapps.courts.state.ny.us/nyscef/ViewDocument?
docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001) CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

**EXHIBIT(S)** - 10 (Motion #001)

7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ=

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8.

Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long?

privacy@usdoj.gov privacy@kcc.com

— Evidence below.

## Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

#### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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.\*

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acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

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acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

#### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

#### NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information:

NYSCEF DOC. NO. 309

New York City Department of Finance

Detailed Document Information,

Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT BAISING ANY ALARMS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

NYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

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https://perma.cc/3FQD-HQ96

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https://perma.cc/K5VE-4ZLR

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## 7aVIvCy

/BD.

Tel.: 646-256-3609

Tel: 646-256-3609

# Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <a href="mailto:sinfo@manhattanbp.nyc.gov">info@manhattanbp.nyc.gov</a> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, https://www.manhattanbp.nyc.gov.

Thank you,
Manhattan Borough Procident Mark Loving

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf? rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP
— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?

# rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet ?bin=1007780&go4=+GO+&requestid=0

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

1). 101 WEST 55TH STREET, NEW YORK, NY, 10019

# 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

#### https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

# https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1350000324035

#### https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ### ###

#### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf? rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

#### NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTED

— NYSCEF.: 153974 / 2020

— NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

#### ASHLEY.HUMPHRIES@WILSONELSER.COM -

DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- -- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

#### -WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

# A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20viola tion%20of%20privacy%20RICO.jpg?dl=0

### B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg? dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

#### C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\_id=pid\_comment

s:AAAAAHtevktxynk/kkaimaYGvcntvaivak\_x9xCvb7aVlvCy

RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

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NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

#### ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

#### AN INJURY FROM THE WINDOW as well.

- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

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https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\_id=pid\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb7aVlvCy

/BD.

Tel.: 646-256-3609

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Thank you, Manhattan Borough President Mark Levine

Ashley Humphries William Behr Erin Zecca Stacey
Seltzer Judy Selmeci Craig Brinker J Alex Kress
efile@nycourts.gov Laskowitz Shari Laurie Zucker
dzucker@mskyline.com legal@mskyline.com
doftaxpayeradvocate@finance.nyc.gov
acsinspectorgeneral@doi.nyc.gov
billing@ingramllp.com smcgibbon@acus.gov
servicedesk@doc.nyc.gov support@oscars.org
membership@wnrc.org
memberservices@mgmresorts.com Ellyn Wilder Ricki
Roer Jennifer Sciales Yana Siegel
cory.weiss@wilsonelser.com mweiss@ingramllp.com

cory weiss helpdesk@jjay.cuny.edu ty.
administration@manhattanskyline.com
endowmentadmin@columbia.edu Chambers Torres
ca02\_rjschambers@ca2.uscourts.gov
awardsoffice@oscars.org submissions@oscars.org
Maggie Russell-Brown info@us.umusic-online.com
UMPG Licensing UMPG Licensing
membership@sohohouse.com
memberservices@mgmresorts.com August 7, 2023,
02:46, IC-IG-HOTLINE-TEAM
<ICIGHOTLINE@dni.gov> wrote:

Thank you for contacting the Intelligence Community Inspector General (IC IG) Hotline. Our office is transitioning to a new email domain. Please redirect your message to ICIGHotline@odni.gov. teschmann@mskyline.com https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6e g/Photo-Aug-07-2023-08-09-09.jpg? rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0 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=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

ASHLEY HUMPHRIES, ESQ.

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# BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

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### ### ### ### ### ### ### ###

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

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- WHICH IS ILLEGAL
- A VIOLATION OF PRIVACY FILED EARLIER.
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- --- I FILED MY GRIEVANCES WITH THE COURTS
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#### ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME.

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin Iol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

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Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

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https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig TILIPS://www.aropbox.com/r/sci/AAAg/LUQgUINI3qLbQ E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVIvCy

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https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

AN INJURY FROM THE WINDOW - WAS NEVER REPAIRED EITHER.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=mjjeGZ6gy4aiXQA/zboiwg==

EXHIBIT(S) 2020.08.11 - LETTER (READ AT 1056AM)

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQheEU/w==

>> LEASES WERE TRANSFERRED TO STATE FARM,

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY - INCLUDING THEIR TAX RISKS AS IMPLIED

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

EXHIBIT(S) - AC0 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGfXXJT/g==

EXHIBIT(S) - AC1 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqebPg0fw==

EXHIBIT(S) - AC2
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==

EXHIBIT(S) - AC3 (Motion #001)
ACRIS Detailed Document Information

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\_PLUS\_bdg==

EXHIBIT(S) - AC4 (Motion #001)
ACRIS Detailed Document Information

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

EXHIBIT(S) - ACR (Motion #002) ASSIGNMENT OF LEASE AND RENTS ON FILED MAY 26TH https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==

---

EXHIBIT(S) - 1 (Motion #001) 6.24.2020 email

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
- -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

acomach-horn yorumomabboyoncoon--

EXHIBIT(S) - 4 (Motion #001) 6.27.2020 email-

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- DISTRIBUTE VIDEO.MOV FILES WITHOUT MY CONSENT -- — VIOLATION OF PRIVACY AND CIVIL RIGHTS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=hxv\_PLUS\_e1\_PLUS\_miua\_PLUS\_MYiCxhv \_PLUS\_XQ==

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

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Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET ENTERED AND ADMITTED

- NYSCEF.: 153974 / 2020

- NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-

# APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> — DISTRIBUTION CONTINUES WITHOUT CONSENT

- --- I FILED MY GRIEVANCES WITH THE COURTS
- ASSUME THE CLERK ALSO HAD A FETISH ??

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\_PLUS\_g==

#### ASHLEY.HUMPHRIES@WILSONELSER.COM

-WITHOUT MY CONSENT, AT ANY TIME

VIOLATION OF PRIVACY AND CIVIL RIGHTS.
 USC 18.2, known and concealed by the Zucker
 Enterprises

#### A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

#### B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

C: Ponzi Scheme (10% Annual Returns)

https://www.dropbox.com/scl/ti/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

\*\* they could see "spit" so obviously they had some zoom, edit, color and would routinely monitor me with my shirt off (without my consent at any time), is a felony for each instance, not a one day affair either.

According to the Zucker accounting principles, the value really doesn't fluctuate at all.

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE

INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\_id=FT\_1000000324600

NY DFS Properties Income Records were to obtain \$6 million loan

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9 x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf? rlkey=znvykjqd68ea36q29csdru36h&dl=0

.ab-p. 0,000

#### ## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

#### ## COUNSELORS

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#attorneys-of-the-zucker-entities-in-nyscef-matter-1539742020

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

AN INJURY FROM THE WINDOW as well.
- willfully negligence with or without intent, I also filed that in the series of evidence with NYSCEF.

Shari Laskowitz, full participation recorded.

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\_PLUS\_Wk3Z8vuaXQ==

A: Docket 53 (Violation of Privacy)

https://www.dropbox.com/s/yq8ea19yy03gsty/docket% 2053-

request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0

# B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin Iol=48118378M}}

https://perma.cc/235W-S46X

https://perma.cc/235W-S46X?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/K5VE-4ZLR

https://perma.cc/K5VE-4ZLR?type=image

https://perma.cc/3FQD-HQ96

https://perma.cc/3FQD-HQ96?type=image

https://perma.cc/UGB7-Q4LA

https://perma.cc/UGB7-Q4LA?type=image

C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?

https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

https://support.nysba.org/attachments/token/ONbQ6pg TKks3c7ZOi7ogr5Tmw/?name=image0.jpeg

I DID HOWEVER FIND THIS SERIES OF 18.225, 18.21, 18.4, 18.3, 18.2 - AND IS VERIFIED IN THIS SERIES OF FILINGS HERE FOR YOU

#### CONFIRMATION

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

SERIES 000000
###### THE SECURITY WAS DEPOSITED IN JP
MORGAN CHASE BANK ON 6/15/2020---

Redacted per 22 NYCRR §202.5(e)

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

EXHIBIT (Motion #001)
###### PLAINTIFFS POLICIES AND
PROCEDURES: HSBC BANK

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\_PLUS\_TIrEGCsUUcCcvtJ8O/dfg==

**SERIES 10000** 

EXHIBIT(S) - 111 (Motion #001)
PROPERTY REPORT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ac/gMKcUTMfvTpuj74WCYA==

EXHIBIT(S) - 112 (Motion #001) CERTIFICATE OF OCCUPANCY

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

EXHIBIT(S) - TR3 (Motion #001)
NO COMPLAINTS FILED FOR MY BUILDING

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

EXHIBIT(S) - COr CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET REAR, NEW YORK, NEW YORK 10012

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

EXHIBIT(S) - COf CERTIFICATE OF OCCUPANCY FOR <u>111 SULLIVAN</u> STREET, NEW YORK, NEW YORK 10012

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\_PLUS\_ol5jFakV9g==

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=72GIYXnN1f/CSjCYtDxKUw==

EXHIBIT(S) - MW1 (Motion #001)
Affidavit of Miwako Messer SHOULD BE
CONSIDERED AS WELL ORCHESTRATED BY
OTHER PERSONS OF INTEREST

the transfer of the transfer o

https://iapps.courts.state.ny.us/nyscet/ViewDocument?docIndex=G5D0bfOly4SeSXS47aSWbw==

EXHIBIT(S) - VER
NO COMPLAINTS HAVE BEEN FILED IN MY
BUILDING - PER DEPARTMENT OF BUILDINGS
RECORD CONTRARY TO THOSE "COMPLAINTS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==

**SERIES 20000** 

EXHIBIT(S) - 10 (Motion #001)
7.2.2020 email>>> Please check the security tapes so that Daniel can call the police. AT-WILL WOULD ACCESS THE VIDEOS OF THE INSIDE OF MY APARTMENT WITHOUT MY CONSENT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2\_PLUS\_AqQ==

EXHIBIT(S) - 12 (Motion #001) 7.3.2020 email>>

ASHLEY.HUMPHRIES@WILSONELSER.COM

**ADVISING** 

SLASKOWITZ@INGRAMLLP.COM

TO "AMEND THE PLEADINGS"

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==

EXHIBIT(S) - 13 (Motion #001) 7.6.2020 email: A VIDEO OF ME "DRILLING" INSIDE OF MY APARTMENT - THEY HAD CAMERAS HIDDEN INSIDE OF MY UNIT.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\_PLUS\_6\_PLUS\_kaBxoFlZvFaKxGFQ=

EXHIBIT(S) - 14 (Motion #001) 7.8.2020 email- I DO NOT BELIEVE THAT RISPOLI IS A PERSON, AND IS SOLELY A SHARED GMAIL ADDRESS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahls8hD3Q==

EXHIBIT(S) - 15 (Motion #001) 7.9.2020 email- ADNAN AND COMPANY SHARING VIDEO.MOV FILES OF MYSELF --- WITHOUT CONSENT AND OF THE INTERIOR OF MY UNIT

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\_PLUS\_ZRe/UpIHq8w==

Month Number 8.

Tax Fraud Aside, and Securities Fraud.

How is possible these ZUCKERS and their attorneys, and accessories avoid prison for this long? privacy@usdoj.gov privacy@kcc.com

Evidence below.

# Thank you!

144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

Sam has info for you as well.

NY DFS: 10% Annual Returns on 144 Properties.

#### TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?

rlkov-si6hnfovlf7vvsfakh4m4i1v52dl-0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet

?bin=1007780&qo4=+GO+&requestid=0

### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600 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

### ### ### ### ### ### ### ###

#### **BACK TAX CALCULATOR**

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf?rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

#### NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

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https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### LETTER

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCFb9g==

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Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkev=8debknh1vn5x437xw3a9ote6u

------

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD PLUS Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

https://userimages.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG

Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

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- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

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#### ASHLEY.HUMPHRIES@WILSONELSER.COM

- -WITHOUT MY CONSENT, AT ANY TIME
- VIOLATION OF PRIVACY AND CIVIL RIGHTS.
   USC 18.2, known and concealed by the Zucker
   Enterprises

A: Docket 53 (Violation of Privacy)

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# B: Docket 315 (Loan Documents)

https://www.dropbox.com/scl/fi/dxszxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46

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https://www.dropbox.com/scl/fi/xw1hpogk1odhavujvliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu

https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou 1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG? dl=0&rlkey=nzlo9h47b66184idwy15yvvig

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https://github.com/BSCPGROUPHOLDINGSLLC?tab=projects

## SULLIVAN PROPERTIES LP

https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY#directors-of-the-zucker-entities-in-nyscef-matter-1539742020

#### ## COUNSELORS

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Ashley Humphries, full participation recorded.

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

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https://perma.cc/3FQD-HQ96?type=image

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C: Ponzi Scheme (10% Annual Returns, on all 6 buildings)

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https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q E93Zsma7WdcOQDbbOA#comment\_id=pid\_comment s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\_X9xCvb 7aVlvCy

/BD.

Tel.: 646-256-3609

Tel: 646-256-3609

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info <info@manhattanbp.nyc.gov> wrote:

Thank you for contacting the office of Manhattan Borough President Mark D. Levine.

We are looking forward to assisting you. A member of our team will connect with you as soon as possible. However, due to the incredibly high volume of emails we are receiving, it might take a little time for us to respond. Thank you in advance for your patience.

If this is a time-sensitive matter, please contact our office at (212) 669-8300 during regular business hours (Monday through Friday, 9am to 5pm). If this is a time-sensitive constituent-related matter, please contact (212) 531-1609. If this is an emergency, please contact 911.

In the meantime, additional information and resources can also be found on our website, https://www.manhattanbp.nyc.gov.

Thank you, Manhattan Borough President Mark Levine

##

oca\_hd\_processor@nycourts.gov info@manhattanbp.nyc.gov rw47647@gmail.com newsoffice@mit.edu dailydigest@stanford.edu 144 cooperative apartments in soho, market valuation of \$150K/ Unit ( as they respectively pay taxes for).

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbsxy8i5n4&dl=0

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP

— DO ALL IF THE LIMITED PARTNERS KNOW
ABOUT THIS?

https://www.dropbox.com/s/vzo5kcnmsev5fkh/2021-NY%20DFS%20valuation%20and%20income%20for%2010%20vacant%20units.JPG?dl=0

NY DFS: Detailed Valuation / Income Reported.

https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9

rlkey=znvykjqd68ea36q29csdru36h&dl=0

DFS: Valuation Table.

https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v 9/\_valuation-per-unit-140K-in-2021-1.JPG? rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0

NY DFS: Unlawful/ Fictitious Rent Rolls.

https://www.dropbox.com/scl/fi/6joa2lpzi9wijb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0

NY DFS: Block 503, Lot 11.

https://www.dropbox.com/s/lnh98bp8invm7tn/block%20 503-lot%2011-DFS%2018.21.jpg?dl=0

ACRIS: \$6 Million Loan

https://www.dropbox.com/scl/fi/9leyi89kk12fis09t5yfn/6-million-dollar-loan-by-state-farm.jpg?rlkey=owj7dt7f5n3tz5428evub7hj4&dl=0

NY DFS: Leases and rents transferred to State Farm

https://www.dropbox.com/scl/fi/kbyhl4taorxmcmmwx21 7w/Pages-from-\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf? rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0

BIN CODE 1007780 0038 119 SULLIVAN STREET, NEW YORK, NY, 10012

https://a810bisweb.nyc.gov/bisweb/cosbylocationservlet? requestid=3&allbin=1007780

119 SULLIVAN, NEW YORK, NY, 10012

https://a810-bisweb.nyc.gov/bisweb/PropertyProfileOverviewServlet

### ### ### ### ### ### ### ###

LOAN DOCKETS AND TAX RECEIPTS ANNEXED IN THE MATTER OF NYSCEF 153974/2020.

THE ACCOUNT ADDRESS FOR THE ENTITIES BELOW:

- 1). 101 WEST 55TH STREET, NEW YORK, NY, 10019
- 2). 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://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentImageVie w?doc\_id=FT\_1000000324600

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https://a836-

acris.nyc.gov/DS/DocumentSearch/DocumentDetail? doc\_id=FT\_1350000324035

### ### ### ### ### ### ###

**BACK TAX CALCULATOR** 

https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/20MM-over-10YRS.pdf?rlkey=hq25jycyoizxkishm8ckfufdu&dl=0

#### NOTICE OF PROPERTY VALUE AND CAP RATE

https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdvp2tgi9j6ved&dl=0

### ### ### ### ### ### ### ###

FILED: NEW YORK COUNTY CLERK 08/09/2020

02:17 AM

INDEX NO. 153974/2020

RECEIVED NYSCEF: 08/09/2020

8/9/2020 ACRIS Detailed Document Information: NYSCEF DOC. NO. 309 New York City Department of Finance Detailed Document Information, Office of the City Register.

LEASES AND RENTS USED AS COLLATERAL - TO OBTAIN A LOAN FROM STATE FARM.

# See also: Fictitious Rent Rolls filed with the NY DFS

https://www.dropbox.com/scl/fi/aycphk7a9kr7zf5cneu0o/zucker-Enterprises-Sullivan-Properties-LP-Returns-per-annum-see-also-DFS.jpg?rlkey=fjn49h7xdf2cxzhr8cpdx0ljc&dl=0

#### **LETTER**

OBSTRUCTION OF JUSTICE, AND PREVENTED A TIMELY AND ORDERLY RELEASE IF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

https://iapps.courts.state.nv.us/nyscef/ViewDocument?

# docIndex=D9Td7IfWXyajw1tBNCFb9g==

### ### ### ### ### ### ### BBS INFO August 6
Short list.

Location of these yelling pieces of shit, the ones you hear in the streets/ subways and all that.

- attached also.

Here's a short list of peepers creepers, in our City of New York

Ashley Humphries & Co. Shari Laskowitz, Laurie Zucker, Donald Zucker, Cory Weiss, Molly Weiss,

All have earned at least one felony, have not been arraigned or charged, verified under USC 18, 2... but the list of charges is incredibly long.

https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u

Known by all parties involved in the below matters.

103 WEST 55TH STREET 101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTEDNYSCEF.: 153974 / 2020NYSCEF.: 158143 / 2020

https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD PLUS Wk3Z8vuaXQ==

Ashley Humphries, full participation recorded.

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Shari Laskowitz, full participation recorded.

ASHLEY.HUMPHRIES@WILSONELSER.COM DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL
RIGHTS

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==

https://saaze2311prdsra.blob.core.windows.net/clean/f0 fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf

Willfully and knowingly aided and abetted to securities fraud, and other felonies as referenced above. Filed.

https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\_6747.jpg

EXHIBIT(S) - 26 (Motion #001) 7.18.2020 email-APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL

- ANOTHER FELONY.
- A VIOLATION OF PRIVACY FILED.
- PROCESSED IN NYSCEF MATTER 153974/2020

# https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

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{{cite bookldate=2020 Ititle=Ashley Humphries Wilson Elser lpublisher=Penguin lol=48118378M}}

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Thank you, Manhattan Borough President Mark Levine ... 1 EL/IOE OFFECTO THE OFFOTHER IN FORM

OF THE INTERIOR OF MY APARTMENT, AT WILL...

--- NO CONSENT, AT ANY TIME.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX PLUS q==

II. VIDEOTAPED THE "INTERIOR OF MY APARTMENT" WHILE I WAS THERE, AND WITHOUT MY KNOWLEDGE.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==

III. DISTRIBUTED VIDEOS OF MYSELF IN MY APARTMENT -- THE INTERIOR, AND FROM THE EXTERIOR.

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==

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

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORkICen4NaSEt6oFg==

V. ATTACHED VIDEO OF MYSELF " HAMMERING " INSIDE OF MY APARTMENET.

https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=C4X\_PLUS\_6\_PLUS\_kgBxoElZyFgKxGEQ= =

VI. THEY ALSO ANNEXED MY RECEIPT SOMEHOW.

TO DISTRACT THE JUDGE, CLERK AND INSTEAD OF DEALING WITH THEIR TAX-EVASIONS AND ILLEGAL CONDUCT, LOOK WHAT E-8 AT ONE STATE FARM PLAZA, BLOOMINGTON, IL, 61710 INSTEAD OF DEALING WITH THE TRUTH IN AUGUST OF 2020...

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==

VII. ALSO WILL SWEAR IN THEIR AFFIDAVITS THAT GO ON FOR PAGES THAT THEY HAVE NO INVOLVEMENT. - HAVE ALSO MONITORED ME FROM THE CORRIDOR, THROUGH MY DOOR. - BY THE ATTORNEYS, COUNSELORS, AND STAFF OF SULLIVAN PROPERTIES LP.

VIII. ANNEXED AND SWORE UNDER OATH THEY SAW ME

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

"... BANGING ON A RADIATOR ... "

https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kplt5g==

IX. HAVE ANNEXED HAVING "HOSTED" MY VIDEOS ON THE INTERNET -- -- USED ONE OF THEIR OWN TENANTS AS A VIDEO

SPECIALIST.https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFihoyIKwEunaalQ==https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-

DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6 e13b6e4b2

AS

STATED PREVIOUSLY, YES. - I WOULD STILL LIKE TO PRESS CHARGES FOR THE VIOLATION OF PRIVACY.

https://github.com/BSCPGROUPHOLDINGSLLC/ELSE R-AND-

DICKER/commit/12da4ef7a74ba377567c9f9951294eb 95cf34c52

Your fax (ID: #30852826) to

JOE MONK at 8164714832 has been delivered successfully at 4:42 AM Eastern Daylight Time on March 26th, 2022

https://faxzero.com/status/30852826/92a1a0570d178d 0311eb3764f01842d3ceb65513

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115

has been delivered successfully at 11:44 PM

February 20th, 2022.

https://faxzero.com/status/30666994/5790f1701861111 9e07814be9e36110d164afaa6

\_\_\_\_

Accessories ACCESSORIES IN 153974/2020 CO-CONSPIRATORS. OBSERVED AND REPORTED MY DAILY ROUTINES TO THE ZUCKER ENTERPRISESajbrandon@gmail.com <ajbrandon@gmail.com>, cweiss@ingramllp.com, ,Ashley V. Humphries <ashley.humphries@wilsonelser.com>, RICKI ROER <ricki.roer@wilsonelser.com>, ANNE BRANDON [CALIFORNIA <anne@thehighlandpartners.com>, RENT PAYMENT(S) ARE HELD IN CUSTODY AT JP MORGAN CHASE, N/A THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989. <

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// THE LOAN DOCKETS AND TAX RECEIPTS WERE

ANNEXED IN THE MATTER OF 153974/2020.

ACCOUNT ADDRESS YOU SHOULD HAVE FOR THE ENTITIES BELOW SHOULD BE:

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

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

Tel: 646-256-3609

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